COMMISSIONERS COURT MINUTES

16 10-19-81 - 3-22-82

FORT BEND COUNTY

10-19-81

Add'l

COUNTY TREASURER'S BOND REPORT

SEPTEMBER 1981

FT. BEND COUNTY ROAD DIST. NO. 4 SER. 1940 BOND

OUTSTANDING 9/1/81 $50.00

2 Int. Coupons #77 Off Bonds 166 & 167 @ $25.00 $50.00

FT BEND COUNTY ROAD DIST. #8 SER. 1927 BOND

OUTSTANDING 9/1/81 $110.00

4 Int. Coupons #59 Off Bonds 210-212-214-216 @ $27.50 $110.00

FBC LIMITED TAX JAIL BLDG. BONDS SER. 1979 SINKING FUND

Outstanding 9/1/81 NONE

45 Cpns. #5 Off Bds. 91 thru 135 @ $150.00	$6750.00
45 Cpns. #5 Off Bds. 136 thru 180 @ $143.75	$6468.75
45 Cpns. #5 Off Bds. 181 thru 225 @ $127.50	$5737.50
225 Cpns. #5 Off Bds. 226 thru 450 @ $128.75	$28968.75
150 Cpns. #5 Off Bds. 451 thru 600 @ $130.00	$19500.00
100 Cpns. #5 Off Bds. 601 thru 700 @ $131.25	$13125.00
	$80550.00

FBC COURTHOUSE IMPROVEMENT CERTIFICATE OF OBLIGATION SINKING

Outstanding 9/1/1981 NONE

45 Cpns. #3 Off Bds. 1 thru 45 @ $168.75	$7593.75
120 Cpns. #3 Off Bds. 46 thru 165 @ $175.00	$21000.00
	$28593.75

COUNTY TREASURER'S BOND STATEMENT

SEPTEMBER 1981

No Bonds or Coupons were received during September 1981.

16

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 19th day of October, 1981, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

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1 RE: APPROVE MINUTES:

On Motion of Commisssioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of October 12, 1981, as corrected.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following changes in Depository Pledge Contracts.

Republic Bank Richmond to release $200,000.00 U. S. Treasury Bills due 10/1/81, receipt #362235 and pledge $200,000.00 U. S. Treasury Bills due 7/1/82 receipt #375607.

---

3 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) FORT BEND COUNTY IS OFFERING FOR SALE TWO (2) USED 1977 DODGE VAN TRADESMAN 300 AMBULANCES AND (2) FORT BEND COUNTY IS OFFERING FOR SALE ONE (1) USED 1979 CHEVY MODULE CHEYEENE 30 AMBULANCE:

Bids were opened on the above items. Bids to be studied and considered at another court meeting.

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4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

1 There were no bids to be considered from a previous meeting.

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5 RE: MS. DOROTHY DAVISON, CHIEF PLANNER, HARRIS COUNTY COMMUNITY DEVELOPMENT AGENCY, APPROVAL OF COOPERATIVE AGREEMENT FOR HARRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 1982, 1983 AND 1984 FOR CITY OF KATY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the cooperative agreement for Harris County Community Development Block Grant Program for 1982, 1983 and 1984 for City of Katy, as follows:

(Recorded in the minutes in full)

3

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JA:sw 10/1/81 13,580-P

A G R E E M E N T

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

THIS AGREEMENT, made and entered into by and between HARRIS COUNTY, a body corporate and politic under the laws of the State of Texas, _____ THE CITY OF KATY _____, a municipal corporation under the laws of the State of Texas, hereinafter sometimes referred to as the "City," Waller County, a body corporate and politic under the laws of the State of Texas, and Fort Bend County, a body corporate and politic under the laws of the State of Texas, the latter two entities hereinafter sometimes collectively referred to as "Adjacent Counties,"

W I T N E S S E T H

WHEREAS, the City has elected to have its population included as a portion of that population of Harris County in Harris County's "urban county" application to the U. S. Department of Housing and Urban Development for the eighth, ninth and tenth years funding for the Community Development Block Grant Program, said application being hereinafter sometimes referred to as the "Grant Application;" and

16

WHEREAS, the City's area and population is within the boundaries of Harris County and the Adjacent Counties; and

WHEREAS, Harris County is willing to include all of the City's population and area in the Grant Application and to cooperate with the City in the implementation of the City's Community Development Program; and

WHEREAS, the Adjacent Counties desire that that portion of the City's population and area located within the boundaries of Adjacent Counties be included in the Grant Application; and

WHEREAS, the Texas Legislature has enacted the "Texas Community Development Act of 1975," codified at Art. 1269L-4, Tex.Rev.Civ.Stats., which provides, in part, for the authorization of cities to implement a community development program; and

WHEREAS, the Texas Legislature has further enacted "The Interlocal Cooperation Act," codified at Art. 4413 (32c), Tex.Rev.Civ.Stats., which authorizes Harris County to contract with the City and the Adjacent Counties to perform governmental

functions and services for the City and the Adjacent Counties; and

WHEREAS, The Congress of the United States of America has enacted the Housing and Community Development Amendments of 1979, Pub. L. No. 96-153, which authorizes at 42 U.S.C.A. §5306(b)(5), Harris County to include in the Grant Application that portion of the City located within the boundaries of the Adjacent Counties;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That Harris County, the City, and the Adjacent Counties in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

I.

The City and the Adjacent Counties agree to allow Harris County to include the City's population and area with that of Harris County in the Grant Application, and Harris County agrees to include the same in the Grant Application. Unless otherwise specifically stated herein, said population and area as used in this agreement includes, but is not limited to, that portion of the same which is located within the boundaries of the Adjacent Counties. The City and the Adjacent Counties further agree not to include, or permit the inclusion of, in any other application for a grant for a community development program pursuant to the Housing and Community Development Act of 1974, as amended, that portion of the City's population and area located solely within the boundaries of the Adjacent Counties.

II.

The City and the Adjacent Counties agree to allow the U. S. Department of Housing and Urban Development to use the City's population, area, and other necessary demographic characteristics in the determination of whether Harris County will qualify as an "urban county" as defined in the Housing and Community Development Act of 1974, as amended, and the rules and regulations promulgated pursuant thereto.

III.

Harris County and the City agree to cooperate in undertaking, or assisting in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing.

IV.

The City and the Adjacent Counties acknowledge that they are aware that the Grant Application has not yet been completed or submitted to the U. S. Department of

Housing and Urban Development and that no determination has been made at the time of execution of this agreement as to where and for what purposes the eighth, ninth, and tenth years funding, if any, for the Community Development Block Grant Program will be sought or expended. In this regard it is agreed that Harris County shall not be obligated to seek funds for expenditure in the City or for assistance to residents of the City in the Grant Application. If such funds for expenditure in the City or for assistance to its residents are awarded as a result of the Grant Application, Harris County may, in its sole discretion, override such distribution of the award and spend such funds elsewhere and/or for other purposes when necessary or desirable in order to achieve compliance with Title I of the Housing and Community Development Act of 1974, as amended, and all appropriate implementing regulations applicable thereto. The City and the Adjacent Counties have received no assurance, written or oral, from Harris County to the contrary, and are aware that the execution of this contract does not constitute any guarantee on the part of Harris County that funds received pursuant to the Grant Application, if any, will be expended for projects within the City limits of the City or for assistance to the residents of the City.

V.

This agreement shall remain in full force and effect for the entire eighth, ninth, and tenth years funding period covered by the Grant Application (July 1, 1982 through June 30, 1985). The City and the Adjacent Counties acknowledge that they have been advised and are aware that federal regulations applicable to the Grant Application do not permit Harris County to allow the City and the Adjacent Counties to withdraw from this agreement or otherwise terminate the term of this agreement at any time after December 1, 1981.

VI.

In the performance of this agreement, the City, Harris County and the Adjacent Counties shall observe and comply with all applicable Federal, State, County, and City statutes, ordinances, rules and regulations.

VII.

Should the U. S. Department of Housing and Urban Development reject or refuse to accept this agreement for any reason, Harris County may terminate this agreement by giving written notice of the same to the City and the Adjacent Counties.

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VIII.

This agreement shall be of no force and effect unless and until it is executed by all parties hereto and certified by counsel for all parties hereto on the forms set forth below.

IN TESTIMONY WHEREOF, this instrument has been executed in five originals, each to have the force and effect of an original as follows:

(a) It has been executed on behalf of Harris County on the 25th day of November, 1981, by the County Judge of Harris County and attested by the County Clerk of Harris County pursuant to an order of the Commissioners Court of Harris County authorizing such execution;

(b) It has been executed on behalf of the City on the 12 day of October, 1981, by its Mayor and attested by its City Secretary, pursuant to ~~ordinance~~ Minutes of the City Council of the City authorizing such execution; and

(c) It has been executed on behalf of Fort Bend County, one of the Adjacent Counties, on the 21st day of October, 1981, by the County Judge of said County and attested by the County Clerk of said County pursuant to an order of the Commissioners Court of said County authorizing such execution.

(d) It has been executed on behalf of Marion County, one of the Adjacent Counties, on the 26th day of Oct, 1981, by the County Judge of said County and attested by the County Clerk of said County pursuant to an order of the Commissioners Court of said County authorizing such execution.

ATTEST:

ANITA RODEHEAVER, County Clerk

By Nolan J. Bordelon
NOLAN J. BORDELON, Deputy County Clerk

HARRIS COUNTY

Jon Lindsay
JON LINDSAY, County Judge

ATTEST:

CITY

By Betty N. Mumaw
City Secretary

John G. Thompson
Mayor

7

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ATTEST:

By Pearl Ellett
County Clerk

Fort Bend COUNTY

By Judie Slavinska
County Judge

ATTEST:

By [illegible] D. Mathis
County Clerk

Waller COUNTY

By G. M. McCaig
County Judge

CERTIFICATE OF CITY ATTORNEY

I have examined the foregoing Agreement, and as City Attorney of the City named therein, I certify that the terms and provisions of the Agreement are fully authorized under state and local law applicable to the City (including but not limited to the City's Charter and Ordinances).

Date 10-12-81

City Attorney

16

CERTIFICATE OF ATTORNEY FOR WALLER COUNTY

I have examined the foregoing Agreement, and as Attorney for the WALLER County named therein, I certify that the terms and provisions of the Agreement are fully authorized under State and local law applicable to the said County.

Date October 23, 1981

Attorney for WALLER County

CERTIFICATE OF ATTORNEY FOR _____ COUNTY

I have examined the foregoing Agreement, and as Attorney for the _____ County named therein, I certify that the terms and provisions of the Agreement are fully authorized under State and local law applicable to the said County.

Date

Attorney for _____ County

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CERTIFICATE OF ATTORNEY FORT BEND COUNTY

I have examined the foregoing Agreement, and as Attorney for Fort Bend County, Texas, I certify that the provisions of the Agreement are authorized under State and local law applicable to said County. This certificate is executed in total reliance upon the Certificate of the respective Certificates of the City and County Attorneys applicable to this Agreement and the undersigned disclaims any liability for said Attorney's errors or omissions in making such certificate.

William A. Meitzen
Criminal District Attorney
Fort Bend County, Texas

16

Date October 21, 1981

by J. Alexander Johnson
J. Alexander Johnson
Chief Assistant District Attorney

CERTIFICATE OF COUNTY ATTORNEY, HARRIS COUNTY, TEXAS

I have examined the foregoing Agreement, and as statutory civil counsel to the County named therein, I certify that the terms and provisions of the Agreement are fully authorized under state and local law. The the extent that this certificate relates the the state and local law applicable to the City (including but not limited to the City's Charter and Ordinances), and the Adjacent Counties, this certificate is given in total reliance upon the foregoing Certificate of City Attorney and the Attorneys of Adjacent Counties and the undersigned disclaims any responsibility or liability for the City Attorney's and the Adjacent Counties' Attorneys' errors or omissions, if any, in making such certificate.

MIKE DRISCOLL
County Attorney

November 17, 1981
Date

By James M. Anderson
Assistant County Attorney

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O R D E R

On this the 25th day of November, 1981, the Commissioners Court of Harris County, Texas, being convened at a regular meeting of the Court, upon motion of Commissioner Fullerton, seconded by Commissioner Grant, duly put and carried;

It is ORDERED that the County Judge of Harris County be, and he is hereby, authorized to execute, and Anita Rodeheaver, County Clerk, is hereby authorized to attest, for and on behalf of Harris County, an Agreement between Harris County, _____, _____, and City of Katy, for the purpose of cooperating in the County's Community Block Grant Application for the eighth, ninth, and tenth years funding, which Agreement is hereby referred to and made a part hereof for all purposes as though fully set out herein.

16

THE STATE OF TEXAS
COUNTY OF HARRIS

I, Anita Rodeheaver, County Clerk and Ex-Officio Clerk of Commissioners' Court of Harris County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order made and entered on the 25th day of November 1981 as same appears of record in Volume 112 of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 25th day of November 1981

ANITA RODEHEAVER County Clerk
and Ex-Officio Clerk of Commissioners'
Court of Harris County, Texas

By Pamela Lester Deputy.

PAMELA LESTER

Presented To
COMMISSIONERS COURT

NOV 25 1981

Recorded Vol. 112 Page .....

10

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O R D E R

On this the 26th day of Oct., 1981, the Commissioners Court of Waller County, Texas, being convened at a regular meeting of the Court, upon motion by Comr. Taylor, seconded by Comr. Frey, duly put and carried;

IT IS ORDERED that the County Judge of Waller County, be and he is hereby, authorized to execute, and Elva D. Mathis, County Clerk, is hereby authorized to attest, for and on behalf of Waller County, an Agreement between Waller County, Harris County and City of Katy, for the purpose of cooperating in the County's Community Block Grant Application for the eight, ninth, and tenth years funding, which Agreement is hereby referred to and made a part hereof for all purposes as though fully set out herein.

16

6 **RE: APPROVE TRANSFERS OF LINE ITEMS IN 1981 BUDGET:**

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the transfer of line items in 1981 budget for the following,

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 19 day of October, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, ~~by~~ reasonable diligent thought and attention, have been included in the original budget for 1981, adopted January 5, 1981.

16

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

COUNTY CLERK DEPT.		FROM	TO	INCREASE (DECREASE)
Salaries	(10-50-0002-0200)	173,696.58	163,696.58	(10,000.00)
Property & Equipment	(10-50-0002-1010)			+ 1,300.00
Fees & Service	(10-50-0002-4010)			+ 8,400.00
Rentals	(10-50-0002-3020)	4,440.00	4,740.00	+ 300.00

DATE: October 19, 1981

DEPT HEAD: Pearl Ellett

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 19 day of October 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Health DEPT.	FROM	TO	INCREASE (DECREASE)
From Fees & Services	6,934.00	6,534.00	(400.00)
Rentals	922.00	1322.00	400.00

DATE: 10-16-81

DEPT HEAD: Helen Lee Whitten

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

7 **RE: APPROVE TRANSFER OF LINE ITEMS IN 1981 BUDGET:**

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the transfer of line items in 1981 budget for the maintenance of building, as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 19th day of October, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

16

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B Pressley seconded by Commissioner Johnnie Pustka and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

MAINTENANCE of Bldg DEPT.

	FROM	TO	INCREASE (DECREASE)
SALARIES	109,468.00	94,468.00	Dec 15,000.00
UTILITIES	85,000.00	98,570.90	Inc 13,570.90
SUPPLIES	10,000.00	11429.10	Inc. 1,429.10

DATE: 10-19-81

DEPT HEAD: Jodie E. Stavinoha

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

8 RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the fee officers' monthly reports, as follows:

FEE OFFICERS' REPORT - COMMISSIONERS' COURT
SEPTEMBER 1981

COUNTY JUDGE			$ 398.50
COUNTY CLERK Fees	$45,612.05	Law Library $101.00	45,664.05
TAX ASSESSOR Fees	114,107.35	Titles 3057.00	117,164.35
DISTRICT CLERK Fees	12.256.78	Law Library 960.00	13,216.78
DISTRICT ATTORNEY			1,500.00
CHILD SUPPORT			900.00
JUSTICE OF THE PEACE PCT 1 FINES	$25,983.65		
CIVIL AND SMALL CLAIMS	101.00		26,084.65
JUSTICE OF THE PEACE PCT 2 FINES	$ 7,873.00		
CIVIL AND SMALL CLAIMS	82.00		7,955.00
JUSTICE OF THE PEACE PCT 3 FINES			***
CIVIL AND SMALL CLAIMS			
JUSTICE OF THE PEACE PCT 4 FINES	$ 6,393.50		
CIVIL AND SMALL CLAIMS	8.00		6,401.50
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH	$40,441.15		
CONSTABLE PCT. 1	$ 1,250.00		1,250.00
CONSTABLE PCT. 2	20.00		20.00
CONSTABLE PCT. 3	270.00		270.00
CONSTABLE PCT. 4	20.00		20.00
ALL CONSTABLES GRAND TOTAL	$ 1560.00		
SHERIFF			9,174.24
HEALTH AND SANITATION			199.00
AMBULANCE			4,381.00
ANIMAL CONTROL			479.00
SANITARY LANDFILL $70,928.25 receipts	- Bad Checks Service charge $60.00		70,988.25
LIBRARIES			1,149.23
COUNTY WELFARE			449.80
FAIRGROUNDS			2,757.50
ADULT PROBATION			9,446.00
JUVENILE PROBATION			90.00
COUNTY ENGINEERING			1,070.00
		TOTAL FOR THE MONTH	$ 321,028.85

*** REPORT NOT RECEIVED UNTIL 10/16/81

9 RE: MS. WILMA ADAMEK & MR. JAMES JONES - FORT BEND COUNTY HEALTH FAIR:

The Commissioners heard from Ms. Wilma Adamek and Mr. James Jones, who are directing the Fort Bend County Health Fair which is scheduled for November 15, 1981 at the Richmond Community Center.

The fair will feature booths from 40 different health agencies, and will provide screenings and disseminate information. Life Flight will have a helicopter at the fair and an emergency medical service unit will be on hand, also.

---

10 RE: SHERIFF ERVIN HURTA - DISCUSSION OF MAJOR CRIMES TASK FORCE:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka opposed, and duly passed, the court authorized the funding of $11,600.00, for the Major Crime Task Force for one year. The amount of money to be reinstated for the Task Force to be put in the Sheriffs budget for one more budget year 1982.

---

11 RE: MS. JOHN MARKS, PHEASANT CREEK SUBDIVISION - PRESENTATION OF PETITION IN SUPPORT OF INCREASED SHERIFF'S DEPARTMENT PROTECTION:

Ms. John Marks, of Pheasant Creek Subdivision presented to the court a petition signed by 102 residents, supporting the sheriff's request for additional Sheriffs Deputies for Fort Bend County. The Petition reads as follows:

> Petition to support request for additional Sheriffs Deputies for Fort Bend County:
>
> October 16, 1981
>
> To: The Commissioners of Fort Bend County:
>
> We, the undersigned are residents and voters to the county. We moved here to get away from the crowded and impersonal life of neighboring Houston. In recent months, our homes have been burglarized, our women have had rape attempts, and our cars and possesions have been vandalised. We held a general meeting to see what we could do to help alleviate this disturbing situation.
>
> We were informed, by the Sheriff's Department, that our complaints were recorded and would be investigated, "as soon as possible.". The response was too long in coming. After some personal inquiries, it became very apparent that there is a frightening shortage of manpower in the Sheriff's Department. Currently, there is one deputy for every two-hundred-square miles of our county. We believe that it is impossible for such a limited number of deputies to provide adequate law enforcement to the residents of Fort Bend County.
>
> Statistically, over the past three years, 12,000 new people a year take up residence in our county. During this same time, the Sheriff's Department has seen only four new officers on the street.
>
> The Sheriff's Department has voiced a request for a desperate need of twenty-six new men and ten new cars to patrol our county. We, the undersigned, fully support these requests. We petition you to examine this alarming situation and act deliberately.

12 RE: APPROVE INCREASE IN RENTAL FEES FOR CENTRAL APPRAISAL DISTRICT:

The court discussed the increase in rental fees for Central Appraisal District. The court approved an increase of rental fee to 75¢ per square foot for the Central Appraisal District, if the the County agrees to let the Appraisal District stay in the Courthouse Annex.

---

13 RE: CONSIDER FOR APPROVAL AN APPLICATION FROM FORT BEND TELEPHONE COMPANY TO BURY CABLE ACROSS AND ALONG ROADS IN OAK FOREST ACRES IN PRECINCT #1:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved an application from Fort Bend Telephone Co. to bury cable across and along roads in Oak Forest Acres in Precinct #1, as follows:

(Recorded in the minutes in full)

13

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated 10-7-81, permit no. 80375 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Prostka, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L Kucher
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 15 Minutes of Commissioners Court.

Pearl Elliott
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

13

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80375
RECEIPT NO. 500321

Formal notice is hereby given that Fort Bend Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
All county road crossings will be bored.						

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

16

General Description

See attached drawing.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Fort Bend Telephone Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

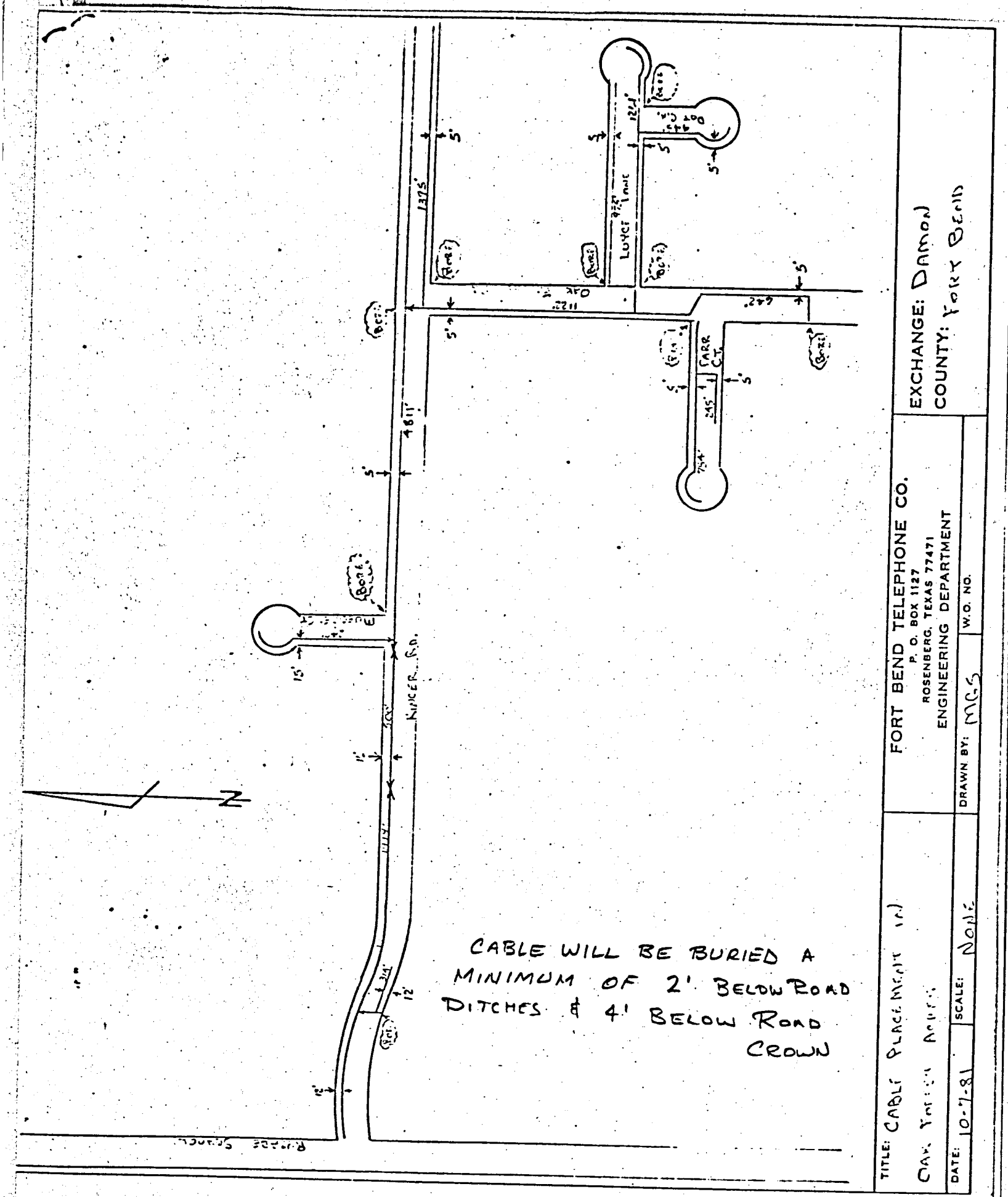
Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: October 7, 1981
ADDRESS P.O. Box 1127
(Street/P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651

13


EXCHANGE: Damon
COUNTY: Fort Bend
FORT BEND TELEPHONE CO.
P. O. BOX 1127
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT
DRAWN BY: MGS
W.O. NO.
TITLE: CABLE PLACEMENT IN
DATE: 10-7-81
SCALE: NONE
CABLE WILL BE BURIED A MINIMUM OF 2' BELOW ROAD DITCHES & 4' BELOW ROAD CROWN
LUYCE LANE
FARR CT.
KINGER RD.
1375'
4811'
1122'
642'
245'
754'
N

16

14 RE: CONSIDER FOR APPROVAL APPLICATIONS FROM SEMINOLE PIPELINE COMPANY TO LAY A 3-1/2 INCH PIPELINE ACROSS ROADS & DRAINAGE DITCHES IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the applications from Seminole Pipeline Company to lay a 3-1/2 inch pipeline across roads & drainage ditches in Precinct 4, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Co, dated 10-6-81, permit no. 80376 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L. Kucher
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Edlett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE
LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND

Precinct No.

MISSIONERS COURT

Receipt No. 500322

Permit No. 80376

mal notice is hereby given that Seminole Pipeline Co.
poses to lay, construct, maintain and/or repair a cable, conduit and/or pole
e, upon, along, across the right of way of a County road within, Fort Bend
nty, Texas as follows:

Cable, Conduit and/or Pole Line To Cross Following County Roads
(Check Type of Construction)

ad Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Ca
Cross-Over Rd.	407' southeast from FM 1463	63'	X			X

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING
COUNTY ROADS WITHIN RIGHT OF WAY

d Name	Distance & Direction From Nearest Intersection	To	Distance

GENERAL DESCRIPTION

.5 O.D. pipeline originating from Seminole Pipeline existing 14" pipeline
o Katy, Tx. all in Fort Bend County

location and description of the proposed installation and appurtenances is n
y shown on the attached plans and drawings. (Plans and drawings of Proposed
allation and appurtenances are required.)
laying, construction, maintainence and/or repair of the proposed installatio
l be subject to "A Revised Order Regulating the Laying, Construction, Maint
and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Alo
s, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction o
Commissioners Court of Fort Bend County, Texas," as passed by Commissioners
t of Fort Bend County, Texas, dated the _____ day of _____, 19
ded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend
ty, Texas, to the extent that such order is not inconsistent with Article 14.
on's Texas Civil Statutes.

NOTICE

fy building inspection section 48
s in advance of construction.
ctionist 342-2863

Violation of this requirement shall
titute grounds for job shutdown.

CTION FEE: $25.00

COMPANY NAME: Seminole Pipeline Co.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/w

Signature

NAME & TITLE: Chris Burba - Permit Agent
Please Print

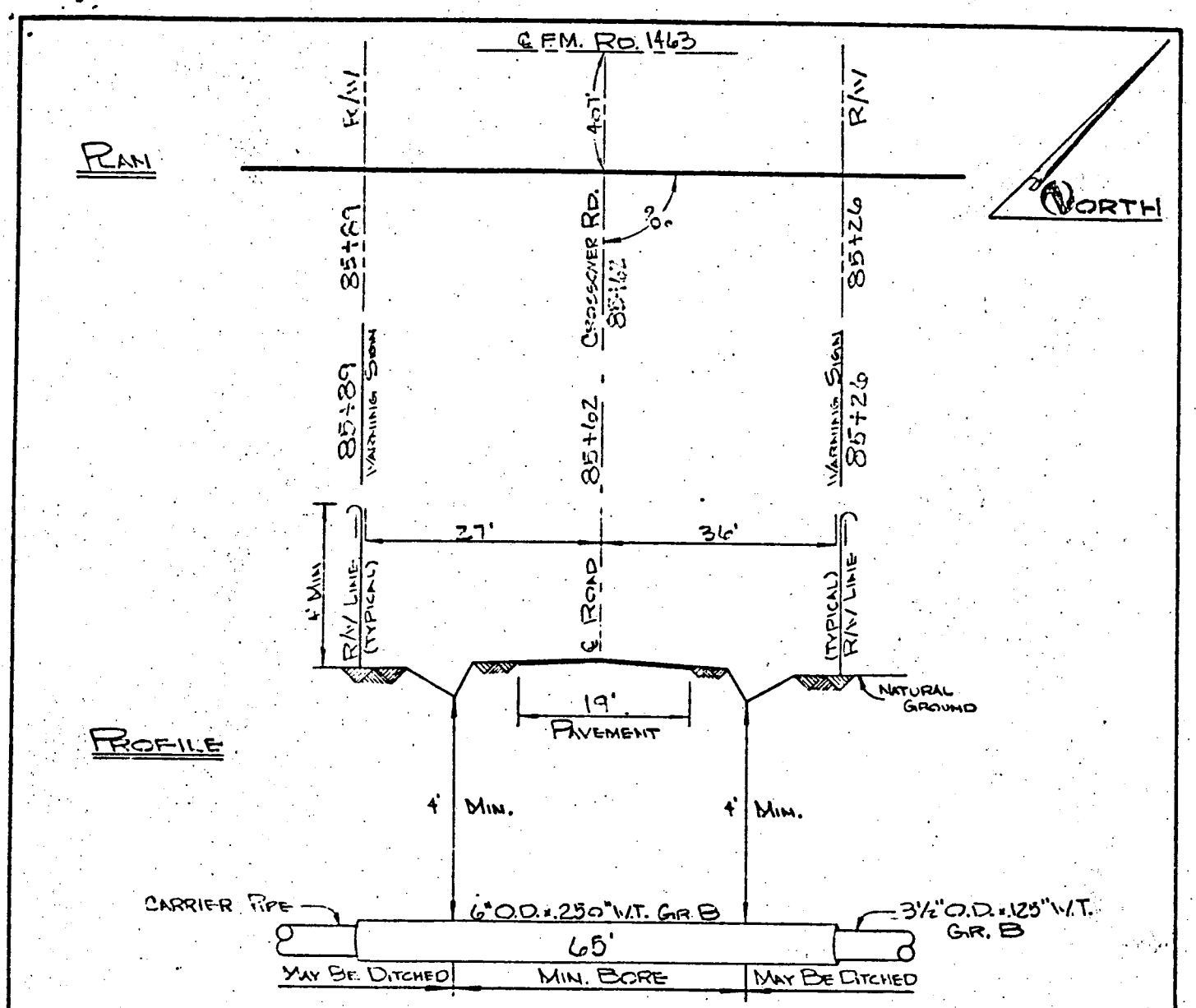
DATE: 10/6/81

ADDRESS: P.O. Box 1022
Street/P.O. Box

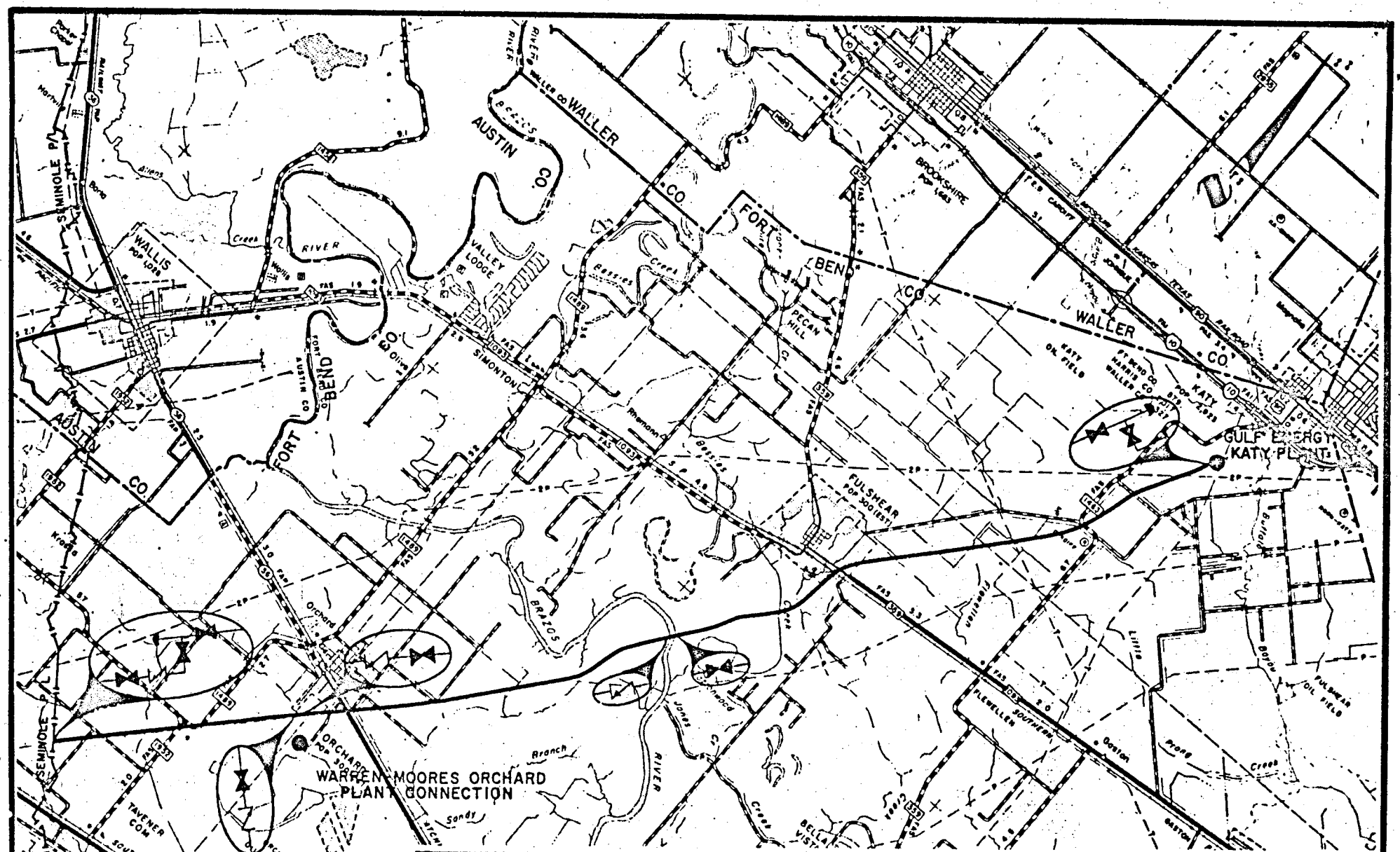
Rosenberg, Tx. 77471
City State

TELEPHONE NO: 713/342-8645
Business

16



SEMINOLE PIPELINE COMPANY		PROPOSE 3½" O.D. PIPELINE CROSSING CROSSOVER R.D. FORT BEND COUNTY, TEXAS	
SCALE NONE	DATE 9)29)81	DRAWN CAW.BD	9041
		APPROVED	REV.



SEMINOLE PIPELINE COMPANY TULSA, OKLAHOMA	GULF ENERGY KATY PLANT CONNECTION	
	FORT BEND COUNTY, TEXAS	
SCALE 1" = 2 miles	DRAWN Gibby	AFE - 9041
DATE 8/10/81	APPROVED	

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Co.

dated 10-6-81, permit no. 80377 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. 16

Upon Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY [signature]
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND

Precinct No.

MISSIONERS COURT

Receipt No. 500323

Permit No. 80377

mal notice is hereby given that Seminole Pipeline Co.
poses to lay, construct, maintain and/or repair a cable, conduit and/or pole
e, upon, along, across the right of way of a County road within, Fort Bend
nty, Texas as follows:

Cable, Conduit and/or Pole Line To Cross Following County Roads
(Check Type of Construction)

ad Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Ca
Roper Rd.	1589' east from Long Ln. Rd.	78'	X			X

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS WITHIN RIGHT OF WAY

16

d Name	Distance & Direction From Nearest Intersection	To	Distance

GENERAL DESCRIPTION

.5 O.D. pipeline originating from Seminole Pipeline existing 14" pipeline

Katy, Tx. all in Fort Bend County

location and description of the proposed installation and appurtenances is n
y shown on the attached plans and drawings. (Plans and drawings of Proposed
allation and appurtenances are required.)
laying, construction, maintainence and/or repair of the proposed installatio
l be subject to "A Revised Order Regulating the Laying, Construction, Mainta
and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Alo
s, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction o
Commissioners Court of Fort Bend County, Texas," as passed by Commissioners
t of Fort Bend County, Texas, dated the _____ day of _____, 19
ded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend
ty, Texas, to the extent that such order is not inconsistent with Article 14.
n's Texas Civil Statutes.

NOTICE

fy building inspection section 48
s in advance of construction.
ctionist 342-2863

Violation of this requirement shall
titute grounds for job shutdown.

ECTION FEE: $25.00

COMPANY NAME: Seminole Pipeline Co.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/w

Signature

NAME & TITLE: Chris Burba - Permit Agent
Please Print

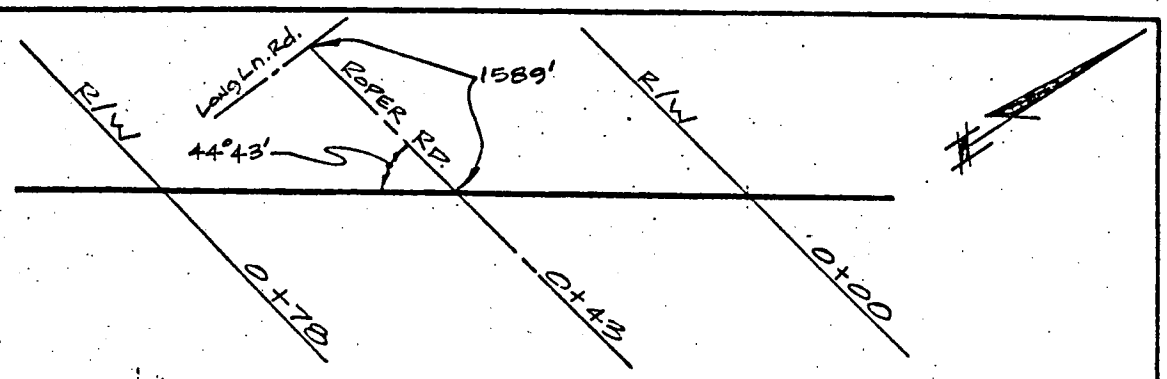
DATE: 10/6/81

ADDRESS: P.O. Box 1022
Street/P.O. Box

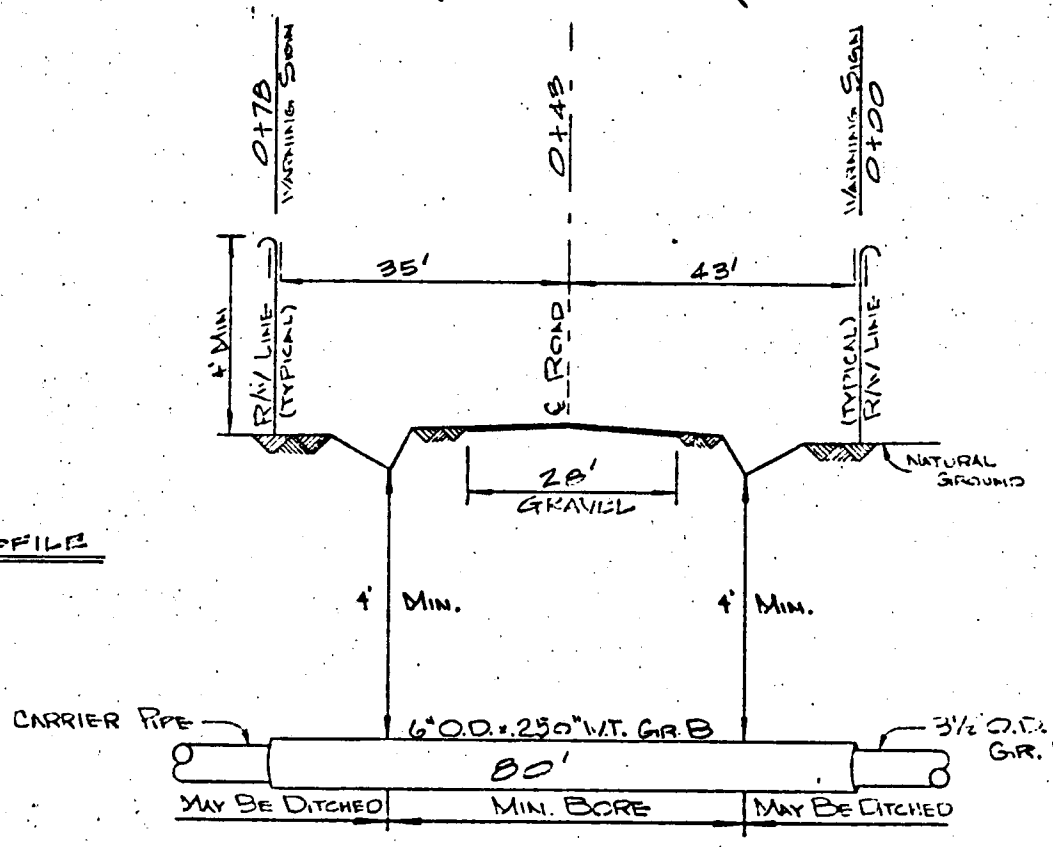
Rosenberg, Tx. 77471
City State

TELEPHONE NO: 713/342-8645
Business

PLAN



PROFILE



SEMINOLE PIPELINE COMPANY	PROPOSE 3½" O.D. PIPELINE CROSSING ROPER RD. FORT BEND COUNTY, TEXAS
SCALE NONE / DATE 9)29)81	DRAWN CAWBD / APPROVED / 9041 / REV.

16

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Co. dated 10-6-81, permit no. 80378 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Alton B. Priesley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L Kruse
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE
LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND

MISSIONERS COURT

Precinct No. _____
Receipt No. 500324
Permit No. 80378

mal notice is hereby given that Seminole Pipeline Co.
poses to lay, construct, maintain and/or repair a cable, conduit and/or pole
e, upon, along, across the right of way of a County road within, Fort Bend
nty, Texas as follows:

Cable, Conduit and/or Pole Line To Cross Following County Roads
(Check Type of Construction)

ad Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Driven	Ca
Sulphur Rd.	1572 south of Hwy. 36	69'	X			X

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING
COUNTY ROADS WITHIN RIGHT OF WAY

16

d Name	Distance & Direction From Nearest Intersection	To	Distance

GENERAL DESCRIPTION

.5 O.D. pipeline originating from Seminole Pipeline existing 14" pipeline

o Katy, Tx. all in Fort Bend County

location and description of the proposed installation and appurtenances is n
y shown on the attached plans and drawings. (Plans and drawings of Proposed
allation and appurtenances are required.)
laying, construction, maintainence and/or repair of the proposed installatio
l be subject to "A Revised Order Regulating the Laying, Construction, Mainta
and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Alo
s, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction o
Commissioners Court of Fort Bend County, Texas," as passed by Commissioners
t of Fort Bend County, Texas, dated the _____ day of _____, 19
rded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend
ty, Texas, to the extent that such order is not inconsistent with Article 1.
on's Texas Civil Statutes.

NOTICE

fy building inspection section 48
s in advance of construction.
ptionist 342-2863

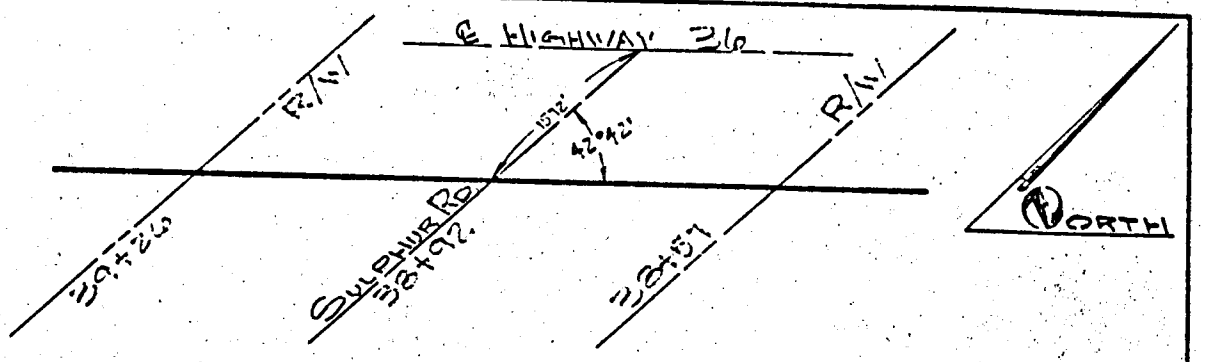
Violation of this requirement shall
titute grounds for job shutdown.

TION FEE: $25.00

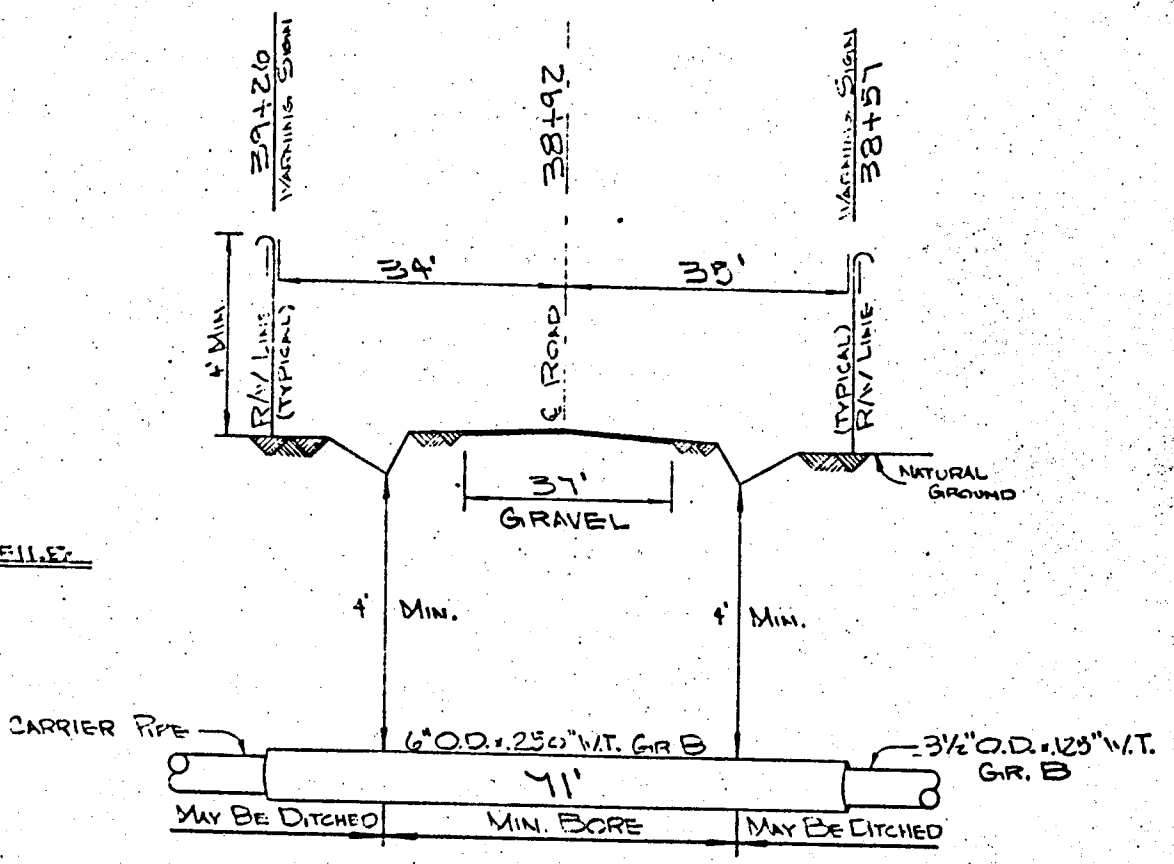
COMPANY NAME: Seminole Pipeline Co.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/w

Chris Burba
Signature
NAME & TITLE: Chris Burba - Permit Agent
Please Print
DATE: 10/6/81
ADDRESS: P.O. Box 1022
Street/P.O. Box
Rosenberg, Tx. 77471
City State
TELEPHONE NO: 713/342-8645
Business

PLAN



PROFILE



SEMINOLE PIPELINE COMPANY		PROPOSE 3½" O.D. PIPELINE CROSSING SULPHUR RD. FORT BEND COUNTY, TEXAS	
SCALE NONE	DATE 9/29/81	DRAWN CAWBD	9041
		APPROVED	REV.

16

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Co. dated 10-6-81, permit no. 80379 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 1980, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Alton B. Priesley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L Kucha
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE
LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND

Precinct No.

MISSIONERS COURT

Receipt No. 500325

Permit No. 80379

mal notice is hereby given that Seminole Pipeline Co.
poses to lay, construct, maintain and/or repair a cable, conduit and/or pole
e, upon, along, across the right of way of a County road within, Fort Bend
nty, Texas as follows:

Cable, Conduit and/or Pole Line To Cross Following County Roads
(Check Type of Construction)

ad Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Ca
Robert-Marek Rd.	997' south from Williams Rd.	99'	X			X

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING
COUNTY ROADS WITHIN RIGHT OF WAY

16

d Name	Distance & Direction From Nearest Intersection	To	Distance

GENERAL DESCRIPTION

.5 O.D. pipeline originating from Seminole Pipeline existing 14" pipeline
o Katy, Tx. all in Fort Bend County

location and description of the proposed installation and appurtenances is as
y shown on the attached plans and drawings. (Plans and drawings of Proposed
allation and appurtenances are required.)
laying, construction, maintainence and/or repair of the proposed installation
l be subject to "A Revised Order Regulating the Laying, Construction, Maintai
and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Alon
s, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction of
Commissioners Court of Fort Bend County, Texas," as passed by Commissioners
t of Fort Bend County, Texas, dated the _____ day of _____, 19
rded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend
ty, Texas, to the extent that such order is not inconsistent with Article 1.
on's Texas Civil Statutes.

NOTICE

y building inspection section 48
s in advance of construction.
ctionist 342-2863

Violation of this requirement shall
itute grounds for job shutdown.

TION FEE: $25.00

COMPANY NAME: Seminole Pipeline Co.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/w

Signature

NAME & TITLE: Chris Burba - Permit Agent
Please Print

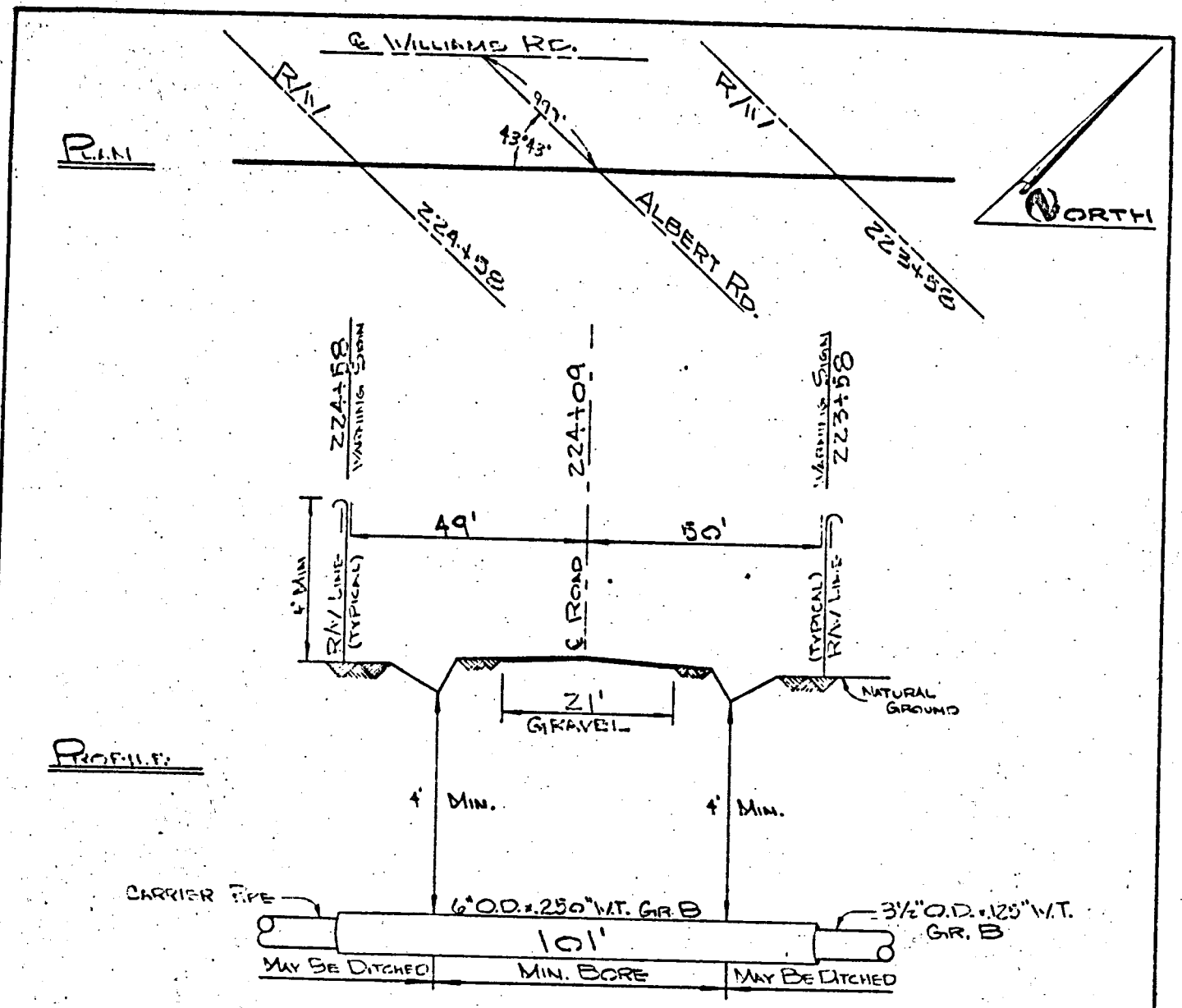
DATE: 10/6/81

ADDRESS: P.O. Box 1022
Street/P.O. Box

Rosenberg, Tx. 77471
City State

TELEPHONE NO: 713/342-8645
Business

14



SEMINOLE PIPELINE COMPANY		PROPOSE 3½" O.D. PIPELINE CROSSING ALBERT RD. FORT BEND COUNTY, TEXAS	
SCALE NONE	DATE 9)29)81	DRAWN CAWBD	9041
		APPROVED	REV.

16

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Co. dated 10-6-81, permit no. 80380 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY _____
COUNTY ENGINEER

COMMISSIONERS' COURT FORT BEND COUNTY TEXAS

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE
LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND

MISSIONERS COURT

Precinct No.
Receipt No. 80380 15
Permit No. 500326 15

mal notice is hereby given that Seminole Pipeline Co.
poses to lay, construct, maintain and/or repair a cable, conduit and/or pole
e, upon, along, across the right of way of a County road within, Fort Bend
nty, Texas as follows:

Cable, Conduit and/or Pole Line To Cross Following County Roads
(Check Type of Construction)

nd Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Ca
Williams Rd.	971' south from Albert-Marek Rd.	90'	X			X

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING
COUNTY ROADS WITHIN RIGHT OF WAY

16

d Name	Distance & Direction From Nearest Intersection	To	Distance

GENERAL DESCRIPTION

.5 O.D. pipeline originating from Seminole Pipeline existing 14" pipeline
o Katy, Tx. all in Fort Bend County

location and description of the proposed installation and appurtenances is n
y shown on the attached plans and drawings. (Plans and drawings of Proposed
allation and appurtenances are required.)
laying, construction, maintainence and/or repair of the proposed installatio
l be subject to "A Revised Order Regulating the Laying, Construction, Mainta
and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Alo
s, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction o
Commissioners Court of Fort Bend County, Texas," as passed by Commissioners
t of Fort Bend County, Texas, dated the _____ day of _____, 19
ded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend
y, Texas, to the extent that such order is not inconsistent with Article 1.
n's Texas Civil Statutes.

NOTICE

y building inspection section 48
in advance of construction.
tionist 342-2863

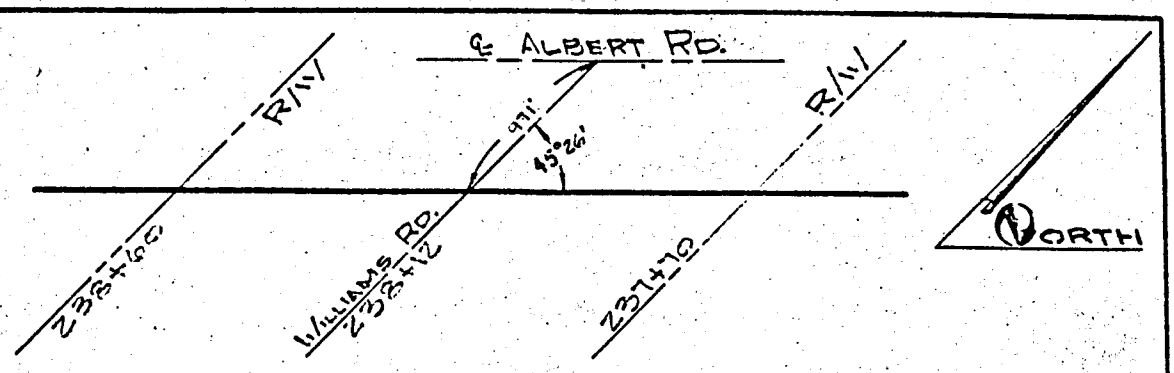
Violation of this requirement shall
itute grounds for job shutdown.

TION FEE: $25.00

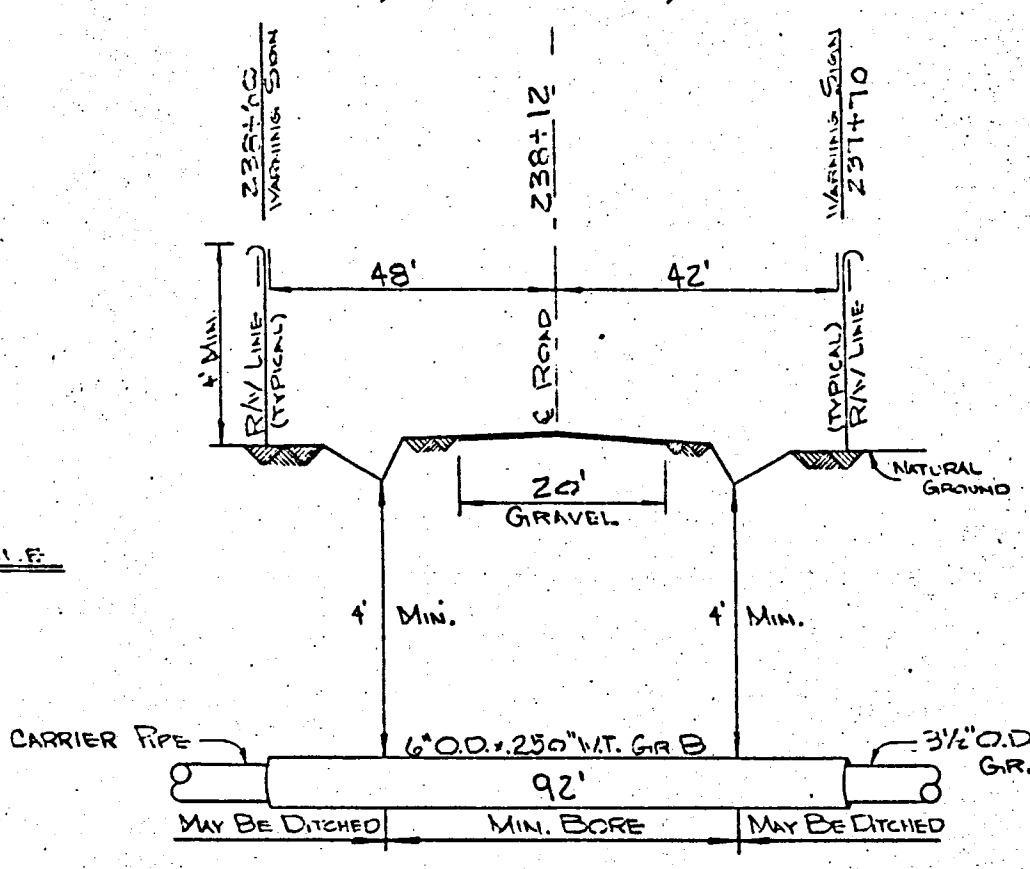
COMPANY NAME: Seminole Pipeline Co.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/w

Signature
NAME & TITLE: Chris Burba - Permit Agent
Please Print
DATE: 10/6/81
ADDRESS: P.O. Box 1022
Street/P.O. Box
Rosenberg, Tx. 77471
City State
TELEPHONE NO: 713/342-8645
Business

PLAN



PROFILE



SEMINOLE PIPELINE COMPANY		PROPOSE 3½" O.D. PIPELINE CROSSING WILLIAMS RD. FORT BEND COUNTY, TEXAS	
SCALE NONE	DATE 9)29)81	DRAWN CAWBD	9041
		APPROVED	REV.

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Co.

dated 10-6-81, permit no. 80381 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80 recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton Kunz, seconded by Commissioner Alton B. Pressley duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L. Kruse
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Earl Eellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. _____
PERMIT NO. 80381
RECEIPT NO. 500327

Formal notice is hereby given that Seminole Pipeline Co. proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
II-E-10	1.9 miles southeasterly	33'	uncased			
Flewellen Creek	from interstate of FM 1463					
	& FM 1093					

16

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

3.5 O.D. pipeline originating from Seminole Pipeline existing 14" pipeline to Katy, Tx. all in Fort Bend County.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Seminole Pipeline Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE Chris Burba - Permit Agent
(Please Print)

DATE: 10/6/81

ADDRESS P.O. Box 1022
(Street/P.O. Box)
Rosenberg, Tx. 77471
City State Zip

TELEPHONE NO.: 713/342-8645

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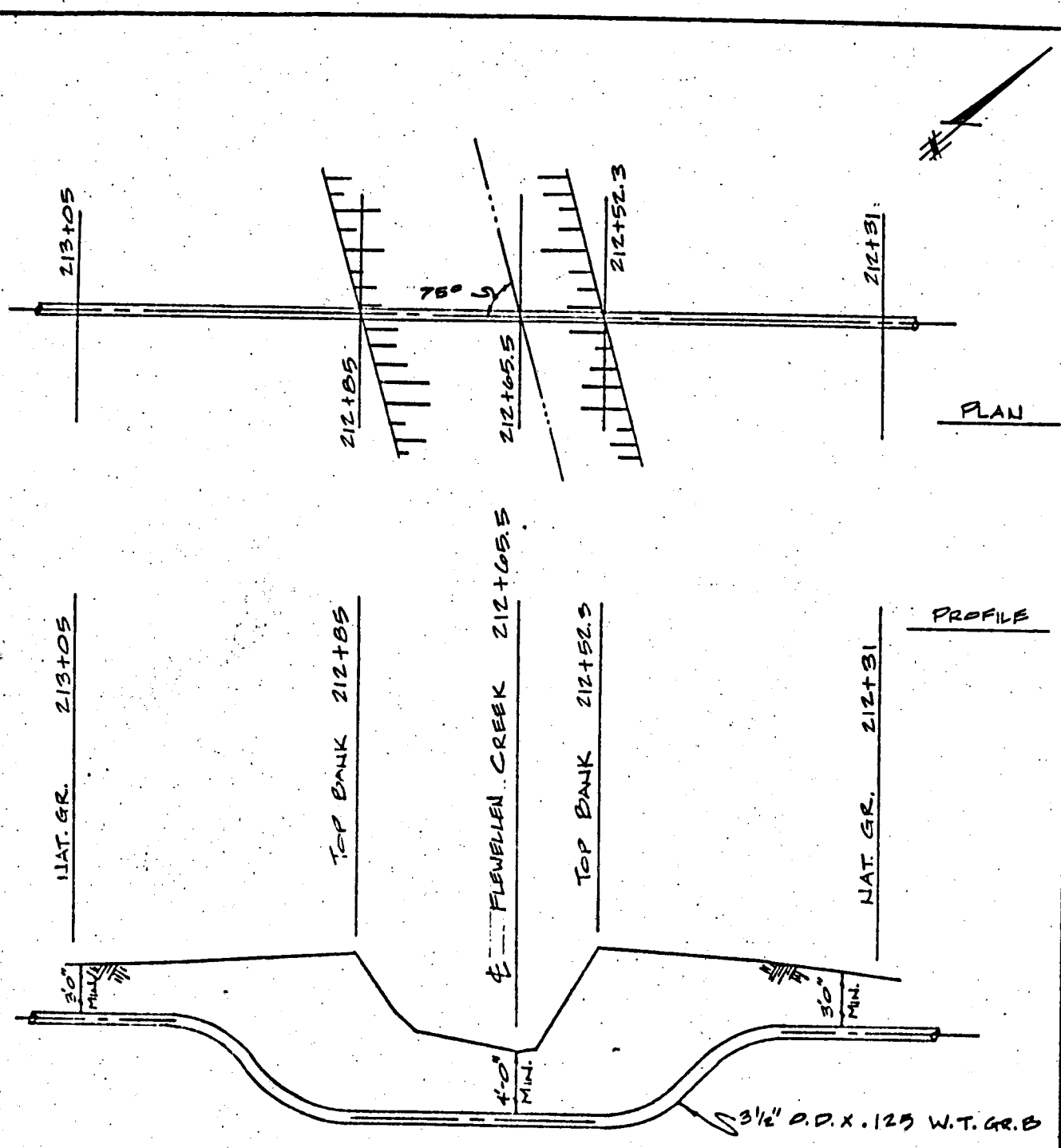

SEMINOLE PIPELINE COMPANY	PROPOSED 3½" O.D. PIPELINE CROSSING FLEWELLEN CREEK	
	FORT BEND COUNTY TEXAS	
	DRAWN B. Holdbrooks	9041-II-E-10 REV.
SCALE NONE DATE 9-28-81	APPROVED	

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Co. dated 10-6-81, permit no. 80382 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Alton B. Presley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY ALONG FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO.
PERMIT NO. 80382
RECEIPT NO. 500328

Formal notice is hereby given that Seminole Pipeline Co. proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
-C-7 Snake Creek	.5 miles southwesterly	54'	uncased			
	from interstate Hwy 1952					
	& Hwy 1489					

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

16

General Description

3.5 O.D. pipeline originating from Seminole Pipeline existing 14" pipeline to Katy, Tx. all in Fort Bend County.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Seminole Pipeline Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE Chris Burba - Permit Agent
(Please Print)

DATE: 10/6/81
ADDRESS P.O. Box 1022
(Street/P.O. Box)
Rosenberg, Tx. 77471
City State Zip

TELEPHONE NO.: 713/342-8645

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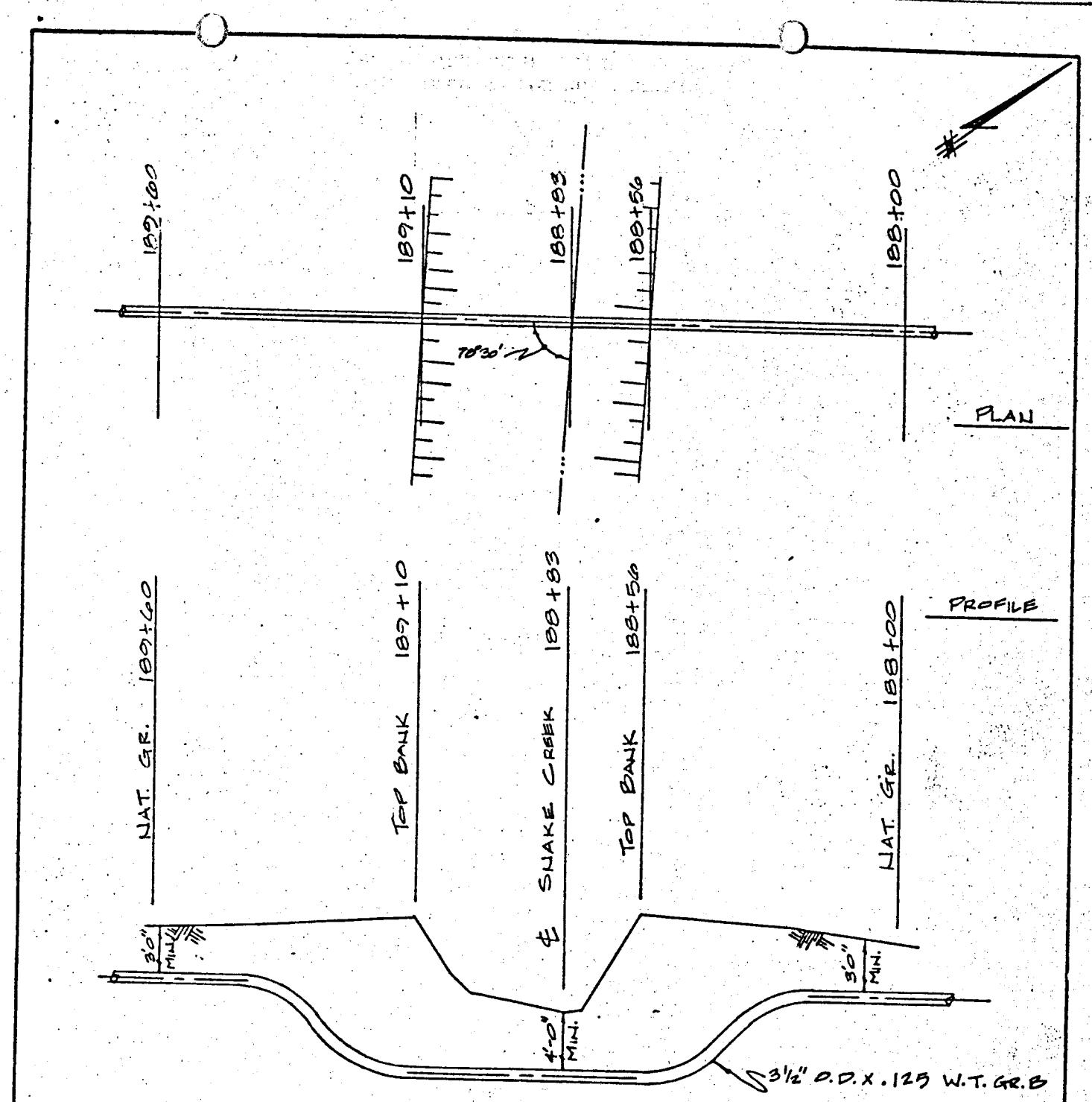

SEMINOLE PIPELINE COMPANY		PROPOSED 3½" O.D. PIPELINE CROSSING — SNAKE CREEK	
		FORT BEND COUNTY	TEXAS
SCALE NONE	DATE 9-28-81	DRAWN B. Holdbrooks	9041-I-C-7.
		APPROVED	REV.

16

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Co. dated 10-6-81, permit no. 80383 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 1980, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton Kunz, seconded by Commissioner Alton B. Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO.
PERMIT NO. 80383
RECEIPT NO. 500329

Formal notice is hereby given that Seminole Pipeline Co. proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
I-F Fulshear Creek	Approximately 1 mile southeasterly from inter-state of Hwy 359 & FM 1093	276'	uncased			

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

3.5 O.D. pipeline originating from Seminole Pipeline existing 14" pipeline to Katy, Tx. all in Fort Bend County.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Seminole Pipeline Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE Chris Burba - Permit Agent
(Please Print)

DATE: 10/6/81
ADDRESS P.O. Box 1022
(Street/P.O. Box)
Rosenberg, Tx. 77471
City State Zip

TELEPHONE NO.: 713/342-8645

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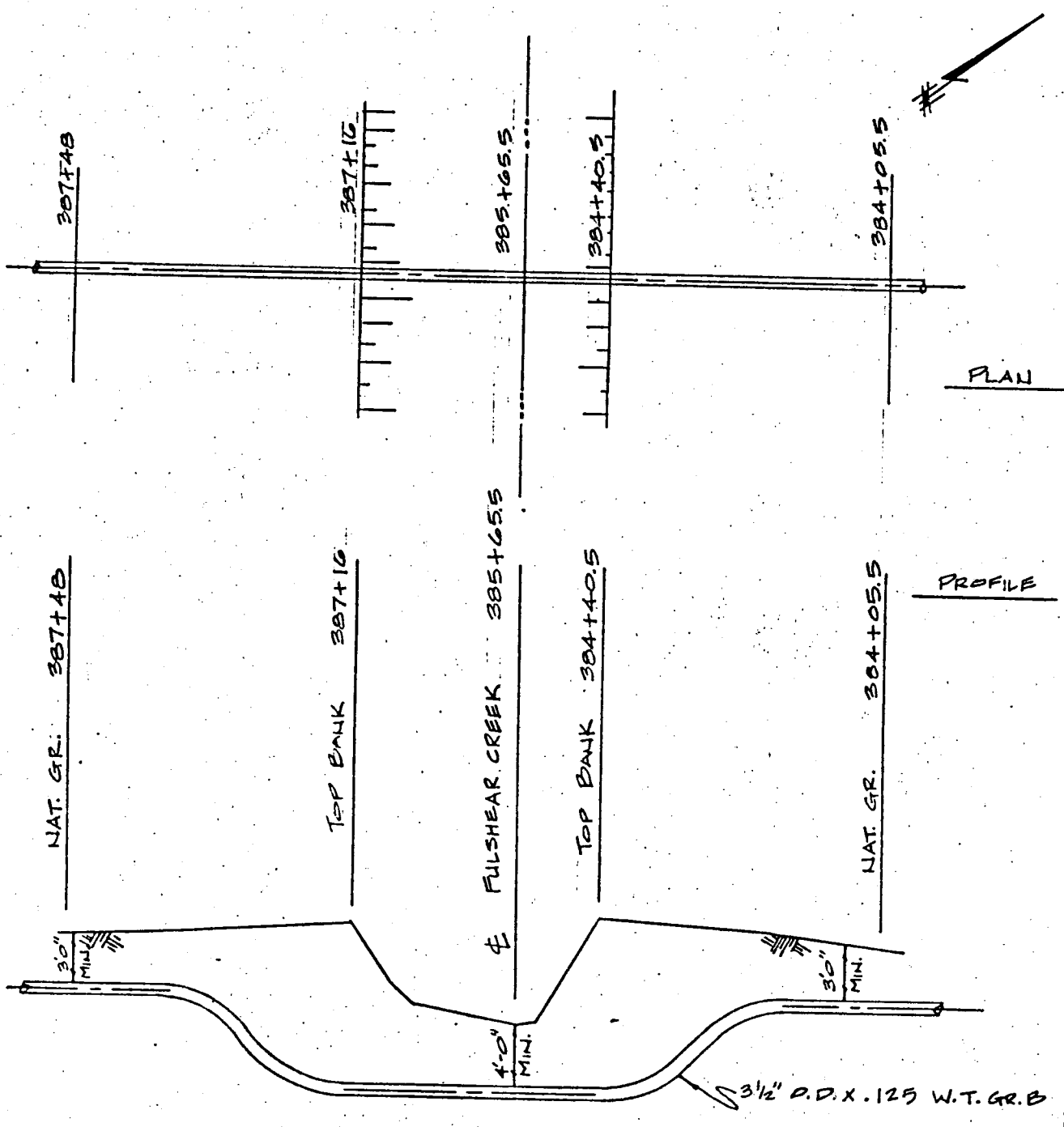

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SEMINOLE PIPELINE COMPANY	PROPOSED 3½" O.D. PIPELINE CROSSING FULSHEAR CREEK		
	FORT BEND COUNTY TEXAS		
SCALE NONE	DATE 9-28-81	DRAWN B. Holdbrooks	9041-I-F
		APPROVED	REV.

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Company dated 10-6-81, permit no. 80384 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Alton B Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L Kucha
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. _____
PERMIT NO. 80384
RECEIPT NO. 500330

Formal notice is hereby given that Seminole Pipeline Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
II-J Duvall Ditch	Crossing to be located approx. 2000' Ft. South-easterly from the point where said ditch crosses FM 1489	40'	uncased			

16

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Seminole Pipeline Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

Chris Burba
(Signature)

NAME & TITLE Chris Burba - Permit Agent
(Please Print)

DATE: 10/6/81

ADDRESS P.O. Box 1022
(Street/P.O. Box)
Rosenburg, TX 77471
City State Zip

TELEPHONE NO.: 713/342-8645

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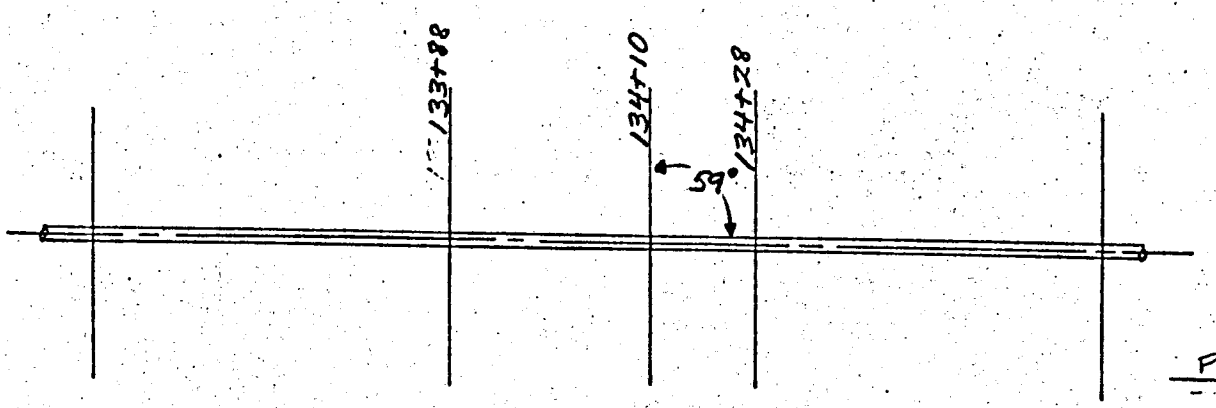

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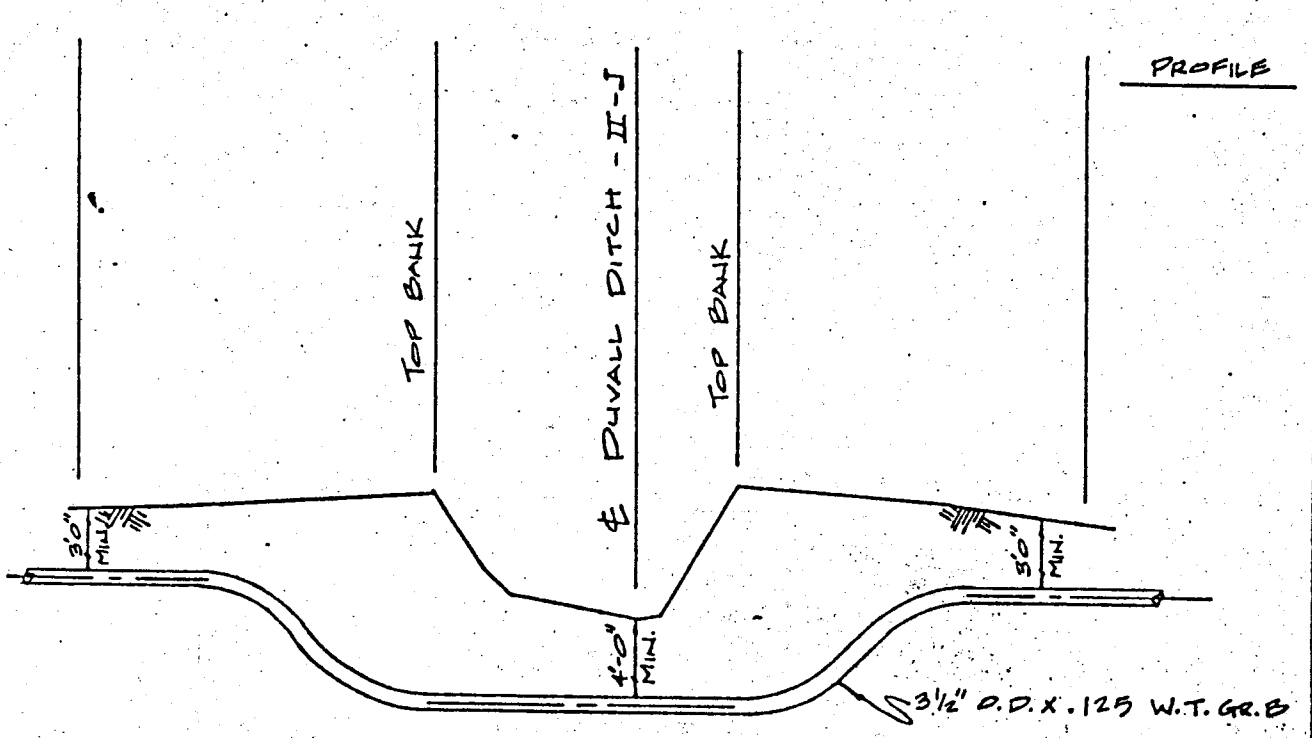

SEMINOLE PIPELINE COMPANY	PROPOSED 3½" O.D. PIPELINE CROSSING DUVALL DITCH FORT BEND COUNTY TEXAS		
	DRAWN B. Holdbrooks	9041- II-J	REV.
SCALE NONE DATE 9-28-81	APPROVED		

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Seminole Pipeline Co. dated 10-6-81, permit no. 80385 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 1980, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissionér Alton B. Priesley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. _____
PERMIT NO. 80385
RECEIPT NO. 500331

Formal notice is hereby given that Seminole Pipeline Co. propose to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follow

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction Bored	Jacked	Driven	Case
II-J-2 Duvall Ditch	1.1 miles southeasterly	18'	uncased			
	from interstate of					
	Hwy. 36 & FM 1489					

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

16

General Description

3.5 O.D. pipeline originating from Seminole Pipeline existing 14" pipeline to Katy, Tx. all in Fort Bend County.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume — of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Seminole Pipeline Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE Chris Burba - Permit Agent
(Please Print)

DATE: 10/6/81
ADDRESS P.O. Box 1022
(Street/P.O. Box)
Rosenberg, Tx. 77471
City State Zip

TELEPHONE NO.: 713/342-8645

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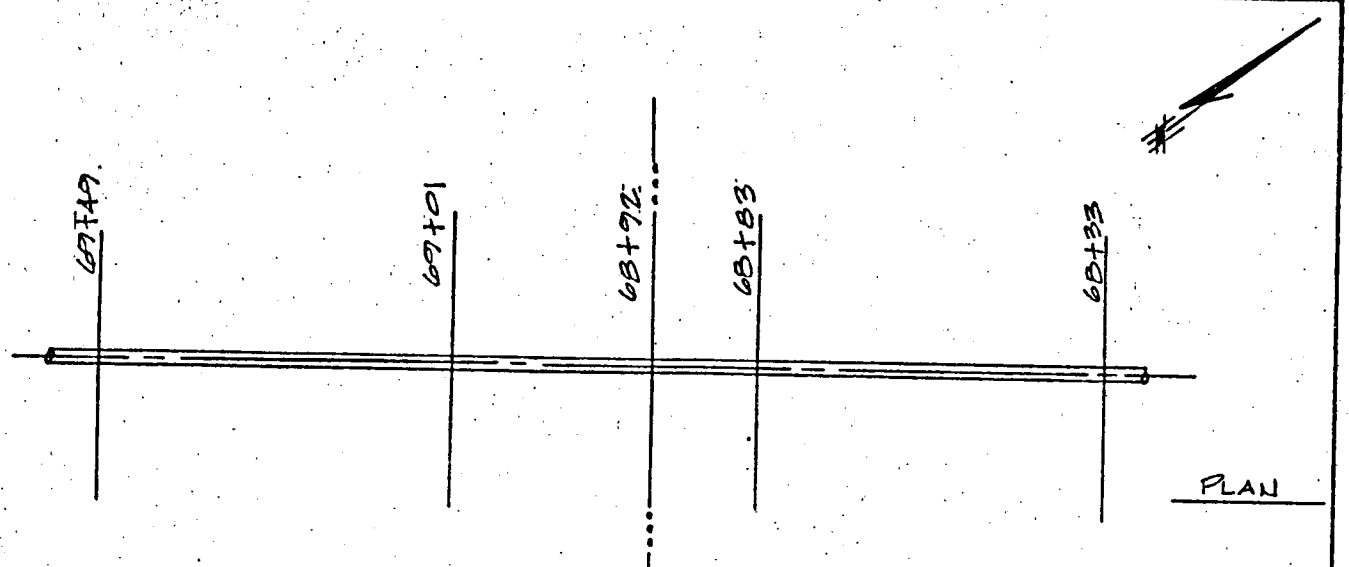

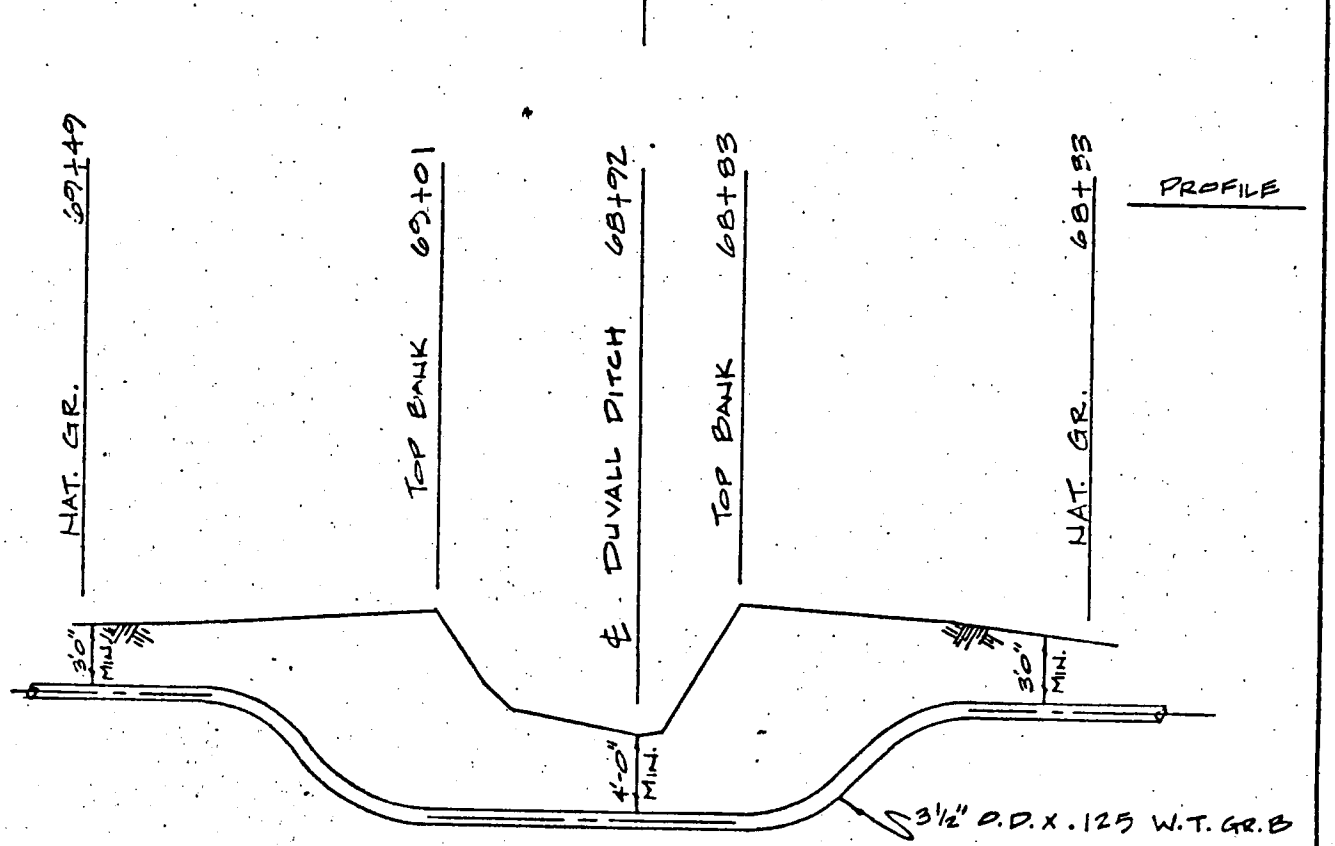

SEMINOLE PIPELINE COMPANY	PROPOSED 3½" O.D. PIPELINE CROSSING DUVALL DITCH FORT BEND COUNTY TEXAS		
	DRAWN B. Holdbrooks	9041-II-J-2	REV.
SCALE NONE DATE 9-28-81	APPROVED		

15 RE: CONSIDER FOR APPROVAL A REPLAT OF TOWNEWEST, SECTION 5 IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the replat of Townewest, Section 3, in Precinct 3.

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16 RE: ACCEPT LATERAL ROAD FUND CHECK IN THE AMOUNT OF $224,302.43 FOR FISCAL YEARS 1980, 1981, AND 1982.

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept the Lateral Road Fund check in the amount of $224,302.43 for fiscal years 1980, 1981, and 1982, which is to be distributed equally among the 4 Commissioner Precincts.

The court recessed at 11:20 A.M. for closed session to discuss personnel matters.

There was no action taken at the closed session.

The Court recessed at 11:45 o'clock A.M. until Thursday October 22nd for a Public hearing on the Proposed Tax Increase.

16

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17 The Court reconvened on Thurdsay October 22, 1981 at 7:00 P.M. for a Public Hearing on the Proposed Tax Increase.

The following persons spoke to the court about the proposed tax increase.

1. Frank Thompson ask the court to explain what the increase of tax would be used for and whether it was necessary for the increase.

County Judge Jodie E. Stavinoha explained to the audience and to Mr. Thompson that the increase was necessary due to the increase in utilities, the creation of the new District Court and the Juvenile Facility .

2. Mr. Marvin Geick, again stressed that increase in taxes could be eliminated if the county would consider not giving the 10% over all raise.

3. Mrs. Flo Berkman told the court that she would not mind paying a few extra dollars in taxes to get extra sheriffs' protection.

The Court set the date of Monday October 26, 1981, for setting tax rate.

There being no further business, the court adjourned at 7:30 o'clock P.M.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on this the 26th day of October, 1981, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of October 19, 1981, as corrected.

16

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following changes in Depository Pledge Contracts:

The Sugar Land State Bank of Sugar Land, Texas, to release securities pledged 25M State of Texas Counties of Dallas & Tarrant, Dallas-Fort Worth Regional Airport Joint Revenue Bond - 5.75% due 11/1/81. Not to be replaced.

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3 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETING:

ACCEPT LOW BID OF ACTION CLEANING EQUIPMENT FOR ONE HIGH-PRESSURE WASHER FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the low bid of Action Cleaning Equipment of Houston, Texas, for one High-Pressure Washer for Precinct #1, in the amount of $3565.00.

ONE OR MORE HIGH-PRESSURE WASHER

COMPANY	24 VOLT GAS VALVE	SAFETY RELIEF VALVE	BID PER UNIT	DELIVERY DATE	OPTIONAL FEATURES & COST
Diamond C Cleaning Equip 805 S. Wharton St. El Campo Carl L. Sanders, Jr. 543-3687	yes	yes	$4345.00 plus frt. & options	Max. 2 wks	single phase motor - standard draft diverter - standard combination steam - standard extra length of hose - 50' @ $122.00 freight charge - $125.00 wet sand blasting attachment - $375.00 This bid includes complete delivery & installation of the machine w/a one year warranty on the complete unit. All service & maint. for this unit will be performed at the site of your choice, & if for any reason this unit fails to operate satisfactorialy, a replacement unit will be furnished while repairs are made.
Action Cleaning Equip 802 Detering Houston J. D. Gandy 869-1417	No. 115 V Control	yes	$3565.00 Quot 1	14 days from date of order	single phase motor - $105.00 draft diverter - $25.00 combination steam - not available extra length of hose - $3.10 extra per foot wet sand blasting attachment - $654.50

3

BID FORM

FORT BEND COUNTY

MONDAY, OCTOBER 12, 1981 - 9:00 A.M.

ONE OR MORE HIGH-PRESSURE WASHER

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL	Delco-Force Five
2.	OPERATING CAPACITY (Min. approx. 4.6 G.P.M. @ 1500 P.S.I.)	1500 PSI - 5 G.P.M.
3.	TEMPERATURE RISE	150° Temperature Rise
4.	MAXIMUM OPERATING TEMPERATURE	200°
5.	PUMP MOTOR (Min. approx. 5 H.P. 220 Volt)	5 H.P. 220 Volts
6.	PRESSURE PUMP	Tri-plex
7.	HEATING COIL	1/2" Black Iron Cold Wrap
8.	FUEL/BURNER (L.P. or Natural Gas 440,000 BTU)	Natural Gas - 500,000 BTU
9.	DISCHARGE HOSE (Min. appox. 3/8" x 40' Steel braided 2 wire hose)	3/8" x 40' 2 Wire Braided
10.	DIMENSIONS	W-24" L-59 1/2" H-57 1/2"
11.	TRIGGER GUN CONTROL	Yes
12.	THERMOSTAT TEMPERATURE CONTROL	Yes
13.	STAINLESS STEEL FLOAT TANK	7 Gallon Stainless
14.	SURGE SUPPRESSOR	Yes
15.	METERED CHEMICAL INJECTION SYSTEM	Yes
16.	24 VOLT GAS VALVE	No. 115 V Control
17.	SAFETY RELIEF VALVE	Yes
18.	BID PER UNIT	$3,565.00
19.	DELIVERY DATE	14 days from Date of Order

20. OPTIONAL FEATURES:	COST:
SINGLE PHASE MOTOR	$105.00
DRAFT DIVERTER	$25.00
COMBINATION STEAM	Not Avilable
EXTRA LENGTH OF HOSE	3.10 Extra Per Foot
WET SAND BLASTING ATTACHMENT	$654.50

16

3

OR MORE HIGH-PRESSURE WASHER

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Action Cleaning Equipment Company

BY J D Gandy J D Gandy

ADDRESS 802 Detering

PHONE 869-1417 DATE 10-7-81

4 ACCEPT BID OF DELUXE PORTABLE BUILDING COMPANY FOR A SMALL BUILDING TO HOUSE RADIO EQUIPMENT FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt and duly passed, the court accepted the bid of Deluxe Portable Building Company for a small building to house radio equipment for the Fort Bend County Jail. Bid in the amount of $2400.00 to be paid for out of the Sheriffs' budget.

(Recorded in the minutes in full)
page 1

BID TABULATION

FORT BEND COUNTY — ONE OR MORE SMALL BUILDING TO HOUSE RADIO EQUIPMENT — MONDAY, OCT. 12, 1981 - 9:00 A.M.

COMPANY	INSULATION R-RATINGS	TYPE ROOF	ELECTRICAL SERVICE	CONSTRUCTION	BID PRICE	DELIVERY DATE
Apex Portable Buildings, Inc P. O. Box 8702 Houston, TX 77009 Mike Heron 931-5012	Walls - R-11 Ceiling - R-11	metal	12/2 withground copper Romex; one switch 12,000 BTU Fedders A/C w/heat pump	woodframe; metal exterior	$2275.00	14 days
Riley Construction 11002 Hammerly #93 Houston Shane Riley 461-6147	R-19	built VA	copper wiring; 6 switches	woodframe; T111 exterior	$9937.86	Nov. 5, 1981
Deluxe Portable Bldg. Co. 5190 Ave. H Rosenberg Cecil Peschel 342-6959	Walls - R-11 Roof - R-11 ½ asphalt impregnation sheating for sub floor	metal lifetime aluminum	1-4' or 8' fixture; 11,000 heat; 11,900 cool Fedders AC; #12 copper wire in conduit	woodframe; lifetime aluminum	$2400.00	3-4 wks from date of order
Drymalla Construction Co., Inc. P. O. Box 698 Columbus, TX 78934 Norman C. Litzmann 732-5731	insulation in roof & walls is R-11 vinyl backed fiberglass w/UL-2S fire rating	metal	230 V.-8800 BTU-cool; 9600 BTU-heat; copper wire in conduit, breaker panel w/12-SP 30 amp breakers for outlets, 1-SP 20 amp for lights, 1-DP 30 amp for A/C	framing, roof & walls-all metal; door-3070 pressed steel door w/ threshold & cylinder lock.	$8079.00	completion-8 wks

4

BID FORM

FORT BEND COUNTY MONDAY, OCTOBER 12, 1981-9:00 A.M.

ONE OR MORE SMALL BUILDING TO HOUSE RADIO EQUIPMENT

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

MINIMUM SPECIFICATIONS

1. Approximately 8' x 12' to house radio equipment.
2. Building should be completely insulated. Specify R-ratings: R-11 IN WALLS AND CEILING
3. Type roof (composition or metal): METAL
4. To be built 18" above present ground level.
5. To be equipped with fluorescent lighting system.
6. To be equipped with heat pump for climate control.
7. Permanent electrical service is to be supplied. Specify type wiring and number of switches. To have 12 30-amp electrical outlets, 3 per linear side.
   12/2 WITHGROUND COPPER ROMEX- ONE SWITCH
8. Cinder block or wood frame construction. If wood frame, specify type of exterior: WOODFRAME - METAL EXTERIOR
9. BID PRICE $2,275.
10. DELIVERY DATE 14 DAYS

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM APEX PORTABLE BUILDINGS INC.

BY MIKE HERON Mike Heron

ADDRESS P.O. BOX 8702 HOUSTON, TEXAS 77009

PHONE 713-931-5012 DATE 10-7-81

16

BID FORM

FORT BEND COUNTY

MONDAY, OCTOBER 12, 1981-9:00 A.M.

ONE OR MORE SMALL BUILDING TO HOUSE RADIO EQUIPMENT

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

MINIMUM SPECIFICATIONS

1. Approximately 8' x 12' to house radio equipment.
2. Building should be completely insulated. Specify R-ratings: R-19
3. Type roof (composition or metal): BUILT V-A
4. To be built 18" above present ground level.
5. To be equipped with fluorescent lighting system.
6. To be equipped with heat pump for climate control.
7. Permanent electrical service is to be supplied. Specify type wiring and number of switches. To have 12 30-amp electrical outlets, 3 per linear side.

   COPPER WIRING - 6-SWITCHES
8. Cinder block or wood frame construction. If wood frame, specify type of exterior: WOOD FRAME TILL EXTERIOR

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9. BID PRICE $9,937.86
10. DELIVERY DATE NOV 5, 1981

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM RILEY CONSTRUCTION

BY SHANE RILEY

ADDRESS 11002 HAMMERLY #93

PHONE 461-6147 DATE 10/8/81

16

4

BID FORM

FORT BEND COUNTY

MONDAY, OCTOBER 12, 1981-9:00 A.M.

ONE OR MORE SMALL BUILDING TO HOUSE RADIO EQUIPMENT

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

MINIMUM SPECIFICATIONS

1. Approximately 8' x 12' to house radio equipment.

2. Building should be completely insulated. Specify R-ratings: WALLS - R-11
ROOF - R-11
½ ASPHALT IMPREGNATED SHEATING FOR SUB FLOOR - INS.

3. Type roof (composition or metal): METAL LIFE TIME ALUMINUM 16

4. To be built 18" above present ground level.

5. To be equipped with fluorescent lighting system. 1-4' or 8' FICTURE

6. To be equipped with ~~heat pump~~ for climate control. 11,000 HEAT Fedders
11,900 COOL A C

7. Permanent electrical service is to be supplied. Specify type wiring and number of switches. To have 12 30-amp electrical outlets, 3 per linear side.
#12 COPPER WIRE IN CONDUIT

8. Cinder block or wood frame construction. If wood frame, specify type of exterior:
LIFE TIME ALUMINUM

9. BID PRICE $2400.00

10. DELIVERY DATE
3-4 WEEKS FROM DATE OF ORDER

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM DELUXE PORTABLE BLDG CO.
BY [signature]
ADDRESS 5790 HWY. ROSENBERG TEX.
PHONE 342-6959 DATE 10/12/81

4

BID FORM

FORT BEND COUNTY

MONDAY, OCTOBER 12, 1981-9:00 A.M.

ONE OR MORE SMALL BUILDING TO HOUSE RADIO EQUIPMENT

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

MINIMUM SPECIFICATIONS

1. Approximately 8' x 12' to house radio equipment.

2. Building should be completely insulated. Specify R-ratings: insulation in roof & walls is R-11 vinyl backed fiberglass with UL-2S fire rating

3. Type roof (composition or metal): metal

4. To be built 18" above present ground level.

5. To be equipped with fluorescent lighting system.

6. To be equipped with heat pump for climate control. 230 V. 8800 B.T.U. cooling 9600 B.T.U. heating

7. Permanent electrical service is to be supplied. Specify type wiring and number of switches. To have 12 30-amp electrical outlets, 3 per linear side.

copper wire in conduit, breaker panel with 12 - S.P. 30 Amp.breakers for outlets, 1 - S.P. 20 Amp. for lights, 1 - D.P. 30 Amp. for A/C

8. Cinder block or wood frame construction. If wood frame, specify type of exterior: Building framing roof and walls are all metal - door is a 3070 pressed steel door with threshold and cylinder lock.

See attached plans.

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9. BID PRICE $8,079.00

10. DELIVERY DATE Completion - 8 weeks

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM DRYMALLA CONSTRUCTION CO., INC.

BY Norman C. Litzmann Norman C. Litzmann, Sales Representative

ADDRESS P.O. Box 698 Columbus, Texas 78934

PHONE 713-732-5731 DATE October 8, 1981

16

5 **RE: APPROVE TRANSFERS OF LINE ITEMS IN 1981 BUDGETS:**

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the transfer of line items in 1981 budget for the Justice of Peace Precinct #3, as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 26 day of Oct., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981, adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Justice of the Peace #3 DEPT.

FROM	TO	INCREASE (DECREASE)
Office Supplies		(1,000.00)
	Travel	1,000.00

DATE: 10-19-81

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

6 RE: APPOINT ATTORNEY DON SCHWARTZ TO REPRESENT FORT BEND COUNTY IN A LAWSUIT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to appoint Attorney Don Schwartz to represent Fort Bend County in a lawsuit.

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7 RE: ACCEPT COTTONWOOD CIRCLE ROAD, PLEAK CROSSING ROAD AND MULBERRY CIRCLE ROAD IN PLEAK FARM ESTATES IN THE COUNTY ROAD SYSTEM IN PRECINCT 1:

No Action taken. Postponed for another court meeting.

---

8 RE: REALLOCATE FUNDS TO THE COUNTY CHILD WELFARE BUDGET:

On Motion of Commissioner Alton B. Pressley, seconded by Commissiner W. Lee Schmidt, Commissioner Johnnie Pustka abstained, and duly passed, the court authorized to reallocate $1,425.57 - put back in the budget of the County Child Welfare. Foster Care.

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9 RE: CONSIDER FOR APPROVAL AN APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE ALONG PADEN ROAD IN PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved an application from Fort Bend Telephone Company to lay cable along Padon Road in Precinct 2, as follows:

(Recorded in the minutes in full)

16

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 26 day of October, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated 10-20-81, permit no. 80386 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnie Piistka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

9

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 8636
RECEIPT NO. 500332

Formal notice is hereby given that Fort Bend Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Old Needville-Fairchild Rd.	@Padon Rd.	45 feet	X			

16

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Padon	@ Old Needville- Fairchild		approximately 1500'

General Description

Beginning at the northern intersection of Old Needville-Fairchild Road and Padon Road. Thence, boring under Old Needville-Fairchild Road and continuing down Padon Road approximately 1500 feet, at 5 feet from the ROW line.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

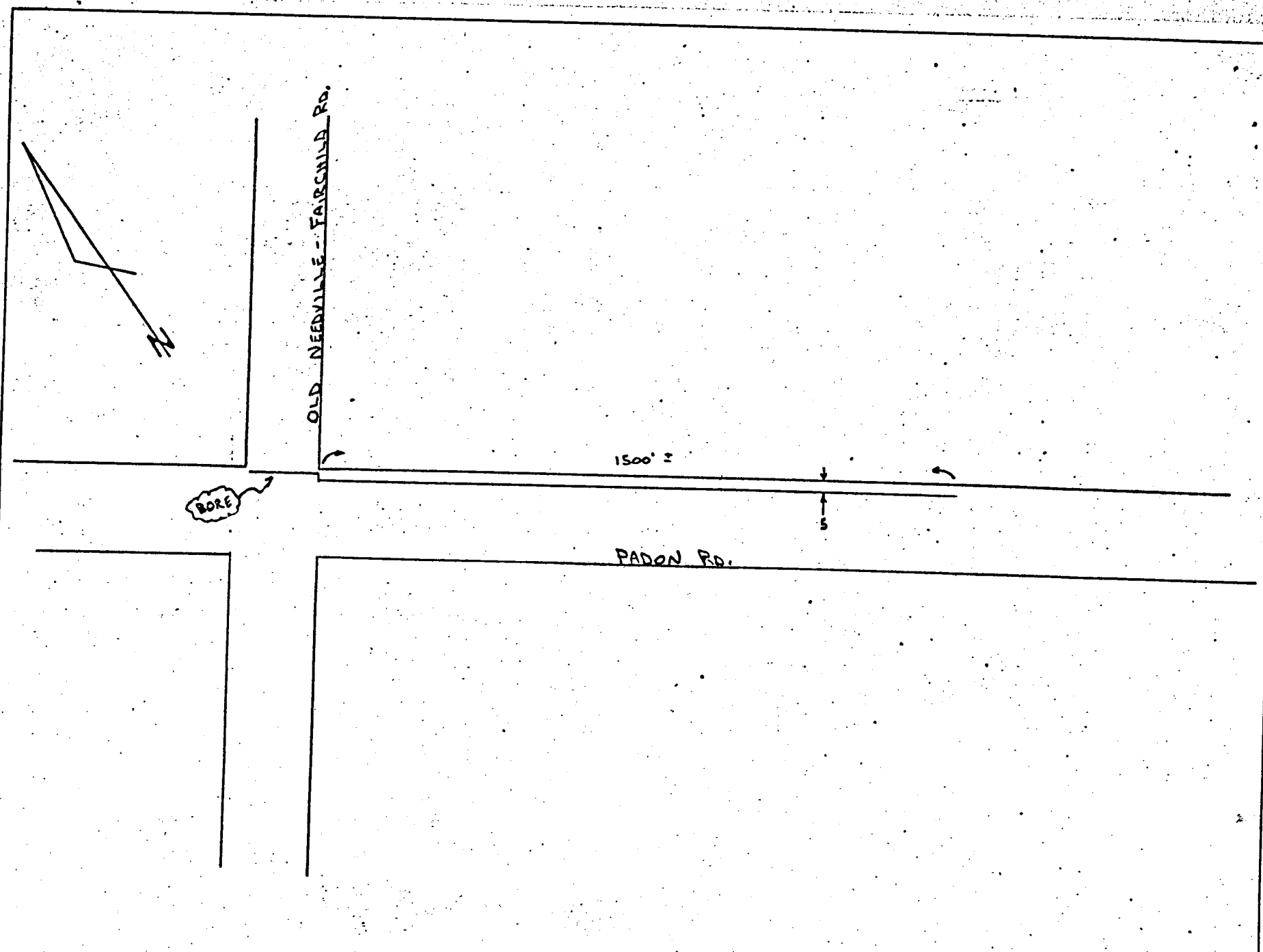
COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

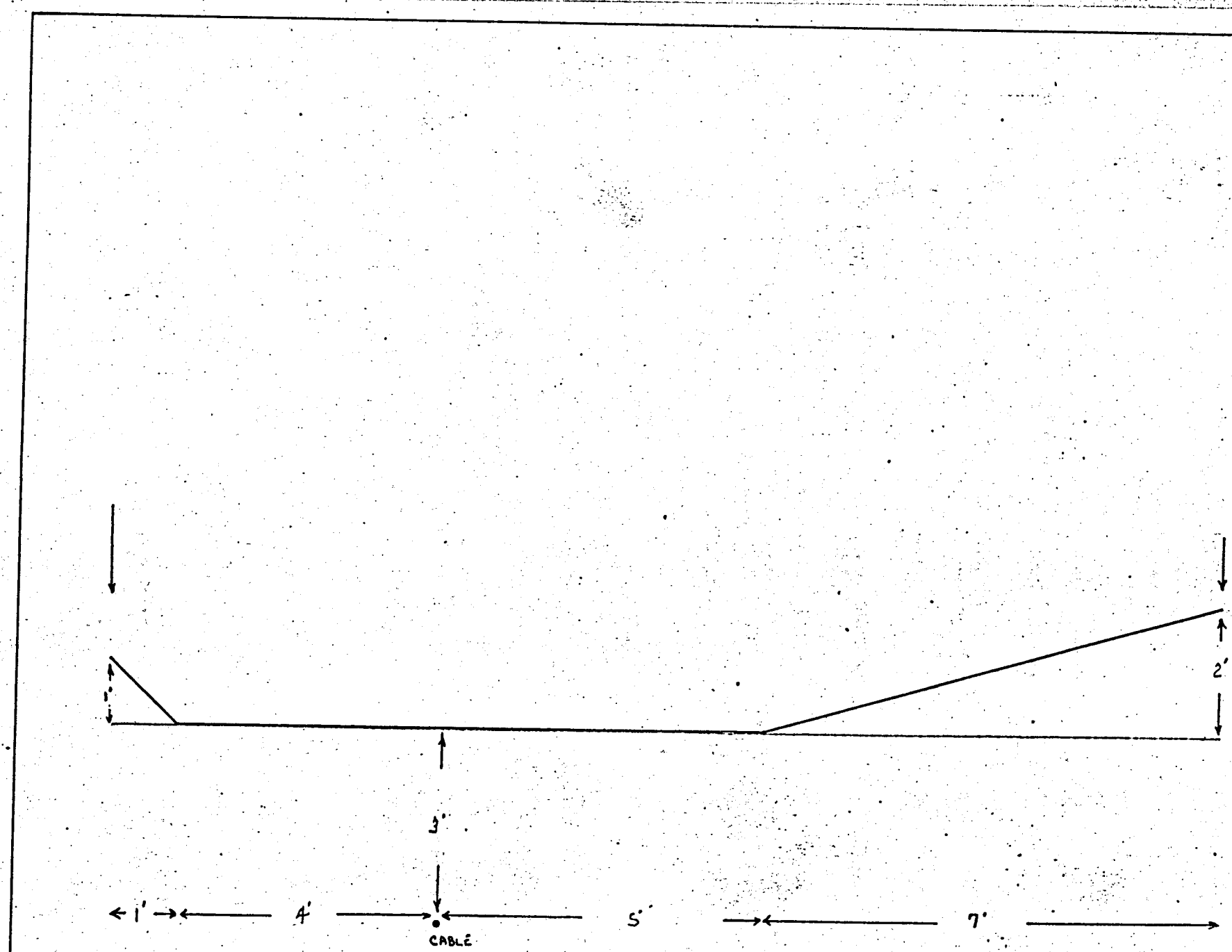
NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: October 20, 1981
ADDRESS P.O. Box 1127
(Street/P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651



TITLE: SERVICE TO NEW SUBSCRIBER ON PADON ROAD		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: NEEDVILLE COUNTY: FORT BEND
DATE: 10-20-81	SCALE: NONE	DRAWN BY: MGS	W.O. NO.



TITLE: DITCH SLOPE OF JESKE RD.	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: NEEDVILLE COUNTY: FORT BEND
DATE: 10-30-81 / SCALE: 1" = 2'	DRAWN BY: MGS / W.O. NO.	

RE: APPROVE PAYMENT IN THE AMOUNT OF $3,440.00 TO THE STATE OF TEXAS AS COUNTY'S PORTION OF INSTALLATION OF SAFETY SIGNALS AT PITTS ROAD RAILROAD CROSSING EAST OF RICHMOND:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley,and duly passed, the court approved the payment in the amount of $3440.00 to the State Treasurer as County's portion of installation of safety signals at Pitts Road Railroad Crossing east of Richmond, to be paid from Precinct 4. Agreement as follows:

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

RAILROAD SIGNAL MASTER AGREEMENT
FOR FEDERAL AID PROJECTS

THIS AGREEMENT, made and entered into this 18th day of July, 19 79, by and between the State of Texas, hereinafter called the STATE, and the Southern Pacific Transportation Company, hereinafter called the RAILROAD.

WITNESSETH:

WHEREAS, the STATE and the RAILROAD propose to install highway-railroad grade crossing warning systems at the crossings shown on the lists marked EXHIBIT L, attached hereto and made a part hereof,

NOW, THEREFORE, in consideration of the mutual undertakings as herein set forth, the parties hereto agree as follows:

16

10

1. RIGHTS. The RAILROAD hereby gives the STATE and certain MUNICIPALITIES the right to install the grade crossing warning systems and to use the crossings across its property at the intersections of the track, highways and streets listed on EXHIBIT L.

2. CONDITIONS. These rights, given hereby, shall not in any way conflict or interfere with any prior or existing rights of the RAILROAD at the crossings. It is agreed that if there are future track modifications at the crossings, the RAILROAD will restore the highways or streets to proper condition and restore the functional operation of the warning systems.

3. PLANS AND DESIGN. The STATE and the RAILROAD agree jointly to prepare plans and estimates based on specifications approved by the STATE for the proposed grade crossing warning systems and after having been approved in writing by the STATE, said plans and estimates are to be marked EXHIBIT B which, by reference to, are to be made a part hereof.

4. RESPONSIBILITIES.

a. The RAILROAD, unless otherwise provided, shall make changes or alterations in the tracks, wire lines, drainage or other facilities located in the crossing rights-of-way which may be required by construction. Such work will include continuous rail and road operation and restoration to former condition upon completion of the projects.

16

b. The STATE shall furnish the MUNICIPALITIES (with jurisdiction over streets and roads not on the State Highway System as shown in EXHIBIT L), appropriate plans which shall be approved by signature upon these plans by the duly authorized official representing the MUNICIPALITY, prior to any work done at the site of the project.

c. The STATE shall make reimbursement to the RAILROAD for all approved work performed, as specified under paragraph 6, "PAYMENTS." The STATE will be reimbursed from Federal funds for these projects; therefore, the RAILROAD hereby agrees to abide by directives established under the following:

(1) Federal Highway Administration, Federal Highway Program Manual (FHPM), Volume 1, Chapter 4, Section 3. (Reimbursement)

(2) Federal Highway Administration, Federal Highway Program Manual (FHPM), Volume 6, Chapter 6, Section 2, Subsection 1. (Railroad-Highway Projects)

(3) Federal Highway Administration, Federal Highway Program Manual (FHPM), Volume 6, Chapter 6, Section 2, Subsection 2. (Insurance)

(4) Title VI of the Civil Rights Act of 1964.

(5) State Department of Highways and Public Transportation current policies and practice on submission of plans, estimates and billings.

and any supplements thereto or revisions thereof, which, by reference hereto, are made a part hereof.

5. CONSTRUCTION. The STATE agrees to furnish such construction stakes and elevations as are required for the installation. The RAILROAD shall commence the installation of the individual projects within two weeks after receipt of WORK ORDER from the STATE for such individual projects, and shall proceed diligently to completion of the installation. Materials and labor required for the installation of the warning systems are to be furnished by the RAILROAD. Materials are to be of the kind and quality detailed in the EXHIBIT B. Assembly of materials should be undertaken sufficiently in advance to assure prompt delivery to the job site. Payment for any expense whatsoever in connection with the project will be contingent upon issuance of a WORK ORDER.

10

6. PAYMENT - ACTUAL COST. Estimates for each individual project shall be furnished to the STATE for review and approval prior to any installation work. These estimates shall be sufficiently detailed to show the work to be done and the materials to be installed.

The RAILROAD may submit monthly bills of at least $500.00 prepared in satisfactory form for work performed and materials installed. Payment will be made for as much as 90% of the costs detailed on the bill.

The RAILROAD will, in any event, submit a complete and final bill, including all costs, when the project is completed and the STATE will pay to the RAILROAD as much as 90% of the costs detailed on the bill.

After the final audit, the STATE will make a final payment of the remaining balance due the RAILROAD.

The RAILROAD may also request, under current STATE policies, payment for materials in reasonable proximity to project, but not in place.

The RAILROAD shall retain adequate cost accounting records for auditing purposes for three years after the final payment.

16

7. MAINTENANCE. The RAILROAD shall maintain and operate these highway-railroad grade crossing warning systems as installed and in accordance with the design of operation as shown in the EXHIBIT B. No changes are to be made in the design, operation or location of the warning systems without the written approval of the STATE or MUNICIPALITY of jurisdiction.

8. All provisions concerning the STATE which are stipulated herein shall automatically cease and terminate upon official completion of the projects and payments of the final bill, where the crossings covered herein are not on the State Highway System. The MUNICIPALITIES of jurisdiction in such case shall assume the rights of the STATE after payment of the final bill.

9. PROJECT ADDITIONS AND CANCELLATIONS. Individual projects may be added to or cancelled from the EXHIBITS L attached hereto and made a part hereof with the mutual consent of the STATE and RAILROAD.

As the Federal Government plans to continue contributing funds for improvement and/or installation of warning devices for at least four years, the STATE may submit additional EXHIBITS L listing additional individual projects to be attached hereto and made a part hereof.

D-5RR
5-11-79

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate on the day above stated.

SOUTHERN PACIFIC TRANSPORTATION COMPANY

By: W. J. Yarbrough
(Title) Assistant Manager Contract Dept.

RECOMMENDED:

(Title)

(Title)

APPROVED AS TO FORM:

Attorney for Railroad

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission:

By: Wayne Henneberger
Bridge Engineer
Under authority of State Highway and Public Transportation Commission Minute Order No. 70104, dated June 20, 1975

RECOMMENDED FOR APPROVAL:

A R Castello
Director, Finance

Supervising Office Engineer

---

11 RE: VOTE ON PROPOSED INCREASE IN COUNTY TAXES:

On Motion of Commissioner Elton King, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka opposed, and duly passed, the court authorized that the proposed tax rate to be set on November 9, 1981, as follows:

County	30.5
Drainage	6.0
LRFC	7.5
	44¢

The Auditor went on record stating, that if the budget is adopted as proposed, with changes made in it, it would take 44¢.

---

12 RE: RE: AUTHORIZE PUBLICATION OF ELECTED OFFICIALS PROPOSED SALARY SCHEDULE FOR 1982:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized County Judge to publish schedule of Elected Officials proposed salary and travel for 1982, which is 10% increase in salary for Elected Officials and 20% increase in salary for all Justice of Peace, as set forth in the following schedule.

16

12

LEGAL NOTICE

The Fort Bend County Commissioners' Court will consider raising the salaries of all elected county officials at a regular session of the Court which will meet at 9:00 a.m., Monday, November 9, 1981. The present elected officials and their present and proposed annual salaries and monthly travel allowances are listed as follows:

ELECTED OFFICIALS	PRESENT 1981 ANNUAL SALARIES	PROPOSED 1982 ANNUAL SALARIES
COUNTY JUDGE	30,000.00	33,000.00
COUNTY COMMISSIONER, PCT. 1	28,000.00	30,800.00
COUNTY COMMISSIONER, PCT. 2	28,000.00	30,800.00
COUNTY COMMISSIONER, PCT. 3	28,000.00	30,800.00
COUNTY COMMISSIONER, PCT. 4	28,000.00	30,800.00
COUNTY CLERK	28,000.00	30,800.00
COUNTY TAX ASSESSOR/COLLECTOR	28,600.00	31,400.00
DISTRICT CLERK	28,000.00	30,800.00
COUNTY TREASURER	28,000.00	30,800.00
COUNTY COURT-AT-LAW JUDGE	30,000.00	33,000.00
JUSTICE OF THE PEACE, PCT. 1	18,000.00	21,600.00
JUSTICE OF THE PEACE, PCT. 2	18,000.00	21,600.00
JUSTICE OF THE PEACE, PCT. 3	18,000.00	21,600.00
JUSTICE OF THE PEACE, PCT. 4	18,000.00	21,600.00
CONSTABLE, PCT. 1	18,000.00	19,800.00
CONSTABLE, PCT. 2	8,900.00	12,000.00
CONSTABLE, PCT. 3	18,000.00	19,800.00
CONSTABLE, PCT. 4	18,000.00	19,800.00
SHERIFF	29,000.00	31,900.00

	1981 MONTHLY TRAVEL ALLOWANCE	1982 MONTHLY TRAVEL ALLOWANCE
COUNTY JUDGE	150.00	150.00
COUNTY COMMISSIONER, PCT. 1	300.00	400.00
COUNTY COMMISSIONER, PCT. 2	300.00	400.00
COUNTY COMMISSIONER, PCT. 3	300.00	400.00
COUNTY COMMISSIONER, PCT. 4	300.00	400.00
COUNTY CLERK	25.00	25.00
TAX ASSESSOR/COLLECTOR	200.00	250.00
DISTRICT CLERK	25.00	50.00
COUNTY TREASURER	150.00	150.00
CONSTABLE, PCT. 3	400.00	400.00

16

There being no further business the court adjourned at 10:40 o'clock A.M.

Jodie Stevenson
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

16

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on this the 2nd day of November, 1981, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	COunty Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3 (Absent)
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

ON Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of October 26, 1981. 16

---

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following changes in Depository Pledge Contracts:

Republic Bank Richmond, of Richmond, Texas to release $300,000.00 U. S. Treasury Bills due 10/15/81, Receipt #363038 to be replaced with $300,000.00 U. S. Treasury Bills due 4/15/82, receipt #376567.

---

3 RE: OPEN AND CONSIDER BID FOR FOOD FOR COUNTY JAIL:

The bids for food for County Jail were opened. Bids to be studied and considered at another court meeting.

---

4 RE: ACCEPT BID OF SOUTHERN MICROFILM OF TEXAS, INC. HOUSTON, TEXAS FOR REPRODUCTION OF RECORDS FOR THE COUNTY CLERKS' OFFICE:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court accepted the bid of Southern Microfilm of Texas Inc. of Houston, Texas for the reproduction of records for the County Clerks' office:

Price of County Records Restoration Service as follows:

Number of Volumes	Price Per Volume
20 - 49	$221.00
50 - 99	$215.00
100 - 299	$212.00
300 plus	$207.00

(Bid recorded in the minutes in full)

BID TABULATION

FORT BEND COUNTY — REPORDUCTION OF RECORDS — MONDAY, NOVEMBER 2, 1981 - 9:00 A.M.

COMPANY	INFORMATION & SPECIFICATIONS	BID PRICE	DELIVERY
Southern Microfilm of Texas, Inc. 900 W. 34th St. Houston, TX 77018 Richard A. McDaniel 869-0181	Southern Microfilm of Texas, Inc. accepts single vendor responsibility for all phases of the proposed project and will not subcontract or transfer any portion of the job to a third party. Volumes to be photographically restored at the prices quoted are assumed to be normal size black on white Real Property Records (handwritten, typed or photocopy). Index volumes or photostats (white on black) may require a per volume surcharge depending on the condition of the original volume and the amount of extra handling that is required.	$215.00 per volume (minimum of 50 volumes)	60 days ARO

16

92

4

BID FORM

FORT BEND COUNTY MONDAY, NOV. 2, 1981 9:00 A.M.

REPRODUCTION OF RECORDS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME PLACES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

---

1. Number of books to be reproduced - approximately 50.

2. Books must be prepared for microfilming by checking the sequence and [illegible] the binding, and disassembling, as needed for optimum photographic features. If [illegible] possible, books should not be cut.

3. Microfilming has to be done on the premises. To be done on 35MM microfilmer and AHU film.

4. Duplex filming mode to achieve a two-sided reproduction and optimum packing density for the finished product.

5. The film must be processed to archival standards and inspected before being used to print reduced size paper copies, front and back, on quality rag content paper.

6. Custom printed binders to be furnished as a part of the service and each volume delivered in a separate binder.

7. Original books to be placed in special storage cartons and labeled for retirement to a secondary storage area.

8. Additional information and specifications:

Southern Microfilm of Texas, Inc., accepts single vendor responsibility for all phases of the proposed project and will not subcontract or transfer any portion of the job to a third party.

Volumes to be photographically restored at the prices quoted are assumed to be normal size black on white Real Property Records (handwritten, typed or photocopy). See attached proposal. Index volumes or photostats (white on black may require a per volume surcharge depending on the condition of the original volume and the amount of extra handing that is required.

9. BID PRICE [illegible] per 215.00 per volume (minimum of 50 volumes)

10. DELIVERY [illegible] 60 days ARO

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM SOUTHERN MICROFILM OF TEXAS, INC.

BY RICHARD A. MCDANIEL Richard A. McDaniel

ADDRESS 900 W. 34 th. St. Houston, Texas 77018

PHONE (713) 869-0181 DATE 10-29-81

16

5 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

No bids to be considered from a previous meeting.

---

6 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1981 BUDGETS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King and duly passed, the court approved transfers of line items in 1981 budgets, with no change in budgets, for the following department:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 2 day of November, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

the following amendment (s) to said budget are hereby authorized:

ROAD & BRIDGE PCT. # 2 DEPT.	FROM	TO	INCREASE (DECREASE)
Road Material	211,240.44	171,140.44	(40,100.00)
Office Supplies	1700.00	1800.00	100.00
Fees & Services	103,200.00	113,200.00	10,000.00
Purchase of Equipment	150,000.00	180,000.00	30,000.00
F/M-L/R Pct. # 2 Fund	238,000.00	165,000.00	(73,000.00)
Purchase of Equipment			
Weed & Tree Killer	15,000.00	18,000.00	3,000.00
Road Material	198,850.00	268,850.00	70,000.00

DATE: 11-2-81

DEPT HEAD: W. Lee Schmidt

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 24 day of November, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981,. the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

the following amendment (s) to said budget are hereby authorized:

DEPT.	FROM	TO	INCREASE (DECREASE)
Clerk			
Fees & Services	$1800.00	$1300.00	↓ 500.00
Utilities	6700.00	7200.00	↑ 500.00

DATE: 11/27/81

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 9th day of November, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981 for Fort Bend County; and...

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not; by reasonable diligent thought and attention, have been included in the original budget for 1981, adopted January 5, 1981

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Precinct #3 DEPT. R & B	FROM	TO	INCREASE (DECREASE)
Office Supplies	$ 12,000.00	$ 15,800.00	+ $ 3,800.00
Value Engineers Fee	2,250.00	2,145.99	- 104.01
Treasurers Commission	1,320.00	1,716.79	+ 396.79
Tires and Tubes	6,000.00	7,000.00	+ 1,000.00
Unemployment Compensation	2,000.00	1,000.00	- 1,000.00
Insurance Group	25,650.00	21,557.22	- 4,092.78
			-0-

DATE: 9 November 1981

DEPT HEAD: (illegible)

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 2 day of November, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

the following amendment (s) to said budget are hereby authorized:

County Court At Law DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equipment	661.30	531.70	(129.60)
Travel, Conference & Transp.	300.00	429.60	129.60

DATE: 10-29-81

DEPT HEAD: Thomas R. Culver, III

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 2 day of November, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 5

NAYES: None

the following amendment (s) to said budget are hereby authorized:

268th Dist. Court DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies			(1000.00)
Conferences			(500.00)
Fees and Services			1500.00

DATE: 10-28-81

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 2 day of November, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

the following amendment (s) to said budget are hereby authorized:

J.P. #1 DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	7,350.00	6,950.00	(400.00)
Travel	1,200.00	1,600.00	400.00

DATE: 10-2-81

DEPT HEAD: C B Watson J P Pct #1

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, COmm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 2 day of November, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 5

NAYES: None

the following amendment (s) to said budget are hereby authorized:

DATA PROCESSING DEPT.	FROM	TO	INCREASE (DECREASE)
Fees and Services	~~12.98~~ 5032.10	5045.00	12.90
Materials & Supplies	~~4204.98~~ 10,500.00	4192.08	-12.90

DATE: Oct. 27, 1981.

DEPT HEAD: Charles Sisk

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 2 day of November, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote: 16

AYES: 5

NAYES: None

the following amendment.(s) to said budget are hereby authorized:

Sheriff's DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries, Labor & fringe	457,985.46	421,485.46	(36,500.00)
Motor Equipment Expense	202,000.00	238,500.00	36,500.00

DATE: 10-28-81

DEPT HEAD: Carroll Pustka, Sheriff

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

7 RE: MR. RON WHEELER, E.M.S. DIRECTOR - AMENDING BUDGET:

On Motion of Commissioner Elton King, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to amend the budget of the E.M.S. Director in the amount of $24,500.00 to paid out of Revenue Sharing EP-12 Capital Outlay.

---

8 RE: APPROVAL OF APPONTMENT OF E.M.S. MEDICAL DIRECTORS, DR. DAVID PRENTICE AND DR. JULIUS PUODZIUKAS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King and duly passed the court approved the appointment of Dr. David Prentice and Dr. Julius Puodziukas as Medical Directors for the E.M.S. Service.

---

9 RE: APPLICATION FOR RIGHT-OF-WAY PERMIT ON BEHALF OF GREENRIDGE MUNICIPAL UTILITY DIST.:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King and duly passed, the court approved the application of right-of-way permit on Beechaven Dr. - 150' N.W. of Boon Ridge Road, on behalf of Greenridge Municipal Utility District, subject to bond being presented prior to any construction.

(application recorded in the minutes in full)

87

9

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

, COUNTY OF FORT BEND

MMISSIONERS COURT

Precinct No. 3
Key Map Ref. 571 Z
Notification No. _____

rmal notice is hereby given that Green Ridge Municipal Utility District
roposes to lay, construct, maintain and/or repair a cable, conduit and/or pole
ine, upon, along, across the right of way of a County road within, Fort Bend
unty, Texas as follows:

Cable, Conduit and/or Pole Line To Cross Following County Roads
(Check Type of Construction)

Road Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Beechaven Dr.	150' N.W. of Boon Ridge Road	60'	X			

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS WITHIN RIGHT OF WAY

16

DITCH XXXX Name	Distance & Direction From Nearest Intersection	To	Distance
Ditch "A"	900' N.E. of W. Ridgecreek Dr.	Ditch "A-1"	1800'
Ditch "A-1"	Ditch "A"	Ridgemont Water Plant Site	1100'

GENERAL DESCRIPTION

12-inch A.C. well collection line to transfer water from proposed well to Ridgemont Water Plant. No service connections will be made to this line.

e location and description of the proposed installation and appurtenances is more
lly shown on the attached plans and drawings. (Plans and drawings of Proposed
stallation and appurtenances are required.)
e laying, construction, maintainence and/or repair of the proposed installation
all be subject to "A Revised Order Regulating the Laying, Construction, Maintain-
ce and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along
ads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction of
e Commissioners Court of Fort Bend County, Texas," as passed by Commissioners
urt of Fort Bend County, Texas, dated the 14th day of January, 19 80,
orded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend
unty, Texas, to the extent that such order is not inconsistent with Article 1436a
non's Texas Civil Statutes.

NOTICE

ify building inspection section 48
rs in advance of construction.
eptionist 342-2863

Violation of this requirement shall
stitute grounds for job shutdown.

SPECTION FEE: $25.00

COMPANY NAME: GREEN RIDGE MUNICIPAL UTILITY DISTRICT
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week

Signature

NAME & TITLE: JOHN T. COOK, III, President
Please Print

DATE: December 18, 1980
ADDRESS: _____
Street/P.O. Box

City State Zip

TELEPHONE NO.

9

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2 day of November, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of GREEN RIDGE MUNICIPAL UTILITY DISTRICT, dated _____, to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintainence, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, and Highways in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 14th day of January, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulating order thereof., subject to Green Ridge Municipal Utility District furnishing a bond payable to Fort Bend County in accordance with Part XX, subparagraph b(2) of the above mentioned Revised Order, prior to the commencement of the laying, constructing, maintaining or repairing of any utility line which are the subject of the attached notice.

BY Stanley L Kuchar
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

By _____
Deputy

NOTE: Evidence of review by the Commissioners Court must be kept on the jobsite and failure to do so constitutes grounds for job shutdown.

16

10 RE: CONSTABLE WESLEY OBERHOFF, PRECINCT 2 - AUTOMOBILE:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept a 1979 LTD Police package Automobile, Serial #9A63H214052, which was given by an indiviual doner to the Constable Precinct 2 department.

---

11 RE: AUTHORIZE TO ADVERTISE FOR BIDS ON PICKUPS, WATER TANKS, TRUCKS AND RUBBER TIRE TRACTORS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for pickups, water tanks, trucks and rubber tire tractors.

---

12 RE: APPROVE PAY APPLICATION #5 IN THE AMOUNT OF $51,502 FROM OWREY CONSTRUCTION CO. AND PAY REQUEST IN THE AMOUNT OF $679.83 FROM CHRISTOPHER DISTEFANO & ASSOCIATES, INC., ARCHITECTS FOR WORK COMPLETED ON THE JUVENILE DETENTION FACILITY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt and duly passed, the court authorized the payment of application #5 to Owrey Construction Company. The County Engineering Department suggested to cut the payment from $51,502.00 to $40,000.00. And payment of $679.83 from Chris DiStefano & Associates Inc. for work completed on the Juvenile Detention Facility. Bills as follows:

16

16

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 1 PAGES 3

TO (Owner): FORT BEND COUNTY
P. O. BOX
RICHMOND, TEXAS 77469

PROJECT: Fort Bend County
Juvenile Detention
Facility

APPLICATION NO: Five (5)
PERIOD FROM: 9/30/81
TO: 10/31/81

Distribution to:
☐ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: Christopher DiStefano Assoicates
1800 St, James Place, Suite 501
Houston, Texas 77056

CONTRACT FOR: Renovations

ARCHITECT'S
PROJECT NO: 8102

CONTRACT DATE: 6/4/81

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS
Approved this Month			
Number	Date Approved		
1	7/6/81	$ 8,608.00	
2	8/10/81	1,800.00	
3		1,460.00	
TOTALS		$ 11,868.00	$ 11,868.00
Net change by Change Orders			

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: OWREY CONSTRUCTION CO. INC.

By: Jim Owrey Date: 10/31/81

Application is made for Payment, as shown below, in connection with the Contract. **Continuation Sheet, AIA Document G703,** is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 213,000.00
Net change by Change Orders	$ 11,868.00
CONTRACT SUM TO DATE	$ 224,868.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 197,307.00
RETAINAGE 10 % or total in Column I on G703	$ 19,730.00
TOTAL EARNED LESS RETAINAGE	$ 177,577.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 126,075.00
CURRENT PAYMENT DUE	$ ~~51,502.00~~ 51,502.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 31 day of October, 19 81
Notary Public: Carol Webber
My Commission expires: July 1984

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: Christopher DiStefano Date:

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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CONTINUATION SHEET — AIA DOCUMENT G702A — PAGE 2 OF 3 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing CONTRACTOR'S signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: Five (5)

ARCHITECT'S PROJECT NO: 3102

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED D Previous Applications	WORK COMPLETED E This Application	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	JOB SET - UP	3,660.00	3,660.00			3,660.00	100%		366.00
2	DEMOLITION	17,295.00	17,295.00			17,295.00	100%		1,729.00
3	MASONRY	5,515.00	5,515.00			5,515.00	100%		552.00
4	CARPENTRY	6,985.00	4,890.00	2,095.00		6,985.00	100%		698.00
5	ROOFING & CAULKING	8,730.00	8,730.00			8,730.00	100%		873.00
6	HOLLOW & METAL & WOOD DOORS	3,425.00	1,678.00	1,747.00		3,425.00	100%		343.00
7	ALUMINIUM GLASS & GLAZING	22,085.00	11,263.00	10,601.00		21,864.00	99%	221.00	2,186.00
8	FINISH HARDWARE	1,915.00		1,896.00		1,896.00	99%	19.00	190.00
9	DRYWALL	1,895.00		1,895.00		1,895.00	100%		189.00
10	LATH & PLASTER	8,090.00	7,847.00	243.00		8,090.00	100%		809.00
11	PAINTING	17,890.00	6,977.00	6,441.00		13,418.00	75%	4,472.00	1,342.00
12	ACOUSTICAL	1,020.00		1,000.00		1,000.00	98%	20.00	100.00
13	RESILENT FLOOR	1,830.00						1,830.00	
14	HVAC	41,575.00	33,676.00	3,326.00		37,002.00	89%	4,573.00	3,700.00
	SUB TOTAL ~~XXXXXXX~~	141,910.00	101,531.00	29,244.00		130,775.00		11,135.00	13,077.00

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CONTINUATION SHEET AIA DOCUMENT G702A PAGE 3 OF 3 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing CONTRACTOR'S signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: Five (5)

ARCHITECT'S PROJECT NO: 8102

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C-G)	RETAINAGE I
15	PLUMBING	32,670.00	9,474.00	18,296.00		27,770.00	85%	4,900.00	2,777.00
16	ELECTRICAL	38,420.00	19,210.00	7,684.00		26,894.00	70%	11,526.00	2,689.00
17	CHANGE ORDER #1	8,608.00	8,608.00			8,608.00	100%		861.00
18	CHANGE ORDER #2	1,800.00	1,260.00	540.00		1,800.00	100%		180.00
19	CHANGE ORDER #3	1,460.00		1,460.00		1,460.00	100%		146.00
	SXXXTXXXXXXX TOTAL	224,868.00	140,083.00	57,224.00		197,307.00	88%	27,561.00	19,730.00

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STATEMENT:

TO: Hon. Jodie Stavinoha, County Judge
Fort Bend County Courthouse
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
1800 St. James, Suite 501
Houston, Texas 77056

DATE: October 30, 1981

RE: JUVENILE DETENTION FACILITY

Contractor's Pay Request #5: $51,502.00

Architect's supervision: (51,502 x 6.6% x 20%)

DUE ARCHITECT: $679.83

Stavinoha 11/2/81

16

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13 RE: ALLOCATION OF REVENUE SHARING EP-12 CAPITAL OUTLAY FOR JUVENILE DETENTION FACILITY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie PUstka, and duly passed, the court authorized to allocate $75,000.00 out Revenue Sharing EP-12 Capital Outlay for the Juvenile Detention Facility.

---

14 RE: APPROVE RESOLUTION APPROVING AN AGREEMENT FOR THE PROPOSED ISSUANCE OF $5,000,000.00 OF REVENUE BONDS BY AND BETWEEN FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AND EPS REAL ESTATE PARTNERSHIP:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court approved the resolution approving an agreement for the proposed issuance of $5,000,000.00 of revenue bonds by and between Fort Bend County Industrial Development Corporation and EPS Real Estate Partnership.

(Resolution recorded in the minutes in full)

14

Pearl Elliott.
County Clerk

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned officer of Fort Bend County, Texas (the "Unit") do hereby execute and deliver this certificate for the benefit of all persons interested in the preceedings of the Commissioners' Court (the "Governing Body") of the Unit and the validity thereof, and do certify as follows:

1. That I am the duly chosen, qualified and acting officer of the Unit for the Office shown below my signature; that as such I am familar with the facts herein certified; and that I am duly authorized to execute and deliver this certificate.

2. The Governing Body convened on the 2nd day of November, 1981, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Unit and all of said persons except Commissioner Alton Pressley were present, thus constituting a quorem. Whereupon, among other business, the following was transacted at said meeting: a written resolution was introduced for the consideration of the Governing Body. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying it with the adoption of said Resolution, prevailed and carried by the vote of 3 Ayes, 0 Noes, and 0 Abstentions. 16

3. That a true and complete copy of the aforesaid Resolution adopted at the meeting is attached to and follows this certificate.

4. That such Resolution has been duly and lawfully adopted by the Governing Body and has been duly recorded in the minutes of the Governing Body for such meeting.

5. That written notice of the date, hour, place and subject of the meeting of the Governing Body was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the Unit for at least 72 hours preceding the convening of such meeting; and that such place of posting was readily accessible to the general public at all times from such time of posting until the convening of such meeting; and that such meeting was open to the public

14

as required by law at all times during which the Ordinance and the subject matter thereof was discussed, considered and formally acted upon, all as required by the Open Meetings Law, Vernon's Texas Civil Statutes Annotated, Article 6252-17, as amended.

SIGNED AND SEALED this 2nd day of November, 1981.

Jane Ellett

County Clerk of
Fort Bend County, Texas

14

RESOLUTIONS APPROVING AN AGREEMENT FOR THE PROPOSED ISSUANCE OF $5,000,000 OF REVENUE BONDS BY AND BETWEEN FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AND EPS REAL ESTATE PARTNERSHIP

WHEREAS, the Development Corporation Act of 1979, Vernon's Texas Civil Statutes Annotated, Article 5109.6, as amended (the "Act") authorizes and empowers Fort Bend County Industrial Development Corporation (the "Corporation") to issue industrial development revenue bonds on behalf of Fort Bend County, Texas (the "Unit") to finance the cost of projects comprised of land, buildings, equipment, facilities and improvements (one or more) found by the board of directors of the Corporation to be required or suitable for the promotion of manufacturing development and expansion and for the industrial development and expansion of industrial facilities; and

WHEREAS, the board of directors of the Corporation has approved an Agreement, attached hereto as Exhibit A relating to the proposed issuance of $5,000,000 of revenue bonds of the Corporation in connection with a project set forth on Exhibit A thereto (the "Project") of EPS Real Estate Partnership (the "User"), by which the Corporation agrees to issue such bonds for the purpose of providing financing for the completion of the Project; and

16

WHEREAS, the Act requires that the Governing Body of the Unit specifically approve by written resolution any agreement to issue bonds adopted by the Corporation, which agreement and resolution shall set out the amount and purpose of the bonds;

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, that the Agreement to issue revenue bonds of the Corporation in the aggregate principal amount of $5,000,000 by and between the Corporation and the User, in the form attached hereto as Exhibit A, for the purpose of providing financing for the Project described on Exhibit 1 thereto, is hereby approved in accordance with Section 25(f) of the Act.

BE IT FURTHER RESOLVED that the Commissioners' Court has considered evidence of the posting of notice of this meeting and officially finds, determines, recites and declares that a sufficient written notice of the date, hour and place of this meeting and of the subject of these resolutions was posted at a place convenient to the public in the County Courthouse for at least 72 hours preceding the scheduled time of such meeting; that such place of posting was readily accessible to the general public at all times from such time of posting until the scheduled time of such meeting; and that such meeting was open to the

public as required by law at all times during which the resolutions and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Law, Vernon's Texas Civil Statutes Annotated, Article 6252-17, as amended.

PASSED AND APPROVED THIS 2nd day of November, 1981.

ATTEST: Pearl Ellett
County Clerk

Jodie E. Stavinoha
County Judge

Seal

14

Fort Bend County Industrial
Development Corporation

_____, 1981

EPS Real Estate Partnership
1114 River Oaks Bank & Trust Building
Houston, Texas 77019

Gentlemen:

Based upon recent discussions, EPS Real Estate Partnership, a Texas partnership (the "User") desires to acquire and construct an industrial and manufacturing facility, more particularly described in Exhibit 1 attached hereto, in Fort Bend County, Texas (the "Project"), which Project is suitable for the promotion and development of new and expanded industrial and manufacturing enterprises to provide and encourage employment and the public welfare. The Fort Bend County Industrial Development Corporation (the "Corporation"), duly created, approved and authorized by Fort Bend County, Texas (the "Unit") pursuant to the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes Annotated, as amended, (the "Act") is authorized by the Act to issue bonds to finance the costs of "projects", to acquire, construct, improve, equip and furnish, and to lease or sell "projects", as such term is defined in the Act, or to make loans for the purpose of providing financing for all or part of the costs of a project. Accordingly, in order to induce the User to incur expenses for the commencement of such Project and its financing, the Corporation agrees to issue one or more series of its industrial development bonds (the "Bonds") for the purpose of carrying out the public purposes set forth in the Act, upon substantially, and subject to, the following terms:

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1. The Bonds will be in an aggregate principal amount now estimated not to exceed $5,000,000, and will be issued only pursuant to a resolution or resolutions of the Board of Directors of the Corporation. The Bonds will be issued in such aggregate principal amount, mature at such time or times not exceeding 40 years, bear interest at such rates, and be

EXHIBIT A

subject to such other terms as shall be agreed upon by the User, the Corporation and the buyer of the Bonds.

2. The proceeds of the Bonds will be used for the making of a loan in the amount of all or part of the cost of the Project. The Bonds will be issued in an aggregate principal amount not to exceed the then estimated cost of the Project, including the cost of issuance.

3. The Corporation will lend to the User the net proceeds of the issuance of the Bonds, and the User will execute and deliver to the Corporation, or a trustee, as the case may be, a note or notes in a sum sufficient in the aggregate to pay the principal of, interest on, and redemption premiums, if any, together with fees of a trustee and paying agent, with respect to the Bonds, as and when the same become due and payable, all pursuant to the terms of a loan agreement to be entered into between the User and the Corporation, secured by the interest of the User in the Project.

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4. The Corporation will enter into a trust indenture with a trustee pursuant to which it will collaterally assign for the benefit of the holders of the Bonds the note payments due to the Corporation from the User.

5. The payment of the Bonds will be guaranteed by the User.

6. The principal of and interest on the Bonds will be secured by a pledge of the revenues and receipts derived by the Corporation from the loan to the User made by the Corporation with respect to the Project and may be secured by a mortgage covering all or part of such Project, including any enlargements of and additions to such Project thereafter made.

7. The principal of and the interest on the Bonds issued by the Corporation will be payable solely from the funds provided for such payment and from

EXHIBIT A

the revenues of the Project. The Bonds will never be deemed to constitute an indebtedness or pledge of the faith and credit of the State of Texas, the Unit, or any other political corporation, subdivision or agency of the State.

8. Costs payable out of Bonds proceeds, as applied to the Project, will include only those items specified in the definition in the Act of the term "Cost" ("Project Costs"). All Project Costs incurred by the Corporation, including legal fees, in connection with the issuance and sale of the Bonds, will be paid from the proceeds of the Bonds. Provision will also be made for the payment by the User of all costs incurred by the Corporation in administering the Bonds subsequent to the issuance through final maturity and payment, and such other payments as will be agreed upon in writing between the User and the Corporation.

16

9. The User agrees, as required by the applicable rules of the Texas Industrial Commission (a) to pay all Project Costs which are not or cannot be paid or reimbursed from the proceeds of the Bonds; and (b) at all times, to indemnify and hold harmless the Corporation against all losses, costs, damages, expenses, and liabilities of whatsoever nature (including but not limited to attorneys' fees, litigation and court costs, amounts paid in settlement and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or related to the issuance, offering, sale or delivery of the bond or the design, construction, installation, operation, use, occupancy, maintenance or ownership of the Project.

10. The Corporation and the User agree that the Bonds may be issued either at one time or in several series from time to time as the User will request in writing. A request in writing for issuance of one or more series of Bonds will not affect the obligation hereunder of the Corporation to issue the remaining Bonds as written requests therefor are received. The Corporation and User further agree that the proceeds of the Bonds or portions

EXHIBIT A

thereof, whether or not issued in a series, shall not be invested so as to constitute the Bonds or a portion thereof as arbitrage bonds within the meaning of Section 103(c) of the Internal Revenue Code of 1954, amended (the "Code") and applicable regulations promulgated pursuant thereto.

11. It is anticipated that the Project will be leased in whole or in part to Integrated Power Systems Corporation, and the lease payments collaterally assigned to the trustee for the benefit of the holders of the Bonds.

The obligations of the Corporation hereunder are further contingent upon the following: 16

a. An opinion of bond counsel mutually acceptable to the Corporation and the User, to the effect that interest on the Bonds will be exempt from federal income taxation under Section 103(b)(6) of the Code, and such other rulings, approvals, consents, certificates, opinions of counsel, and other instruments, agreements, undertakings and proceedings as are mutually acceptable to the User and to the Corporation. The form and content of all resolutions, contracts, the loan agreement, the trust indenture, and all other documents will be mutually acceptable to the User and the Corporation.

b. The terms of the Bonds shall be as authorized by the Act, and shall be mutually satisfactory to the parties.

c. The Texas Industrial Commission shall give its approval pursuant to the Act.

d. Should no Bonds have been issued pursuant hereto within 12 months from the date hereof, the obligation of the Corporation to issue Bonds will cease.

e. The governing body of the Unit shall have adopted a resolution no more than 60 days prior to the date of delivery of the Bonds specifically approving the resolution of the Corporation providing for the

issuance of the Bonds.

f. The User may, without the consent of the Corporation, transfer or assign this agreement or transfer or assign any or all of its rights and delegate any or all of its duties hereunder to any of its affiliates currently existing or hereafter created, but no such transfer, assignment or delegation shall, without the written consent and approval of the Corporation, relieve the User of its liability for payment of its obligations under Paragraph 9.

g. Compliance with any and all other requirements of law.

This agreement is intended to constitute "some other similar official action" toward the issuance of the Bonds within the meaning of Section 1.103-8(a)(5) of the Treasury Regulations issued pursuant to Section 103(b) of the Code.

Upon issuance of the Bonds, all terms and all obligations of the Corporation, and all other matters, shall be determined as set forth in the documents related thereto, which shall supersede all terms and obligations of this agreement, except for the obligations of the User set forth in Paragraph 9 above, which shall remain in full force and effect.

Upon the acceptance of the User hereof, the Corporation agrees to cooperate with the User with respect to the issuance and sale of the Bonds, and, if arrangements which are satisfactory to the User and the Corporation can be made, the Corporation will authorize the execution of such documents and will take such further actions as may be necessary or advisable for the authorization, issuance and sale of the Bonds, and the User shall pay to the Corporation an amount equal to all reasonable costs so incurred by the Corporation in cooperation with the User should the Bonds not be issued. The User will have no other obligation under this agreement, except for the obligations of the User set forth in Paragraph 9 above, which shall remain in full force and effect.

16

EXHIBIT A

If the terms of this agreement are acceptable, please execute and return the copies attached.

Very truly yours,

FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

By _____
Its: _____

ACCEPTED this _____ day of _____, 1981

EPS REAL ESTATE PARTNERSHIP

By_____

16

EXHIBIT A

14

EXHIBIT 1

The "Project" of EPS Real Estate Partnership shall consist of a manufacturing plant containing approximately 85,000 square feet, in which to house facilities for the manufacture of silicon control rectifiers, together with equipment, facilities and improvements which are functionally related and surbordinate thereto and of a character subject to the allowance for depreciation. The facilities will be located upon a five acre tract of land located in Fort Bend County, Texas, in the Sugarland Industrial Center, which will be acquired as a part of the Project.

16

EXHIBIT A

15 RE: DISCUSS FORT BEND COUNTY LANDFILL:

Fort Bend County Engineer Stanley Kucherka discussed with the court the situation of the Sanitary Landfill. Kacherka said the landfill has a year, possibly a year and a half before it will be filled to capacity and urged the commissioners to consider some type action to alleviate the problem.

The Landfill Committee will bring a recommendation to the court in the near future.

---

16 RE: APPROVE PLAT FOR STAFFORD CORNER FROM AVENUE E TO FM-1092 IN PRECINCT 3:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court approved the plat for Stafford Corner, Right of way for 1092 from Avenue E, in Precinct 3. Stafford Corner is a plat of 29,792 square feet (0.6839 acres) in the extraterritoral jurisdiction of the City of Stafford, Texas. No Bond required on this plat.

---

17 RE: ACCEPTANCE OF MEGAN DRIVE IN THE UNRECORDED SUBDIVISION MARISOL ESTATES, FOR COUNTY MAINTENANCE IN PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept Megan Drive in the unrecorded subdivision of Marisol Estates, into the County Road System. Field notes as follows:

MARISOL ESTATES
MEGAN DRIVE

EXHIBIT "A"

Road Easement

A FIELD NOTE DESCRIPTION of a 60 foot wide road with cul-de-sac being within a 25 Acre tract of land with said 25 Acre tract being situated in the Aug. Bode Survey, Abstract 443, out of the South corner of Section 32, H. & T. C. R.R. Company Survey, Abstract 443, Fort Bend County, Texas, and being a 25 Acre tract No. 1 out of the Louis Kneitz Estae Lands, in Section 32, H. & T. C. R.R. Company, Survey, Fort Bend County, Texas. 16

For a point of connection, begin at the East corner of Section 32, H. & T. C. R.R. Company Survey, Abstract 443, same point also being the North corner of Section 43, H. & T. C. R.R. Company Survey;

Thence South 45° West, along the common line between Section 32 and Section 43, H. & T. C. R.R. Company Surveys, and along the centerline of the Needville-Fairchilds Road, a 80 foot wide thoroughfare, a distance of 4471.5 feet to a point in the centerline of said Needville-Farichilds Road for the East corner of aforemetioned 25 Acre tract of land;

Thence South 45° West, along the centerline of said Needville-Fairchilds Road, a distance of 415.25 feet to a point;

Thence North 45° West, a distance of 40 feet to a point on the Northwest right-of-way line of said Needville-Fairchilds Road, same point being in the centerline of this 60 foot wide road with cul-de-sac and being the place of beginning of this Field Note Description of a 60 foot wide road with cul-de-sac;

Thence North 45° West, at 501 feet pass a Phillips Pipeline, at 959.05 feet pass the Southeast perimeter of a 100 foot diameter cul-de-sac, and for a total distance of 1009.05 feet to a point for the centerpoint of said 100 foot diameter cul-de-sac for the Northwest end of this Field Note Description of a 60 foot wide road with cul-de-sac.

STATE OF TEXAS
JAMES L. BAIN, SR.
2220
REGISTERED PUBLIC SURVEYOR

Date: April 23, 1980

Signed: James L. Bain
James L. Bain
Registered Public Surveyor
P. O. Box 655
Rosenberg, Texas 77471

18 RE: ACCEPTANCE OF ROADS IN THE UNRECORDED SUBDIVISION, CARDINAL ESTATES, FOR COUNTY MAINTENANCE IN PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept Cardinal Drive in the unrecorded Subdivision of Cardinal Estates into the / County Road System in Precinct 2. Field notes as follows:

CARDINAL DRIVE

FIELD NOTES FOR THE CENTERLINE DESCRIPTION OF A 60 FOOT WIDE ROAD BEING OVER, THROUGH AND ACROSS A 52.2922 ACRE TRACT OF LAND IN THE H. & T. C. R.R. COMPANY SURVEY SECTION 90 BEING THE L. F. ASHLEY SURVEY, ABSTRACT 722, FORT BEND COUNTY, TEXAS, SAID 52.2922 ACRE TRACT BEING AN ORIGINAL CALLED 52.28 ACRES, RECORDED IN VOLUME 202, PAGE 153, DEED RECORDS, FORT BEND COUNTY, TEXAS, SAID 52.2922 ACRE TRACT ALSO BEING AN ORIGINAL CALL 52.343 ACRES, RECORDED IN VOLUME 732, PAGE 416, DEED RECORDS, FORT BEND COUNTY, TEXAS.

COMMENCING at an Iron Pipe found at the South corner of said 52.2922 Acre Tract, said point being in the Northeast line of Meyer Road;

THENCE North 44 degrees 34 minutes 20 seconds West along the Northeast line of Meyer Road, same being the Southwest line of the 52.2922 Acre Tract, 435.59 feet to an Iron Pipe set on said line for the Place of Beginning of the herein described centerline;

THENCE North 45 degrees 03 minutes 50 seconds East along the herein described centerline, 2415.85 feet to the Point of Termination of the herein described centerline, said point of termination being the center point of a cul-de-sac having a radius of 50 feet.

16

EXHIBIT "A"

19 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' office, as approved by the Commissioners' Court in person in November (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed and approved.

There being no further business the court adjourned at 3:30 o'clock P.M.

Johnnie Pustka
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on this the 9th day of November, 1981, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

---

1 RE: APPROVE MINUTES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissiner Elton King, and duly passed, the court approved the minutes of Special Session of November 2, 1981, as written.

16

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following changes in Depository Pledge Contracts:

Republic Bank Richmond, Richmond, Texas to release $400,000.00 U. S. Treasury Bills due 10/22/81, receipt #363488 and to be replaced with $400,000.00 U. S. Treasury Bills due 1/21/82, receipt #377109.

---

3 RE: ACCEPT BIDS OF GLAZIER FOODS COMPANY, HOUSTON, TEXAS AND SCHOTT'S BAKERY INC., HOUSTON, TEXAS FOR FOOD FOR THE COUNTY JAIL:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Glazier Foods Company of Houston, Texas for Dinners, Breakfasts, Milk and Syrup for the Fort Bend County Jail. Accept bid of Schott's Bakery, Inc., Houston, Texas for Bread for the Fort Bend County Jail.

(Bids recorded in the minutes in full)

FORT BEND COUNTY

BID TABULATION

FOOD FOR COUNTY JAIL

MONDAY, NOVEMBER 2, 1981 - 9:00 A.M.

COMPANY	DINNERS	BREAKFASTS	BREAD	MILK	SYRUP
Glazier Foods Co. P. O. Box 2724 Houston, TX 77001 869-6411	Meat loaf - Banquet; 12-11 oz./10.39 Sliced beef - Banquet; 12-10 oz/12.26 Turkey & dressing - Banquet; 12-11 oz/ 10.39 Fish - Banquet; 12-9 oz/12.26 Salisbury steak - Banquet; 12-11 oz/10.39 Fried chicken - Banquet; 12-11 oz/10.39 Chopped beef - Banquet; 12-11 oz/10.39 Beef enchiladas - Banquet; 12-12 oz/10.39 Veal parmagian - Banquet; 12-11 oz/10.39 Beans & franks - Banquet; 12-10¼ oz/10.39 Cheese enchiladas - Banquet; 12-12 oz/ 10.39 Italian style dinner - Banquet; 12-12 oz/ 10.39 Ham - Banquet; 12-10 oz/12.26 Western style dinner - Banquet; 12-11 oz/ 10.39 Swiss steak - Swanson; 12-11 oz/21.10 Saltillo dinner - El Chico; 12-12 oz/15.42	Scrambled eggs w/link sausages - Swanson; 12-6 oz/ 10.77 Pancakes w/link sausages - Swanson; 12-4 oz/9.56 French toast w/link sausages - Swanson; 12-4 oz/9.56	no bid	instant non-fat dry milk; Ramsen Brand; 50#; $63.60; will deliver	Pancake syrup; Portion Pak Brand; 100/1.5 oz; $7.43 Will deliver
Kroger Co. 4310-38 Ave. H Rosenberg, TX 77471 342-5641 (All items ordered by Fri. @ 3:00 P.M. delivered by Wed. A.M. once/wk	Meat loaf - Morton; 10.50/cs Sliced beef - Swanson; 20.30/cs Turkey & dressing - Morton; 10.50/cs Fish & chips - Swanson; 17.50/cs Salisbury steak - Morton; 10.50/cs Fried chicken - Morton; 10.50/cs Chopped beef - Banquet; 10.50/cs Mexican style dinner - El Charrito; 15.00/ cs Beef enchiladas - Patio; 15.00/cs Cheese enchiladas - Patio; 15.00/cs Italian style dinner - Banquet; 10.50/cs Chicken Chow Mein - La Choy; 17.50/cs Western style dinner - Morton; 10.50/cs Saltillo dinner - El Charrito; 15.00/cs Lasagna - Green Giant; 19.25/cs	Scrambled eggs w/link sausages - Swanson; 11.00/cs Pancakes w/link sausages - Swanson; 9.50/cs French toast w/link sausages - Swanson; $9.50/cs	Kroger Sun Gold 24 oz loaf/80¢	Kroger 20 qt. size;$6.25	Dickinson Family Syrup; 1½ oz pak 100; $10.00/cs

COMPANY	FRUIT	COFFEE	MARGARINE	SUGAR	FRUIT DRINK MIXES
Glazier Foods Co. P. O. Box 2724 Houston, TX 77001 869-6411	no bid	regular grind coffee in tins; Magic Chef Brand; 24-1#; $65.88 Will deliver	Vegetable Oleo solids; Shedd's Brand; 30-1#;$10.87 Will deliver	Granulated sugar; Colonial Brand; 50# bag; $17.50 Will deliver	Orange, lemonade, or fruit punch drink base; Jubilee Brand; 12-24 oz; One 24 oz. bag makes 2 gallons; $17.19. Will deliver
Kroger Co. 4310-38 Ave. H Rosenberg, TX 77471 342-5641 (All items ordered by Friday @ 3:00 P.M. delivered by Wednesday A.M. once/wk	apples, oranges, bananas, pears, grapefruit; current selling price	1# Kroger; any grind; $2.00/lb	Clover Valley 1#; Pack 30; 47¢ lb; $14.10/cs	5# Kroger Pack 12; $38.16/120 lbs	8 qt. drink-aid; pack 12 . $24.00/cs

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BID FORM

FORT BEND COUNTY

MONDAY, NOV. 2, 1981 - 9:00 A.M.

FOOD FOR COUNTY JAIL

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME PLACES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICE LISTED BELOW. BID PRICE SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS.

ITEM #1 DINNERS - Prepared, precooked frozen packaged meals with a net weight of at least 11 ounces. Delivered at least once a week. (Please indicate if unable to deliver) (Please bid on a minimum of 14 dinners) (Current usage - 11,176 dinners per week)

Spaghetti & meatballs in tomato sauce			NQ
Meat loaf with tomato sauce	BANQUET	12-11oz.	10.39
Sliced beef with gravy	"	12-10oz.	12.26
Turkey & dressing with gravy	"	12-11oz.	10.39
Fish fillets (breaded)	"	12-9oz.	12.26
Salisbury steak with gravy	"	12-11oz.	10.39
Fried chicken	"	12-11oz.	10.39
Chopped beef with gravy	"	12-11oz.	10.39
Chicken with noodles in sauce			NQ
Macaroni and beef in tomato sauce			NQ
Beef enchiladas (2) with chili gravy	BANQUET	12-12oz.	10.39
Veal parmagian with tomato sauce	"	12-11oz.	10.39
Beans & franks in tomato sauce	"	12-10¼oz.	10.39
Cheese enchiladas with chili sauce	"	12-12oz.	10.39
Italian style dinner	"	12-12oz.	10.39
Chinese style dinner (Beef pepper oriental or green pepper steak dinner)			NQ
Macaroni & cheese			NQ
Ham	BANQUET	12-10oz.	12.26
Chicken Chow Mein			NQ
Western style dinner	"	12-11oz.	10.39
Swiss steak	SWANSON	12-11oz.	21.10
Saltillo dinner	EL CHICO	12-12oz.	15.42
Lasagna			NQ

ITEM #2 BREAKFAST - Prepared, precooked frozen packaged meals. Delivered at least once a week. (Please indicate if unable to deliver) (Current usage - 648 breakfasts per week)

Scrambled eggs with link sausages	SWANSON	12-6oz.	10.77
Pancakes with link sausages	"	12-4oz.	9.56
French toast with link sausages	"	12-4oz.	9.56

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PAGE 2
FOOD FOR COUNTY JAIL

ITEM #3 BREAK - Minimum of 20 slices per loaf. Give complete specifications including type and size of loaves. (Current usage - 90-100 loaves per week)

BID PRICE PER LOAF NQ
DELIVERY

ITEM #4 POWDERED MILK - 20 quart or 50 quart containers. Give complete specifications including size of container. (Current usage - 1-50 quart container per week/10 lbs).

INSTANT NON-FAT DRY MILK
RAMSEN BRAND 50#

BID PRICE 63.60
DELIVERY Yes

ITEM #5 SYRUP - 1½ ounce individual servings. Give complete specifications. (Current usage - 3 cases per week with 100 per case)

PANCAKE SYRUP
PORTION PAK BRAND 100/1.5oz.

BID PRICE 7.43
DELIVERY Yes

ITEM #6 FRESH FRUIT - Give variety. (Current usage - 75-80 pieces per week)

BID PRICE NQ
DELIVERY

ITEM #7 COFFEE - 1 lb or 3 lb can. Give complete specifications. (Current usage - 6-7 lbs per week)

REGULAR GRIND COFFEE IN TINS
MAGIC CHEF BRAND 24-1#

BID PRICE 65.88
DELIVERY Yes

ITEM #8 MARGARINE - Give complete specifications including size. (Current usage - 30 lbs per month)

VEGETABLE OLEO SOLIDS
SHEDD'S BRAND 30-1#

BID PRICE 10.87
DELIVERY Yes

ITEM #9 SUGAR - Give Complete specifications including size. (Current usage - 120 lbs per month)

GRANULATED SUGAR
COLONIAL BRAND 50# BAG

BID PRICE 17.50
DELIVERY Yes

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PAGE 3
FOOD FOR COUNTY JAIL

ITEM #10 PRE-SWEETENED, POWDERED FRUIT DRINK MIXES - Give complete specifications including size. (Current usage - 5 cases per month. Each case contains 12 containers, each container makes 8 quarts)

ORANGE, LEMONADE, OR FRUIT PANCH DRINK BASE
JUBILEE BRAND 12-24oz.
ONE 24oz. BAG MAKES TWO GALLONS
BID PRICE 17.19
DELIVERY Yes

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Glazer Foods Co.
BY Tom Glazer
ADDRESS P.O. Box 2724 Houston 77001
PHONE 869-6411 DATE 10/28/81

NOTE: ALL QUOTED PRICES ARE DELIVERED TO YOUR JAIL.

Tom Glazer

MIN. SHIPMENT
DELIVERY $300.00

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BID FORM

FORT BEND COUNTY

MONDAY, NOV. 2, 1981 -- 9:00 A.M.

FOOD FOR COUNTY JAIL

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME PLACES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICE LISTED BELOW. BID PRICE SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS.

ITEM #1 DINNERS - Prepared, precooked frozen packaged meals with a net weight of at least 11 ounces. Delivered at least once a week. (Please indicate if unable to deliver). (Please bid on a minimum of 14 dinners) (Current usage - 11,176 dinners per week)

Spaghetti & meatballs in tomato sauce	
Meat loaf with tomato sauce	MORTON 10 50 CS.
Sliced beef with gravy	SWANSON 20 30 CS.
Turkey & dressing with gravy	MORTON . 10 50 CS.
Fish fillets (breaded) FISH AN CHIPS.	SWANSON . 17 50 CS.
Salisbury steak with gravy	MORTON . 10 50 CS.
Fried chicken	MORTON 10 50 CS.
Chopped beef with gravy	BANQUET 10 50 CS.
~~Chicken with noodles in sauce~~ MEXICAN STYLE DINNER.	EL CHARRITO . 15 00 CS.
Macaroni and beef in tomato sauce	
Beef enchiladas (2) with chili gravy	PATIO . 15 00 CS.
Veal parmagian with tomato sauce	
Beans & franks in tomato sauce	
Cheese enchiladas with chili sauce	PATIO . 15 00 CS.
Italian style dinner	BANQUET 10 50 CS.
Chinese style dinner (Beef pepper oriental or green pepper steak dinner)	
Macaroni & cheese	
Ham	
Chicken Chow Mein	LA CHOY. 17 50 CS.
Western style dinner	MORTON . 10 50 CS.
Swiss steak	
Saltillo dinner	EL CHARRITO . 15 00 CS.
Lasagna	GREEN GIANT . 19 25 CS.

ITEM #2 BREAKFAST - Prepared, precooked frozen packaged meals. Delivered at least once a week. (Please indicate if unable to deliver) (Current usage - 648 breakfasts per week)

Scrambled eggs with link sausages	SWANSON . 11 00 CS.
Pancakes with link sausages	SWANSON . 9 50 CS.
French toast with link sausages	SWANSON 9 50 CS.

ALL ITEMS ORDERED BY FRIDAY 3 PM.
DELIVERED BY WED AM.
ONCE PER WEEK.

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PAGE 2
FOOD FOR COUNTY JAIL

ITEM #3 BREAK - Minimum of 20 slices per loaf. Give complete specifications including type and size of loaves. (Current usage - 90-100 loaves per week)

KROGER SUN GOLD. 24oz. LOAF.

BID PRICE PER LOAF 80¢

DELIVERY

ITEM #4 POWDERED MILK - 20 quart or 50 quart containers. Give complete specifications including size of container. (Current usage - 1-50 quart container per week/10 lbs).

KROGER 20 QT. SIZE.

BID PRICE 20 QT. SIZE. 6.25

DELIVERY

ITEM #5 SYRUP - 1⅓ ounce individual servings. Give complete specifications. (Current usage - 3 cases per week with 100 per case)

DICKINSON FAMILY SYRUP. 1½ oz. PAK 100.

BID PRICE $10.00 CS.

DELIVERY

ITEM #6 FRESH FRUIT - Give variety. (Current usage - 75-80 pieces per week)

APPLES., ORANGES., BANANAS, PEARS, GRAPE. FRUIT.

BID PRICE CURRENT SELLING PRICE.

DELIVERY

ITEM #7 COFFEE - 1 lb or 3 lb can. Give complete specifications. (Current usage - 6-7 lbs per week)

1# KROGER AM. GRIND.

BID PRICE $2.00 LB.

DELIVERY

ITEM #8 MARGARINE - Give complete specifications including size. (Current usage - 30 lbs per month)

CLOVER VALLEY. 1# PACK 30-

BID PRICE 47¢ LB $14.10 CS.

DELIVERY

ITEM #9 SUGAR - Give Complete specifications including size. (Current usage - 120 lbs per month)

5# KROGER PACK 12. 1908 BALE.

BID PRICE $38.16. $120 LBS.

DELIVERY

16

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PAGE 3
FOOD FOR COUNTY JAIL

ITEM #10 PRE-SWEETENED, POWDERED FRUIT DRINK MIXES - Give complete specifications including size. (Current usage - 5 cases per month. Each case contains 12 containers, each container makes 8 quarts)

8-QT. DRINK-AID. PACK 12

BID PRICE $24.00 CS.

DELIVERY

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM KROGER CO.

BY [signature]

ADDRESS 4310 38 AVE. H. ROSENBERG TEX.

PHONE 342-5641. DATE 10/22/81

FORT BEND COUNTY

BID TABULATION

FOOD FOR COUNTY JAIL

Rebid next meeting

MONDAY, SEPTEMBER 28, 1981 - 9:00 A.M.

COMPANY	DINNERS	BREAKFAST	BREAD	POWDERED MILK	SYRUP
Glazier Food Co. Terry Arick P. O. Box 2724 225-0311	Spaghetti & Meatballs no bid Meat loaf w/ tom. sauce 12 11 oz. - $11.50 Sliced beef w/ gravy 12 11 oz. - $20.30 Turkey & dressing w/ gravy 12 11 oz. - $12.90 Fish Fillets no bid Salisbury steak w/ gravy 12 11 oz. - $10.15 Fried chicken 12 11 oz. - $16.70 Chopped beef w/ gravy 12 11 oz. - $15.15 Chicken w/ noodles no bid Macaroni & beef in tom. no bid Beef enchiladas w/ gravy no bid Veal parmagian w/ tom. no bid Beans & franks in tom. no bid Ch. enchiladas w/ chili no bid	no bid	no bid	50# container-$50.75	100 individual/cs 1.5 oz. ea. $5.28/cs
Schott's Bakery, Inc. Ed Ellis Box 7568 Houston 869-5701	no bid	no bid	1½# white sand. 29 usable slices @ 79¢ per 1½# less 10%	no bid	no bid

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COMPANY	FRESH FRUITS	COFFEE	MARGARINE	SUGAR	FRUIT DRINK MIXES
Glazier Food Co. Terry Arick Box 2724 Houston 225-0311	no bid	24 1# cans - $54.72	30 1# solids/cs $8.70/cs 90 1.7 oz./cs $5.52/cs	50# bags - $15.00 2000 ½oz. pkgs.- $8.00	Jubilee Drink Mix Base 12 24oz. pkgs/cs Each pkg makes 2 qts. $13.30/cs
Schott's Bakery, Inc. Ed Ellis Box 7568 Houston 869-5701	no bid	no bid	no bid	no bid	no bid

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BID FORM

SEP 9 REC'D

FORT BEND COUNTY

MONDAY, SEPTEMBER 28, 1981 - 9:00 A.M.

FOOD FOR COUNTY JAIL

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME PLACES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICE LISTED BELOW. BID PRICE SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS.

ITEM #1 DINNERS - Prepared, precooked frozen packaged meals with a net weight of at least 11 ounces. Delivered at least once a week.

Spaghetti & Meatballs (in tomato sauce)	
Meat loaf with tomato sauce	12/11 oz 11.50
Sliced beef with gravy	12/11 oz 20.30
Turkey & dressing with gravy	12/11 oz 12.90
Fish fillets (breaded)	#2
Salisbury steak with gravy	12/11 oz 10.15
Fried chicken	12/11 oz 16.70
Chopped beef with gravy	12/11 oz 15.15
Chicken with noodles in sauce	
Macaroni and beef in tomato sauce	
Beef enchiladas (2) with chili gravy	
Veal parmagian with tomato sauce	
Beans & franks in tomato sauce	
Cheese enchiladas with chili sauce	

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ITEM #2 BREAKFAST - Prepared, precooked frozen packaged meals. Delivered at least once a week.

Scrambled eggs with link sausages	
Pancakes with link sausages	
French Toast with link sausages	

3

ITEM #3 BREAD - (Minimum of 20 slices per loaf). Give complete specifications including type and size of loaves.

BID PRICE PER LOAF

DELIVERY

ITEM #4 POWDERED MILK - (20 quart or 50 quart containers). Give complete specifications including size of container.

1/50# [illegible] Milk

BID PRICE ~~[illegible]~~ 50.75

DELIVERY

ITEM #5 SYRUP - 1½ ounce individual servings. Give complete specifications.

~~[illegible]~~ 1/100 [illegible] 1.502

BID PRICE ~~[illegible]~~ 5.28

DELIVERY

ITEM #6 FRESH FRUITS - Give variety

BID PRICE

DELIVERY

ITEM #7 COFFEE - (1 lb. or 3 lb. can). Give complete specifications.

24/#1

BID PRICE 54.72

DELIVERY

ITEM #8 MARGARINE - Give complete specifications including size.

21469 Solid ~~[illegible]~~ 8.70

21473 1/2 K [illegible] ~~[illegible]~~ 5.52

BID PRICE

DELIVERY

16

3

ITEM #9 SUGAR - Give complete specifications including size.

50lb [illegible] 500 [illegible] sugar 15.00
1/200 [illegible] 8.00

BID PRICE

DELIVERY

ITEM #10 PRE-SWEETENED, POWDERED FRUIT DRINK MIXES - Give complete specifications including size.

Jubilee Drink Mix Base 12/24 oz → Grape
Orange, Lemonade Pink Lemonade Fruit punch
Makes 2 quarts from each 1 oz package

BID PRICE 13.30

DELIVERY

16

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Glamier Food Co.

BY Terry Clark

ADDRESS P.O. Box 2724

PHONE 225-0311 DATE 9/14/86

BID FORM

FORT BEND COUNTY

MONDAY, SEPTEMBER 28, 1981 - 9:00 A.M.

FOOD FOR COUNTY JAIL

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
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ITEM #1 DINNERS - Prepared, precooked frozen packaged meals with a net weight of at least 11 ounces. Delivered at least once a week.

Spaghetti & Meatballs (in tomato sauce)	NO BID
Meat loaf with tomato sauce	NO BID
Sliced beef with gravy	NO BID
Turkey & dressing with gravy	NO BID
Fish fillets (breaded)	NO BID
Salisbury steak with gravy	NO BID
Fried chicken	NO BID
Chopped beef with gravy	NO BID
Chicken with noodles in sauce	NO BID
Macaroni and beef in tomato sauce	NO BID
Beef enchiladas (2) with chili gravy	NO BID
Veal parmagian with tomato sauce	NO BID
Beans & franks in tomato sauce	NO BID
Cheese enchiladas with chili sauce	NO BID

ITEM #2 BREAKFAST - Prepared, precooked frozen packaged meals. Delivered at least once a week.

Scrambled eggs with link sausages	NO BID
Pancakes with link sausages	NO BID
French Toast with link sausages	NO BID

3

ITEM #3 BREAD - (Minimum of 20 slices per loaf). Give complete specifications including type and size of loaves.

1½# White Sandwich, 29 usable slices @.79¢ per 1½# less a 10% discount

BID PRICE PER LOAF * .79¢

*less 10% discount

DELIVERY

ITEM #4 POWDERED MILK - (20 quart or 50 quart containers). Give complete specifications including size of container.

NO BID

BID PRICE

DELIVERY

ITEM #5 SYRUP - 1½ ounce individual servings. Give complete specifications.

NO BID

BID PRICE

DELIVERY

ITEM #6 FRESH FRUITS - Give variety

NO BID

BID PRICE

DELIVERY

ITEM #7 COFFEE - (1 lb. or 3 lb. can). Give complete specifications.

NO BID

BID PRICE

DELIVERY

ITEM #8 MARGARINE - Give complete specifications including size.

NO BID

BID PRICE

DELIVERY

16

3

ITEM #9 SUGAR - Give complete specifications including size.

NO BID

BID PRICE _____

DELIVERY _____

ITEM #10 PRE-SWEETENED, POWDERED FRUIT DRINK MIXES - Give complete specifications including size.

NO BID

BID PRICE _____

DELIVERY _____

16

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Schott's Bakery, Inc.

BY Ed Ellis

ADDRESS P. O. Box 7568

PHONE 713/869-5701 DATE 9/23/81

4 RE: ACCEPT BIDS OF ORCHARD VOLUNTEER FIRE DEPARTMENT, NEEDVILLE VOLUNTEER FIRE DEPARTMENT AND TOWN OF THOMPSONS FOR SALE OF USED AMBULANCES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Elton King, Commissioner W. Lee Schmidt abstained, and duly passed, the court accepted the following bids for the sale of used ambulances.

1977 Dodge Tradesman 300 - License #333-586, Serial Number MVNumber B35BJ7X200495 to the Needville Volunteer Fire Department. Bid of $5.00

page 1

1977 Dodge Van Tradesman 300 Ambulance - Tag with #3 on steering Column, without emergency lights and without stretcher to Orchard Volunteer Fire Department. Bid of $51.01.

1979 Chevy Module Cheyenne 30 Ambulance to Town of Thompsons, Texas. Bid of $2.00.

(Bids recorded in the minutes in full)

BID TABULATION

FORT BEND COUNTY

MONDAY, OCT. 19, 1981 - 9:00 A.M.

NAME OF BIDDER	1977 Dodge Van Tradesman 300 Serial #B35BJ7X200495 License #333586, Tag #2	1977 Dodge Van Tradesman 300 Serial #B35BF7X218639 License #326869, Tag #3	1979 Chevy Module Serial #CCS339Z207694 License #379848
Orchard Vol. Fire Dept. P. O. Box 175 Orchard, TX 77464 478-6160	~~$101.00~~	$51.01 Orchard	
Town of Thompsons G. W. Longseere, Mayor P. O. Box 24 Thompsons, TX 77481 343-0521	$2.00	$2.00	$2.00 T-
Needville Vol. Fire Dept. Larry Schellberg	$5.00		
Eddie's Garage E. L. Luedeke Box 207 Needville, TX 77461 793-6420			~~$[illegible]~~

Kaye

BID FORM

FORT BEND COUNTY

MONDAY, OCT. 19, 1981 - 9:00 A.M.

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

FORT BEND COUNTY is offering for sale the following items. They are offered at their existing condition. FORT BEND COUNTY makes no warranty as to the condition of the item and it is the responsibility of the successful bidder to move it at his expense. It is the bidder's responsibility to be aware of the condition of each vehicle prior to bidding.

The terms are cash payable to FORT BEND COUNTY on or before the time the item is picked up.

1. 1977 Dodge Van Tradesman 300 Ambulance
   Tag with the #2 on the steering column, with lights and stretcher. BID PRICE $101.00

2. 1977 Dodge Van Tradesman 300 Ambulance

   BID PRICE _____

3. 1979 Chevy Module Cheyenne 30 Ambulance

   BID PRICE _____

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

NAME Orchard Volunteer Fire Department

BY _____

ADDRESS P.O. Box 175 , Orchard, Texas 77464

PHONE 478-6160 DATE 10-16-81

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BID FORM

FORT BEND COUNTY

MONDAY, OCT. 19, 1981 - 9:00 A.M.

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

FORT BEND COUNTY is offering for sale the following items. They are offered at their existing condition. FORT BEND COUNTY makes no warranty as to the condition of the item and it is the responsibility of the successful bidder to move it at his expense. It is the bidder's responsibility to be aware of the condition of each vehicle prior to bidding.

The terms are cash payable to FORT BEND COUNTY on or before the time the item is picked up.

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1. 1977 Dodge Van Tradesman 300 Ambulance
   Tag with #3 on steering column, without emergency lights and without stretcher.
   BID PRICE $51.01
2. 1977 Dodge Van Tradesman 300 Ambulance
   BID PRICE _____
3. 1979 Chevy Module Cheyenne 30 Ambulance
   BID PRICE _____

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

NAME Orchard Volunteer Fire Department

BY _____

ADDRESS P. O. Box 175

PHONE 478-6160 DATE 10-16-81

BID FORM

FORT BEND COUNTY

MONDAY, OCT. 19, 1981 - 9:00 A.M.

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

FORT BEND COUNTY is offering for sale the following items. They are offered at their existing condition. FORT BEND COUNTY makes no warranty as to the condition of the item and it is the responsibility of the successful bidder to move it at his expense. It is the bidder's responsibility to be aware of the condition of each vehicle prior to bidding.

The terms are cash payable to FORT BEND COUNTY on or before the time the item is picked up.

1. 1977 Dodge Van Tradesman 300 Ambulance
   LICENSE NUMBER
   333-586
   BID PRICE $2.00

2. 1977 Dodge Van Tradesman 300 Ambulance
   BID PRICE $2.00

3. 1979 Chevy Module Cheyenne 30 Ambulance
   BID PRICE $2.00

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FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

NAME Town of Thompsons Tx.

BY G.W. Longserre Jane Mayor

ADDRESS PO Box 24 Thompsons, Tx 77481

PHONE 343-0521 DATE 10/16/81

Fort Bend County Commissioners Court

Subject: Bid on Ambulance

Amount: $5.00

Description: 77 Dodge Tradesman 300 License # 333-586

Serial number: MV number B35BJ7X200495

Bid From: Needville Volunteer Fire Department 16

Larry Schilberg

Secretary

4

3 id on 1979
Chevy. Burned unit
Lic # 379 848

$475.00

E. L. Kuedeke

Eddie's Garage
BOX 207 Needville
Ph.# 793 6420

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5 RE: APROVE TRANSFER OF LINE ITEMS IN 1981 BUDGETS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the transfers of line items in 1981 budgets for the follow:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 9 day of November, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

16

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Johnnie Pustka seconded by Commissioner Alton Pressley and duly carried by the following vote:

AYES: 4

NAYES: None.

the following amendment (s) to said budget are hereby authorized:

Child Welfare DEPT.	FROM	TO	INCREASE (DECREASE)
Materials & Supplies	$4675.42	-0-	(4675.42)
Fees & Services	5315.66	9991.08	+4675.42

DATE: 10-22-81

DEPT HEAD: Susan K. Kalkins

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

5

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 9 day of November, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Johnnie Pustka seconded by Commissioner Alton Pressley and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Fairgrounds DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	29,714.33	29,659.33	(555.00
Retirement	2,080.00	1,021.40	(1,058.60
Insurance	4,282.00	2,895.60	(1,386.40
Material & Supplies	40,321.00	43,321.00	3000.00

DATE: 11-9-81

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

---

6 **RE: CANVASS THE RESULTS OF THE NOVEMBER 3RD CONSTITUTIONAL AMENDMENTS ELECTION:**

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the canvass of the results of the November 3rd Constitutional Amendements Election.

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7 RE: DESIGNATE REPRESENTATIVES TO H-GAC'S GENERAL ASSEMBLY AND BOARD OF DIRECTORS FOR 1982:

On MOtion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court designated the following as Representatives of the Houston-Galveston Area Council General Membership Body and Board of Directors for the 1982.

DESIGNATION OF REPRESENTATIVE

HOUSTON-GALVESTON AREA COUNCIL

GENERAL MEMBERSHIP BODY

AND

BOARD OF DIRECTORS

1982

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****

BE IT RESOLVED, by the Commissioners' Court of Fort Bend County Texas, that the following be, and they are hereby, designated as the representatives and alternates to the General Assembly of the Houston-Galveston Area Council for the year 1982:

Representative Jodie E. Stavinoha, County Judge

Alternate Alton B. Pressley, County Comm.,Precinct #3

Representative Johnnie Pustka, County Comm, Precinct #1

Alternate W.Lee "Dub" Schmidt.,Co.Comm.,Precinct # 2

FURTHER THAT, the following be, and they are hereby, designated as the representative and alternate to the Board of Directors of the Houston-Galveston Area Council for the year 1982:

Representative Jodie E. Stavinoha, County Judge

Alternate Johnnie Pustka, Co.Comm.,Precinct #1

THAT, the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named delegate and alternate.

PASSED AND ADOPTED THE 9th day of November, 1981.

APPROVED:

Jodie E. Stavinoha

Commissioners' Court of Fort Bend County

ATTEST: COMMISSIONERS' COURT FORT BEND COUNTY

By Joyce Tollett

8 RE: MR. ROBERT RANDOLPH, VINSON & ELKINS, - REQUEST TO CALL AN ELECTION TO APPROVE ISSUANCE OF BONDS FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #2:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Resolution authorizing submission of Petition for the issuance of remaining Bonds heretofore voted for Fort Bend County Levee Improvement District No. 2 at such rate or rates of interest as may be authorized by Law and Order calling Fort Bend County Levee Improvement District No. 2 Bond Election: providing details relating thereto: and containing other provisions relating to said election, as follows:

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CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

We, the undersigned officers of the Board of Directors of Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas, hereby certify as follows:

1. The Board of Directors of Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas, convened in regular session on the 20th day of October, 1981, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Bob C. Dare	Chairman
James A. Thompson	Secretary
W. A. Little	Assistant Secretary

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and all of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a

RESOLUTION AUTHORIZING SUBMISSION OF PETITION FOR THE ISSUANCE OF REMAINING BONDS HERETOFORE VOTED FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 AT SUCH RATE OR RATES OF INTEREST AS MAY BE AUTHORIZED BY LAW

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Vernon's Texas Civil Statutes, Article 6252-17.

SIGNED AND SEALED THE 1st day of November, 1981.

Secretary

Chairman

(SEAL)

RESOLUTION AUTHORIZING SUBMISSION OF PETITION FOR THE ISSUANCE OF REMAINING BONDS HERETOFORE VOTED FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 AT SUCH RATE OR RATES OF INTEREST AS MAY BE AUTHORIZED BY LAW

WHEREAS, Fort Bend County Levee Improvement District No. 2 (the "District"), which was heretofore duly created by the Commissioners' Court of Fort Bend County, Texas on February 10, 1975, under the laws of the State of Texas, has held two elections on January 15, 1977 and June 10, 1978 for the purpose, among others, of voting on propositions to authorize the issuance of bonds payable from ad valorem taxes in the maximum principal amount of $38,720,000; and

WHEREAS, the elections resulted favorably to the issuance of said bonds, and the Board has issued four series of said bonds in the aggregate principal amount of $16,800,000; and

WHEREAS, the propositions approved at said elections provided that said bonds may be sold at any price or prices and may bear interest at any rate or rates, provided that the net effective interest rate, as defined by Article 717k-2, Vernon's Texas Civil Statutes, as amended, on any issue or series of said bonds shall not exceed ten percent (10%) per annum; and

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WHEREAS, the Board of Directors has determined that because of economic conditions prevailing generally at this time, the remaining bonds authorized at said election cannot be sold at a net effective interest rate equal to or less than ten percent (10%) per annum; and

WHEREAS, pursuant to Chapter 57, Title 4, Texas Water Code, the Board of Directors of the District now desires to petition, jointly with the owners of a majority of acreage included in the District, the County Judge and the Commissioners' Court of Fort Bend County, Texas, for the authorization to sell the remaining $21,920,000 unissued bonds at such higher rates as may be authorized by law at the time of issuance of each issue or series of said bonds and to order an election in the District for the purpose of submitting a proposition on the authorization to sell said remaining bonds at such higher rates as may be authorized by law for the acquisition and construction of the improvements described in the District's Plan of Reclamation, as amended by the District's Amended Plan of Reclamation, and the levy of a tax in payment thereof; Now, Therefore

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2:

Section 1: That the Chairman and Secretary of the Board of Directors of the District be authorized to execute on behalf of the District the Petition attached hereto as Exhibit "A".

Section 2: That a certified copy of this resolution and an executed copy of the Petition be filed with the Commissioners' Court of Fort Bend County, Texas.

Section 3: That this resolution shall be effective from and after its adoption.

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PASSED AND APPROVED THIS 20th day of October, 1981.

/s/ Bob C. Dare

Chairman, Board of Directors

ATTEST:

/s/ James A. Thompson

Secretary, Board of Directors

(SEAL)

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PETITION FOR THE ISSUANCE OF REMAINING BONDS HERETOFORE VOTED FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 AT SUCH RATE OR RATES OF INTEREST AS MAY BE AUTHORIZED BY LAW

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

The undersigned (herein the "Petitioners") being Fort Bend County Levee Improvement District No. 2 (the "District") and the owners of a majority of the acreage included in the District (the "Landowners"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas, for the authorization to sell its remaining unissued Bonds herein described (the "Bonds") at such higher rate or rates of interest as may be authorized by law at the time of issuance of each issue or series of bonds and would respectfully show the following:

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I.

The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated February 10, 1975.

II.

The District is organized and exists under the terms and provisions of Article XVI, Section 59, Texas Constitution, and Chapter 57, Title 4, Texas Water Code.

III.

The undersigned are Chairman and Secretary of the Board of Directors of the District and the owners of a majority of the acreage included in the District, respectively.

IV.

Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, the engineer's report and survey were submitted and approved by the Texas Water Development Board on August 17, 1976, and adopted by the Board of Directors of the District on September 28, 1976, and December 13, 1976, as the District's Plan of Reclamation. Further, on March 21, 1978, and Amended Plan of Reclamation was approved by the Texas Water Development Board.

V.

Pursuant to orders of the County Judge and of the Commissioners' Court of Fort Bend County, Texas, two elections were held within Fort Bend County Levee Improvement District No. 2 on January 15, 1977, and June 10, 1978 on the question of the issuance of the bonds in the maximum principal amount of $38,720,000 for the purposes set forth in the District's Plan of Reclamation and Amended Plan of Reclamation and in the propositions which were submitted to the

EXHIBIT "A"

voters. The elections resulted favorably to the issuance of said bonds, and the Board has issued four series of said bonds in the aggregate principal amount of $16,800,000.

VI.

The propositions approved at said elections provided that said bonds may be sold at any price or prices and may bear interest at any rate or rates, provided that the net effective interest rate, as defined by Article 717k-2, Vernon's Texas Civil Statutes, as amended, on any issue or series of said bonds shall not exceed ten percent (10%) per annum; and it has been determined that because of economic conditions prevailing generally at this time, the remaining bonds authorized at said elections cannot be sold at a net effective interest rate equal to or less than ten percent (10%) per annum;

VII.

The Landowners and the District now wish to secure authorization from the voters to sell said remaining unissued bonds at such higher rate or rates of interest as may be authorized by law at the time of issuance of each issue or series of said bonds.

VIII.

The Landowners and the District, therefore, request that an election be held in the District to determine whether or not the remaining $21,920,000 unissued bonds may be sold at such higher rate or rates of interest as may be authorized by law at the time of issuance of each issue or series of said bonds. It is requested that at such election the following proposition be submitted:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF THE DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $21,920,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND IN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY

AFFECT LAND IN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND ASSESSMENT AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, SAID BONDS, IF APPROVED, TO BE AUTHORIZED IN PLACE OF THE REMAINING $21,920,000 UNISSUED BONDS AUTHORIZED AT THE DISTRICT'S BOND ELECTIONS ON JANUARY 15, 1977 AND JUNE 10, 1978?

IX.

The Sum of Two Hundred Dollars ($200.00) accompanies this petition to cover expenses incident to the requested election and other expenses that may be properly incurred before the Bonds are sold and issued.

X.

Nothing herein shall affect the District's ability to issue the remaining $21,920,000 unissued bonds voted on January 15, 1977, and June 10, 1978 or the ability of the District to levy a maintenance tax as authorized in the election of January 15, 1977, whether or not the election on the issuance of the remaining unissued bonds at such higher rate or rates of interest as may be authorized by law at the time of issuance of each issue or series of said bonds carries or fails.

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WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners' Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that an election be held within the District for the purpose of submitting to the qualified voters within the District the proposition hereinabove described; that such election order be entered in the minutes of the Commissioners' Court of Fort Bend County, Texas; that the County Clerk be ordered to issue and give to the Sheriff a notice stating in substance the contents of the election order and the time and place of the election; that the Sheriff or his Deputy be directed to post a copy of the notice as required by law by posting notice of such election at the courthouse door and at four (4) different places in the District for at least ten (10) days before the date of the election; that the Sheriff or person posting the notice be ordered to make return to the County Clerk, and that a return by an individual other than the Sheriff be made under oath before some person authorized by law to administer oaths; that the election be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code of the State of Texas as modified by Chapter 57, Title 4, Texas Water Code; and for such other proceedings and orders as are proper and necessary and appropriate to the issuance of the Bonds and the conduct of the aforesaid election.

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RESPECTFULLY SUBMITTED THIS 20th day of October, 1981.

FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 2

By _____
Chairman, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

16

SUGARLAND PROPERTIES
INCORPORATED

By _____
VICE-PRESIDENT

ATTEST:

_____
~~Assistant~~ Secretary

(SEAL)

8

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

CERTIFICATE FOR ORDER

We, the undersigned officers of the Commissioners' Court (the "Court") of Fort Bend County, Texas, (the "County") do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

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4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 9 day of November, 1981.

Pearl Ellett
County Clerk

(COMM. CT. SEAL)

Jodie E. Stevenson
County Judge

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THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners' Court of the County of Fort Bend, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 9th day of November, 1981, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officer of the County, to-wit:

Jodie Stavinoha	County Judge	
Johnnie Pustka	Commissioner,	Precinct No. 1
W. Lee Schmidt	Commissioner,	Precinct No. 2
Alton Pressley	Commissioner,	Precinct No. 3
Elton King, Sr.	Commissioner,	Precinct No. 4
Pearl Ellett	County Clerk	

and all of said persons were present, except _____. Whereupon, among other business the following was transacted at said meeting: a written order entitled:

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ORDER CALLING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 BOND ELECTION; PROVIDING DETAILS RELATING THERETO: AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTON

(the "Order") was duly introduced for the consideration of the Commissioners' Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: All present

NOES: None

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

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N O T I C E

TO THE DULY QUALIFIED ELECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO 2 OF FORT BEND COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that an election will be held on December 5, 1981, between the hours of 7:00 a.m. and 7:00 p.m. at 2549 Beltz Road, Sugar Land, Texas 77478, within Fort Bend County Levee Improvement District No. 2, in accordance with the following order adopted by the Commissioners' Court of Fort Bend County, Texas:

ORDER CALLING FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 2 BOND ELECTION;
PROVIDING DETAILS RELATING THERETO; AND
CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

WHEREAS, Fort Bend County Levee Improvement District No. 2 (the "District") and the owners of a majority of the acreage included in Fort Bend County Levee Improvement District No. 2, acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, have presented to the Commissioners' Court of Fort Bend County, Texas, a petition, a copy of which is attached hereto as Exhibit A (the "Petition"), which petition prays that the said Commissioners' Court of Fort Bend County, Texas, order an election in the District for the purpose of receiving authorization to sell the remaining unissued bonds heretofore approved at elections held on January 15, 1977 and June 10, 1978 at such interest rates as may be authorized by law at the time of issuance of each issue or series of said bonds and upon the terms and conditions set forth in the Petition; and

WHEREAS, it appears to the Commissioners' Court of Fort Bend County, Texas, and this Court so affirmatively finds that:

1. The Petition is in due form of law and was duly presented to this Court;

2. The Petiton is signed by the owners of a majority of the acreage included in the District;

3. The Petition is signed by the Chairman and Secretary of the Board of Directors of the District, and the execution of the Petition by the Chairman and Secretary has been properly authorized by resolution of the Board of Directors of the District;

4. Two elections have been called by the Commissioners' Court and the County Judge for the purpose of voting bonds and levying taxes. The two elections were held within

the District on January 15, 1977 and June 10, 1978 and resulted favorably to the issuance of bonds of the District payable from ad valorem taxes in the maximum principal amount of $38,720,000.

5. The Board of Directors of the District has issued four series of said bonds in the aggregate principal amount of $16,800,000 thus resulting in total of $21,920,000 authorized but unissued bonds.

6. The propositions approved at said elections provided that said bonds may be sold at the price or prices and may bear interest at any rate or rates, provided that the net effective interest rate on any issue or series of said bonds shall not exceed ten percent (10%) per annum;

7. The Board of Directors has determined that because of economic conditions generally at this time, the remaining bonds authorized at said elections cannot be sold at a net effective interest rate equal to or less than ten percent (10%) per annum.

8. The Board of Directors wishes to secure authorization of the voters to sell the remaining unissued bonds at such higher rates as may be authorized by law at the time of issuance of each issue or series of said bonds.

9. The Petition otherwise conforms to the requirements of Chapter 57, Title 4, Texas Water Code; and

WHEREAS, in view of the foregoing findings, the Court is of the opinion that the Petition should be granted and the election as prayed for should be ordered; therefore,

BE IT ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Fort Bend County, Texas:

Section 1: All of the facts recited in the preamble to this order are hereby found and declared to be true and correct.

Section 2: A special election shall be held within the boundaries of Fort Bend County Levee Improvement District No. 2 on December 5, 1981, between the hours of 7:00 A.M. and 7:00 P.M. at 2549 Beltz Road, Sugar Land, Texas 77478, within the District, at which there shall be submitted the following proposition:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE REMAINING VOTED BONDS OF THE DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $21,920,000, MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND IN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND IN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND ASSESSMENT AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, SAID BONDS IF APPROVED, TO BE AUTHORIZED IN PLACE OF THE REMAINING $21,920,000 UNISSUED BONDS AUTHORIZED AT THE DISTRICT'S BOND ELECTIONS ON JANUARY 15, 1977 AND JUNE 10, 1978?

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Section 3: Voting in the election shall be by the use of paper ballots which shall be printed in both English and Spanish and which shall conform to the requirements of the Election Code of the State of Texas. The ballots used in the election shall have printed thereon the following:

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OFFICIAL BALLOT
BALOTA OFFICIAL
PROPOSITION
PROPOSICION

[ ] FOR

THE ISSUANCE OF BONDS HERETOFORE VOTED ON JANUARY 15, 1977, AND JUNE 10, 1978, AT A NET EFFECTIVE INTEREST RATE NOT TO EXCEED THE MAXIMUM LEGAL RATE IN EFFECT AT THE TIME OF ISSUANCE OF SUCH BONDS AND UPON THE TERMS AND CONDITIONS SET FORTH IN THE PROPOSITION AND THE LEVY OF TAXES TO PAY FOR THE BONDS

[ ] AGAINST

[ ] A FAVOR DE

LA EMISION DE BONOS ANTERIORMENTE VOTADOS EL 15 DE ENERO DE 1977, Y EL 10 DE JUNIO DE 1978 A UNA TASA DE INTERES NETA EFECTIVA A NO EXCEDER LA TASA LEGAL MAXIMA EN EFECTO AL TIEMPO DE EMISION DE DICHOS BONOS Y BAJO LOS TERMINOS Y CONDICIONES ASENTADOS EN LA PROPOSICION Y EL GRAVAMEN DE IMPUESTOS PARA EL PAGO DE LOS BONOS.

[ ] EN CONTRA DE

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Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote.

Section 4: The boundaries of the District as established by the Commissioners' Court are hereby established as and shall constitute one election precinct and the following are hereby appointed officers of said election:

Cleon Conner	Presiding Judge
Sandy Conner	Clerk

Absentee voting in the election by personal appearance shall begin on the 20th day preceding the election and shall continue through the 4th day preceding the election. The clerk for absentee voting shall be Sandy Conner and the place at which such absentee voting shall be conducted is at 2549 Beltz Road, Sugar Land, Texas 77478, within the boundaries of the District.

The absentee voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be

sent is the same as above. The absentee voting clerk shall keep the absentee voting place open from 8:00 a.m. to 12:00 noon, and from 1:00 p.m. to 5:00 p.m., on each day for absentee voting which is not a Saturday, a Sunday or an official State holiday.

Section 5: The election shall be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code as modified by Chapter 57, Texas Water Code.

Section 6: All qualified resident electors of the District shall be entitled to vote in the election.

Section 7: The Petition shall be properly filed as provided by law. The County Clerk shall issue and give to the Sheriff a notice both in English and Spanish stating in substance the contents of this election order and the time and place of the election. The Sheriff or his Deputy is hereby directed to give notice as required by law by posting notice of this election at the courthouse door and at four (4) different places in the District for at least ten (10) days before the date of the election. The Sheriff or person posting the notice shall make return to the County Clerk. A return by an individual other than the Sheriff shall be made under oath before some person authorized by law to administer oaths. The election shall be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code of the State of Texas as modified by Chapter 57, Title 4, Texas Water Code.

Section 8: This order and the election called herein shall in no way affect or prejudice the District's ability to issue the $21,920,000 authorized but unissued bonds or the ability of the District to levy a maintenance tax as authorized in the election of January 15, 1977, whether or not the proposition set out in Section 2 hereof fails.

8

ADOPTED this 9th day of November, 1981

Judge E. Stavinoha
County Judge, Fort Bend County, Texas

John Crutcher
Commissioner, Precinct No. 1

W. Lee Schmidt
Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

16

ATTEST:

Pearl Ellett
County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas

(COM.CT.SEAL)

8

PETITION FOR THE ISSUANCE OF REMAINING BONDS HERETOFORE VOTED FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 AT SUCH RATE OR RATES OF INTEREST AS MAY BE AUTHORIZED BY LAW

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

The undersigned (herein the "Petitioners") being Fort Bend County Levee Improvement District No. 2 (the "District") and the owners of a majority of the acreage included in the District (the "Landowners"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas, for the authorization to sell its remaining unissued Bonds herein described (the "Bonds") at such higher rate or rates of interest as may be authorized by law at the time of issuance of each issue or series of bonds and would respectfully show the following:

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I.

The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated February 10, 1975.

II.

The District is organized and exists under the terms and provisions of Article XVI, Section 59, Texas Constitution, and Chapter 57, Title 4, Texas Water Code.

III.

The undersigned are Chairman and Secretary of the Board of Directors of the District and the owners of a majority of the acreage included in the District, respectively.

IV.

Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, the engineer's report and survey were submitted and approved by the Texas Water Development Board on August 17, 1976, and adopted by the Board of Directors of the District on September 28, 1976, and December 13, 1976, as the District's Plan of Reclamation. Further, on March 21, 1978, and Amended Plan of Reclamation was approved by the Texas Water Development Board.

V.

Pursuant to orders of the County Judge and of the Commissioners' Court of Fort Bend County, Texas, two elections were held within Fort Bend County Levee Improvement District No. 2 on January 15, 1977, and June 10, 1978 on the question of the issuance of the bonds in the maximum principal amount of $38,720,000 for the purposes set forth in the District's Plan of Reclamation and Amended Plan of Reclamation and in the propositions which were submitted to the

EXHIBIT A

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voters. The elections resulted favorably to the issuance of said bonds, and the Board has issued four series of said bonds in the aggregate principal amount of $16,800,000.

VI.

The propositions approved at said elections provided that said bonds may be sold at any price or prices and may bear interest at any rate or rates, provided that the net effective interest rate, as defined by Article 717k-2, Vernon's Texas Civil Statutes, as amended, on any issue or series of said bonds shall not exceed ten percent (10%) per annum; and it has been determined that because of economic conditions prevailing generally at this time, the remaining bonds authorized at said elections cannot be sold at a net effective interest rate equal to or less than ten percent (10%) per annum;

VII.

The Landowners and the District now wish to secure authorization from the voters to sell said remaining unissued bonds at such higher rate or rates of interest as may be authorized by law at the time of issuance of each issue or series of said bonds.

16

VIII.

The Landowners and the District, therefore, request that an election be held in the District to determine whether or not the remaining $21,920,000 unissued bonds may be sold at such higher rate or rates of interest as may be authorized by law at the time of issuance of each issue or series of said bonds. It is requested that at such election the following proposition be submitted:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF THE DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $21,920,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND IN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY

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AFFECT LAND IN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND ASSESSMENT AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, SAID BONDS, IF APPROVED, TO BE AUTHORIZED IN PLACE OF THE REMAINING $21,920,000 UNISSUED BONDS AUTHORIZED AT THE DISTRICT'S BOND ELECTIONS ON JANUARY 15, 1977 AND JUNE 10, 1978?

IX.

The Sum of Two Hundred Dollars ($200.00) accompanies this petition to cover expenses incident to the requested election and other expenses that may be properly incurred before the Bonds are sold and issued.

X.

Nothing herein shall affect the District's ability to issue the remaining $21,920,000 unissued bonds voted on January 15, 1977, and June 10, 1978 or the ability of the District to levy a maintenance tax as authorized in the election of January 15, 1977, whether or not the election on the issuance of the remaining unissued bonds at such higher rate or rates of interest as may be authorized by law at the time of issuance of each issue or series of said bonds carries or fails.

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WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners' Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that an election be held within the District for the purpose of submitting to the qualified voters within the District the proposition hereinabove described; that such election order be entered in the minutes of the Commissioners' Court of Fort Bend County, Texas; that the County Clerk be ordered to issue and give to the Sheriff a notice stating in substance the contents of the election order and the time and place of the election; that the Sheriff or his Deputy be directed to post a copy of the notice as required by law by posting notice of such election at the courthouse door and at four (4) different places in the District for at least ten (10) days before the date of the election; that the Sheriff or person posting the notice be ordered to make return to the County Clerk, and that a return by an individual other than the Sheriff be made under oath before some person authorized by law to administer oaths; that the election be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code of the State of Texas as modified by Chapter 57, Title 4, Texas Water Code; and for such other proceedings and orders as are proper and necessary and appropriate to the issuance of the Bonds and the conduct of the aforesaid election.

RESPECTFULLY SUBMITTED THIS 20th day of October, 1981.

FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 2

By _____
Chairman, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

16

SUGARLAND PROPERTIES
INCORPORATED

BY _____
VICE-PRESIDENT

ATTEST:

_____
~~Assistant~~ Secretary

(SEAL)

8

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners' Court which was passed and adopted on the 9th day of November, 1981, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

16

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 9 day of November, 1981.

(SEAL)

PEARL ELLETT
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

By Pearl Ellett
Deputy

9 RE: RESTRUCTURE THE FORT BEND COUNTY PERSONNEL POLICIES & PROCEDURES ADVISORY COMMITTEE:

The court reformed the personnel policies and procedures advisory committee to be as follows:

County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
County Auditor Joyce Tompkins
County Engineer Stanley Kucherka
Personnel Director Richard Selleh
Sheriff Ervin Hurta
Emergency Medical Service Director Ron Wheeler
Assistant District Attorney Al Johnson

---

10 RE: SET 1981 TAX RATE AND ADOPT 1982 BUDGET FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Alton B. Pressley and Commissioner Elton King opposed, County Judge Jodie E. Stavinoha voted to break the tie vote, and duly passed, the court set the tax rate at 44¢ per 100% valuation, as follows:

County ----------30.5¢
Drainage District-----06
F/M Lateral Road------07.5¢
44¢

Also, in this same motionthe court adopted the 1982 revised budget as presented. The Contingency Fund to be increased from $300,000.00 to $350,000.00 and the Justices of Peace salaries be increased by 10%, in addition to a 10% increase granted to all county employees.

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11 RE: ADOPT 1982 ELECTED OFFICIALS' SALARY SCHEDULE:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court adopted the 1982 Elected Officials' Salary Schedule as published.

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12 RE: APPROVE REPLAT OF MISSION WEST, SECTION II IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the plat of Mission West, Section II, in Precinct 4, a subdivision of 43.7943 acres of land consisting of 204 lots in 7 blocks out of the John Mc Donald Survey A-291.

The court recessed at 11:10 A.M. for a closed session to discuss personnel matters.

The court took no action at the closed session.

There being no further business, the court adjourned at 11:45 o'clock A.M.

Jodie Stavinoha
COUNTY JUDGE

16

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 16th day of November, 1981, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of November 9, 1981, as written.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following changes in Depository Pledge Contracts:

Republic Bank Richmond, Richmond, Texas to release $500,000.00 U. S. Treasury Bills, due 11/5/81, receipt # 364420 and to pledge $500,000.00 U. S. Treasury Bills, due 5/6/82, receipt #378141.

---

3 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) ONE OR MORE PICK-UPS: (2) ONE OR MORE WATER TANKS: (3) ONE OR MORE CAB AND CHASSIS: (4) ONE OR MORE DUMP TRUCKS AND (5) ONE OR MORE RUBBER TIRE TRACTOR WITH SHREDDER:

The court opened bids on the above items. The court to study bids and to be considered at another meeting.

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4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to be considered from a previous meeting.

---

5 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1981 BUDGETS:

On MOtion of Commissioner Alton B. Pressley, seconded by Commissiner W. Lee Schmidt, and duly passed the court approved the transfer of line itmes in 1981 budgets for the following.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 16th day of November, 1981 at the Special Session of the of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton B. Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, thereinfore, on January 5, 1981, the Court heard and approved a budget for the year 1981 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981, adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

COUNTY CLERK DEPT. From	FROM	TO	INCREASE (DECREASE)
Social Security to	$11,550.82	11,009.14	(541.68)
Insurance	$17,113.00	15,654.68	541.68

THE COUNTY OF FORT BEND

BY _____
JODIE STAVINOHA, COUNTY JUDGE

_____
W. Lee Schmidt, Comm. Pct. 2

_____
Johnnie Pustka, Comm. Pct. 1

_____
Alton B. Pressley, Comm. Pct. 3

_____
Elton King, Comm. Pct. 4

11-16-81 DATE

Pearl Ellett
County Clerk

5

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 16 day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

C. WELFARE DEPT. 0029	FROM	TO	INCREASE (DECREASE)
10 50 0029 0200 SALARIES, LABOR,& FRINGE	$13011.36	$13016.36	(INC.) $5.00
10 50 0029 0300 SOCIAL SECURITY	865.26	860.26	(DEC.) 5.00

DATE: NOVEMBER 13, 1981

DEPT HEAD: Joyce Solomon

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 16 day of Nov., 1980, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Data Processing DEPT.

	FROM	TO	INCREASE (DECREASE
Property and Equipment	6800.00	4300.00	(2500.00)
Rentals	3900.00	6400.00	2500.00
Trans/Travel/Conf.	8400.00	5200.00	(3200.00)
Retirement	25,789.80	20,189.80	(5600.00)

DATE: 11-13-81

DEPT HEAD: Kitty Nance Black

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 16 day of Nov., 1980, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979; 16

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton Pressley seconded by Commissioner W Lee Schmidt and duly carried by the following vote:

AYES: 4.

NAYES: None

the following amendment (s) to said budget are hereby authorized.

DEPT.	FROM	TO	INCREASE (DECREASE
Salaries, Labor & Fringe	370,825.67	375,630.67	4,805.00
Social Security	24,659.91	24,959.91	300.00
Insurance	28,626.78	30,576.78	1950.00
Fees & Services	165,635.00	167,380.00	1745.00

DATE: 11-13-81

DEPT HEAD: Kathy Bruce Blank

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 16 day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Co Commissioners DEPT.

	FROM	TO	INCREASE (DECREASE)
	Salary		
Salary	55341.72	55098.28	(243.44)
Insurance	2477.98	2721.42	243.44

DATE:

DEPT HEAD: Robert Williams C.M. BC

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

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IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 16 day of Nov., 1980, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Tony Jebbia	COMMISSIONER PRECINCT NO. 3
Ed Helwig	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B Swasley seconded by Commissioner W Lee Schmidt and duly carried by the following vote:

16

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Drainage District	DEPT.	FROM	TO	INCREASE (DECREASE)
Physical Exams	3450 0051 9035	1,200.00	1,300.00	100.00
Office Supplies	3450 0051 1062	10,000.00	9,900.00	(100.00)
Shop Supplies	3450 0051 9001	50,000.00	54,465.70	4,465.70
Rentals	3450 0051 3020	100,000.00	91,001.18	(8,998.82)
Lumber & Hardware	3450 0051 7003	100,000.00	104,533.12	4,533.12

Stanley L. Kucherka, Jr.

November 6, 1981
Date

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Tony Jebbia, Comm. Pct. 3

Ed. Helwig, Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 16 day of Nov., 1980, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Tony Jebbia	COMMISSIONER PRECINCT NO. 3
Ed Helwig	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Priesely seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Engineering DEPT.		FROM	TO	INCREASE (DECREASE)
Salaries, Labor & Fringe	1050 0043 0200	56,320.00	56,970.00	650.00
Social Security	1050 0043 0300	3,745.28	3,795.28	50.00
Insurance	1050 0043 0500	3,261.84	2,561.84	(700.00)
				— 0 —

Stanley L. Kucherka, Jr. 11-12-80 Date

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, COmm. Pct. 1

Tony Jebbia, Comm. Pct. 3

Ed. Helwig, Comm. Pct. 4

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IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 16 day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote: 16

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

District Clerk DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	15,000.00	$ 14838.51	(161.49)
Fees and Services	3,100.00	$ 3261.49	161.49

- 6 -

DATE: 11-12-81

DEPT HEAD: Irene Wenzyk

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W.Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

5

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 16 day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

DEPT.		FROM	TO	INCREASE (DECREASE)
County Veterans Service Officer	Expenses attending Conference Dallas, Tx. Oct.19-22, 1981			
	Office Supplies	704.48	501.58	(202.90)
	Travel & Conference	150.00	352.90	202.90

DATE: 11/16/81

DEPT HEAD: Alton B. Pressley

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

5

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 19 81 .

On this the 16th day of November ,19 81 , at a special session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT #1
W. Lee Schmidt	COMMISSIONER PRECINCT #2
Alton B. Pressley	COMMISSIONER PRECINCT #3
Elton King	COMMISSIONER PRECINCT #4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, therefore, on November 16 ,19 81, the Court heard and approved a budget for the year 1981 for FORT BEND COUNTY; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 19 81 , adopted November 16 , 1981 ;

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NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

PCT. #3 DEPT. FM/LR	FROM	TO	INCREASE (DECREASE)
Rentals	5,400.00	400.00	- 5,000.00
Valuation Eng.Fee	2,000.00	1,729.64	- 270.36
Treasurer Commission	2,000.00	1,383.71	- 616.29
R & P/ Shop Supplies	60,000.00	61,030.46	+ 1,030.46
Gas & Oil/Diesel-Insecticide	77,000.00	70,000.00	- 7,000.00
Purchase of Equipment	185,000.00	196,856.19	+ 11,856.19
	331,400.00	331,400.00	-0-

DATE: 11-16-81

DEPT. HEAD: Alton B. Pressley

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. #2

Johnnie Pustka, Comm. Pct. #1

Alton E. Pressley Comm. Pct. #3

Elton King Comm. Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 16 day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

	FROM	TO	INCREASE (DECREASE)
County Health 31 DEPT.			
Utilities -1050-0031-2000	2800.00	~~5800.00~~ 3,300.00	500.00
Fur-Furn. 1050-0031-4010	~~6,034.00~~ ~~6,534.00~~ 6,534.00	~~6,034.00~~ ~~6,034.00~~ 6,034.00	(500.00)

DATE: 11-16-81

DEPT HEAD: Helen Lois Whitten

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct. 2

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 16 day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote: 16

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Library DEPT.	FROM	TO	INCREASE (DECREASE)
Equip. Operation Vehicle Rental	3000.00	2,450.00	(550.00)
Ins.	3550.00	4,100.00	550.00
Utilities	29,473.48	27,973.48	(1,500.00)
	23,514.00	25,014.00	1500.00

DATE: 11-9-81

DEPT HEAD: Judie Stavinoha

THE COUNTY OF FORT BEND

BY: Judie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR MATERIALS AND SUPPLIES FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for all materials and supplies for Fort Bend County. Bids to be opened on December 14, 1981, at 1:30 P.M.

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7 RE: OYSTER CREEK DEVELOPMENT COMPANY - DISCONTINUANCE AND ABANDONMENT OF A 3250 FT. SECTION OF BLAIR ROAD BEGINNING AT WILLIAMS TRACE BLVD. AND CONTINUING SOUTHWESTERLY IN PRECINCT 4:

John Ramsey with Oyster Creek Development Company presented the court with the Petition for discontinuance and abandonment of a 3250 ft. section of Blair Road, beginning at Williams Trace Blvd. and continuing southwesterly in Precinct 4. The hearing will be continued at the next court meeting, since the Petition did not have the proper signatures.

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8 RE: REBUDGET FUNDS FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized Commissiner Precinct 3 to rebuget in current budget, Farm to Market Lateral Road $43,108.77 and Road & Bridge $894.07, which is reimbursement of money for work done for Missouri City and etc.

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9 RE: AUTHORIZE AUCTION OF SURPLUS COUNTY PROPERTY:

ON Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley,and duly passed, the court authorized to arrange to hold an auction for surplus County property in the later of February or first of March at the Fort Bend County Fair Ground.

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10 RE: APPROVE REPLAT FOR CHIMNEYSTONE, SECTION II, IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the replat of Chimneystone, Section II, in Precinct 4.

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11 RE: APPROVE A RESOLUTION DETERMINING VOTE FOR CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Alton B. Pressley opposed and Commissioner Elton King, abstained and duly passed, the court approved the resolution determining vote for Central Appraisal District Board of Directors, as follows:

R E S O L U T I O N

A RESOLUTION FOR THE VOTE OF CANDIDATES TO THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY TAX APPRAISAL DISTRICT:

WHEREAS, the Property Tax Code provides that each taxing unit in a County is entitled to vote by resolution by its governing board for candidates on the Board of Directors of the County's Appraisal District; and

WHEREAS, the Commissioners Court of Fort Bend County must cast its votes by Resolution and submit same to the County Clerk by November 16, 1981; and

WHEREAS, the Commissioners Court of Fort Bend County is entitled to 1404 votes for directorships of the Fort Bend County Appraisal District:

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Court of Fort Bend County hereby casts its votes for the candidates for the Board of Directors of the Fort Bend County Appraisal District as follows:

CANDIDATES	VOTES CAST
MIKE SCHERER	834
MILTON ROBINOWITZ	411
ALTON B. PRESSLEY	159

PASSED AND APPROVED this 16th day of November, 1981.

Jodie E. Stavinoha, County Judge
Fort Bend County

ATTEST:

County Clerk

12 RE: CONSIDER FOR APPROVAL A PROPOSAL FROM ERNST & WHINNEY, AUDITORS, TO PROVIDE SERVICES FOR COUNTY AUDITOR AND DATE PROCESSING DEPARTMENT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, Commissioner Alton B. Pressley abstained, and duly passed, the court approved the proposal from Ernst & Whinney, Auditors, to provide services for County Auditor and Data Processing Department, based on the County Auditors' recommendation.

Funding for this service to be $10,000.00 from the County Auditors' budget and interest from revenue sharing.

Proposal as follows:

Ernst & Whinney

333 Clay Street
Suite 3100
Houston, Texas 77002

713/751-1200

November 11, 1981

Mrs. Joyce Tompkins
County Auditor
Fort Bend County
Richmond, Texas

Dear Joyce:

We are pleased to have this opportunity to propose on assisting you and the County in identifying and rectifying the problems which exist in your area relative to the new data processing system.

Approach and Scope

We will be doing a detailed review of the accounting system and data processing operations as they effect the County Auditor's office. The operations of the tax system are not included in our work. These systems will be documented to the extent we feel is necessary for a through understanding of your problems.

We will then present a report of recommendations for improvements, and will provide supervisory assistance in implementing these recommendations.

In addition, we will present recommendations for implementation of a County Data Processing Steering committee (discussed later in this proposal.)

Our approach will be to assign Mr. Michael Binder, a Supervisor, as project director with overall responsibility for the successful completion of this engagement. He will be assisted by Mr. Claude Mundy who is a senior consultant in our office. Mr. Robert Lemer, a Partner in our firm, will remain as Client Service Executive with responsibility for overall client relationship.

Role of Client Personnel

The successful completion of this engagement will depend to a large degree upon the extent of cooperation of County personnel.

This cooperation will be necessary in three different areas:

1) County Auditor's staff will be required to furnish a major part of the input concerning the present system. This input will take the form of interviews, samples of reports, and other things.

2) Data Processing staff cooperation will be required to furnish information on the current systems and on implementation of the new systems.

3) County executives cooperation will be required in the formation and functioning of the steering committee.

Functions of the Steering Committee

It has been our experience that a properly organized steering committee can be a valuable aid to the successful operations of any data processing project. This committee should be made up of department heads from the various County departments which are impacted by data processing the most. Ideally it should consist of 3-5 people. We will assist in selecting these people and will provide written guidelines as to the proper functioning of the committee.

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Support by Top County Personnel

A major key to the successful completion of the engagement is the expressed support of senior County executives, department heads, and the Commissioners Court. Because so many of the County's operating departments will ultimately be impacted by data processing, this broad based support is needed.

Progress Reports

During the course of the engagement, periodic reports of progress will be made. The format of these reports will vary depending on the work being done. A major interim report will be the report of recommendations for improvements and a tentative timetable for implementing these improvements. Once the steering committee is established we would anticipate making oral reports of progress to the committee at its regular meetings.

Nature of Final Engagement Output

Because this engagement covers supervising the implementation of our recommendations, the final report we issue will be a summary of the work completed only.

Fees, Timing, and Billing

Our fees for professional services are based upon our estimates of the work involved. Based on the review work we have done to date, we estimate our fees will be $14,000-16,000. Out of pocket expenses are billed in addition to fees for professional services. Should our actual hours incurred be less than we estimated, we will bill you at the lesser rate. Should we run into unexpected problems which we feel would cause our fees to exceed our estimates, we will discuss it with you before proceeding. Billing will be monthly with current payment terms.

We would anticipate beginning work upon receiving approval. The preliminary work and recommendations for improvement would be completed 3-4 weeks after starting. The supervision of the implementation would be done at one-half to one day per week over the next 3-4 months.

Thank you again for this opportunity to propose our assistance to you. You can be assured that if approved we will give this our closest attention. If you have any questions, please contact either Mr. Lemer or Mr. Binder at 751-1200.

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Very truly yours,

Ernst & Whinney

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13 RE: MAKE CHANGES IN REDISTRICTING LINES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved some minor changes in redistricting lines to conform with the Senate and House redistricting lines.

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HARRIS COUNTY

HARRIS COUNTY

PRECINCT #3

PRECINCT #4

PRECINCT #1

PRECINCT #2

RICHMOND

ROSSENBERG

COUNTY

COUNTY

COUNTY

INSET NO 1

LEGEND

KEY TO COUNTIES

1980

SCALE IN MILES

ROAD MAP OF FORT BEND COUNTY TEXAS

APPROVED AND ADOPTED AS THE OFFICIAL ROAD MAP BY COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

COUNTY JUDGE

COMMISSIONER PRECINCT 1

COMMISSIONER PRECINCT 2

COMMISSIONER PRECINCT 3

COMMISSIONER PRECINCT 4

DATE

COUNTY ENGINEER

BASE SHEETS AND HIGHWAYS BY S.D.H.P.T.

PREPARED BY:

DESCRIPTION OF THE BOUNDARY LINE OF COMMISSIONER'S PRECINCT NUMBER ONE
IN FORT BEND COUNTY, TEXAS

BEGINNING FOR CONNECTION at a point where the centerline of State Farm to Market Road Number 723 (Houston Street) intersects the centerline of the Brazos River being called the POINT OF BEGINNING,

THENCE proceeding downstream in a clockwise manner following the various meanders of the centerline of the Brazos River to intersect the Northerly right of way line of United States Highway Number 90A,

THENCE Easterly along the Northerly right of way line of United States Highway Number 90A to intersect the Southerly projection of the Easterly right of way line of Harlem Road,

THENCE continuing with said Southerly projection of the Easterly right of way line of Harlem Road to intersect the centerline of the Brazos River,

THENCE downstream in a Southeasterly direction following the various meanders of the centerline of the Brazos River to intersect the Southerly right of way line of the Santa Fe Route 70 Railroad,

THENCE Westerly along the Southerly right of way line of the Santa Fe Route 70 Railroad to intersect the Easterly right of way line of Thompsons Oilfield Road,

THENCE in a Southerly direction along the Easterly right of way line of Thompsons Oilfield Road to intersect the township boundary of the Township of Thompsons,

THENCE in a clockwise direction along the township boundary of the Township of Thompsons to intersect the centerline of Waters Lake Bayou,

THENCE downstream in a Southeasterly direction following the various meanders of Waters Lake Bayou to intersect the Easterly property line of a tract or parcel of land in the J. D. Vermillion Survey described in Volume 113, Pages 26-28, Fort Bend County Deed Records,

THENCE Southerly along the Easterly boundary of a tract or parcel of land described in Volume 113, Pages 26-28, Fort Bend County Deed Records and projecting said Easterly boundary to intersect the Southerly boundary of the Samuel Kennedy Survey, Abstract 44,

THENCE Westerly along the Southerly boundary of the Samuel Kennedy Survey, Abstract 44, to intersect the Easterly right of way line of Thompsons Oilfield Road,

THENCE Southerly along the Easterly right of way line of Thompsons Oilfield Road to intersect the Southerly boundary of the John Rabb Survey, Abstract 73,

THENCE Westerly along the Southerly boundary of the John Rabb Survey, Abstract 73 to intersect the centerline of Rabbs Bayou,

THENCE downstream following the meanders of Rabbs Bayou to its confluence and intersection with the centerline of Big Creek,

THENCE downstream following the meanders of Big Creek to intersect the Northerly right of way line of Sawmill Road,

THENCE Westerly along the Northerly right of way line of Sawmill Road to intersect the Westerly bank of Big Creek,

THENCE downstream following the various meanders of the Westerly bank of Big Creek to intersect the Northerly property line of Hale Ranch State Park,

THENCE in a counterclockwise direction following the property line of Hale Ranch State Park to intersect the Easterly right of way line of State Farm to Market Road 762,

THENCE Southerly along the Easterly right of way line of State Farm to Market Road 762 to intersect the Northerly right of way line of State Farm to Market Road 1462,

THENCE Westerly along the Northerly right of way line of State Farm to Market Road 1462 to intersect the Southwesterly right of way line of Brumbelow Road,

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THENCE proceed in a Southwesterly direction in a straight line to intersect a common point on the Southwesterly right of way line of Kocurek Road and Southeasterly right of way line of Beard Road,

THENCE Northwesterly along an extended Southwesterly right of way line of Kocurek Road across Beard Road to connect with the Southwesterly right of way line of Wolfgang Road,

THENCE Northwesterly, Southwesterly and Northwesterly along the Southerly right of way line of Wolfgang Road to intersect the Southeasterly right of way line of State Farm to Market Road 1994,

THENCE Northeasterly with the Southeasterly right of way line of State Farm to Market Road 1994 to intersect the projection of the Southwesterly right of way line of Jeske Road,

THENCE Northwesterly crossing Farm to Market Road 1994 and following the projection of the Southwesterly right of way line of Jeske Road to a point of concurrence of alignment of the Southwesterly right of way line of said Jeske Road and Foster School Road at the centerline of State Highway 36 to intersect the projection of the Northwesterly right of way line of Lemke Road,

THENCE Northeasterly crossing Foster School Road and following the projected alignment of the Northwesterly right of way line of Lemke Road to a point of concurrence of alignment with the beginning of the Northeasterly right of way of Lemke Road and continuing to intersect the Southwesterly right of way line of Reeh Road,

THENCE Northwesterly along the Southwesterly right of way line of Reeh Road crossing Kunz Road to intersect the Northwesterly right of way line of Kunz Road,

THENCE Northeasterly along the Northwesterly right of way line of Kunz Road to intersect the Southwesterly right of way line of Finney Road,

THENCE Northwesterly along the Southwesterly right of way line of Finney Road to intersect the Southerly right of way line of Twin Lane,

THENCE Southwesterly and Northwesterly along the Southerly right of way line of Twin Lane to intersect the projected Southwesterly right of way line of Twin Lane

and the Northwesterly right of way line of Zunker Road,

THENCE Northeasterly along the Northwesterly right of way line of Zunker to intersect the Southwesterly right of way line of Finney Road,

THENCE Northwesterly along the Southwesterly right of way line of Finney Road to intersect the projected Northwesterly right of way line of Klosterhoff Road,

THENCE Northeasterly along the projected Northwesterly right of way line of Klosterhoff Road across Finney Road to connect with the Northwesterly right of way line of Klosterhoff Road,

THENCE Northeasterly along the Northwesterly right of way line of Klosterhoff Road crossing Cottonwood Church Road and continuing in concurrent alignment with Krosche Road, to intersect the centerline of U.S. Highway 59, 16

THENCE Westerly along the centerline of U.S. Highway 59 to intersect the centerline of Loop 529,

THENCE Northeasterly along the centerline of Loop 529 to intersect the Easterly right of way line of Blume Road,

THENCE Southerly along the Easterly right of way of Blume Road to intersect the Southerly property line of Block 30 of the Rosenberg Farms Subdivision as recorded in Volume 4, Page 25, Fort Bend County Map Records,

THENCE with the Southerly property line of said Block 30 and continuing in concurrent alignment following the Southerly property line of Block 31 of the Rosenberg Farms Subdivision to intersect the Westerly right of way line of the Southern Pacific Route 19 Railroad,

THENCE Southerly along the Westerly right of way line of the Southern Pacific Route 19 Railroad to intersect the Northerly right of way line of Klauke Road,

THENCE Easterly with the Northerly right of way line of Klauke Road crossing West Road to intersect the Easterly right of way line of West Road,

THENCE Southerly with the Easterly right of way line of West Road to intersect the Northerly right of way line of United States Highway 59,

THENCE Easterly along the Northerly right of way line of United States Highway 59 to intersect the Easterly right of way line of State Highway 36,

THENCE Northerly along the Easterly right of way line of State Highway 36 to intersect the Southerly right of way line of State Farm to Market Road 1640,

THENCE Westerly along the Southerly right of way line of State Farm to Market Road 1640 to intersect the centerline of Loop 529, 16

THENCE Easterly with the centerline of Loop 529 to intersect the city limit line of the City of Rosenberg,

THENCE along the city limit line of the City of Rosenberg in a clockwise direction to intersect the centerline of the Brazos River,

THENCE downstream following the meanders of the centerline of the Brazos River to the point and place of beginning.

DESCRIPTION OF THE BOUNDARY LINE FOR COMMISSIONER'S PRECINCT NUMBER TWO IN FORT BEND COUNTY, TEXAS

BEGINNING FOR CONNECTION at a point where the Northerly City Limits of the City of Rosenberg intersects the centerline of State Highway 36,

THENCE Northwesterly with the centerline of State Highway 36 to intersect the Easterly right of way line of Weeks Road,

THENCE Southerly along the Easterly right of way line of Weeks Road to the centerline of United States Highway 90A, crossing the Southern Pacific Railroad right of way and United States Highway 90A to intersect the Southerly right of way line of United States Highway 90A,

THENCE Westerly along the Southerly right of way line of United States Highway 90A to intersect the Easterly right of way line of Patton Road,

THENCE Southerly along the Easterly right of way of Patton Road crossing Randon School Road to intersect the Southerly right of way line of Randon School Road,

THENCE Westerly along the Southerly right of way line of Randon School Road to intersect the Easterly right of way line of Antone Stade Road,

THENCE Southeasterly with the Easterly right of way line of Antone Stade Road to intersect the centerline of United States Highway 59,

THENCE Southwesterly along the centerline of United States Highway 59 to intersect the Southwesterly right of way line of Darst Road,

THENCE Northwesterly along the Southwesterly right of way line of Darst Road crossing Gin Road to intersect the Northwesterly right of way line of Gin Road,

THENCE Northeasterly along the Northerly right of way line of Gin Road to intersect the Westerly right of way line of West Tavener Road,

THENCE Northwesterly along the Westerly right of way line of West Tavener Road to intersect the Southerly right of way line of Taylor Run Road,

THENCE Southwesterly along the Southerly right of way line of Taylor Run Road to intersect the Easterly right of way line of State Farm to Market Road 2919,

THENCE Northerly along the Easterly right of way line of State Farm Road 2919 to intersect the Northerly right of way line of Battle Road,

THENCE Northeasterly along the Northerly right of way line of Battle Road to intersect the Easterly property line of the Bay Ridge Christian College tract recorded for public record in Volume 196, Page 134 of the Fort Bend County Deed Records,

THENCE Northerly along the Easterly property line of said tract to intersect the centerline of the San Bernard River being concurrent with the Fort Bend County Line,

THENCE counterclockwise along the Fort Bend County Line to intersect the Easterly city limit line of the City of Missouri City,

THENCE Southerly along the Easterly city limit line of Missouri City which is concurrent with the Westerly league line of the John Lafayette League, Abstract 163 to a point of intersection of the projection of said league line and the Northerly city limit line of the City of Houston,

THENCE in a counterclockwise direction along the city limit line of the City of Houston to intersect the Northerly right of way line of State Farm to Market Road 2234 (McHard Road),

THENCE Easterly along said Northerly right of way line to intersect the Northerly projection of the league line dividing the H. Shropshire Survey, Abstract 313 and the Thomas Hobermaker Survey, Abstract 191,

THENCE Southerly along the projection of said dividing line crossing State Farm to Market Road 2234 (McHard Road) to a point of concurrence of alignment of said dividing line and continuing Southerly to intersect the Northerly league line of the Elijah Roark Survey, Abstract 77,

THENCE Easterly along said Northerly league line to intersect the Westerly property line of a tract or parcel of land described in deed and recorded in Volume 553, Page 438 of the Fort Bend County Deed Records,

THENCE Southerly along the Westerly property of said tract or parcel of land to intersect the Northerly right of way line of Trammel-Fresno Road,

THENCE Easterly along said right of way line to intersect the centerline of Long Point Creek,

THENCE Southerly following the various meanders of the centerline of Long Point Creek to intersect the Southerly right of way line of McKeever Road,

THENCE Westerly along said Southerly right of way line of McKeever Road to intersect the Southerly right of way line of the R. T. Briscoe Irrigation Canal,

THENCE Westerly along the Southerly right of way line of said irrigation canal to intersect the centerline of the Brazos River,

THENCE downstream in a Southerly direction following the various meanders of the centerline of the Brazos River to the point of intersection with the Southerly right of way line of the Santa Fe Route 70 Railroad,

THENCE in a Westerly direction along the Southerly right of way line of the Santa Fe Route 70 Railroad to a point of intersection with the Easterly right of way line of Thompsons Oilfield Road,

THENCE in a Southerly direction along the Easterly right of way line of Thompsons Oilfield Road to the point of intersection with the township boundary of the Township of Thompsons,

THENCE in a clockwise direction along the township boundary of the Township of Thompsons to the point of intersection with the centerline of Waters Lake Bayou,

THENCE downstream in a Southeasterly direction following the various meanders of Waters Lake Bayou to the point of intersection with the Easterly property line of a tract or parcel of land in the J. D. Vermillion Survey described in Volume 113, Pages 26-28, Fort Bend County Deed Records,

THENCE proceeding in a Southerly direction along the Easterly boundary of a tract or parcel of land described in Volume 113, Pages 26-28, Fort Bend County Deed

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Records and projecting said Easterly boundary to the point of intersection with the Southerly boundary of the Samuel Kennedy Survey, Abstract 44,

THENCE proceeding in a Westerly direction along the Southerly boundary of the Samuel Kennedy Survey, Abstract 44, to a point of intersection with the Easterly right of way line of Thompsons Oilfield Road,

THENCE proceeding in a Southerly direction along the Easterly right of way line of Thompsons Oilfield Road to a point of intersection with the Southerly boundary of the John Rabb Survey, Abstract 73,

THENCE Westerly along the Southerly boundary of the John Rabb Survey, Abstract 73 to a point of intersection with the centerline of Rabbs Bayou,

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THENCE downstream following the meanders of Rabbs Bayou to its confluence to intersect with the centerline of Big Creek,

THENCE downstream following the meanders of Big Creek to intersect the Northerly right of way line of Sawmill Road,

THENCE Westerly along the Northerly right of way line of Sawmill Road to intersect the Westerly bank of Big Creek,

THENCE downstream following the various meanders of the Westerly bank of Big Creek to intersect the Northerly property line of Hale Ranch State Park,

THENCE in a counterclockwise direction following the property line of Hale Ranch State Park to intersect the Easterly right of way line of State Farm to Market Road 762,

THENCE Southerly along the Easterly right of way line of State Farm to Market Road 762 to intersect the Norhterly right of way line of State Farm to Market Road 1462,

THENCE Westerly along the Northerly right of way line of State Farm to Market Road 1462 to intersect the Southwesterly right of way line of Brumbelow Road,

THENCE Southwesterly in a straight line to intersect a common point on the Southwesterly right of way line of Kocurek Road and Southeasterly right of way line of Beard Road,

THENCE Northwesterly along an extended Southwesterly right of way line of Kocurek Road across Beard Road to connect with the Southwesterly right of way line of Wolfgang Road,

THENCE Northwesterly, Southwesterly and Northwesterly along the Southwesterly right of way line of Wolfgang Road to a point of intersection with the Southeasterly right of way line of State Farm to Market Road 1994,

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THENCE Northeasterly with the Southeasterly right of way line of State Farm to Market Road 1994 to intersect the projection of the Southwesterly right of way line of Jeske Road,

THENCE proceeding in a Northwesterly direction along the Southwesterly right of way line of Jeske Road to a point of concurrence of alignment of the Southwesterly right of way line of said Jeske Road and Foster School Road at the centerline of State Highway 36 to intersect the projection of the Northwesterly right of way line of Lemke Road,

THENCE Northeasterly crossing Foster School Road and following the projected alignment of the Northwesterly right of way line of Lemke Road to a point of concurrence of alignment with the beginning of the Northeasterly right of way of Lemke Road and continuing to the point of intersection with the Southwesterly right of way line of Reeh Road,

THENCE Northwesterly along the Southwesterly right of way line of Reeh Road crossing Kunz Road and intersecting the Northwesterly right of way line of Kunz Road,

THENCE Northeasterly along the Northwesterly right of way line of Kunz Road to intersect the Southwesterly right of way line of Finney Road,

THENCE Northwesterly along the Southerly right of way line of Finney Road to intersect the Southeasterly right of way line of Twin Lane,

THENCE Southwesterly and Northwesterly along the Southerly right of way line of Twin Lane to intersect the projected Southwesterly right of way line of Twin Lane and the Northwesterly right of way line of Zunker Road,

THENCE Northeasterly along the Northwesterly right of way line of Zunker to intersect the Southwesterly right of way line of Finney Road,

THENCE Northwesterly along the projected Northwesterly right of way line of Klosterhoff Road across Finney Road to connect with the Northwesterly right of way line of Klosterhoff Road,

THENCE Northeasterly along the Northwesterly right of way line of Klosterhoff Road crossing Cottonwood Church Road and continuing in concurrent alignment with Krosche Road, to intersect the centerline of U. S. Highway 59,

THENCE Westerly along the centerline of U. S. Highway 59 to intersect the centerline of Loop 529,

THENCE Northeasterly along the centerline of Loop 529 to intersect the Easterly right of way line of Blume Road,

THENCE Southerly along the Easterly right of way of Blume Road to intersect the Southerly property line of Block 30 of the Rosenberg Farms Subdivision as recorded in Volume 4, Page 25, Fort Bend County Map Records,

THENCE with the Southerly property line of said Block 30 and continuing in concurrent alignment following the Southerly property line of Block 31 of the Rosenberg Farms Subdivision, to intersect the Westerly right of way line of the Southern Pacific Route 19 Railroad,

THENCE Southerly along the Westerly right of way line of the Southern Pacific Route 19 Railroad, to intersect the Northerly right of way line of Klauke Road,

THENCE Easterly with the Northerly right of way line of Klauke Road crossing West Road to intersect the Easterly right of way line of West Road,

THENCE Southerly with the Easterly right of way line of West Road to intersect the Northerly right of way line of United States Highway 59,

THENCE Easterly along the Northerly right of way line of United States Highway 59 to intersect the Easterly right of way line of State Highway 36,

THENCE Northerly along the Easterly right of way line of State Highway 36 to intersect the Southerly right of way line of State Farm to Market Road 1640,

THENCE Westerly along the Southerly right of way line of State Farm to Market Road 1640 to intersect the centerline of Loop 529,

THENCE Easterly with the centerline of Loop 529 to intersect the city limit line of the City of Rosenberg,

THENCE along the city limit line of the City of Rosenberg in a clockwise direction to the point and place of beginning.

DESCRIPTION OF THE BOUNDARY LINE FOR COMMISSIONER'S PRECINCT NUMBER THREE

IN FORT BEND COUNTY, TEXAS

BEGINNING FOR CONNECTION at a point where the Fort Bend County Boundary Line intersects the centerline of State Farm to Market Road 359, being called the point of beginning,

THENCE Southerly along the centerline of State Farm to Market Road 359 to intersect the Northerly City Limit line of the Village of Fulshear as approved by the Fort Bend County Commissioners' Court on May 16, 1977,

THENCE Easterly in a clockwise manner along the said City Limit line to intersect the centerline of State Farm to Market Roads 359 and 1093,

THENCE Easterly with the concurrent centerline of State Farm to Market Roads 359 and 1093 to intersect the Easterly league line of the Enoch Latham, Jr. Survey, Abstract 50,

THENCE Southerly leaving Farm to Market Roads 1093 and 359 following the said Easterly league line to a point of concurrence of alignment of the Easterly league line of the David Randon & I. Pennington League, Abstract 75 and continuing to intersect the Northerly right of way line of Winner Foster Road,

THENCE Westerly crossing Bois D'Arc Lane and following the projection of the Northerly right of way line of Pumping Plant Road with concurrence of alignment, said Winner Foster Road becomes Pumping Plant Road at the centerline of Bois D'Arc Lane, to intersect the Northerly concurrent right of way line and the centerline of the Brazos River,

THENCE proceeding downstream following the various meanders of the centerline of the Brazos River to intersect the projected Easterly right of way line of Hartledge Road,

THENCE Northerly along the projected Easterly right of way line of Hartledge Road to intersect the Southerly right of way line of Beadle Road,

THENCE Easterly along the Southerly right of way line of Beadle Road to intersect the Westerly right of way line of State Farm to Market Road 723,

THENCE Northerly along the Westerly right of way line of State Farm to Market Road 723 crossing State Farm to Market Road 359 to intersect the Northerly right of way line of State Farm to Market Road 359,

THENCE Easterly along the projection of the Northerly right of way line of State Farm to Market Road 359 to a point of concurrence of alignment of said line and continuing along said line to intersect the Easterly right of way line of Skinner Road,

THENCE Northerly along the Easterly right of way line of Skinner Road which becomes Farmer Road at the centerline of McCrary Road to intersect the Southerly right of way line of Timothy Road,

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THENCE Easterly with the Southerly right of way line of Timothy Road to intersect the Westerly right of way line of Harlem Road,

THENCE Southerly down the Westerly right of way line of Harlem Road to intersect the centerline of Oyster Creek,

THENCE downstream following the meanders of the Oyster Creek to intersect the Easterly right of way line of State Farm to Market Road 1464,

THENCE Northerly with the Easterly right of way line of State Farm to Market Road 1464 to intersect the Southeasterly right of way line of Old Richmond Road,

THENCE Northeasterly along the Southeasterly right of way line of Old Richmond Road to intersect the Southerly right of way line of Voss Road,

THENCE Easterly along the Southerly right of way line of Voss Road crossing Burney Road to intersect the Easterly right of way line of Burney Road,

THENCE Northerly along the Easterly right of way line of Burney Road to intersect the Northerly City Limit line of the City of Sugar Land,

THENCE Easterly along the Northerly City Limit line of the City of Sugar Land to intersect the Westerly right of way line of State Farm to Market Road 1876 (Eldridge Road),

THENCE Southerly along the Westerly right of way line of State Farm to Market Road 1876 (Eldridge Road) to intersect the Southerly right of way line of Green Way Drive,

THENCE Westerly along the Southerly right of way line of Greenway Drive to intersect the Westerly property line of a tract or parcel of land described in deed and recorded in Volume 704, Page 391, Fort Bend County Deed Records,

THENCE Southerly along said Westerly property line to intersect the Northerly property line of a tract or parcel of land described in deed and recorded in Volume 265, Page 262, Fort Bend County Deed Records,

THENCE Westerly along said Northerly property line to intersect the Westerly property line of said tract,

THENCE Southerly along the Westerly property line of said tract to intersect the Southerly property line of said tract,

THENCE Easterly along the Southerly property line of said tract to intersect the Westerly right of way line of State Farm to Market Road 1876 (Eldridge Road),

THENCE Southerly along the Westerly right of way line of State Farm to Market Road 1876 to intersect the Southerly right of way line of United States Highway 90A,

THENCE Easterly along the Southerly right of way line of United States Highway 90A to intersect the Northwesterly right of way line of United States Highway 59,

THENCE Southwesterly along the Northwesterly right of way line of United States Highway 59 to intersect the projection of the Northeasterly right of way line of Williams Trace Boulevard,

THENCE Southeasterly along the projection of the Northeasterly right of way line of Williams Trace Boulevard to a point of concurrence of alignment of the Northeasterly right of way line of Williams Trace Boulevard and continuing Southeasterly to intersect the Northeasterly right of way line of State Highway 6,

THENCE Southeasterly along the Northeasterly right of way line of State Highway 6 to intersect the Easterly right of way line of Dulles Avenue,

THENCE Northerly along the Easterly right of way line of Dulles Avenue to intersect the projected Northerly right of way line of Cartwright Road,

THENCE Easterly along the projection of the Northerly right of way line of Cartwright Road crossing State Farm to Market Road 1092 to a point of concurrence of alignment with the Northerly right of way line of Cartwright Road and continuing Easterly to intersect the Westerly right of way line of State Farm to Market Road 2234,

THENCE Southerly along the Westerly right of way line of State Farm to Market Road 2234 to intersect the City Limit Line of Missouri City,

THENCE Southerly, Westerly and then Southerly following said City Limit line and continuing Southerly along the concurrent Easterly line of Quail Valley Glenn Lakes Subdivision and the Easterly line of the City of Missouri City projecting said concurrent line Southerly to intersect the Northerly right of way of Senior Road,

THENCE Westerly along the Northerly right of way line of Senior Road to intersect the Northeasterly right of way line of State Highway 6,

THENCE Northwesterly along the Northeasterly right of way line of State Highway 6 to intersect the projection of the Northwesterly right of way line of Thompsons Ferry Road,

THENCE Southwesterly with said projection crossing State Highway 6 and continuing to a point of concurrence of alignment with the Northwesterly right of way line of Thompsons Ferry Road crossing Oilfield Road to intersect the Southerly right of way line of Oilfield Road,

THENCE Westerly along the Southerly right of way line of Oilfield Road to intersect the centerline of the Houston Lighting and Power Company Parish-Sugarland right of way,

THENCE Southerly along the centerline of the Houston Lighting and Power Company right of way to intersect the centerline of the Brazos River,

THENCE downstream following the various meanders of the Brazos River to intersect the Southerly right of way line of the R. T. Briscoe Irrigation Canal as described in deed and recorded in Volume 194, Page 86, Fort Bend County Deed Records,

THENCE Easterly along said Southerly right of way line of the R. T. Briscoe Irrigation Canal to intersect the Southerly right of way line of McKeever Road,

THENCE Easterly along the Southerly right of way line of McKeever Road to intersect the centerline of Long Point Creek,

THENCE Northerly following the various meanders of the centerline of Long Point Creek to intersect the Northerly right of way line of Trammel-Fresno Road,

THENCE Easterly along said Northerly right of way line to intersect the Westerly property line of a tract or parcel of land described in deed and recorded in Volume 553, Page 438 of the Fort Bend County Deed Records,

THENCE Northerly along said Westerly property line to intersect the Northerly league line of the Elijah Roark Survey, Abstract 77,

THENCE Westerly along said league line to intersect the Southerly projection of the league line dividing the H. Shropshire Survey, Abstract 313 of the Thomas Hobermaker Survey, Abstract 191,

THENCE Northerly along said projection to a point of concurrence of alignment of said dividing line continuing Northerly crossing State Farm to Market Road 2234 (McHard Road) to intersect the Northerly right of way line of State Farm to Market Road 2234 (McHard Road),

THENCE Westerly along said Northerly right of way line to intersect the Westerly city limits line of the City of Houston,

THENCE following the city limits line of the City of Houston to intersect the projected Easterly city limit line of the City of Missouri City; said projected line being also the projected Westerly line of the John Lafayette League, Abstract 163,

THENCE Northerly following said projected line to a point of concurrent alignment with the Easterly city limits line of the City of Missouri City and then continuing along said city limit line to intersect the Northerly Fort Bend County Line.

DESCRIPTION FO THE BOUNDARY LINE FOR COMMISSIONER'S PRECINCT NUMBER FOUR IN FORT BEND COUNTY, TEXAS

BEGINNING FOR CONNECTION at a point where the centerline of State Farm to Market Road Number 723 (Houston Street) intersects the centerline of the Brazos River, being called the point of beginning,

THENCE Southerly with the centerline of State Farm to Market Road 723 to intersect the Northerly City Limits of the City of Rosenberg,

THENCE Westerly with the Northerly City Limits of the City of Rosenberg to intersect the centerline of State Highway 36,

THENCE Northwesterly with the centerline of State Highway 36 to intersect the Easterly right of way line of Weeks Road,

THENCE Southerly along the Easterly right of way line of Weeks Road to the centerline of United States Highway 90A, crossing the Southern Pacific Railroad right of way and United States Highway 90A to intersect the Southerly right of way line of United States Highway 90A,

THENCE Westerly along the Southerly right of way line of United States Highway 90A to intersect the Easterly right of way line of Patton Road,

THENCE Southerly along the Easterly right of way of Patton Road crossing Randon School Road to intersect the Southerly right of way line of Randon School Road,

THENCE Westerly along the Southerly right of way line of Randon School Road to intersect the Easterly right of way line of Antone Stade Road,

THENCE Southeasterly with the Easterly right of way line of Antone Stade Road to intersect the centerline of United States Highway 59,

THENCE Southwesterly along the centerline of United States Highway 59 to intersect the Southwesterly right of way line of Darst Road,

THENCE Northwesterly along the Southwesterly right of way line of Darst Road crossing Gin Road to intersect the Northwesterly right of way line of Gin Road,

THENCE Northeasterly along the Northerly right of way line of Gin Road to intersect the Westerly right of way line of West Tavener Road,

THENCE Northwesterly along the Westerly right of way line of West Tavener Road to intersect the Southerly right of way line of Taylor Run Road,

THENCE Northwesterly along the Westerly right of way line of West Tavener Road to intersect the Southerly right of way line of Taylor Run Road,

THENCE Westerly along the Southerly right of way line of Taylor Run Road to intersect the Easterly right of way line of State Farm to Market Road 2919,

THENCE Northerly along the Easterly right of way line of State Farm Road 2919 to intersect the Northerly right of way line of Battle Road,

THENCE Easterly along the Northerly right of way line of Battle Road to intersect the Easterly property line of the Bay Ridge Christian College tract recorded for public record in Volume 196, Page 134 of the Fort Bend County Deed Records,

THENCE Northerly along the Easterly property line of said tract to intersect the centerline of the San Bernard River being concurrent with the Fort Bend County line,

THENCE clockwise along the Fort Bend County Boundary Line to intersect the centerline of State Farm to Market Road 359,

THENCE Southerly along the centerline of State Farm to Market Road 359 to intersect the Northerly City Limit line of the Village of Fulshear as approved by the Fort Bend County Commissioners' Court on May 16, 1977,

THENCE Easterly in a clockwise manner along the said City Limit line to intersect the centerline of State Farm to Market Roads 359 and 1093,

THENCE Easterly with the concurrent centerline of State Farm to Market Roads 359 and 1093 to intersect the Easterly league line of the Enoch Latham, Jr. Survey, Abstract 50,

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THENCE Southerly leaving Farm to Market Roads 1093 and 359 following the said Easterly league line to a point of concurrence of alignment of the Easterly league line of the David Randon & I. Pennington League, Abstract 73 and continuing to intersect the projection of the Northerly right of way line of Winner Foster Road,

THENCE Westerly crossing Bois D'Arc Lane and following the projection of the Northerly right of way line of Pumping Plant Road with concurrence of alignment, said Winner Foster Road becomes Pumping Plant Road at the centerline of Bois D'Arc Lane, to intersect the projection of the Northerly concurrent right of way line and the centerline of the Brazos River,

THENCE proceeding downstream following the various meanders of the centerline of the Brazos River to intersect the projection of the Easterly right of way line of Hartledge Road,

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THENCE Northerly along the Easterly right of way line of Hartledge Road to intersect the Southerly right of way line of Beadle Road,

THENCE Easterly along the Southerly right of way line of Beadle Road to intersect the Westerly right of way line of State Farm to Market Road 723,

THENCE Northerly along the Westerly right of way line of State Farm to Market Road 723 crossing State Farm to Market Road 359 and intersecting the Northerly right of way line of State Farm to Market Road 359,

THENCE Easterly along the projection of the Northerly right of way line of State Farm to Market Road 359 to a point of concurrence of alignment of said line and continuing along said line to intersect the Easterly right of way line of Skinner Road,

THENCE Northerly along the Easterly right of way line of Skinner Road which becomes Farmer Road at the centerline of McCrary Road to intersect the Southerly right of way line of Timothy Road,

THENCE Easterly with the Southerly right of way line of Timothy Road to intersect the Westerly right of way line of Harlem Road,

THENCE Southerly down the Westerly right of way line of Harlem Road to intersect the centerline of Oyster Creek,

THENCE downstream following the meanders of the Oyster Creek to intersect the Easterly right of way line of State Farm to Market Road 1464,

THENCE Northerly with the Easterly right of way line of State Farm to Market Road 1464 to intersect the Southeasterly right of way line of Old Richmond Road,

THENCE Northeasterly along the Southeasterly right of way line of Old Richmond Road to intersect the Southerly right of way line of Voss Road,

THENCE Easterly along the Southerly right of way line of Voss Road crossing Burney Road to intersect the Easterly right of way line of Burney Road,

THENCE Northerly along the Easterly right of way line of Burney Road to intersect the Northerly City Limit line of the City of Sugar Land,

THENCE Easterly along the Northerly City Limit line of the City of Sugar Land to intersect the Westerly right of way line of State Farm to Market Road 1876 (Eldridge Road),

THENCE Southerly along the Westerly right of way line of State Farm to Market Road 1876 (Eldridge Road) to intersect the Southerly right of way line of Green Way Drive,

THENCE Westerly along the Southerly right of way line of Greenway Drive to intersect the Westerly property line of a tract or parcel of land described in deed and recorded in Volume 704, Page 391, Fort Bend County Deed Records,

THENCE Southerly along said Westerly property line to intersect the Northerly property line of a tract or parcel of land described in deed and recorded in Volume 265, Page 262, Fort Bend County Deed Records,

THENCE Westerly along said Northerly property line to intersect the Westerly property line of said tract,

THENCE Southerly along the Westerly property line of said tract to intersect the

Southerly property line of said tract,

THENCE Easterly along the Southerly property line of said tract to intersect the Westerly right of way line of State Farm to Market Road 1876 (Eldridge Road),

THENCE Southerly along the Westerly right of way line of State Farm to Market Road 1876 to intersect the Southerly right of way line of United States Highway 90A,

THENCE Easterly along the Southerly right of way line of United States Highway 90A to intersect the Northwesterly right of way line of United States Highway 59,

THENCE Southwesterly along the Northwesterly right of way line of United States Highway 59 to intersect the projection of the Northeasterly right of way line of Williams Trace Boulevard,

THENCE Southeasterly along the projection of the Northeasterly right of way line of Williams Trace Boulevard to a point of concurrence of alignment of the Northeasterly right of way line of Williams Trace Boulevard and continuing Southeasterly to intersect the Northeasterly right of way line of State Highway 6,

THENCE Southeasterly along the Northeasterly right of way line of State Highway 6 to intersect the Easterly right of way line of Dulles Avenue,

THENCE Northerly along the Easterly right of way line of Dulles Avenue to intersect the projection of the Northerly right of way line of Cartwright Road,

THENCE Easterly along the projection of the Northerly right of way line of Cartwright Road crossing State Farm to Market Road 1092 to a point of concurrence of alignment with the Northerly right of way line of Cartwright Road and continuing Easterly to intersect the Westerly right of way line of State Farm to Market Road 2234,

THENCE Southerly along the Westerly right of way line of State Farm to Market Road 2234 to intersect the City Limit Line of Missouri City,

THENCE Southerly, Westerly and then Southerly following said City Limit line and continuing Southerly along the concurrent Easterly line of Quail Valley Glenn

Lakes Subdivision and the Easterly line of the City of Missouri City projecting said concurrent line Southerly to intersect the Northerly right of way of Senior Road,

THENCE Westerly along the Northerly right of way line of Senior Road to intersect the Northeasterly right of way line of State Highway 6,

THENCE Northwesterly along the Northeasterly right of way line of State Highway 6 to intersect the projection of the Northwesterly right of way line of Thompsons Ferry Road,

THENCE Southwesterly with said projection crossing State Highway 6 and continuing to a point of concurrence of alignment with the Northwesterly right of way line of Thompsons Ferry Road crossing Oilfield Road to intersect the Southerly right of way line of Oilfield Road,

THENCE Westerly along the Southerly right of way line of Oilfield Road to intersect the centerline of the Houston Lighting and Power Company Parish-Sugarland right of way,

THENCE Southerly along the centerline of the Houston Lighting and Power Company right of way to intersect the centerline of the Brazos River,

THENCE upstream following the various meanders of the Brazos River to intersect the Southerly projection of the Easterly right of way line of Harlem Road,

THENCE Northerly along the said Southerly projection of the Easterly right of way line of Harlem Road to intersect the Northerly right of way line of United States Highway 90A,

THENCE Westerly along the Northerly right of way line of United States Highway 90A to intersect the centerline of the Brazos River,

THENCE upstream following the various meanders of the Brazos River to intersect the centerline of State Farm to Market Road 723 previously denoted as the point of beginning.

The court recessed at 11:50 o'clock A.M. to meet in closed Session to discuss personnel matters.

The court took no action at the closed session.

The court recessed until 1:30 P.M. to approve bills.

The court re-convened at 1:30 P.M. when the follow order was had.

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14 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' office, as approved by the Commissioners' Court in person in November (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Commissioner Elton King, seconded by Commissioner W. Lee Schmidt, and duly passed and approved.

The Court recessed at 3:00 P.M. until November 18, 1981 at 9:00 A.M.

The Court re-convened at 9:00 A.M. on November 18, 1981 when the following orders were had.

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15 RE: CERTIFICATION OF 1981 COUNTY TAX ROLL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the 1981 tax roll with a total appraised value of $4,729,370,358.00.

Total taxes levied include Farm to Market Lateral roads $3,094,012.39; County $12,682,761.46; Drainage District $2,494,969.46 and Wharton Junior College $93,114.39.

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16 RE: ACCEPT BID OF JOE HUBENAK CHEVROLET FOR 1 3/4-TON PICKUP TRUCK FOR PRECINCT 1 AND 3 1/2-TON PICKUP TRUCK FOR THE DRAINAGE DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Joe Hubenak Chevrolet for 1 3/4-Ton Pickup for Precinct #1 in the amount of $7273.80 and 3 1/2-Ton Pickups for the Drainage District in the amount of $6,726.05 each.

(Bids recorded in the minutes in full)

PAGE 2
ONE OR MORE NEW 3/4-TON PICKUP TRUCK

COMPANY	WEIGHT	TRANSMISSION	IS UNIT COMPLETE?	WHAT IS NOT INCLUDED?	OTHER INFORMATION & SPECIFICATIONS	BID PER UNIT	DELIVERY
Joe Hubenak Chev. P. O. Box 688 Rosenberg, Texas 342-4634 Allen M. Titel	5700 #	3 spd auto.	yes	---	---	$8025.01 (orders only) IN STOCK $7273.80	45 days
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	2805 #	auto.	yes	---	LH-RH low mt. west mirror.	$7757.11	65 days
Geo. Pharis Chev. P. O. Box 49 Sugarland, Texas 491-9000 John Kennedy	---	auto.	---	---	---	$7808.52	---

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BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW ½-TON PICKUP TRUCK

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

		½ TON	¾ TON
1.	MAKE AND MODEL (new with wide side bed)	1982 Chev.	1982 Chev.
2.	GVW RATING	4900 GVW	6400 GVW
3.	WHEEL BASE (long wheel base)	131.5" LWB	131.5 LWB
4.	SIZE AND TYPE BED	8'L-4'W	8'L-4'W
5.	ENGINE HORSEPOWER	N/A	N/A
6.	ENGINE CU. IN. DISPLACEMENT	250 C.I	250 C.I
7.	TIRES * WITH SPARES	FR78-15R F/G Rad	S/B Rad. LT215/85R-16-C
8.	TYPE FUEL AND CAPACITY (gal.)	unleaded-20gal	unleaded-20gal.
9.	WEIGHT	4600lbs. Approx	5700lbs. Approx
10.	TRANSMISSION (automatic)	3spd Automatic	3spd Automatic

11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner.

12. DOES THIS INCLUDE ALL OF THE ABOVE? yes

13. IF NOT, WHAT IS NOT INCLUDED?

14. OTHER INFORMATION AND SPECIFICATIONS:

15.	BID PER UNIT (complete and ready to operate, plus any required taxes or license)	$6826.49 / $8025.01
16.	DELIVERY (must be within 45 days)	these figures on orders only — 45 days Approx.

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Joe Hubenak Chevrolet Inc.

BY Allen M. Fetel

ADDRESS P.O. Box 688 Rosenberg, Texas 77471

PHONE 342-4634 DATE 11-13-81

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PAGE 2
ONE OR MORE NEW ½-TON PICKUP TRUCK

OPTIONAL EQUIPMENT AVAILABLE:	COST:
8-cylinder engine	$144.50
Anti-spin rear axle	$184.45
Side tire carrier	$ 22.95
Power steering	$198.90
Power brakes	$173.95

(These units are in stock at the present time.

(2.) 1981 ½ TON LWB
Front Stabilizer Bar
Vacuum Power Brakes
250 cu. in. 6 Cyl.
Automatic Trans.
Comfortilt Steering Wheel
Power Steering
Cigarette Lighter
AM Radio
H.D. Radiator
Vinyl Interior
P205/75R15 S/B Rad B/Wall with Spare
6898.45 each

(3.) 1981 ½ TON LWB Special Economy Trucks (full size)
Black Body Side Molding
305 4bbl. V-8
4spd. trans. with overdrive
Power Steering
H.D. Radiator
P205/75-R15 Tbls Hwy S/B Rad. B/W
Vinyl Interior
6726.05 each
Inside Spare tire mount.

(1.) 1981 3/4 TON LWB
305 4bbl. V-8
B/E Mirrors Painted
4spd transmission
Power Steering
Cigarette lighter
AM Radio
H.D. Radiator
8.75R16.5C Tires with Spare
Guages
Vinyl Interior
$7273.80

205

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PAGE 2
ONE OR MORE NEW ½-TON PICKUP TRUCK

COMPANY	WEIGHT	TRANSMISSION	IS UNIT COMPLETE?	WHAT IS NOT INCLUDED?	OTHER INFORMATION & SPECIFICATIONS	BID PER UNIT	DELIVERY
Geo. Pharis Chev. P. O. Box 49 Sugarland, Texas 491-9000 John Kennedy	---	3 spd auto.	yes	---	---	6,713.59	45 days
Joe Hubenak Chev. P. O. Box 688 Rosenberg, Texas 342-4634 Allen M. Titel	4,600 #	3 spd. auto.	yes	---	---	6,825.49 (orders only) IN STOCK (see pg. 2 of specs.) 6,898.45 6,726.05 3-	45 days D. P.
Dub Miller Ford P. O. Box 912 Rosenberg, Texas 342-5611 Charles Meyer	3,268 #	auto.	yes	---	---	7,172.00	45-60 days
White Pont.-Cad. Rosenberg, Texas 342-4615 J.D. Alexander	4,200 #	auto.	yes	---	---	6,899.00	60-90 days
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	1,930 #	auto.	yes	---	Mirrors (LH-RH low mt west mirrors)	7,287.13	---

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BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW ½-TON PICKUP TRUCK

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

		½ TON	¾ TON
1.	MAKE AND MODEL (new with wide side bed)	1982 Chev.	1982 Chev.
2.	GVW RATING	4900 GVW	6400 GVW
3.	WHEEL BASE (long wheel base)	131.5" LWB	131.5" LWB
4.	SIZE AND TYPE BED	8'L - 4'W	8'L - 4'W
5.	ENGINE HORSEPOWER	N/A	N/A
6.	ENGINE CU. IN. DISPLACEMENT	250 c.i.	250 c.i.
7.	TIRES (*with spares)	FR78-15 R F/G Rad.	LT 215/85R-16/C S/B Rad.
8.	TYPE FUEL AND CAPACITY (gal.)	unleaded - 20 gal.	unleaded - 20 gal.
9.	WEIGHT	4600 lbs. Approx.	5700 lbs. Approx.
10.	TRANSMISSION (automatic)	3 spd. Automatic	3 spd. Automatic

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11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner.

12. DOES THIS INCLUDE ALL OF THE ABOVE? yes

13. IF NOT, WHAT IS NOT INCLUDED?

14. OTHER INFORMATION AND SPECIFICATIONS:

15.	BID PER UNIT (complete and ready to operate, plus any required taxes or license)	$6826.49	$8025.01

16. DELIVERY (must be within 45 days) these figures on orders only (45 days approx.)

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Joe Hubenak Chevrolet Inc.

BY Allen M. Fitel

ADDRESS P.O. Box 688; Rosenberg, Texas 77471

PHONE 342-4634 DATE 11-13-81

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PAGE 2
ONE OR MORE NEW ½-TON PICKUP TRUCK

OPTIONAL EQUIPMENT AVAILABLE:	COST:
8-cylinder engine 305-4bbl.	#144.50
Anti-spin rear axle	#184.45
Side tire carrier	#22.95
Power steering	#198.90
Power brakes	#73.95

(These units are in stock at the present time.

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(2) 1981 ½ TON LWB
Front Stabilizer Bar
Vacuum Power Brakes
250 cu. in. 6 cyl.
Automatic Trans.
Comfortilt Steering Wheel
Power Steering
Cigarette Lighter
AM Radio
H. D. Radiator
Vinyl Interior
P205/75R15 S/B Rad. B/Wall with Spare
$6898.45 each

(3) 1981 ½ TON LWB Special Economy Trucks (full size)
Black Body Side Moldings #6726.05 each
305 4bbl. V-8
4spd. trans. with overdrive Inside Spare Tire Mount.
Power Steering
H. D. Radiator
P205/75R15 Tbls Hwy S/B Rad. B/W
Vinyl Interior

(1.) 1981 ¾ TON LWB
305 4bbl. V-8
6IE Mirrors Painted
4spd transmission
Power Steering
Cigarette Lighter
AM Radio
H.D. Radiator
Guages
Vinyl Interior
#7273.80

17 RE: DISCUSS LANDFILL RECOMMENDATIONS:

The court took no action on the recommendations of the Sanitary Landfill.

Postponed until another court meeting.

There being no further business the court adjourned at 9:40 o'clock A.M.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

Addl

OCTOBER, 1981

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO FD. BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS:		Ltd Jail Bds 3,766.47					
General Fund	291,486.31	1,037,852.21	1,167,332.15	165,772.84	17,663.73		183,436,57
Road & Bridge Fd.	39,480.30 O/D	675,243.22	628,529.11	7,233.81	339.68		7,573.49
Ins. Escrow Acct	48,603.25	75,809.00	87,403.35	37,008.90	_____	_____	37,008.90
SPEC.REVENUE FDS:							
30¢ Ad Valorem Fd.	88,047.23	544,175.90	724,439.57	92,216.44 O/D	960.63	--------	91,255.81 O/D
Lateral Road Acct.	535.08	224,302.43	192,064.45	32,773.06	----------	---------	32,773.06
Rev/Shar Tr.Fd.EP#9	1,347.58	----------	296.00	1,051.58	----------	---------	1,051.58
Rev/Shar Tr.FD.EP#10	9,521.06	30,000.00	29,088.65	10,432.41	----------	---------	10,432.41
Rev/Shar Tr.Fd.EP#11	1,261.97	39,580.00	18,136.79	22,705.18	----------	---------	22,705.18
Rev/Shar Tr. Fd.EP#12	60,103.49	217,962.00	263,790.67	14,274.82	2,182.23	---------	16,457.05
Co. Law Library	1,664.08	1,017.00	795.53	1,885.55	56.83	---------	1,942.38
Voter Registration Fd.	3,293.95	----------	328.64	2,965.31	----------	---------	2,965.31
D.A.BAD Check Coll.Fd.	345.59 O/D	690.00	74.54	269.87	179.00	---------	448.87
D.A. Spec.Eng.Equip.	197.00	----------	----------	197.00	----------	---------	197.00
FBC Branch Libraries	1,360.41	----------	----------	1,360.41	----------	---------	1,360.41
FBC Arcola Schoolhouse Grant IIIB	.00	----------	----------	.00	---------	--------	.00

NAME OF FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
Spec.Revenue Fds continued							
FBC Arcola Schoolhouse Grt. V	51.01	-------	----------	51.01	----------	--------	51.01
FBC Library Bldg Fd.Avail	6,973,89	1,908,763.84	1,912,961.66	2,776.07	40.00	--------	2,816.07
FBC Library Grants	.00	----------	----------	.00	----------	--------	.00
FBC Library Donation Acct	1,910.37	216.50	----------	2,126.87	----------	--------	2,126.87
FBC Crim/Justice Plan.Fd. CC	7,334.00	2,107.50	7,334.00	2,107.50	----------	--------	2,107.50
FBC Amublance(Paramedics)	78.87	----------	----------	78.87	----------	--------	78.87
FBC Y C C	1,205.08	477.00	----------	1,682.08	----------	-------	1,682.08
FBC Dist. Adult/Prob.Fd.	41,501.05	1,365.00	43,335.36	469.31 O/D	4,456.36	-------	3,987.05
CAPITOL PROJECT FDS:							
Fairground Property Fds	174.99	----------	----------	174.99	----------	--------	174.99
Road Bond Avil Fd.	4,973.77	----------	----------	4,973.77	----------	--------	4,973.77
FBC Building Fd.	.00	----------	----------	.00	----------	--------	.00
FBC Schuman Rd.Acct Pct#4	25.79	----------	----------	25.79	----------	--------	25.79
FBC Smithers Lake Pct#1 Main. Fund	2,103.79	11,000.00	9,683.71	3,420.08	----------	--------	3,420.08
Dry Creek Bridge Acct	5,022.76	----------	----------	5,022.76	----------	---------	5,022.76

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NAME OF FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
Capitol Profect Fds. continued:							
Lockwood Bypass Rd.Acct#1	30,579.55	--------	20,873.03	9,706.52	----------	----------	9,706.52
DEBT SERVICE DEPT:							
FBC Time Warr Sr.'69 S.Fd.	32.15	--------	32.15	.00	----------	----------	.00
FBC Unlimited Tax Rd.Bds. '62-66 Sink.Fd.	319.23	15,065.41	14,525.56	859.08	----------	----------	859.08
FBC Ltd Tax Jail Bldg Bds. Sinking Fund	.00	----------	----------	.00	----------	----------	.00
FBC Ltd Tax Jail Bldg Bds.	10,162.24	48,911.11	41,112.00	17,961.35	----------	----------	17,961.35
C. H. Improvement Cert of Obli.	3,388.70	118.20	---------	3,506.90	----------	----------	3,506.90
TRUST & AGENCY FDS:							
Payroll Fd.	7,271.73	743,016.20	718.137.11	32,150.82	2,145.31	----------	34,296.13
Co. Social Security	370.99	30,000.00	29,186.83	1,184.16	----------	----------	1,184.16
FBC Tax Coll.Fd.	.00	---------	----------	.00	----------	----------	.00
FBC Law Enf.Ofc Stan.&Educ.CC	6,978.00	600.00	6,978.00	600.00	----------	----------	600.00
FBC COMP to Victims of Crim Fund	885.00	425.00	885.00	425.00	----------	----------	425.00
DRAINAGE DISTRICT:							
Drg Dist Main Avail.Fd	22,815.45	352,206.46	367,846.57	7,175.34	287.41	---------	7,462.75
Drg. Dist Soc Security Fd.	369.87	----------	17.75	352.12	----------	---------	352.12
	622,123.80	5,964,670.45	6,285,188.18	301,606.07	28,311.18	---------	329,917.25

BANK ACCOUNTS OF FT BEND COUNTY

NAME OF FUND	# OF ACCOUNT	AMOUNT
Treasurer's Acct	90-0044-5	$ 174,001.39
Payroll Acct.	90-0029-1	$ 34,296.13
FBC Ltd.Jail Bldg Bd.	90-0079-8	$ 17,961.35
FBC Ltd Jail Bldg Bd.Sink.	90-0143-3	$ .00
FBC Time Warrants '69 Sink.Fd.	90-0043-7	$ .00
FBC Unlimited Tax Rd.Bds.62-66 Sink.	90-0046-1	$ 859.08
FBC Criminal Justice Plannning Fd.CC	90-0020-8	$ 2,107.50
FBC Law Enforcement Officers Standard & Education Fund CC	90-012603	$ 600.00
FBC Compensation to Victims of Crime Fd.CC	90-0080-1	$ 425.00
FBC Tax Collectors Fund	90-0115-8	$ .00
FBC Branch Libraries Fd.	90-0015-1	$ 1,360.41
FBC Library Grants	90-0299-5	$ .00
Arcola School House Grts.	90-0134-4	$ 51.01
FBC Voter Registration Fund	90-0048-8	$ 2,965.31
Revenue Sharing Trust Funds	90-0030-5	$ 50,646.22
CH Improvement Certificate of Obli.S.Fd.	90-0082-8	$ 3,506.90
FBC Building Fund	90-0127-1	$ .00

NAME OF FUND	# OF ACCOUNT	AMOUNT	
FBC Insurance Escrow Fd.	90-0144-1	$ 37,008.90	
FBC District Adult Probation Acct.	90-0147-6	$ 3,987.05	
	Total	$ 329,776.25	$329,776.25
		60.00	plus 60.00 (mutilate Ck in possession of D.A.for collection)
		81.00	
	Grand Total	$ 329,917.25	+ $81.00 Ck posted to Treasurer Acct in error should have been to Fee Officer's Acct.)

Addl

Co. clk.

INVESTMENTS
OCTOBER 1981

ROAD AND BRIDGE FUND

TREASURY BILLS

5/13/81	11/5/81	130,000.00	15.67%
7/20/81	11/12/81	300,000.00	14.33%
8/17/81	12/3/81	500,000.00	15.35%
9/17/81	1/14/82	300,000.00	13.80%
10/13/81	1/7/82	50,000.00	13.30%
10/20/81	2/25/82	250,000.00	13.45%
		1,530,000.00	

GENERAL FUND

TREASURY BILLS

5/13/81	11/5/81	250,000.00	15.67%
7/20/81	11/12/81	400,000.00	14.33%
7/20/81	12/17/81	425,000.00	14.40%
7/30/81	12/17/81	300,000.00	14.90%
8/31/81	1/14/82	300,000.00	15.15%
8/31/81	2/18/82	200,000.00	15.52%
8/31/81	3/25/82	200,000.00	15.20%
9/17/81	1/14/82	100,000.00	13.80%
10/20/81	2/25/82	200,000.00	13.45%
10/27/81	1/21/82	300,000.00	13.24%
		2,675,000.00	

30¢ AD VALOREM FM/LR FUND

TREASURY BILLS

7/30/81	11/19/81	40,000.00	14.50%
7/30/81	12/17/81	450,000.00	14.90%
8/17/81	12/3/81	100,000.00	15.35%
8/31/81	11/19/81	100,000.00	15.50%
8/31/81	12/17/81	200,000.00	15.38%
9/17/81	1/14/82	125,000.00	13.80%
10/12/81	1/7/82	200,000.00	13.30%
		1,215,000.00	

COUNTY LAW LIBRARY FUND

TREASURY BILLS

8/31/81	11/5/81	10,000.00	15.15%
9/17/81	12/17/81	20,000.00	14.25%
		30,000.00	

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

10/6/81	4/1/82	1,600,000.00	14.22%
10/13/81	4/8/82	175,000.00	13.38%
10/20/81	4/15/82	265,000.00	13.62%
10/27/81	4/15/82	15,000.00	13.50%
		2,055,000.00	

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INVESTMENTS
OCTOBER 1981

LATERAL ROAD ACCOUNT

TREASURY BILLS

6/25/81	12/24/81	20,000.00	13.90%
8/31/81	12/3/81	10,000.00	15.40%
10/20/81	1/14/82	100,000.00	13.20%
10/20/81	2/25/82	100,000.00	13.45%
		230,000.00	

FBC UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND

TREASURY BILLS

10/27/81	1/21/82	15,000.00	13.24%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP NO. 12

TREASURY BILLS

10/13/81	12/17/81	100,000.00	13.15%
10/13/81	1/7/82	100,000.00	13.30%
		200,000.00	

ROAD BOND AVAILABLE FUND

TREASURY BILLS

9/17/81	12/17/81	120,000.00	14.25%
		120,000.00	

FBC LIMITED TAX JAIL BUILDING BONDS SERIES 1979 BONDS

TREASURY BILLS

8/31/81 (Re-Issue)	12/3/81	20,000.00	15.40%
8/31/81	12/3/81	10,000.00	14.25%
		30,000.00	

FBC SMITHERS LAKE ROAD ACCOUNT PRECINCT NO. 1

TREASURY BILLS

7/20/81	11/12/81	20,000.00	14.33%
8/31/81	12/03/81	10,000.00	15.40%
10/27/81	1/21/82	10,000.00	13.24%
		40,000.00	

FBC DRAINAGE DISTRICT DRY CREEK BRIDGE ACCOUNT

TREASURY BILLS

8/31/81	12/03/81	50,000.00	15.40%
		50,000.00	

FBC DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

TREASURY BILLS

7/20/81	11/12/81	160,000.00	14.33%
7/30/81	12/17/81	200,000.00	14.90%
8/17/81	12/3/81	100,000.00	15.35%
8/31/81	11/19/81	50,000.00	15.50%
9/17/81	1/14/82	100,000.00	13.80%
10/13/81	1/7/82	175,000.00	13.30%
		785,000.00	

16

Add

INVESTMENTS
OCTOBER 1981

FBC SOCIAL SECURITY FUND				
		TREASURY BILLS		
10/13/81	1/7/82	30,000.00	13.30%	
		30,000.00		
FBC INSURANCE ESCROW ACCOUNT				
		TREASURY BILLS		
10/13/81	1/7/82	75,000.00	13.30%	
		75,000.00		
FBC DISTRICT ADULT PROBATION FUND				
		TREASURY BILLS		
10/13/81	12/17/81	10,000.00	13.15%	
10/13/81	1/7/82	15,000.00	13.30%	
		25,000.00		
TOTAL U. S. TREASURY BILLS		$9,105,000.00		

CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE				
7/17/81	7/16/82	515,000.00	13.90%	#3951
6/19/81	6/19/82	100,000.00	13.27%	#3920
8/17/81	8/16/82	385,000.00	14.91%	#4012
		1,000,000.00		
AMBULANCE (PARAMEDICS)				
9/17/81	12/15/81	3,000.00	8.00%	#4083
FBC SOCIAL SECURITY FUND				
9/17/81	12/15/81	9,000.00	8.00%	#4084
SMITHERS LAKE ROAD MAINTENANCE PRECT. #1 FUND				
8/28/81	11/27/81	3,000.00	8.00%	#4035
ROAD BOND AVAILABLE FUND				
8/28/81	11/27/81	5,000.00	8.00%	#4036
UNLIMITED TAX ROAD BONDS SER. 1962-66 SINKING FUND				
8/28/81	11/27/81	6,000.00	8.00%	#4037
FAIRGROUNDS PROPERTY				
8/28/81	11/27/81	2,500.00	8.00%	#4038

Add-1

INVESTMENTS
OCTOBER 1981

CERTIFICATES OF DEPOSIT

SCHUMANN ROAD ACCOUNT PRECT. NO. 4				
8/28/81	11/27/81	8,500.00	8.00%	#4039
DRAINAGE DISTRICT SOCIAL SECURITY FUND				
8/28/81	11/27/81	3,500.00	8.00%	#4040
DISTRICT ATTORNEY'S BAD CHECK COLLECTION FEE ACCOUNT				
8/28/81	11/27/81	6,000.00	8.00%	#4041
LATERAL ROAD ACCOUNT				
8/28/81	11/27/81	8,000.00	8.00%	#4042
COUNTY LAW LIBRARY FUND				
8/28/81	11/27/81	7,000.00	8.00%	#4043
TOTAL CERTIFICATES OF DEPOSIT		1,061,500.00		
TOTAL U. S. TREASURY BILLS		9,105,000.00		
TOTAL SECURITIES OWNED 10/31/81		$10,166,500.00		

16

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMEBERED That on the 23rd day of November, 1981, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of November 16, 1981, as corrected.

16

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in depository pledge contracts.

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3 RE: MR. HANK DODSON, VEHICLE MAINTENANCE SUPERVISOR - REQUEST TO ADVERTISE FOR BIDS FOR A CAR WASH AND ENGINE ANALYZER:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for a Car wash and engine analyzer for the County Vehicle Maintenance Department.

---

4 RE: PURCHASE OF TRUCK FOR THE VEHICLE MAINTENANCE SUPERVISOR FROM GEORGE PHARIS CHEVROLET, INC. FOR 1982:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court authorized to accept the bid of George Pharis Chevrolet, Inc. for the purchase of a truck for the County Vehicle Maintenance Department in the amount of $6,713.50 plus $198.90 power steering and $144.50 for 8-cylinder engine, being a total of $7,056.90.

---

5 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR A TAR KETTLE FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for a tar kettle for Fort Bend County.

---

b RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

A ACCEPT BID OF BENNETT INTERNATIONAL FOR 2 CABS AND CHASSIS FOR THE DRAINAGE DISTRICT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Bennett International of Rosenberg Texas for 2 cabs and chassis for the Fort Bend County Drainage District in the amount of $14,765.00 each.

B ACCEPT BID OF HI-WAY EQUIPMENT COMPANY OF HOUSTON, TEXAS FOR 2-1,500 GALLON TANKS WITH 2" OUTLET VALVE:FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Hi-Way Equipment Company of HOuston, Texas for Two (2) 1,500 gallon tanks with 2" outlet value for the Fort Bend County Drainage District in the amount of $2,250.00 each.

16

C ACCEPT BID OF GEORGE PHARIS CHEVROLET, SUGAR LAND, TEXAS FOR (1) ONE-TON CAB AND CHASSIS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of George Pharis Chevrolet of Sugar Land, Texas for 1 one-ton Cab and Chassis for the Fort Bend County Drainage District in the amount of $8457.11 with Dual Rear wheels- $172.55 and spare tire-$179.35, making a total bid of $8,808.61.

D ACCEPT BID OF CASE POWER & EQUIPMENT COMPANY OF NEEDVILLE, TEXAS FOR 3 RUBBER TIRE TRACTORS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Case Power & Equipment of Needville, Texas for 3 rubber tire tractors for the Fort Bend County Drainage District in the amount of $12,496.25 each.

E ACCEPT BID OF TWIN CITY TRACTOR OF RICHMOND, TEXAS FOR 2 6-FOOT SHREDDERS FOR THE FORT BEND COUNTY DRIANAGE DISTRICT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Twin City Tractor of Richmond, Texas for 2 6-foot shredders for the Fort Bend County Drainage District in the amount of $1146.00 each.

6

6

F ACCEPT BID OF DUFFIE MONROE FORD OF EAST BERNARD, TEXAS FOR (2) TWO DUMP TRUCKS WITH 5 TO 6 YARD WATER LEVEL DUMP BED FOR PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Duffie Monroe Ford of East Bernard, Texas for 2 Dump trucks with 5 to 6-yard water level dump bed for Precinct 2, in the amount of $17,484.86 each, less Trade-in of #1 and #2 of $5,000.00, being total of $29,969.72.

---

6 ACCEPT BID OF GEORGE PHARIS CHEVROLET OF SUGAR LAND, TEXAS FOR TWO 1/2-TON PICKUP TRUCKS FOR PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of George Pharis Chevrolet of Sugar Land, Texas for two 1/2-ton pickup trucks for Precinct 2. Cost of $6,713.50 less $372.30 plus $22.95 for side tire carrier, $198.90 for power steering and $73.95 for power brakes, making a total of $6637.09 for one truck and the other being $6,713.50 less $372.30 plus $22.95 for side tire carrier, being a total of $6,364.24.

16

H ACCEPT BID OF WHITE PONTIAC-CADILLAC OF ROSENBERG, TEXAS FOR TWO 10 to 12 YARD WATER LEVEL DUMP BED DUMP TRUCKS FOR PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of White Pontiac-Cadillac of Rosenberg, Texas for two 10 to 12-yard water level dump bed dump trucks for Precinct 4 in the amount of $33,294.00 each.

(All bids recorded in the minutes in full

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PAGE 3
ONE OR MORE NEW CAB AND CHASSIS

COMPANY	TRANSMISSION	REAR AXLE	CLUTCH	WEIGHT	STEERING	POWER TAKEOFF	OTHER INFORMATION & SPECIFICATIONS	BID	DELIV.
Dub Miller Ford P. O. Box 912 Rosenberg, Texas 342-5611 Charles Meyer	4 spd NP435	Eaton 2 spd. 6.50/ 9.04	13"	5445 #	Power	geared for-ward & re-verse		14,251	45-60 days
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	5 spd	yes	13"	7,500 #	yes	yes	23,500 # rear springs, 4,500 # aux. springs, increased cooling, governed engine	15,245	60-90 days
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	5 spd	yes	13"	7,500 #	yes	yes	4,500 # aux. springs	14,765	30 days subj. to prior sales
White Pont.-Cad. Rosenberg, Texas 342-4615 J. D. Alexander	NP542L 5 spd	18,500 # 2 spd 6.50/8.86 ratios	13" cerametalix	---	yes	2 & 1 PTO	---	15,244	3-4 mos.
Port City Ford 3625 Eastex Frwy Houston, Texas 222-6521 Mitch Ledinski	4 spd	18,500 # 2 spd	13" 183.4 sq.in	6,600 #	included	included	---	14,250	90 days
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	5 spd; 285V	17,500 2 spd	13" single plate	6,500 #	power w/Ross HFB-54-Ser 18" steering wheel	PTO for 285V transmission	aux. springs STD eq.	14,341	90 days

two P.D

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BID FORM

FORT BEND COUNTY

MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW CAB AND CHASSIS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

		ALTERNATE BID
1.	MAKE AND MODEL (must be new)	New 1982 International 1724
2.	ENGINE HORSEPOWER	147 @ 3600
3.	FUEL TYPE AND CAPACITY	gasoline 51 gallon right side ste tank
4.	CU. IN. DISPLACEMENT (min. 345)	345 cu.in.
5.	GVW RATING (min. 25,000 lbs.)	23,660 lbs.
6.	GCW RATING	unknown
7.	REAR SUSPENSION CAPACITY (min. 18,500 lbs.)	17,500 lbs.
8.	FRONT SUSPENSION CAPACITY (min. 7,000 lbs.)	7,500 lbs.
9.	REAR SPRING SUSPENSION (min. 12,000 lbs. ea.)	12,250 lbs. each
10.	FRONT SPRING CAPACITY	9,000 lbs.
11.	REAR TIRE SIZE (must be tube type and at least 9:00 x 20 - 12 ply)	9.00 x 20 10 ply tube type
12.	FRONT TIRE SIZE (must be tube type and at least 9:00 x 20 - 10 ply)	9.00 x 20 10 ply tube type
13.	RIM WIDTH (min. 6.5 inch)	7.0
14.	C. A. DIMENSION (min. 120 inch)	120 inch C.A.
15.	TYPE WHEELS	disc

16. FRAME (must be extra heavy duty. Give complete specifications.)

10-1/8" x 3-1/16" x 5/16" Rail	50,000 PSI	sec. modulus 18.3 in.^{3}
9-1/2" x 3-5/16" x 1/4" Reinf.	50,000 PSI	RBI Wt. 4.6 lb./in. both rails

17.	TYPE TRANSMISSION	five speed
18.	REAR AXLE (must be 2-speed)	yes
19.	SIZE AND AREA OF CLUTCH (min. 13 inch)	13 inch
20.	WEIGHT	app. 7,500 lbs.
21.	POWER STEERING	yes
22.	POWER TAKEOFF (for winch attachment)	yes

23. OTHER INFORMATION AND SPECIFICATIONS:

4,500 lb. auxiallary springs

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PAGE 2
ONE OR MORE NEW CAB AND CHASSIS

24. BID PER UNIT	$14,765.00
25. DELIVERY DATE	within 30 days after bid award subject to prior sales

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Bennett International, Inc.

BY M K Bennett

ADDRESS 2700 Ave. H. Rosenberg, Texas 77471

PHONE 342-3657 DATE 11-16-81

BID TABULATION

FORT BEND COUNTY

ONE OR MORE 1,500 GALLON TANK WITH 2" OUTLET VALVE

MONDAY, NOVEMBER 16, 1981 - 9:00 A.M.

COMPANY	TANK SIZE	TANK WEIGHT	METAL GAUGE	BAFFLES	ON SKIDS	OTHER INFORMATION & SPECIFICATIONS	BID	DELIVERY
R. B. Everett & Co. P. O. Box 327 Houston, Texas 224-8161 A. M. Daniels	44" high 69" wide 12' long	1,750 #	12 ga. upper 12 ga. bottom 7 heads	2	120 CA	Price quoted is FOB Rosenberg-not mounted on your truck.	2,375.00	2 wks
Hi-Way Equipment Co. P. O. Box 14174 Houston, Texas 649-0940 G. N. McLaughlin	10' long 84" wide 50" tall	1,500 #	10 ga. bottom & heads 12 ga. top	1	6" channel	6' channel is 8.2 # per ft, 4" channel rear bumper, 2 rear light brackets. Color black as manufactured by Capitol Machine Works.	2,250.00 D.D.	2-3 wks called 11-23-81

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BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE 1,500 GALLON TANK WITH 2" OUTLET VALVE

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1. TANK SIZE — 10' L 84" Wide, 50" Tall
2. TANK WEIGHT — 1500 lbs.
3. METAL GAUGE — Bottom 10 gauge, Heads, 10 gauge Top 12 gauge
4. BAFFLES — One
5. TO BE ON SKIDS TO FIT ON TRUCK CHASSIS — 6" Channel
6. OTHER INFORMATION AND SPECIFICATIONS:

6' Channel is 8.2 lbs. per Foot, 4" Channel rear bumper, 2 rear Light Brackets, Color Black as manufactured by Capitol Machine Works.

7. BID PER UNIT (F.O.B. Fort Bend County, Texas) — $2,250.00 each
8. DELIVERY DATE — 2 to 3 week ARO

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM HI-WAY EQUIPMENT CO., INC.

BY G. N. McLaughlin

G. N. McLaughlin, Vice-President & Sales Manager

ADDRESS P. O. Box 14174 Houston, TX 77021

PHONE (713) 649-0940 DATE 11-10-81

ONE OR MORE NEW ONE-TON CAB AND CHASSIS

COMPANY	STEERING	MAIN SPRING CAPACITY	IS UNIT COMPLETE?	WHAT IS NOT INCLUDED?	OTHER INFORMATION & SPECIFICATIONS	BID	DELIVERY
Geo. Pharis Chev. P. O. Box 49 Sugarland, Texas 491-9000 John Kennedy	Power steering	3,800 lbs each	yes	---	--- D.D.	$8457.11 172.15 179.35 8808.61	Approx. 45 days dual rear same time
Joe Hubenak Chev. P. O. Box 688 Rosenberg, Texas 342-4634 Allen M. Titel	Power steering	3,750 lbs each	yes	---	H.D. transmission oil cooler must be ordered with automatic transmission on dual rear wheels	$8917.47 on orders only	6-8 wks Approx.
Joe Hubenak Chev. P. O. Box 688 Rosenberg, Texas 342-4634 Allen M. Titel	Power steering	---	yes	---	H.D. transmission oil cooler must be ordered with automatic transmission on dual rear wheels	$8967.00 on orders only	6-8 wks Approx.
Dub Miller Ford P. O. Box 912 Rosenberg, Texas 342-5611 Charles Meyer	Power steering	6,509 #	yes	---	Power steering is standard on this unit & is so equipped. Power brakes are standard on this unit and is so equipped.	$9194.00	40-60 days
White Pont.-Cad. Rosenberg, Texas 342-4615 J. D. Alexander	Power steering	Rear Main & Aux. 3750 lb. each cap.	yes	---	H.D. trans oil cooler included above	$9285.00	Approx. 60-90 days factory order
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary B. Faulkner	Power steering	4,820 lbs	yes	---	L.H. -n- R.H. Low Mount Western Mirrors	$8832.50	90 days Approx.

COMPANY	OPTIONAL EQUIPMENT AVAILABLE
Geo. Pharis Chev. P. O. Box 49 Sugarland, Texas 491-9000 John Kennedy	Anti-spin rear axle - $184.45; Side tire carrier - not available; Power steering - Inc.; Power brakes - Std.; Spare tire with single rear wheels - 306.79; (6) 7.50-16C dual rear wheels - $172.55; 7.50-16C spare tire - 179.35
Joe Hubenak Chev. P. O. Box 688 Rosenberg, Texas 342-4634 Allen M. Titel	Anti-spin rear axle - 184.45; Side tire carrier - n/a; Power steering - 198.90; Power brakes - std.; Senior w/ Coast Mirrors - 50.15
Joe Hubenak Chev. P. O. Box 688 Rosenberg, Texas 342-4634 Allen M. Titel	Anti-spin rear axle - 184.45; Side tire carrier - n/a; Power steering - 198.90; Power brakes - std.; Senior w/ Coast Mirrors - 50.15
Dub Miller Ford P. O. Box 912 Rosenberg, Texas 342-5611 Charles Meyer	Anti-spin rear axle - 182.00; Side tire carrier - n/a; Power steering - std.; Power brakes - std.
White Pont.-Cad. Rosenberg, Texas 342-4615 J. D. Alexander	Anti-spin rear axle - 185.00; Side tire carrier - not available C & C; Power steering - 199.00 (included in bid price); Power brakes - std. equip. on 1-ton
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary B. Faulkner	Anti-spin rear axle (limited slip) - 184.24; Side tire carrier - n/a; Power steering - 199.65 (included in bid); Power brakes - std.; Spare tire - n - wheel - 214.42; Guages - 28.58; Extra cool radiator - 40.36; Tinted Glass - 33.66; H.D. Battery - 37.80; 1982 Ford F350 Dual Rear 161" WB - 124.92 more than single rear; 10,000 lb GVW - 42.82; 8.00 x 16.50 8PR - Std. w/dual rear wheels

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bc

BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW ONE-TON CAB AND CHASSIS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLCIATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (new)	CC31403-ZW9. 1982 Chevrolet Chassis-Cab
2.	GVW RATING	9000lbs
3.	WHEEL BASE (long wheel base)	84"C.A. 159.5" Wheel Base
4.	TRANSMISSION (automatic)	3 Speed Automatic
5.	ENGINE HORSEPOWER (8 cylinder)	165 H.P.
6.	ENGINE CU. IN. DISPLACEMENT (8 cylinder)	350cid
7.	TIRES	LT235/85R-16
8.	TYPE FUEL AND CAPACITY (gal.)	ANY. 20 Gallons
9.	WEIGHT -	
10.	POWER STEERING	YES
11.	MAIN SPRING CAPACITY	3800 Lbs each
12.	MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner.	
13.	DOES THIS INCLUDE ALL OF THE ABOVE?	YES
14.	IF NOT, WHAT IS NOT INCLUDED?	
15.	OTHER INFORMATION AND SPECIFICATIONS:	
16.	BID PER UNIT (complete and ready to operate, plus any required taxes or license)	$ 8457.11
17.	DELIVERY DATE	Aprox 45 Days

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM GEORGE PHARIS CHEVROLET, INC

BY JOHN KENNEDY

ADDRESS P.O. BOX 49 SUGAR LAND, TEXAS 77478

PHONE 491-9000 DATE 11/12/81

PAGE 2
ONE OR MORE NEW ONE-TON CAB AND CHASSIS

OPTIONAL EQUIPMENT AVAILABLE:	COST:
Anti-spin rear axle	184.45
Side tire carrier	Not Available
Power steering	Inc
Power brakes	STD
SPARE TIRE WITH SINGLE REAR WHEELS	306.79
X (6) 7.50-16C Dual Rear Wheels	172.55
7.50-16C Spare Tire	179.35

COMPANY	FRONT AXLE	3-POINT HITCH	FUEL	SEAT	STEERING	OTHER INFORMATION & SPECIFICATIONS	BID	DELIVERY	OPTIONAL EQUIP. AVAILABLE
Case Power & Equip. Box 486 Needville, Texas 342-5527 Melvin Elster	heavy duty adj front axle	yes	diesel	deluxe seat wt adj	power	STD Equip. - Cat II 3 pt hitch; 1 double acting valve, 540/ 1000 dual PTO, differential lock, lites, hand & foot throttle, tool box, full instrument panel	12,496.25	at once	5' shredder-645.00 6' shredder-1195.00 BushHog Model 12-5' - 1250.00
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	10,000 # adj	Cat II 3 pt hitch	diesel	deluxe w/ adj suspension	power	one aux. valve, differential lock, 540/ 100 PTO	14,543.00	30 days	5' shredder-887.00 6' shredder-1206.00 6' shredder-1717.00 stump jumper- 52.00 f & r shielding chain-250.00
Twin City Tractor 1401 Jackson Richmond, Texas 342-3894	heavy duty util.	3 pt hitch	diesel	deluxe spring sus w/back rest	hydrostatic power steering	Tractor equipped w/ dual remote hydraulic valve. If accepted, payment must be no later than Nov. 30 to qualify for special disc. Bid will be void after Nov. 30	15,200.00	2 days	5' shredder-995.00 6'shredder-1146.00

6D

BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE RUBBER TIRE TRACTOR

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (heavy duty Industrial or Utility)	Case 1390
2.	PTO HORSEPOWER (min. approx. 65)	yes
3.	LIVE POWER TAKEOFF (required)	yes
4.	REAR TIRE SIZE (min. 14.9 x 24 or 28 - 6 ply; Industrial type)	16.9x30 6ply-R1
5.	FRONT TIRE SIZE (min. 7.50 x 16 - 6 ply)	yes
6.	ENGINE CU. IN. DISPLACEMENT	219 CID-4 cylinder
7.	WEIGHT (without added weight, water in tires, etc., min. 5,000 lbs.)	5280
8.	HYDRAULIC SHIFT OR EQUAL	12 speed synchromesh
9.	TYPE AND CAPACITY FRONT AXLE	heavy duty-adj. front axle
10.	THREE POINT HITCH OR EQUAL (required)	yes
11.	FUEL (diesel)	yes
12.	TYPE SEAT	deluxe seat weight adjustable
13.	POWER STEERING (required)	yes

14. OTHER INFORMATION AND SPECIFICATIONS:

other standard equipment: Cat II 3 pt hitch
One double acting valve, 540/1000 dual PTO, differential
lock, lites, hand and foot throttle, tool box, full
instrument panel

15.	BID PER UNIT	$12,496.25
16.	DELIVERY DATE	At once

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Case Power & Equipment Co

BY Melvin R. Elster

ADDRESS Box 486- Needville, TX 77461

PHONE 342-5527 DATE 11-16-81

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PAGE 2
ONE OR MORE RUBBER TIRE TRACTOR

OPTIONAL EQUIPMENT AVAILABLE:	COST:
Five-foot shredder BushHog model RB60	$645.00
Six-foot shredder BushHog model 206R	$1,195.00
BushHog model 12 - 5'	$1,250.00

ONE OR MORE NEW DUMP TRUCK WITH 5 TO 6-YARD WATER LEVEL DUMP BED

COMPANY	WHAT IS NOT INCLUDED?	OTHER INFORMATION & SPECIFICATIONS	FIBERBLASS PARTS	BID PRICE	TRADE-IN #1	TRADE-IN #2
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	---	4,500 # aux. springs, increased cooling, governed engine	yes	17,727.00	2,500.00	2,700.00
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	---	4,500 # aux. springs	yes	17,785.00	2,500.00	2,700.00
White Pont.-Cad. Rosenberg, Texas 342-4615 J. D. Alexander	---	---	not hood	17,663.00	---	---
Port City Ford 3625 Eastex Frwy Houston, Texas 222-6521 Mitch Ledinski	---	---	yes	17,000.00	1,500.00	800.00
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	aux. trans.	17,500 # 2 spd rear axle	yes	Two Price 17,484.86	2,500.00	2,500.00

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BID FORM

FORT BEND COUNTY

MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW DUMP TRUCK WITH 5 TO 6-YARD WATER LEVEL DUMP BED

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (must be new)	F-700
2.	ENGINE HORSEPOWER	187 HP
3.	CUBIC INCH DISPLACEMENT	370 cu. in.
4.	FUEL	Gas
5.	FUEL TANKS CAPACITY (Dual)	35 Dual
6.	GVW RATING	25,000
7.	GCW RATING	42,000
8.	FRONT TIRE SIZE (must be tube type and at least 9:00 x 20 - 10 ply)	9:00 x 20 - 10ply
9.	REAR TIRE SIZE (must be tube type and at least 9:00 x 20 - 12 ply)	9:00 x 20 - 12ply
10.	TYPE WHEELS	Cast Spoke
11.	RIM WIDTH	7.0
12.	FRONT SUSPENSION (min. 7,000 lbs.)	8540
13.	REAR SUSPENSION (min. 18, 500 lbs.)	22,070
14.	C. A. DIMENSION	84"
15.	TYPE TRANSMISSION	5-Speed ~~2~~ 285V
16.	REAR AXLE	17,500 2-Speed
17.	SIZE CLUTCH (must be heavy duty)	13"
18.	BRAKES	Front 15"x3" Hydraulic, Rear15"x5"
19.	MAKE AND MODEL DUMP BED	Gallion Dump
20.	DUMP BED CAPACITY (min. 5 to 6-yard water level)	6 to 8 yard water Level
21.	WEIGHT OF TRUCK WITH DUMP BED	10,700 EST
22.	FRAME (must be extra heavy duty)	18.0 SPI 50,000PSI
23.	AUXILIARY TRANSMISSION	None
24.	TYPE STEERING (power)	18' Steering Wheel Power w/Russ-HFB-54-9ear
25.	THIS TRUCK MUST BE COMPLETE, cab and chassis with new 5-6 yard water level dump bed, heater, spare wheel, all required signal and clearance lights, dual West Coast Type side mirrors, reflectors, wheel flaps and cab protectors.	Spain Tire and Wheel
26.	DOES THIS INCLUDE ALL OF THE ABOVE?	No
27.	IF NOT, WHAT IS NOT INCLUDED?	Auxiliary Transmission

PAGE 2
ONE OR MORE NEW DUMP TRUCK WITH 5 TO 6-YARD WATER LEVEL DUMP BED

28. OTHER INFORMATION AND SPECIFICATIONS:

17,500# 2-Speed Rear Axle

29. DOES THIS TRUCK HAVE FIBERGLASS PARTS? yes

30. BID PER UNIT (complete and ready to operate) (with or without trade-in) 17,484.86

31. TRADE-IN ALLOWANCE (1975 International Dump Truck; 5-6 yard water level; Serial #10672HA30103; License #248-036) $2500.00

32. TRADE-IN ALLOWANCE (1975 Dodge Dump Truck; 5-6 yard water level; Serial #D71FM5J003825; License #257-675) $2500.00

33. DELIVERY DATE 90 Days

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Duffie Monroe Ford Inc.

BY [signature]

ADDRESS [illegible] East Bernard TX

PHONE 342-4751 DATE 11-11-81

OPTIONAL EQUIPMENT AVAILABLE:	COST:

ONE OR MORE NEW ½-TON PICKUP TRUCK

SUBTRACT FOR 3 SPEED MANUAL TRANSMISSION

COMPANY	WEIGHT	TRANSMISSION	IS UNIT COMPLETE?	WHAT IS NOT INCLUDED?	OTHER INFORMATION & SPECIFICATIONS	BID PER UNIT	DELIVERY
Geo. Pharis Chev. P. O. Box 49 Sugarland, Texas 491-9000 John Kennedy	---	3 spd auto.	yes	---	$372.30	198.90 144.50 6,713.59 7056.99 6364.24 198.90 73.95 6637.09 Pre# 2	45 days 6364.24 (22.95) Pre# 2 (-372.30)
Joe Hubenak Chev. P. O. Box 688 Rosenberg, Texas 342-4634 Allen M. Titel	4,600 #	3 spd. auto.	yes	---	$372.30	6,825.49 (orders only) IN STOCK (see pg. 2 of specs.) 6,898.45 6,726.05 - 3 (Drng)	45 days
Dub Miller Ford P. O. Box 912 Rosenberg, Texas 342-5611 Charles Meyer	3,268 #	auto.	yes	---	$378.20	7,172.00	45-60 days
White Pont.-Cad. Rosenberg, Texas 342-4615 J.D. Alexander	4,200 #	auto.	yes	---	$373.00	6,899.00	60-90 days
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	1,930 #	auto.	yes	---	Mirrors (LH-RH low mt west mirrors) $378.20	7,287.13	---

6719.59
372.30
6341.29
22.95
198.90
73.95
37.09

6341.29
22.95
198.90
73.95
6637.09

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BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW ½-TON PICKUP TRUCK

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (new with wide side bed)	1982 Chevrolet
2.	GVW RATING	4900 lbs
3.	WHEEL BASE (long wheel base)	131.5"
4.	SIZE AND TYPE BED	8' Fleetside
5.	ENGINE HORSEPOWER	4.1 Liter L6. 130 H.P.
6.	ENGINE CU. IN. DISPLACEMENT	250 cid
7.	TIRES	FR78-15B
8.	TYPE FUEL AND CAPACITY (gal.)	Unleaded - 20 Gallons
9.	WEIGHT	
10.	TRANSMISSION (automatic)	3 Speed Automatic

11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner.

12. DOES THIS INCLUDE ALL OF THE ABOVE? YES

13. IF NOT, WHAT IS NOT INCLUDED?

14. OTHER INFORMATION AND SPECIFICATIONS:

15. BID PER UNIT (complete and ready to operate, plus any required taxes or license) $ 6713.59

16. DELIVERY (must be within 45 days) Aprox 45 Days

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM GEORGE PHARIS CHEVROLET, INC

BY JOHN KENNEDY

ADDRESS P.O. BOX 49. SUGAR LAND, TEXAS 77478

PHONE 491-9000 DATE 11/12/81

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PAGE 2
ONE OR MORE NEW ½-TON PICKUP TRUCK

OPTIONAL EQUIPMENT AVAILABLE:		COST:
8-cylinder engine	305cid 4bbl V-8	144.50
Anti-spin rear axle		184.45
Side tire carrier		22.95
Power steering		193.00
Power brakes		73.95
Painted George Pharis Step Rear Bumper		75.50
SPARE TIRE FOR 3/4 TON PICKUP		258.19

1982 Chevrolet 3/4 ton Fleetside Pickup 8' Bed 131.5" Wheel Base
(4) LT215/85R-16C Tires, 6400lbs GVW, Automatic Transmission. $ 7808.52

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12-YARD WATER LEVEL DUMP BED

COMPANY	STEERING	MAKE/MODEL DUMPBED	IS TRUCK COMPLETE?	WHAT IS NOT INCLUDED?	OTHER INFORMATION & SPECIFICATIONS	FIBERGLASS PARTS	BID PER UNIT
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	power	Galion 13' 10-12 yd	yes	—	—	yes	38,625.00
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	power	Galion 13' 10-12 yd	yes	—	Ind. driver air seat; Ind. passenger seat	yes	37,495.00
White Pont.-Cad. Rosenberg, Texas 342-4615 J. D. Alexander	power	Galion HG79FDA	yes	—	—	not hood	Two Bid 33,294.00
Port City Ford 3625 Eastex Frwy Houston, Texas 222-6521 Mitch Ledinski	power	10-12 yd Galion	yes	—	—	yes	37,000.00
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	power w/Ross HF-649 car & steering wheel	Gallion	yes	—	23A incl. 12 CFM Compressor, automatic moisture ejecture & maxi spring set parking brakes; 23B 5 pair tire & wheel	yes	45,708.75

6th

BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12-YARD WATER LEVEL DUMP BED

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
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(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (must be new tandem)	1982 GMC Model C7D064 Tandem
2.	ENGINE HORSEPOWER	193 ~~XXX~~ net HP
3.	FUEL (diesel)	Diesel
4.	FUEL TANKS (capacity, dual)	L & R Rectangular 50 gallon steel tanks
5.	CU. IN. DISPLACEMENT	500 cu. in
6.	FRONT TIRE SIZE (must be tube type and at least 9:00 x 20 - 12 ply)	Yes
7.	REAR TIRE SIZE (must be tube type and at least 10:00 x 20 - 12 ply)	Yes
8.	SIZE AND TYPE WHEELS AND RIM	20x7.0 Cast
9.	C. A. DIMENSION (for mounting 12' dumpbed)	102 C.A.
10.	REAR SUSPENSION (min. 34,000 lbs.)	34,000 lb.
11.	FRONT SUSPENSION (min. 9,000 lbs.)	9,000 lb.
12.	WEIGHT OF TRUCK WITHOUT BED	Approx. 10,000 lb.

13. TYPE TRANSMISSION (spicer 5-speed S562A or equal. Give complete specifications.)

5-Speed Spicer #CM5052C Ratios: 7.08, 4.37, 2.50, 1.45, 1.00, Rev.7.08
500 lb.ft.torque rating

14. FRAME (must be extra heavy duty. Give complete specifications.)

BR-2038F full depth frame of SAE 950 hi-tensile steel with "L" Reinforcement.Channel side rail section dimensions:9-1/4"x3-1/16"x5/16".
Section modulus behind cab 20.38.

15. AUXILIARY TRANSMISSION (Spicer 4-speed S6041 or equal. Give complete specifications.)

Spicer #7041 : 4-speed Ratios: ~~XXXX~~ 2.31, 1.21, 1.00, 0.83 .

16.	SIZE CLUTCH (must be heavy duty)	Lipe 14" single-plate cerametali:
17.	BRAKES	Air Brakes
18.	TYPE STEERING (power)	Power
19.	MAKE AND MODEL DUMPBED (10-12 yard water level)	GallionHG79FDA

20. THIS TRUCK MUST BE COMPLETE; cab and chassis with new 10-12 yard water level dumpbed, heater, spare wheel, all required signal and clearance lights, dual West Coast type side mirrors, reflectors, wheel flaps and cab protectors.

16

PAGE 2
ONE OR MOEW NEW DUMP TRUCK WITH 10 TO 12-YARD WATER LEVEL DUMPBED

21. DOES THIS INCLUDE ALL OF THE ABOVE? Yes

22. IF NOT, WHAT IS NOT INCLUDED?

23. OTHER INFORMATION AND SPECIFICATIONS:

24. DOES THIS TRUCK HAVE FIBERGLASS PARTS? No Fiberglass Hood

25. BID PER UNIT (complete and ready to operate) (~~XXXXXX~~ without trade-in) $ 33,294.00

26. TRADE-IN ALLOWANCE #1 (1975 Ford LT880; 10-yard; Serial #T88JVN05305)

27. TRADE-IN ALLOWANCE #2 (1975 Ford LT880; 10-yard; Serial #T88JVV05304)

27. DELIVERY DATE Approx 3-4 months factory orde

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM White Pontiac-Cadillac Co.

BY

ADDRESS Rosenberg, Texas

PHONE 342-4615 DATE 11-16-81

OPTIONAL EQUIPMENT AVAILABLE:

	COST:
Disc wheels	$ 393.00

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7 RE: REBUDGET FUNDS FOR PRECINCT 3:

ON Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to rebudget the amount of $28,504.39 in precinct 3 budget, which funds were taken from State Lateral Road Fund, which funds to be rebudgeted in the State Lateral Road fund for precinct 3.

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8 RE: MRS. KATHY BLACK, TAX ASSESSOR-COLLECTOR - STATE TAX CERTIFICATION:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the State Tax Certificiation in the amount of $4.72 as presented by the County Tax Assessor-Collector.

---

9 RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the fee officers' monthly reports as submitted. Report as follows:

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FEE OFFICERS' REPORT
COMMISSIONERS' COURT

October 1981

COUNTY JUDGE			$ 657.50
COUNTY CLERK Fees $49342.67	Law Library $72.00		49,414.67
TAX ASSESSOR Fees No Fees Reported	Titles $3,390.00		3.390.00
DISTRICT CLERK Fees $10,853.03	Law Library $955.00		11,808.03
DISTRICT ATTORNEY			2,053.05
CHILD SUPPORT			1,248.00
JUSTICE OF THE PEACE PCT 1. FINES	$24,180.57		
CIVIL AND SMALL CLAIMS	69.00		24,249.57
JUSTICE OF THE PEACE PCT 2 FINES	$ 5,572.60		
CIVIL AND SMALL CLAIMS	17.00		5,572.60
JUSTICE OF THE PEACE PCT 3 FINES	$15,171.22		
CIVIL AND SMALL CLAIMS	580.00		15,751.22
JUSTICE OF THE PEACE PCT 4 FINES	$ 7,765.00		
CIVIL AND SMALL CLAIMS	31.00		7,796.00
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH	$53,386.39		
CONSTABLE PCT. 1	$ 1,438.00		1,438.00
CONSTABLE PCT. 2	$ .213.00		213.00
CONSTABLE PCT. 3	$ 1,351.00		1,351.00
CONSTABLE PCT. 4	$ 30.00		30.00
ALL CONSTABLES GRAND TOTAL	$ 3,032.00		
SHERIFF			12,966.30
HEALTH AND SANITATION			75.00
AMBULANCE			5,278.98
ANIMAL CONTROL			371.50
SANITARY LANDFILL			80,536.25
LIBRARIES			1,262.49
COUNTY WELFARE			443.75
FAIRGROUNDS			3,650.00
ADULT PROBATION			8,425.00
JUVENILE PROBATION			129.00
COUNTY ENGINEERING			825.00
	TOTAL FOR THE MONTH		238,935.91
ADDENDUM: FEES FOR THE MONTH OF SEPTEMBER 1981			
Justice of the Peace Pct. 3 Fines	$7056.78		7,335.78
Civil & Small Claims	229.00		
Total	$7355.78		639.00
Constable Pct. 3 Fees Reported last month		270.00	$246,930.00
Additional Fees		639.00	
Total Fees for September		$909.00	

10 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1981 BUDGETS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following changes for transfers of line items in 1981 budgets, with no change to budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 23 day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Alton B. Pressley and duly carried by the following vote:

AYES: 4

NAYES: none

the following amendment (s) to said budget are hereby authorized:

268th Dist. Court DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries			
Extra Help			(300.00)
Insurance			(362.50)
Office Supplies			(300.00)
Fees and Services			(200.00)
			1662.50

DATE: 11-12-81

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

10

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 23 day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Alton B. Pressley and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Vehicle Maintenance DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries			(3500.00)
Insurance			(1500.00)
Property and Equipment			6000.00
Office Supplies			(1000.00)

DATE: 11-17-81

DEPT HEAD: Hank Dodson

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

10

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 23 day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Alton B. Pressley and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Sheriff's DEPT.	FROM	TO	INCREASE (DECREASE)
Fees & Services	11,949.00	13,462.00	$1,513.00
Clothing, Bedding & Laundry	6000.00	4,487.00	($1513.00)
# Groceries	75,000.00	87,000.00	$12,000.00
Mtr. Equipment Expense	275,000.00	263,000.00	($12,000.00)
Medicine/Medical Service	12,500.00	14,000.00	$1,500.00
Retirement	101,054.66	99,554.66	($1,500.00)

DATE: Nov. 17, 1981

DEPT HEAD: Carrie Pusta, Sheriff

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 23rd day of Nov., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Alton B. Pressley and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Administration

Personnel DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	33,504.20	33,514.20	10.00
Social Security	2,228.02	2,230.02	2.00
Retirent	2,345.29	2,346.29	1.00
Insurance	2,510.00	2,497.00	(13.00)

DATE: 11/18/81

DEPT HEAD: Richard Sellers

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

RE: APPROVE CHANGE ORDER #3 IN THE AMOUNT OF $1,460.00 FROM OWREY CONSTRUCTION COMPANY FOR THE JUVENILE DETENTION FACILITY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the change order #3 in the amount of $1,460.00 from Owrey Construction Company for the Juvenile Detention facility. Bill as follows:

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
OWNER [X]
ARCHITECT [ ]
CONTRACTOR [ ]
FIELD [ ]
OTHER [ ]

PROJECT: (name, address) Juvenile Detention/Probation
Richmond, Texas

CHANGE ORDER NUMBER: THREE (3)

INITIATION DATE:

ARCHITECT'S PROJECT NO: 8102

CONTRACT FOR: Renovation

CONTRACT DATE: June 4, 1981

TO (Contractor):

Owrey Construction Co., Inc.
10606 Hempstead Hwy., #128
Houston, Texas 77092

You are directed to make the following changes in this Contract:

Labor and materials for wiring and electrical service for the clothes dryer; re-route plumbing for the washing machine, dishwasher, sink; and demolition and removal of concrete grease trap.....ADD ---------$1,460.00

Not valid until signed by both the Owner and Architect.
Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (~~Estimated Cost~~) was	$ 213,000
Net change by previously authorized Change Orders	$ 10,408
The (Contract Sum) (~~Estimated Cost~~) prior to this Change Order was	$ 223,408
The (Contract Sum) (~~Estimated Cost~~) will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order	$ 1,460
The new (Contract Sum) (~~Estimated Cost~~) including this Change Order will be	$ 224,868

The Contract Time will be (increased) (decreased) (unchanged) by (-) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is

ARCHITECT	CONTRACTOR	OWNER
C. DiStefano & Assoc., Inc.	Owrey Construction Co.Inc	Authorized: County of Fort Bend
1800 St. James, #501	10606 Hempstead, #128	P.O. Box 368
Address	Address	Address
Houston, Texas 77056	Houston, Texas 77092	Richmond, Texas 77469
BY C. DiStefano	BY C. J. Owrey	BY Judie Stevenson Dep
DATE 11/19/81	DATE 11-19-81	DATE 11/23/81

AIA DOCUMENT G701 • CHANGE ORDER • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

G701 — 1978

16

12 RE: DOROTHY DAVISON, HARRIS COUNTY COMMUNITY DEVELOPMENT AGENCY - APPROVAL OF COOPERATIVE AGREEMENT FOR HARRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM WITH CITY OF STAFFORD AND CITY OF MISSOURI CITY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the cooperative agreement for Harris County Community Development Block Grant Program with City of Stafford and City of Missouri City as follows:

CERTIFICATION

I, Alice Church, City Secretary of the City of Missouri City. Texas do hereby certify that the within and foregoing is a true and correct copy of a resolution, No. R-81-25, passed by the City Council and approved by the Mayor of said City on the 16th day of November, 1981, as the records in my office reveal.

Witness my hand and the seal of said City this 19th day of November 1981.

Alice Church
Alice Church, City Secretary
City of Missouri City, Texas

CITY OF MISSOURI CITY TEXAS

RESOLUTION NO. R-81-25

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST AN INTER-LOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF MISSOURI CITY, HARRIS COUNTY AND FORT BEND COUNTY, TEXAS, FOR THE PURPOSE OF PARTICIPATING IN THE HARRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM JULY 1, 1982 THROUGH JUNE 30, 1985

* * * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The Mayor is hereby authorized to execute and the City Secretary is hereby authorized to attest, for and in behalf of the City of Missouri City, that certain Interlocal Cooperation Agreement by and between the City of Missouri City, Harris County and Fort Bend County, Texas, a copy of which is attached hereto and made a part hereof, for the purpose of participating in the Harris County Community Development Block Grant Program from July 1, 1982 through June 30, 1985.

16

PASSED AND APPROVED this 16th day of November, 1981.

Mayor

ATTEST:

City Secretary

APPROVED AS TO FORM:

City Attorney

CITY COUNCIL MEETING

NOV 16 1981

AGENDA #7-A

CITY COUNCIL MEETING

OCT 19 1981

AGENDA #8A

A G R E E M E N T

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

THIS AGREEMENT, made and entered into by and between HARRIS COUNTY, a body corporate and politic under the laws of the State of Texas, The City of Missouri City, a municipal corporation under the laws of the State of Texas, hereinafter sometimes referred to as the "City," and Fort Bend County, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes referred to as the "Adjacent County,"

W I T N E S S E T H

WHEREAS, the City has elected to have its population included as a portion of that population of Harris County in Harris County's "urban county" application to the U. S. Department of Housing and Urban Development for the eighth, ninth and tenth years funding for the Community Development Block Grant Program, said application being hereinafter sometimes referred to as the "Grant Application;" and

WHEREAS, the City's area and population is within the boundaries of Harris County and the Adjacent County; and

WHEREAS, Harris County is willing to include all of the City's population and area in the Grant Application and to cooperate with the City in the implementation of the City's Community Development Program; and

WHEREAS, the Adjacent County desire that that portion of the City's population and area located within the boundaries of Adjacent Counties be included in the Grant Application; and

WHEREAS, the Texas Legislature has enacted the "Texas Community Development Act of 1975," codified at Art. 1269L-4, Tex.Rev.Cit.Stats., which provides, in part, for the authorization of cities to implement a community development program, and

WHEREAS, the Texas Legislature has further enacted "The Interlocal Cooperation Act," codified at Art. 4413 (32c), Tex.Rev.Civ.Stats., which authorizes Harris County to contract with the City and the Adjacent County to perform governmental

functions and services for the City and the Adjacent County; and

WHEREAS, the Congress of the United States of America has enacted the Housing and Community Development Amendments of 1979, Pub. L. No. 96-153, which authorizes at 42 U.S.C.A. §5306(b)(5), Harris County to include in the Grant Application that portion of the City located within the boundaries of the Adjacent County;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That Harris County, the City, and the Adjacent County in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

I.

The City and the Adjacent County agree to allow Harris County to include the City's population and area with that of Harris County in the Grant Application, and Harris County agrees to include the same in the Grant Application. Unless otherwise specifically stated herein, said population and area as used in this agreement includes, but is not limited to, that portion of the same which is located within the boundaries of the Adjacent County. The City and the Adjacent County further agree not to include, or permit the inclusion of, in any other application for a grant for a community development program pursuant to the Housing and Community Development Act of 1974, as amended, that portion of the City's population and area located solely within the boundaries of the Adjacent County.

16

II.

The City and the Adjacent County agree to allow the U. S. Department of Housing and Urban Development to use the City's population, area, and other necessary demographic characteristics in the determination of whether Harris County will qualify as an "urban county" as defined in the Housing and Community Development Act of 1974, as amended, and the rules and regulations promulgated pursuant thereto.

III.

Harris County and the City agree to cooperate in undertaking, or assisting in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing.

IV.

The City and the Adjacent County acknowledge that they are aware that the Grant Application has not yet been completed or submitted to the U. S. Department of

Housing and Urban Development and that no determination has been made at the time of execution of this agreement as to where and for what purposes the eighth, ninth, and tenth years funding, if any, for the Community Development Block Grant Program will be sought or expended. In this regard it is agreed that Harris County shall not be obligated to seek funds for expenditure in the City or for assistance to residents of the City in the Grant Application. If such fund for expenditure in the City or for assistance to its residents are awarded as a result of the Grant Application, Harris County may, in its sole discretion, override such distribution of the award and spend such funds elsewhere and/or for other purposes when necessary or desirable in order to achieve compliance with Title I of the Housing and Community Development Act of 1974, as amended, and all appropriate implementing regulations applicable thereto. The City and the Adjacent County have received no assurance, written or oral, from Harris County to the contrary, and are aware that the execution of this contract does not constitute any guarantee on the part of Harris County that funds received pursuant to the Grant Application, if any, will be expended for projects within the City limits of the City or for assistance to the residents of the City.

16

V.

This agreement shall remain in full force and effect for the entire eighth, ninth, and tenth years funding period covered by the Grant Application (July 1, 1982 through June 30, 1985). The City and the Adjacent County acknowledge that they have been advised and are aware that federal regulations applicable to the Grant Application do not permit Harris County to allow the City and the Adjacent County to withdraw from this agreement or otherwise terminate the term of this agreement at any time after December 1, 1981.

VI.

In the performance of this agreement, the City, Harris County and the Adjacent County shall observe and comply with all applicable Federal, State, County and City statutes, ordinances, rules and regulations.

VII.

Should the U. S. Department of Housing and Urban Development reject or refuse to accept this agreement for any reason, Harris County may terminate this

agreement by giving written notice of the same to the City and the Adjacent County.

VIII.

This agreement shall be of no force and effect unless and until it is executed by all parties hereto and certified by counsel for all parties hereto on the forms set forth below.

IN TESTIMONY WHEREOF, this instrument has been executed in four originals, each to have the force and effect of an original as follows:

(a) It has been executed on behalf of Harris County on the 25th day of November, 1981, by the County Judge of Harris County and attested by the County Clerk of Harris County pursuant to an order of the Commissioners Court of Harris County authorizing such execution;

(b) It has been executed on behalf of the City on the 16th day of November, 1981, by its Mayor and attested by its City Secretary, pursuant to ordinance of the City Council of the City authorizing such execution; and

(c) It has been executed on behalf of the Adjacent County on the 16 day of November, 1981, by the County Judge of said County and attested by the County Clerk of said County pursuant to an order of the Commissioners Court of said County authorizing such execution.

ATTEST:
ANITA RODEHEAVER, County Clerk

By Nolan J. Bordelon
NOLAN J. BORDELON, Deputy County Clerk

HARRIS COUNTY

Jon Lindsay
JON LINDSAY, County Judge

ATTEST:

By Alice Church
City Secretary

CITY

Mayor

ATTEST:

By Pearl Eblett
County Clerk

ADJACENT COUNTY

By Jodie E. Stavinoha
County Judge

CERTIFICATE OF CITY ATTORNEY

I have examined the foregoing Agreement, and as City Attorney of the City named therein, I certify that the terms and provisions of the Agreement are fully authorized under state and local law applicable to the City (including but not limited to the City's Charter and Ordinances).

Nov. 16, 1981
Date

City Attorney

CERTIFICATE OF ATTORNEY FOR ADJACENT COUNTY

I have examined the foregoing Agreement, and as Attorney for the _____ County named therein, I certify that the terms and provisions of the Agreement are fully authorized under State and local law applicable to the said County.

Date

Attorney for Adjacent County

CERTIFICATE OF COUNTY ATTORNEY, HARRIS COUNTY, TEXAS

I have examined the foregoing Agreement, and as statutory civil counsel to the County named therein, I certify that the terms and provisions ofthe Agreement are fully authorized under state and local law. The the extent that this certificate relates the the state and local law applicable to the City (including but not limited to the City's Charter and Ordinances), and the Adjacent County, this certificate is given in total reliance upon the foregoing Certificate of City Attorney and the Attorneys of Adjacent County and the undersigned disclaims any responsibility or liability for the City Attorney's and the Adjacent County Attorney's errors or omissions, if any, in making such certificate.

MIKE DRISCOLL
County Attorney

November 24, 1981
Date

By James M. Anderson
Assistant County Attorney

CERTIFICATE OF ATTORNEY FOR FORT BEND COUNTY

I have examined the foregoing Agreement, and as Attorney for Fort Bend County, Texas, I certify that the provisions of the Agreement are authorized under State and local law applicable to said County. This certificate is executed in total reliance upon the Certificate of the respective Certificates of the City and County Attorneys applicable to this Agreement and the undersigned disclaims any liability for said Attorney's errors or omissions in making such certificate.

16

William A. Meitzen
Criminal District Attorney
Fort Bend County, Texas

Date Nov 23, 1981

by J. Alexander Johnson

J. Alexander Johnson
Assistant District Attorney

ORDER

On this the 25th day of November, 1981, the Commissioners Court of Harris County, Texas, being convened at a regular meeting of the Court, upon motion of Commissioner Fonteno, seconded by Commissioner Bass, duly put and carried;

It is ORDERED that the County Judge of Harris County be, and he is hereby, authorized to execute, and Anita Rodeheaver, County Clerk, is hereby authorized to attest, for and on behalf of Harris County, an Agreement between Harris County, and City of Missouri City, for the purpose of cooperating in the County's Community Block Grant Application for the eighth, ninth, and tenth years funding, which Agreement is hereby referred to and made a part hereof for all purposes as though fully set out herein.

16

THE STATE OF TEXAS)
COUNTY OF HARRIS)

I, Anita Rodeheaver, County Clerk and Ex-Officio Clerk of Commissioners' Court of Harris County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order made and entered on the 25th day of November 1981 as same appears of record in Volume 112 of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 25th day of November 1981

ANITA RODEHEAVER, County Clerk
and Ex-Officio Clerk of Commissioners'
Court of Harris County, Texas

By Pamela Lester Deputy.

PAMELA LESTER

Presented To
COMMISSIONERS COURT

NOV 25 1981

Recorded Vol. 112 Page

JA:sw 10/1/81 13,580-0

A G R E E M E N T

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

THIS AGREEMENT, made and entered into by and between HARRIS COUNTY, a body corporate and politic under the laws of the State of Texas, City of Stafford, a municipal corporation under the laws of the State of Texas, hereinafter sometimes referred to as the "City," and Fort Bend County, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes referred to as the "Adjacent County,"

W I T N E S S E T H

WHEREAS, the City has elected to have its population included as a portion of that population of Harris County in Harris County's "urban county" application to the U. S. Department of Housing and Urban Development for the eighth, ninth and tenth years funding for the Community Development Block Grant Program, said application being hereinafter sometimes referred to as the "Grant Application;" and

WHEREAS, the City's area and population is within the boundaries of Harris County and the Adjacent County; and

WHEREAS, Harris County is willing to include all of the City's population and area in the Grant Application and to cooperate with the City in the implementation of the City's Community Development Program; and

WHEREAS, the Adjacent County desire that that portion of the City's population and area located within the boundaries of Adjacent Counties be included in the Grant Application; and

WHEREAS, the Texas Legislature has enacted the "Texas Community Development Act of 1975," codified at Art. 1269L-4, Tex.Rev.Cit.Stats., which provides, in part, for the authorization of cities to implement a community development program, and

WHEREAS, the Texas Legislature has further enacted "The Interlocal Cooperation Act," codified at Art. 4413 (32c), Tex.Rev.Civ.Stats., which authorizes Harris County to contract with the City and the Adjacent County to perform governmental

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functions and services for the City and the Adjacent County; and

WHEREAS, the Congress of the United States of America has enacted the Housing and Community Development Amendments of 1979, Pub. L. No. 96-153, which authorizes at 42 U.S.C.A. §5306(b)(5), Harris County to include in the Grant Application that portion of the City located within the boundaries of the Adjacent County;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That Harris County, the City, and the Adjacent County in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

I.

The City and the Adjacent County agree to allow Harris County to include the City's population and area with that of Harris County in the Grant Application, and Harris County agrees to include the same in the Grant Application. Unless otherwise specifically stated herein, said population and area as used in this agreement includes, but is not limited to, that portion of the same which is located within the boundaries of the Adjacent County. The City and the Adjacent County further agree not to include, or permit the inclusion of, in any other application for a grant for a community development program pursuant to the Housing and Community Development Act of 1974, as amended, that portion of the City's population and area located solely within the boundaries of the Adjacent County.

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II.

The City and the Adjacent County agree to allow the U. S. Department of Housing and Urban Development to use the City's population, area, and other necessary demographic characteristics in the determination of whether Harris County will qualify as an "urban county" as defined in the Housing and Community Development Act of 1974, as amended, and the rules and regulations promulgated pursuant thereto.

III.

Harris County and the City agree to cooperate in undertaking, or assisting in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing.

IV.

The City and the Adjacent County acknowledge that they are aware that the Grant Application has not yet been completed or submitted to the U. S. Department of

Housing and Urban Development and that no determination has been made at the time of execution of this agreement as to where and for what purposes the eighth, ninth, and tenth years funding, if any, for the Community Development Block Grant Program will be sought or expended. In this regard it is agreed that Harris County shall not be obligated to seek funds for expenditure in the City or for assistance to residents of the City in the Grant Application. If such fund for expenditure in the City or for assistance to its residents are awarded as a result of the Grant Application, Harris County may, in its sole discretion, override such distribution of the award and spend such funds elsewhere and/or for other purposes when necessary or desirable in order to achieve compliance with Title I of the Housing and Community Development Act of 1974, as amended, and all appropriate implementing regulations applicable thereto. The City and the Adjacent County have received no assurance, written or oral, from Harris County to the contrary, and are aware that the execution of this contract does not constitute any guarantee on the part of Harris County that funds received pursuant to the Grant Application, if any, will be expended for projects within the City limits of the City or for assistance to the residents of the City.

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V.

This agreement shall remain in full force and effect for the entire eighth, ninth, and tenth years funding period covered by the Grant Application (July 1, 1982 through June 30, 1985). The City and the Adjacent County acknowledge that they have been advised and are aware that federal regulations applicable to the Grant Application do not permit Harris County to allow the City and the Adjacent County to withdraw from this agreement or otherwise terminate the term of this agreement at any time after December 1, 1981.

VI.

In the performance of this agreement, the City, Harris County and the Adjacent County shall observe and comply with all applicable Federal, State, County and City statutes, ordinances, rules and regulations.

VII.

Should the U. S. Department of Housing and Urban Development reject or refuse to accept this agreement for any reason, Harris County may terminate this

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agreement by giving written notice of the same to the City and the Adjacent County.

VIII.

This agreement shall be of no force and effect unless and until it is executed by all parties hereto and certified by counsel for all parties hereto on the forms set forth below.

IN TESTIMONY WHEREOF, this instrument has been executed in four originals, each to have the force and effect of an original as follows:

(a) It has been executed on behalf of Harris County on the 25th day of November, 1981, by the County Judge of Harris County and attested by the County Clerk of Harris County pursuant to an order of the Commissioners Court of Harris County authorizing such execution;

(b) It has been executed on behalf of the City on the 18th day of November, 1981, by its Mayor and attested by its City Secretary, pursuant to ordinance of the City Council of the City authorizing such execution; and

16

(c) It has been executed on behalf of the Adjacent County on the 16 day of November, 1981, by the County Judge of said County and attested by the County Clerk of said County pursuant to an order of the Commissioners Court of said County authorizing such execution.

ATTEST:
ANITA RODEHEAVER, County Clerk

By Nolan J. Bordelon
NOLAN J. BORDELON, Deputy County Clerk

HARRIS COUNTY

Jon Lindsay
JON LINDSAY, County Judge

ATTEST:

By Bonnie Beaumont
City Secretary

CITY

Mayor

ATTEST:

By Pearl Eckett
County Clerk

ADJACENT COUNTY

By
County Judge

CERTIFICATE OF CITY ATTORNEY

I have examined the foregoing Agreement, and as City Attorney of the City named therein, I certify that the terms and provisions of the Agreement are fully authorized under state and local law applicable to the City (including but not limited to the City's Charter and Ordinances).

11/18/81
Date

John F. Olson
City Attorney

CERTIFICATE OF ATTORNEY FOR ADJACENT COUNTY

I have examined the foregoing Agreement, and as Attorney for the _____ County named therein, I certify that the terms and provisions of the Agreement are fully authorized under State and local law applicable to the said County.

Date

Attorney for Adjacent County

CERTIFICATE OF COUNTY ATTORNEY, HARRIS COUNTY, TEXAS

I have examined the foregoing Agreement, and as statutory civil counsel to the County named therein, I certify that the terms and provisions ofthe Agreement are fully authorized under state and local law. The the extent that this certificate relates the the state and local law applicable to the City (including but not limited to the City's Charter and Ordinances), and the Adjacent County, this certificate is given in total reliance upon the foregoing Certificate of City Attorney and the Attorneys of Adjacent County and the undersigned disclaims any responsibility or liability for the City Attorney's and the Adjacent County Attorney's errors or omissions, if any, in making such certificate.

MIKE DRISCOLL
County Attorney

November 24, 1981
Date

By James M. Anderson
Assistant County Attorney

12

CERTIFICATE OF ATTORNEY FOR FORT BEND COUNTY

I have examined the foregoing Agreement, and as Attorney for Fort Bend County, Texas, I certify that the provisions of the Agreement are authorized under State and local law applicable to said County. This certificate is executed in total reliance upon the Certificate of the respective Certificates of the City and County Attorneys applicable to this Agreement and the undersigned disclaims any liability for said Attorney's errors or omissions in making such certificate.

16

William A. Meitzen
Criminal District Attorney
Fort Bend County, Texas

Date Nov 23, 1981

by J. Alexander Johnson

J. Alexander Johnson
Assistant District Attorney

ORDER

On this the 25th day of November, 1981, the Commissioners Court of Harris County, Texas, being convened at a regular meeting of the Court, upon motion of Commissioner Fonteno, seconded by Commissioner Grass, duly put and carried;

It is ORDERED that the County Judge of Harris County be, and he is hereby, authorized to execute, and Anita Rodeheaver, County Clerk, is hereby authorized to attest, for and on behalf of Harris County, an Agreement between Harris County, _____ and City of Stafford, for the purpose of cooperating in the County's Community Block Grant Application for the eighth, ninth, and tenth years funding, which Agreement is hereby referred to and made a part hereof for all purposes as though fully set out herein.

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THE STATE OF TEXAS)
COUNTY OF HARRIS)

I, Anita Rodeheaver, County Clerk and Ex-Officio Clerk of Commissioners' Court of Harris County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order made and entered on the 25th day of November 1981, as same appears of record in Volume 112 of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 25th day of November 19 81

ANITA RODEHEAVER, County Clerk
and Ex-Officio Clerk of Commissioners'
Court of Harris County, Texas

By Pamela Lester
Deputy.

PAMELA LESTER

Presented To
COMMISSIONERS COURT

NOV 25 1981

Recorded Vol. 112 Page ____

13 RE: OYSTER CREEK DEVELOPMENT COMPANY - DISCONTINUANCE AND ABANDONMENT OF A 3,250 FT. SECTION OF BLAIR ROAD BEGINNING AT WILLIAMS TRACE BLVD. AND CONTIUING SOUTHWESTERLY IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved Order discontinuing and abandoning County Roads, which is 3,250 ft. section of Blair Road beginning at Williams Trace Blvd. and continuing southwesterly in Precinct 4, as follows:

THE STATE OF TEXAS	$	IN THE COMMISSIONERS
	$	
	$	COURT OF FORT BEND
	$	
COUNTY OF FORT BEND	$	COUNTY, TEXAS

16

ORDER DISCONTINUING AND ABANDONING COUNTY ROADS

WHEREAS, it appears to the Commissioners Court of Fort Bend County, Texas, after due investigation, that the portion of Blair Road beginning at Williams Trace and continuing southwesterly for 3,250.00 feet, described by metes and bounds in the attached Exhibit "A" (hereinafter referred to as "Road") lies entirely within Precinct No. 4, Fort Bend County, Texas; and

WHEREAS, request has been made by petition by eight freeholders in Precinct No. 4 for the discontinuance and abandonment of the Road; and

WHEREAS, the Road requested to be abandoned is located entirely within abutting land owned by Oyster Creek Development Company and said company desires that the Road be abandoned by the County; and

WHEREAS, the Road is no longer required to serve the proposed subdivision, and alternative routes of ingress and egress to the area formerly served by the Road is available and in use; and

WHEREAS, for the above reasons the Road is no longer needed for the purpose for which it has served; and

NOW, THEREFORE, it is ordered adjudged and decreed by the Commissioners Court of Fort Bend County, Texas sitting as the governing body of the County of Fort Bend, that the Road described by metes and bounds in Exhibit "A" attached hereto is hereby discontinued and abandoned.

Upon the foregoing proposed Order being considered by the Commissioners' Court of Fort Bend County, Texas, it was duly moved and seconded that the same be passed and adopted, and upon the question being called, said motion, carrying with it the adoption of said Order was duly passed and adopted with

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4 commissioners voting "aye" and None commissioners voting "no".

PASSED, APPROVED and ADOPTED at Richmond, Texas, the 23 day of November, 1981.

COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS

Jodie E. Stavinoha

John Prather

W. Lee Schmidt

Alton B. Pursley

Ellen Kenny

October 21, 1981
Job No. 042-0103-40

LEGAL DESCRIPTION

Abandonment of a Portion of Blair Road
in the
Elijah Alcorn League, A-1
Fort Bend County, Texas

Being a tract or parcel of land located in the Elijah Alcorn League, Abstract 1, Fort Bend County, Texas and more particularly being a portion of that certain 5928.817 acre tract of land conveyed to Sugarland Properties Incorporated by instrument of record in Volume 607, Page 101 of the Deed Records of Fort Bend County, Texas and the approximate centerlines of said tracts (Blair Road, varying width) being more particularly described as follows (all bearings referenced to the Texas Coordinate System, South Central Zone);

BEGINNING where the centerline of said Blair Road intersects the southwesterly line of Williams Trace (100.00 feet wide);

Thence, with the centerline of said Blair Road, South 86° 26' 03" West, 3,250.00 feet to the point of terminus of the herein described centerline.

LICHLITER/JAMESON & ASSOCIATES, INC.

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14 RE: CONSIDER AN APPLICATION FROM INTERSTATE GATHERING CORP. TO LAY A PIPELINE PARALLEL TO PIN OAK ROAD IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka and duly passed the court denied the application from Intrastate Gathering Corp. to lay a pipeline parallel to Pin Oak Road in Precinct 4.

15 RE: CONSIDER AN APPLICATION FROM INTERSTATE GATHERING CORP. TO LAY A PIPELINE ACROSS PIN OAK ROAD IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka and duly passed the court approved the application from Intrastate Gathering Corp. to lay a pipeline across Pin Oak Road in Precinct 4, Bond in the amount of $20,900.00 filed in the Bonds to Pay Liens and Claims record of Fort Bend County. Application as follows:
(Recorded in the minutes in full)

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REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23 day of November, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Intrastate Gathering Corporation dated 11-19-81, permit no. 80387 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

15

RAILROAD COMMISSION OF TEXAS
ADMINISTRATIVE SERVICES DIVISION
PIPELINE SECTION

Pipeline Construction Department
OCT 0 5 1981
RECEIVED

Form T-4A
(Rev. 72)

PERMIT TO OPERATE PIPE LINE

Austin, Texas, Oct. 5, 1981

Permit No. 02462*
FLUID TRANSPORTED
Crude/Cond. _____
Gas X
Products _____
Other _____

This is to certify that Intrastate Gathering Corporation has complied with Rule 70 of the Commission Rules and Regulations governing pipe lines in accordance with Article 6018 et seq. R.C.S., and is granted this permit by the Commission to operate the following line or lines located

Natural Gas, Gathering line in Fort Bend County.

This permit is valid until the operating ownership of such line or system changes, or until extensions or other physical changes are made in the line or system. (See Instructions on Form T-4.)

RAILROAD COMMISSION OF TEXAS

By Alice B. Miller

*A natural gas pipeline permit will not specify whether the pipeline is a gas utility or a private line. The Gas Utilities Division will make that determination and notify the operator of its status.

16

INTRASTATE GATHERING CORPORATION

TO

AFFIDAVIT OF AUTHORITY

COMMISSIONER'S COURT OF FORT BEND COUNTY

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared W. A. Warner, known to me to be said person, and who, after being first duly sworn, do state as follows, to-wit:

"I, W. A. Warner, am Vice President of Intrastate Gathering Corporation and duly authorized to make this Affidavit.

Intrastate Gathering Corporation is a "Common Carrier" under Section 111.002 of Texas Natural Resources Code and has been granted a permit by Railroad Commission of Texas to operate a Natural Gas Gathering Line in Fort Bend County.

Further, Intrastate Gathering Corporation is a subsidiary of Gulf Energy and Development Corporation which is a publicly owned gas utility company and the gas to be transported in such pipeline will be for public use. Therefore, under Article 1436b of Texas Revised Civil Statutes, Intrastate Gathering Corporation has the right to lay and maintain pipelines along and across all public roads in Fort Bend County."

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DATED this 18th day of November, 1981.

W. A. Warner

Affiant

SWORN TO AND SUBSCRIBED BEFORE ME by the said W. A. Warner this 18 day of November, 1981, to certify which, witness my hand and seal of office.

NOTARY PUBLIC * COUNTY OF BEXAR * STATE OF TEXAS *

Elizabeth Ximenez

Notary Public in and for Bexar County, Texas

My commission expires: 4-14-84

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NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

4

TO COUNTY OF FORT BEND

PRECINCT NO. ~~80387~~
PERMIT NO. 80387
RECEIPT NO. ~~500334~~

Formal notice is hereby given that Intrastate Gathering Corporation proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Pin Oak Road	1996 feet southwest of center-line of Buffalo Bayou Bridge	62.4'	X			X
(SEE ATTACHED MAP FOR LOCATION)						

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
~~Pin Oak Road~~	~~From 55' South of C/L of Buffalo Bayou Bridge (app. 1 mile South of Intersect~~	~~1996' Southwest of Buffalo Bayou Bridge~~	~~1940.7'~~

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General Description

1 - 3½" OD Pipeline, .216 wall thickness, ERW, API 5LX-42, This pipeline will be coated and wrapped, hydrostatically testes to Class III specifications, 100% of welds will be X-Rayed, and will be buried with a minimum cover of 48". Pipe will be hydrstatically testes to 90% of SMYS.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Intrastate Gathering Corporation
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

W. A. Warner
(Signature)

NAME & TITLE W. A. Warner, Vice President
(Please Print)

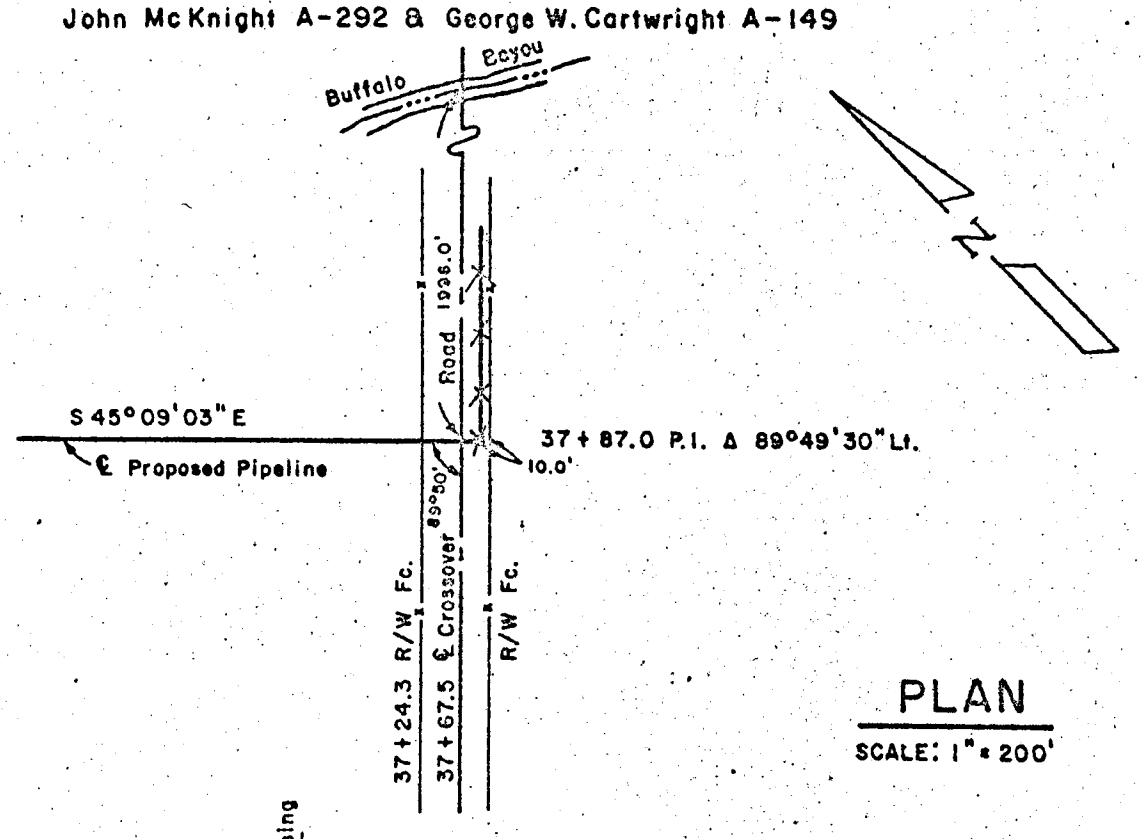
DATE:
ADDRESS P.O. Box 32999
(Street/P.O. Box)
San Antonio, Texas 78216
City State Zip

TELEPHONE NO.: 5.2-340-4070

EMERGENCY NO.: 713-392-0300

FORT BEND COUNTY, TEXAS

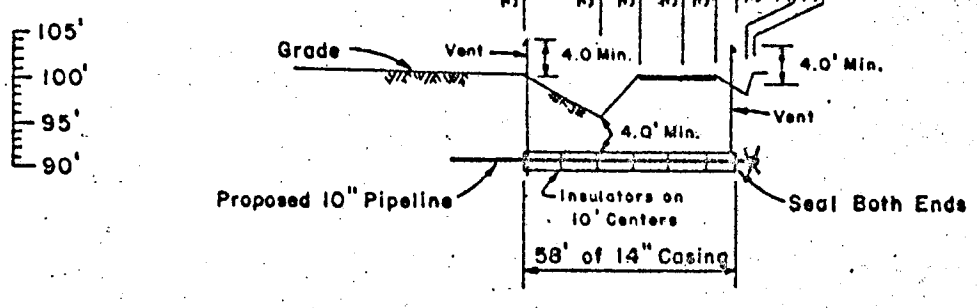
John McKnight A-292 & George W. Cartwright A-149



PLAN

SCALE: 1" = 200'

T.B.M.
Conc. Nail set in ℄
Crossover Road at
Station 37 + 67.5
Assumed Elev. 100.00'



PROFILE

SCALE: 1" = 20' Vert.
1" = 50' Horiz.

REVISION		
NO.	DATE	BY
1		
2		
3		
4		

INTRASTATE GATHERING COMPANY
SAN ANTONIO, TEXAS

Proposed Pipeline Crossing
Crossover Road
Ft. Bend County, Texas

DATE 11/5/81	SCALE AS SHOWN
TRACED	DRAWN BY C.A.P.
CHKD.	DWG. NUMBER
APPD.	

16

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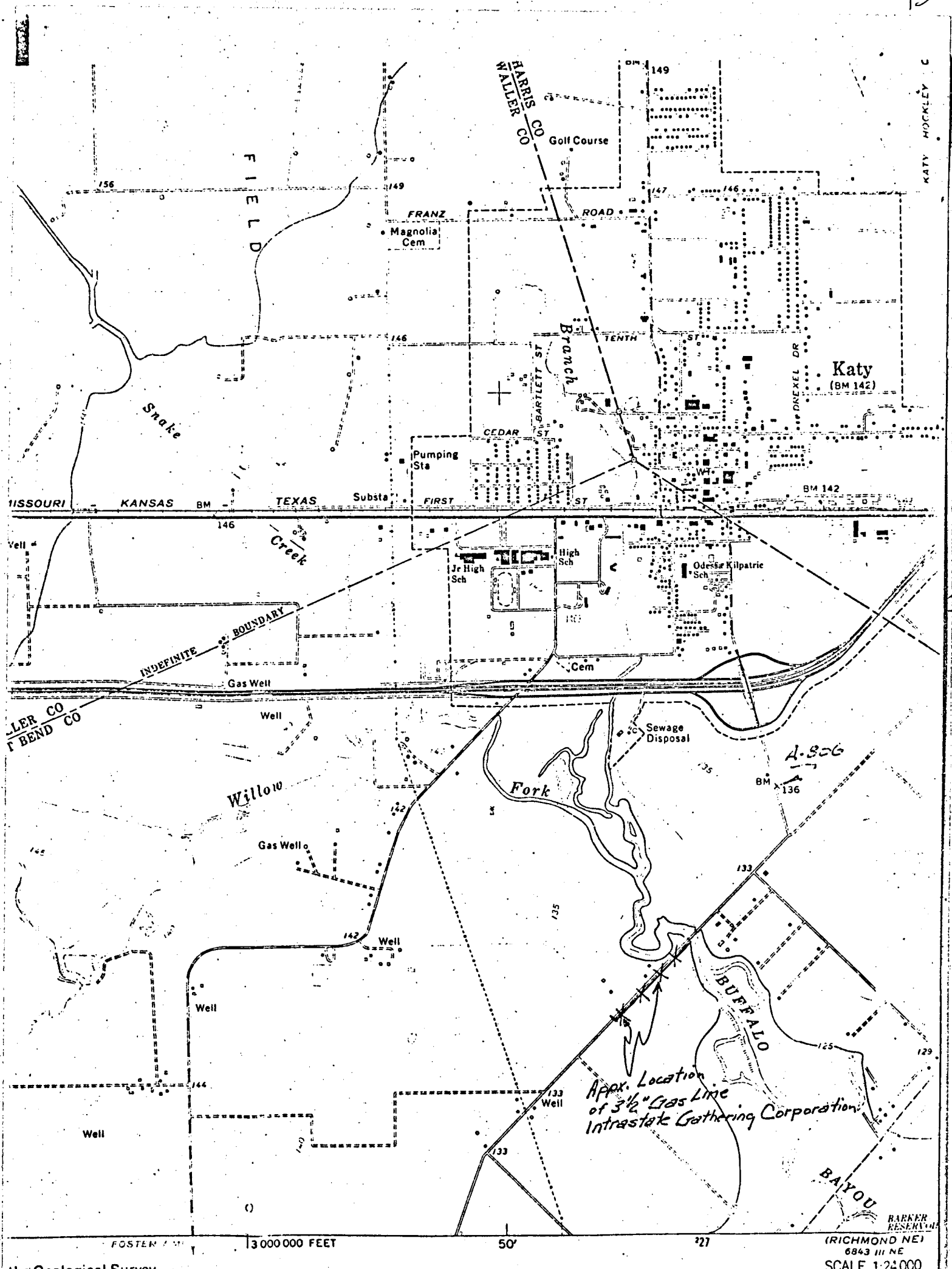

the Geological Survey

Js from aerial
enlarged from 1:62 500-scale map
Topography by planetable surveys.
dated 1915.

Texas coordinate system
conic)
ator grid ticks,
American datum

fence lines

ern are subject

GN MN
1°24' 25 MILS
7½° 133 MILS
UTM GRID AND 1971 MAGNETIC NORTH DECLINATION AT CENTER OF SHEET

SCALE 1:24 000
1 ½ 0
1000 0 1000 2000 3000
1 5 0

CONTOUR INTERVAL 5
NATIONAL GEODETIC VERTICAL DAT

THIS MAP COMPLIES WITH NATIONAL MAP A
FOR SALE BY U. S. GEOLOGICAL SURVEY, DENVER, COLORA
A FOLDER DESCRIBING TOPOGRAPHIC MAPS AND SYM

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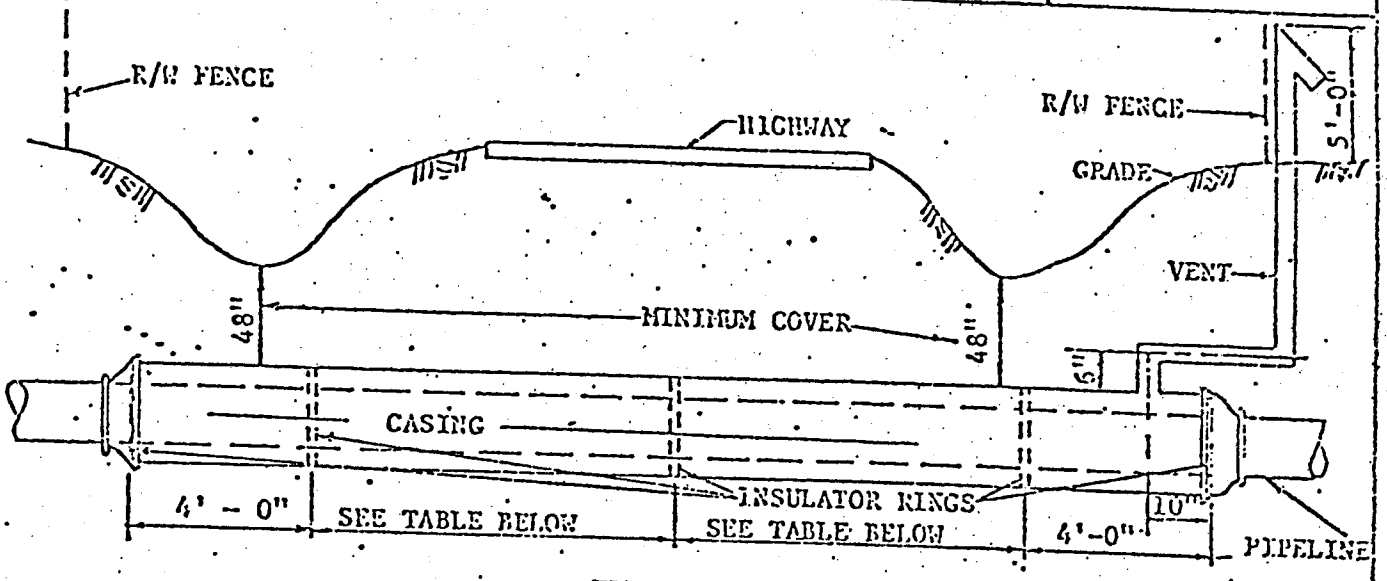
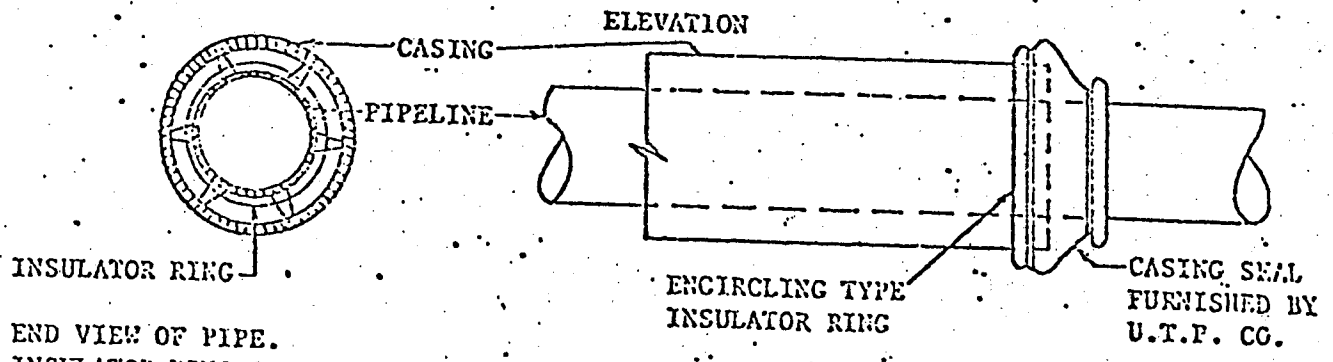
APPROVED BY WAW DATE 11-4-74 REVISION NO. DATE	TYPICAL PIPELINE AND PIPELINE INSULATOR INSTALLATION FOR CASED HIGHWAY UNDERCROSSING	DRAWING NO. S-2 PAGE 1 OF 2



ELEVATION



END VIEW OF PIPE.
INSULATOR RING & CASING

END OF CASING DETAIL

NOTE: 1. THE END ENCIRCLING RING TO BE PLACED AT THE END OF CASING.
2. INSULATORS TO BE INSTALLED OVER PAINT AND WRAPPER.
3. INSULATOR RINGS AND APPURTENANCES FURNISHED BY COMPANY AND INSTALLED BY CONTRACTOR.

SIZE	GENERAL DIMENSIONS															
PIPELINE	2"	3"	4"	6"	8"	10"	12"	14"	16"	18"	20"	22"	24"	26"	30"	36"
CASING	6"	8"	8"	10"	12"	16"	16"	18"	20"	24"	24"	26"	30"	30"	36"	42"
MIN. CASING WALL THK.	.188	.188	.188	.188	.188	.188	.188	.250	.250	.250	.250	.250	.312	.312	.312	.312
VENT	2"	2"	2"	2"	2"	2"	2"	3"	3"	3"	3"	3"	4"	4"	4"	4"
SPACING FOR INSULATOR RINGS	10'	10'	10'	10'	10'	10'	10'	10'	10'	10'	10'	10'	10'	10'	10'	10'
MIN. INSUL. WIDTH	4"	4"	6"	6"	8"	8"	8"	8"	8"	8"	8"	12"	12"	12"	12"	12"
INSUL. MATL.	PLASTIC		STEEL WITH STEEL RUNNERS OR CONC. STEEL - PLASTIC RUNNERS													

SPECIFICATIONS FOR HIGHWAY CROSSINGS:
INSTALLATION TO BE MADE IN ACCORDANCE WITH HIGHWAY DEPARTMENT SPECIFICATIONS. CASING SHALL BE THOROUGHLY CLEANED AND COATED WITH PRESERVATIVE MATERIAL. VERTICAL PIPE VENT SHALL BE PLACED AT RIGHT OF WAY LINE AND CONNECTED TO END OF CASING. END OF CASING SHALL BE CLOSED BETWEEN CASING AND PIPELINE WITH A CASING SEAL.
Insulator rings on each end shall be 4" to 6" from each end of pipe.

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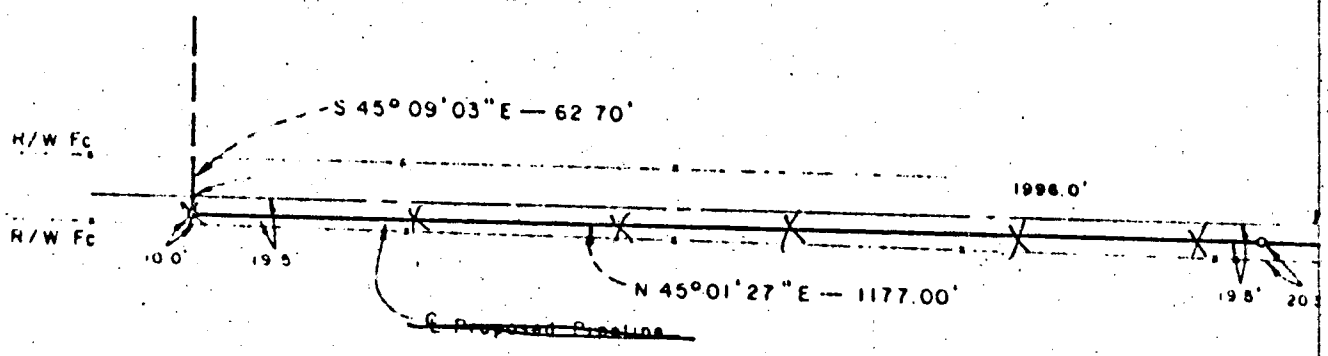
FORT BEND CO

John McKnight A-292 & Ge



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NOTE: PERMIT GRANTS ROAD CROSSING ONLY

DDJ

DESIGN DATA

CODE: D.O.T. TITLE 49 CFR PART 192
CLASS LOC. III
% X-RAY: 100%
TEST MEDIUM, DURATION & PRESSURE: HYDROSTATIC, 24 HR. 3000 P.S.I.G.
MAX. ALLOW. WORKING PRESSURE: 1440 P.S.I.G.

PIPING SPECIFICATIONS

3 1/2" O.D., .216 W.T. (7.58#/FT.) A.P.I. 5LX 42, ERW, TGF-3 COATING WITH COAL TAR ENAMEL

15

COUNTY, TEXAS

& George W. Cartwright A-149

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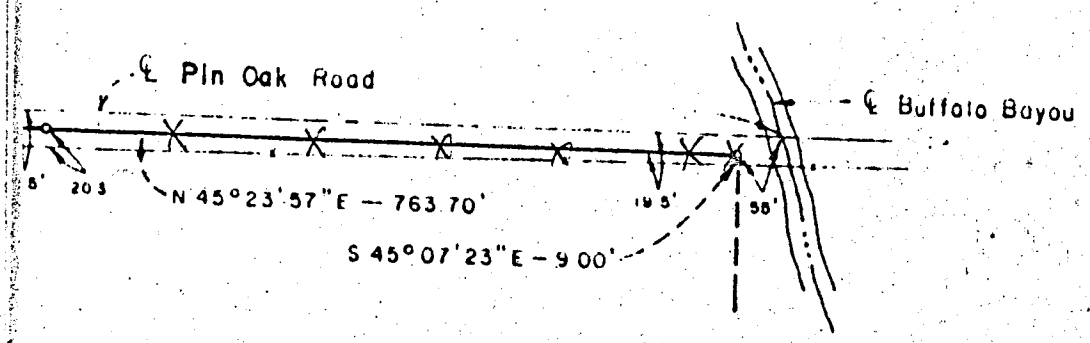

REVISIONS		
NO	DATE	BY
1		
2		
3		
4		
5		

INTRASTATE GATHERING CORP.
SAN ANTONIO, TEXAS

Proposed Pipeline Following Crossover Road
Ft. Bend County, Texas

DRAWN BY C.A.P.	SCALE 1"=200'	MATERIAL
CHK'D	DATE 11/5/81	DRAWING NO
TRACED	APP'D	

16 RE: APPROVE FINAL PLAT FOR RIVERCREST SUBDIVISION IN PRECINGT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the final plat of Rivercrest Subdivision in Precinct 4. A letter of Irrevocable Credit #00429, in the amount of $36,300.00 filed in the County Clerks' Office.

17 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR RUBBER TIRE TRACTOR AND WATER TANKS FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for rubber tire tractor and water tanks for Fort Bend County.

The court recessed at 10:20 A.M. for closed session to discuss personnel matters.

No action taken in the closed session.

There being no further business the court adjourned at 11:30 o'clock A.M.

Jodie Laurenzo
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 1st day of December, 1981, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

16

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' office, as approved by the Commissioners' Court in person in December (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed and approved.

There being no further business the court adjourned at 3:15 o'clock P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

Add 1

INVESTMENTS
NOVEMBER 1981
(REVISED)

ROAD AND BRIDGE FUND

TREASURY BILLS

8/17/81	12/3/81	500,000.00	15.35%
9/17/81	1/14/82	300,000.00	13.80%
10/13/81	1/7/82	50,000.00	13.30%
10/20/81	2/25/82	250,000.00	13.45%
11/16/81	2/18/82	150,000.00	10.40%
		1,250,000.00	

GENERAL FUND

TREASURY BILLS

7/20/81	12/17/81	425,000.00	14.40%
7/30/81	12/17/81	300,000.00	14.90%
8/31/81	1/14/82	300,000.00	15.15%
8/31/81	2/18/82	200,000.00	15.52%
8/31/81	3/25/82	200,000.00	15.20%
9/17/81	1/14/82	100,000.00	13.80%
10/20/81	2/25/82	200,000.00	13.45%
10/27/81	1/21/82	300,000.00	13.24%
11/16/81	2/18/82	200,000.00	10.40%
11/27/81	3/25/82	200,000.00	9.95%
		2,425,000.00	

16

30¢ AD VALOREM FM/LR FUND

TREASURY BILLS

7/30/81	12/17/81	450,000.00	14.90%
8/17/81	12/3/81	100,000.00	15.35%
9/17/81	1/14/82	125,000.00	13.80%
10/12/81	1/7/82	200,000.00	13.30%
		875,000.00	

COUNTY LAW LIBRARY FUND

TREASURY BILLS

9/17/81	12/17/81	20,000.00	14.25%
		20,000.00	

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

10/6/81	4/1/82	1,600,000.00	14.22%
10/13/81	4/8/82	175,000.00	13.38%
10/20/81	4/15/82	265,000.00	13.62%
10/27/81	4/15/82	15,000.00	13.50%
		2,055,000.00	

LATERAL ROAD ACCOUNT

TREASURY BILLS

6/25/81	12/24/81	20,000.00	13.90%
8/31/81	12/3/81	10,000.00	15.40%
10/20/81	1/14/82	100,000.00	13.20%
10/20/81	2/25/82	100,000.00	13.45%
		230,000.00	

FBC UNLIMITED TAX ROAD BONDS SERIES 1962-1966 SINKING FUND

TREASURY BILLS

10/27/81	1/21/82	15,000.00	13.24%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP#12

TREASURY BILLS

10/13/81	1/7/82	100,000.00	13.30%
		100,000.00	

ROAD BOND AVAILABLE FUND

TREASURY BILLS

9/17/81	12/17/81	120,000.00	14.25%
		120,000.00	

FBC LIMITED TAX JAIL BUILDING BONDS SERIES 1979 BONDS

TREASURY BILLS

8/31/81(re-issue)	12/3/81	20,000.00	15.40%
8/31/81	12/3/81	10,000.00	14.25%
		30,000.00	

FBC SMITHERS LAKE ROAD ACCOUNT PRECINCT NO. 1

TREASURY BILLS

8/31/81	12/03/81	10,000.00	15.40%
10/27/81	1/21/82	10,000.00	13.24%
11/16/81	2/18/82	25,000.00	10.40%
		45,000.00	

FBC DRAINAGE DISTRICT DRY CREEK BRIDGE ACCOUNT

TREASURY BILLS

8/31/81	12/03/81	50,000.00	15.40%
		50,000.00	

FBC DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

TREASURY BILLS

7/30/81	12/17/81	200,000.00	14.90%
8/17/81	12/3/81	100,000.00	15.35%
9/17/81	1/14/82	100,000.00	13.80%
10/13/81	1/7/82	175,000.00	13.30%
11/16/81	2/18/82	50,000.00	10.40%
		625,000.00	

FBC SOCIAL SECURITY FUND

TREASURY BILLS

10/13/81	1/7/82	30,000.00	13.30%
		30,000.00	

16

Hdd1

FBC INSURANCE ESCROW ACCOUNT

TREASURY BILLS

10/13/81	1/7/82	75,000.00	13.30%	
		75,000.00		

FBC ADULT DISTRICT PROBATION FUND

TREASURY BILLS

10/13/81	1/7/82	15,000.00	13.30%	
		15,000.00		
TOTAL U. S. TREASURY BILLS		7,960,000.00		

CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE

7/17/81	7/16/82	515,000.00	13.90%	#3951
6/19/81	6/19/82	100,000.00	13.27%	#3920
8/17/81	8/16/82	385,000.00	14.91%	#4012
		1,000,000.00		

FBC AMBULANCE (PARAMEDICS)

9/17/81	12/15/81	3,000.00	8.00%	#4083
		3,000.00		

FBC SOCIAL SECURITY FUND

9/17/81	12/15/81	9,000.00	8.00%	#4084
		9,000.00		

TOTAL TREASURY BILLS	7,960,000.00
TOTAL CERTIFICATES OF DEPOSIT	1,012,000.00
TOTAL SECURITIES OWNED 11/30/81	8,972,000.00

16

Add 2

COUNTY TREASURER'S BOND REPORT

NOVEMBER 1981

FT. BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940 BOND

OUTSTANDING 11/1/81	$50.00	
2 Int. Coupons #77 Off Bonds 156 & 157 @ $25.00		$50.00

FT. BEND COUNTY ROAD DIST. #8 SER. 1927 BOND

OUTSTANDING 11/1/81	$110.00	
4 Int. Coupons #59 Off Bonds 210-212-214-216 @ $27.50		$110.00

FBC LIMITED TAX JAIL BLDG. BONDS SER. 1979 SINKING FUND

OUTSTANDING 11/1/81 NONE	
45 Cpns. #5 Off Bds. 91 thru 135 @ $150.00	$6750.00
45 Cpns. #5 Off Bds. 136 thru 180 @ $143.75	$6468.75
45 Cpns. #5 Off Bds. 181 thru 225 @ $127.50	$5737.50
225 Cpns. #5 Off Bds. 226 thru 450 @ $128.75	$28968.75
150 Cpns. #5 Off Bds. 451 thru 600 @ $130.00	$19500.00
100 Cpns. #5 Off Bds. 601 thru 700 @ $131.25	$13125.00
	$80550.00

FBC COURTHOUSE IMPROVEMENT CERTIFICATE OF OBLIGATION SINKING

Outstanding 11/1/81 NONE	
45 Cpns. #3 Off Bds. 1 thru 45 @ $168.75	$7593.75
120 Cpns. #3 Off Bds. 46 thru 165 @ $175.00	$21000.00
	$28593.75

COUNTY TREASURER'S BOND STATEMENT

NOVEMBER 1981

NO CANCELLED BONDS NOR COUPONS RECEIVED

DURING THE MONTH OF NOVEMBER 1981.

16

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 7th day of December, 1981, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of November 23, 1981 and December 1, 1981.

16

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2 RE: APROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no change in depository pledge contracts.

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3 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

A ACCEPT LOW BID OF CASE POWER AND EQUIPMENT OF NEEDVILLE, TEXAS FOR 3(THREE) RUBBER TIRE TRACTORS FOR PRECINCT 4 AND 2 (TWO) RUBBER TIRE TRACTORS FOR PRECINCT 2:

ON Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of Case Power & Tractor of Needville, Texas for 3(three) rubber tire tractors for Precint 4 and 2(two) rubber tire tractors for Precinct 2 in the amount of $12,496.25 each.

B ACCEPT BID OF BENNETT INTERNATIONAL OF ROSENBERG, TEXAS FOR 1 DUMP-TYPE TRUCK WITH FLAT BED FOR PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissiner Johnnie Pustka, and duly passed, the court accepted the bid of Bennett International of Rosenberg, Texas for 1(One) dump-type truck with flat bed for Precinct 1 in the amount of $17,420.00 less $750.00 trade-in, being a net bid of $16,670.00.

C ACCEPT BID OF WHITE PONTIAC-CADILLAC OF ROSENBERG, TEXAS FOR 2(TWO) 10 TO 12 YARD WATER LEVEL DUMP BED TRUCKS FOR PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of White Pontiac-Cadillac of Rosenberg, Texas for 2(two) 10 to 12-yard water level dump bed trucks for Precinct 1, in the amount of $33,294.00 each.

FORD

D ACCEPT BID OF DUFFIE MONROE/OF EAST BERNARD, TEXAS FOR 2(TWO) 5 TO 6-YARD WATER LEVEL DUMP BED TRUCKS FOR PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Duffie Monroe Ford of East Bernard, Texas for 2(two) 5 to 6-yard water level dump bed trucks for Precinct 1 in the amount of $17,484.86 each.

E ACCEPT BID OF DUFFIE MONROE FORD OF EAST BERNARD, TEXAS FOR 1(ONE) NEW DUMP TYPE TRUCK WITH FLAT BED FOR PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Duffie Monroe Ford of East Bernard, Texas, for 1(one) new dump-type truck with flat bed for Precinct 1, in the amount of $17,250.00, plus $270.00 for steel bulk head, being net bid of $17,520.00.

F ACCEPT BID OF DUFFIE MONROE FORD OF EAST BERNARD, TEXAS FOR 1(ONE) NEW ½ TON PICKUP TRUCK FOR PRECINCT 1:

16

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Duffie Monroe Ford of East Bernard, Texas for 1(one) new ½-ton pickup truck for Precinct 1 in the amount of $7,287.13 plus $100.80 for 8-cylinder engine; $22.64 side tire carrier; $199.65 Power steering; $89.02 ; $28.58 guages; $33.66 tinted glass; $37.80 H.D. Batter and $40.36 Extra Cool Raditor, making a total bid of $7,839.64.

COMPANY	FRONT AXLE	3-POINT HITCH	FUEL	SEAT	STEERING	OTHER INFORMATION & SPECIFICATIONS	BID	DELIVERY	OPTIONAL EQUIP. AVAILABLE
Case Power & Equip. Box 486 Needville, Texas 342-5527 Melvin Elster	heavy duty adj front axle	yes	diesel	deluxe seat wt adj	power	STD Equip. - Cat II 3 pt hitch; 1 double acting valve, 540/ 1000 dual PTO, differential lock, lites, hand & foot throttle, tool box, full instrument panel	12,496.25	at once	5' shredder-645.00 6' shredder-1195.00 BushHog Model 12-5' - 1250.00
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	10,000 # adj	Cat II 3 pt hitch	diesel	deluxe w/ adj suspension	power	one aux. valve, differential lock, 540/ 100 PTO	14,543.00	30 days	5' shredder-887.00 6' shredder-1206.00 6' shredder-1717.00 stump jumper-52.00 f & r shielding chain-250.00
Twin City Tractor 1401 Jackson Richmond, Texas 342-3894	heavy duty util.	3 pt hitch	diesel	deluxe spring sus w/back rest	hydrostatic power steering	Tractor equipped w/ dual remote hydraulic valve. If accepted, payment must be no later than Nov. 30 to qualify for special disc. Bid will be void after Nov. 30	15,200.00	2 days	5' shredder-995.00 6'shredder-1146.00

285

3A

BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE RUBBER TIRE TRACTOR

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (heavy duty Industrial or Utility)	Case 1390
2.	PTO HORSEPOWER (min. approx. 65)	yes
3.	LIVE POWER TAKEOFF (required)	yes
4.	REAR TIRE SIZE (min. 14.9 x 24 or 28 - 6 ply; Industrial type)	16.9x30 6ply-R1
5.	FRONT TIRE SIZE (min. 7.50 x 16 - 6 ply)	yes
6.	ENGINE CU. IN. DISPLACEMENT	219 CID-4 cylinder
7.	WEIGHT (without added weight, water in tires, etc., min. 5,000 lbs.)	5280
8.	HYDRAULIC SHIFT OR EQUAL	12 speed synchromesh
9.	TYPE AND CAPACITY FRONT AXLE	heavy duty-adj. front axle
10.	THREE POINT HITCH OR EQUAL (required)	yes
11.	FUEL (diesel)	yes
12.	TYPE SEAT	deluxe seat weight adjustab
13.	POWER STEERING (required)	yes

14. OTHER INFORMATION AND SPECIFICATIONS:

other standard equipment: Cat II 3 pt hitch
One double acting valve, 540/1000 dual PTO, differential lock, lites, hand and foot throttle, tool box, full instrument panel.

15. BID PER UNIT — $12,496.25

16. DELIVERY DATE — At once

16

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Case Power & Equipment Co

BY Melvin L. Elster

ADDRESS Box 486- Needville, TX 77461

PHONE 342-5527 DATE 11-16-81

ONE OR MORE NEW DUMP-TYPE TRUCK WITH FLAT BED

COMPANY	OTHER INFORMATION & SPECIFICATIONS	FIBERGLASS PARTS	BID PER UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT	TRADE-IN
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	Increased cooling governed engine; 23,500 rear springs w/4,500 # aux. springs	yes	18,125.00	60-90 days	radio - $107.00	$750.00
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	4,500 # aux. springs	yes	Part #2 17,420.00	within 30 days subject to prior sales	none	Less $750.00
Port City Ford 3625 Eastex Frwy. Houston, Texas 222-6521 Mitch Ledinski	---	yes	17,050.00	90 days	disc wheels-$210.40 (6 hole) disc wheels-$283.90 (10 hole) 5 spd trans-$445.50 steel headboard-$240.00 steel bulk head-$270.00 twin hoist-$170.00 spain tire-in price	---
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	---	yes	17,250.00	90 days		$600.00

BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW DUMP-TYPE TRUCK WITH FLAT BED

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

		ALTERNATE BID
1.	MAKE AND MODEL (must be new)	New 1982 International 1724
2.	ENGINE HORSEPOWER	147 @ 3600
3.	CUBIC INCH DISPLACEMENT	345 cu.in.
4.	FUEL	gasoline
5.	FUEL TANKS CAPACITY (Dual)	51 gallon right side step tank
6.	GVW RATING	23,660 lbs.
7.	GCW RATING	11,360 lbs.
8.	FRONT TIRE SIZE (must be tube type and at least 9:00 x 20 - 10 ply)	9.00 x 20 10 ply tube type
9.	REAR TIRE SIZE (must be tube type and at least 9:00 x 20 - 12 ply)	9.00 x 20 10 ply tube type
10.	TYPE WHEELS	disc
11.	RIM WIDTH	7.0 inch
12.	FRONT SUSPENSION (min. 7,000 lbs.)	7,500 with 9,000 lb. springs
13.	REAR SUSPENSION (min. 18,500 lbs.)	17,500 with 20,000 lb. springs
14.	C. A. DIMENSION	120 inch C.A.
15.	TYPE TRANSMISSION	five speed
16.	REAR AXLE	two speed
17.	SIZE CLUTCH (must be heavy duty)	13 inch
18.	BRAKES	hydraulic
19.	MAKE AND MODEL FLAT BED (16 foot steel bed; give complete specifications)	Galion 16 ft. with single hydraulic hoist, all steel bed with headboard
20.	WEIGHT OF TRUCK WITH BED	app. 12,300 lbs.
21.	FRAME (must be extra heavy duty)	yes
22.	TWO-SPEED AXLE	yes
23.	TYPE STEERING (power)	power
24.	THIS TRUCK MUST BE COMPLETE, cab and chassis with new flat bed, heater, spare wheel, all required signal and clearance lights, dual West Coast Type side mirrors, reflectors, wheel flaps and cab protector.	

PAGE 2
ONE OR MORE NEW DUMP-TYPE TRUCK WITH FLAT BED

25. DOES THIS INCLUDE ALL OF THE ABOVE? Yes

26. IF NOT, WHAT IS NOT INCLUDED?

27. OTHER INFORMATION AND SPECIFICATIONS:
4,500 lb. auxiallary springs

28. DOES THIS TRUCK HAVE FIBERGLASS PARTS? Yes

29. BID PER UNIT (complete and ready to operate) $17,420.00

30. DELIVERY DATE within 30 days after bid award subject to prior sales

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Bennett International, Inc.

BY M K Bennett

ADDRESS 2700 Ave. H. Rosenberg, Texas 77471

PHONE 342-8657 DATE 11-16-81

16

OPTIONAL EQUIPMENT AVAILABLE:	COST:
NONE	

TRADE-IN ALLOWANCE #1 (1967 G- 50 flat dump truck license # 221-687 $750.00

BID TABULATION

FORT BEND COUNTY — ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12-YARD WATER LEVEL DUMP BED — MON., NOV. 16, 1981 - 9:00 A.M.

COMPANY	MAKE/MODEL	ENG. HP	FUEL	FUEL TANKS	CU. IN. DISPLACEMENT	FRONT TIRE SIZE	REAR TIRE SIZE	WHEELS & RIM
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	New Int'l F1954	210 HP	diesel	dual 51 gal	466 c.i.d.	10.00 x 20 12 ply tube type	10.00 x 20 12 ply tube type	7.5" disc
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	New 1982 Int'l F1954	210 HP	diesel	dual 51 gal	466 c.i.d.	10.00 x 20 12 ply tube type	10.00 x 20 12 ply tube type	7.5" case
White Pont.-Cad. Rosenberg, Texas 342-4615 J. D. Alexander	1982 GMC Model C7D064 Tandem	193 net HP	diesel	L&R rectangular 50 gal step tanks	500 c.i.d.	yes	yes	20.7.0 cast
Port City Ford 3625 Eastex Frwy Houston, Texas 222-6521 Mitch Ledinski	1982 Ford LNT-8000	210 HP	diesel	dual 50 gal	636 c.i.d.	9.00 x 20 12 ply	10.00 x 20 12 ply	7.0" front 7.5" rear cast spoke
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	LNT 8000	175 HP	Caterpillar 3208	dual 50 gal	636 c.i.d.	9.00 x 20 12 ply	10.00 x 20 12 ply	7.5

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12-YARD WATER LEVEL DUMP BED

COMPANY	STEERING	MAKE/MODEL DUMPBED	IS TRUCK COMPLETE?	WHAT IS NOT INCLUDED?	OTHER INFORMATION & SPECIFICATIONS	FIBERGLASS PARTS	BID PER UNIT
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	power	Galion 13' 10-12 yd	yes	---	---	yes	38,625.00
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	power	Galion 13' 10-12 yd	yes	---	Ind. driver air seat; Ind. passenger seat	yes	37,495.00
White Pont.-Cad. Rosenberg, Texas 342-4615 J. D. Alexander	power	Galion HG79FDA	yes	---	---	not hood	33,294.00
Port City Ford 3625 Eastex Frwy Houston, Texas 222-6521 Mitch Ledinski	power	10-12 yd Galion	yes	---	---	yes	37,000.00
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	power w/Ross HF-649 car & steering wheel	Gallion	yes	---	23A incl. 12 CFM Compressor, automatic moisture ejecture & maxi spring set parking brakes; 23B 5 pair tire & wheel	yes	45,708.75

BID FORM

FORT BEND COUNTY

MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12-YARD WATER LEVEL DUMP BED

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (must be new tandem)	1982 GMC Model C7D064 Tandem
2.	ENGINE HORSEPOWER	193 ~~XXX~~ net HP
3.	FUEL (diesel)	Diesel
4.	FUEL TANKS (capacity, dual)	L & R Rectangular 50 gallon st tanks
5.	CU. IN. DISPLACEMENT	500 cu. in
6.	FRONT TIRE SIZE (must be tube type and at least 9:00 x 20 - 12 ply)	Yes
7.	REAR TIRE SIZE (must be tube type and at least 10:00 x 20 - 12 ply)	Yes
8.	SIZE AND TYPE WHEELS AND RIM	20x7.0 Cast
9.	C. A. DIMENSION (for mounting 12' dumpbed)	102 C.A.
10.	REAR SUSPENSION (min. 34,000 lbs.)	34,000 lb.
11.	FRONT SUSPENSION (min. 9,000 lbs.)	9,000 lb.
12.	WEIGHT OF TRUCK WITHOUT BED	Approx. 10,000 lb.

13. TYPE TRANSMISSION (spicer 5-speed S562A or equal. Give complete specifications.)

5-Speed Spicer #CM5052C Ratios: 7.08, 4.37, 2.50, 1.45, 1.00, Rev.7.08

500 lb.ft.torque rating

14. FRAME (must be extra heavy duty. Give complete specifications.)

BR-2038F full depth frame of SAE 950 hi-tensile steel with "L" Reinforcement.Channel side rail section dimensions:9-1/4"x3-1/16"x5/16".

Section modulus behind cab 20.38.

15. AUXILIARY TRANSMISSION (Spicer 4-speed S6041 or equal. Give complete specifications.)

Spicer #7041 : 4-speed Ratios: ~~XXXX~~ 2.31, 1.21, 1.00, 0.83 .

16.	SIZE CLUTCH (must be heavy duty)	Lipe 14" single-plate cerametali
17.	BRAKES	Air Brakes
18.	TYPE STEERING (power)	Power
19.	MAKE AND MODEL DUMPBED (10-12 yard water level)	GallionHG79FDA

20. THIS TRUCK MUST BE COMPLETE; cab and chassis with new 10-12 yard water level dumpbed, heater, spare wheel, all required signal and clearance lights, dual West Coast type side mirrors, reflectors, wheel flaps and cab protectors.

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3C

PAGE 2
ONE OR MOEW NEW DUMP TRUCK WITH 10 TO 12-YARD WATER LEVEL DUMPBED

21. DOES THIS INCLUDE ALL OF THE ABOVE? Yes

22. IF NOT, WHAT IS NOT INCLUDED?

23. OTHER INFORMATION AND SPECIFICATIONS:

24. DOES THIS TRUCK HAVE FIBERGLASS PARTS? No Fiberglass Hood

25. BID PER UNIT (complete and ready to operate) (without trade-in) $ 33,294.00

26. TRADE-IN ALLOWANCE #1 (1975 Ford LT880; 10-yard; Serial #T88JVN05305)

27. TRADE-IN ALLOWANCE #2 (1975 Ford LT880; 10-yard; Serial #T88JVV05304)

16

27. DELIVERY DATE Approx 3-4 months factory ord

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM White Pontiac-Cadillac Co.

BY

ADDRESS Rosenberg, Texas

PHONE 342-4615 DATE 11-16-81

OPTIONAL EQUIPMENT AVAILABLE:

COST:

Disc wheels	$ 393.00

PAGE 4
ONE OR MORE NEW DUMP TRUCK WITH 5 TO 6-YARD WATER LEVEL DUMP BED

COMPANY	WHAT IS NOT INCLUDED?	OTHER INFORMATION & SPECIFICATIONS	FIBERBLASS PARTS	BID PRICE	TRADE-IN #1	TRADE-IN #2
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	---	4,500 # aux. springs, increased cooling, governed engine	yes	17,727.00	2,500.00	2,700.00
Bennett Int'l 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett.	---	4,500 # aux. springs	yes	17,785.00	2,500.00	2,700.00
White Pont.-Cad. Rosenberg, Texas 342-4615 J. D. Alexander	---	---	not hood	17,663.00	---	---
Port City Ford 3625 Eastex Frwy Houston, Texas 222-6521 Mitch Ledinski	---	---	yes	17,000.00	1,500.00	800.00
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	aux. trans.	17,500 # 2 spd rear axle	yes	17,484.86	2,500.00	2,500.00

3b-

3b

BID FORM

FORT BEND COUNTY

MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW DUMP TRUCK WITH 5 TO 6-YARD WATER LEVEL DUMP BED

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (must be new)	F-700
2.	ENGINE HORSEPOWER	187 HP
3.	CUBIC INCH DISPLACEMENT	370 cu. in.
4.	FUEL	Gas
5.	FUEL TANKS CAPACITY (Dual)	35 Dual
6.	GVW RATING	25,000
7.	GCW RATING	42,000
8.	FRONT TIRE SIZE (must be tube type and at least 9:00 x 20 - 10 ply)	9:00 x 20 - 10ply
9.	REAR TIRE SIZE (must be tube type and at least 9:00 x 20 - 12 ply)	9:00 x 20 - 12ply
10.	TYPE WHEELS	Cast Spoke
11.	RIM WIDTH	7.0
12.	FRONT SUSPENSION (min. 7,000 lbs.)	8540
13.	REAR SUSPENSION (min. 18, 500 lbs.)	22,070
14.	C. A. DIMENSION	84"
15.	TYPE TRANSMISSION	5-Speed 215V
16.	REAR AXLE	17,500 2-Speed
17.	SIZE CLUTCH (must be heavy duty)	13"
18.	BRAKES	Front 15"x3" Hydraulic, Rear15"x5"
19.	MAKE AND MODEL DUMP BED	Gallion Dump
20.	DUMP BED CAPACITY (min. 5 to 6-yard water level)	6 to 8 yard water Level
21.	WEIGHT OF TRUCK WITH DUMP BED	10,700 #ST
22.	FRAME (must be extra heavy duty)	18.0 SPI 50,000PSI
23.	AUXILIARY TRANSMISSION	None
24.	TYPE STEERING (power)	18" Steering Wheel Power w/Russ-HFB-54-9ear
25.	THIS TRUCK MUST BE COMPLETE, cab and chassis with new 5-6 yard water level dump bed, heater, spare wheel, all required signal and clearance lights, dual West Coast Type side mirrors, reflectors, wheel flaps and cab protectors.	Spain Tire and Wheel
26.	DOES THIS INCLUDE ALL OF THE ABOVE?	No
27.	IF NOT, WHAT IS NOT INCLUDED?	Auxiliary Transmission

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PAGE 2
ONE OR MORE NEW DUMP TRUCK WITH 5 TO 6-YARD WATER LEVEL DUMP BED

28. OTHER INFORMATION AND SPECIFICATIONS:

17,500# 2-Speed Rear Axle

29. DOES THIS TRUCK HAVE FIBERGLASS PARTS? Yes

30. BID PER UNIT (complete and ready to operate) (with or without trade-in) 17,484.86

31. TRADE-IN ALLOWANCE (1975 International Dump Truck; 5-6 yard water level; Serial #10672HA30103; License #248-036) $2500.00

32. TRADE-IN ALLOWANCE (1975 Dodge Dump Truck; 5-6 yard water level; Serial #D71FM5J003825; License #257-675) $2500.00

33. DELIVERY DATE 90 Days

16

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM [illegible]

BY [illegible]

ADDRESS [illegible]

PHONE [illegible] DATE [illegible]

OPTIONAL EQUIPMENT AVAILABLE:	COST:

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BID TABULATION

FORT BEND COUNTY

ONE OR MORE NEW DUMP-TYPE TRUCK WITH FLAT BED

MONDAY, NOVEMBER 16, 1981 - 9:00 A.M.

COMPANY	MAKE/MODEL	ENG. HP	CU. IN. DISPLACEMENT	FUEL	FUEL TANK CAPACITY	GVW RATING	GCW RATING	FRONT TIRE SIZE
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	New 1982 Int'l 1824	188 @ 3600	404 cu.in.	gasoline	45 & 30 gal. tanks	25,000 #	12,700 #	9.00 x 20 12 ply tube type
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	New 1982 Int'l 1724	147 @ 3600	345 cu.in.	gasoline	51 gal. right side step tank	23,660 #	11,360 #	9.00 x 20 10 ply tube type
Port City Ford 3625 Eastex Frwy Houston, Texas 222-6521 Mitch Ledinski	1982 Ford F700	154 HP @ 3600	370 cu.in.	gasoline	dual 35 gal.	25,000 #	32,000 #	9.00 x 20 10 ply
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	F600	167 HP	370 cu.in.	gas	35 gal. dual	24,000 #	42,000 #	9:00 x 20 10 ply

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PAGE 4
ONE OR MORE NEW DUMP-TYPE TRUCK WITH FLAT BED

COMPANY	OTHER INFORMATION & SPECIFICATIONS	FIBERGLASS PARTS	BID PER UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT	TRADE-IN
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	Increased cooling governed engine; 23,500 rear springs w/4,500 # aux. springs	yes	18,125.00	60-90 days	radio - $107.00	$750.00
Bennett International 2700 Ave. H Rosenberg, Texas 342-8657 Max Bennett	4,500 # aux. springs	yes	17,420.00	within 30 days subject to prior sales	none	$750.00
Port City Ford 3625 Eastex Frwy Houston, Texas 222-6521 Mitch Ledinski	---	yes	17,050.00	90 days	disc wheels-$210.40 (6 hole) disc wheels-$283.90 (10 hole) 5 spd trans-$445.50 steel headboard-$240.00	---
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	---	yes	17,250.00	90 days	steel bulk head-$270.00 twin hoist-$170.00 spain tire-in price	$600.00

17250
270 00
17520,00

BID FORM

FORT BEND COUNTY — MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW DUMP-TYPE TRUCK WITH FLAT BED

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (must be new)	F600
2.	ENGINE HORSEPOWER	167 HP
3.	CUBIC INCH DISPLACEMENT	370 cu in
4.	FUEL	Gas
5.	FUEL TANKS CAPACITY (Dual)	35Gal Dual
6.	GVW RATING	24,000 lb
7.	GCW RATING	42,000 lb
8.	FRONT TIRE SIZE (must be tube type and at least 9:00 x 20 - 10 ply)	9:00 x 20 - 10ply
9.	REAR TIRE SIZE (must be tube type and at least 9:00 x 20 - 12 ply)	9:00 x 20 - 12ply
10.	TYPE WHEELS	Cast
11.	RIM WIDTH	7.0
12.	FRONT SUSPENSION (min. 7,000 lbs.)	8540 lb
13.	REAR SUSPENSION (min. 18,500 lbs.)	22,070 lb
14.	C. A. DIMENSION	120 CA
15.	TYPE TRANSMISSION	5-Speed - 285V
16.	REAR AXLE	17,500
17.	SIZE CLUTCH (must be heavy duty)	13" Single - Plate
18.	BRAKES	Hydraulic
19.	MAKE AND MODEL FLAT BED (16 foot steel bed; give complete specifications)	Maddinson DLX 16" 3/16" Smooth Steel Floor 6' Steel Runners, on 18" Centers 4" Steel - Single Hoist
20.	WEIGHT OF TRUCK WITH BED	10,300 EST
21.	FRAME (must be extra heavy duty)	18.0 S.M. 50,000 PSI
22.	TWO-SPEED AXLE	17,5000 2-Speed
23.	TYPE STEERING (power)	Power w/Ross HFB-54-SER 18" Steering Wheel
24.	THIS TRUCK MUST BE COMPLETE, cab and chassis with new flat bed, heater, spare wheel, all required signal and clearance lights, dual West Coast Type side mirrors, reflectors, wheel flaps and cab protector.	

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PAGE 2
ONE OR MORE NEW DUMP-TYPE TRUCK WITH FLAT BED

25. DOES THIS INCLUDE ALL OF THE ABOVE? Yes

26. IF NOT, WHAT IS NOT INCLUDED? N/A

27. OTHER INFORMATION AND SPECIFICATIONS:

28. DOES THIS TRUCK HAVE FIBERGLASS PARTS? Yes

29. BID PER UNIT (complete and ready to operate) $17,250.00

30. DELIVERY DATE 90 Days
* See Below

16

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM: Duffie Monroe Ford Inc
BY Gary B Faulkner
ADDRESS Hwy 90A East Bernard Tx
PHONE 342-4251 DATE 11-13-81

OPTIONAL EQUIPMENT AVAILABLE:	COST:
Steel Bulk Head	$270.00
Twin Hoist	$170.00
Spain Tire	In Price

* 31. Trade-in Allowance on
1967 Chev
Flat Bed $600.00

COMPANY	WEIGHT	TRANSMISSION	IS UNIT COMPLETE?	WHAT IS NOT INCLUDED?	OTHER INFORMATION & SPECIFICATIONS	BID PER UNIT	DELIVERY
Geo. Pharis Chev. P. O. Box 49 Sugarland, Texas 491-9000 John Kennedy	---	3 spd auto.	yes	---	---	6,713.59	45 days
Joe Hubenak Chev. P. O. Box 688 Rosenberg, Texas 342-4634 Allen M. Titel	4,600 #	3 spd. auto.	yes	---	---	6,825.49 (orders only) IN STOCK (see pg. 2 of specs.) 6,898.45 6,726.05	45 days
Dub Miller Ford P. O. Box 912 Rosenberg, Texas 342-5611 Charles Meyer	3,268 #	auto.	yes	---	---	7,172.00	45-60 days
White Pont.-Cad. Rosenberg, Texas 342-4615 J.D. Alexander	4,200 #	auto.	yes	---	---	6,899.00	60-90 days
Duffie Monroe Ford Hwy 90A East Bernard, Texas 342-4251 Gary Faulkner	1,930 #	auto.	yes	---	Mirrors (LH-RH low mt west mirrors)	7,287.13	---

1 Part 1

E 391
3F

3F

BID FORM

FORT BEND COUNTY MONDAY, NOV. 16, 1981 - 9:00 A.M.

ONE OR MORE NEW ½-TON PICKUP TRUCK

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

---

1. MAKE AND MODEL (new with wide side bed) 1982 Ford F-150
2. GVW RATING 5450 lb
3. WHEEL BASE (long wheel base) 133" [illegible]
4. SIZE AND TYPE BED 8 FT STYLESIDE BOX
5. ENGINE HORSEPOWER N/A
6. ENGINE CU. IN. DISPLACEMENT 300 Cu IN 6cyl
7. TIRES P215/75R x 15 SL BSW
8. TYPE FUEL AND CAPACITY (gal.) UNLEADED 19 gal.
9. WEIGHT 1930 lb
10. TRANSMISSION (automatic) AUTOMATIC
11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner.
12. DOES THIS INCLUDE ALL OF THE ABOVE? YES
13. IF NOT, WHAT IS NOT INCLUDED?
14. OTHER INFORMATION AND SPECIFICATIONS:

Mirrors (LH-RH Low MT West Mirrors)

---

15. BID PER UNIT (complete and ready to operate, plus any required taxes or license) $7287.13

---

16. DELIVERY (must be within 45 days)

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Duffie Monroe Ford Inc

BY Gary B Faulkner

ADDRESS Drawer V Hwy 90 A

PHONE 342-4251 DATE

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3F

PAGE 2
ONE OR MORE NEW ½-TON PICKUP TRUCK

OPTIONAL EQUIPMENT AVAILABLE:	COST: NOT Included in Bid
8-cylinder engine	302 V-8 $ 100.80
Anti-spin rear axle	Traction Lock 187.21
Side tire carrier	22.64 in bed
Power steering	$ 199.65
Power brakes	STD
Rear Step Bumper	89.02
Guages	28.58
Tinted Glass	33.66
H.D. Battery	37.80
Extra Cool Radiator	40.36

Base Bid $ 7,287.13
100.80
22.64
199.65
89.02
28.58
33.66
37.80
40.36
$ 7,839.64

4 RE: SHERIFF ERVIN HURTA - AUTHORIZE TO ADVERTISE FOR BIDS FOR NEW PATROL VEHICLES WITH TRADE-INS AND ACCEPT INSURANCE SETTLEMENT FOR DAMAGED VEHICLE:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court authorized to advertise for bids for new patrol vehicles with 12 trade-ins for the Fort Bend County Sheriffs' Department. The court also, authorized the acceptance of insurance settlement in the amount of $7,100.00 for a damaged 1981 Chevrolet Malibu.

---

5 RE: ORDER TO DECLARE AN EMERGENCY TO OBTAIN THREE BIDS TO REPLACE DAMAGED VEHICLE BELONGING TO THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court ordered to declare an emergency to obtain three bids for automobile to replace the damaged vehicle belonging to the Sheriffs' Department.

16

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6 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1981 BUDGETS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the transfers of line items in 1981 budgets for the following deparemtns.

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

16

Constable Pct. #2 DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	870.00	120.00	(750.00)
Trans/Travel	1500.00	2250.00	750.00

DATE: 12-4-81

DEPT HEAD: Shirley J. Chumbley

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct. 2

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7th day of Dec., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981 , the Court heard and approved a budget for the year 1981 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981 adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

16

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Fort Bend County Pct. #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Workmen's Compensation (R&B)	24,200.00	23,200.00	(1,000.00)
Salaries & Labor (R&B)	501,695.48	502,595.48	900.00
Social Security (R&B)	33,362.74	33,462.74	100.00
Road Material (R&B) Re-Budget From ending Bal-1980	192,870.14	203,101.05	10,230.91

Re-Budget - From Maint Bon - $8,945.23
To R/M in R&B

DATE: 12-4-81

DEPT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley, Comm. Pct. 3

Elton, King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7th day of December, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon a motion of Commissioner Alton B. Pressley seconded by Commissioner W Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Sanitary Landfill DEPT.	FROM	TO	INCREASE (DECREASE)
Landscapping	3,000.00	2,700.00	(300.00)
Office Supplies	4,600.00	4,900.00	300.00

DATE: December 7, 1981

DEPT HEAD: Evaline Sebesta

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
Johnnie Pustka, Comm. Pct. 1

_____
W. Lee Schmidt, Comm. Pct. 2

_____
Alton Pressley Comm. Pct. 3

_____
Elton King Comm. Pct. 4

16

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7th day of December, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4.

NAYES: None

the following amendment (s) to said budget are hereby authorized:

16

COUNTY JUDGE - DEPT.	FROM	TO	INCREASE (DECREASE)
Trans./Travel/Conferences	2,400.00	2,700.00	300.00
Property & Equipment	1,000.00	700.00	(300.00)

DATE: 12-7-81

DEPT HEAD: J Stavinoha

THE COUNTY OF FORT BEND

BY: J Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 7 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Tony Jebbia	COMMISSIONER PRECINCT NO. 3
Ed Helwig	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Drainage District DEPT.	FROM	TO	INCREASE (DECREASE)
Shop Supplies 3450 0051 9001	54,465.70	54,594.48	128.78
Physical Exams 3450 0051 9035	1,300.00	1,340.00	40.00
Office Supplies 3450 0051 1062	9,900.00	9,860.00	(170.00)
Lumber & Hardware 3450 0051 7003	104,533.12	104,534.34	1.22

Stanley L. Kucherka, Jr. — 12-2-81 Date

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, COmm. Pct. 1

Tony Jebbia, Comm. Pct. 3

Ed. Helwig, Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Auditor DEPT.	FROM	TO	INCREASE (DECREASE)
Trans/Travel/Conf.	10,000.00	9,500.00	(500.00)
Property and Equipment	5,300.00	5,800.00	500.00

DATE: 12-7-81

DEPT HEAD: Joyce Templeton

THE COUNTY OF FORT BEND

BY: J Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

	DEPT.	FROM	TO	INCREASE (DECREASE)
District Attorney's Office				
Utilities 10-50-0012-2000		$3,500.00	$3,514.00	$14.00
Transporation and Travel 10-50-0012-0700		~~$8,000.00~~	$7,986.00	($14.00)

DATE: 11/24/81

DEPT HEAD: Wam

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 7 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Jail DEPT.	FROM	TO	INCREASE (DECREASE)
Materials & Supplies	51500.00	50193.22	(1306.78)
Property & Equipment	6800.00	8106.78	1306.78

DATE: 12-3-81

DEPT HEAD: Kathy Bruce Black

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7th day of December, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha — COUNTY JUDGE
Johnnie Pustka — COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt — COMMISSIONER PRECINCT NO. 2
Alton Pressley — COMMISSIONER PRECINCT NO. 3
Elton King — COMMISSIONER PRECINCT NO. 4
Pearl Ellett — COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

COUNTY CLERK DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	$173,696.58	162,196.58	(1500.00)
Retirement	12,158.76	10,858.76	(1300.00)
Fees & Services	47,181.00	69,590.34	9.34
Rentals	4,440.00	5,240.00	500.00
Office Supplies	27,300.00	29,590.66	2,290.65

DATE: Dec. 7, 1981

DEPT HEAD: Pearl Ellett

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 7 day of Dec, 1980, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

16

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Jail

DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equipment	4300.00	3000.00	(1300.00)
Fees & Services	167,380.00	168,680.00	1300.00
Voter Registration Fund	3262.00	362.00	(2900.00)
Fees & Services	167,380.00	170,280.00	2900.00

DATE: 11-30-81

DEPT HEAD: Mr Kathy Norvell Black

THE COUNTY OF FORT BEND

BY: Jstavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7 day of Dec, 1981, at Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

DEPT.	FROM	TO	INCREASE (DECREASE)
Agriculture & Livestock			
Travel (10-50-0032-0700)	$ 3,419.39	$ 119.39	($3,300.00)
Fees & Services (10-50-0032-4010)	$ 104.17	$ 4.17	($ 100.00)
Office Supplies (10-50-0032-1062)	$ 459.26	$ 2,187.26	$1,528.00
Property or Equipment (10-50-0032-1010)	$ 125.45	$ 1,797.45	1,822.00 ~~$1,672.00~~

DATE: November 25, 1981

DEPT HEAD: P. Johnnie Cooper

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W.Lee Schmidt, Comm. Pct.

Johnnie Pustka, COmm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

County Court At Law DEPT.	FROM	TO	INCREASE (DECREASE)
Property + Equipment	~~2500~~ 531.70	-0-	(531.70)
Fees + services	19000 23,500.00	24,031.70	531.70

DATE: 11-24-81

DEPT HEAD: Thomas R. Culbreath

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

County Treasurer DEPT.	FROM	TO	INCREASE (DECREASE)
Salary	55,433.28	54,743.28	(690.00)
Property and Equipment	800.00	1490.00	690.00

DATE: 11-23-1981

DEPT HEAD: L. Yvette Ellis

THE COUNTY OF FORT BEND

BY: J. Stavinoha
JODYE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981 adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Fort Bend County Pct. #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Building Repairs (R&B)	5,000.00	4,000.00	(1,000.00)
Damages (R&B)	2,000.00	-0-	(2,000.00)
Lumber and Hardware (R&B)	10,000.00	-0-	(10,000.00)
Rental of Equipment (F/M & L/R)	5,143.33	-0-	(5,143.33)
Repairs & Parts (F/M & L/R)	100,000.00	105,143.33	5,143.33
Road Material (R&B)	192,870.14	205,370.14	12,500.00
Office Supplies (R&B)	1,000.00	1,500.00	500.00

DATE: November 23, 1981

DEPT HEAD: Elton King

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley, Comm. Pct. 3

Elton, King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 7 day of Dec., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

16

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

240TH DISTRICT COURT DEPT.

	FROM	TO	INCREASE (DECREASE)
SALARIES	48,256.89	48,603.30	INCREASE
SOCIAL SECURITY	3,209.08	3,232.15	INCREASE
INSURANCE	4,282.00	4,651.48	DECREASE

DATE: NOVEMBER 17, 1981

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

7 RE: MS MARTHA ROCHESTER, ANIMAL CONTROL OFFICER, REQUEST TO PURCHASE PICKUP FOR ANIMAL CONTROL DEPARTMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the Animal Control Officer to purchase a pickup for the Animal Control Department, from George Pharis Chevrolet, for the year 1982. Total bid of $7,661.89.

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8 RE: SGT. JIM BALDWIN, D.P.S. - REQUEST FOR FUNDING FOR D.P.S. RADIO EQUIPMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court allowed the request for funding for D.P.S. radio. $1800.00 line item change from the salaries to purchase of D.P.S. radio equipment to be made.

---

9 RE: LYNN CAMPBELL, WALTER P. MOORE & ASSOCIATES - REQUEST APPROVAL OF LAND EXCHANGE BETWEEN KANEB SERVICES INC. & FORT BEND COUNTY DRAINAGE DISTRICT:

On motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized the approval of land exchange between Knaeb Services Inc. and Fort Bend County Drainage District as set out on plat recorded in the plat records of Fort Bend County Clerks' office. 16

---

10 RE: CONSIDER A PROPOSAL FROM MR. JOHN LANG TO PURCHASE SAND FROM SANITRARY LANDFILL:

The court postponed action on this order. County to go out for bids.

---

11 RE: ACT ON RESOLUTION REGARDING CORPS OF ENGINEERS' BARKER DAM PROPOSAL:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court ordered to draw up a resolution protesting the lowering of Barker Dam by the Army Corps of Engineers, which resolution will be sent to Corps of Engineers' objecting to the Barker Dam proposal.

---

12 RE: DISCUSS ADDITIONAL LIFE INSURANCE BENEFITS FOR COUNTY EMPLOYEES PROPOSED BY THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM:

The court did not act on allowing additional Life Insurance benefits for County employees proposed by Texas County & Distric Retirment System.

The court to study the proposal further and discuss this at another court meeting.

---

13 RE: MAYOR MAURICE BERKMAN, VILLAGE OF SIMONTON - SEPTIC TANK INSPECTION CONTRACT BETWEEN VILLAGE OF SIMONTON & FORT BEND COUNTY:

ON Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the contract between Village of Simonton and Fort Bend county for Septic Tank Inspection. Contract as follows:

SERVICE AGREEMENT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This Agreement is made the 15th day of December, 1981, by and between Fort Bend County, hereinafter referred to as "County," and the Village of Simonton, Fort Bend County, Texas, acting by and through its duly authorized officers, hereinafter called "Simonton," pursuant to provisions of Article 4413(32c), Texas Revised Civil Statues.

W I T N E S S E T H :

16

WHEREAS, Simonton has by ordinance duly passed regulated the installation, substantial modification and use of septic systems within the Village limits; and,

WHEREAS, Fort Bend County regulates by ordinance duly passed installation, modification and use of septic systems in unincorporated areas of the County; and,

WHEREAS, the specifications for construction and standards for water quality are the same; and,

WHEREAS, Fort Bend County has designated the County Engineer to supervise the installation, modification and use of septic systems in unincorporated areas of the County; and,

WHEREAS, Simonton wishes the County Engineer to supervise as Administrator the installation, modification and use of private sewage facilities within the corporate limits of the Village of Simonton:

A G R E E M E N T

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements of the parties hereto to be by them respectfully kept and performed, it is AGREED as follows:

SECTION ONE: DESIGNATION OF AGENCY:

The Mayor of the Village of Simonton as Administrator under that certain Ordinance, a copy of which is attached hereto, hereby designates as his agent for all purposes under said Ordinance, the County Engineer for Fort Bend County, Texas, or his successor in office.

SECTION TWO: PERFORMANCE OF DUTIES:

The County Engineer shall perform all duties of Administrator as provided in said Ordinance but shall not be an employee of the Village of Simonton.

SECTION THREE: COMPENSATION:

All fees for inspections and/or licenses shall be paid directly to County Engineer who shall account to Fort Bend County for the receipt thereof; and, no funds received by the County Engineer in payment for fees for inspections and licenses shall be paid to the Village of Simonton all such funds being retained to pay for the services rendered by the County Engineer.

SECTION FOUR: VILLAGE'S RESPONSIBILITIES:

16

The Village shall timely forward all correspondence relating to the subject matter of the Ordinance and shall promptly refer all inquiries to the County Engineer. The Village, by and through its Board of Aldermen, shall perform all duties required of the Village and/or the Board of Aldermen under the Ordinance.

SECTION FIVE: INDEMNIFICATION AND PAYMENT OF EXPENSES:

The Village shall indemnify and hold harmless the County from any and all liability for damages, costs, or expenses, including attorney fees, arising out of the performance of duties by the County Engineer under said Ordinance. The Village shall pay upon demand by the County any expenses or costs associated or incurred in connection with the enforcement of said ordinance.

SECTION SIX: TERM:

This Agreement shall be for a period of one (1) year and thereafter automatically continued until terminated upon thirty (30) days written notice by either party to the other.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures, the Village of Simonton on the 15th day of December, 1981, and Fort Bend County, Texas, on the 7th day of December, 1981.

Jodie E. Stevenson
COUNTY JUDGE

Leon Young
COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

MAYOR Village of Simonton

ALDERMAN

ALDERMAN

16

ALDERMAN

ALDERMAN

ATTEST:

SECRETARY

14 RE: HEAR REPORT AND CONSIDER TAKING ACTION ON FORT BEND COUNTY GRIEVANCE COMMITTEE RECOMMENDATIONS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Elton King, and duly passed, the court accepted the Grievance Committees' recommendation, raising the Justice of Peace salaries from $21,600.00 to $25,000.00 annually, beginning January 1, 1982.

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to raise the Constable Precinct 2, salary from $12,000.00 to $19,800.00 annually beginning 1, 1982.
To be paid for out of the proposed 1982 ending balance of the General Fund.

Grievance Committee report as follows:

FORT BEND COUNTY GRIEVANCE COMMITTEE MEETING,
November 20, 1981

A Grievance Committee composed of County Judge Jodie E. Stavinoha as Chairman, County Tax Assessor-Collector Kathy Norvell Black, County Treasurer M. Elizabeth Williams, County Clerk Pearl Ellett, District Clerk Irene Wleczyk, District Attorney William Meitzen, Sheriff Ervin Hurta, Mrs. Ruth Myers of Missouri City, Texas, Mr. Lewis Smith of Missouri City, Texas, and Mr. Bill Shaver of Sugar Land, Texas met at 9:00 a.m., on November 20, 1981 in the Commissioners Courtroom at the Courthouse Annex, Richmond, Texas for the purpose of hearing grievances from the Justices of the Peace of all four precincts and the Constable of Precinct 2 concerning salaries.

The Justices of the Peace requested an increase in their proposed 1982 salaries from $21,600 to $30,800. This request was rejected by the committee with 5 votes "against and 4 votes "for".

A motion was made by District Attorney Bill Meitzen, seconded by Bill Shaver, that the Justices of the Peace salaries be raised to $25,000 beginning January 1, 1982. This motion carried by a vote of 8 "for" and 1 "against", by Lewis Smith.

During the discussion, it was the feeling of the committee that the Commissioners Court should try to make every effort to increase the salaries of the Justices at a greater percentage each year until those salaries are brought in line with the other elected officials' salaries.

Constable Wesley Oberhoff, Precinct 2, requested that his 1982 salary be raised from $12,000 annually to $19,800 annually which is the salary of the other three Constables. Constable Oberhoff maintained that he was a full-time Constable and therefore deserved full-time pay.

The vote on Constable Oberhoff's request was 8 "for" and 1 "against", by Kathy Black.

The above actions by the Grievance Committee will be submitted to the Commissioners Court as recommendations of this committee.

The Grievance Committee adjourned at 11:15 a.m.

FORT BEND COUNTY GRIEVANCE COMMITTEE MEMBERS:

Jodie E. Stavinoha, County Judge

Kathy Black, Tax Assessor/Collector

Ervin Hurta, Sheriff

William Meitzen, District Attorney

Pearl Ellett, County Clerk

Ruth Myers

Irene Wleczyk, District Clerk

Bill R. Shaver

M. Elizabeth Williams, Treasurer

Lewis Smith

16

15 RE: APPROVE A RESOLUTION APPROVING AN AGREEMENT TO ISSUE BONDS IN THE AMOUNT OF $6,000,000.00 FOR TEK-RAP, INC.:

The court postponed action on the issuance of bonds in the amount of $6,000,000.00 for Tek-Rep,Inc. for further study.

---

16 RE: CONSIDER TAKING ACTION TO CONTINUE H-GAC'S CETA (COMPREHENSIVE EMPLOYMENT & TRAINING ACT) PROGRAM:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court agreed to continue to participate in the H-GAC'S CETA Program for 1 more year. Agreement as follows:

ATTESTATION TO EMPLOYMENT AND TRAINING ~~CONSORTIUM AGREEMENT~~

FOR THE

GULF COAST EMPLOYMENT AND TRAINING CONSORTIUM

THE STATE OF TEXAS §

COUNTIES OF AUSTIN, BRAZORIA, CHAMBERS, COLORADO, FORT BEND, LIBERTY, MATAGORDA, MONTGOMERY, WALLER, WALKER, AND WHARTON § KNOW ALL MEN BY THESE PRESENTS:

16

WHEREAS, the Counties of Austin, Brazoria, Chambers, Colorado, Fort Bend, Liberty, Matagorda, Montgomery, Waller, Walker, and Wharton (Participants) and the Houston-Galveston Area Council entered into an Employment and Training Consortium Agreement ("Agreement"), dated April 4, 1977, as amended in May, 1978, to provide for planning and administration of manpower training and employment programs pursuant to the Comprehensive Employment and Training Act of 1973, 29 U. C. S.§ 801;

WHEREAS, the U. S. Department of Labor requires that an established consortium must annually attest in writing that the agreement has not been changed, or must specify amendments to the agreement;

WHEREAS, no amendments to the agreement are contemplated for this year;

NOW THEREFORE, the Participants, understand, agree, and attest that the Consortium Agreement for the Gulf Coast Employment and Training Consortium has not been amended for this year and no amendments to it are authorized without the express approval of the Participants.

APPROVED this 7th Day of December, 1981

For: _____

Attest: Pearl Ellett

By Jodie E. Stevinola

APPLICATION AND CERTIFICATE FOR PAYMENT *AIA DOCUMENT G702*

PAGE ONE OF PAGES

TO (Owner): FORT BEND COUNTY
P. O. BOX
RICHMOND, TEXAS 77469

PROJECT: Fort Bend County
Junvenile Detention
Facility

APPLICATION NO: Six (6)
PERIOD FROM: 10/31/81
TO: 12/1/81

Distribution to:
☐ OWNER
☒ ARCHITECT
☐ CONTRACTOR

ATTENTION: Christopher DiStefano Associates
1900 St. James Place, Suite 501
Houston, Texas 77056

CONTRACT FOR: Renovations

ARCHITECT'S PROJECT NO: 8102

CONTRACT DATE: 6/4/81

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS
Approved this Month			
Number	Date Approved		
1	7/6/81	$ 8,608.00	
2	9/10/81	1,800.00	
3	11/23/81	1,460.00	
TOTALS		$11,868.00	$- 11,868.00
Net change by Change Orders			

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: OWREY CONSTRUCTION COMPANY, INC.

By: Jim Owrey, V.P. Date: 12/2/81

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 213,000.00
Net change by Change Orders	$ 11,868.00
CONTRACT SUM TO DATE	$ 224,868.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 219,365.00
RETAINAGE 10 % (or total in Column I on G703)	$ 21,936.00
TOTAL EARNED LESS RETAINAGE	$ 197,429.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 166,075.00
CURRENT PAYMENT DUE	$ 31,354.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 2nd day of Dec., 1981
Notary Public: Carol Webber
My Commission expires: July 1984

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: Chris DiStefano Date: 12-3-81

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

RE: APPROVE PAY REQUEST #6 FROM OWREY CONSTRUCTION COMPANY FOR WORK COMPLETED ON JUVENILE DETENTION FACILITY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved pay request #6 from Owrey Construction Company for work completed on Juvenile Detetion facility in the amount of $31,354.00.

Bill as follows:

CONTINUATION SHEET *AIA DOCUMENT G702A* PAGE 2 OF 3 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing CONTRACTOR'S signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: Six (6)

ARCHITECT'S PROJECT NO: 8102

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	JOB SET - UP	3,660.00	3,660.00			3,660.00	100%		366.00
2	DEMOLITIONS	17,295.00	17,295.00			17,295.00	100%		1,729.00
3	MASONRY	5,515.00	5,515.00			5,515.00	100%		552.00
4	CARPENTRY	6,985.00	4,890.00	2,095.00		6,985.00	100%		698.00
5	ROOFING & CAULKING	8,730.00	8,730.00			8,730.00	100%		873.00
6	HOLLOW & METAL WOOD DOORS	3,425.00	3,425.00			3,425.00	100%		343.00
7	ALUMINIUM GLASS & GLAZING	22,085.00	21,864.00			21,864.00	99%	221.00	2,186.00
8	FINISH HARDWARE	1,915.00	1,896.00			1,896.00	99%	19.00	190.00
9	DRYWALL	1,895.00	1,895.00			1,895.00	100%		189.00
10	LATH & PLASTER	8,090.00	8,090.00			8,090.00	100%		809.00
11	PAINTING	17,890.00	13,418.00	3,578.00		16,996.00	95%	894.00	1,699.00
12	ACOUSTICAL	1,020.00	1,000.00			1,000.00	98%	20.00	100.00
13	RESILENT FLOOR	1,830.00		1,739.00		1,739.00	95%	91.00	174.00
14	HVAC	41,575.00	37,002.00	4,157.00		41,159.00	99%	416.00	4,116.00
	SUB TOTAL OR ~~XXXX~~	141,910.00	128,680.00	11,569.00		140[illegible].00		1,661.00	14,024.00

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page 22

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16

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CONTINUATION SHEET — *AIA DOCUMENT G702A* — PAGE 3 OF 3 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing CONTRACTOR'S signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: Six (6)

ARCHITECT'S PROJECT NO: 8102

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
15	PLUMBING	32,670.00	22,770.00	9,900.00		32,670.00	100%		3,267.00
16	ELECTRICAL	38,420.00	24,937.00	9,641.00		34,578.00	90%	3,842.00	3,458.00
17	CHANGE ORDER #1	8,608.00	8,608.00			8,608.00	100%		861.00
18	CHANGE ORDER #2	1,800.00	1,260.00	540.00		1,800.00	100%		180.00
19	CHANGE ORDER #3	1,460.00		1,460.00		1,460.00	100%		146.00
	~~SUBTOTAL~~ OR TOTAL	224,868.00	186,255.00	33,110.00		219,365.00	98%	5,533.00	21,936.00

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18

RE: MR. RON WHEELER, E.M.S. DIRECTOR - REQUEST TO ADVERTISE FOR BIDS FOR TELEPHONE RECORDERS & PAGERS:

Mr. Ron Wheeler, E.M.S. Director asked the court to postpone the request to advertise for telephone recorders & pagers.

19 RE: CONSIDER PROPOSAL FROM ERNST & WHINNEY TO PERFORM AUDIT FOR CALENDAR YEAR 1981:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to hire the firm of Ernst & Whinney to perform audit for year 1981 for Fort Bend County and Drainage District. The fee of $30,000.00. $3,000.00 for Drainage District and $27,000.00 Fort Bend County portion.

---

20 RE: CONSIDER AN APPLICATION FROM INTRASTATE GATHERING CORPORATION TO LAY A PIPELINE PARALLEL TO FORT BEND-KATY ROAD & PARALLEL AND CROSSING CROSSOVER ROAD IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka, and duly passed, the court denied the application from Intrastate Gathering Corporation to lay a pipeline parallel to Fort Bend-Katy Road & parallel and crossing Crossover Road in Precinct 4.

16

21 RE: CONSIDER AN APPLICATION FROM GEO-SEISMIC SERVICES INC. TO CONDUCT VIBROSEIS SURVEY ALONG AIRPORT ROAD IN PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Elton King and duly passed, the court denied the application from Geo-Seismic Services Inc. to conduct vibroseis survey along Airport Road in Precinct 1.

The court recessed at 11:25 A. M. to meet in closed session to discuss personnel matters.

The Court took no action on the closed session to discuss personnel matters.

There being no further business the court adjourned at 12:00 NOON.

COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of December, 1981, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

16

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of December 7, 1981 as corrected.

RE: LETTER OF RESIGNATION OF E.M.S. DIRECTOR RON WHEELER READ INTO THE MINUTES OF THE COURT:

The letter of resingation of E.M.S. Director Ron Wheeler was read into the minutes of the court. Letter as follows:

December 7, 1981

Judge Jodie Stavinoha,
Fort Bend County Judge

Dear Judge Stavinoha,

I have always enjoyed being a part of such a professional organization as the Fort Bend County Emergency Medical Services. There has been many accomplishments during the past year in upgrading the service to it's present standard; this would not have been possible if not for your support and the support of the Fort Bend County Commissioner's Court.

I hope that you and the Commissioners will continue to support the E.M.S., since it is such a vital necessity to the community.

However, due to personal reasons that have arisen, I respectfully resign as E.M.S. Director, effective December 31, 1981.

Respectfully Submitted,

Ron Wheeler

---

3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

LOW

4 RE: ACCEPT/BID OF GEORGE PHARIS CHEVROLET FOR TWO ½-TON PICKUP TRUCKS FOR THE FORT BEND COUNTY DRINAGE DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the low bid of George Pharis Chevrolet for 2 ½-ton pickup trucks for the Fort Bend County Drainage District in the amount of $6,713.59 each.

---

5 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR 3/4-TON HEAVY DUTY PICKUP TO BE USED FOR FOGGING MACHINE: PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for 3/4-ton heavy duty Pickup to be used for fogging machine, for Precinct 3.

16

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6 RE: MRS. KATHY BLACK TAX ASSESSOR-COLLECTOR - AUTHORIZE REQUEST FOR PROPOSALS FOR DELINQUENT TAX ATTORNEY CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that the Contract of Delinquent Tax Attorneys, Steve Gilbert and Lester Van Slyke, Jr. be re-appointed for the collection of delinquent taxes for the year 1982.

(See page 379 for Contract, Resolution and Order and Waiver)

---

7 RE: COMMISSIONER ALTON PRESSLEY, - AUTHORIZE TO ADVERTISE FOR BIDS FOR ONE OR MORE FOGGING MACHINES FOR FORT BEND COUNTY: REGULAR AND LOW VOLUME:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for one or more regular and low volume fogging machines for Fort Bend County.

---

8 RE: CONSIDER FOR APPROVAL AN INVOICE IN THE AMOUNT OF $5,233.84 FROM HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR 1982 MEMBERSHIP DUES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved an invoice in the amount of $5,233.84 from Houston-Galveston Area Council (H-GAC) for 1982 mememembership dues.

---

9 RE: CONSIDER FOR APPROVAL AN INVOICE IN THE AMOUNT OF $2,440.00 FROM TEXAS ASSOCIATION OF COUNTIES FOR 1982 MEMBERSHIP DUES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved an invoice in the amount of $2,440.00 from Texas Association of Counties for 1982 membership dues.

---

10 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGETS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the transfers of line items in 1982 budgets and to re-budget a refund in the amount of $2,024.00 for the Child Welfare Department. Line items changes as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of December, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

DEPT.	FROM	TO	INCREASE (DECREASE)
ROAD AND BRIDGE PCT. # 2			
Road Material	172,150.94	132,150.94	(40,000.00)
Fees and Services			
Insurance	4,292.55	42,292.55	40,000.00
Unemployment	~~1,025.84~~	~~2,025.84~~	~~1,000.00~~
	1,781.43	781.43	(1,000.00)
F/M-L/R Pct. # 2			
Road Material	~~268,850.00~~	~~271,850.00~~	~~3,000.00~~
Purchase of Equipment	165,000.00	162,000.00	(3,000.00)

DATE: 12-10-81

DEPT HEAD: W. Lee Schmidt

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec., 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B Pressley, seconded by Commissioner W Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

PRECINCT #1
ROAD & BRIDGE

DEPT.	FROM	TO	INCREASE (DECREASE)
08-01-0047-7002 Treasurer's Commission	1,320.00	1,716.80	+396.80
08-01-0047-7006 Tires & Tubes	3,000.00	3,180.43	+180.43
08-01-0047-7012 Building Repairs	22,500.00	21,922.77	-396.80 -180.43

DATE: 12-9-81

DEPT HEAD: Johnnie Pustka
COMMISSIONER, PRECINCT #1

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec., 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Fort Bend Co. Animal Control DEPT.

	FROM	TO	INCREASE (DECREASE)
Expenses	$13,000.00	$13,012.61	$12.61
Office Supply	$600.00	$587.39	($12.61)

DATE:

DEPT HEAD: Martha Rochester

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

10

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec., 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B Pressley seconded by Commissioner W Lee Schmidt and duly carried by the following vote:

AYES: 4 16

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Extension Service

DEPT.	FROM	TO	INCREASE (DECREASE)
Insurance	10,185.00	10,135.00	(50.00)
Retirement	2,699.96	2,719.96	20.00
Social Security	2,564.97	2,594.97	30.00

DATE: 12/10/81

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

10

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec., 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

SHERIFF'S DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equipment	139,368.20	140,274.17	#905.97
Groceries	87,000.00	86,094.03	(905.97)
Motor Veh. Expense	226,500.00	229,825.45	#3,325.45
Groceries	86,094.03	82,768.58	(3,325.45)
Utilities	97,500.00	99,193.18	#1,693.18
Janitor Supply	14,657.00	12,963.82	(#1,693.18)

DATE: Dec. 10, 1981

DEPT HEAD: Elmer Pustka, Sheriff

THE COUNTY OF FORT BEND

BY: J. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Ambulance DEPT.	FROM	TO	INCREASE (DECREASE)
Retirement	33,782.54	29,437.58	(4344.96)
Insurance	26,446.00	22,082.06	(4363.94)
Office Supplies	4050.00	3569.79	(480.21)
Salaries & Labor	477,607.68	486,796.79	9189.11

DATE: December 8, 1981

DEPT HEAD: Daniel Kosler

THE COUNTY OF FORT BEND

BY: J Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Ambulance DEPT.	FROM	TO	INCREASE (DECREASE)
Fees & Services	2700.00	2446.30	(253.70)
Office Supplies	3569.79	3438.75	(131.04)
Utilities	10,900.00	11284.74	384.74

DATE: December 8, 1981

DEPT HEAD: Daniel Fowler

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1931.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Ambulances DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	3438.75	3400.61	(38 14)
Motor Equipment Expense	112800.00	112838.14	38 14

DATE: December 8, 1981

DEPT HEAD: Janet Foster

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Library DEPT.	FROM	TO	INCREASE (DECREASE)
Supplies	11,500.00	9,700.00	(1,800.00)
Utilities	25,014.00	26,814.00	1,800.00

DATE: Dec. 11, 1981

DEPT HEAD: Lucie Stavinoha

THE COUNTY OF FORT BEND

BY: J Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

10

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec, 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha — COUNTY JUDGE
Johnnie Pustka — COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt — COMMISSIONER PRECINCT NO. 2
Alton Pressley — COMMISSIONER PRECINCT NO. 3
Elton King — COMMISSIONER PRECINCT NO. 4
Pearl Ellett — COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

J. P. Pct. #1 DEPT.	FROM	TO	INCREASE (DECREASE)
Retirement			(200.00)
Office Supplies			200.00

DATE: 12-2-81

DEPT HEAD: C B Watson J P Pct #1

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct. 2

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

10

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec., 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

	DEPT.	FROM	TO	INCREASE (DECREASE)
Dist. Attorney	TRANS/TRAVEL/CONF.	8000.00	5000.00	(3000.00)
	RENTALS	3000.00	2400.00	(600.00)
	FEES AND SERVICES	3040.42	2240.42	(800.00)
	PROPERTY & EQUIPMENT	2000.00	6400.00	4400.00

DATE: 12/7/81

DEPT HEAD: Wam

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 14 day of Dec, 1980, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Tony Jebbia	COMMISSIONER PRECINCT NO. 3
Ed Helwig	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Drainage District	DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs & Parts	3450 0051 7007	179,454.75	185,654.75	6,200.00
Rentals	3450 0051 3020	91,001.18	84,801.18	(6,200.00)
Office Supplies	3450 0051 1062	9,200.00	8,900.00	(300.00)
Utilities	3450 0051 2000	8,600.00	8,900.00	300.00

Stanley L. Kucherka, Jr.

12-8-81
Date

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Tony Jebbia, Comm. Pct. 3

Ed. Helwig, Comm. Pct. 4

10

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec., 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

DPS DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	8521.88	6721.88	(1800.00
Property + Eqpt	-0-	1800.00	1800.00
			-0-

DATE: _____

DEPT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
Johnnie Pustka, Comm. Pct. 1

_____
W. Lee Schmidt, Comm. Pct. 2

_____
Alton Pressley Comm. Pct. 3

_____
Elton King Comm. Pct. 4

10

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 14 day of Dec., 1981, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

16

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

JUSTICE OF PEACE #2 DEPT.	FROM	TO	INCREASE (DECREASE)
✓ Salaries	✓ 34,587.64	✓ 34,807.94	✓ 220.30
✓ Insurance	✓ 3,996.00	✓ 3,771.60	✓ (204.40)
✓ Retirement	✓ 2589.16	✓ 2,573.26	✓ (15.90)

DATE: 12.10.81

DEPT HEAD: O.W. Kinkel

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

11 RE: DISCUSS AND TAKE ACTION ON LANDFILL COMMITTEE REPORT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley and duly passed, the court approved the landfill committee's proposal to enter into a Contract with Agripost for disposal of solid waste in Fort Bend County.

The Contract between Agripost and the county is being examined by the District Attorneys' office.

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12 RE: HEAR A PROPOSAL FROM PUBLIC EMPLOYEES BENEFIT SERVICES CORP. FOR A DEFERRED COMPENSATION PLAN FOR FORT BEND COUNTY EMPLOYEES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized the Court adopt a resolution for the County to participate in the Deferred Compensation Plan for Fort Bend County employees, to be available by January 1, 1982. Subject to the District Attorneys' approval of such Resolution. This plan is sponsored by National Association of Counties (NACO). Resolution as follows;

(Resolution recorded in the minutes in full)

SPECIMEN COPY OF ORDER/RESOLUTION

STATE OF Texas.

COUNTY OF Fort Bend.

In the Fort Bend County Commissioners Court of said County, on the 14 day of Dec, 1981, the following among other proceedings, we were had, viz:

IN THE MATTER OF
ESTABLISHING A DEFERRED COMPENSATION
PLAN FOR THE COUNTY OF

WHEREAS, the County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and

WHEREAS, certain tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, such benefits will act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and Social Security (if applicable); and

WHEREAS, the National Association of Counties has established a Master Deferred Compensation Program for its member Counties, permitting its member Counties and their employees to enjoy the advantages of this Program;

WHEREAS, by adoption of the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo in behalf of County; and

WHEREAS, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACo or its Agent's failure to perform its duties and services pursuant to the NACo Program;

NOW, THEREFORE THE COUNTY GOVERNING BODY DOES HEREBY RESOLVE AS FOLLOWS:

The County governing body, meeting in regular scheduled session, this 14 day of December, 1981 hereby adopts the National Association of Counties Deferred Compensation Program and hereby establishes the County of Fort Bend Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors.

The (Presiding Judge, County Administrator, County Clerk, etc.) (select one) is hereby authorized to execute for the County, individual participation agreements with each said employee requesting same, and to act as the "Administrator" of the Plan representing the County, and to execute such agreements and contracts as are necessary to implement the program. It is implicitly understood that, other than the incidental expenses of collecting and disbursing of the employees' deferrals and other minor administrative matters, there is to be no cost or contribution by the County to the program.

IT IS HEREBY FURTHER ORDERED, that a true copy of this Court Order/Resolution be spread upon the Court's record of this date.

Jodie E. Stavinoha
~~County Judge~~
(TITLE)

County Clerk
(TITLE)

Pearl Ellett
(TITLE)

COMMISSIONERS' COURT FORT BEND COUNTY TEXAS

*This Court Order/Resolution contains the necessary technical language as to content and substance. If any change in form is necessary in order to comply with applicable County requirements, please make such changes.

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13 RE: CONSIDER FOR APPROVAL A RESOLUTION APPROVING AN AGREEMENT TO ISSUE BONDS IN THE AMOUNT OF $6,000,000.00 FOR TEK-RAP, INC.:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved a resolution approving an agreement to issue bonds in the amount of $6,000,000.00 for Tek-Rap, Inc., as follows:

RESOLUTION PRESCRIBING THE FORM AND SUBSTANCE OF AN AGREEMENT TO ISSUE BONDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, Fort Bend County Industrial Development Corporation (the "Corporation") is authorized by the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"), to issue revenue bonds for the purpose of paying all or part of the cost of a "project," as defined in the Act, and to sell or lease the project to others or loan the proceeds of the bonds to others to finance all or part of the cost of the project; and

WHEREAS, the Corporation now desires to authorize, issue and sell its tax exempt industrial development revenue bonds, to the extent authorized by law, to provide funds to defray all or part of the cost of acquiring and constructing certain industrial or manufacturing facilities to be constructed by or to be leased or sold to Tek-Rap, Inc. (the "User"), but the Corporation anticipates that acquisition or construction of such facilities will commence prior to the sale and delivery of such bonds; and

WHEREAS, the User and the Corporation desire that the Corporation adopt a bond resolution with respect to the bonds or take some other similar official action toward the issuance of such bonds prior to the commencement of construction or acquisition of such facilities; and

WHEREAS, Fort Bend County, Texas (the "Unit"), has authorized and approved creation of the Corporation to act on its behalf to further certain public purposes of the Unit and has approved or will approve the attached Agreement to Issue Bonds between the Corporation and the User; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION, THAT:

Section 1: The Corporation hereby authorizes and agrees that it will issue and sell its industrial development revenue bonds (the "Bonds") from time to time in one or more series pursuant to the provisions of Texas law in a principal amount sufficient to pay all or part of the cost of acquiring and constructing the project described in

Exhibit "A" to the Agreement to Issue Bonds attached hereto (the "Project"), together with all costs of authorization, sale and issuance of the Bonds. The Bonds will be issued and sold as more fully provided in the Agreement to Issue Bonds in an aggregate principal amount (excluding bonds issued to refund any of the Bonds) now estimated to be not more than $6,000,000.

Section 2: The proceeds of the Bonds will be used to acquire, construct, improve, maintain, equip and furnish the Project or will be loaned to the User to pay all or part of the costs of acquiring, constructing, improving, maintaining, equipping and furnishing the Project.

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Section 3: The Corporation will enter into a lease, sale or loan agreement with the User providing for the lease or sale of the Project to the User or for the financing of all or part of the cost of the Project, as more fully described in the Agreement to Issue Bonds.

Section 4: The Board of Directors of the Corporation (the "Board of Directors") hereby finds, determines and declares that (i) the Project is required and suitable for the promotion of industrial and manufacturing development and expansion, the promotion of employment and for use by manufacturing or industrial enterprises, (ii) the User has the business experience, financial resources and responsibility to provide reasonable assurance that the Bonds and the interest thereon to be paid from, or by reason of, payments made by the User under the lease, sale or loan agreement will be paid as the same become due, and (iii) the Project is in furtherance of the public purposes of the Corporation and the Act.

Section 5: The Agreement to Issue Bonds by and between the Corporation and the User in substance and in form substantially as shown in the attachment hereto is hereby approved and the President and Secretary of the Corporation are hereby authorized to execute and attest such Agreement to Issue Bonds for and on behalf of the Corporation.

Section 6: This Resolution, together with the Agreement to Issue Bonds attached hereto, shall be deemed and construed as a resolution authorizing the issuance of the aforesaid Bonds or some other similar official action toward the issuance of the Bonds within the meaning of 26 C.F.R. Section 1.103-8(a)(5).

PASSED AND APPROVED this _____ day of November, 1981.

AGREEMENT TO ISSUE BONDS

THIS AGREEMENT TO ISSUE BONDS, entered into as of the ____ day of November, 1981, by and between Fort Bend County Industrial Development Corporation (the "Corporation"), created pursuant to the authority of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"), and Tek-Rap, Inc., a Texas corporation (the "User"), for the purpose of carrying out the public purpose set forth in the Act, including the promotion and development of industrial and manufacturing enterprises to promote and encourage employment and the public welfare;

W I T N E S S E T H:

WHEREAS, Harris County, Texas (the "Unit"), has authorized and approved the creation of the Corporation to act on behalf of the Unit for the public purpose of furthering on behalf of the Unit the promotion and development of industrial and manufacturing enterprises to promote and encourage employment and the public welfare; and

WHEREAS, the Corporation is authorized by the Act to acquire, construct, improve, maintain, equip and furnish and to lease or sell "projects," as such term is defined in the Act, or to make loans for the purpose of providing financing for all or part of the costs of a project, and the Corporation is further authorized to issue its bonds for the purpose of paying all or part of the costs of a project; and

WHEREAS, the User desires to acquire and construct a facility, more particularly described in Exhibit "A" attached hereto, within the Unit (the "Project"), which Project is suitable for the promotion of manufacturing and industrial development and expansion, the promotion of employment in the Unit and for use by manufacturing or industrial enterprises; and

WHEREAS, pursuant to the Act, the Corporation is authorized to issue the bonds hereinafter described, which bonds shall never constitute an indebtedness or pledge of the faith and credit of the State of Texas (the "State"), of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision, shall never be paid in

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whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall never be paid in whole or in part out of any funds of the Corporation except those derived from or in connection with the sale or lease of the Project or the loan of funds to finance the Project; and

WHEREAS, to promote and encourage employment and the public welfare, the Corporation agrees to issue at the request of the User, one or more series of the Corporation's industrial development revenue bonds (the "Bonds") for the purpose of paying all or part of the cost of constructing and acquiring the Project, or for the purpose of loaning the proceeds to the User in order to provide temporary or permanent financing of all or part of the cost of constructing and acquiring the Project, and the Corporation and the User deem it desirable and proper that this Agreement to Issue Bonds constitute a formal record of such agreement and understanding in order that the User may proceed with or provide for the acquisition and construction of the Project; and

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WHEREAS, the User has evidenced a desire to cooperate with the Corporation in the acquisition and construction of the Project and for the Corporation to authorize and issue the Bonds in the aggregate principal amount now estimated not to exceed $6,000,000 to provide the funds to defray all or part of the cost of the acquisition and construction of the Project; and

WHEREAS, the Corporation and the User contemplate that the Project will be sold on an installment payment basis or leased to the User or that proceeds of the Bonds will be loaned to the User in order to provide temporary or permanent financing of all or part of the costs of the Project and that the installment purchase, rental or loan payments therefor will be sufficient to pay the principal of and any premium and interest on the Bonds; and

WHEREAS, it is the desire of the Corporation that the acquisition and construction of the Project occur at the earliest possible time so as to promote and encourage employment and the public welfare within the Unit; and

WHEREAS, it is intended that this Agreement to Issue Bonds shall constitute "some other similar official action" toward the issuance of the Bonds within the meaning of

Section 1.103-8(a)(5) of the Treasury regulations issued pursuant to Section 103(b) of the Internal Revenue Code of 1954, as amended (the "Code");

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration and of the mutual benefits, covenants and agreements herein expressed, the Corporation and the User agree as follows:

1. The User shall commence with the acquisition and construction of the Project, which Project will be in furtherance of the public purposes of the Corporation and the Unit as aforesaid, and the User will provide, or cause to be provided, at its expense, the necessary interim financing to expedite the commencement of the acquisition and construction of the Project. On or prior to the issuance of the Bonds, the User will enter into a purchase, lease or loan agreement on an installment payment basis (herein called the "Agreement") with the Corporation under which the Corporation will sell or lease the Project to the User or make a loan to the User for the purpose of providing temporary or permanent financing of all or part of the costs of the Project and the User will make installment payments sufficient to pay the principal of and any premium and interest on such series of Bonds. The Bonds shall never constitute an indebtedness or pledge of the faith and credit of the State, of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision, and the Bonds shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall be payable from the funds of the Corporation derived from or in connection with the sale or lease of the Project or the loan of the proceeds of the Bonds.

16

2. On receipt of a ruling from the Internal Revenue Service (or the opinion of nationally recognized bond counsel) that interest paid on the Bonds is exempt from federal income taxation, the Corporation hereby agrees to issue, pursuant to the terms of the Act, the Bonds, or from time to time the portion thereof as may be the subject of such a ruling or opinion as aforesaid, in an appropriate principal amount not exceeding that which is the subject of a ruling or opinion as aforesaid, maturing in such amount and times, bearing interest at the rates, payable on the dates and having such optional and mandatory redemption features and

prices as are approved in writing by the User. The Corporation will deliver the Bonds to the purchaser designated by the User and will cooperate to the fullest extent in facilitating delivery of the Bonds.

3. The Corporation and the User agree that the Bonds may be issued either at one time or in several series from time to time as the User shall request in writing; provided, however, that the parties agree that the Bonds will be issued in an aggregate principal amount as will not exceed the amount which is the subject of a ruling or rulings or opinion or opinions as aforesaid. A request in writing for issuance of one or more series of Bonds shall not affect the obligation hereunder of the Corporation to issue the remaining Bonds as written requests therefor are received. It is further agreed that the proceeds of the Bonds or portions thereof whether or not issued in a series, shall not be invested so as to constitute the Bonds or a portion thereof as arbitrage bonds within the meaning of Section 103(c) of the Code and applicable regulations promulgated pursuant thereto.

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4. The payment of the principal of and any premium and interest on the Bonds shall be made solely from moneys realized from the sale or lease of the Project or from moneys realized from the loan of the proceeds of the Bonds to finance all or part of the costs of the Project.

5. The costs of the Project (hereinafter the "Project Costs") may include any cost of acquiring, constructing, reconstructing, improving and expanding the Project. Without limiting the generality of the foregoing, the Project Costs shall specifically include the cost of the acquisition of all land, rights-of-way, property rights, easements and interests, the cost of all machinery and equipment, financing charges, interest prior to and during construction and for one year after completion of construction whether or not capitalized, necessary reserve funds, costs of estimates and of engineering and legal services, plans, specifications, surveys, estimates of cost and of revenue, other expenses necessary or incident to determining the feasibility and practicability of acquiring, constructing, reconstructing, improving and expanding the Project, administrative expenses and such other expenses as may be necessary or incident to the acquisition, construction, reconstruction, improvement and expansion of the Project, the placing of the Project in

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operation and all incidental expenses, costs and charges relating to the Project not enumerated above. The parties agree, upon request, to provide or to cause to be provided to each other any data or information which may be reasonably required to verify any of the Project Costs enumerated in this paragraph. The User agrees that it will be responsible for and pay any Project Costs incurred prior to issuance of the Bonds and will pay all Project Costs which are not or cannot be paid or reimbursed from the proceeds of the Bonds.

6. The User agrees that it will at all times indemnify and hold harmless the Corporation and the Unit against all losses, costs, damages, expenses and liabilities (collectively referred to hereinafter as "Losses") of whatsoever nature (including, but not limited to, attorneys' fees, litigation and court costs, amounts paid in settlement and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or relating to one or more Claims, as hereinafter defined, even if such Losses or Claims, or both, directly or indirectly result from, arise out of or relate to, or are asserted to have resulted from, arisen out of or related to, in whole or in part, one or more negligent acts or omissions of the Corporation or the Unit or any of the officers, employees, agents, servants or any other party acting for or on behalf of the Corporation or the Unit. The term "Claims" as used herein shall mean all claims, lawsuits, causes of action and other legal actions and proceedings, involving bodily or personal injury or death of any person or damage to any property (including, but not limited to, persons employed by the Corporation, the Unit, the User or any other person and all property owned or claimed by the Corporation, the Unit, the User, any affiliate of the User or any other person) or involving damages relating to the issuance, offering, sale or delivery of the Bonds brought against the Corporation or the Unit or to which the Corporation or the Unit is a party, even if groundless, false or fraudulent, that directly or indirectly result from, arise out of or relate to the issuance, offering, sale or delivery of the Bonds or the design, construction, installation, operation, use, occupancy, maintenance or ownership of the Project or any part thereof. The obligations of the User shall apply to all Losses or Claims, or both, that result from, arise out of or are related to any event, occurrence, condition or relationship prior to termination of this Agreement to Issue Bonds, whether such Losses or Claims, or both, are asserted prior

16

to termination of this Agreement to Issue Bonds or thereafter. Neither the Corporation nor the Unit shall be liable to the User for, and the User hereby releases each of them from, all liability to the User for any injuries, damages or destruction to all or any part or parts of any property owned or claimed by the User that directly or indirectly result from, arise out of or relate to the issuance, offering, sale or delivery of the Bonds or the design, construction, installation, operation, use, occupancy, maintenance or ownership of the Project or any part thereof, even if such injuries, damages or destruction directly or indirectly result from, arise out of or relate to, in whole or in part, one or more negligent acts or omissions of the Corporation or the Unit or any of the officers, employees, agents, servants or any other party acting for or on behalf of the Corporation or the Unit. The Corporation and the Unit, as appropriate, shall reimburse the User for payments made by the User to the extent of any proceeds, net of all expenses of collection, actually received by them from any insurance with respect to the Loss sustained. The Corporation and the Unit shall have the duty to claim any such insurance proceeds and the Corporation and the Unit, as appropriate, shall assign their respective rights to such proceeds, to the extent of such required reimbursement, to the User. In case any action shall be brought against the Corporation or the Unit, in respect of which indemnity may be sought against the User, the indemnified party shall promptly notify the User in writing and the User shall have the right to assume the investigation and defense thereof including the employment of counsel and the payment of all expenses. The indemnified party shall have the right to employ separate counsel in any such action and participate in the investigation and defense thereof, but the fees and expenses of such counsel shall be paid by the indemnified party unless the employment of such counsel has been authorized by the User. The User shall not be liable for any settlement of any such action without its consent but, if any such action is settled with the consent of the User or if there be final judgment for the plaintiff of any such action, the User agrees to indemnify and hold harmless the Corporation and the Unit from and against any Loss by reason of such settlement or judgment. The provisions of this paragraph shall survive the expiration or termination of this Agreement to Issue Bonds.

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7. If within three (3) years from the date hereof (or such later date as shall be mutually satisfactory to the Corporation and the User) the Corporation and the User shall

not have agreed to mutually acceptable terms for the Bonds and for the sale and delivery thereof and mutually acceptable terms and conditions of the Agreement, the User agrees that it will pay the Corporation for all unpaid Project Costs which the Corporation shall have incurred and this Agreement to Issue Bonds shall thereupon terminate. In the event that the User elects, prior to any such termination, not to proceed with the issuance of the Bonds for any reason, it shall so notify the Corporation in writing and shall promptly pay to the Corporation all Project Costs incurred by the Corporation prior to such notification, and if payment is so made, the User's obligations under paragraph 5 above shall terminate from and after the date of such notification.

8. The User may, without the consent of the Corporation, transfer or assign this Agreement to Issue Bonds or transfer or assign any or all of its rights and delegate any or all of its duties hereunder to any of its subsidiaries or affiliates currently existing or hereafter created, but no such transfer, assignment or delegation shall, without the written consent and approval of the Corporation, relieve the User of its liability for payment of Project Costs under paragraphs 5 and 7 hereof or indemnification under paragraph 6 hereof.

This Agreement to Issue Bonds and accompanying authorizing resolution shall be deemed and construed a resolution authorizing the issuance of the Bonds and other similar official action of the Corporation, acting by and through its Board of Directors, toward the issuance of the Bonds as herein contemplated. 16

FT. BEND

IN WITNESS WHEREOF, the ~~Harris~~ County Industrial Development Corporation acting pursuant to a resolution of its Board of Directors, and Tek-Rap, Inc. have caused this Agreement to Issue Bonds to be executed and attested by

their duly authorized officers as of the year and date first above written.

FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

By _____
President

ATTEST:

_____
Secretary

(SEAL)

TEK-RAP, INC.

By _____
President

ATTEST:

_____

_____

(CORPORATE SEAL)

EXHIBIT "A"

The Project to be financed with the proceeds of the Bonds will be the acquisition of approximately ten acres of land and the acquisition, construction and installation thereon of two buildings containing approximately 50,000 square feet to manufacture primer material and anti-corrosive wrap for oil, gas and water pipelines. The Project will also include the acquisition and installation of automatic mixing equipment, extruding equipment, calendering equipment and packaging and handling equipment and various other items of furnishings, facilities, equipment and improvements which are functionally related and subordinate to the foregoing.

The Project will be located on an as yet undetermined site in Fort Bend County, Texas.

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14 RE: CONSIDER APPLICATIONS FROM TONDU ENERGY CORP. TO LAY PIPELINE ACROSS FINNEY & HARTLAGE ROADS AND COON CREEK AND A TRIBUTARY IN PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the applications from Tondu Energy Corp. to lay pipeline across Finney & Hartlage Roads and Coon Creek and a tributary in Precinct 1, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14 day of December, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tondu Energy Corporation dated 12-10-81, permit no. 80390 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Prusatka, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

359

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80390
RECEIPT NO. 500837

Formal notice is hereby given that Tondu Energy Corporation proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Coon Creek II B 3 d	100' SW. U.S.#59	38'		Open	Cut	

16

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Tondu Energy Corporation
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE N.J. Snow Consultant
(Please Print)

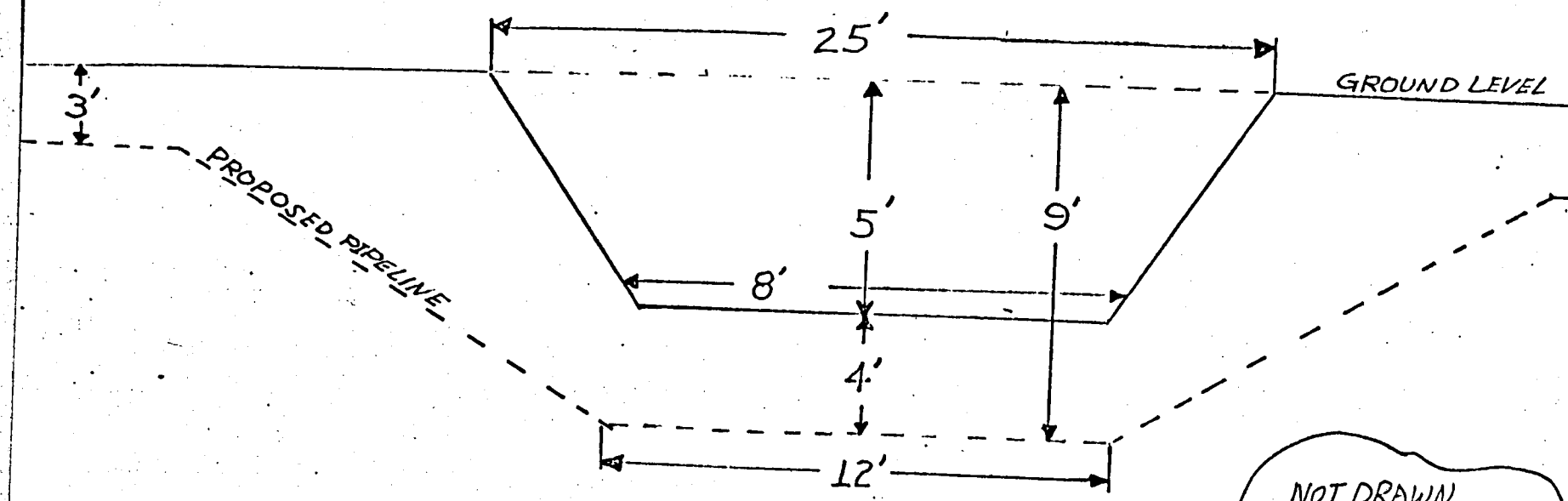
DATE: 12-10-81

ADDRESS One Allen Center, Suite 1480
(Street/P.O. Box)
Houston, Tx. 77002
City State Zip

TELEPHONE NO.: 654-1933

TONDU ENERGY

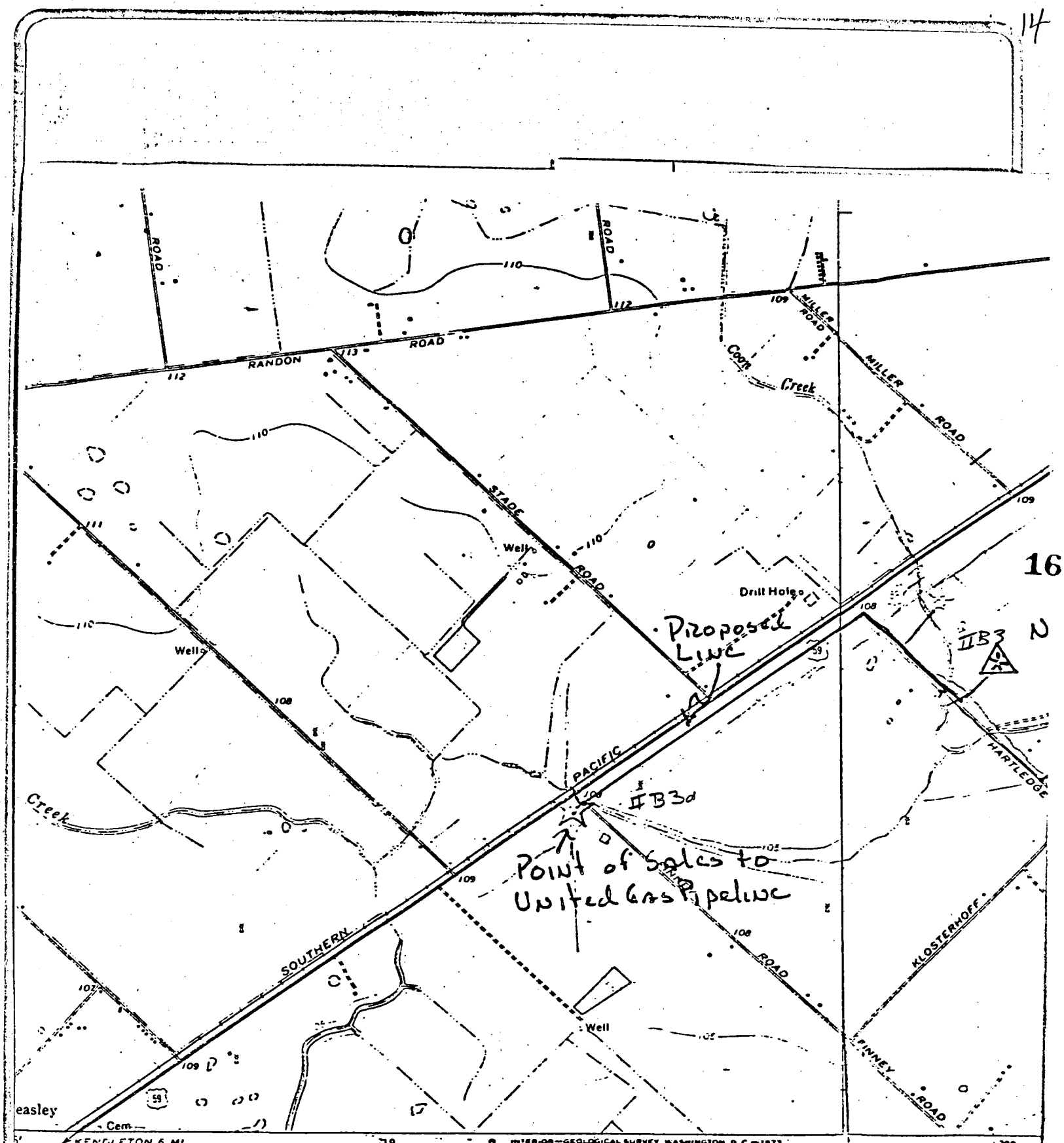
FINNEY ROAD CREEK
CROSSING



NOT DRAWN
TO ANY SCALE

361

14



16

2

INTERIOR—GEOLOGICAL SURVEY WASHINGTON D C—1973

ROAD CLASSIFICATION

Primary highway, hard surface

Secondary highway, hard surface

Light-duty road, hard or improved surface

Unimproved road

Interstate Route U. S. Route State Route

TEXAS

QUADRANGLE LOCATION

Mapped, edited, and publ

Control by USGS and USC&G

Planimetry by photogrammetr
photographs taken 1970. To
scale map of Richmond quadra
planetable surveys. Field che

Projection and 10,000-foot gr
coordinate system, south cent
1000-meter Universal Transve
shown in blue. 1927 North A

ed tint indicates areas in wh

e red dashed lines indicate

ORCHARD, TEX.

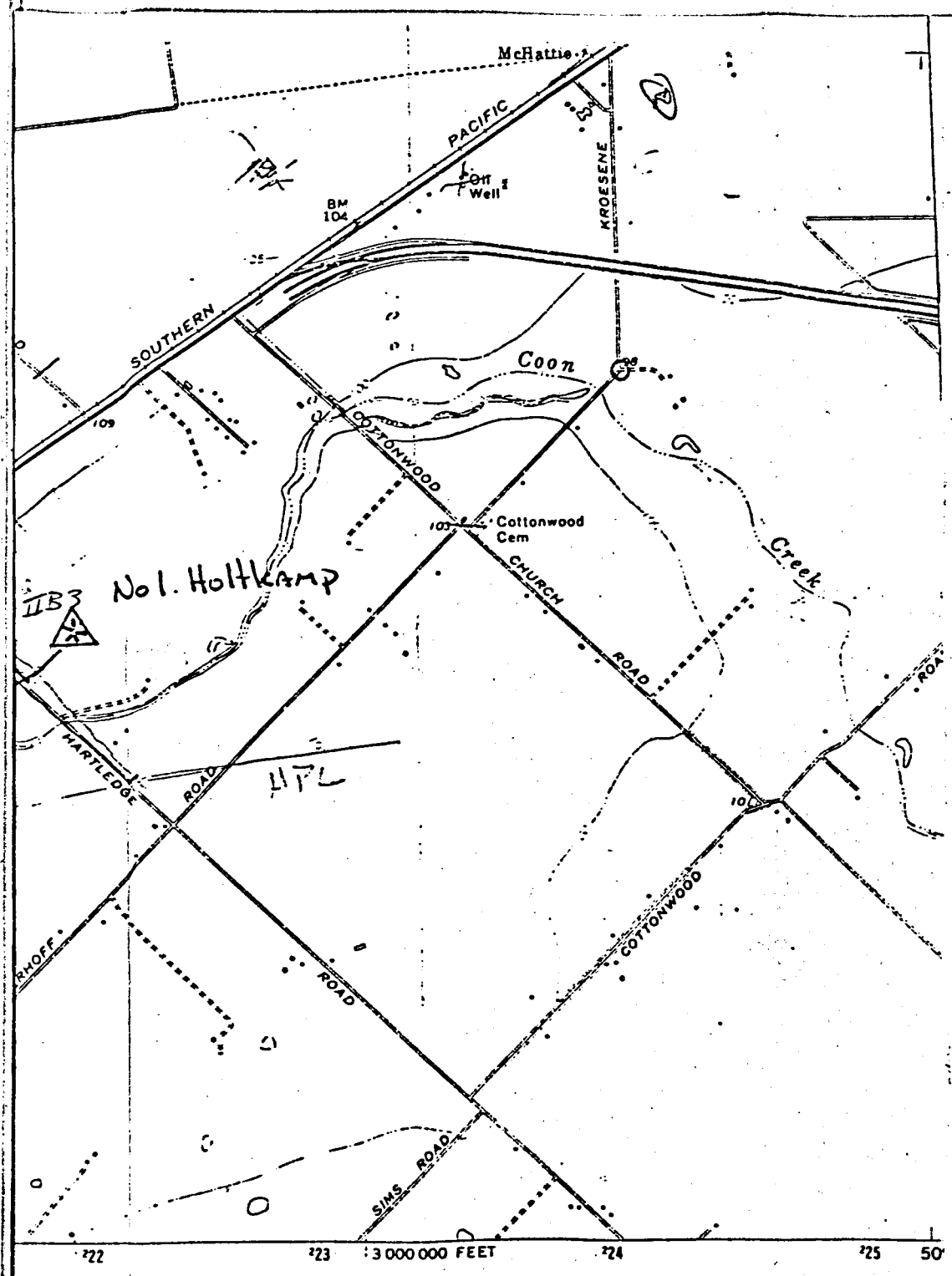
SW/4 RICHMOND 15' QUADRANGLE

N2930—W9552.5/7.5

1971

AMS 6843 III SW—SERIES V882

14



ed, and published by the Geological Survey

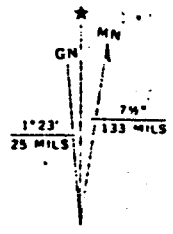
S and USC&GS

hotogrammetric methods from aerial
en 1970. Topography enlarged from 1:62 500
hmond quadrangle dated 1955. Topography by
ys. Field checked 1971

0,000-foot grid ticks: Texas
m, south central zone (Lambert conformal conic)
versal Transverse Mercator grid ticks, zone 15,
1927 North American datum

es areas in which only landmark buildings are shown

lines indicate selected fence lines



UTM GRID AND 1971 MAGNETIC NORTH DECLINATION AT CENTER OF SHEET

16

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14 day of December, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tondu Energy Corporation dated 12-10-81, permit no. 80391 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner J. Ronnie Pustka, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L. Kucherka
COUNTY ENGINEER

COMMISSIONERS COURT FORT BEND COUNTY TEXAS

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Elliott
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

364

14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80341
RECEIPT NO. 50033.8

Formal notice is hereby given that Tondu Energy Corporation proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Coon Creek II B 3	@ Hartledge Road Row	80'		Open	Cut	

16

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Tondu Energy Corporation
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

(Signature)

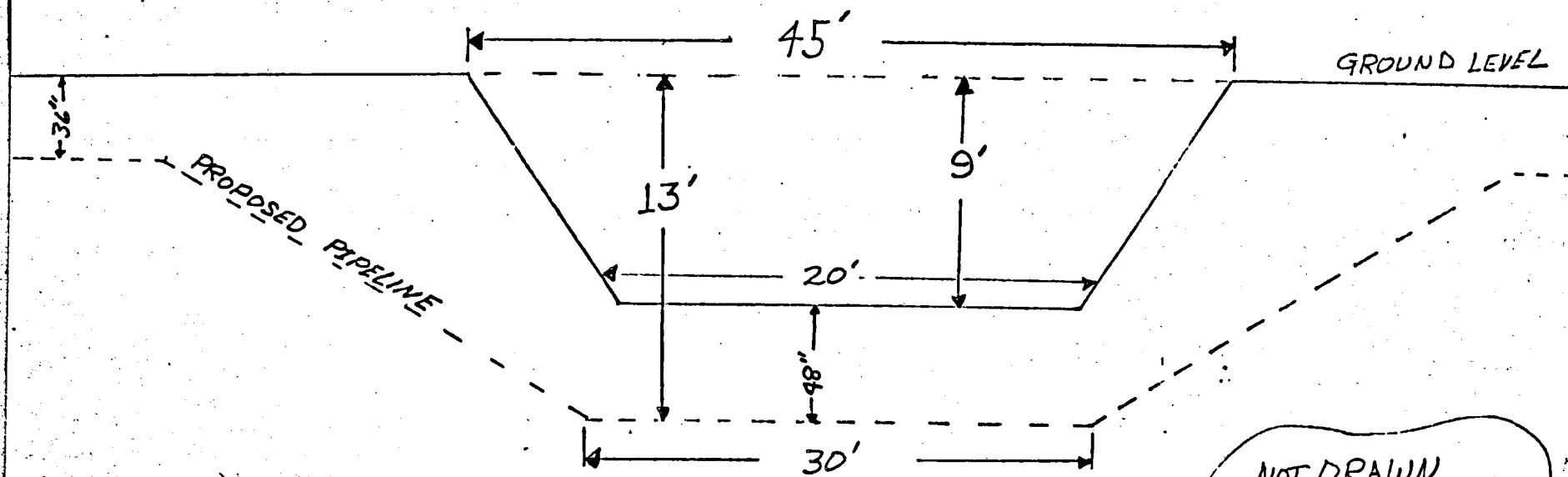
NAME & TITLE N.J. Snow Consultant
(Please Print)

DATE: 12-10-81
ADDRESS One Allen Center, Suite 1480
(Street/P.O. Box)
Houston, Tx. 77002
City State Zip

TELEPHONE NO.: 654-1933

TONDU ENERGY

HARTLEDGE RD. CREEK CROSSING



NOT DRAWN TO ANY SCALE

16

14

365

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14 day of December, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tondu Energy Corporation dated 12-10-81, permit no. 80392 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. 16

Upon Motion of Commissioner Johnnie Lustka, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L. Kulhanek
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80392
RECEIPT NO. 500339

Formal notice is hereby given that Tondu Energy Corporation proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction			
			Bored	Jacked	Driven	Cased
Finney	HWY 59	50'	x			x

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

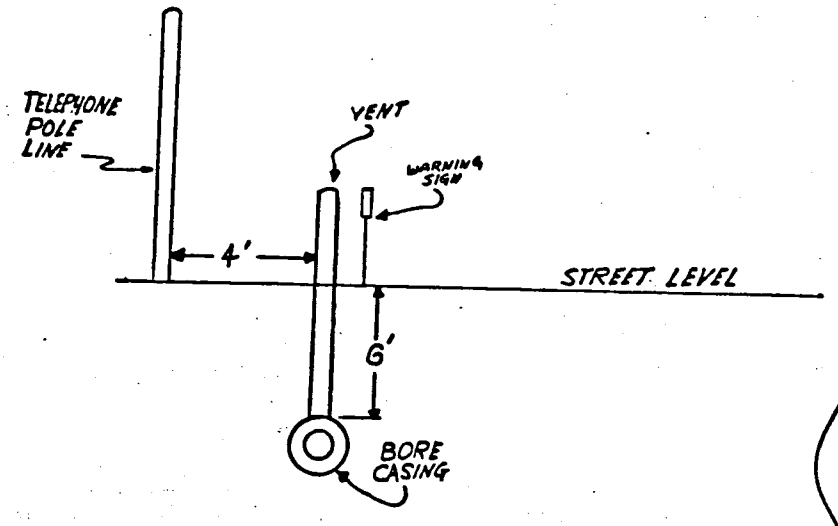
COMPANY NAME: Tondu Energy Corporation
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE N. J. Snow Consultant
(Please Print)

DATE: 12-10-81
ADDRESS One Allen Center, Suite 1480
(Street/P.O. Box)
Houston, Tx. 77002
City State Zip

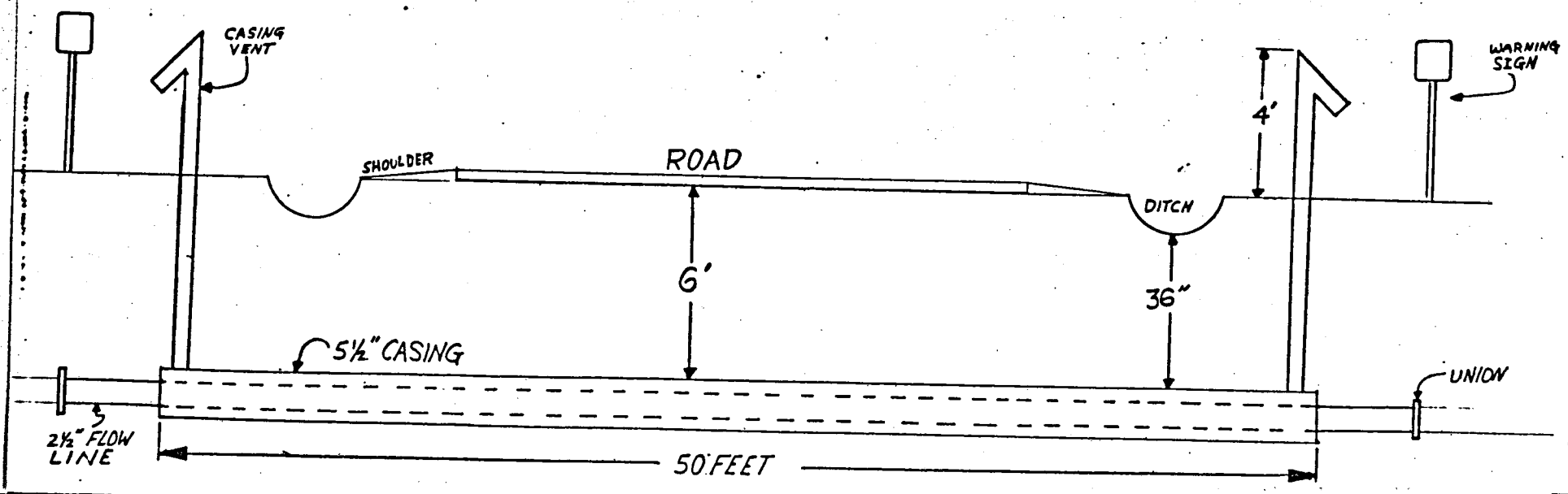
TELEPHONE NO.: 654-1933



DEC. 1981

TONDU ENERGY
PROPOSED GAS PIPELINE
ROAD CROSSING
FT. BEND COUNTY TEX.

NOTE:
NOT DRAWN
TO ANY SCALE



368

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14 day of December, 19 81, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tondu Energy Corporation dated 12-10-81, permit no. 80393 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Lestka, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L. Kuchs
COUNTY ENGINEER.

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Elliott
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80393
RECEIPT NO. 500340

Formal notice is hereby given that Tondu Energy Corporation proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Hartledge	HWY 59	50'	x			x

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

16

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

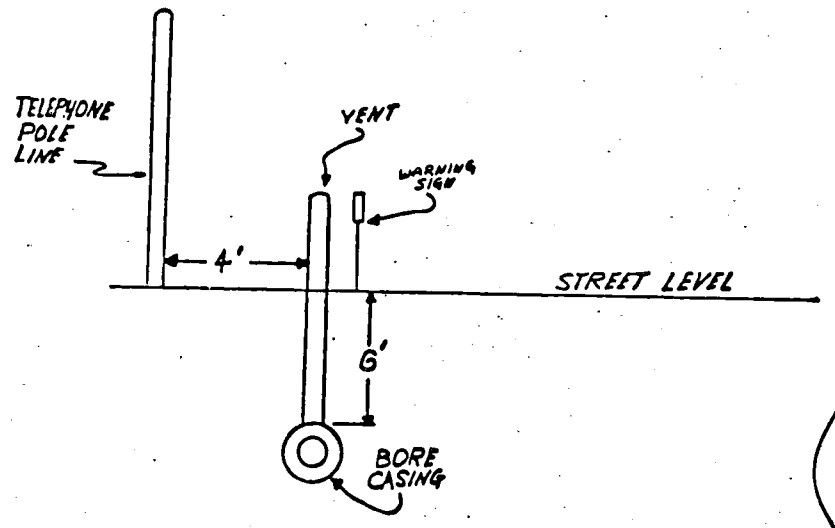
COMPANY NAME: Tondu Energy Corporation
AGENT and/or
OWNER (accessible ~~24~~ hrs/day, 7 days/week:

(Signature)

NAME & TITLE N.J. Snow Consultant
(Please Print)

DATE: 12-10-81
ADDRESS One Allen Center, Suite 1480
(Street/P.O. Box)
Houston, Tx. 77002
City State Zip

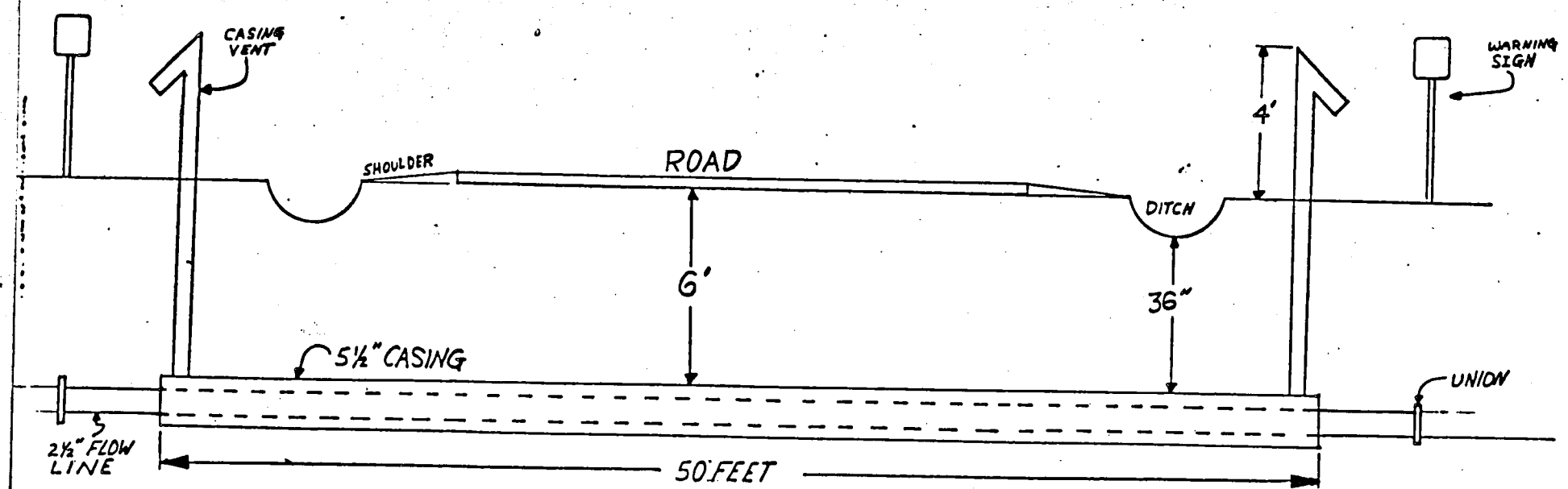
TELEPHONE NO.: 654-1933



DEC. 1981

TONDU ENERGY
PROPOSED GAS PIPELINE
ROAD CROSSING
FT. BEND COUNTY TEX.

NOTE:
NOT DRAWN
TO ANY SCALE



I-321
14

The Court recessed at 11:00 for closed session to discuss personnel matters.

The court took no action at the closed session.

The court recessed until 1:30 P.M. to open and consider bids.

The Court re-convened at 1:30 P.M. when the following order was had.

---

15 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: 1. OFFICE SUPPLIES 2. CLEANING SUPPLIES & PAPER GOODS 3. BRIDGE MATERIALS 4. ROAD MATERIALS 5. WEED & BRUSH CONTROL MATERIALS 6. CULVERTS 7. CAR WASH 8. ENGINE ANALYZER 9. TAR KETTLE 10. RUBBER TIRE TRACTOR AND 11. WATER TANK:

Bids were opened on the above items. Bids to be studied and accepted at another court meeting.

---

page 17

The court recessed at 2:40 P.M. until 1:30 P.M. Tuesday December 15, 1981 to APPROVE BILLS. 16

The Meeting of December 15, 1981 was postponed until 1:30 P.M. on December 16, 1981.

The court re-convened on December 16, 1981 at 1:30 P.M. when the following order was had.

---

16 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' Office, as approved by the Commissioners' Court in person in December (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed and approved.

There being no further business the court adjourned at 3:40 o'clock P.M.

Judie Stevenson
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

373

NOVEMBER 1981

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS		2,673.07					
General Fund	165,772.84	986,956.32	1,055,235.24	100,166.99	25,904.95		126,071.94
Road and Bridge Fund	7,233.81	483,061.97	450,944.69	39,351.09	3,244.88		42,595.97
Insurance Escrow Acct.	37,008.90	- - -	14,360.00	22,648.90	- - -		22,648.90
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Funds	(92,216.44)	366,000.02	245,347.14	28,436.44	3,204.16		31,640.60
Lateral Road Account	32,773.06	36,663.85	30,396.71	39,040.20	- - -		39,040.20
Rev.Sharing Trust Fd. EP#9	1,051.58	- - -	- - -	1,051.58	- - -		1,051.58
Rev.Sharing Trust Fd. EP#10	10,432.41	562.50	3,685.18	7,309.73	- - -		7,309.73
Rev.Sharing Trust Fd. EP#11	22,705.18	- - -	1,834.74	20,870.44	- - -		20,870.44
Rev.Sharing Trust Fd. EP#12	14,274.82	99,455.56	86,910.52	26,819.86	1,562.29		28,382.15
County Law Library Fund	1,885.55	18,166.62	312.93	19,739.24	43.15		19,782.39
Voter Registration Fund	2,965.31	- - -	- - -	2,965.31	- - -		2,965.31
District Attorney's Bad Check Collection Fund	269.87	7,099.67	10.09	7,359.45	- - -		7,359.45
District Attorney's Special Investigation Equipment	197.00	- - -	- - -	197.00	- - -		197.00
FBC Branch Libraries	1,360.41	- - -	- - -	1,360.41	- - -		1,360.41

Add'l

374

Add 1

16

NOVEMBER 1981

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS CONTINUED							
FBC Arcola Schoolhouse Grant IIIB	.00	- - -	- - -	.00	- - -		.00
FBC Arcola Schoolhouse Grant V	51.01	- - -	- - -	51.01	- - -		51.01
FBC Library Building Fund Available	2,776.07	10.00	917.99	1,868.08	40.00		1,908.08
FBC Library Grants	.00	- - -	- - -	.00	- - -		.00
FBC Library Donations Acct.	2,126.87	1,575.00	- - -	3,701.87	- - -		3,701.87
FBC Criminal Justice Planning Fund CC	2,107.50	6,922.50	- - -	9,030.00	- - -		9,030.00
FBC Ambulance (Paramedics)	78.87	- - -	- - -	78.87	- - -		78.87
FBC Y C C	1,682.08	- - -	1,205.08	477.00	- - -		477.00
FBC District Adult Probation	(469.31)	21,320.55	16,275.61	4,575.63	13,560.09		18,135.72
CAPITAL PROJECT FUNDS							
FBC Fairgrounds Property	174.99	2,549.86	- - -	2,724.85	- - -		2,724.85
FBC Road Bond Available Fund	4,973.77	5,099.73	- - -	10,073.50	- - -		10,073.50
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Schumann Road Acct. Precinct No. 4	25.79	8,669.53	- - -	8,695.32	- - -		8,695.32
FBC Smithers Lake Prect. No. 1 Maintenance Fund	3,420.08	24,059.84	24,328.33	3,151.59	- - -		3,151.59

375 Add'l

Page 3

NOVEMBER 1981

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
CAPITAL PROJECT FUNDS CONTINUED							
FBC Dry Creek Bridge Acct.	5,022.76	- - -	- - -	5,022.76	- - -		5,022.76
FBC Lockwood By-Pass Rd. Account Prect. #1	9,706.52	- - -	- - -	9,706.52	- - -		9,706.52
DEBT SERVICE DEPARTMENT							
FBC Time Warrants Series 1969 Sinking Fund	.00	- - -	- - -	.00	- - -		.00
FBC Unlimited Tax Road Bonds Ser.62-66 Sinking	859.08	6,127.31	- - -	6,986.39	- - -		6,986.39
FBC Limited Tax Jail Building Bds. Sinking	.00	- - -	- - -	.00	- - -		.00
FBC Limited Tax Jail Building Bonds	17,961.35	- - -	17,961.35	.00	- - -		.00
FBC Courthouse Improvement Certificate of Obligation S.	3,506.90	83.89	- - -	3,590.79	- - -		3,590.79
TRUST & AGENCY FUNDS							
FBC Payroll Fund	32,150.82	733,811.87	735,654.85	30,307.84	5,789.63		36,097.47
FBC Social Security Fund	1,184.16	- - -	- - -	1,184.16	- - -		1,184.16
FBC Tax Collectors Fund	.00	- - -	- - -	.00	- - -		.00
FBC Law Enforcement Officers Standards & Education Fund	600.00	1,643.00	- - -	2,243.00	- - -		2,243.00

NOVEMBER 1981

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
TRUST & AGENCY FUNDS CONTINUED							
FBC Compensation to Victims of Crime Fund	425.00	335.00	- - -	760.00	- - -		760.00
DRAINAGE DISTRICT							
Drainage District Maintenance Available	7,175.34	224,734.17	269,052.90	(37,143.39)	13,875.35		(23,268.04)
Drainage District Social Security Fund	352.12	3,569.81	- - -	3,921.93	- - -		3,921.93
TOTAL	301,606.07	3,041,151.64	2,954,433.35	388,324.36	67,224.50		455,548.86

	Bank Accounts)	NOVEMBER 1981 Report
Treasurer's Acct.	90-0044-5	$ 280,463.84
Payroll Fund	90-0029-1	36,097.47
FBC Limited Tax Jail Bldg. Bonds Ser. 1979	90-0079-8	.00
FBC Limited Tax Jail Bldg. Bonds Ser. 1979. Sink.	90-0143-3	.00
FBC Unlimited Tax Road Bds. Ser. '62-'66 Sink.	90-0046-1	6,986.39
FBC Criminal Justice Planning Fund Court Costs	90-0020-8	9,030.00
FBC Law Enforcement Officers Standards & Education Fund	90-0126-3	2,243.00
FBC Compensation to Victims of Crime Fund	90-0080-1	760.00
FBC Tax Collector's Fund	90-0115-8	.00
FBC Branch Libraries Fund	90-0015-1	1,360.41
FBC Library Grants	90-0299-5	.00
FBC Arcola Schoolhouse Grants	90-0134-4	51.01
FBC Voter Registration Fund	90-0048-8	2,965.31
FBC Revenue Sharing Trust Fund	90-0030-5	57,613.90

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Bank Accounts - November 1981

FBC Courthouse Improvement Certificates of Obligation Sink. Fund	90-0082-8	3,590.79
FBC Building Fund	90-0127-1	.00
FBC Insurance Escrow Fund	90-0144-1	22,648.90
FBC District Adult Probation Fund	90-0147-6	18,135.72
Sub-Total		$ 441,946.74
Plus (Posted to wrong acct. in error, should've been to Dist. Adult Prob. Fund)		13,542.12
Plus (Hot Check - altered - Jury check inpossession of D. A.' s office for collection)		60.00
		$ 455,548.86

State Property Tax Board
Form V-2.22 (6/80)

CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

THE STATE OF TEXAS §
COUNTY OF FORT BEND § KNOW ALL MEN BY THESE PRESENTS:
§

WHEREAS, The Commissioners' Court, after having given to the District (District) (County) Attorney of Fort Bend County thirty days written notice to file delinquent tax suits, and

~~(1) said Attorney having~~ (failed) (refused),

(2) having received from him a written statement declining the request of this Court to file delinquent tax suits, for reasons therein stated, and waiving his right to the 30-day period and consenting to the Court's entering into a contract with others for the collection of delinquent taxes, without awaiting the 30-day period,

and a record thereof having been made in the Minutes of said Court; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, joined by the State Property Tax Board of the State of Texas, deem it necessary and expedient to contract with some competent attorney to enforce the collection of all delinquent State and county taxes for a 16 percent of said taxes, penalties and interest actually collected and paid to the Collector of Taxes, as provided in Chapter 21, Acts of the Third Called Session of the 38th Legislature, Article 7335, Revised Civil Statutes, 1925, Chapter 8, Acts of the Fourth Called Session of the 41st Legislature, Article 7335a, Vernon's Annotated Civil Statutes; and Chapter 229, Acts of the 42nd Legislature, Article 7264a, Vernon's Annotated Civil Statutes; and

WHEREAS, After making an investigation into the competency, experience and ability of Lester Van Slyke, Jr. and Steven John Gilbert a licensed attorney under the laws of this State, whose post office address is 500 Morton Street Richmond, Texas as to his fitness for said work, and after considering the same, are of the opinion that he is a proper party to take such steps as may be necessary to enforce or assist in the enforcement of the collection of such delinquent taxes by the preparation, filing and pushing to a speedy conclusion all suits for the collection thereof; further that he has no business connection with any county office or county officer within said county; and that he is not related within the third degree of consanguinity to any member of the Commissioners Court, the Tax Collector, or County or District Attorney now holding office in said County; and that said attorney has so certified in an affidavit attached hereto which is incorporated into this contract for all purposes.

NOW, THEREFORE, THIS CONTRACT, made and entered into by and between the County of Fort Bend, Texas, a body politic and corporate, acting herein, and by and through the Commissioners Court, joined by the State Property Tax Board of the State of Texas, hereinafter styled First Party, and Lester Van Slyke, Jr. and Steven John Gilbert of the County of Fort Bend, State of Texas, hereinafter styled Second Party:

WITNESSETH

I.

First Party agrees to employ and does hereby employ Second Party to enforce by suit or otherwise, and to aid and assist the local officers in the enforcement of the collection of all delinquent State and County ad valorem taxes, penalty and interest, and all delinquent taxes, penalty and interest (except taxes of independent school districts and incorporated cities and towns collected by the County Tax Collector on a separate tax roll) due any and all political subdivisions or defined districts of said county and State which are listed on the County tax roll and which the County Tax Collector receives and receipts for, under the provisions of Article 7254, Revised Statutes, 1925, and shown to be delinquent upon the

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delinquent tax records of said county from 1939 to the date of the termination of this contract as fixed in Section IX hereof (including such personal property or insolvent taxes as the Commissioners Court and Second Party mutually deem collectible.)

II.

Taxes which become delinquent during the term of this contract shall become subject to the terms of this contract on July 1st of the year in which the same shall become delinquent. And further, with reference to taxes which may have fallen delinquent on February 1st or subsequent thereto next preceding the date of this contract, it is agreed that where suit is or has been brought on any property for prior years delinquent taxes, Second Party shall include in his action all taxes on the property involved, delinquent before trial, whether before or after July 1st of such year; and where the State and County are impleaded or intervene in a suit brought by another taxing unit, it shall be Second Party's duty to include in his answer or intervention all taxes delinquent before trial on the property involved, regardless of when such taxes become delinquent; in all such cases Second Party shall be entitled to the commission herein provided for collecting delinquent taxes.

III.

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Second Party is to call to the attention of the County Tax Collector or other officials any errors, double assessments, or other discrepancies coming under his observation during the progress of the work and all charges on the tax rolls that show from 1939 to the date of the termination of this contract to be delinquent, which are caused through error, conflicts, double renditions, illegal assessments, etc. A certificate shall be prepared on forms furnished by the State Property Tax Board, Austin, Texas, showing how such errors came about, and which shall be sufficiently full and complete as to justify the Commissioners Court in ordering a certificate issued, and that will meet with the approval of the State Property Tax Board, Austin, Texas.

IV.

Second Party hereby agrees and obligates himself to communicate with each and every person, firm, association or corporation owing any of such taxes, with a view of collecting same; and shall, before filing suits for the recovery of delinquent taxes for any year or years prepare delinquent tax statements, and shall mail a tax notice to the owner or owners of said property at their last known address, covering all delinquent taxes shown to be due on the tax rolls of said county. This tax notice shall state the year or years delinquent, the amount of tax, penalty and interest due up to the date the tax notice is mailed and a correct description of the property. Second Party shall keep adequate records of the tax notice mailed so that the Tax Assessor-Collector of said county can verify that such notices were mailed. Once the tax notice has been mailed to the owner or owners as shown on the tax roll, the records of tax notices mailed and the tax statement shall be made available upon request to the Tax Assessor-Collector of said County at the Tax Assessor-Collector's office for his information and use. In the event that the taxes, together with penalty and interest, are not paid within thirty (30) days from the date such notices are mailed, then Second Party shall prepare, file and institute, as soon as practical therafter, a suit for the collection of said taxes, penalty and interest, which suit shall include all past due taxes for all previous years on such tract or tracts; and where there are several lots in the same addition or subdivision delinquent, belonging to the same owner or owners, all said delinquent lots shall be made the subject of a single suit, and which suit shall be prosecuted with dispatch to final judgment and sale unless said taxes are sooner collected.

V.

Second Party, in preparation for mailing notices for the enforced collection of delinquent taxes on real property, shall, on the tax statements prepared under Section IV, show the amount of delinquent taxes due against each and every tract, lot or parcel of land, and shall show the number of acres

so delinquent and a correct description of the property, the year or years delinquent, and how it was charged upon the tax roll. This statement shall further contain the name of the owner or owners of the property at the time it became delinquent as indicated by the delinquent tax records.

Further when suit becomes necessary this statement shall also indicate the current owner, the Volume and Page of public record of his or their Deed or other title evidence which is of record and any other pertinent information gained through a diligent search. It shall further show the name of any and all outstanding lien-holders of record, and all other information necessary for the proper preparation and filing of suit or suits for the collection of delinquent taxes. Second Party shall perform these services at his own cost and expense; however, where it is necessary to file suit for the enforced collection of delinquent taxes on real property, Second Party shall have the authority to procure on behalf of First Party the necessary additional data and information as to the name, identity and location of necessary parties and in the procuring of necessary legal descriptions of the property and may sue in the name of First Party for the recovery of the actual cost of this information as court costs, as authorized by Article 7345B, Section 6, Vernon's Annotated Civil Statutes. It is agreed and understood that First Party will not be liable for any of the above mentioned cost.

VI.

Second Party shall prepare, or aid and assist the County or District Attorney in preparing, all petitions, citations, notices by publication, personal service citations, notices by posting, judgments, notices of sale, orders of sale and any and all other things necessary or required to be done for the collection of all delinquent taxes, and shall render all necessary and proper assistance to each of the other officers to the end that all taxes assessed or unknown and unrendered now delinquent, or that may become delinquent during the life of this contract and be so reported on State Property Tax Board forms provided therefor, may be collected; and when collections are not made, to assist in reducing same to final judgment and sale.

VII.

It is further agreed and understood that Second Party shall furnish, at his own expense, all stationery, legal blanks or forms, stamps, envelopes and printing, together with all labor necessary to complete said contract including labor and expense incurred in procuring date and information as to the name, identity and location of necessary parties, and in procuring necessary legal descriptions of the property as provided in Paragraph V in all cases where such expenses are not collected as costs against the defendant or defendants in the tax suit, but in no event shall such cost be paid to Second Party, either directly or indirectly; and Second Party shall pay off and discharge any and all bills for any other expenses incurred in the prosecution of said work, and it is hereby understood and agreed that said First Party shall not be responsible for the payment of such expense or any part thereof. However, expenses incurred in citing the defendant(s) by publication will be paid by the County to the newspaper making such publication as soon as practicable after receipt of the publisher's claim for payment pursuant to Article 7345(b)-2, V.C.S. Provided further that no costs shall be incurred for publications without prior approval of First Party's governing body.

VIII.

First Party agrees to pay to Second Party as compensation for the services hereunder required 15% percent (not to exceed fifteen (15) percent) of the amount collected of all delinquent taxes, penalty and interest subject to this contract actually collected and paid to the Collector of Taxes during the term of his contract, which Second Party is instrumental in collecting, including collection of taxes on property not appearing on the assessment rolls nor shown delinquent, but which would have been so shown had it been properly assessed, discovered by said Second Party, as and when collected, following the end of each month within the period of this contract, accordingly as the Collector makes up his

monthly reports. The percent of compensation here referred to shall be contingent upon the collection of such taxes as by Act of the Legislature are required to be collected. Should any remission of penalty and interest on taxes appearing on the delinquent records be made by legislative enactment effective during the period of this contract, the same shall not be collected nor commission allowed thereon. Also, ad valorem taxes, delinquent, levied against State-owned property for county and district purposes, the payment of which is to be taken care of by legislative appropriation provided for by Statute, are excluded from the provisions of this contract. Second Party shall not receive or collect any taxes, penalty or interest under this contract, but the same shall be paid to the Tax Assessor-Collector as other delinquent taxes.

IX.

This contract shall be in force from 1/1 19 82, to 12/31 19 82, both dates inclusive, (not to exceed beyond December 31, 1982, the end of the present administration of the Commissioners' Court), and at the expiration of said period this contract shall terminate, except the contractor shall be allowed six (6) months in which to prosecute to trial court judgment suits filed prior to 12/31 19 82, terminating date of this contract, and shall handle to conclusion all suits in which trial court judgments are obtained during the period of this contract and which are appealed by any party. Further, if the Parties execute a renewal or extension contract within 30 days after the above termination date, Second Party is entitled to the compensation provided in Section VIII for 30 days after the above expiration date. The Commissioners' Court and the State Property Tax Board shall have the right to sooner terminate this contract for cause, giving thirty (30) days written notice of such intention, with a statement of the cause or reasons for such termination, after giving Second Party a reasonable opportunity of explaining or rectifying the same. In case of such termination, Second Party shall be entitled to receive and retain all compensation due up to the date of said termination.

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X.

Before any commissions are paid out under the terms of this contract, Second Party shall furnish a good and sufficient bond, payable to the County Judge and to his successors in office, in the sum of $500.00 Dollars, (not to be less than $250.00 accordingly as the Commissioners' Court deems just and proper) to be executed by a solvent surety company; or if executed by private parties, the bond shall be signed by at least three good and sufficient sureties owning unencumbered real estate subject to execution, of value equal to the amount of bond and conditioned upon the specific performance of the terms hereof, and further conditioned that he shall forthwith pay over to the Tax-Collector, or other persons justly entitled thereto, any money or commissions paid him by mistake, through error, or otherwise. Said bond shall be approved in open Commissioners' Court, signed by the County Judge, filed and recorded in the County Clerk's office, and a certified copy of same furnished to the State Property Tax Board.

XI.

At the end of each month, or as soon thereafter as the Tax Assessor-Collector shall have made up his report showing collections made for such month, the County Tax Assessor-Collector is hereby authorized and directed to deduct the above specified percent of said taxes, penalty and interest, or such amount as can be allowed under the penalty and interest restriction, to which Second Party is entitled, and to pay the same to him unless otherwise herein directed, and to take his receipt as provided for by the State Property Tax Board, which when received in the Board's office will be the Board's authority to allow said Tax Assessor-Collector credit for the amount so paid. The Tax Assessor-Collector, before complying with the provisions of this Section, shall first satisfy himself that the bond required of Second Party under the provisions of Section X of this contract has been approved and placed on record in the office of the County Clerk and that this contract has been approved by the State Property Tax Board and the Attorney General; and it is hereby further provided, that should any questions arise regarding commission or an

amount equal thereto, placing the same in escrow, and apply to the State and County, accordingly as they may be affected, for information and direction as to the proper amount of commission due to be allowed under the terms of this contract.

XII.

It is further agreed and understood that this contract is for personal services and is not transferable or assignable without the written consent and approval of First Party. It is also agreed that the Commissioners' Court of said county shall furnish suitable space in or near the courthouse, as convenient to the records of said county as may be, for the purpose of carrying out the obligations of this contract by Second Party.

XIII.

It shall be the duty of the Commissioners' Court and of all other officials of said county to cooperate with and render such reasonable assistance to said Second Party as the circumstances may require. Said assistance, however, is not to include the actual performance of the work herein designated to be performed by Second Party; and it being the duty of the County Attorney or of the District Attorney (where there is no County Attorney) to actively assist Second Party in the filing and pushing to a speedy conclusion all suits for the collection of delinquent taxes, it is hereby provided that where the County Attorney or District Attorney (where there is no County Attorney) shall fail or refuse to file and prosecute such suits in good faith, the Attorney prosecuting suits under this contract is here fully empowered and authorized to proceed with such suits without the joinder and assistance of said County or District Attorney. Second Party shall not become the purchaser of any property at tax sales under his contract, nor shall Second Party benefit directly or indirectly from the performance of this contract except to the extent of compensation provided in Paragraph VIII of this contract.

IN CONSIDERATION of the terms and compensation herein stated, the Second Party hereby accepts said employment and undertakes the performance of said contract as above written.

WITNESS the signature of all parties hereto in triplicate originals, this the 14 day of December, A.D. 1981, Fort Bend County, State of Texas.

BY:

County Judge Jodie Stavinoha

Commissioner, Precinct No. 1 Johnnie Pustka

Commissioner, Precinct No. 2 Dub Schmidt

Commissioner, Precinct No. 3 Alton Pressly

Commissioner, Precinct No. 4 Elton King

FIRST PARTY

STEVEN JOHN GILBERT

SECOND PARTY

LESTER VAN SLYKE, JR.

6

THE STATE OF TEXAS
STATE PROPERTY TAX BOARD

Examined and approved as to substance and form, on this the 27th day of January A.D., 1982.

Larry Luedtke for Kenneth Graeber
EXECUTIVE DIRECTOR
STATE PROPERTY TAX BOARD

Examined and approved as to substance and form, on this the 20 day of January A.D., 1982.

Mark White
ATTORNEY GENERAL

By: Gilbert J. Bernal Jr.
Assistant Attorney General

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THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

We, Lester Van Slyke, Jr. & Steven John Gilbert, duly licensed attorneys do certify that we have no business connection with any county office or officer within Fort Bend County; and that we are not related within the second degree of affinity or within the third degree of consanguinity to any member of the Commissioners' Court, the Tax Collector, or County or District Attorney now holding office in Fort Bend County.

Lester Van Slyke Jr.
LESTER VAN SLYKE, JR.

Steven John Gilbert
ATTORNEY
STEVEN JOHN GILBERT

Subscribed and sworn to before me, by the said Lona Faltysek, this the 28th day of December, 1981, to certify which witness my hand and seal of office.

Lona Faltysek
Notary Public in and for State of Texas
"My commission expires the 31st day of September, 1984"

State Property Tax Board
Form V-2.03 (6/80)

RESOLUTION AND ORDER

On this the 14 day of December 19 81, at a Regular meeting of the Commissioners' Court of Fort Bend County, Texas, there came on for consideration the making of a contract for the collection of delinquent taxes, and motion was made by Johnnie Pustka County Commissioner of Precinct No. 1, seconded by W. Lee Schmidt County Commissioner of Precinct No. 2, that subject to approval by the State Property Tax Board and Attorney General of Texas said Commissioners' Court in behalf said County do make and enter into a contract with Steven John Gilbert and Lester Van Slyke, Jr. a licensed attorneys for the latter to collect delinquent taxes in said County for 15 % of the amount of taxes, penalty and interest collected, said contract to end on the 31 day of December 19 82, with six months thereafter to complete pending suits, requiring said attorney to give bond in the sum of $ 500.00, and to be on forms currently promulgated and recommended by the State Property Tax Board.

Said motion being put to vote, it carried by a vote of 4 to 0. Those voting "Aye" were:

Johnnie Pustka, Commissioner Precinct #1

W. Lee Schmidt, Commissioner Precinct #2

Alton B. Pressley, Commissioner Precinct #3

Elton King, Commissioner Precinct #4

Those voting "No" were:

16

It is therefore ordered that said contract be prepared and executed, submitted to the State Property Tax Board and Attorney General of Texas, and if approved by them, recorded in the minutes of this Court.

County Judge
JODIE STAVINOHA

County Commissioner
Precinct No. 1
JOHNNIE PUSTKA

County Commissioner
Precinct No. 2
DUB SCHMIDT

County Commissioner
Precinct No. 3
ALTON PRESSLEY

County Commissioner
Precinct No. 4
ELTON KING

THE STATE OF TEXAS §
THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned, County Clerk of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a certain Resolution and Order, of the Commissioners' Court, of record in Volume ____, Page ____ of the Minutes of said Court, the original Commissioners' Court Minutes.

Witness my official hand and seal this 14 day of December, 19 81.

Earl Ellett
County Clerk

Fort Bend County, Texas

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State Property Tax Board
Form V-2.01 (6/80)

WAIVER

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned ~~County~~ criminal district Attorney of Fort Bend County, Texas do hereby acknowledge that the Commissioners' Court of the said County has notified me to file suit for the collection of delinquent taxes in said county; however, due to the fact that it would be physically impossible for me to personally file and handle such suits, and at the same time to properly discharge the other duties of my office, and to the further fact that the statutes do not provide adequate compensation for a ~~County~~ District Attorney to file and to prosecute suits for delinquent taxes, but do make adequate provisions for other attorneys to handle the same, I do hereby decline to file such suits do hereby waive the thirty days written notice provided in Article 7335, Revised Civil Statutes, and do hereby agree that the Commissioners' Court of said County may contract with some other competent attorney to enforce or assist in the enforcement of the collection of delinquent State and County taxes.

16

Witness my hand this, the 28th day of December A.D., 19 81

William A. Meitzen
~~County~~ Criminal District Attorney

Term Expires December 31, 19 82

Fort Bend County, Texas

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, Pearl Ellett County Clerk of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a certain waiver executed by William Meitzen ~~County~~ District Attorney, of Fort Bend County, as the same appears ~~of record in Volume ---- Page -- -~~ from the original of the minutes of the Commissioners' Court of Fort Bend County.

Given under my hand and seal of office, this 14 day of December 19 81 .

Pearl Ellett
Pearl Ellett ~~County~~ County Clerk

Fort Bend County, Texas

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 21st day of December, 1981, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of December 14, 1981, as corrected.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: OPEN AND ACCEPT BIDS FOR THE FOLLOWING: 1. ONE OR MORE NEW CARS AND 2. FILL MATERIAL FROM THE SANITRAY LANDFILL SITE ON KLAUKE ROAD. THE MATERIAL IS TO BE LOADED AND HAULED BY BIDDER:

Bids on one or more new cars were opened. Bids to be studied and accepted at another court meeting.

---

4 ACCEPT BID OF SCHRAMME CONSTRUCTION FOR HAULING FILL MATERIAL FROM THE SANITRARY LANDFILL:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Schramme Construction . for hauling fill material from the Sanitary Landfill site on Klauke Road.. Bid of 60¢ per cubic yard.

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 21, 1981 - 9:00 A.M.

FILL MATERIAL FROM THE SANITARY LANDFILL SITE ON KLAUKE ROAD

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to the County Judge's Office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

Bidders may bid on any amount. All loading and hauling must be done by bidder.

Bidder must provide a suitable form of record keeping for Fort Bend County.

Please give approximate date of start, approximate cubic yards per month to be hauled, type of equipment to be used and complete description of how operation will be run, including method to be used to control access to landfill site. Adequate insurance will be required by bidder.

If bid is accepted, a suitable contract will be executed with the successful bidder.

I will be able to start getting dirt approximately a couple days later after Dec. 21. Approximately 4000 cubic yards per month with three trucks of our own running plus more. We will be loading with a dragline and will advertise the pit to provide more dirt taken out. After every load a ticket will be filled out. One for me, one for the customer, and one for the land fill. I will provide insurance to cover us.

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BID PER CUBIC YARD 60 cents per yard

FORT BEND COUNTY reserves the right ot reject any and all bids and to waive all technicalities.

FIRM Schramme Construction

BY Bobby Schramme

ADDRESS P.O. Box 350

DATE 12-21-81 PHONE 342-0474

16

5 RE: POSTPONE OPENING BIDS ON 3/4- TON TRUCKS & FOGGING MACHINES UNTIL JANUARY 4, 1982:

On Motion of Commissioner Alton B. Pressley, seconded by Commissionr W. Lee Schmidt, and duly passed, the court authorized to postpone the opening of bids for 3/4-ton trucks and fogging machines until January 4, 1982 Commissioners' Court Meeting and extend the time to receive bids until 9:00 A.M. on that date.

FORT BEND COUNTY

BID TABULATION

OFFICE SUPPLIES

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY	PLAIN BOND PAPER	PAPER W/LETTERHEAD	ENVELOPES W/RETURN ADDRESS (4" x 9½")	ENVELOPES (4" x 9½")	ENVELOPES W/RETURN ADDRESS & WINDOW (3½" x 8½")
Brigance Office Products 10531 S. Wilcrest Dr. Houston, TX 77099 495-3001	D120 Gilbert white bond, 20# Letter - $8.18/box Legal - $10.19/box	no bid	no bid	#403-10 Southworth #10 white (500/bx) $22.24/box	no bid
Totalgraphics 917 3rd St. Rosenberg, TX 77471 342-6441	no bid	white 25% rag bond; black ink 500 - $42.00 1000 - $60.00	white 25% rag #10 envelope, black ink 500 - $54.00 1000 - $82.00	no bid	no bid
Ed Dickey Office Products 6037 Bissonnet Houston, TX 77081 668-0610	25% cotton or rag content is considered a stationery bond; not plain bond. We will bid on copy paper for Xerox and IBM copiers only. No bid	no bid	no bid	no bid	no bid
Gulf Coast Paper Co. 437 Commerce Ave. Clute, TX 77531 265-6149/265-2501	no bid	no bid	no bid	no bid	no bid

6 RE: ACCEPT BIDS FOR OFFICE SUPPLIES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bids for office supplies as circled on the bid tabulation, as follows:

page 2

OFFICE SUPPLIES
PAGE 2

COMPANY	WRITING PADS	ADDING MACHINE TAPES	INK PENS	PENCILS	COPY PAPER IBM II & III	XEROX PAPER	TYPEWRITER RIBBONS
Brigance Office Products 10531 S. Wilcrest Dr. Houston, TX 77099 495-3001	#1011 Canary letter size; #W1011 white letter size; #1014 Canary legal size; #W1014 white legal size; letter - $5.82/dz legal - $6.36/dz	2-1/4" - .34/rl 2-1/2" - .46/rl 3" - .51/rl 2-3/4" - .51/rl 3-7/16' - .56/rl	Bic, med. all colors 1.25/dz; Bic, fine all colors 1.25/dz	#174-2 Berol Mirado 1.25/dz	#58716-4 rls/cs $23.21/cs	500 sheets/rm 10 rms/cs letter-$3.74/rm legal-$4.76/rm	#B86HD Burroughs rib. black; 6/box; $11.70/box #86L Burroughs lift off tapes; 6/box; $5.69/box
Totalgraphics 917 3rd St. Rosenberg, TX 77471 342-6441	no bid	no bid	no bid	no bid	no bid	no bid	no bid
Ed Dickey Office Products 6037 Bissonnet Houston, TX 77081 668-0610	no bid	no bid	no bid	no bid	roll paper for IBM Copier II $19.40/CT-4 rl/CT; copy paper for IBM Copier III-letter size $31.50/CT-5000 sheets/CT & legal size $35.35/CT-5000 sheets/CT	Xerographic paper, 5000 sheets per CT letter-$31.50/CT legal-$35.35/CT	IBM correcting selectric ribbons $24.95/dz; IBM lift off tapes $14.95/dz; all other ribbons at list plus 30%
Gulf Coast Paper Co. 437 Commerce Ave. Clute, TX 77531 265-6149/265-2501	Ennis white or yellow (letter) size-$5.50/dz legal size-$6.75/dz (50 sheets/pad)	2¼", 100 rls/cs-$28.95 3", 50 rls/cs-$20.95 3 15/32, 50 rls/cs-$19.95/cs	Bic, med. blue, black 1.15/dz Bic, fine blue,black 1.75/dz	no bid	IBM II-2.90/rm IBM III-625 11" sheets/rl, 4 rls/cs-19.95/cs	20#: Springhill letter-2.90/rm legal-3.70/rm	no bid

Minimum order $50
Delivery - Every 2 weeks

page 3

7 RE: ACCEPT BIDS OF LODGE LUMBER COMPANY AND CONROE CREOSOTING COMPANY FOR BRIDGE MATERIALS BASED ON THE QUALITY OF MATERIALS AND AVAILABILITY:

On MOtion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted both bids, of Lodge Lumber Company and Conroe Creosoting Company, based on the quality of materials and availability.

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8 RE: ACCEPT BID OF HI-WAY EQUIPMENT COMPANY, INC. FOR TAR KETTLE FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court accepted the bid of Hi-Way Equipment Company, Inc. for a Tar Kettler for Precinct 3, in the amount of $3568.00.

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9 RE: ACCEPT ALL BIDS FOR ROAD MATERIALS FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted all bids for Road Materials for Fort Bend County, based on availability and net price on the job.

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10 RE: ACCEPT ALL BIDS FOR LIQUID ROAD MATERIALS FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted all bids for liquid road materials for Fort Bend County, based on availability and net price on the job.

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11 RE: ACCEPT BID OF TWIN CITY TRACTOR & IMPLEMENT COMPANY INC. FOR 2 RUBBER TIRE TRACTORS AND 2 SHREDDERS FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner W. Lee Schmidt and Commissioner Johnnie Pustka opposed. County Judge Jodie E. Stavinoha voted to break the tie, and duly passed, the court accepted the bid of Twin City Tractor & Implement Company Inc. for 2 Rubber tire tractors in the amount of $13,600.00 each and 2 shredders in the amount of $1146.00, for precinct 3.

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12 RE: ACCEPT ALL BIDS OF GULF COAST PAPER COMPANY FOR ALL CLEANING SUPPLIES AND PAPER GOODS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted all bids of Gulf Coast Paper Company for all cleaning supplies and paper goods.

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13 RE: ACCEPT ALL BIDS FOR WEED AND BRUSH CONTROL MATERIALS FOR FORT BEND COUNTY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted all bids for weed and brush control materials for FOrt Bend County.

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14 RE: ACCEPT BID OF R. B. EVERETT & COMPANY FOR ONE 2,000 GALLON TANK WITH 2" OUTLET VALVE FOR FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of R. B. Everett & Company for one 2,000 gallon tank with 2" outlet for the Fort Bend County Drainage District in the amount of $2,496.75.

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15 RE: ACCEPT ALL BIDS FOR CULVERTS FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted all bids on culverts for Fort Bend County, subject to location.

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PAGE 3
BRIDGE MATERIAL

PLEASE GIVE ALL AND COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICED DELIVERED TO FORT BEND COUNTY OVER A SIX (6) MONTH PERIOD IN TRUCKLOAD AMOUNTS AS ORDERED.

All timber piling to be SYP and meet ASTM specifications as to straightness and will be pressure treated to a final net retention of 12lbs percft with grade 1 creosote, in accordance with AWPA standards. All lumber and bridge timbers to be SYP No. 2 or better grade and pressure treated to retentions specified and treatment required in accordance with AWPA standards. Fence posts will be clean peeled SYP, ends trimmed.

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

FIRM LODGE LUMBER COMPANY

BY Hack L Burnett HACK L. BURNETT

ADDRESS P. O. Box 15026, Houston, TX 77020

PHONE 672-6679 DATE 12-14-81

PAGE 2
BRIDGE MATERIAL

12" x 12" - 20 ft.	$715.00 MBM
12" x 12" - 24 ft.	765.00 MBM
12" x 12" - 26 ft.	785.00 MBM
12" x 12" - 28 ft.	805.00 MBM

NO. 2 OR BETTER SOUTHERN YELLOW PINE S1S1E BRIDGE TIMBER 8# CREOSOTE

4" x 12" - 14 ft.	$675.00 MBM
4" x 12" - 16 ft.	675.00 MBM
4" x 12" - 18 ft.	675.00 MBM
2" x 8" - 12 ft.	565.00 MBM
2" x 8" - 16 ft.	565.00 MBM
2" x 8" - 24 ft.	695.00 MBM
3" x 8" - 12 ft.	585.00 MBM
3" x 8" - 14 ft.	585.00 MBM
3" x 8" - 16 ft.	585.00 MBM
3" x 8" - 18 ft.	635.00 MBM
3" x 8" - 20 ft.	635.00 MBM
3" x 8" - 24 ft.	695.00 MBM
3" x 8" - 26 ft.	725.00 MBM
3" x 8" - 28 ft.	740.00 MBM

PENTA TREATED MATERIALS - MATERIAL DESCRIPTION AND SIZE 8" TOP

NO. 2 OR BETTER SOUTHERN YELLOW PINE	UNIT PRICE ON POSTS 1000 bf on Lumber S4S Bridge Material 8# Penta
4" x 4" - 12 ft.	$550.00 MBM
2" x 6" - 16 ft.	500.00 MBM
2" x 6" - 20 ft.	500.00 MBM
2" x 6" - 12 ft.	500.00 MBM
2" x 4" - 12 ft.	500.00 MBM
2" x 4" - 16 ft.	500.00 MBM
2" x 4" - 18 ft.	500.00 MBM
2" x 4" - 20 ft.	500.00 MBM
6½ ft. posts - 3½" TOP	$ 2.55 EA.
8 ft. posts - 6" TOP	8.20 EA.
8 ft. posts - 7" TOP	10.95 EA.

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BID FORM

FORT BEND COUNTY — MONDAY, DEC. 14, 1981 - 1:30 P.M.

BRIDGE MATERIAL

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TREATED BRIDGE MATERIALS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIAL BID AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP

Material Description:	Unit Price Per Foot on Piling: 1000 bf on Lumber
50 ft. piling 12" Butt 12# Creo.	$4.50 LF
45 ft. piling 12" Butt 12# Creo.	4.40 LF
40 ft. piling 12" Butt 12# Creo.	4.00 LF
35 ft. piling 12" Butt 12# Creo.	4.00 LF
30 ft. piling 8" TOP 8# Creo.	2.65 LF
25 ft. piling 8" TOP 8# Creo.	2.65 LF
20 ft. piling 8" TOP 8# Creo.	2.65 LF
18 ft. piling 8" TOP 8# Creo.	2.65 LF
16 ft. piling 8" TOP 8# Creo.	2.65 LF
14 ft. piling 8" TOP 8# Creo.	2.65 LF
12 ft. piling 8" TOP 8# Creo.	2.65 LF

NO. 2 OR BETTER SOUTHERN YELLOW PINE ROUGH BRIDGE TIMBER 12# CREOSOTE

8" x 8" - 16 ft.	$565.00 MBM
8" x 10" - 16 ft.	670.00 MBM
10" x 10" - 14 ft.	670.00 MBM
10" x 10" - 24 ft.	745.00 MBM
10" x 10" - 26 ft.	775.00 MBM
10" x 10" - 28 ft.	795.00 MBM
10" x 12" - 14 ft.	680.00 MBM
10" x 12" - 16 ft.	680.00 MBM
10" x 12" - 24 ft.	765.00 MBM
10" x 12" - 26 ft.	785.00 MBM
10" x 12" - 28 ft.	805.00 MBM

PAGE 3
BRIDGE MATERIAL

PLEASE GIVE ALL AND COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICED DELIVERED TO FORT BEND COUNTY OVER A SIX (6) MONTH PERIOD IN TRUCKLOAD AMOUNTS AS ORDERED.

The 35', 40', 45', and 50' piling will be Southern Yellow Pine with minimum 12" butts, pressure treated to 12# retention per cubic foot with creosote. The 30' and shorter piling will be Southern Yellow Pine with minimum 8" Tops, pressure treated to 8# retention per cubic foot with creosote. All 8" and larger timbers will be Southern Yellow Pine, No. 2 & Better, rough cut, and treated to 12# retention per cubic foot with creosote. All 4" x 12" and smaller timbers will be Southern Yellow Pine, No.2 & Better, dressed on one side and one edge full size (S1S1E) and will treated to 8# retention per cubic foot with creosote. The 4" x 4"'s, 2" x 6"'s, and FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES. (continued on back)

FIRM CONROE CREOSOTING COMPANY

BY Charles H. Muller

ADDRESS P. O. Box 9 Conroe, Texas 77305

PHONE 713 539-2245 DATE 12-2-81

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PAGE 2
BRIDGE MATERIAL

12" x 12" - 20 ft.	693.00 MBM
12" x 12" - 24 ft.	818.00 "
12" x 12" - 26 ft.	843.00 "
12" x 12" - 28 ft.	868.00 "

NO. 2 OR BETTER SOUTHERN YELLOW PINE S1S1E BRIDGE TIMBER 8# CREOSOTE

4" x 12" - 14 ft.	629.00 MBM
4" x 12" - 16 ft.	629.00 "
4" x 12" - 18 ft.	654.00 "
2" x 8" - 12 ft.	539.00 "
2" x 8" - 16 ft.	534.00 "
2" x 8" - 24 ft.	689.00 "
3" x 8" - 12 ft.	539.00 "
3" x 8" - 14 ft.	539.00 "
3" x 8" - 16 ft.	539.00 "
3" x 8" - 18 ft.	584.00 "
3" x 8" - 20 ft.	584.00 "
3" x 8" - 24 ft.	709.00 "
3" x 8" - 26 ft.	734.00 "
3" x 8" - 28 ft.	759.00 "

PENTA TREATED MATERIALS - MATERIAL DESCRIPTION AND SIZE 8" TOP

NO. 2 OR BETTER SOUTHERN YELLOW PINE	UNIT PRICE ON POSTS 1000 bf on Lumber S4S Bridge Material 8# Penta
4" x 4" - 12 ft.	574.00 MBM
2" x 6" - 16 ft.	549.00 "
2" x 6" - 20 ft.	569.00 "
2" x 6" - 12 ft.	534.00 "
2" x 4" - 12 ft.	529.00 "
2" x 4" - 16 ft.	564.00 "
2" x 4" - 18 ft.	584.00 "
2" x 4" - 20 ft.	584.00 "
6½ ft. posts - 3½" TOP	2.61 Each
8 ft. posts - 6" TOP	8.20 Each
8 ft. posts - 7" TOP	11.29 Each

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BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

BRIDGE MATERIAL

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TREATED BRIDGE MATERIALS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIAL BID AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP

Material Description:		Unit Price Per Foot on Piling: 1000 bf on Lumber
50 ft. piling 12" Butt	12# Creo.	3.86 L/Ft.
45 ft. piling 12" Butt	12# Creo.	3.67 "
40 ft. piling 12" Butt	12# Creo.	3.63 "
35 ft. piling 12" Butt	12# Creo.	3.83 "
30 ft. piling 8" TOP	8# Creo.	3.10 "
25 ft. piling 8" TOP	8# Creo.	2.61 "
20 ft. piling 8" TOP	8# Creo.	2.56 "
18 ft. piling 8" TOP	8# Creo.	2.40 "
16 ft. piling 8" TOP	8# Creo.	2.45 "
14 ft. piling 8" TOP	8# Creo.	2.23 "
12 ft. piling 8" TOP	8# Creo.	2.12 "

NO. 2 OR BETTER SOUTHERN YELLOW PINE ROUGH BRIDGE TIMBER 12# CREOSOTE

8" x 8" - 16 ft.	588.00 MBM
8" x 10" - 16 ft.	633.00 "
10" x 10" - 14 ft.	633.00 "
10" x 10" - 24 ft.	783.00 "
10" x 10" - 26 ft.	808.00 "
10" x 10" - 28 ft.	833.00 "
10" x 12" - 14 ft.	663.00 "
10" x 12" - 16 ft.	663.00 "
10" x 12" - 24 ft.	813.00 "
10" x 12" - 26 ft.	838.00 "
10" x 12" - 28 ft.	863.00 "

BID TABULATION

FORT BEND COUNTY, , BRIDGE MATERIALS MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

NAME OF COMPANY: Conroe Creosoting Company, P. O. Box 9, Conroe, TX 77305, 713-359-2245,

SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP

50 ft. piling 12" Butt 12# Creo. - 3.86 L/Ft
45 ft. piling 12" Butt 12# Creo. - 3.67 "
40 ft. piling 12" Butt 12# Creo. - 3.63 "
35 ft. piling 12" Butt 12# Creo. - 3.83 "
30 ft. piling 8" TOP 8# Creo. - 3.10 "
25 ft. piling 8" TOP 8# Creo. - 2.61 "
20 ft. piling 8" TOP 8# Creo. - 2.56 "
18 ft. piling 8" TOP 8# Creo. - 2.40 "
16 ft. piling 8" TOP 8# Creo. - 2.45 "
14 ft. piling 8" TOP 8# Creo. - 2.23 "
12 ft. piling 8" TOP 8# Creo. - 2.12 "

NO. 2 OR BETTER SOUTHERN YELLOW PINE ROUGH BRIDGE TIMBER 12# CREOSOTE

8" x 8" - 16 ft. - 588.00 MBM
8" x 10" - 16 ft. - 633.00 "
10" x 10" - 14 ft. - 633.00 MBM
10" x 10" - 24 ft. - 783.00 MBM
10" x 10" - 26 ft. - 808.00 MBM
10" x 10" - 28ft. - 833.00 MBM
10" x 12" - 14 ft. - 663.00 MBM
10" x 12" - 16 ft. - 663.00 MBM
10" x 12" - 24 ft. - 813.00 MBM
10" x 12" - 26 ft. - 838.00 MBM
10" x 12" - 28 ft. - 863.00 MBM
12" x 12" - 20 ft. - 693.00 MBM
12" x 12" - 24 ft. - 818.00 MBM
12" x 12" - 26 ft. - 843.00 MBM
12" x 12" - 28 ft. - 868.00 MBM

NO. 2 OR BETTER SOUTHERN YELLOW PINE SISIE BRIDGE TIMBER 8# CREOSOTE

4" x 12" - 14 ft. - 629.00 MBM
4" x 12" - 16 ft. - 629.00 MBM
4" x 12" - 18 ft. - 654.00 MBM
2" x 8" - 12 ft. - 539.00 MBM
2" x 8" - 16 ft. - 534.00 MBM
2" x 8" - 24 ft. - 689.00 MBM
3" x 8" - 12 ft. - 539.00 MBM
3" x 8" - 14 ft. - 539.00 MBM
3" x 8" - 16 ft. - 539.00 MBM
3" x 8" - 18 ft. - 584.00 MBM
3" x 8" - 20 ft. - 584.00 MBM
3" x 8" - 24 ft. - 709.00 MBM
3" x 8" - 26 ft. - 734.00 MBM
3" x 8" - 28 ft. - 759.00 MBM

PENTA TREATED MATERIALS - MATERIAL DESCRIPTION AND SIZE 8" TOP

4" x 4" - 12 ft. - 574.00 MBM
2" x 6" - 16 ft. - 549.00 MBM
2" x 6" - 20 ft. - 569.00 MBM
2" x 6" - 12 ft. - 534.00 MBM
2" x 4" - 12 ft. - 529.00 MBM
2" x 4" - 16 ft. - 564.00 MBM
2" x 4" - 18 ft. - 584.00 MBM
2" x 4" - 20 ft. - 584.00 MBM
6½ ft. posts - 3½" TOP - 2.61 each
8 ft. posts - 6" TOP - 8.20 each
8 ft. posts - 7" TOP - 11.29 each

OTHER INFORMATION AND SPECIFICATIONS: The 35', 40', 45' and 50' piling will be Southern Yellow Pine w/minimum 12" butts, pressure treated to 12# retention/cu.ft. w/creosote. The 30' & shorter piling will be Southern Yellow Pine w/minimum 8" Tops, pressure treated to 8# retention/cu.ft. w/ creosote. All 8" & larger timbers will be Southern Yellow Pine, No. 2 & Better, rough cut, & treated to 12# retention/cu.ft. w/creosote. All 4" x 12" & smaller will be Southern Yellow Pine, No. 2 & Better, dressed on 1 side & 1 edge full size & will be treated to 8# retention/cu.ft. w/creosote.

BID TABULATION

FORT BEND COUNTY

BRIDGE MATERIALS

Both lines

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

NAME OF COMPANY: Lodge Lumber Co., P. O. Box 15026, Houston, TX 77020, 672-6679

SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP

50 ft. piling 12" Butt 12# Creo. - 4.50 LF
45 ft. piling 12" Butt 12# Creo. - 4.40 "
40 ft. piling 12" Butt 12# Creo. - 4.00 "
35 ft. piling 12" Butt 12# Creo. - 4.00 "
30 ft. piling 8" TOP 8# Creo. - 2.65 "
25 ft. piling 8" TOP 8# Creo. - 2.65 "
20 ft. piling 8" TOP 8# Creo. - 2.65 "
18 ft. piling 8" TOP 8# Creo. - 2.65 "
16 ft. piling 8" TOP 8# Creo. - 2.65 "
14 ft. piling 8" TOP 8# Creo. - 2.65 "
12 ft. piling 8" TOP 8# Creo. - 2.65 "

NO. 2 OR BETTER SOUTHERN YELLOW PINE ROUGH BRIDGE TIMBER 12# CREOSOTE

8" x 8" - 16 ft. - 565.00 MBM
8" x 10" - 16 ft. - 670.00 MBM
10" x 10" - 14 ft. - 670.00 MBM
10" x 10" - 24 ft. - 745.00 MBM
10" x 10" - 26 ft. - 775.00 MBM
10" x 10" - 28ft. - 795.00 MBM
10" x 12" - 14 ft. - 680.00 MBM
10" x 12" - 16 ft. - 680.00 MBM
10" x 12" - 24 ft. - 765.00 MBM
10" x 12" - 26 ft. - 785.00 MBM
10" x 12" - 28 ft. - 805.00 MBM
12" x 12" - 20 ft. - 715.00 MBM
12" x 12" - 24 ft. - 765.00 MBM
12" x 12" - 26 ft. - 785.00 MBM
12" x 12" - 28 ft. - 805.00 MBM

NO. 2 OR BETTER SOUTHERN YELLOW PINE SISIE BRIDGE TIMBER 8# CREOSOTE

4" x 12" - 14 ft. - 675.00 MBM
4" x 12" - 16 ft. - 675.00 MBM
4" x 12" - 18 ft. - 675.00 MBM
2" x 8" - 12 ft. - 565.00 MBM
2" x 8" - 16 ft. - 565.00 MBM
2" x 8" - 24 ft. - 695.00 MBM
3" x 8" - 12 ft. - 585.00 MBM
3" x 8" - 14 ft. - 585.00 MBM
3" x 8" - 16 ft. - 585.00 MBM
3" x 8" - 18 ft. - 635.00 MBM
3" x 8" - 20 ft. - 635.00 MBM
3" x 8" - 24 ft. - 695.00 MBM
3" x 8" - 26 ft. - 725.00 MBM
3" x 8" - 28 ft. - 740.00 MBM

PENTA TREATED MATERIALS - MATERIAL DESCRIPTION AND SIZE 8" TOP

4" x 4" - 12 ft. - 550.00 MBM
2" x 6" - 16 ft. - 500.00 MBM
2" x 6" - 20 ft. - 500.00 MBM
2" x 6" - 12 ft. - 500.00 MBM
2" x 4" - 12 ft. - 500.00 MBM
2" x 4" - 16 ft. - 500.00 MBM
2" x 4" - 18 ft. - 500.00 MBM
2" x 4" - 20 ft. - 500.00 MBM
6½ ft. posts - 3½" TOP - 2.55 each
8 ft. posts - 6" TOP - 8.20 each
8 ft. posts - 7" TOP - 10.95 each

OTHER INFORMATION AND SPECIFICATIONS: All timber piling to be SYP & meet ASTM specifications as to straightness & will be pressure treated to a final net retention of 12#'s per cu.ft. w/grade 1 creosote, in accordance w/AWPA standards. All lumber & bridge timbers to be SYP No. 2 or better grade & pressure treated to retentions specified & treatment required in accordance w/AWPA standards. Fence posts will be clean peeled SYP, ends trimmed.

COMPANY	WHEEL SIZE	OTHER INFORMATION & SPECIFICATIONS	OPTIONAL EQUIPMENT	BID/UNIT	DELIVERY DATE
Hi-Way Equipment Co., Inc. P. O. Box 14174 Houston, TX 77021 649-0940	15: x 6:00	inspector type thermometer 500°F metal cased, shell-outer and top 10 & 12 gauge steel plate	2 liquid type LPG burners $160.00 including a rack for 100# bottle (no bottle) 100# bottle $150.00	Quote #3 $3,258.00 3568.00	30-60 days
Gulf Machinery Co., Inc. P. O. Box 40449 Houston, TX 77040 466-4191	7.00 x 15.6	---	Dial type thermometer-$58.00; power spray attachment-$1,284.00; Liquid type LPG burners-$85.00	$2,980.00	10 days

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BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

ONE OR MORE NEW TAR KETTLE

PLEASE NOTE IN SOME CASES THERE IS A MINIMUM SPECIFIED.
PLEASE COMPLETE ALL ITEMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 1:30 P.M. on the date of opening.

1.	MAKE AND MODEL	Rosco KD
2.	CAPACITY (min. approx. 225 gallons)	225 Gallons
3.	TOTAL WEIGHT	1350 lbs.
4.	TYPE BURNER(S)	Two Generating Type
5.	FUEL TANK CAPACITY	20 Gallons
6.	TYPE FUEL REQUIRED	Kerosene
7.	MELTING TANK METAL THICKNESS	10 Gauge
8.	DRAINCOCK SIZE	1½" Molasses Type
9.	WHEEL SIZE	15: x 6:00

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10. OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT:

Inspector Type Thermometer 500°F Metal Cased. Shell-Outer and Top 10 & 12 gauge Steel Plate

11. OPTIONAL EQUIPMENT:

Two Liquid Type LPG Burners $160.00 including a Rack for 100# Bottle (No Bottle)
100# Bottle $150.00

12. BID PER UNIT $3,258.00

13. DELIVERY DATE 30-60 Days

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM HI-WAY EQUIPMENT CO., INC.

BY G N McLaughlin

G. N. McLaughlin, Vice-President & Sales Manager

ADDRESS P. O. Box 14174 Houston, TX 77021

PHONE (713) 649-0940 DATE 12-9-81

FORT BEND COUNTY

BID TABULATION

ROAD MATERIALS

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY	GRAVEL BASE MATERIAL	LIMESTONE BASE MATERIAL	HOT MIX ASPHALTIC ROAD MATERIALS	COLD MIX	LIME BASE MATERIAL	OTHER ROAD MATERIALS AVAILABLE
Parker Brothers & Co., Inc P. O. Box 107 Houston, TX 77001 926-4461	THD #236 3.65/ton FOB Altair Haul Rates: 40-50 mi-.0950/tn 51-60 mi-.0925/tn 61-80 mi-.0900/tn	THD #242 1.90/tn FOB New Braunfels	THD #340 Type D 22.75/tn FOB 1120 Brittmoore, Houston	no bid	THD #2058, Type 6 5.56/tn FOB Altair	THD #242, Grade 2 1.75/ton FOB New Braunfels
Jim Nohawitz Trucking P. O. Box 284 Needville, TX 77461 342-4799/793-6381	Pitt Road Gravel 7.00/yd-Rich 7.10/yd-Ndvl 9.55/yd-Arcola	15.25/ton-Rich 15.75/ton-Ndvl	no bid	3.10/ton Ndvl (freight charge only from G.B.)	no bid	no bid
Southwest Paving Materials 12920 Murphy Rd Sugarland, TX 77478 494-1169	9.90/ton loaded on county trucks at Stafford yard	13.50/ton loaded on county trucks at Stafford yard	no bid	no bid	no bid	no bid

BID TABULATION

FORT BEND COUNTY — ROAD MATERIALS — MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY	GRAVEL BASE MATERIAL	LIMESTONE BASE MATERIAL	HOT MIX ASPHALTIC ROAD MATERIALS	COLD MIX	LIME BASE MATERIAL	OTHER ROAD MATERIALS AVAILABLE
Azrock Industries, Inc. P. O. Box 34030 San Antonio, TX 78233 512-341-5101	no bid	no bid	no bid	Type A thru CC-12.87/tn Type D-13.54/tn	no bid	Item 304-Type PE, Grade 3 8.55/tn Item 304-Type PE, Grade 4 10.17/tn
Angle-Tex Materials P. O. Box 996 Angleton, TX 77515 849-4391	Bank Run Gravel Rsbg-8.04/tn Rich-8.29/tn Ndvl-9.06/tn Sgld-9.06/tn Flsr-8.04/tn Mo.City-9.64/tn Stfd-9.50/tn	Rsbg-13.37/tn Ndvl-13.50/tn Arcola-13.60/tn Mo.City-13.60/tn Stfd-13.60/tn	Loaded into F.B.Co. trucks at hopper-27.00/ton Bid in place-37.00/tn Bid for hauling-1.45/ton first mile 0.10/ton per mile thereafter	Loaded into F.B.Co. trucks at Angleton-28.00/ton Bid for hauling-1.45/ton first mile 0.10/ton per mile thereafter	Rsbg-9.73/tn Rich-9.98/tn Ndvl-10.74/tn Flsr-9.73/tn Sgld-10.74/tn Mo.City-11.31/tn Stfd-11.17/tn	no bid
G & S Asphalt, Inc. 10126 Cash Rd. Stafford, TX 77477 499-1551	no bid	no bid	FOB our plant at 2122 Hwy 90A in Mo. City-22.25	FOB our plant at 2122 Hwy 90A in Mo. City-22.75	no bid	Asphalt Stabilized Base (Plant Mix) Black Base, Grade 2, 1½" Max. Coarse Aggregate - 21.75
White's Mines P. O. Box 421 San Antonio, TX 78292 512-227-4171	no bid	no vis	no bid	THD Item 330 Types AA, A, B, C, CC, & D Material only 13.25/tn A-CC 13.50/ton-D	no bid	Aggregate for surface treatment THD Item 304 Material only PB #3-9.50/ton PB #4-10.25/ton

9

BID FORM

FORT BEND COUNTY MONDAY, DEC. 14, 1981 - 1:30 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPE OF MATERIALS AT THE PRICES QUOTED BELOW. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED BOTH PARTIES AGREE.

ITEM #1

GRAVEL BASE MATERIAL - Please give complete specifications:

No Bid

BID PRICE ITEM #1 16

ITEM #2

LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

No Bid

BID PRICE ITEM #2

ITEM #3

HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications is applicable:

No Bid

BID PRICE ITEM #3

ITEM #4

COLD MIX - Please give complete specifications including highway department specifications if applicable: 1972 Standard T.H.D. Specifications. Item 330

Type A through CC - $12.87 per ton F.O.B. Plant

Type D - $13.54 per ton F.O.B. Plant

BID PRICE ITEM #4 As shown

PAGE 2
ROAD MATERIALS

ITEM #5

LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

No Bid

BID PRICE ITEM #5 _____

ITEM #6

OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable: 1962 T.H.D. Standard Specifications.

Item 304 - Type PE, Grade 3 - $8.55 per ton F.O.B. Plant

Item 304 - Type PE, Grade 4 - $10.17 per ton F.O.B. Plant

BID PRICE ITEM #6 As Shown

16

NOTE: A discount of 10¢ per ton will be allowed for payment within 30 days, net 31 days. FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM AZROCK INDUSTRIES INC.

BY B.P. Thomas

B.P. Thomas, Sales Manager, Rock Asphalt Division

ADDRESS P.O. Box 34030 San Antonio, TX 78233

PHONE 512/341-5101 DATE December 7, 1981

9

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPE OF MATERIALS AT THE PRICES QUOTED BELOW. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED BOTH PARTIES AGREE.

ITEM #1

GRAVEL BASE MATERIAL - Please give complete specifications:

BANK RUN GRAVEL BASE

BID PRICE ITEM #1 SEE ATTACHMENT "A"

16

ITEM #2

LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

CRUSHED LIMESTONE BASE MATERIAL AS DESCRIBED IN ITEM 249, TYPE A, GRADE 2, 1972 T. H. D. SPECIFICATIONS

BID PRICE ITEM #2 SEE ATTACHMENT "B"

ITEM #3

HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications is applicable:

HOT MIX ASPHALTIC CONCRETE - TYPE "D" MODIFIED AS DESCRIBED IN ITEM 340, 1972 T.H.D. SPECIFICATIONS. STABILITIES & DENSITIES TO BE IN ACCORDANCE WITH ITEM 340.3 (4)

BID PRICE ITEM #3 SEE ATTACHMENT "C"

ITEM #4

COLD MIX - Please give complete specifications including highway department specifications if applicable:

HOT MIX - COLD LAID ASPHALTIC CONCRETE AS DESCRIBED IN ITEM 350 OF THE T.H.D. SPECIFICATIONS

BID PRICE ITEM #4 SEE ATTACHMENT "D"

9

ITEM #5

LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

PROCESSED GRAVEL BASE, MAXIMUM 1 3/4" AGGREGATE STABILIZED WITH 2½ % TO 3% LIME

BID PRICE ITEM #5 SEE ATTACHMENT "E"

ITEM #6

OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

BID PRICE ITEM #6

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM ANGLE-TEX MATERIALS CORPORATION AND ANGLETON ASPHALT CORPORATION

BY Marvin Meier

ADDRESS P.O. BOX 996 ANGLETON, TEXAS 77515

PHONE 713/849-4391 DATE DECEMBER 11, 1981

16

ATTACHMENT "A"

ATTACHMENT TO BANK RUN GRAVEL BASE MATERIAL

DECEMBER 9, 1981

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TX.

BANK RUN GRAVEL BASE MATERIAL DELIVERED TO LOCATIONS LISTED BELOW IN FT. BEND COUNTY, TEXAS:

ROSENBERG	$8.04/TON
RICHMOND	$8.29/TON
NEEDVILLE	$9.06/TON
SUGARLAND	$9.06/TON
FULSHEAR	$8.04/TON
MISSOURI CITY	$9.64/TON
STAFFORD	$9.50/TON

THE HAUL RATE FOR ADDITIONAL MILES OUTSIDE THESE AREAS WILL BE $0.09/TON MILE.

THE OWNERS AND DIRECTORS OF ANGLE-TEX MATERIALS CORPORATION ARE ALSO THE OWNERS AND DIRECTORS OF T-R TRUCKING, INC. WHICH OPERATES UNDER THE AUTHORITY OF RCC PERMIT NO. 6631. TRUCKING RATES ARE SUBJECT TO REGULATION BY STATE AGENCIES. PRICES SHALL BE ADJUSTED UPWARD OR DOWNWARD TO COMPENSATE FOR INCREASES OR DECREASES OF TRUCKING RATES IMPOSED BY THE TEXAS RAILROAD COMMISSION.

9

ATTACHMENT "B"

ATTACHMENT TO LIMESTONE BASE MATERIAL

DECEMBER 9, 1981

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TX.

LIMESTONE BASE MATERIAL F.O.B. FT. BEND COUNTY TRUCKS AT THE FOLLOWING LOCATIONS:

ROSENBERG	$13.37/TON
NEEDVILLE	$13.50/TON
ARCOLA	$13.60/TON
MISSOURI CITY	$13.60/TON
STAFFORD	$13.60/TON

16

HAULING BY ANGLE-TEX TRUCKS WILL BE AT $1.45/TON FOR THE FIRST MILE, PLUS $0.10/TON PER MILE THEREAFTER.

PRICES ARE BASED ON MINIMUM SHIPMENTS OF 1,000 TONS. STOCKPILE AREAS ARE NOT AVAILABLE AND DELIVERY MUST BE TAKEN IMMEDIATELY UPON ARRIVAL OF THE RAILCARS. RAILCAR WEIGHTS WILL BE USED FOR INVOICING PURPOSES.

FREIGHT RATES ARE SUBJECT TO REGULATION BY STATE AND FEDERAL AGENCIES. PRICES SHALL BE ADJUSTED UPWARD OR DOWNWARD TO COMPENSATE FOR INCREASES OR DECREASES OF FREIGHT RATES IMPOSED BY SAID AGENCIES.

ATTACHMENT "C"

ATTACHMENT TO HOTMIX ASPHALTIC CONCRETE

DECEMBER 9, 1981

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TX.

RAPIDLY INCREASING COSTS OF LIQUID ASPHALT AND FUEL, AND UNPREDICTABLE RISING REGULATED FREIGHT RATES THAT AFFECT THE COSTS OF THE AGGREGATES USED TO PRODUCE THIS PRODUCT, MAKES IT IMPOSSIBLE FOR ANGLETON ASPHALT CORPORATION TO QUOTE FIRM PRICES FOR AN EXTENDED PERIOD OF TIME. ALL INCREASES OR DECREASES CREATED BY THE CONDITIONS NAMED ABOVE WILL BE PASSED ON TO FORT BEND COUNTY AS THEY OCCUR.

ITEM I	BID PER TON LOADED INTO FORT BEND COUNTY TRUCKS AT THE HOPPER	$27.00/TON
ITEM II	BID PER TON IN PLACE (PRICE NOT TO INCLUDE HAULING)	$37.00/TON
ITEM III	BID FOR HAULING $1.45/TON FOR THE FIRST MILE PLUS $0.10/TON PER MILE THEREAFTER.	

ANGLETON ASPHALT CORPORATION'S PLANT IS LOCATED AT 820 S. FRONT ST., ANGLETON, TEXAS.

9

ATTACHMENT "D"

ATTACHMENT TO HOTMIX COLD LAID ASPHALTIC PAVEMENT PREMIX

DECEMBER 9, 1981

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TEXAS

RAPIDLY INCREASING COSTS OF LIQUID ASPHALT AND FUEL, AND UNPREDICTABLE REGULATED FREIGHT RATES THAT AFFECT THE COSTS OF THE AGGREGATES USED TO PRODUCE THIS PRODUCT, MAKES IT IMPOSSIBLE FOR ANGLETON ASPHALT CORPORATION TO QUOTE FIRM PRICES FOR AN EXTENDED PERIOD OF TIME. ALL INCREASES OR DECREASES CREATED BY THE CONDITIONS NAMED ABOVE, WILL BE PASSED ON TO FORT BEND COUNTY AS THEY OCCUR.

16

ITEM I	BID PER TON LOADED INTO FT. BEND COUNTY TRUCKS AT THE HOPPER IN ANGLETON, TX.	$28.00/TON

ITEM II BID FOR HAULING

TANDEM OR SINGLE AXLE TRUCKS - $1.45/TON FOR THE FIRST MILE, PLUS $0.10/TON MILE THEREAFTER

TRAILER TRUCKS TO STOCKPILE AREAS - $0.11/TON MILE

ANGLETON ASPHALT CORPORATION'S PLANT IS LOCATED AT 820 S. FRONT ST., ANGLETON, TEXAS.

9

ATTACHMENT "E"

ATTACHMENT TO PROCESSED GRAVEL BASE MATERIAL

DECEMBER 9, 1981

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TEXAS

PROCESSED GRAVEL BASE MATERIAL DELIVERED TO LOCATIONS LISTED BELOW IN FT. BEND COUNTY, TEXAS:

ROSENBERG	$ 9.73/TON
RICHMOND	$ 9.98/TON
NEEDVILLE	$10.74/TON
FULSHEAR	$ 9.73/TON
SUGARLAND	$10.74/TON
MISSOURI CITY	$11.31/TON
STAFFORD	$11.17/TON

THE HAUL RATE FOR ADDITIONAL MILES OUTSIDE AREAS LISTED ABOVE WILL BE $0.09/TON MILE.

THE OWNERS AND DIRECTORS OF ANGLE-TEX MATERIALS CORPORATION ARE ALSO THE OWNERS AND DIRECTORS OF T-R TRUCKING, INC., WHICH OPERATES UNDER THE AUTHORITY OF RCC PERMIT NO. 6631. TRUCKING RATES ARE SUBJECT TO REGULATION BY STATE AGENCIES. PRICES SHALL BE ADJUSTED UPWARD OR DOWNWARD TO COMPENSATE FOR INCREASES OR DECREASES OF TRUCKING RATES IMPOSED BY THE TEXAS RAILROAD COMMISSION.

9

BID FORM

FORT BEND COUNTY MONDAY, DEC. 14, 1981 - 1:30 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPE OF MATERIALS AT THE PRICES QUOTED BELOW. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED BOTH PARTIES AGREE.

ITEM #1 "No Bid"

GRAVEL BASE MATERIAL - Please give complete specifications:

BID PRICE ITEM #1 16

ITEM #2 "No Bid"

LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

BID PRICE ITEM #2

ITEM #3

HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications is applicable:

Texas Highway Dept. Item 340 -- Hot Mix Asphaltic Concrete Pavement, FOB our Plant at 2122 Highway 90-A in Missouri City, Texas

BID PRICE ITEM #3 22.25

ITEM #4

COLD MIX - Please give complete specifications including highway department specifications if applicable:

Texas Highway Dept. Item 350 -- Hot Mix Cold Laid Asphaltic Concrete Pavement FOB our Plant at 2122 Highway 90-A in Missouri City, Texas

BID PRICE ITEM #4 22.75

9

PAGE 2
ROAD MATERIALS

ITEM #5 "No Bid"

LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

BID PRICE ITEM #5 _____

ITEM #6

OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

Texas Highway Dept. Item 292 - Asphalt Stabilized Base (Plant Mix) Black Base, Grade 2, 1½" Maximum Coarse Aggregate

BID PRICE ITEM #6 21.75

16

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM G. & S. Asphalt Inc.

BY Jerry L. Berry V.P.

ADDRESS 10126 Cash Road Stafford, Texas 77477

PHONE 499-1551 DATE 12-14-81

BID FORM

FORT BEND COUNTY — MONDAY, DEC. 14, 1981 - 1:30 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

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ITEM #1

GRAVEL BASE MATERIAL - Please give complete specifications:

NO BID

BID PRICE ITEM #1 _____

16

ITEM #2

LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

NO BID

BID PRICE ITEM #2 _____

ITEM #3

HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications is applicable:

NO BID

BID PRICE ITEM #3 _____

ITEM #4

COLD MIX - Please give complete specifications including highway department specifications if applicable:

COLDMIX LIMESTONE ROCK ASPHALT THD ITEM 330 ATTACHED

TYPES AA MODIFIED (BLACK BASE), A, B, C, CC, AND D

MATERIAL ONLY

BID PRICE ITEM #4 $ 13.25 Ton - Types A thru CC
$ 13.50 Ton - Type D

SEE PAGE 2 FOR RAILROAD FREIGHT RATES.

9

PAGE 2
ROAD MATERIALS

ITEM #5

LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

NO BID

BID PRICE ITEM #5 _____

ITEM #6

OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

AGGREGATE FOR SURFACE TREATMENT THD ITEM 304 ATTACHED

BID PRICE ITEM #6 MATERIAL ONLY
PB #3 - $ 9.50 Ton
PB #4 - $ 10.25 Ton

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM WHITE'S MINES

BY Cecil Holloway

Cecil Holloway, Sales Manager

ADDRESS P. O. Box 421 - San Antonio, Texas 78292

PHONE 512 - 227-4171 DATE December 10, 1981

16

Current Railroad Freight Rates:

Richmond and Rosenberg, Texas..... $ 11.71 per ton - 1 thru 9 car shipment
$ 10.73 per ton - 10 or more car shipment.

RAILROAD FREIGHT RATES BASED ON SHIPMENTS OF 1 THRU 9 CARS PER DAY TO THE SAME DESTINATION OR SHIPMENTS OF 10 OR MORE CARS PER DAY TO THE SAME DESTINATION.

ANY INCREASE/DECREASE IN RAILROAD FREIGHT RATES WILL BE ADJUSTED ACCORDINGLY.

TERMS: LESS 10¢ PER TON 10TH PROX.

9

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

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ITEM #1

GRAVEL BASE MATERIAL - Please give complete specifications:

TEXAS HIGHWAY DEPARTMENT ITEM 236 Grade 1 Road Gravel Delivered on trailers.

Graduated Haul Rates from Altair 40-50 miles=$.0950 Per Ton Road Mile

51-60 Miles=$.0925 Per Ton Road Mile, 61-80 Miles=$.0900 Per Ton Road Mile.

BID PRICE ITEM #1 $3.65 Net Per Ton FOB Altair

SPECIFICATION ATTACHED

ITEM #2

16

LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

Texas Highway Department. Item 242 Grade 1

SPECIFICATION ATTACHED

BID PRICE ITEM #2 $1.90 Net Per Ton FOB New Braunfels

Note Railroad Freight Rates Page 2

ITEM #3

HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications is applicable:

Texas Highway Department. ITEM 340 Type "D". Plant location 1120 Brittmoore Houston, Texas. The price on ITEM 340, Type "D" Hot Mix is plus all future oil increases which will be added to the price as they become effective.

BID PRICE ITEM #3 $22.75 Net Per Ton FOB our Plant

SPECIFICATION ATTACHED

ITEM #4

COLD MIX - Please give complete specifications including highway department specifications if applicable:

NO BID

BID PRICE ITEM #4

PAGE 2
ROAD MATERIALS

ITEM #5

LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

Texas Highway Department Special Specification ITEM 2058 Type 6 with 2.8 % Lime

For Haul Rates see ITEM #1

BID PRICE ITEM #5 $5.65 Net Per Ton FOB Altair

SPECIFICATION ATTACHED

ITEM #6

OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

TEXAS HIGHWAY DEPARTMENT. ITEM 242 Grade 2

Note Railroad Freight Rates Page 2

BID PRICE ITEM #6 $1.75 Net Per Ton FOB New Braunfels.

SPECIFICATION ATTACHED

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM PARKER BROTHERS & Co., INC

BY W.Y. Garrison

W.Y. Garrison-Vice President, Aggregate Division

ADDRESS P.O. Box 107 Houston, Texas 77001

PHONE 926-4461 DATE 11-24-81

16

Present Freight Rate (ITEM 2 & 6)

	Less Than 10 Cars	10 or more cars		Less Than 10 Cars	10 Or More Cars
Rosenberg	10.66	9.77	Simonton	10.54	9.66
Dewalt	10.92	10.01	Fulshear	10.66	9.77
Fresno 1	11.19	10.25	Sugarland	10.80	9.90
Arcola	11.19	10.25	Needville	10.80	9.90
Missouri City	10.92	10.01	Stafford	10.92	10.01

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPE OF MATERIALS AT THE PRICES QUOTED BELOW. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED BOTH PARTIES AGREE.

ITEM #1

GRAVEL BASE MATERIAL - Please give complete specifications:

Pit Road Gravel. Freight and Material. Any increase of price of material by supplier Zbranek Bros. will be passed on to you. Subject to increase by rising cost of fuel with mutual agreement.

16

(See Attached) BID PRICE ITEM #1 $7.00/Yard Prct. 1 Richmond
7.10/Yard Prct 2 Needville

ITEM #2

LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

Limestone Base. Material and Freight. Any increase in price of material by supplier will be passed on to you. Subject to increase by rising cost of fuel with mutual agreement.

BID PRICE ITEM #2 $ 15.25/Ton Prct.1 Richmond
15.75/Ton Prct.2 Needville

ITEM #3

HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications is applicable:

BID PRICE ITEM #3 _____

ITEM #4

COLD MIX - Please give complete specifications including highway department specifications if applicable:

Freight Charge only from supplier G & S Ashpalt Inc. Missouri City Tx. Subject to increase by rising cost of fuel with mutual agreement.

BID PRICE ITEM #4 $3.10/Ton Prct. 2 Needvill

9

BID FORM

ATTACHMENT:

ITEM # 1

GRAVEL BASE MATERIAL

Pit Road Gravel. Freight and Material. Any increase of price of material by supplier Zbranek Bros. will be passed on to you. Subject to increase by rising cost of fuel with mutual agreement.

BID PRICE ITEM # 1 $9.55/Yard Prct. 2 Arcola Stock Pile.

PAGE 2
ROAD MATERIALS

ITEM #5

LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

_____

_____

_____

_____

BID PRICE ITEM #5_____

_____

ITEM #6

OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

_____

_____

_____

BID PRICE ITEM #6_____

_____

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Jim Nchawitz Trucking

BY Jim Nchawitz

ADDRESS P. O. Box 284 Needville, Texas 77461

PHONE 342-4799 / 793-6381 DATE 12-8-81

(Average cost of fuel $1.199 per gallon.)

9

ITEM 236
FLEXIBLE BASE
(Bank-run Gravel)

ITEM # 1 Grade 1: When properly slaked and tested by standard Texas Highway Department laboratory methods, the flexible base material shall meet the following requirements:

Retained on 1-3/4 inch sieve	0 to 5%
Retained on No. 4 sieve	30 to 75%
Retained on No. 40 sieve	65 to 85%

Material passing the No. 40 sieve shall be known as "Soil Binder" and shall meet the following requirements when prepared in accordance with Test

Method Tex-101-E procedure:

The liquid limit shall not exceed	35
The plasticity index shall not exceed	10

ITEM 242
FLEXIBLE BASE
(Crushed Stone)

ITEM # 2 (1) Grade 1. When properly slaked and tested by standard Texas Highway Department laboratory methods, the flexible base material shall meet the following requirements:

Retained on 1-3/4" sieve	0%
Retained on 1" sieve	5 to 25%
Retained on 1/2" sieve	30 to 50%
Retained on No. 4 sieve	45 to 65%
Retained on No. 40 sieve	70 to 80%

Material passing the No. 40 sieve shall be known as "Soil Binder" and shall meet the following requirements when prepared in accordance with Test Method Tex-101-E procedure:

The liquid limit shall not exceed	40
The plasticity index shall not exceed	10

The material shall have a Wet Ball Mill Value not exceeding 40 when tested in accordance with Texas Highway Department Standard laboratory test Tex-116-E. Unless otherwise shown on plans the increase in soil binder resulting from this test shall not exceed 20.

ITEM 340
HOT MIX ASPHALTIC CONCRETE PAVEMENT

ITEM # 3 (1) Types. The paving mixtures shall consist of a uniform mixture of coarse aggregate, fine aggregate, asphaltic material and mineral filler, if required.

The grading of each constituent of the mineral aggregate shall be such as to produce, when properly proportioned, a mixture which, when tested in accordance with Test Method Tex-200-F (Dry Sieve Analysis), will conform to the limitations for master grading given below for the type specified unless otherwise shown on plans.

Type "D" (Fine Graded Surface Course):

Passing 1/2" sieve	100
Passing 3/8" sieve	95 to 100
Passing 3/8" sieve, retained on No. 4 sieve	20 to 50
Passing No. 4 sieve, retained on No. 10 sieve	10 to 30
Total retained on No. 10 sieve	50 to 70
Passing No. 10 sieve, retained on No. 40 sieve	0 to 30
Passing No 40 sieve, retained on No. 80 sieve	4 to 25
Passing No. 80 sieve, retained on No. 200 sieve	3 to 25
Passing No. 200 sieve	0 to 6

16

ITEM 2058
(LIME STABILIZED BASE)

ITEM #5 (1) Type 6. When properly slaked and tested by standard Texas Highway Department laboratory methods, the flexible base material shall meet the following requirements:

Retained on 1-3/4" sieve 0-5%
Retained on NO. 4 sieve 30-75
Retained on No. 40 sieve 65-85

Material passing the NO. 40 sieve shall be known as "Soil Bender" and shall meet the following requirements when prepared in accordance with Test Method Tex-101-E procedure:

The liquid limit shall not exceed ...35
The plasticity index shall not exceed..12

The material shall have a Wet Ball Mill Value not exceeding 40 when tested in accordance with Texas Highway Department Standard laboratory test Tex-116-E. Unless otherwise shown on plans the increase in soil binder resulting from this tost shall not exceed 20.

16

ITEM 242
FLEXIBLE BASE
(Crushed Stone)

ITEM # 6 Grade 2. When properly slaked and tested by standard Texas Highway Department laboratory methods, the flexible base material shall meet the following requirements:

Retained on 1-3/4 inch sieve 0%
Retained on No. 4 sieve 45-75%
Retained on No. 40 sieve 60-85%

Material passing the No. 40 sieve shall be known as "Soil Binder" and shall meet the following requirements when prepared in accordance with Test

Method Tex-101-E procedure:

The liquid limit shall not exceed.....40
The plasticity index shall not exceed..12

9

SOUTHWEST PAVING MATERIALS CO., INC.

XXXXXXXXXXXXXXXXX 12920 MURPHY ROAD
P. O. BOX 290
SUGARLAND, TEXAS 77478

TELEPHONE
713-494-1169

To: Jodie E. Stavinoha, County Judge, Fort Bend County, Richmond, Texas

Gentlemen:

We are pleased to quote on your requirements of the material listed below for use on:

Road Building Materials

subject to the terms and conditions listed below:

Item	Net Price	Unit
Standard flex base - crushed limestone base loaded on your trucks at our Stafford yard.	$13.50 per ton scaled weight	
Road Gravel loaded on your trucks at our Stafford Yard	$9.90 per ton scaled weight	
These prices are subject to increasing freight and material costs which are beyound our control.		16

TERMS AND CONDITIONS

Accounts are payable on 10th day of month following delivery, at PO Box 290 Sugarland Tx This quotation is exclusive of any Federal, State or other governmental severance, processing, manufacturing or sales tax presently effective, or becoming effective after this date and is based on the present current published freight rates applying on the commodities quoted and any increased after this date will be reflected in the price. All agreements are contingent upon and we will not be responsible for delays in shipping caused by labor difficulties, accidents, inability to secure transportation facilities, or the demands of the National Defense Program, or other causes beyond our control.

This quotation is subject to acceptance within 10 days from date of quotation.

Accepted and thereby creating a contract between signers hereof this

~~14th~~ day of December, 1981.

By John McDonald

By _____

General Manager

Yours very truly,

John McDonald

SOUTHWEST PAVING MATERIALS CO. INC

BID TABULATION

FORT BEND COUNTY — ROAD MATERIALS — all — MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY	AC-5	AC-10	AC-20	MC-30	MC-800	RC-2	EMULSIONS EA-11M
Gulf States Asphalt Co. 601 Jefferson, Suite 535 Houston, TX 77002 651-1507 (Prices are firm for 30 days, after which time posted prices at time of delivery will apply)	5000 gal - .70/gal 4999-1500 gal .80/gal less than 1500 gal - .85/gal	5000 gal - .685 4999-1500 gal .785 less than 1500 gal - .835	5000 gal - .685 4999-1500 gal .785 less than 1500 gal - .835	5000 gal - 1.01 4999-1500 gal 1.11 less than 1500 gal - 1.16	5000 gal - .95 4999-1500 gal 1.05 less than 1500 gal - 1.10	5000 gal - 1.10 4999-1500 gal 1.20 less than 1500 gal - 1.25	5000 gal - .75 4999-1500 gal - .85 less than 1500 gal - .90
Exxon Company, USA 4550 Dacoma, Suite 607 Houston, TX 77092 (Quotation is open for 30 days from date of letter)	4000 gal - .6510/gal freight - .0332/gal	4000 gal - .6510/gal freight - .0332/gal	4000 gal - .6510/gal freight - .0332/gal	4000 gal - .7800/gal freight - .0309/gal	4000 gal - .7800/gal freight - .0314/gal	4000 gal - .9300/gal freight - .0312/gal	no bid

ROAD MATERIALS
PAGE 2

COMPANY	EMULSIONS CRS-2	OTHER TYPES OF OIL		
		5000 gal	4999-1500 gal	less than 1500 gal
Gulf States Asphalt Co. 601 Jefferson, Suite 535 Houston, TX 77002 651-1507	5000 gal - .75/gal 4999-1500 gal - .85/gal less than 1500 gal - .90/gal	EA-AES-399 EA-CMS-2	.75/gal .75/gal	.85/gal .85/gal	.90/gal .90/gal
Exxon Company, USA 4550 Dacoma, Suite 607 Houston, TX 77092	no bid	no bid			

9

BID FORM

FORT BEND COUNTY ROAD MATERIALS MON., DEC. 14, 1981 - 1:30 P.M.

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 1:30 P.M. on the date of opening.)

---

* ITEM #1 - AC-5 (Please give complete specifications)

Meets item 300 (Spec.)

	5000 Gal.loads	4999-1500 Gal.loads	less than 1500 Gal.loads
BID PRICE PER GALLON	.70/Gal.	.80/Gal.	.85/Gal.

* ITEM #2 - AC-10 (Please give complete specifications)

Meets item 300 (Spec.)

	5000 Gal.loads	4999-1500 Gal.loads	less than 1500 Gal.loads
BID PRICE PER GALLON	.685	.785	.835

* ITEM #3 - AC-20 (Please give complete specifications)

Meets item 300 (Spec.)

	5000 Gal.loads	4999-1500 Gal.loads	less than 1500 Gal.loads
BID PRICE PER GALLON	.685	.785	.835

* ITEM #4 - MC-30 (Please give complete specifications)

Meets item 300 (Spec.)

	5000 Gal.loads	4999-1500 Gal. loads	less than 150(Gal.loads
BID PRICE PER GALLON	1.01	1.11	1.16

* ITEM #5 - MC-800 (Please give complete specifications)

Meets item 300 (Spec.)

	5000 Gal.loads	4999-1500 Gal.loads	less than 150(Gal.loads
BID PRICE PER GALLON	.95	1.05	1.10

* ITEM #6 - RC-2 (Please give complete specifications)

Meets item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal. loads	less than 150(Gal. loads
BID PRICE PER GALLON	1.10	1.20	1.25

ROAD MATERIALS
PAGE 2

* ITEM #7 - EMULSIONS EA-11M (Please give complete specifications)

Meets THD item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal. loads	less than 1500 Gal. loads
BID PRICE PER GALLON	.75	.85	.90

* ITEM #8 - EMULSIONS CRS-2 (Please give complete specifications)

Meets THD item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal. loads	less than 1500 Gal. loads
BID PRICE PER GALLON	.75	.85	.90

* ITEM #9 - Please list other types of oil used in construction of roads. Include specifications and cost per gallon.

Meets THD item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal. loads	less than 1500 Gal. loads
EA-AES-300	.75	.85	.90
EA-CMS-2	.75	.85	.90

16

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Gulf States Asphalt Co., Inc.

BY C.G. Killian /C.G. Killian-Manager, Paving Sales

ADDRESS 601 Jefferson, Suite 535, Houston, Texas 77002

PHONE (713) 651-1507 DATE 12/7/81

*Note: Prices are firm for 30 days: after which time posted prices at time of delivery will apply.

9

EXXON COMPANY, U.S.A.
4550 DACOMA, SUITE 607 • HOUSTON, TEXAS 77092

MARKETING DEPARTMENT
WHOLESALE & INDUSTRIAL BUSINESS

WILLIAM E. HALE
HOUSTON ZONE MANAGER

December 4, 1981

County of Ft. Bend
Box 399
Richmond, TX 77469

Bid - Petroleum Asphalt
Opening: 12/14/81; at 1:30PM

Attention: Judge J. E. Stavinoha

Dear Sir:

Thank you for your recent request for bids on petroleum asphalt. Current asphalt prices are as follows:

Product	FOB Point	Method of Delivery	Price per Gallon
AC-5, 10 or 20 Asphalt	Baytown, TX	Transport Truck	$.6510
MC-30 or 800 Asphalt	Baytown, TX	Transport Truck	$.7800
RC-2 Asphalt	Baytown, TX	Transport Truck	$.9300

The above prices are exclusive of all applicable taxes and are for 4,000 gallon minimum deliveries. These prices represent Exxon's established prices for product in your area and will fluctuate without notice as established prices change. Any and all sales will be made in accordance with Department of Energy guidelines, if any, in effect at the time of delivery. Freight, fuel surcharges and pump charges will be billed directly to you by the common carrier. Indicated below are current freight charges to the county seat. Products will be shipped within 48 hours after receipt of shipping instructions.

16

Prices quoted should not be considered a commitment to supply. Annual product volumes committed to over 100,000 gallons must be mutually agreed upon and formalized in the form of a one year Sales Agreement (sample attached) executed by both parties.

This quotation is open for thirty (30) days from the date of this letter for your consideration, after which time Exxon Company, USA has the right to review. Please note Exxon Company USA's payment terms (paragraph 18 of attached Sales Agreement) in your consideration of this proposal. Credit is subject to prior approval by the credit manager.

We appreciate your interest in Exxon Company, USA and our products. If you have additional questions, please call me at (713) 680-5712.

Very truly yours,

S E Chapman

S. E. Chapman
Business Development Coord.

SEC:dg
Attachments

A DIVISION OF EXXON CORPORATION

TYPICAL FREIGHT CHARGES

Product	Transport Truck Freight per gallon*	Destination
AC-5 Asphalt	$.0332	Richmond, TX
AC-10 Asphalt	$.0332	"
AC-20 Asphalt	$.0332	"
MC-30 Asphalt	$.0309	"
MC-800 Asphalt	$.0314	"
RC-2 Asphalt	$.0312	"

Pump charge, if required, is $0.0021/gallon additional

* Plus current fuel surcharges of $16.25 per delivery.

EXXON COMPANY, U.S.A.
4550 DACOMA, SUITE 607 • HOUSTON, TEXAS 77092

MARKETING DEPARTMENT
WHOLESALE & INDUSTRIAL BUSINESS

WILLIAM E. HALE
HOUSTON ZONE MANAGER

December 10, 1981

Bid - Petroleum Asphalt

County of Ft. Bend
Box 399
Richmond, Texas 77469

Dear Judge Stavinoha:

Thank you for your recent request for bids on petroleum asphalt. Please attach this letter and these bid forms to the letter which you should have already received containing Exxon's bid from Mr. Dean Swanson.

Exxon's asphalt based materials are manufactured to meet the Texas Highway Department Specifications. Thus, the enclosed sheet from the Texas Highway Department, 1972 Standard Specifications, shows the specifications met by Exxon's AC-5, AC-10, AC-20, RC-2, MC-30 and MC-800.

The bid price per gallon does not appear on the bid form but is contained in Dean Swanson's letter to you.

If you have any questions, please call Dean Swanson at (713) 680-5712.

Very truly yours,

Linda D. Cagley

Linda D. Cagley

LDC/dkc

Attachments

A DIVISION OF EXXON CORPORATION

BID FORM

FORT BEND COUNTY ROAD MATERIALS MON., DEC. 14, 1981 - 1:30 P.M.

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 1:30 P.M. on the date of opening.)

ITEM #1 - AC-5 (Please give complete specifications)

meets Texas Highway Department Specifications
(Please see attached sheet from Texas Highway Department, 1972 Standard Specifications)

BID PRICE PER GALLON _____

ITEM #2 - AC-10 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet)

BID PRICE PER GALLON _____

ITEM #3 - AC-20 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet)

BID PRICE PER GALLON _____

ITEM #4 - MC-30 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet).

BID PRICE PER GALLON _____

ITEM #5 - MC-800 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet)

BID PRICE PER GALLON _____

ITEM #6 - RC-2 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet)

BID PRICE PER GALLON _____

ROAD MATERIALS
PAGE 2

ITEM #7 - EMULSIONS EA-11M (Please give complete specifications)

no product

BID PRICE PER GALLON _____

ITEM #8 - EMULSIONS CRS-2 (Please give complete specifications)

no product

BID PRICE PER GALLON _____

ITEM #9 - Please list other types of oil used in construction of roads. Include specifications and cost per gallon.

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Exxon Company U.S.A.

BY Linda D. Cagley for Dean Swanson

ADDRESS 4550 Dacoma, Suite 607, Houston, TX 77092

PHONE (713) 680-5712 DATE 12-10-81

(2) Asphalt Cement. The material shall be homogeneous, shall be free from water, shall not foam when heated to 347 F and shall meet the following requirements:

Test	VISCOSITY GRADE									
	AC-3		AC-5		AC-10		AC-20		AC-40	
	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.
Viscosity, 140 F stokes	300±50		500±100		1000±200		2000±400		4000±800	
Viscosity, 275 F stokes	1.1	–	1.4	–	1.9	–	2.5	–	3.5	–
Penetration, 77 F., 100g, 5 sec.	210	–	135	–	85	–	55	–	35	–
Flash Point, C.O.C. F	425	–	425	–	450	–	450	–	450	–
Solubility in trichloroethylene, percent	99.0	–	99.0	–	99.0	–	99.0	–	99.0	–
Tests on residues from thin film oven test: Viscosity, 140 F stokes	–	900	–	1500	–	3000	–	6000	–	12000
Ductility, 77 F 5 cms per min, cms.	100	–	100	–	70	–	50	–	30	–
Spot test	Negative for all grades									

(3) Latex Additive. A minimum of two percent, by weight, latex additive (solids basis) shall be added to the OA-175 Asphalt or to AC-5 Asphalt when specified on the plans or in other specifications in the contract. The latex additive shall be governed by the following specifications:

The latex is to be an anionic emulsion of butadiene-styrene low-temperature copolymer in water, stabilized with fatty-acid soap so as to have good storage stability, and possessing the following properties:

Monomer ratio, B/S	70/30
Minimum solids content	67%
Solids content per gal. @67%	5.3 lbs.
Coagulum on 80-mesh screen	0.1% max.
Type Anti-oxidant	staining
Mooney Viscosity of Polymer (M/L 4 @ 212 F)	100 min.
pH of Latex	9.4 - 10.5
Surface tension	28-42 dynes/cm^2
Brookfield Viscosity of Latex	1200 ps max. @ 67% solids

The finished latex-asphalt blend shall meet the following requirements:

Viscosity at 140 F, stokes	1500 max.
Ductility at 39.2 F., 1 cm. per min., cm ..	100 min.

(4) Cut-back Asphalt. The material shall meet the requirements shown in the following table:

TYPE GRADE	RC-1		RC-2		RC-250		RC-3		RC-4		RC-5	
	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.
Water, %		0.2	–	0.2	–	0.2	–	0.2	–	0.2	–	0.2
Flash Point, T.O.C., F	80		80	–	80		80		80		80	
Furol Viscosity, sec.:												
At 122 F	100	160	200	300	–	–	–		–			
At 140 F					125	250	250	400				
At 180 F					–	–			125	250	350	500
The Distillate, expressed as percent by volume of total distillate to 680 F, shall be as follows												
Off at 437 F	55	80	50	75	35	–	50	70	35	60	20	55
Off at 500 F	70	90	70	90	60	–	65	85	60	80	55	75
Off at 600 F	90		90	–	80	–	85		80		75	
Residue from 680 F Distillation, Volume, %	50	–	70	–	65	–	73		78	–	82	
Tests on Distillation Residue:												
Penetration at 77 F, 100G., 5 sec	70	100	110	150	80	120	110	150	110	150	110	150
Ductility at 77 F, 5 cm/min., cms	100		100		100	–	100	–	100		100	
Solubility in Trichloroethylene, %	99.0	–	99.0	–	99.0	–	99.0		99.0		99.0	
Spot Test	Neg.		Neg.		Neg.		Neg.		Neg.		Neg.	

TYPE-GRADE	MC-30		MC-70		MC-250		MC-800		MC-3000	
	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.
Water, %	–	0.2	–	0.2	–	0.2	–	0.2	–	0.2
Flash Point, T.O.C., F	100	–	100	–	150	–	150	–	150	–
Kinematic Viscosity At 140 F, C St	30	60	70	140	250	500	800	1600	3000	6000
The Distillate, expressed as percent by volume of total distillate to 680 F, shall be as follows:										
Off at 437 F	–	25	–	20	–	10	–	–	–	–
Off at 500 F	40	70	20	60	15	55	–	35	–	15
Off at 600 F	75	93	65	90	60	87	45	80	15	75
Residue from 680 F Distillation, Volume, %	50	–	55	–	67	–	75	–	80	–
Tests on Distillation Residue:										
Penetration at 77 F, 100g, 5 sec	120	250	120	250	120	250	120	250	120	250
Ductility at 77 F, 5 cm/min., cms	100*	–	100*	–	100*	–	100*	–	100*	
Solubility in Trichloroethylene, %	99.0	–	99.0	–	99.0	–	99.0	–	99.0	
Spot Test	Neg.		Neg.		Neg		Neg.		Neg.	

*If penetration of residue is more than 200 and ductility at 77 F is less than 100 cm., the material will be acceptable if its ductility at 60 F is more than 100.

(5) Road Oils. The material shall meet the following requirements:

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FORT BEND COUNTY

ROAD MATERIALS

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY	AC-5	AC-10	AC-20	MC-30	MC-800	RC-2	EMULSIONS EA-11M
Gulf States Asphalt Co. 601 Jefferson, Suite 535 Houston, TX 77002 651-1507 (Prices are firm for 30 days, after which time posted prices at time of delivery will apply)	5000 gal - .70/gal 4999-1500 gal .80/gal less than 1500 gal - .85/gal	5000 gal - .685 4999-1500 gal .785 less than 1500 gal - .835	5000 gal - .685 4999-1500 gal .785 less than 1500 gal - .835	5000 gal - 1.01 4999-1500 gal 1.11 less than 1500 gal - 1.16	5000 gal - .95 4999-1500 gal 1.05 less than 1500 gal - 1.10	5000 gal - 1.10 4999-1500 gal 1.20 less than 1500 gal - 1.25	5000 gal - .75 4999-1500 gal - .85 less than 1500 gal - .90
Exxon Company, USA 4550 Dacoma, Suite 607 Houston, TX 77092 (Quotation is open for 30 days from date of letter)	4000 gal - .6510/gal freight - .0332/gal	4000 gal - .6510/gal freight - .0332/gal	4000 gal - .6510/gal freight - .0332/gal	4000 gal - .7800/gal freight - .0309/gal	4000 gal - .7800/gal freight - .0314/gal	4000 gal - .9300/gal freight - .0312/gal	no bid

COMPANY	EMULSIONS CRS-2	OTHER TYPES OF OIL			
			5000 gal	4999-1500 gal	less than 1500 gal
Gulf States Asphalt Co. 601 Jefferson, Suite 535 Houston, TX 77002 651-1507	5000 gal - .75/gal 4999-1500 gal - .85/gal less than 1500 gal - .90/gal	EA-AES-399 EA-CMS-2	.75/gal .75/gal	.85/gal .85/gal	.90/gal .90/gal
Exxon Company, USA 4550 Dacoma, Suite 607 Houston, TX 77092	no bid	no bid			

9

BID FORM

FORT BEND COUNTY ROAD MATERIALS MON., DEC. 14, 1981 - 1:30 P.M.

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 1:30 P.M. on the date of opening.)

---

* ITEM #1 - AC-5 (Please give complete specifications)

Meets THD item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal. loads	less than 1500 Gal. loads
BID PRICE PER GALLON	.70/gal	.80/gal	.85/gal

* ITEM #2 - AC-10 (Please give complete specifications)

Meets THD item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal. loads	less than 1500 Gal. loads
BID PRICE PER GALLON	.685	.785	.835

* ITEM #3 - AC-20 (Please give complete specifications)

Meets THD item 300 (Spec.)

16

	5000 Gal. loads	4999-1500 Gal. loads	less than 1500 Gal. loads
BID PRICE PER GALLON	.685	.785	.835

* ITEM #4 - MC-30 (Please give complete specifications)

Meets THD item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal. loads	less than 1500 Gal. loads
BID PRICE PER GALLON	1.01	1.11	1.16

* ITEM #5 - MC-800 (Please give complete specifications)

Meets THD item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal. loads	less than 150(Gal. loads
BID PRICE PER GALLON	.95	1.05	1.10

* ITEM #6 - RC-2 (Please give complete specifications)

Meets THD item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal. loads	less than 150(Gal. loads
BID PRICE PER GALLON	1.10	1.20	1.25

ROAD MATERIALS
PAGE 2

* ITEM #7 - EMULSIONS EA-11M (Please give complete specifications)

Meets THD item 300 (Spec.)

	5000 Gal.loads	4999-1500 Gal.loads	less than 150(Gal.loads
BID PRICE PER GALLON	.75/Gal.	.85/Gal.	.90/Gal.

* ITEM #8 - EMULSIONS CRS-2 (Please give complete specifications)

Meets THD item 300 (Spec.)

	5000 Gal. loads	4999-1500 Gal.loads	less than 150(Gal.loads
BID PRICE PER GALLON	.75/gal.	.85/gal.	.90/gal.

* ITEM #9 - Please list other types of oil used in construction of roads. Include specifications and cost per gallon.

Meets THD item 300 (Spec.)

	5000 gal.loads	4999-1500 gal. loads	less than 1500 gal. loads
EA-AES-300	.75	.85	.90
EA-CMS-2	.75	.85	.90

16

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Gulf States Asphalt Co., Inc.

BY C.G. Killian (KA) /C.G. Killian-Manager Paving Sales

ADDRESS 601 Jefferson, Suite 535 Houston, Texas 77002

PHONE (713) 651-1507 DATE 12/7/81

Note: Prices are firm for 30 days; after which time posted prices at time of delivery will apply.

9

EXXON COMPANY, U.S.A.
4550 DACOMA, SUITE 607 • HOUSTON, TEXAS 77092

MARKETING DEPARTMENT
WHOLESALE & INDUSTRIAL BUSINESS

WILLIAM E. HALE
HOUSTON ZONE MANAGER

December 4, 1981

Bid - Petroleum Asphalt
Opening: 12/14/81; at 1:30PM

County of Ft. Bend
Box 399
Richmond, TX 77469

Attention: Judge J. E. Stavinoha

Dear Sir:

Thank you for your recent request for bids on petroleum asphalt. Current asphalt prices are as follows:

Product	FOB Point	Method of Delivery	Price per Gallon
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16

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Prices quoted should not be considered a commitment to supply. Annual product volumes committed to over 100,000 gallons must be mutually agreed upon and formalized in the form of a one year Sales Agreement (sample attached) executed by both parties.

This quotation is open for thirty (30) days from the date of this letter for your consideration, after which time Exxon Company, USA has the right to review. Please note Exxon Company USA's payment terms (paragraph 18 of attached Sales Agreement) in your consideration of this proposal. Credit is subject to prior approval by the credit manager.

We appreciate your interest in Exxon Company, USA and our products. If you have additional questions, please call me at (713) 680-5712.

Very truly yours,

S E Chapman

S. E. Chapman
Business Development Coord.

SEC:dg
Attachments

A DIVISION OF EXXON CORPORATION

TYPICAL FREIGHT CHARGES

Product	Transport Truck Freight per gallon*	Destination
AC-5 Asphalt	$.0332	Richmond, TX
AC-10 Asphalt	$.0332	"
AC-20 Asphalt	$.0332	"
MC-30 Asphalt	$.0309	"
MC-800 Asphalt	$.0314	"
RC-2 Asphalt	$.0312	"

Pump charge, if required, is $0.0021/gallon additional

* Plus current fuel surcharges of $16.25 per delivery.

EXXON COMPANY, U.S.A.
4550 DACOMA, SUITE 607 • HOUSTON, TEXAS 77092

MARKETING DEPARTMENT
WHOLESALE & INDUSTRIAL BUSINESS

WILLIAM E. HALE
HOUSTON ZONE MANAGER

December 10, 1981

Bid - Petroleum Asphalt

County of Ft. Bend
Box 399
Richmond, Texas 77469

Dear Judge Stavinoha:

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Exxon's asphalt based materials are manufactured to meet the Texas Highway Department Specifications. Thus, the enclosed sheet from the Texas Highway Department, 1972 Standard Specifications, shows the specifications met by Exxon's AC-5, AC-10, AC-20, RC-2, MC-30 and MC-800.

The bid price per gallon does not appear on the bid form but is contained in Dean Swanson's letter to you.

If you have any questions, please call Dean Swanson at (713) 680-5712.

Very truly yours,

Linda D. Cagley

Linda D. Cagley

LDC/dkc

Attachments

BID FORM

FORT BEND COUNTY ROAD MATERIALS MON., DEC. 14, 1981 - 1:30 P.M.

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 1:30 P.M. on the date of opening.)

ITEM #1 - AC-5 (Please give complete specifications)

Meets Texas Highway Department Specifications
(Please see attached sheet from Texas Highway Department, 1972 Standard Specifications.)

BID PRICE PER GALLON _____

ITEM #2 - AC-10 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet)

BID PRICE PER GALLON _____

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ITEM #3 - AC-20 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet)

BID PRICE PER GALLON _____

ITEM #4 - MC-30 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet)

BID PRICE PER GALLON _____

ITEM #5 - MC-800 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet)

BID PRICE PER GALLON _____

ITEM #6 - RC-2 (Please give complete specifications)

meets Texas Highway Department Specifications
(see attached sheet)

BID PRICE PER GALLON _____

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ROAD MATERIALS
PAGE 2

ITEM #7 - EMULSIONS EA-11M (Please give complete specifications)

no product

BID PRICE PER GALLON _____

ITEM #8 - EMULSIONS CRS-2 (Please give complete specifications)

no product

BID PRICE PER GALLON _____

ITEM #9 - Please list other types of oil used in construction of roads. Include specifications and cost per gallon.

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FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Exxon Company U.S.A.

BY Linda D. Cagley for Dean Swanson

ADDRESS 4550 Dacoma, Suite 607, Houston, TX 77092

PHONE (713) 680-5712 DATE 12-10-81

(2) Asphalt Cement. The material shall be homogeneous, shall be free from water, shall not foam when heated to 347 F and shall meet the following requirements:

Test	VISCOSITY GRADE									
	AC-3		AC-5		AC-10		AC-20		AC-40	
	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.
Viscosity, 140 F stokes	300±50		500±100		1000±200		2000±400		4000±800	
Viscosity, 275 F stokes	1.1	–	1.4	–	1.9	–	2.5	–	3.5	–
Penetration, 77 F., 100g, 5 sec.	210	–	135	–	85	–	55	–	35	–
Flash Point, C.O.C. F	425	–	425	–	450	–	450	–	450	–
Solubility in trichloroethylene, percent	99.0	–	99.0	–	99.0	–	99.0	–	99.0	–
Tests on residues from thin film oven test: Viscosity, 140 F stokes	–	900	–	1500	–	3000	–	6000	–	12000
Ductility, 77 F 5 cms per min, cms.	100	–	100	–	70	–	50	–	30	–
Spot test	Negative for all grades									

(3) Latex Additive. A minimum of two percent, by weight, latex additive (solids basis) shall be added to the OA-175 Asphalt or to AC-5 Asphalt when specified on the plans or in other specifications in the contract. The latex additive shall be governed by the following specifications:

The latex is to be an anionic emulsion of butadiene-styrene low-temperature copolymer in water, stabilized with fatty-acid soap so as to have good storage stability, and possessing the following properties:

Monomer ratio, B/S	70/30
Minimum solids content	67%
Solids content per gal. @67%	5.3 lbs.
Coagulum on 80-mesh screen	0.1% max.
Type Anti-oxidant	staining
Mooney Viscosity of Polymer (M/L 4 @ 212 F)	100 min.
pH of Latex	9.4 - 10.5
Surface tension	28-42 dynes/cm^2
Brookfield Viscosity of Latex	1200 ps max. @ 67% solids

The finished latex-asphalt blend shall meet the following requirements:

Viscosity at 140 F, stokes	1500 max.
Ductility at 39.2 F., 1 cm. per min., cm ..	100 min.

(4) Cut-back Asphalt. The material shall meet the requirements shown in the following table:

TYPE GRADE	RC-1		RC-2		RC-250		RC-3		RC-4		RC-5	
	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.
Water, %	–	0.2	–	0.2	–	0.2	–	0.2	–	0.2	–	0.2
Flash Point, T.O.C., F ..	80	–	80	–	80	–	80	–	80	–	80	–
Furol Viscosity, sec: At 122 F	100	160	200	300	–	–	–	–	–	–	–	–
At 140 F					125	250	250	400	–	–	–	–
At 180 F					–	–	–	–	125	250	350	500
The Distillate, expressed as percent by volume of total distillate to 680 F, shall be as follows:												
Off at 437 F	55	80	50	75	35	–	50	70	35	60	20	55
Off at 500 F	70	90	70	90	60	–	65	85	60	80	55	75
Off at 600 F	90		90	–	80	–	85		80		75	
Residue from 680 F Distillation, Volume, %	50	–	70	–	65		73	–	78	–	82	
Tests on Distillation Residue:												
Penetration at 77 F, 100G, 5 sec	70	100	110	150	80	120	110	150	110	150	110	150
Ductility at 77 F, 5 cm/min., cms	100		100		100	–	100	–	100		100	
Solubility in Trichloroethylene, %	99.0	–	99.0		99.0	–	99.0		99.0		99.0	
Spot Test	Neg.		Neg.		Neg.		Neg.		Neg.		Neg.	

TYPE GRADE	MC-30		MC-70		MC-250		MC-800		MC-3000	
	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.
Water, %		0.2	–	0.2	–	0.2	–	0.2	–	0.2
Flash Point, T.O.C., F	100	–	100	–	150	–	150	–	150	–
Kinematic Viscosity At 140 F, C St	30	60	70	140	250	500	800	1600	3000	6000
The Distillate, expressed as percent by volume of total distillate to 680 F, shall be as follows:										
Off at 437 F	–	25	–	20	–	10	–	–	–	–
Off at 500 F	40	70	20	60	15	55	–	35	–	15
Off at 600 F	75,	93	65	90	60	87	45	80	15	75
Residue from 680 F Distillation, Volume, %	50	–	55	–	67	–	75	–	80	–
Tests on Distillation Residue:										
Penetration at 77 F, 100g, 5 sec	120	250	120	250	120	250	120	250	120	250
Ductility at 77 F, 5 cm/min., cms	100*	–	100*	–	100*	–	100*	–	100*	
Solubility in Trichloroethylene, %	99.0	–	99.0	–	99.0	–	99.0	–	99.0	
Spot Test	Neg.		Neg.		Neg.		Neg.		Neg.	

*If penetration of residue is more than 200 and ductility at 77 F is less than 100 cm., the material will be acceptable if its ductility at 60 F is more than 100.

(5) Road Oils. The material shall meet the following requirements:

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COMPANY	FRONT AXLE	HITCH	FUEL	SEAT	STEERING	OTHER INFORMATION AND SPECIFICATIONS	BID PER UNIT	DELIVERY DATE
Bennett International, Inc 2700 Ave. H Rosenberg, TX 77471 342-8657	straight adjustable 10,000#	Cat II 3 pt w/ draft	diesel	deluxe w/adj. suspension	power	1 aux. valve, differential lock, hand & foot excelerator, lights	$11,900.00	1 wk subject to prior sales
Eagle Lake Implement Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	adjustable swept back	3 pt	diesel	deluxe	hydrostatic power steering	16.9x28 in lieu of 14.9 x24, 7.50x16 in lieu of 6.00x16, collar shift trans in lieu of hydraulic shift, telescoping draft links on 3 pt hitch	$11,956.00	1st unit-immediately additional units-30-45 days
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 641-9600	HD sweptback adjustable	3 pt standard	diesel	cushion	power std	2 post ROPS, gauges, differential lock, yellow	$11,900.00	30 days
Case Power & Equipment Hwy 36 Needville, TX 77461 342-5527	heavy duty, adj	3 pt	diesel	deluxe, weight adj	power	foot throttle, diff. lock, 1 double acting valve for remote hydrualics, lites, hand throttle, tool box, full instrument panel	$11,255.46	immediately
Case Power & Equipment Hwy 36 Needville, TX 77461 342-5527	heavy duty, adj	3 pt	diesel	deluxe, weight adj	power	" " "	$9,888.27	immediately
Lamar Tractor 2810 Ave. H Rosenberg, TX 77471 342-2472	wide adj	3 pt	diesel	deluxe	power	std equip - roll bar, w/ foot throttle, w/tool box, w/slow moving sign	$14,684.00	30 days

Twin City

12/Two 1st, 600.00

two shredder 1146.00

BID FORM

FORT BEND COUNTY — MONDAY, DEC. 14, 1981 - 1:30 P.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR

PLEASE COMPLETE AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 1:30 P.M. on the date of opening.)

1.	MAKE AND MODEL (Heavy Duty Industrial or Utility)	MF 255
2.	PTO HORSEPOWER (Min. approx. 50)	52
3.	LIVE POWER TAKEOFF (required)	live P.T.O.
4.	REAR TIRE SIZE (min. 14.9 x 24 or 28 - 6 ply)	18.4 X 26 6 ply
5.	FRONT TIRE SIZE (min. 6.00 x 16 - 6 ply)	750 X 16 6 ply
6.	ENGINE CU. IN. DISPLACEMENT	236
7.	WEIGHT (without added weight, water in tires, etc.)	5880
8.	HYDRAULIC SHIFT OR EQUAL	12 speed multi power trans.
9.	TYPE AND CAPACITY FRONT AXLE	heavy duty utility
10.	THREE POINT HITCH OR EQUAL (required)	3 point hitch
11.	FUEL (diesel)	diesel
12.	TYPE SEAT	deluxe spring suspension with back rest
13.	POWER STEERING (required)	hydrostatic power steering

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14. OTHER INFORMATION AND SPECIFICATIONS:

Tractor equipped with dual remote hydraulic valve. If bid is accepted, payment must be made no later than December 30 to qualify for special discount. Bid will be void after December 30.

15. BID PER UNIT — $13,600.00

16. DELIVERY DATE: We have one unit on hand. Delivery can be made within two days pending date of notification. If more units are required, it will depend on availability of ~~units~~ on territory at bid price.

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM TWIN CITY TRACTOR & IMPL. CO. INC.

BY Chester R. Seliq

ADDRESS 1401 Jackson, Richmond, Texas 77469

PHONE 342-3894 232-7800 DATE 12-10-81

BID TABULATION

FORT BEND COUNTY — CLEANING SUPPLIES AND PAPER GOODS — MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY	DETERGENT	BOWL CLEANER	LIQUID SCOURING CLEANER	GLASS CLEANER	FURNITURE POLISH	LIQUID HAND SOAP	FLOOR STRIPPER & CLEANER
Premium Supply Co. P. O. Drawer A El Campo, TX 77437 543-7113/543-8631	Clear Lemon, dilute 20 to 1 w/water 10.10/gal	Super Bowl, 12 qt/cs $4.60/qt	Porcelain & tile cleaner 6.75/qt	See-ever, dilute up to 15 to 1 6.50/gal	Golden Yellow R-134 12.60/gal	Finishup conc. dilute 10 to 1 70.20/6 gal Finishup ready to use 58.20/6 gal	PSC #1, dilute 15 to 1 w/water 7.10/5 gal
Gulf Coast Paper Co. 437 Commerce Ave. Clute, TX 77531 265-6149/265-2501	Spartan-Metaquat 4/1gal per cs 6.35/gal	Spartan-MLD 24 qt/cs 1.95/qt	Comet liquid 9-32 oz/cs 18.90/cs 2.10/qt	Spartan glass cleaner 4-1 gal/cs 3.50/gal	Johnson's Shine-up Liquid 4-1 gal/cs 11.95/gal	20% coconut oil base liquid 2.95/gal 14.75/5 gal	Johnson's Step-off 4.95/gal 24.75/5 gal

CLEANING SUPPLIES AND PAPER GOODS
PAGE 2

COMPANY	FLOOR WAX	DEODORANT SPRAY	TOWELS	BARREL LINERS 23 x 20 x 48	BARREL LINERS 20 gal. cans	TRASH BAGS 15 x 9 x 24	TOILET TISSUE
Premium Supply Co. P. O. Drawer A El Campo, TX 77437 543-7113/543-8631	Final Finish 750 sq.ft. 11.10/5 gal	Bio Syn 8.40/gal	no bid	no bid	no bid	no bid	no bid
Gulf Coast Paper Co. 437 Commerce Ave. Clute, TX 77531 265-6149/265-2501	Johnson's Complete Floor Finish 7.95/gal 39.75/5 gal	Spartan Steriphene Aerosol 24-20 oz/cs 2.90/gal	#202 Ft. Howard 28# basic wt. multifold 4400/cs 17.95/cs	24 x 22 x 48 heavy duty 15.95/cs	16 x 14 x 36 Tuff Tote 2 mil. 20-30 ga. 19.95/cs	Mobil 15 x 9 x 23 500/cs 9.95/cs	Ft. Howard #198 500 2 ply sheets/rl 96 rls/cs 29.75/cs

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

CLEANING SUPPLIES AND PAPER GOODS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICE LISTED BELOW. BID PRICE SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED.)

ITEM #1 - Detergent with germ disinfecting action. Give complete specifications:

Clear Lemon - dilute 20 to 1 with water

$10.10 Price per gallon

ITEM #2 - Bowl cleaner. Give complete specifications:

Super Bowl - 12 qrts. per case

$4.60 Price per quart

ITEM #3 - Liquid scouring cleaner. Give complete specifications:

Porcelain & tile cleaner

$6.75 Price per quart

ITEM #4 - General purpose glass cleaner. Give complete specifications:

See-ever - dilute up to 15 to 1

$6.50 Price per gallon

ITEM #5 - Wood-formica furniture polish. Give complete specifications:

Golden Yellow furniture polish R-134

12.60 Price per gallon

ITEM #6 - Liquid hand soap. Give complete specifications:

A. Finishup concentrate

dilute up to 10 to 1

B. Finishup R.T.U. - ready to use

A. $70.20
B. $58.20 Price per 6 gallons

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PAGE 2

CLEANING SUPPLIES AND PAPER GOODS

ITEM #7 - Floor stripper and cleaner. Give complete specifications:

PSC #1 - dilute 15 to 1 with water

$7.10 Price per 5 gallons

ITEM #8 - Non-yellowing floor wax. Give complete specifications:

Final Finish Concentrate - 750 sq. ft.

$11.10 Price per 5 gallons

ITEM #9 - Disinfectant deodorant spray. Give complete specifications:

Bio Syn - Dis. Deo. Spray for odor control

$8.40 Price per gallon

ITEM #10 - Cross-knit towels for dispenser. Give complete specifications:

_____ Price per case

ITEM #11 - 23 x 20 x 48 barrel liners (2 mil). Give complete specifications:

_____ Price per case

ITEM #12 - Barrel liners to fit 20 gal. trash cans (2 mil). Give complete specifications:

_____ Price per case

ITEM #13 - 15 x 9 x 24 trash bags. Give complete specifications:

_____ Price per case

PAGE 3
CLEANING SUPPLIES AND PAPER GOODS

ITEM #14 - 2-ply toilet tissue. Give complete specifications:

_____

_____

_____

_____ Price per case

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

DELIVERY DATE ASAP to 6-1-82

FIRM Premium Supply Co., Inc.

BY Bruce Franke

ADDRESS P.O. Drawer A El Campo, Texas 77437

PHONE 543-7113 or 543-8631 DATE 12-1-81

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

CLEANING SUPPLIES AND PAPER GOODS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICE LISTED BELOW. BID PRICE SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED.)

ITEM #1 - Detergent with germ disinfecting action. Give complete specifications:

SPARTAN-METAQUAT 4/1 gal. per cs.

6.35 Price per gallon

ITEM #2 - Bowl cleaner. Give complete specifications:

SPARTAN-MLD BOWL CLEANER 24 qts. per cs.

1.95 Price per quart

ITEM #3 - Liquid scouring cleaner. Give complete specifications:

COMET LIQUID 9/32 oz. bottles per cs.

18.90/cs. 2.10 Price per quart

ITEM #4 - General purpose glass cleaner. Give complete specifications:

SPARTAN GLASS CLEANER 4/1 gal. per cs.

3.50 Price per gallon

ITEM #5 - Wood-formica furniture polish. Give complete specifications:

JOHNSON'S SHINE UP-LIQUID 4/ 1 gal. per cs.

11.95 Price per gallon

ITEM #6 - Liquid hand soap. Give complete specifications:

20% COCONUT OIL BASE LIQUID HAND SOAP

2.95 per gal. 14.75 Price per 5 gallons

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PAGE 2
CLEANING SUPPLIES AND PAPER GOODS

ITEM #7 - Floor stripper and cleaner. Give complete specifications:

JOHNSON'S STEP- OFF STRIPPER

4.95 per gal. 24.75 Price per 5 gallons

ITEM #8 - Non-yellowing floor wax. Give complete specifications:

JOHNSON'S COMPLETE FLOOR FINISH

7.95 per gal. 39.75 Price per 5 gallons

ITEM #9 - Disinfectant deodorant spray. Give complete specifications:

SPARTAN STERIPHENE-AEROSOL DISINFECTANT
DEODORANT SPRAY 24/20 oz. per cs.

2.90 each Price per gallon

ITEM #10 - Cross-knit towels for dispenser. Give complete specifications:

#202 FT. HOWARD TOWEL- 28# BASIC WEIGHT
BLEACHED MULTIFOLD 4400 towels per cs.

17.95 Price per case

ITEM #11 - 23 x 20 x 48 barrel liners (2 mil). Give complete specifications:

24 x 22 x 48 HEAVY DUTY CAN LINERS

15.95 Price per case

ITEM #12 - Barrel liners to fit 20 gal. trash cans (2 mil). Give complete specifications:

16 x 14 x 36 TUFF TOTE LINER 20-30 gal.
(2 MIL.) EXTRA HEAVY DUTY

19.95 Price per case

ITEM #13 - 15 x 9 x 24 trash bags. Give complete specifications:

MOBIL-15 x 9 x 23 TRASH BAGS 500 per cs.

9.95 Price per case

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PAGE 3
CLEANING SUPPLIES AND PAPER GOODS

ITEM #14 - 2-ply toilet tissue. Give complete specifications:

FT. HOWARD #198 96 rls. per cs.

500 2 PLY SHEETS PER ROLL

29.75 Price per case

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

DELIVERY DATE AS NEEDED

FIRM GULF COAST PAPER CO.

BY DONALD WADE Donald Wade

ADDRESS 437 COMMERCE AVE. CLUTE, TEX. 77531

PHONE 265-6149 or 265-2501 DATE 12/8/81

FORT BEND COUNTY

WEED AND BRUSH CONTROL MATERIALS

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY	BANVEL 4 - W.S. HERBICIDE	BANVEL - 720 HERBICIDE	WEEDMASTER 1# BANVEL + 3 LBS 2,4-D	DED-WEED 40 AMINE SALT	HYVAR-X
South Coast Enterprises P. O. Box 35216 Houston, TX 77035 665-6483/723-1452	delivery-7 days $43.46/gal	delivery-7 days $17.30/gal	delivery-7 days $16.68/gal	55 gal. drum delivery-7 days $8.70/gal	delivery-7 days $8.30/lb
Chem Tac, Inc. Drawer A Fredericksburg, TX 78624 512-997-4371	delivery-21 days $38.55/gal	delivery-21 days $16.80/gal	no bid	no bid	delivery-21 days $8.05/lb
Premium Supply Co. P. O. Drawer A El Campo, TX 543-7113	no bid	no bid	delivery-now $35.60/gal	DMA-4 delivery-now $21.40/gal	4 lbs bags delivery-now $16.10/lb

COMPANY	HYVAL-XL	VELPAR - L	SPIKE	PRAMITOL	KARMEX	TORDON LIQUID	TORDON (PELLETS)	ROUNDUP HERBICIDE
South Coast Enterprises P. O. Box 35216 Houston, TX 77035 665-6483/723-1452	delivery-7 days $24.06/gal	delivery-7 days $36.65/gal	no bid	Pramitol 25E;30 gal drum $12.00/gal	delivery-7 days $3.95/lb	Tordon 101; 55 gal drum delivery- 7 days $11.90/gal	10 lb container delivery-7 days $2.75/lb	1 gal size delivery-7 days $71.00/gal
Chem Tac, Inc. Drawer A Fredericksburg, TX 78624 512-997-4371	delivery-21 days $23.40/gal $117.00/5 gals	delivery-7 days $33.10/gal	delivery-21 days $12.95/lb	no bid	delivery-21 days $3.75/lb	no bid	Tordon 2K pellets $1.35/lb Tordon 10K $2.95/lb delivery-21 days	delivery-21 days $68.95/gal in 5 gal can
Premium Supply Co. P. O. Drawer A El Campo, TX 543-7113	delivery-now $35.25/gal $176.25/5 gals	2825-2L-51b bag wetable powder delivery-now $58.10/lb	80W-41b 6 x 4 lbs per case delivery-now $25.75/lb	$17.95/gal	80W-41b bag delivery-now $8.30/lb	no bid	10-G 50 lbs bag delivery-now $4.95/lb	delivery-now $114.60/gal

COMPANY	MESAMATE 600	NAMATE (DSMA)	DOWPON	AMCHEM AMITROL AMIZAL	SPOT CONTROL FOR TOTAL VEGETATION	BAYTEX LIQUID CONCENTRATE INSECTICIDE
South Coast Enterprises P. O. Box 35216 Houston, TX 77035 665-6483/723-1452	Quotation good for 30 days. Supplies very uncertain for 1982. Quotation requested 500 gallons. delivery-7 days $18.10/gal	DSMA supplies very uncertain no bid	10 lb pkg 6/cs delivery-7 days $2.24/lb	Amitrol T-5 gal pails delivery-7 days $19.25/gal	Pramitol 5PS delivery-7 days $.81/lb	no bid
Chem Tac, Inc. Drawer A Fredericksburg, TX 78624 512-997-4371	no bid	no bid	delivery-21 days $2.10/lb	no bid	no bid	no bid
Premium Supply Co. P. O. Drawer A El Campo, TX 543-7113	delivery-now $23.75/gal	DESO-5 gal containers delivery-now $12.10/gal	M-60 lbs/cs delivery-now $4.35/lb	Weedtrol delivery-now $31.35/gal	no bid	delivery-now $163.00/gal

COMPANY	MALATHION INSECTICIDE	NALCO TRAL
South Coast Enterprises P. O. Box 35216 Houston, TX 77035 665-6483/723-1452	57% Technical-55 gal drums-$13.94/gal 92% Technical-55 gal drums-$22.11/gal CoSolvent prevent gumming-55 gal drums $2.60/gal delivery-7 days	delivery-7 days $5.95/qt ADDITIONAL ITEMS BID Asulux herbicide-1 gal can-$33.00/gal Dupont Krenites brush herbicide-5 gal cans-$39.00/gal Banvel 10G pellets-brush & weed control-$2.50/lb
Chem Tac, Inc. P. O. Drawer A Fredericksburg, TX 78624 512-997-4371	no bid	Ortho-Trol (same as Nalco Trol) delivery-7 days $5.90/qt
Premium Supply Co. P. O. Drawer A El Campo, TX 543-7113	Malathion-$32.00/gal Fog Kill-$14.90/gal Thermol Fog-$14.90/gal delivery-now	12 qts/cs delivery - now $147.00/cs

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BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

WEED AND BRUSH CONTROL MATERIALS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPES OF MATERIALS AT THE PRICE QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

---

1. BANVEL 4 - W.S. HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal.
   Give complete specifications:

   DELIVERY DATE 7 Days BID PER GALLON (1,000 GAL.) $3.46 gallon

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2. BANVEL - 720 HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal.
   Give complete specifications:

   DELIVERY DATE 7 Days BID PER GALLON $17.30 gal

---

3. WEEDMASTER 1# BANVEL + 3 lbs 2,4-D
   Give complete specifications:

   DELIVERY DATE 7 Days BID PER GALLON $16.68 gal

---

4. DED-WEED 40 AMINE SALT (NON VOLATILE) #4 -2, 4-D per gallon or equal.
   Give complete specifications:

   55 gal. Drum

   DELIVERY DATE 7 Days BID PER GALLON (550 gallons) $8.70 gal

---

5. HYVAR-X OR EQUAL
   Give complete specifications:

   DELIVERY DATE 7 Days BID PER POUND $8.30 lb

PAGE 2
WEED AND BRUSH COMTROL MATERIALS

6. HYVAL-XL: Manufactured by Dupont or equal.
Give complete specifications:

DELIVERY DATE 7 Days BID PER GALLON $34.06 gal
BID PER 5 GALLONS

7. VELPAR - L: Manufactured by Dupont or equal.
Give complete specifications:

DELIVERY DATE 7 Days BID PER GALLON $36.65 gal
BID PER 5 GALLONS

8. SPIKE
Give complete specifications:

No Bid

DELIVERY DATE BID PER GALLON

9. PRAMITOL
Give complete specifications:

Pramitol 25E 30 gallon drum
$18.00 gallon

10. KARMEX
Give complete specifications:

DELIVERY DATE 7 Days BID PER UNIT $3.75 lbs

11. TORDON LIQUID
Give complete specifications:

Tordon 101 - 55 gal. drum $11.90 gal

DELIVERY DATE 7 Days BID PER GALLON $11.90 gal

12. TORDON (PELLETS)
Give complete specifications:

10 lb cartons

DELIVERY DATE 7 Days BID PER POUND $2.75 lbs.

PAGE 3
WEED AND BRUSH CONTROL MATERIAL

13. ROUNDUP HERBICIDE: Manufactured by Monsanto Co. or equal.
Give complete specifications:

1 gallon size

DELIVERY DATE 7 days BID PER GALLON $71.00 gal.

14. MESAMATE 600 or equal.
Give complete specifications:

This quotation good for 30 days - supplies very uncertain for 1982. Quotation for requested 500 gallons

DELIVERY DATE 7 days BID PER GALLON (500 GALLONS) $18.10 gal

15. NAMATE (DSMA)
Give complete specifications:

DSMA supplies very uncertain - No Bid

DELIVERY DATE _____ BID PER GALLON _____

16. DOWPON
Give complete specifications:

10 lb. packages 6 to case

DELIVERY DATE 7 days BID PER POUND $2.24 lb.

17. AMCHEM AMITROL AMIZAL or equal.
Give complete specifications:

Amitrol T — 5 gal. pails

DELIVERY DATE 7 days BID PER GALLON $19.25 gal

18. SPOT CONTROL FOR TOTAL VEGETATION (minimum leaching - pellet formation)
Give complete specifications:

Pramitol 5PS

DELIVERY DATE 7 days BID PER POUND $.81 lb.

19. BAYTEX LIQUID CONCENTRATE INSECTICIDE (93% active ingredients)
Give complete specifications:

No Bid

DELIVERY DATE _____ BID PER GALLON _____

PAGE 4
WEED AND BRUSH CONTROL MATERIALS

20. MALATHION INSECTICIDE for use with thermal fogging equipment.
Give complete specifications:

57% Technical — 55 gal. drum $13.94 gal
92% Technical — 55 gal. drum 22.11 gal
Co-Solvent to prevent gamming — 55 gal drum 2.60 gal

DELIVERY DATE 7 days BID PER GALLON

21. NALCO TRAL: Drift control additive
Give complete specifications:

DELIVERY DATE 7 days BID PER ~~GALLON~~ quart $5.95 qt

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM South Coast Enterprises
BY R.S. Nelson Jr.
ADDRESS P.O. Box 35216 Houston TX 77035
PHONE 665-6483 or 723-1452 DATE 12/9/81

16

Bidding Competitive items to those named:

Asulux herbicide — 1 gal. can $33.00 gal

DuPont Krimite S brush herbicide
5 gal cans — $39.00 gal

Banvel 10G pellets — $2.50 lb
Brush & Weed Control

CTI

CHEM TAC, INC.

Hwy. 87 North P. O. Drawer A
Fredericksburg, Texas 78624
Phone (512) 997-4371

ACCELERATION CLAUSE

Gentlemen:

Subject: Bid for Weed and Brush Control Material
Opening Date: December 14, 1981

Enclosed is our bid for various weed and brush control materials for the 1982 use season.

These bid prices in our bid are firm only until manufactures maintain their current price structure. In the event our costs increase our bid prices shall increase by the same per cent our costs increase.

Most manufactures change their price structure around the first of the new year.

Please indicate your acceptance of the"Acceleration Clause" by having a person of authority sign a copy of this letter and return to us.

Very truly yours,

CHEM TAC, INC.

James A. Welgehausen

ACCEPTED:_____(typed name of person signing)

_____(signature)

Fort Bend County

_____(date)

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BID FORM

FORT BEND COUNTY MONDAY, DEC. 14, 1981 - 1:30 P.M.

WEED AND BRUSH CONTROL MATERIALS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPES OF MATERIALS AT THE PRICE QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

---

1. BANVEL 4 - W.S. HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal.
Give complete specifications:

BIDDING SPECS

DELIVERY DATE 21 days BID PER GALLON (1,000 GAL.) $38.55

---

2. BANVEL - 720 HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal.
Give complete specifications:

BIDDING SPECS

DELIVERY DATE 21 days BID PER GALLON $ 16.80

---

3. WEEDMASTER 1# BANVEL + 3 lbs 2,4-D
Give complete specifications:

N/B

DELIVERY DATE _____ BID PER GALLON _____

---

4. DED-WEED 40 AMINE SALT (NON VOLATILE) #4 -2, 4-D per gallon or equal.
Give complete specifications:

N/B

DELIVERY DATE _____ BID PER GALLON (550 gallons) _____

---

5. HYVAR-X OR EQUAL
Give complete specifications:

BIDDING SPECS

DELIVERY DATE 21 days BID PER POUND $ 8.05

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PAGE 2
WEED AND BRUSH CONTROL MATERIALS

6. HYVAL-XL: Manufactured by Dupont or equal.
Give complete specifications:

BIDDING SPECS

DELIVERY DATE 21 days BID PER GALLON $ 23.40

BID PER 5 GALLONS $ 117 00

---

7. VELPAR - L: Manufactured by Dupont or equal.
Give complete specifications:

BIDDING SPECS

DELIVERY DATE 7 days BID PER GALLON $ 33.10

BID PER 5 GALLONS N/B

---

8. SPIKE
Give complete specifications:

BIDDING SPECS

DELIVERY DATE 21 days BID PER ~~XXXXXX~~ POUND $ 12.95

---

9. PRAMITOL
Give complete specifications:

N/B

---

10. KARMEX
Give complete specifications:

BIDDING SPECS

DELIVERY DATE 21 days BID PER UNIT $ 3.75 lb.

---

11. TORDON LIQUID
Give complete specifications:

N/B

DELIVERY DATE BID PER GALLON

---

12. TORDON (PELLETS)
Give complete specifications:

Tordon 2K Pellets Bid Per Pound: $ 1.35

Tordon 10 K Bid Per Pound: $ 2.95

DELIVERY DATE 21 days BID PER POUND

16

PAGE 3
WEED AND BRUSH CONTROL MATERIAL

13. ROUNDUP HERBICIDE: Manufactured by Monsanto Co. or equal.
Give complete specifications:

Bidding Specs

DELIVERY DATE 21 days BID PER GALLON in 5 gal. can $ 68.95 gal.

14. MESAMATE 500 or equal.
Give complete specifications:

N/B

DELIVERY DATE _____ BID PER GALLON (500 GALLONS) _____

15. NAMATE (DSMA)
Give complete specifications:

N/B

DELIVERY DATE _____ BID PER GALLON _____

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16. DOWPON
Give complete specifications:

Bidding Specs

DELIVERY DATE 21 days BIL PER POUND $ 2.10

17. AMCHEM AMITROL AMIZAL or equal.
Give complete specifications:

N/B

DELIVERY DATE _____ BID PER GALLON _____

18. SPOT CONTROL FOR TOTAL VEGETATION (minimum leaching - pellet formation)
Give complete specifications:

N B

DELIVERY DATE _____ BID PER POUND _____

19. BAYTEX LIQUID CONCENTRATE INSIECTICIDE (93% active ingredients)
Give complete specifications:

N'B

DELIVERY DATE _____ BID PER GALLON _____

PAGE 4
WEED AND BRUSH CONTROL MATERIALS

20. MALATHION INSECTICIDE for use with thermal fogging equipment.
Give complete specifications:

N'B

DELIVERY DATE _____ BID PER GALLON _____

21. NALCO TRAL: Drift control additive
Give complete specifications:

Bidding on Ortho-Trol (same as Nalco Trol)
Label Enclosed

DELIVERY DATE 7 days BID PER ~~CASE~~ Quart $ 5.90

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Chem Tac. Inc.
BY [signature]
ADDRESS Dr A. Fredericksburg, Texas 78624
PHONE (512) 997-4371 DATE December 9,1981

BID FORM

FORT BEND COUNTY MONDAY, DEC. 14, 1981 - 1:30 P.M.

WEED AND BRUSH CONTROL MATERIALS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPES OF MATERIALS AT THE PRICE QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

---

1. BANVEL 4 - W.S. HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal.
   Give complete specifications:

   N/A

   DELIVERY DATE _____ BID PER GALLON (1,000 GAL.) _____

---

2. BANVEL - 720 HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal.
   Give complete specifications:

   Industrial N/A

   DELIVERY DATE _____ BID PER GALLON _____

---

3. WEEDMASTER 1# BANVEL + 3 lbs 2,4-D
   Give complete specifications:

   Same

   DELIVERY DATE Now BID PER GALLON $35.60

---

4. DED-WEED 40 AMINE SALT (NON VOLATILE) #4 -2, 4-D per gallon or equal.
   Give complete specifications:

   DMA-4

   DELIVERY DATE Now BID PER GALLON (550 gallons) $21.40

---

5. HYVAR-X OR EQUAL
   Give complete specifications:

   Same - 41b. bags

   DELIVERY DATE now BID PER POUND $16.10 per lb.

PAGE 2
WEED AND BRUSH CONTROL MATERIALS

6. HYVAL-XL: Manufactured by Dupont or equal.
Give complete specifications:

Same

DELIVERY DATE Now BID PER GALLON $35.25 per ga.

BID PER 5 GALLONS $176.25

---

7. VELPAR - L: Manufactured by Dupont or equal.
Give complete specifications:

2825-2L-5lb. bag wetable powder

DELIVERY DATE Now BID PER ~~XXXXX~~ lb. $58.10

BID PER 5 GALLONS

---

8. SPIKE
Give complete specifications:

80W-4lb. - 6 x 4 lbs. per case

DELIVERY DATE Now BID PER ~~XXXXX~~ lb. $25.75

---

9. PRAMITOL
Give complete specifications:

Same $17.95 per gallon

---

10. KARMEX
Give complete specifications:

80W - 4lb. bag

DELIVERY DATE NOW BID PER ~~XXXX~~ lb. $8.30

---

11. TORDON LIQUID
Give complete specifications:

N/A

DELIVERY DATE BID PER GALLON

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12. TORDON (PELLETS)
Give complete specifications:

10-G 50 lb. bag

DELIVERY DATE Now BID PER POUND $4.95 per lb.

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PAGE. 3
WEED AND BRUSH CONTROL MATERIAL

13. ROUNDUP HERBICIDE: Manufactured by Monsanto Co. or equal.
Give complete specifications:

Same

DELIVERY DATE Now BID PER GALLON $114.60

14. MESAMATE 600 or equal.
Give complete specifications:

Same

DELIVERY DATE Now BID PER GALLON (500 GALLONS) $23.75 per ga.

15. NAMATE (DSMA)
Give complete specifications:

DESO-5 ga. containers

DELIVERY DATE Now BID PER GALLON $12.10

16. DOWPON
Give complete specifications:

M-60lbs. per case

DELIVERY DATE Now BID PER POUND $4.35

17. AMCHEM AMITROL AMIZAL or equal.
Give complete specifications:

Weedtrol

DELIVERY DATE Now BID PER GALLON $31.35

18. SPOT CONTROL FOR TOTAL VEGETATION (minimum leaching - pellet formation)
Give complete specifications:

N/A

DELIVERY DATE _____ BID PER POUND _____

19. BAYTEX LIQUID CONCENTRATE INSIECTICIDE (93% active ingredients)
Give complete specifications:

Same

DELIVERY DATE Now BID PER GALLON $163.00 per ga.

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PAGE 7
WEED AND BRUSH CONTROL MATERIALS

20. MALATHION INSECTICIDE for use with thermal fogging equipment.
Give complete specifications:

Malathion - $32.00 per ga.

Fog Kill - $14.90 per ga.

Thermol Fog - $14.90 per ga. shipped

DELIVERY DATE Now BID PER GALLON

21. NALCO TRAL: Drift control additive
Give complete specifications:

Same-12 qts. per case

DELIVERY DATE Now BID PER GALLON $147.00 per case

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Premium Supply Co., Inc.
BY Bruce L. Franke
ADDRESS P.O. Drawer A El Campo, Texas
PHONE 543-7113 DATE 12-6-81

BID TABULATION

FORT BEND COUNTY

ONE OR MORE 2,000 GALLON TANK WITH 2" OUTLET VALVE

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY	TANK SIZE	WEIGHT	METAL GAUGE	BAFFLES	SKIDS	OTHER INFORMATION AND SPECIFICATIONS	BID/UNIT	DELIVERY
R. B. Everett & Co. P. O. Box 327 Houston, TX 77001 224-8161	15" high 81" wide 12' long	2000#	12GA. upper 10GA. bottom 10GA. heads	2	102"CA	Imperial Tank	$2,496.75	2 weeks after receipt of order
Hi-Way Equipment Co. P. O. Box 14174 Houston, TX 77021 649-0940	50" high 84" wide 138" long	2000#	10GA bottom 12GA top	1, 10GA	6" channels w/ 4" bumpers	Manhole to have a cover. Tank as manufactured by Capitol Machine Works, Austin, TX	$2,960.00	30 days

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

ONE OR MORE 2,000 GALLON TANK WITH 2" OUTLET VALVE

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 1:30 P.M. on the date of opening.)

---

1. TANK SIZE — 15" high, 81" wide, 12' Long
2. TANK WEIGHT — 2000#
3. METAL GAUGE — 12 Ga. upper, 10 Ga. bottom, 10 Ga. heads
4. BAFFLES — 2
5. TO BE ON SKIDS TO FIT ON TRUCK CHASSIS with — 102" CA
6. OTHER INFORMATION AND SPECIFICATIONS:

BIDDING IMPERIAL TANK

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7. BID PER UNIT — $2,496.75

8. DELIVERY DATE — 2 Weeks after receipt of order

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM R. B. EVERETT & COMPANY

BY W. W. McDonald
W. W. McDonald

ADDRESS P. O. Box 327, Houston, Texas 77001

PHONE 713-224-8161 DATE 12/7/81

BID FORM

FORT BEND COUNTY — MONDAY, DEC. 14, 1981 - 1:30 P.M.

ONE OR MORE 2,000 GALLON TANK WITH 2" OUTLET VALVE

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 1:30 P.M. on the date of opening.)

---

1. TANK SIZE — 138"L x 50"T x 84"W
2. TANK WEIGHT — 2,000 lbs.
3. METAL GAUGE — 10 Gauge Bottom 12 Gauge Top
4. BAFFLES — One, 10 Gauge
5. TO BE ON SKIDS TO FIT ON TRUCK CHASSIS — 6" Channels w/4" Bumpers
6. OTHER INFORMATION AND SPECIFICATIONS:

Manhole to have a cover.

Tank as manufactured by Capitol Machine Works, Austin, TX

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7. BID PER UNIT — $ 2,960.00

---

8. DELIVERY DATE — 30 Days -

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM HI-WAY EQUIPMENT CO., INC.

BY G N Mc Laughlin
G. N. McLaughlin, Vice-President & Sales Manager

ADDRESS P. O. Box 14174, Houston, TX 77021

PHONE (713) 649-0940 DATE 12-9-81

BID TABULATION

FORT BEND COUNTY

CULVERTS

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY Seabreeze Culvert, Inc, P. O. Box 16, 296-4098

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge 18" x 16 gauge 24" x 16 gauge 30" x 16 gauge 36" x 14 gauge 42" x 14 gauge 48" x 14 gauge 54" x 14 gauge 60" x 14 gauge 66" x 14 gauge 72" x 14 gauge 78" x 12 gauge 84" x 12 gauge	no bid	no bid	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST	GAUGE	ADDITIONAL SPECIFICATIONS
12"	no bid	6.27/lf	16	All aluminum pipe meets AASHTO specification M-196 & M-197. Above prices reflect delivered, FOB job site, Fort Bend County w/a 2% discount for payment 10 days of invoice.
18"		9.26/lf	16	
24"		12.28/lf	16	
30"		18.38/lf	14	
36"		22.52/lf	14	
42"		30.74/lf	14	
48"		34.84/lf	14	
54"		39.01/lf	14	
60"		42.90/lf	14	
66"		47.76/lf	14	
72"		51.90/lf	14	

RAILROAD TANK CAR CULVERTS _ no bid

BID TABULATION

FORT BEND COUNTY — CULVERTS — MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY: Wilson Distributors, Rt. 2, Box 297-A, Elkhart, TX 75839, 214-764-2740

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge	5.60	-	4.72	-	For 2 2/3" x 1/2" corrugation, add 6.8% to the price per foot for pipe-arch and for 3" x 1" corrugation, add 6% to the price quoted above per foot. 16 Ga. arch is not available in the 3" x 1" corrugation. On 2 2/3" x 1/2" corrugated pipe, add 17.5% to the above quoted price per foot for full asphalt coating. On 3" x 1" corrugated pipe, add 15.5% to the price of 16 Ga. and 14% to the price per foot for 14 Ga., 3" x 1" add 10.5% to the price per foot for 12 Ga. To the price per foot for all pipe, add 35% for asphalt-coated with paved invert.
18" x 16 gauge	7.52	-	6.94	-	
24" x 16 gauge	9.69	-	8.80	-	
30" x 16 gauge	11.93	-	11.40	-	
36" x 14 gauge	18.10	-	16.70	19.75	
42" x 14 gauge	21.10	-	19.49	22.40	
48" x 14 gauge	23.65	-	22.27	25.40	
54" x 14 gauge	30.34	-	28.82	32.35	
60" x 14 gauge	33.14	-	-	35.15	
66" x 14 gauge	36.55	-	-	38.35	
72" x 14 gauge	41.90	-	-	41.60	
78" x 12 gauge	54.56	-	-	61.70	
84" x 12 gauge	59.85	-	-	66.25	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST	GAUGE	ADDITIONAL SPECIFICATIONS
12"	no bid	no bid		
18"				
24"				
30"				
36"				
42"				
48"				
54"				
60"				
66"				
72"				

RAILROAD TANK CAR CULVERTS _ no bid

BID TABULATION

FORT BEND COUNTY — CULVERTS — MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY Wyatt Industries, Inc., P. O. Box 3052, Houston, TX 77001, 868-6425

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge	5.62	-	-	-	Add 6.8% to the price per foot for pipe-arch of 2 2/3"x1/2" corr. Add 6% to the price per foot for pipe arch of 3"x1" corr. 16 Ga. arch is not available in 3"x1" corr. Add 17.5% to the price per foot for asphalt coating all 2 2/3"x1/2" CMP. Add 15.5% to the price per foot for asphalt coating all 3"x1" 16 Ga. CMP. Add 14% to the price per foot for asphalt coating all 3"x1" 14 Ga. CMP. Add 10.4% to the price per foot for asphalt coating all 3"x1" 12 Ga. CMP. Percentage for smooth interior pipe will vary. Add 35% to the price per foot for asphalt coating with paved invert.
18" x 16 gauge	7.54	-	-	-	
24" x 16 gauge	9.92	-	-	-	
30" x 16 gauge	12.00	-	-	-	
36" x 14 gauge	18.00	16 Ga. 21.67 18.30	-	-	
42" x 14 gauge	21.10	25.20 20.62	-	-	
48" x 14 gauge	23.80	28.80 23.40	-	-	
54" x 14 gauge	30.10	34.42 29.40	-	-	
60" x 14 gauge	36.10	38.55 32.85	-	-	
66" x 14 gauge	39.75	42.10 35.70	-	-	
72" x 14 gauge	43.30	45.64 38.55	-	-	
78" x 12 gauge	57.60	72.20 46.36	-	-	
84" x 12 gauge	67.00	77.40 49.60	-	-	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST GAUGE	ADDITIONAL SPECIFICATIONS
12"	no bid	no bid	
18"			
24"			
30"			
36"			
42"			
48"			
54"			
60"			
66"			
72"			

RAILROAD TANK CAR CULVERTS _ no bid

BID TABULATION

FORT BEND COUNTY

CULVERTS

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY Wheeling Corrugating Co., P. O. Box 391, Navasota, TX 77868, 825-7571

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge	-	-	5.02	-	Add 10% to prices for arch pipe of equivalent size. Full asphalt-coated not available. Full smooth-interior not available. Asphalt-coated with paved invert not available.
18" x 16 gauge	-	-	6.70	-	
24" x 16 gauge	-	-	8.68	-	
30" x 16 gauge	-	-	10.60	-	
36" x 14 gauge	-	-	16.35	19.25	
42" x 14 gauge	-	-	18.65	21.80	
48" x 14 gauge	-	-	21.35	24.70	
54" x 14 gauge	-	-	27.65	31.45	
60" x 14 gauge	-	-	-	34.20	
66" x 14 gauge	-	-	-	37.30	
72" x 14 gauge	-	-	-	40.50	
78" x 12 gauge	-	-	-	60.15	
84" x 12 gauge	-	-	-	64.45	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST	GAUGE	ADDITIONAL SPECIFICATIONS
12"	no bid	no bid		
18"				
24"				
30"				
36"				
42"				
48"				
54"				
60"				
66"				
72"				

RAILROAD TANK CAR CULVERTS _ no bid

BID TABULATION

FORT BEND COUNTY

CULVERTS

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY Steel Culverts, Inc., 1781 Orval, Conroe, TX 77301, 756-8663

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge 18" x 16 gauge 24" x 16 gauge 30" x 16 gauge 36" x 14 gauge 42" x 14 gauge 48" x 14 gauge 54" x 14 gauge 60" x 14 gauge 66" x 14 gauge 72" x 14 gauge 78" x 12 gauge 84" x 12 gauge			

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST GAUGE	ADDITIONAL SPECIFICATIONS
12" 18" 24" 30" 36" 42" 48" 54" 60" 66" 72"			

Dia. x Length	Wall Thickness	Price
5' x 26'-27'	½"	2100.00
6'6" x 32'	½"	2400.00
7'3" x 32'	½"	2600.00
8' x 32'	½"	2800.00
8'6" x 32'	½"	3150.00

RAILROAD TANK CAR CULVERTS

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BID TABULATION

FORT BEND COUNTY

CULVERTS

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY Specialized Steel Culvert Co., P. O. Box 1229, Willis, TX 77378, 856-4587

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge 18" x 16 gauge 24" x 16 gauge 30" x 16 gauge 36" x 14 gauge 42" x 14 gauge 48" x 14 gauge 54" x 14 gauge 60" x 14 gauge 66" x 14 gauge 72" x 14 gauge 78" x 12 gauge 84" x 12 gauge	-		Used Steel line pipe 1/4" x 18" - 14.50/lf 1/4" x 22" - 17.16/lf 1/4" x 24" - 18.50/lf 1/4" x 27" - 19.76/lf 1/4" x 30" - 21.00/lf 3/8" x 36" - 29.50/lf 3/8" x 42" - 38.50/lf 3/8" x 48" - 45.50/lf 3/8" x 54" - 49.00/lf 3/8" x 60" - 62.50/lf 3/8" x 66" - 65.00/lf 7/16" x 72" - 71.00/lf 7/16" x 78" - 73.50/lf 7/16" x 84" - 78.00/lf 7/16" x 87" - 82.00/lf 7/16" x 96" - 95.50/lf 7/16" x 102" - 98.00/lf 7/16" x 108" - 101.50/lf

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST GAUGE
12" 18" 24" 30" 36" 42" 48" 54" 60" 66" 72"		

RAILROAD TANK CAR CULVERTS -

19

15

425

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

CULVERTS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING CULVERTS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED IN TRUCKLOAD QUANTITIES TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PRIVIDED THAT BOTH PARTIES AGREE.

N/A Description	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT	
	2 2/3" x 1/2"	3" x 1"	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge				
18" x 16 gauge				
24" x 16 gauge				
30" x 16 gauge				
36" x 14 gauge				
42" x 14 gauge				
48" x 14 gauge				
54" x 14 gauge				
60" x 14 gauge				
66" x 14 gauge				
72" x 14 gauge				
78" x 12 gauge				
84" x 12 gauge				

ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations):

N/A

Additional cost for full asphalt-coated:

N/A

Additional cost for full smooth-interior pipe:

N/A

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PAGE 2
CULVERTS

Additional cost for asphalt-coated with paved invert:

N/A

Description	T & G REINFORCED ROUND CONCRETE PIPE CULVERT N/A Cost	ALUMINUM PIPE - CORRUGATED Cost	Gauge
12"		$ 6.27/LF.	16
18"		9.26/LF.	16
24"		12.28/LF.	16
30"		18.83/LF.	14
36"		22.52/LF.	14
42"		30.74/LF.	14
48"		34.84/LF.	14
54"		39.01/LF.	14
60"		42.90/LF.	14
66"		47.76/LF.	14
72"		51.90/LF.	14

16

Specifications:

All Aluminum Pipe meets AASHTO Specification M-196 & M-197. Above prices reflect delivered, FOB Job Site, Fort Bend County with a 2% Discount for payment Ten (10) Days of invoice.

RAILROAD TANK CAR CULVERTS:

N/A

FIRM SEABREEZE CULVERT, INC.

BY Randy McMullen
RANDY McMULLEN

ADDRESS P.O. Box 16, Highway 124

PHONE 713/296-4098 DATE DECEMBER 14, 1981

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

CULVERTS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING CULVERTS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED IN TRUCKLOAD QUANTITIES TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PRIVIDED THAT BOTH PARTIES AGREE.

	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT	
Description	2 2/3" x 1/2"	3" x 1"	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge	5.60	-	4.72	N. A.
18" x 16 gauge	7.52	-	6.94	N. A.
24" x 16 gauge	9.69	-	8.80	N. A.
30" x 16 gauge	11.93	-	11.40	N. A.
36" x 14 gauge	18.10	-	16,70	19.75
42" x 14 gauge	21.10	-	19.49	22.40
48" x 14 gauge	23.65	-	22.27	25.40
54" x 14 gauge	30.34	-	28.82	32.35
60" x 14 gauge	33.14	-	-	35.15
66" x 14 gauge	36.55	-	-	38.35
72" x 14 gauge	41.90	-	-	41.60
78" x 12 gauge	54.56	-	-	61.70
84" x 12 gauge	59.85	-	-	66.25

ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations):

For 2 2/3 " X 1/2" corrugation, add 6.8% to the price per foot for pipe-arch and for 3" X 1" corrugation, add 6% to the price quoted above per foot. 16 Ga. arch is not available in the 3" X 1" corrugation.

Additional cost for full asphalt-coated:

On 2 1/2" X 1/2" corrugated pipe, add 17.5% to the above quoted price per foot for full asphalt coating. On 3" X 1" corrugated pipe, add 15.5% to the price of 16 Ga. and 14% to the price per foot for 14 Ga., 3" X 1" and 10.5% to the price per foot for 12 ga.

Additional cost for full smooth-interior pipe:

N. A.

16

PAGE 2
CULVERTS

Additional cost for asphalt-coated with paved invert:

To the price per foot for all pipe, add 35% for asphalt-coated with paved invert.

Description	T & G REINFORCED ROUND CONCRETE PIPE CULVERT Cost	ALUMINUM PIPE - CORRUGATED Cost	Gauge
12"			
18"			
24"			
30"			
36"			
42"			
48"			
54"			
60"			
66"			
72"			

Specifications:

RAILROAD TANK CAR CULVERTS:

FIRM Wilson Distributors

BY H. C. Wilson (H. C. Wilson)

ADDRESS Route 2, Box 297-A, Elkhart, Texas 75839

PHONE (214) 764 - 2740 DATE 11/30/81

15

BID FORM

FORT BEND COUNTY — MONDAY, DEC. 14, 1981 - 1:30 P.M.

CULVERTS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING CULVERTS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED IN TRUCKLOAD QUANTITIES TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PRIVIDED THAT BOTH PARTIES AGREE.

	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT	
Description	2 2/3" x 1/2"	3" x 1"	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge	5.62	-	-	-
18" x 16 gauge	7.54	-	-	-
24" x 16 gauge	9.92	-	-	-
30" x 16 gauge	12.00	-	-	-
36" x 14 gauge	18.00	16 Ga. 18.30 21.67	-	-
42" x 14 gauge	21.10	16 Ga. 20.62 25.20	-	-
48" x 14 gauge	23.80	16 Ga. 23.40 28.80	-	-
54" x 14 gauge	30.10	16 Ga. 29.40 34.42	-	-
60" x 14 gauge	36.10	16 Ga. 32.85 38.55	-	-
66" x 14 gauge	39.75	16 Ga. 35.70 42.10	-	-
72" x 14 gauge	43.30	16 Ga. 38.55 45.64	-	-
78" x 12 gauge	57.60	16 Ga. 46.36 72.20	-	-
84" x 12 gauge	67.00	16 Ga. 49.60 77.40	-	-

ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations):

Add 6.8% to the price per foot for pipe-arch of 2 2/3"x 1/2" corr.

Add 6% to the price per foot for pipe arch of 3" x 1" Corr.

Note: 16 Ga. arch is not available in 3" x 1" corr.

Additional cost for full asphalt-coated:

Add 17.5% to the price per foot for asphalt coating all 2 2/3" x 1/2" CMP

Add 15.5% to the price per foot for asphalt coating all 3" x 1" 16 Ga. CMP

Add 14% to the price per foot for asphalt coating all 3" x 1" 14 Ga. CMP

Add 10.4% to the price per foot for asphalt coating all 3" x 1" 12 Ga. CMP

Additional cost for full smooth-interior pipe:

We can not bid a specific percentage for the extra cost of smooth interior pipe. The percentage will vary according to the diameter of the pipe and the total footage.

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PAGE 2
CULVERTS

Additional cost for asphalt-coated with paved invert:

Add 35 % to the price per foot for asphalt coating with paved invert.

Description	T & G REINFORCED ROUND CONCRETE PIPE CULVERT Cost	ALUMINUM PIPE - CORRUGATED Cost	Gauge
12"	-	-	
18"	-	-	
24"	-	-	
30"	-	-	
36"	-	-	
42"	-	-	
48"	-	-	
54"	-	-	
60"	-	-	
66"	-	-	
72"	-	-	

Specifications:

RAILROAD TANK CAR CULVERTS:

FIRM Wyatt Industries, Inc.

BY Tom Scurlock Tom Scurlock

ADDRESS P.O. Box 3052, Houston, Tx. 77001

PHONE 713/868-6425 DATE Dec. 14, 1981

15

BID FORM

FORT BEND COUNTY

MONDAY, DEC. 14, 1981 - 1:30 P.M.

CULVERTS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING CULVERTS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED IN TRUCKLOAD QUANTITIES TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PRIVIDED THAT BOTH PARTIES AGREE.

	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT	
Description	2 2/3" x 1/2"	3" x 1"	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge			5.02	
18" x 16 gauge			6.70	
24" x 16 gauge			8.68	
30" x 16 gauge			10.60	
36" x 14 gauge			16.35	19.25
42" x 14 gauge			18.65	21.80
48" x 14 gauge			21.35	24.70
54" x 14 gauge			27.65	31.45
60" x 14 gauge				34.20
66" x 14 gauge				37.30
72" x 14 gauge				40.50
78" x 12 gauge				60.15
84" x 12 gauge				64.45

16

ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations):

ADD 10% TO PRICES FOR ARCH PIPE OF EQUIVALENT SIZE.

Additional cost for full asphalt-coated:

NOT AVAILABLE

Additional cost for full smooth-interior pipe:

NOT AVAILABLE.

15

PAGE 2
CULVERTS

Additional cost for asphalt-coated with paved invert:

NOT AVAILABLE

Description	T & G REINFORCED ROUND CONCRETE PIPE CULVERT Cost	ALUMINUM PIPE - CORRUGATED Cost	Gauge
12"			
18"			
24"			
30"			
36"			
42"			
48"			
54"			
60"			
66"			
72"			

Specifications:

RAILROAD TANK CAR CULVERTS:

FIRM WHEELING CORRUGATING COMPANY
BY J.M. ROCK John M Rock
ADDRESS P.O BOX 391 NAVASOTA, TX. 77868
PHONE 713-825-7571 DATE 12-14-1981

16

15

R.R. Tank Car
Culverts

Steel Culverts Inc.
1781 Orval
Conroe, Texas 77301
Phone 713/756-8663
Roy Friddell - Owner

R.R. Flat Car
Bridges

December 9, 1981

Fort Bend County Drainage District
Post Office Box 1028
Rosenberg, Texas 77471

Gentlemen:

We appreciate the opportunity to bid on the following railroad tank car culverts, patched, welded and delivered to your yard or jobsite.

Dia. X Length	Approx. Wall Thickness	Price
5' X 26'-27'	½"	$2100.00
6'6" X 32'	½"	$2400.00
7'3" X 32'	½"	$2600.00
8' X 32'	½"	$2800.00
8'6" X 32'	½"	$3150.00

Where longer pipe is needed, we simply fit and weld more sections together. Delivery within 24 hours.

Request check upon delivery, although not mandatory with this bid.

Sincerely,

Roy Friddell

Roy Friddell-President

RF/lf

16

SPECIALIZED STEEL CULVERT COMPANY

"WE RECYCLE THE RAILROAD"

BERNARD P. HASARA
PRESIDENT

P.O. BOX 1229 • WILLIS, TEXAS 77378
DAY OR NIGHT: 713-856-4587

December 3, 1981

Fort Bend County
P.O.Box 1028
Richmond, Texas 77469

PROPOSAL: Used steel line pipe and railroad tank car culverts:

WALL, DIAMETER	PRICE PER LINEAL FOOT
1/4" X 18"	$14.50
1/4" X 22"	17.16
1/4" X 24"	18.50
1/4" X 27"	19.76
1/4" X 30"	21.00
3/8" X 36"	29.50
3/8" X 42"	38.50
3/8" X 48"	45.50
3/8" X 54"	49.00
3/8" X 60"	62.50
3/8" X 66"	65.00
7/16" X 72"	71.00
7/16" X 78"	73.50
7/16" X 84"	78.00
7/16" X 87"	82.00
7/16" X 96"	95.50
7/16" X 102"	98.00
7/16" X 108"	101.50

16

All prices are f.o.b. your yard or jobsite. All welded joints: $3.00 per diameter inch. The above wall thicknesses are minimum.

Also, all railroad flat car bridge material, f.o.b. your yard or jobsite; $18.50 per square foot. Add $15.00 per square foot if we install.

Bernard P. Hasara

Bernard P. Hasara, President
Specialized Steel Culvert Company

16 RE: AUTHORIZE TO PURCHASE ENGINE ANALYZER AND ATTACHEMENTS FOR THE VEHICLE MAINTENANCE DEPARTMENT FROM SUN ELECTRIC COMPANY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to purhcase an Engine Analyzer and attachments for the Vehicle Maintenance Department from Sun Electric Company in the amount of $8288.00, which a budgeted item for 1982.

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17 RE: ACCEPT BID OF JOE HUBENAK CHEVROLET INC. FOR PURCHASE OF 1/2-TON PICKUP FOR THE SHERIFF DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Elton King, and duly passed, the court accepted the bid of Joe Hubenak Chevrolet Inc. for one 1/2-ton pickup truck for the Sheriffs' Department, with option a bid price of $7,243.84 and additional options of $1,805.16, making a net price of $9,059.00.

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18 RE: APPROVAL OF RESERVE OFFICERS FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following as Reserve Officers for the Fort Bend County Sheriffs' Department, bringing the total reserves to 52 members.

16

1. Ricky L. McInvale, 34, 1217 Carlisle, Rosenberg, Texas
2. Jimmy D. Allen, 38, 12055 Mullholland Drive, Stafford, Texas
3. Dudley F. Fritz, 27, 222 Main St. Fresno, Texas
4. Charles P. Gasser, 33, 515 Fawnwood, Missouri City, Texas
5. Charles J. Hayden, Jr., 38, 15 Kitty Hawk West, Richmond, Texas
6. Forrest Johnson, 45, Box 2519, Stafford, Texas
7. Woldgang R. Kayser, 20, 1414 Windloch, Richmond, Texas
8. Jay K. King, 23, 201 Kansas St. Orchard, Texas
9. Patrick H. Lancton, 34, Box 486, Richmond, Texas
10. William C. Lee, 36, Rt. 1, Box 812, Needville, Texas
11. Larry G. Nemec, 25, P.O. Box 11, Clodine, Texas
12. Maurice A. Parr, 25, Rt. 2, Box 66-E, Richmond, Texas
13. Donald R. Sabrsula, 33, 25815 Hunter Lane, Katy, Texas
14. Mike Trevino, 19, 215 Rochelle, Richmond, Texas
15. Rickey G. Williams, 20, 6826 Tara Drive, Richmond, Texas

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19 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1981 BUDGETS AND REBUDGET ITEMS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the transfers of line items in 1981 budgets as follows: and

Rebudget reimbursements of $37,359.00 to Fees and Service and $240.38 to meet Constable Parker's, Precinct 3 December Payroll from contingency fund.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

County Court At Law Dept.	FROM	TO	INCREASE (DECREASE)
Salary	$42,949.28	$42,954.28	$5.00
Social Security	$2856.13	2856.44	.31
Retirement	300645	300682	.37
Insurance	1908.00	1902.32	(5.68)

DATE: 12-15-81

DEPT HEAD: Thomas R. Culver III

THE COUNTY OF FORT BEND

BY: JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None.

the following amendment (s) to said budget are hereby authorized:

0022 DEPT.

		FROM	TO	INCREASE (DECREASE)
TRANSPORTATION/TRAVEL	0700	2,000.00	2,410.80	410.80
OFFICE SUPPLIES		2,642.58	2,231.78	(410.80)
RENTALS		375.00	397.50	22.50
OFFICE SUPPLIES		2,231.78	2,209.28	(22.50)

DATE:

DEPT HEAD: Carl B Bentley

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

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IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1931.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote: 16

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

0022 J.P. #4 DEPT.

		FROM	TO	INCREASE (DECREASE)
SALARIES	0200	33,709.08	33,733.80	24.72
RETIREMENT	0400	917.96	893.24	(24.72)
SALARIES	0200	33,733.80	33,799.99	66.19
OFFICE SUPPLIES		2,800.00	2,733.81	(66.19)
SOC. SEC.		2,238.29	2,247.65	9.36
OFFICE SUPPLIES		2,733.81	2,724.45	(9.36)
INS.		1,812.25	1,894.12	81.87
OFFICE SUPPLIES		2,724.45	2,642.58	(81.87)

DATE: 12/16/81

DEPT HEAD: Carl Briscoe Beasley

THE COUNTY OF FORT BEND

BY: J. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

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IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 21 day of Dec, 1980, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted ~~November 1, 1979~~;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Jay Dept. DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	345,575.67	345,455.67	(120.00)
Insurance	25,707.00	25827.00	120.00

DATE: 12-18-81

DEPT HEAD: MD Kathy Norwell Black

THE COUNTY OF FORT BEND

BY: J. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

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IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

16

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Dept. 23 DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies 1062	700.00	1,642.70	942.70
Transportation/Travel 0700	-5,000.00	4,057.30	(942.70)
Fleet Div. 4010	50.00	105.73	55.73
Transportation/Travel 0700	-4,057.30	4,001.57	(55.73)
transportation and travel	4,001.57	3449.31	(552.26)
salaries	40,039.36	40,843.40	804.04
social security	2342.35	2,395.91	53.56
retirement	2466.69	2,383.03	(83.66)
insurance	718.00	496.32	(221.68)

DATE: 12-15-81

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

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IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of December, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton P. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	50,076.72	50,415.16	338.44
Social Security Fund	3,330.10	3290.59	(39.51)
Reitrment Fund	3,505.37	3412.99	(92.38)
Office Supplies	5,225.00	5018.45	(206.55)

DATE:

DEPT HEAD M. Elizabeth Williams, Co. Treas. FBC
M. Elizabeth Williams

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

COUNTY WELFARE DEPT. 0029		FROM	TO	INCREASE (DECREASE)
10 50 0029 0400	RETIREMENT	$ 910.80	$ 911.18	INC. $ .38
10 50 0029 0300	SOCIAL SECURITY	$ 860. 26	$ 865.62	INC. $5.36
10 50 0029 0500	INSURANCE	$ 1,421.00	$1,415.76	(DEC.) $5.74

DATE: DECEMBER 14, 1981

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton E. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

CONSTABLE # 3 DEPT.	FROM	TO	INCREASE (DECREASE)
SALARIES	22000.96	22559.62	558.66
Social Security	1463.00	1516.20	53.20
RETIREMENT	1540.00	1439.67	(100.33)
INSURANCE	2114.84	1981.80	(133.04)
TRAVEL AND TRANSPORTATION	4530.00	4526.57	(3.43)
OFFICE SUPPLIES	2200.00	1874.94	(325.06)
FEES AND SERVICES	50.00	-0-	(50.00)

DATE: 12/16/81

DEPT HEAD: R B Tanner
Constable Pct 3

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

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19

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

328th Dist. Court DEPT.	FROM	TO	INCREASE (DECREASE)
Social Security	2707 91	2720 91	13 00
Retirement	2850.43	2837.43	(13.00)

DATE: 12-16-81

DEPT HEAD: Sidney J. Brown

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

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19

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

#32 DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	4,528.00	4552.56	24.56
Prop & Equipment	3,653.42	3,628.86	(24.56)

DATE: Dec. 14, 1981

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

19

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 19 81 .

On this the ~~14th~~ 21 day of December ,19 81 , at a regular session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT #1
W. Lee Schmidt	COMMISSIONER PRECINCT #2
Alton B. Pressley	COMMISSIONER PRECINCT #3
Elton King	COMMISSIONER PRECINCT #4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, therefore, on 14th December ,19 81 , the Court heard and approved a budget for the year 1981 for FORT BEND COUNTY; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 19 81 , adopted Jan. 5 , 19 81 ;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

PCT. #3 RB	DEPT.	FROM	TO	INCREASE (DECREASE)
1062	Office Supplies	$15,800.00	$16,409.44	+ 609.44
7005	Gas & Oil	10,000.00	14,815.63	+4,815.63
7006	Tires & Tubes	7,000.00	11,585.70	+4,585.70
7009	Right of Way	25,000.00	14,989.23	- 10,010.77
		$57,800.00	$57,800.00	-0-

DATE: Dec 14 1981

DEPT. HEAD: Alton B Pressley

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. #1

W. Lee Schmidt, Comm. Pct. #2

Alton B. Pressley

Alton B. Pressley Comm. Pct. #3

Elton King Comm. Pct. #4

16

19

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

0005-Auditor - DEPT.

		FROM	TO	INCREASE (DECREASE)
Transportation & Travel	0700	9500.00	9354.28	(145.72)
OFFICE Supplies	1062	2600.00	2745.72	145.72
Retirement	0400	12,243.70	12,190.26	53.44
Insurance	0500	11,651.64	11,705.08	(53.44)

DATE: 12-16-81

DEPT HEAD: Joyce Tompkins

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None.

the following amendment (s) to said budget are hereby authorized:

Const Pct #4

DEPT.	FROM	TO	INCREASE (DECREASE)
Transportation/Travel	2,000.00	2,116.90	116.90
Office Supplies	500.00	383.10	(116.90)
Transportation/Travel	2,116.90	2,161.32	44.42
Ins.	1427.00	1382.58	(44.42)
salaries	17,200.00	18,000.00	800.00
social security	1,143.80	1,197.00	53.20
retirement	1,204.00	350.80	(853.20)

DATE:

DEPT HEAD: Joe D. Gillard

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha, County Judge

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

19

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Constable Pct #2 DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	120.00	115.00	(5.00)
Travel	2,250.00	2255.00	5.00

DATE:

DEPT HEAD: Shirley J. Bishop

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

19

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None-

16

the following amendment (s) to said budget are hereby authorized:

Const Pct #4 .. DEPT.	FROM	TO	INCREASE (DECREASE)
Transportation/Travel	2,000.00	2,116.90	116.90
Office Supplies	500.00	383.10	(116.90)
Transportation/Travel	2,116.90	2,161.32	44.42
Ins.	1427.00	1,382.58	(44.42)
salaries	17,200.00	18,000.00	800.00
social security	1,143.80	1,197.00	53.20
retirement	1,204.00	350.80	(853.20)

DATE:

DEPT HEAD: Joe D. Spillars

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha, County Judge

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16.

the following amendment (s) to said budget are hereby authorized:

Justice of Peace #2 DEPT.	FROM	TO	INCREASE (DECREASE)
Social Security	2469.02	2353.52	(115.50)
Retirement	2573.26	2433.27	(139.99)
Office Supplies	5000.00	4811.49	(188.51)
Salaries	34807.94	35251.94	444.00

DATE: 12-16-81

DEPT HEAD: D W Kunkel Jr

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 21 day of Dec, 1980, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Tony Jebbia	COMMISSIONER PRECINCT NO. 3
Ed Helwig	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Drainage District	DEPT.	FROM	TO	INCREASE (DECREASE)
Rentals	3450 0051 3020	84,801.18	80,291.88	(4,509.30)
Fees & Services	3450 0051 4010	-0-	4,509.30	4,509.30

Stanley L. Kucherka, Jr.

12-17-81
Date

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Tony Jebbia, Comm. Pct. 3

Ed. Helwig, Comm. Pct. 4

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19

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 21 day of Dec., 1980, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Tony Jebbia	COMMISSIONER PRECINCT NO. 3
Ed Helwig	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Engineering DEPT.		FROM	TO	INCREASE (DECREASE)
Salaries, Labor & Fringe	1050 0043 0200	56,970.00	57,010.00	40.00
Insurance	1050 0043 0500	2,561.84	2,521.84	(40.00)

Stanley L. Kucherka, Jr.

12-17-81
Date

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Tony Jebbia, Comm. Pct. 3

Ed. Helwig, Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Capital Outlay DEPT.	FROM	TO	INCREASE (DECREASE)
10 50 0042 1060 offic Eqpt	10,000.00	8,360.00	(1640.00)
10 50 0042 1061 offic furniture	10,000.00	11,640.00	1640.00

DATE: _____

DEPT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
Johnnie Pustka, Comm. Pct. 1

_____
W. Lee Schmidt, Comm. Pct.

_____
Alton Pressley Comm. Pct. 3

_____
Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981.

On this the 21st day of December, 1981, at a special session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT #1
W. Lee Schmidt	COMMISSIONER PRECINCT #2
Alton B. Pressley	COMMISSIONER PRECINCT #3
Elton King	COMMISSIONER PRECINCT #4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, therefore, on 21st, 1981, the Court heard and approved a budget for the year 1981 for FORT BEND COUNTY; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981, adopted Jan. 5, 1981;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

PCT. #3	DEPT. FM/LR	FROM	TO	INCREASE (DECREASE)
7007	Repairs & Parts	61,103.46	65,182.25	+4,078.79
5031	Road Material	107,324.88	103,246.09	-4078.79
		168,428.34	168428.34	-0-

DATE: December 21, 1981

DEPT. HEAD: Alton B. Pressley

THE COUNTY OF FORT BEND.

BY: J Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. #2

Johnnie Pustka, Comm. Pct. #1

Alton B. Pressley Comm. Pct. #3

Elton King Comm. Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21st day of Dec., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Road and Bridge Pct. 2 DEPT.	FROM	TO	INCREASE (DECREASE)
Utilities	3500.00	3550.00	50.00
Road Material	132,150.94	132,100.94	(50.00)

DATE: 12-21-81

DEPT HEAD: W. Lee Schmidt

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
Johnnie Pustka, Comm. Pct. 1

_____
W. Lee Schmidt, Comm. Pct.

_____
Alton Pressley Comm. Pct. 3

_____
Elton King Comm. Pct. 4

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IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

F/M & L/R Pct #1 DEPT.	FROM	TO	INCREASE (DECREASE)
12-05-0061-7008 Culverts	20,000.00	24,206.97	+4,206.97
12-05-0061-7003 Lumber & Hardware	70,000.00	65,793.03	-4,206.97

DATE: Dec 17, 1981

DEPT HEAD: Johnnie Pustka

Johnnie Pustka, Commissioner, Pct #1

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

AMBULANCE DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	483,891.79	483,651.40	(240.39)
Social Security	32,093.41	32,256.47	163.06
Retirement	29,437.58	29,514.91	77.33

DATE: 12/28/81

DEPT HEAD: Daniel Kosler

THE COUNTY OF FORT BEND

BY: J. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

19

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec, 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

the following amendment (s) to said budget are hereby authorized:

240th Dist Ct DEPT.	FROM	TO	INCREASE (DECREASE)
10 50 0010 4010 Fees + Service	108,200.00	107,160.00	(1040.00)
10 50 0010 1010 Property + Eqpt	1,500.00	2540.00	1040.00
10 50 0010 4070 Petit Jurors	25,000.00	27,900.00	2900.00
10 50 0010 4080 Grand Jurors	6,000.00	3,100.00	(2900.00)

DATE: 12/18/81

DEPT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

19

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 21 day of Dec, 1980, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Tony Jebbia	COMMISSIONER PRECINCT NO. 3
Ed Helwig	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, ~~adopted November 1, 1979;~~

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Drainage District	DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	3450 0051 1062	8,900.00	8,735.00	(165.00)
Physical Exams	3450 0051 9035	1,340.00	1,360.00	20.00
Utilities	3450 0051 2000	8,900.00	9,045.00	145.00

Stanley L. Kucherka, Jr. 12-17-81 Date

THE COUNTY OF FORT BEND

BY: J. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Tony Jebbia, Comm. Pct. 3

Ed. Helwig, Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 21 day of Dec., 1981, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Alton B. Pressley seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Pct. #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	502,595.48	506,124.58	3,529.10
Social Security	33,462.74	33,662.74	200.00
Retirement	34,118.68	30,589.58	(3,529.10)
Insurance	31,460.00	31,260.00	(200.00)

DATE:

DEPT HEAD: Elton King

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

20 RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the fee officers' monthly reports as presented as follows:

FEE OFFICERS' REPORT
COMMISSIONERS' COURT
November 1981

COUNTY JUDGE			$ 384.00
COUNTY CLERK Fees	$36,487.65	Law Library $172.00	$ 36,659.65
TAX ASSESSOR Fees	No fees reported	Titles $2,695.50	$ 2,695.50
DISTRICT CLERK Fees	$10,636.78	Law Library $775.00	$ 11,411.78
DISTRICT ATTORNEY			$ 2,580.80
CHILD SUPPORT			$ 2,124.00
JUSTICE OF THE PEACE PCT 1. FINES	$21,803.40		
CIVIL AND SMALL CLAIMS	49.00		$ 21,852.40
JUSTICE OF THE PEACE PCT 2 FINES	$ 4,633.00		
CIVIL AND SMALL CLAIMS	6.00		$ 4,639.00
JUSTICE OF THE PEACE PCT 3 FINES	$ 6,877.75		
CIVIL AND SMALL CLAIMS	219.00		$ 7,096.75
JUSTICE OF THE PEACE PCT 4 FINES	$10,681.52		
CIVIL AND SMALL CLAIMS	$ 28.00		$ 10,709.52
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH	$44,297.67		
CONSTABLE PCT. 1	$ 1,155.00		$ 1,155.00
CONSTABLE PCT. 2	$ 56.00		$ 56.00
CONSTABLE PCT. 3	$ 1,398.00		$ 1,398.00
CONSTABLE PCT. 4	$ 40.00		$ 40.00
ALL CONSTABLES GRAND TOTAL	$ 2,649.00		
SHERIFF			$ 10,276.76
HEALTH AND SANITATION			$ 159.00
AMBULANCE			$ 2,902.00
ANIMAL CONTROL			$ 600.50
SANITARY LANDFILL	GATE RECEIPTS $79,488.75 Bad Check Charges 40.00	Sale of sand 335.60	$ 79,864.35
LIBRARIES			$ 1,160.58
COUNTY WELFARE			$ 341.75
FAIRGROUNDS			$ 2,457.50
ADULT PROBATION			$ 7,835.00
JUVENILE PROBATION			$ 381.63
COUNTY ENGINEERING			$ 590.00
	TOTAL FOR THE MONTH		$209,371.47

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16

21 RE: CONSIDER FOR APPROVAL CONTRACTS BETWEEN SUGAR CREEK AND THE MEADOWS SUBDIVISION AND FORT BEND COUNTY FOR SHERIFF'S DEPARTMENT PROTECTION:

No action taken. Passed until District Attorney can check out contracts.

---

22 RE: PUTNEY, MOFFAT & EASLEY - APPROVAL OF CORRECTED PLAT FOR MISSION BEND, SAN MIGUEL, SECTION 6 IN PRECINCT 4:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court approved the corrected plat for Mission Bend, San Miguel, Section 6 in Precinct 4.

---

23 RE: CANVASS RETURNS AND DECLARE RESULTS OF FORT BEND COUNTY LEVEEE IMPROVEMENT DISTRICT NO. 2 BOND ELECTION:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court canvassed returns and declared results of Fort Bend County Levee Improvement District No. 2 Bond Election for the issuance of Bonds heretofore voted on January 15, 1977 and June 10, 1978 at a net effective interest rate not to exceed the maximum legal rate in effect at the time of issuance of such bonds and upon the terms and conditions set forth in the proposition and the levy of taxes to pay for the bonds, which carried by a vote of 2 votes for and 0 votes against.

16

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

CERTIFICATE FOR ORDER

We, the undersigned officers of the Commissioners' Court (the "Court") of Fort Bend County, Texas, (the "County") do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 21 day of Dec., 1981.

Pearl Ellett
County Clerk

(COMM. CT. SEAL)

Jodie E. Stavinoha
County Judge

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners' Court of the County of Fort Bend, Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 21st day of December, 1981, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officer of the County, to-wit:

Jodie Stavinoha	County Judge	
Johnnie Pustka	Commissioner,	Precinct No. 1
W. Lee Schmidt	Commissioner,	Precinct No. 2
Alton Pressley	Commissioner,	Precinct No. 3
Elton King, Sr.	Commissioner,	Precinct No. 4
Pearl Ellett	County Clerk	

and all of said persons were present, except _____. Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 BOND ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTON

(the "Order") was duly introduced for the consideration of the Commissioners' Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: All present

NOES: None

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

ORDER CANVASSING THE RETURNS AND DECLARING
THE RESULTS OF FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 2
BOND ELECTION; PROVIDING DETAILS RELATING THERETO;
AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

WHEREAS, there was held in Fort Bend County Levee Improvement District No. 2, Fort Bend County, Texas (the "District") on the 5th day of December, 1981, an election at which the following proposition was submitted in accordance with law:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF THE DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $21,920,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND IN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND IN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND ASSESSMENT AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, SAID BONDS, IF APPROVED, TO BE AUTHORIZED IN PLACE OF THE REMAINING $21,920,000 UNISSUED BONDS AUTHORIZED AT THE DISTRICT'S BOND ELECTIONS ON JANUARY 15, 1977 AND JUNE 10, 1978?

16

and

WHEREAS, the official returns of said election have been returned and certified to the Commissioners' Court of Fort

Bend County, Texas, by the officials holding said election; and

WHEREAS, said returns state that the duly qualified voters of the District cast ballots at said election as follows:

FOR THE ISSUANCE OF BONDS HERETOFORE VOTED ON JANUARY 15, 1977, AND JANUARY 10, 1978, AT A NET EFFECTIVE INTEREST RATE NOT TO EXCEED THE MAXIMUM LEGAL RATE IN EFFECT AT THE TIME OF ISSUANCE OF SUCH BONDS AND UPON THE TERMS AND CONDITIONS SET FORTH IN THE PROPOSITION AND THE LEVY OF TAXES TO PAY FOR THE BONDS	2 votes
AGAINST THE ISSUANCE OF BONDS HERETOFORE VOTED ON JANUARY 15, 1977, AND JANUARY 10, 1978, AT A NET EFFECTIVE INTEREST RATE NOT TO EXCEED THE MAXIUMUM LEGAL RATE IN EFFECT AT THE TIME OF ISSUANCE OF SUCH BONDS AND UPON THE TERMS AND CONDITIONS SET FORTH IN THE PROPOSITION AND THE LEVY OF TAXES TO PAY FOR THE BONDS	0 votes

16

and

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, Therefore

BE IT ORDERED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, THAT:

Section 1: The matters and facts recited in the above preamble of this order are found to be true and correct.

Section 2: The elction held in the District on the 5th day of December, 1981, which is more fully described in the preamble of this order, was duly called and notice given thereof in accordance with law; that the election was held in all respects in conformity with law; that returns of the election have been made lawfully by the proper officers; that the election has resulted favorably to the authorization to sell the District's remaining unissued bonds in the amount of $21,920,000 at such higher rate or rates of interest as may be authorized by law at the time of issuance of each issue or

series of bonds as more fully described in the proposition submitted at the election; and that more than the necessary majority of the qualified voters voting at the election have voted in favor of said authorization.

Section 3: It is hereby found that the meeting at which this order is adopted is open to the public as required by law, and that public notice of the time, place and subject matter of said meeting, and of the proposed adoption of this order, was given as required by Article 6252-17, Texas Civil Statutes, as amended.

Section 4: The Board of Directors is now authorized to issue the remaining $21,920,000 unissued bonds described in the proposition submitted at said election upon the terms and conditions described therein and to do any and all things necessary and convenient in connection therewith.

16

PASSED AND APPROVED this 21st day of December, 1981.

Commissioners' Court of Fort Bend County, Texas

By /s/ Jodie Stavinoha
County Judge, Fort Bend County, Texas

ATTEST:

/s/ Pearl Ellett

County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas

[COM.CT.SEAL]

23

ELECTION RETURNS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, AND THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS:

We, the undersigned officers, holding a Bond Election in Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas, on the 5th day of December, 1981, at 2549 Beltz Road, Sugar Land, Texas, within the District, for the purpose of voting on a proposition to issue the remaining bonds heretofore voted on January 15, 1977 and June 10, 1978 at a net effective interest rate not to exceed the maximum legal rate in effect at the time of issuance of such bonds, do hereby certify that there were cast at the election 2 ballots by the duly qualified electors of said District, of which number there were cast:

PROPOSITION

FOR THE ISSUANCE OF BONDS HERETOFORE VOTED ON JANUARY 15, 1977, AND JUNE 10, 1978, AT A NET EFFECTIVE INTEREST RATE NOT TO EXCEED THE MAXIMUM LEGAL RATE IN EFFECT AT THE TIME OF ISSUANCE OF SUCH BONDS AND UPON THE TERMS AND CONDITIONS SET FORTH IN THE PROPOSITION AND THE LEVY OF TAXES TO PAY FOR THE BONDS. 2 votes

AGAINST THE ISSUANCE OF BONDS HERETOFORE VOTED ON JANUARY 15, 1977, AND JUNE 10, 1978, AT A NET EFFECTIVE INTEREST RATE NOT TO EXCEED THE MAXIMUM LEGAL RATE IN EFFECT AT THE TIME OF ISSUANCE OF SUCH BONDS AND UPON THE TERMS AND CONDITIONS SET FORTH IN THE PROPOSITION AND THE LEVY OF TAXES TO PAY FOR THE BONDS. 0 votes

16

WITNESS OUR HANDS THIS 5th day of December, 1981.

Presiding Judge

Clerk

---

24 RE: ACCEPT RIGHT-OF-WAY IN FRESNO-ARCOLA AREA IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted a 60 foot right of way on several streets in Townshi of Malvern in the Fresno-Arcola area, in order to meet the county requirements.

---

25 RE: MRS. JOYCE TOMPKINS, COUNTY AUDITOR - CONSIDER APPROVAL OF BI-MONTHLY PAYROLL FOR ALL COUNTY EMPLOYEES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized that all county employees be paid bi-monthly, starting on January 1, 1982. First pay period will be January 20, 1982. Bi-monthly payments will be on the 5th and 20th of each month.

---

26 RE: APPROVE A PLAT FOR TARA SUBDIVISION, SECTION III IN PRECINCT 1:

Cancelled for this meeting.

---

27 RE: CONSIDER CHANGE ORDER #4 FOR FRONT ENTRANCE GLASS AND FOR SIGNS & PLAQUE: AND FOR LIGHT IN CORRIDOR AT JUVENILE UNIT - OWREY CONSTRUCTION CO., INC:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved change order #4 from Owrey Construction Co. Inc. for front entrance glass and for signs & plague and for light in corridor at Juvenile Unit, as follows:

OWNER'S COPY

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
OWNER ☒
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: (name, address) Juvenile Detention/Probation Facility Richmond, Texas

CHANGE ORDER NUMBER: FOUR (4)

INITIATION DATE:

TO (Contractor):

Owrey Construction Co., Inc.
10606 Hempstead Hwy., #128
Houston, Texas 77092

ARCHITECT'S PROJECT NO: 8102

CONTRACT FOR: Renovation

CONTRACT DATE: June 4, 1981

You are directed to make the following changes in this Contract:

16

1. Add one type "E" Prescolite #WB-4 wall surface mounted light fixture, utilizing the existing wall box on east wall of Hall #05; and add one single pole switch to serve the fixture -------ADD---------- $ 215.00

2. Remove the existing four operable type window frames at main front entry and replace with four fixed 1/4" thick laminated clear safety glass windows; Amaillite #43 sash material in a clear aluminum finish to be used as a glazing pocket around perimeter of the glass--ADD- 1,925.00

3. Allowance for placque and lettering on outside of building--ADD--- 800.00

TOTAL ADD --------- $ 2,940.00

Not valid until signed by both the Owner and Architect.
Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) ~~(Guaranteed Maximum Cost)~~ was	$213,000
Net change by previously authorized Change Orders	$ 11,868
The (Contract Sum) ~~(Guaranteed Maximum Cost)~~ prior to this Change Order was	$224,868
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (~~decreased~~) (unchanged) by this Change Order	$ 2,940
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be	$227,808
The Contract Time will be (increased) (decreased) (unchanged) by	(—) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is	

Chris DiStefano & Assoc.,Inc.	Owrey Construction Co.,Inc.	Authorized: County of Fort Bend
ARCHITECT 1800 St. James, Suite 501	CONTRACTOR 10606 Hempstead,Suite 128	OWNER P.O. Box 368
Address Houston, TX 77056	Address Houston, TX 77092	Address Richmond, TX 77469
BY Chris DiStefano	BY Jim Owrey, V.P.	BY Judi Stevenson
DATE 12/18/81	DATE 12/18/81	DATE 12-21-81

AIA DOCUMENT G701 • CHANGE ORDER • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

G701 — 1978

28 RE: ACCEPTANCE OF ROADS IN WOODSEDGE, SECTION II INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized acceptance of roads inWoodsedge, Section II into the County Road Suystem, being Dogwood Trail, Bridal Wreath, Willow Way, Dogwood Trail Circle, Cedar Creek, Holly Valley, and Mimosa Lane.

(Field notes recorded in the minutes in full)

~~page 94~~

HENRY STEINKAMP, JR. INC
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HENRY STEINKAMP, JR.
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FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER

HOUSTON-ROSENBERG
713/342-2241

March 13, 1980

A Field Note Description of the centerline of a proposed 60 foot wide road easement (Dogwood Trail) across a 127.487 Acre Tract of Land out of the original Winston Farber 412.5 Acre Tract, Samuel Isaacs League, Abstract #35, Fort Bend County, Texas.

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For Connection Begin at an iron pipe found in the North right-of-way line of State Farm Market Road #359, being in the West line of said S. Isaacs League, and the East line of the William Andrus League, Abstract #3; said point marking the Southwest corner of said original 412.5 Acre Tract and the Southeast corner of the Gary Greene, Trustee 170.75 Acre Tract (Vol. 508, Pg. 93; Deed Records); THENCE, North 89° 46' East, along the North line of said Farm Market Road, 2521.41 feet to the Southwest corner of a 194.129 Acre Tract; THENCE, North 09° 05' 32" West, along the centerline of proposed Woods Edge Drive (60 feet wide), 1437.28 feet to a point marking the centerline intersection of said Woods Edge Drive and the proposed centerline extension of said Mimosa Lane (60 feet wide); THENCE, South 60° 53' 46" West, along the centerline of said extension of Mimosa Lane, 1016.73 feet to a point marking the Place of Beginning for this centerline description;

THENCE, Northeasterly, along the centerline of proposed Dogwood Trail with the following courses and distances:

North 29° 06' 14" West, 195.0 feet to a point for angle;
North 17° 27' West, 233.14 feet to a point for angle;
North 21° 10' 46" West, 323.68 feet to a point for angle;
North 16° 11' 33" West, 117.2 feet to a point for angle;
North 02° 38' 32" East, 115.76 feet to a point for angle;
North 17° 21' 21" East, 88.58 feet to a point for angle;
North 30° 16' 27" East, 1692.38 feet to a point for angle;
North 15° 35' 38" East, 513.49 feet to the Point of Termination of this proposed Dogwood Trail; said point intersects the center line of proposed Dogwood Trail Circle (60 feet wide) and the centerline of proposed extension of Bridal Wreath (60 feet wide).

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524

28

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North 30° 16' 27" East, 1692.38 feet to a point for angle;
North 15° 35' 38" East, 513.49 feet to a point marking the Place of Beginning for this centerline description;

THENCE, Southeasterly, along the centerline of proposed extension of Bridal Wreath with the following courses and distances:

North 89° 37' 40" East, 1077.03 feet to a point for angle;
South 58° 15' 12" East, 181.35 feet to a point for angle;
South 27° 57' 48" East, 77.34 feet to a point for angle;
South 19° 04' 36" East, 82.34 feet to a point for angle;
South 37° 08' 41" East, 143.89 feet to the Point of Termination of this proposed extension of Bridal Wreath; said point also marks the Point of Termination of the centerline of the original Bridal Wreath (60 feet wide).

Franklin R. Schodek

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South 37° 08' 41" East, 143.89 feet to the Point of Termination of this proposed extension of Bridal Wreath; said point also marks the Point of Termination of the centerline of the original Bridal Wreath (60 feet wide).

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North 30° 16' 27" East, 257.29 feet to a point marking the Place of Beginning for this centerline description;

THENCE, Northeasterly, along the centerline of proposed Willow Way, with the following courses and distances:

South 60° 10' 17" East, 319.74 feet to a point for angle;
North 54° 55' 37" East, 817.98 feet to a point for angle;
North 33° 55' 37" East, 1143.34 feet to a point for angle;
North 0° 09' 04" East, 479.0 feet to the Point of Termination of this proposed Willow Way; said point intersects the center line of the proposed extension of Bridal Wreath (60 feet wide).

Franklin R. Schodek
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North 17° 27' West, 233.14 feet to a point for angle;
North 21° 10' 46" West, 323.68 feet to a point for angle;
North 16° 11' 33" West, 117.2 feet to a point for angle;
North 02° 38' 32" East, 115.76 feet to a point for angle;
North 17° 21' 21" East, 88.58 feet to a point for angle;
North 30° 16' 27" East, 1692.38 feet to a point for angle;
North 15° 35' 38" East, 513.49 feet to a point marking the Place of Beginning for this centerline description;

THENCE, North 0° 52' 12" West, 164.46 feet to the Point of Termination of this proposed Dogwood Trail Circle; said point being the center point of a 50 foot radius cul-de-sac.

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Franklin R. Schodek
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March 13, 1980

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THENCE, North 0° 52' 12" West, 164.46 feet to the Point of Termination of this proposed Dogwood Trail Circle; said point being the center point of a 50 foot radius cul-de-sac.

Franklin R. Schodek
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December 17, 1981

A Field Note Description of the centerline of a proposed 60 foot wide road easement (Cedar Creek) across a 127.487 Acre Tract of Land out of the original Winston Farber 412.5 Acre Tract, Samuel Isaacs League, Abstract #35, Fort Bend County, Texas.

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North 17° 21' 21" East, 88.58 feet to a point for angle;
North 30° 16' 27" East, 1319.96 feet to a point marking the Place of Beginning for this centerline description;

THENCE, North 60° 03' 48" West, 360 feet to the Point of Termination of this proposed Cedar Creek.

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North 17° 21' 21" East, 88.58 feet to a point for angle;
North 30° 16' 27" East, 257.29 feet to a point marking the proposed centerline intersection of Dogwood Trail (60 feet wide) with the proposed centerline intersection of Willow Way (60 feet wide);

THENCE, Northeasterly, along the centerline of said proposed Willow Way, with the following courses and distances:

South 60° 10' 17" East, 319.74 feet to a point for angle;
North 54° 55' 37" East, 817.98 feet to a point for angle;
North 33° 55' 37" East, 1143.34 feet to a point for angle;
North 0° 09' 04" East, 479.0 feet to a point marking the center line intersection of proposed Willow Way with the centerline intersection of the proposed extension of Bridal Wreath (60 feet wide);

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THENCE, Southeasterly, along the centerline of the proposed extension of Bridal Wreath with the following courses and distances:

North 89° 37' 40" East, 352.3 feet to a point for angle;
South 58° 15' 12" East, 181.35 feet to a point marking the Place of Beginning for this centerline description;

THENCE, Northeasterly, along the centerline of proposed Holly Valley, with the following courses and distances:

North 38° 23' 33" East, 239.55 feet to a point for angle;
North 73° 47' 36" East, 210.20 feet to a point for angle;
South 89° 58' 44" East, 114.79 feet to the Point of Termination of this proposed Holly Valley; said point being the center point of a 50 foot radius cul-de-sac.

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THENCE, South 60° 53' 46" West, 1016.73 feet to a Point of Termination of this proposed extension of Mimosa Lane; said point intersects the centerline of proposed Dogwood Trail.

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Franklin R. Schodek
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713/342-2241

March 13, 1980

A Field Note Description of the centerline of the extension of a proposed 60 foot wide road easement (Mimosa Lane) across a 127.487 Acre Tract of Land out of the original Winston Farber 412.5 Acre Tract, Samuel Isaacs League, Abstract #35, Fort Bend County, Texas.

For Connection Begin at an iron pipe found in the North right-of-way line of State Farm Market Road #359, being in the West line of said S. Isaacs League, and the East line of the William Andrus League, Abstract #3; said point marking the Southwest corner of said original 412.5 Acre Tract and the Southeast corner of the Gary Greene, Trustee 170.75 Acre Tract (Vol. 508, Pg. 93; Deed Records); THENCE, North 89° 46' East, along the North line of said Farm Market Road, 2521.41 feet to the Southwest corner of a 194.129 Acre Tract; THENCE, North 09° 05' 32" West, along the centerline of Woods Edge Drive (60 foot wide), 1437.28 feet to a point marking the centerline intersection of said Woods Edge Drive and the proposed centerline extension of said Mimosa Lane marking the Place of Beginning for this centerline description;

16

THENCE, South 60° 53' 46" West, 1016.73 feet to a Point of Termination of this proposed extension of Mimosa Lane; said point intersects the centerline of proposed Dogwood Trail.

Franklin R. Schodek
Registered Public Surveyor

29

PECAN
RE: ACCEPTANCE OF ROADS IN THE/GROVE, SECTION I IN PRECINCT 4 INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed the court authorized acceptance of roads in The/Grove Section I in Precinct 4 into the county road system, subject to a letter from the developer that they will maintain the inlet on William Morton Drive for a period of 2 years. Road accepted are Lansdowne Drive, William Morton Drive, Old Colony Court, Land Grant Drive, Land Grant Court, Deaf Smith Drive, Winston Homestead Drive, Polly Court, Runaway Scrape Court and Cotton Mill Court.

Pecan

JONES & CARTER, INC.
Consulting Engineers
6335 Gulfton, Suite 200 Houston, Texas 77081 713/777-5337

December 18, 1981

Commissioners' Court
Fort Bend County
Richmond, Texas

16

Re: The Grove Section 1
Pecan Grove Plantation

Gentlemen:

As requested by the Fort Bend County Engineering Department, the following is a description of each street in The Grove Section 1 which we submit for acceptance into the Fort Bend County Maintenance System:

1. Lansdowne Drive from the western right-of-way line of Pitts Road approximately 805 feet westward to the barricade on the west end.

2. William Morton Drive from Lansdowne Drive approximately 1535 feet southward to one lot south of Winston Homestead Drive.

3. Old Colony Drive from Lansdowne Drive approximately 1,707 feet southward to one lot south of Deaf Smith Drive.

4. Old Colony Court from Old Colony Drive to end of cul-de-sac.

5. Land Grant Drive from William Morton Drive approximately 2,006 feet westward and southward to one lot south of Winston Homestead Drive.

6. Land Grant Court from Land Grant Drive to end of cul-de-sac.

7. Deaf Smith Drive from Land Grant Drive approximately 359 feet westward to Old Colony Drive.

8. Winston Homestead Drive from the western right-of-way line of Pitts Road approximately 533 feet westward to Land Grant Drive.

9. Polley Court from William Morton Drive approximately 399 feet westward to end of cul-de-sac.

10. Runaway Scrape Court from William Morton Drive approximately 420 feet westward to end of cul-de-sac.

11. Cotton Mill Court from William Morton Drive approximately 328 feet westward to end of cul-de-sac.

Commissioners' Court
Fort Bend County
December 18, 1981
Page Two

We hope this information will help you evaluate this subdivision for acceptance. Please contact us for any additional information you need.

Sincerely,

JONES & CARTER, INC.

Patrick S. Hogan

Patrick S. Hogan, P.E.

PSH:mak

cc: Pecan Grove Associates

PECAN GROVE PLANTATION

Commissioners' Court
County of Fort Bend
P. O. Box 368
Richmond, Texas 77469

16

Re: The Grove, Section I
Pecan Grove Plantation

Gentlemen:

At your regular meeting on December 21, 1981, the referenced subdivision was accepted into Fort Bend County's maintenance system with the exception that the Developer acknowledge in writing that it will maintain an inlet in a driveway on William Morton Drive for two (2) years. Pursuant to this requirement, we, Pecan Grove Associates, hereby certify that we will maintain the "B-B" inlet at 702 William Morton Drive until December 21, 1983.

Sincerely,

PECAN GROVE ASSOCIATES, A Joint Venture composed of Atlas Realty Company, Belcross, Inc., and J. B. Land Co., Inc.

ATTEST: _____ Secretary

ATLAS REALTY COMPANY

By _____
Risher Randall, Senior Vice-President

ATTEST: _____ Asst. Secretary

BELCROSS, INC.

By _____
Milton C. Cross, President

ATTEST: _____ Secretary

J. B. LAND COMPANY

By _____
J. B. Belin, Jr., President

cc: Mr. Stanley L. Kucherka
Fort Bend County Engineer
P. O. Box 1028
Rosenberg, Texas 77471

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Risher Randall, President of Atlas Realty Company, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said Atlas Realty Company, a Corporation, and that he executed the same as the act and deed of such Corporation for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 7th day of January, 19 82.

NOTARY PUBLIC IN AND FOR Harris COUNTY, TEXAS.
MY COMMISSION EXPIRES: 5-5-82

PATRICIA A. CROSS
(Notary's name, printed, typed or stamped)

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Milton C. Cross, President of Belcross, Inc., known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said Belcross, Inc., a Corporation, and that he executed the same as the act and deed of such Corporation for the purpose and consideration therein expressed and in the capacity therein stated.

16

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 1st day of January, 19 82.

NOTARY PUBLIC IN AND FOR Harris COUNTY, TEXAS.
MY COMMISSION EXPIRES: 4-13-85

Marian Cross
(Notary's name, printed, typed or stamped)

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared J. B. Belin, Jr., President of J. B. Land Co., Inc., known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said J. B. Land Co., Inc., a Corporation, and that he executed the same as the act and deed of such Corporation for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 14th day of January, 1982.

NOTARY PUBLIC IN AND FOR Harris COUNTY, TEXAS.
MY COMMISSION EXPIRES: 10/6/85

(Notary's name, printed, typed or stamped)
JANE G. EDGEWORTH 430-56 9548
Notary Public in and for Harris County, Texas
My Commission Expires October 6, 1985

There being no further business the court adjourned at 12:05 o'clock P.M.

COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

EMERGENCY SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 29th day of December, 1981, the Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following present:

Johnnie Pustka	Commissioner Precinct #1 (Presiding)
W. Lee Schmidt	Commissioner Precinct #2
Elton King	Commissioner Precinct #4

County Judge Jodie E. Stavinoha and Commissioner Alton B. Pressley, were absent, when the following were had and the following orders were passed, to-wit:

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1981 BUDGETS AND RE-BUDGET ITEMS:

ON Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court authorized the re-budget of the following items.

Re-budget reimbursement in the amount of $26,932.76 to Road & Bridge for Road Material in Precinct 3.

Re-budget reimbursement in the amount of $29,923.57 into General Fund Miscellaneous, Insurance.

Re-budget items for Building Maintenance. $265.43 office supplies and $22,830.62 utilities. Amending ending balance of General Fund.

Re-budget $7,100.00 insurance check into General Fund Sheriffs' Department, Property & Equipment.

The court gave the County Auditor authority to change line items in 1981 budget, if necessary, for payment of bills for remainder of 1981. Auditor to notify Commissioners', along with giving the County Clerk copies of line item changes.

The following transfer of line items in 1981 budgets were approved.

1. County Clerk
2. Sheriffs' Department
3. Ambulance
4. District Attorney
5. F/M L/R Precinct 4
6. Branch Office #44
7. Miscellaneous Administration

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 29 day of December, 1981, at a Emergency Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Brasley	COMMISSIONER PRECINCT NO. 3
Elton Kenig	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted January 5, 1981;

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton Kenig and duly carried by the following vote:

AYES: 3

NAYES: None

the following amendment (s) to said budget are hereby authorized:

DEPT.	FROM	TO	INCREASE (DECREASE)
County Clerk			
Social Security	11,009.14	10,983.14	(26.00)
to			
Retirement	10,858.76	10,884.76	26.00

12-28-81
DK

12/28/81
Pearl Ellett
County Clerk

THE COUNTY OF FORT BEND

BY:

JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Tony Jebbia, Comm. Pct. 3

Ed. Helwig, Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 29 day of Dec, 1981, at a Emergency Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

the following amendment (s) to said budget are hereby authorized:

Sheriff's DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equipment	1492 74.17	14227417	$2,000.00
Investigating & Transporting	16,000.00	14000.00	($2,000.00)

12-28-81
RA

DATE: Dec. 28 1981

DEPT HEAD: Orrin A. Curtis, Sheriff

THE COUNTY OF FORT BEND

BY:

JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct. 2

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

16

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 29 day of Dec., 1981, at a Emergency Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Ambulance DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries, Labor & Fringe	482607.68	482,527.68	(80.00)
Retirement	33872.54	33952.54	80.00

12-22-81
PC

DATE: 12/28/81

DEPT HEAD: Daniel Kolen

THE COUNTY OF FORT BEND

BY:

JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct. 2

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 29 day of Dec., 1981, at a Emergency Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981. for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

O. A. DEPT.	FROM	TO	INCREASE (DECREASE)
RENTAL	2400.00	2470.00	70.00
TRANSPORTATION & TRAVEL	4986.00	4916.00	(70.00)

12-28-81

DATE:

DEPT HEAD:

THE COUNTY OF FORT BEND

BY:

JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 29 day of Dec., 1981, at a Emergency Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

F/M/LR Pract #4

DEPT.	FROM	TO	INCREASE (DECREASE)
Valuation Engineers Fee (F/M L/R)	1000.00	1729.64	729.64
Treasurers Commission (F/M/L/R)	1000.00	1383.71	383.71
Lumber + Hardware (F/M-L/R)	80,000.00	78,886.65	(1113.35)
Treasurers Commission (R+B)	1320.00	1716.79	396.79
Fees + Services (R+B)	28230.00	27833.21	(396.79)

12-28-81

DATE:

DEPT HEAD: Elton King

THE COUNTY OF FORT BEND

BY:

JODIE STAVINOHA, COUNTY JUDGE

John Pustka

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 29 day of Dec., 1981, at a Emergency Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Branch Office #44 DEPT.	FROM	TO	INCREASE (DECREASE)
Utilities	5000.00	5150.00	150.00
Fees + Sal.	1500.00	1350.00	(150.00)
			12-29-81

DATE: 12/28/81

DEPT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct. 2

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1981

On this the 29 day of Dec, 1981, at a Emergency Session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT NO. 1
W. Lee Schmidt	COMMISSIONER PRECINCT NO. 2
Alton Pressley	COMMISSIONER PRECINCT NO. 3
Elton King	COMMISSIONER PRECINCT NO. 4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on January 5, 1981, the Court heard and approved a budget for the year 1981, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1981., adopted January 5, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner W. Lee Schmidt seconded by Commissioner Elton King and duly carried by the following vote:

AYES: 3

NAYES: None

16

the following amendment (s) to said budget are hereby authorized:

Misc Absr DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs to Eqipt	7800.00	9580.00	1780.00
Fees + Service	82,441.00	79,261.00	(3180.00)
Electrin	20,000.00	21,400.00	1400.00

12-28-81

DATE:

DEPT HEAD:

THE COUNTY OF FORT BEND

BY:

JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

2 RE: SHERIFF ERVIN HURTA - REQUEST TO READVERTISE BOR BIDS ON VEHICLES FOR SHERIFFS' DEPARTMENT:

Sheriff Hurta was asked by the Court to write up specifications for Vehicles for his department and present them to the Commissioners' Court at the next meeting, before re-advertising.

There being no further business, the court adjoured at 9:45 o'clock P.M.

Judie Stevenson
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

16

Addl. C. Ct

INVESTMENTS
DECEMBER 1981

ROAD & BRIDGE FUND

	TREASURY BILLS		
9/17/81	1/14/82	300,000.00	13.80%
10/13/81	1/7/82	50,000.00	13.30%
10/20/81	2/25/82	250,000.00	13.45%
11/16/81	2/18/82	150,000.00	10.40%
12/29/81	3/18/82	150,000.00	11.30%
		900,000.00	

GENERAL FUND

	TREASURY BILLS		
8/31/81	1/14/82	300,000.00	15.15%
8/31/81	2/18/82	200,000.00	15.52%
8/31/81	3/25/82	200,000.00	15.20%
10/20/81	2/25/82	200,000.00	13.45%
10/27/81	1/21/82	300,000.00	13.24%
11/16/81	2/18/82	200,000.00	10.40%
11/27/81	3/25/82	200,000.00	9.95%
		1,600,000.00	

30¢ AD Val F/M FUND

	TREASURY BILLS		
9/17/81	1/14/82	125,000.00	13.80%
10/12/81	1/7/82	200,000.00	13.30%
12/29/81	3/18/82	200,000.00	11.30%
12/29/81	4/15/82	200,000.00	11.60%
		725,000.00	

COUNTY LAW LIBRARY FUND

	TREASURY BILLS		
12/8/81	3/25/82	15,000.00	10.25%
12/29/81	3/18/82	20,000.00	11.30%
		35,000.00	

LIBRARY BUILDING FUND AVAILABLE

	TREASURY BILLS		
10/6/81	4/1/82	1,600,000.00	14.22%
10/13/81	4/8/82	175,000.00	13.38%
10/20/81	4/15/82	265,000.00	13.62%
10/27/81	4/15/82	15,000.00	13.50%
		2,055,000.00	

LATERAL ROAD ACCOUNT

	TREASURY BILLS		
10/20/81	1/14/82	100,000.00	13.20%
10/20/81	2/25/82	100,000.00	13.45%
12/8/81	3/25/82	30,000.00	10.25%
12/29/81	3/18/82	20,000.00	11.30%
		250,000.00	

FBC UNLIMITED TAX ROAD BONDS SERIES 1962-1966 SINKING FUND

	TREASURY BILLS		
10/27/81	1/21/82	15,000.00	13.24%
		15,000.00	

16

INVESTMENTS
DECEMBER 1981
-2-

FBC REVENUE SHARING TRUST FUND EP#12

	TREASURY BILLS		
10/13/82	1/7/82	90,000.00	13.30%
		90,000.00	

ROAD BOND AVAILABLE FUND

	TREASURY BILLS		
12/8/81	3/25/82	10,000.00	10.25%
12/29/81	3/18/82	120,000.00	11.30%
		130,000.00	

FBC TAX COLLECTOR'S FUND

12/29/81	3/18/82	120,000.00	11.30%
		120,000.00	

FBC SMITHERS LAKE ROAD ACCOUNT PRECINCT NO. 1

	TREASURY BILLS		
10/27/81	1/21/82	10,000.00	13.24%
11/16/81	2/18/82	25,000.00	10.40%
12/8/81	3/25/82	10,000.00	10.25%
		45,000.00	

FBC DRAINAGE DISTRICT DRY CREEK BRIDGE ACCOUNT

	TREASURY BILLS		
12/8/81	2/11/82	55,000.00	10.00%
		55,000.00	

FBC DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

	TREASURY BILLS		
9/17/81	1/14/82	100,000.00	13.80%
10/13/81	1/7/82	175,000.00	13.30%
11/16/81	2/18/82	50,000.00	10.40%
		325,000.00	

FBC SOCIAL SECURITY FUND

	TREASURY BILLS		
10/13/81	1/7/82	30,000.00	13.30%
12/29/31	3/18/82	10,000.00	11.30%
		40,000.00	

FBC INSURANCE ESCROW ACCOUNT

	TREASURY BILLS		
10/13/81	1/7/82	75,000.00	13.30%
		75,000.00	

FBC ADULT PROBATION FUND

	TREASURY BILLS		
12/16/81	2/11/82	10,000.00	10.00%
12/16/81	3/18/82	20,000.00	10.40%
12/29/81	3/18/82	15,000.00	11.30%
		45,000.00	

Add 1

INVESTMENTS
DECEMBER 1981

CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE				
7/17/81	7/16/82	515,000.00	13.90%	#3951
6/19/81	6/19/82	100,000.00	13.27%	#3920
8/17/81	8/16/82	385,000.00	14.91%	#4612
		1,000,000.00		
SMITHERS LAKE ROAD ACCOUNT				
12/8/81	3/15/82	3,000.00	8.00%	#4238
DISTRICT ATTORNEY'S BAD CHECK COLLECTION FEE ACCOUNT				
12/8/81	3/15/82	7,500.00	8.00%	#4239
FBC FAIRGROUND PROPERTY				
12/8/81	3/15/82	2,700.00	8.00%	#4240
FBC UNLIMITED TAX ROAD BONDS SERIES 1962-1966 SINKING FUND				
12/8/81	3/15/82	6,900.00	8.00%	#4241
FBC DRAINAGE DISTRICT SOCIAL SECURITY				
12/8/81	3/15/82	3,900.00	8.00%	#4242
FBC SCHUMANN ROAD ACCOUNT				
12/8/81	3/15/82	8,600.00	8.00%	#4243
AMBULANCE (PARAMEDICS)				
12/29/81	3/18/82	3,000.00	8.00%	
FBC TAX COLLECTOR'S FUND				
12/16/81	1/15/82	764,000.00	9.51%	#4253
TOTAL TREASURY BILLS		6,505,000.00		
TOTAL CERTIFICATES OF DEPOSIT		1,799,600.00		
GRAND TOTAL INVESTMENTS		$8,304,600.00		

16

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 4th day of January, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
W. Lee Schmidt	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Elton King	Commissioner Precinct 4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of December 21, 1981 and December 29, 1981, as presented.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: 1. ONE OR MORE NEW 3/4 TON PICKUPS AND 2. FOGGING MACHINE:

The Court opened bids on one or more new 3/4 ton pickups and fogging machines. The court to study bids and consider bids at another court meeting.

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4 RE: ACCEPT BID OF BOSSIER-LEBLANC CHRYSLER PLYMOUTH FOR 12 PATROL CARS FOR THE SHERIFFS' DEPARTMENT: WITHOUT TRADE-IN:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court authorized the purchase of 12 Patrol cars for the Sheriffs' Department from Bossier-LeBlanc Chrysler Plymouth as follows:

6 patrol cars in the amount of $7962.15 plus $42.50 temp & oil pres. gauges, $17.00 Voltmeter and $59.50 V-8 engine being net bid of $8,081.15 each. $48,486.00 for 6 patrol cars.

6 Police package patrol cars in the amount of $8,831.55 each. A total of $52,989.30.

These bids are without trade-ins.

(Bid recorded in the minutes in full)

ONE OR MORE NEW STANDARD-SIZE CAR
PAGE 2

COMPANY	WHEELBASE	EPA MILEAGE	OTHER INFORMATION & SPECIFICATIONS	BID/UNIT	DELIVERY	OPTIONAL EQUIPMENT AVAILABLE
Bossier-LeBlanc Chrysler Plymouth 4800 Ave. H Rosenberg, TX 77471 342-2841	112.7	18 MPG	--- 8081.15	$7962.15 42.50 17.00 59.50 8081.15	--- V-8 engine	2-dr - N/A radio - standard 59.50 temp & oil pres. gauges - $42.50 heavy-duty radiator - standard spot light w/landing beam on left side - $56.00 voltmeter - $17.00
Dub Miller Ford, Inc. 5015 Ave. H Rosenberg, TX 77471 342-5611	114.3	EPA EST 18 HWY 26	---	$8130.00	45-60 days	2-dr - 2 dr LTD-S N/A radio (AM) - NC Temp & oil pres. gauges - N/A heavy-duty radiator - standard w/air 282.61 V-8 spot light w/landing beam on left side - $114.00 voltmeter - N/A
Duffie Monroe Ford, Inc. Hwy 90A East Bernard, TX 342-4251	114.3	18 EPA	conventional spare tire in bid	$8689.17	45-60 days	2-dr (equipped like 4-dr)- $8588.79 radio - AM/FM Monaural - $45.08 temp & oil pres. gauges - under dash - $50.00 heavy-duty radiator - N/A spot light w/landing beam on left side - $65.00 voltmeter - N/A right hand remote ctrl mirror - $35.86 heavy-duty battery - $21.52 tinted glass - $86.04
Geo. Pharis Chev., Inc. Box 49 Sugarland, TX 77478 491-1000	116	19 city 27 hiway	---	$8556.55	45-60 days	2-dr - not available radio (AM) - $84.15 temp & oil pres. gauges & voltmeter - $151.30 heavy-duty radiator - Inc. w/police pkg spot light w/landing beam on left side - $89.35 tinted glass - $86.70

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559

560 4

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ONE OR MORE NEW STANDARD-SIZE CAR
PAGE 3

COMPANY	POLICE PACKAGE	BID W/POLICE PACKAGE	TRADE-IN ALLOWANCE
Bossier-LeBland Chrysler Plymouth 4800 Ave. H Rosenberg, TX 77471 342-2841		$8831.55 318. engine 6	1. 1976 Chev, 1X69QL154284 - no bid 2. 1976 Buick, 4P69Y6X124894 - no bid 3. 1977 Plymouth, PK41P7D131018 - no bid 4. 1977 Plymouth, PM41N7D114951 - no bid 5. 1978 Ford, 8A27H159978 - no bid 6. 1979 Ford, 9H27H141973.- no bid 7. 1979 Ford, 9H27H141969 - no bid 8. 1979 Ford, 9H27H149951 - no bid 9. 1979 Ford, 9H27H129668 - no bid 10. 1980 Ford, 0U61G122523 - no bid 11. 1980 Ford, 0U61G122521 - no bid 12. 1980 Ford, 0U61G122520 - no bid
Dub Miller Ford, Inc. 5015 Ave. H Rosenberg, TX 77471 342-5611	POLICE PACKAGE (55A) Includes the following major equipment: • heavy-duty automatic overdrive transmission with first gear lock-out and external oil cooler • 60 ampere alternator (635 100 ampere alternator with 5.8L engine) • calibrated speedometer 140 mph rating — with 2 mile-per-hour increments • Police Cooling Package (radiator) • 631 heavy-duty battery (71 ampere) with heat shield • heavy-duty brakes with semi-metallic linings (55F organic brake linings optional) • Police Maximum Handling Package includes extra heavy-duty front and rear springs, extra-control shock absorbers, heavy-duty front and rear stabilizer bars and heavy-duty front upper arm bushings • heavy-duty front flight bench seat • 67R automatic parking brake release • T34 P225/70Rx15 BSW "police radial" tires • 6.5 inch heavy-duty wheels • power steering oil cooler • remote control electric deck lid release in glove box • dual beam map light • heavy-duty frame • 508 conventional spare tire • hub caps (replace deluxe wheel covers) • single key locking system. (Deleted with 47J illuminated entry system). Available only for law enforcement agencies. Not available with • station wagons or LTD Crown Victoria • 662 heavy-duty suspension • 668 Medium Duty Trailer Towing Package • 663 handling suspension • 66A adjustable level air shock absorbers • 942 convenience group.	$8364.00	1. 1976 Chev, 1X69QL154284 - $500.00 2. 1976 Buick, 4P69Y6X124894 - $500.00 3. 1977 Plymouth, PK41P7D131018 - $500.00 4. 1977 Plymouth, PM41N7D114951 - $500.00 5. 1978 Ford, 8A27H159978 - $600.00 6. 1979 Ford, 8H27H141973 - $700.00 7. 1979 Ford, 9H27H141969 - $700.00 8. 1979 Ford, 9H27H149951 - $700.00 9. 1979 Ford, 9H27H129668 - $700.00 10. 1980 Ford, 0U61G122523 - $1000.00 11. 1980 Ford, 0U61G122521 - $800.00 12. 1980 Ford, 0U61G122520 - $100.00

5 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR ACCOUNTING FORMS FOR THE DATA PROCESSING DEPARTMENT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for accounting forms for the Data Processing Department.

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6 RE: CONSIDER FOR APPROVAL CONTRACTS BETWEEN SUGAR CREEK AND THE MEADOWS SUBDIVISIONS AND FORT BEND COUNTY FOR SHERIFF'S DEPARTMENT PROTECTION:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court accepted contracts, for a 1 year period, between Sugar Creek and The Meadows Subdivisons and Fort Bend County for Sheriff's Department protection.

Break-down of Sugar Creek 1982 Contract.

$91,800.00	Salaries 5 officers
6,426.00	County Portion Retirement
6,150.60	County Portion Social Security
6,488.40	County Portion Insurance
2,220.00	County Portion Workman's Comp.
15.00	County Portion Unemployment
9,000.00	Automobile Maintenance & expenses
$122,100.00	- Total Annual

$10,175.00 Per Month

Break-down of The Meadows 1982 Contract.

$73,440.00	Salaries 4 Officers
5,140.80	County Portion Retirement
4,920.50	County Portion Social Security
5,190.70	County Portion Insurance
1,776.00	County Portion Workman's Comp.
12.00	County Portion Unemployment
6,000.00	Automobile Maintenance & Expences
5,500.00	1/2 Cost of New Cap & equipment
$101,980.00	Total Annual

$8,498.00 Per Month.

b

A G R E E M E N T

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

THIS AGREEMENT, made and entered into by and between SUGAR CREEK HOMES ASSOCIATION, a corporation duly organized and existing under the laws of the State of Texas, and FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas.

W I T N E S S E T H :

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WHEREAS, SUGAR CREEK HOMES ASSOCIATION desires to have five (5) Deputies of the Sheriff devote substantially all of their working time to the area known as SUGAR CREEK in Fort Bend County, Texas; and

WHEREAS, the Sheriff of Fort Bend County does not have a sufficient number of deputies, nor an adequate budget, to enable him to permit or require a deputy to devote substantially all his working time to said area; and

WHEREAS, SUGAR CREEK HOMES ASSOCIATION is willing to pay FORT BEND COUNTY an amount equal to the salary and expenses of five (5) deputies of the Sheriff so as to enable the Sheriff to appoint five (5) deputies for such purpose;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is AGREED as follows:

I.

FORT BEND COUNTY agrees to authorize the Sheriff of Fort Bend County to appoint or continue to keep five (5) additional deputies effective January 1, 1982 so as to enable (but not require) the Sheriff to appoint or continue to keep five (5) deputies to devote substantially all their working time to the area known as SUGAR CREEK in Fort Bend County, Texas so as

to permit 24-hour daily duty in the area known as SUGAR CREEK. FORT BEND COUNTY agrees to provide the motor vehicle to be used by the Sheriff's deputies together with the cost of maintenance, gasoline and other repairs for patrol use at SUGAR CREEK.

II.

SUGAR CREEK HOMES ASSOCIATION agrees to pay FORT BEND COUNTY One Hundred Twenty Two Thousand One Hundred ($122,100.00) Dollars to be used by FORT BEND COUNTY for the purpose of paying the salaries, the expenses of said deputies of the Sheriff and expenses of a motor vehicle for a period of one year beginning January 1, 1982 and ending December 31, 1982. The said sum of $122,100.00 shall be due and payable in twelve (12) equal installments of $10,175.00. The first monthly installment shall be due and payable on or before the 1st day of January, 1982 and each installment thereafter shall be due and payable on or before the 1st day of each and every month for a total of twelve (12) consecutive months.

III.

It is expressly understood and agreed that such deputies (if such deputies are employed by the Sheriff) shall be subject to the control and supervision of the Sheriff to the same extent as other deputies, and that such deputies, if any, shall have no duty or obligation to SUGAR CREEK HOMES ASSOCIATION or SUGAR CREEK other than those duties and obligations which they have to the public generally; provided, however, except for the purpose of emergencies, it is intended that at least one of the Sheriff's deputies shall remain on patrol in SUGAR CREEK during such deputy's entire 8-hour shift and each successive shift of deputies to remain in SUGAR CREEK so as to provide 24-hour, 7-day-a-week patrol in SUGAR CREEK.

IV.

It is further understood and agreed that this agreement is not intended (nor shall it be construed) to obligate the Sheriff of Fort Bend County in any manner whatsoever, and that FORT BEND COUNTY shall have no liability whatsoever to SUGAR CREEK HOMES ASSOCIATION other than to refund the money paid by SUGAR CREEK HOMES ASSOCIATION to FORT BEND COUNTY pursuant to the agreement, if the Sheriff does not assign five (5) deputies of the Sheriff to devote substantially all their working time to said area. If one or more deputies are removed from such assignment or if for some other reason five (5) deputies do not devote substantially all their working time to said area for the entire one year term, then in that event, SUGAR CREEK HOMES ASSOCIATION shall be obligated to pay FORT BEND COUNTY only that proportionate part of this total contract consideration that is equal to that portion of the one year period that five (5) deputies devoted substantially all their working time to said area, or the proportionate amount thereof based upon the number of said deputies which do devote substantially all of their working time to said SUGAR CREEK area, and if the amount paid by SUGAR CREEK HOMES ASSOCIATION to FORT BEND COUNTY exceeds said amount, then SUGAR CREEK HOMES ASSOCIATION shall be entitled to a refund from FORT BEND COUNTY of the excess amount paid for the preceding month.

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V.

The Sheriff of Fort Bend County will furnish SUGAR CREEK HOMES ASSOCIATION a monthly report of the activities of his deputies in SUGAR CREEK during the preceding month, with the form and details of such monthly report to be at the Sheriff's discretion. Said montly report shall also advise the approximate percent of working time the five (5) deputies devoted to the SUGAR CREEK area during such preceding month, and SUGAR CREEK HOMES ASSOCIATION will remit its contract monthly installment payment for the current month in the same proportion to agree with the same percent of such working time for the prior month. The consideration in this contract is based upon 100% of such estimate service

cost to FORT BEND COUNTY and the parties desire that the five (5) deputies will be able to devote substantially all their working time to the SUGAR CREEK area, but realize that such may not be possible and have therefore so provided for such payment adjustment when required by such facts.

VI.

It is further agreed and provided that in the event the salary cost per sheriff deputy paid by FORT BEND COUNTY should be increased during the term of this Agreement, then the amount of consideration to be paid by SUGAR CREEK HOMES ASSOCIATION to FORT BEND COUNTY monthly under the terms hereof shall be increased by the amount of said salary increase for the remainder of the term of this Agreement beginning at the effective date of said salary increase. Said salary cost per sheriff deputy shall include the monthly salary paid the deputy, plus cost of his retirement, social security, and insurance benefit that is paid by FORT BEND COUNTY. In the event of such increase, then FORT BEND COUNTY shall notify SUGAR CREEK HOMES ASSOCIATION as to the amount and effective date thereof.

EXECUTED in duplicate originals, this 5th day of January, 19 82, but effective as of January 1, 19 82.

SUGAR CREEK HOMES ASSOCIATION

BY: Richard F. Thomas
President

ATTEST:

Secretary

FORT BEND COUNTY

BY: Jodie E. Stavinoha
JODIE E. STAVINOHA,
County Judge

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APPROVED AS TO FORM:

ERWIN HURTA, Sheriff

WILLIAM A. MEITZEN, District Attorney

ELTON KING, SR., Commissioner, Precinct #4

ALTON B. PRESSLEY, Commissioner, Precinct #3

W. LEE SCHMIDT, Commissioner, Precinct #2

JOHNNY PUSTKA, Commissioner, Precinct #1

AGREEMENT

THE STATE OF TEXAS §

COUNTY OF FORT BEND§

THIS AGREEMENT, made and entered into by and between The Meadows Community Improvement Association, a corporation duly organized and existing under the laws of the State of Texas, and Fort Bend County, a body corporate and politic under the laws of the State of Texas.

W I T N E S S E T H

WHEREAS, The Meadows Community Improvement Association desires to have four (4) Deputies of the Sheriff devote substantially all of their working time to the area known as The Meadows in Fort Bend County, Texas; and

WHEREAS, The Sheriff of Fort Bend County, does not have a sufficient number of deputies, nor an adequate budget, to enable him to permit or require a deputy to devote substantially all his working time to said area; and

WHEREAS, The Meadows Community Improvement Association is willing to pay Fort Bend County an amount equal to the salary and expenses of four (4) Deputies of the Sheriff so as to enable the Sheriff to appoint four (4) Deputies for such purpose;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is AGREED as follows:

I.

Fort Bend County agrees to authorize the Sheriff of Fort Bend County to appoint or continue to keep four (4) additional deputies

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effective JANUARY 1, 1982 so as to enable (but not require) the Sheriff to appoint or continue to keep four (4) deputies to devote substantially all their working time to the area known as The Meadows in Fort Bend County, Texas, so as to permit 24-hour daily duty in the area known as The Meadows. Fort Bend County agrees to provide the motor vehicle to be used by the Sheriff's deputies together with the cost of maintenance, gasoline and other repairs to patrol use at The Meadows.

II.

The Meadows Community Improvement Association agrees to pay Fort Bend County One Hundred and one Thousand Nine Hundred Eighty & no/100 ($101,980.00) Dollars to be used by Fort Bend County for the purpose of paying the salaries, the expenses of said deputies of the Sheriff and expenses of a motor vehicle for a period of one year beginning January 1, 1982 and ending December 31, 1982. The said sum of $101,980.00 shall be due and payable in twelve (12) equal installments of $8,498.00. The first monthly installment shall be due and payable on or before the 1st day of January, 1982 and each installment thereafter shall be due and payable on or before the 1st day of each and every month for a total of twelve consecutive months.

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III.

It is expressly understood and agreed that such deputies (if such deputies are employed by the Sheriff) shall be subject to the control and supervision of the Sheriff to the same extent as other deputies, and that such deputies, if any, shall have no duty or obligation to The Meadows Community Improvement Association or The Meadows other than those duties and obligations which they have to the public generally; provided, however, except for the purpose of emergencies, it is intended that at least one of the Sheriff's deputies shall remain on patrol in The Meadows during such deputy's entire 8-hour shift and each successive shift of deputies to remain

in The Meadows so as to provide 24-hour, 7-day-a-week patrol in The Meadows.

IV.

It is further understood and agreed that this agreement is not intended (nor shall it be construed) to obligate the Sheriff of Fort Bend County in any manner whatsoever, and that Fort Bend County shall have no liability whatsoever to The Meadows Community Improvement Association other than to refund the money paid by The Meadows Community Improvement Association to Fort Bend County pursuant to this agreement, if the Sheriff does not assign four (4) deputies of the Sheriff to devote substantially all their working time to said area. If one or more deputies are removed from such assignment or if for some other reason four deputies do not devote substantially all their working time to said area for the said entire one year term, then and in that event, The Meadows Community Improvement Association shall be obligated to pay Fort Bend County only that proportionate part of this total contract consideration that is equal to the portion of the one year period that four deputies devoted substantially all their working time to said area, or the proportionate amount thereof based upon the number of said deputies which do devote substantially all of their working time to said Meadows area, and if the amount paid by The Meadows Community Improvement Association to Fort Bend County exceeds said amount, then The Meadows Community Improvement Association shall be entitled to a refund from Fort Bend County of the excess amount paid for the preceding month.

V.

The Sheriff of Fort Bend County will furnish The Meadows Community Improvement Association a monthly report of the activities of his deputies in The Meadows during the preceding month, with the

form and details of such monthly report to be at the Sheriff's discretion. Said monthly report will also advise the approximate percent of working time the four (4) deputies devoted to The Meadows area during such preceding month, and The Meadows Community Improvement Association will remit its contract monthly installment payment for the current month in the same proportion to agree with the same percent of such working time for the prior month. The consideration in this contract is based upon 100% of such estimated service cost to Fort Bend County and the parties desire that the four (4) deputies will be able to devote substantially all their working time to The Meadows area, but realize that such may not be possible and have therefore so provided for such payment adjustment when required by such facts.

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VI.

It is further agreed and provided that in the event the salary cost per sheriff deputy paid by Fort Bend County should be increased during the term of this Agreement, then the amount of consideration to be paid by The Meadows Community Improvement Association to Fort Bend County monthly under the terms hereof shall be increased by the amount of said salary increase for the remainder of the term of this Agreement beginning at the effective date of said salary increase. Said salary cost per sheriff deputy shall include the monthly salary paid the deputy, plus cost of his retirement, social security, and insurance benefit that is paid by Fort Bend County. In the event of such increase, then Fort Bend County shall notify The Meadows Community Improvement Association as to the amount and effective date thereof.

EXECUTED in duplicate originals, this 1st day of January, 1982, but effective as of January 1, 1982.

THE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION

BY: _____
John R. Joiner, President
Joe Bishop, Past-President

ATTEST:

Howard J. Stern
V.P. Legal ~~Secretary~~

FORT BEND COUNTY

BY: _____
Jodie E. Stavinoha, County Judge

APPROVED AS TO FORM:

_____
Elton King,
Commissioner, Precinct #4

_____
Ervin Hurta, Sheriff

_____
Alton Pressley,
Commissioner, Precinct #3

_____
William A. Meitzen
District Attorney

_____
W. Lee Schmidt,
Commissioner, Precinct #2

_____
Johnny Pustka,
Commissioner, Precinct #1

7 RE: CONSIDER WATER SOFTENING PROCESS FOR NEW JUVENILE DETENTION CENTER:

The court considered to get a proposal for a water softening process for the new Juvenile Detention Center. If the proposal be more than $2,000.00, same should be brought before the court for consideration.

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8 RE: CONSIDER FOR APPROVAL A BILL IN THE AMOUNT OF $6,273.20 FROM PAUL B. ROSEN, ATTORNEY AT-LAW , FOR LEGAL SERVICES RENDERED:

The court was advised that the bill not be approved until District Attorney can study bill and make a recommendation.

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9 RE: CONSIDER REQUEST BY LETTER TO REAPPOINT JAMIE ROBERTS, JEAN ROBB AND ANGIE FLORES TO THE LIBRARY BOARD:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court re-appointed the following persons to the Library Board for a term of Two Years.

Jamie Roberts, Simonton, Texas
Jean Robb, Stafford, Texas
Angie Flores, Orchard, Texas

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10 RE: CONSIDER REQUEST BY LETTER TO REAPPOINT MR. GERALD MATHEAUS AND MR. JOE HERNANDEZ AND TO APPOINT MR. HUE ADAMS AND MRS. WINCIE CAMPBELL TO THE FORT BEND COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the re-appointment and appointment of the following to the Fort Bend County Children's Protective Services Board:

Mr. Gerald Matheaus be re-appointed to a second term.
Mr. Hue Admas appointed to replace Mrs. Mary Kramer, who resigned her position
Mrs. Wincie Campbell appointed to replace Mr. Joe Tyson
Mr. Joe Hernandez re-appointed to the board.

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11 RE: APPROVAL OF AN INCREASE IN THE MONTHLY SERVICE FEE FOR ELEVATOR MAINTENANCE FROM DOVER ELEVATOR COMPANY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the increase in the monthly service fee for Elevator maintenance from Dover Elevator Company at a rate of $109.83 per month. Letter as follows:

DOVER the elevator innovators

DOVER ELEVATOR COMPANY/SUBSIDIARY OF DOVER CORPORATION
P. O. BOX 2177 • MEMPHIS, TN 38101
601-393-2110

December 10, 1981

Fort Bend County Courthouse
P. O. Box 549
Richmond, TX 77469

RE: 075IF0230

Gentlemen:

Under the terms of our agreement, we are increasing the monthly service billing by 11.5 % making the new price $ 109.83 effective with the next invoice you receive. Since the last anniversary date of the agreement, the straight time hourly labor cost for elevator examiners in your area has increased from $ 16.760 to $ 18.685 or 11.5 %.

You can be certain our service organization will continue to make every effort to serve you better and to assure you of the maximum return from your investment in quality Dover Service.

Sincerely,

Kenneth L. Hodge
Assistant Treasurer

KLH/sw

cc: Bill Gammon

12 RE: APPROVE MINUTE ORDER PASSED BY THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION REGARDING IMPROVEMENTS TO STATE HIGHWAY 6 FROM HIGHWAY 90A TO U.S. 59:

On MOtion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King and duly passed, the court approve minute order passed by the State Department of Highways and Public Transporation regarding improvements to State Highway 6 from Highway 90A to U. S. 59. Minute order and resolution as follows:

Form 330-A Rev. 2-76A

DEPT., HWYS. & TRANSP.
RECEIVED
DEC 18 1981
DIST. 12 HOUSTON

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

MINUTE ORDER

FORT BEND County

Page 1 of 2 Pages

District No. 12

WHEREAS, in FORT BEND COUNTY on STATE HIGHWAY 6 from U. S. Highway 90A to U. S. Highway 59 (Southwest Freeway), a distance of approximately 2.3 miles, the State Department of Highways and Public Transportation proposes to widen the existing facility; and

WHEREAS, adjacent property owners have requested additional construction; and

WHEREAS, the State Department of Highways and Public Transportation desires to assist in this request;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to Fort Bend County for additional construction from North of Spur 58, Southeast to Lexington Boulevard, a distance of approximately 1.5 miles;

Provided the County will:

1. Furnish all necessary right of way clear of obstructions and free of cost to the State.

2. Provide for construction of one-half of one additional lane.

3. Provide for construction of curb and gutter fronting on private property, additional storm drainage improvements required by curb and gutter design, all landscaping improvements in the esplanades, and for all engineering fees.

4. Maintain all landscaping improvements constructed as a part of the project.

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Form 330-B Rev. 8-76

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

FORT BEND County

District No. 12

MINUTE ORDER

Page 2 of 2 Pages

The State Department of Highways and Public Transportation will:

1. Provide for widening pavement within these limits at an estimated State cost of $7,567,000.

2. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreement.

Upon acceptance of the provisions of this Order by the appropriate officials of Fort Bend County, the Engineer-Director is directed to enter into any necessary agreements for development of the project, to proceed with development of plans for construction and after the County has fulfilled its responsibilities, proceed with construction in the most feasible and economical manner, financing the Department's portion of the cost with funds in the amount of $2,250,000 previously approved in the 1 Year Advanced Letting Schedule of the 20 Year Project Development and Control Plan and $5,317,000 in the next revision of said Plan.

It is understood that the County may discharge its construction obligations as outlined herein in any manner as it may elect. In the event the County desires the State to include its portion of the work in the State's construction contract, the Engineer-Director is hereby authorized to enter into agreement with the County for such work and its cost as may be agreed upon.

This Order shall become operative upon acceptance by Fort Bend County and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Submitted by: Examined and recommended by:

(Title) Program Engineer Approved Assistant Engineer-Director

Engineer-Director

Approved:

_____ Commissioner Minute Number 79129

_____ Commissioner Date Passed DEC 16 81

_____ Commissioner

Office of
JODIE E. STAVINOHA
County Judge

P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

16

STATE OF TEXAS COUNTY OF FORT BEND

January 5, 1982

RESOLUTION

W H E R E A S, the Commissioners Court met on January 4, 1982 with all members of the Court being present; and

W H E R E A S, the Court unanimously approved Minute Order No. 79129 of the State Department of Highways and Public Transportation relating to imporvements on State Highway 6 from North of Spur 58, Southeast to Lexington Boulevard, a distance of approximately 1.5 miles;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of Fort Bend County, Texas, acknowledges acceptance of Minute Order No. 79129 as approved and recorded in the Commissioners Court Minutes of January 4, 1982.

Jodie E. Stavinoha, County Judge
Fort Bend County

ATTEST:
Pearl Ellett, County Clerk

13 RE: DISCUSS INSTALLATION OF TRAFFIC SIGNALS AT STATE HIGHWAY 6 AND DULLES AVENUE - PER LETTER FROM STATE DEPARTMENT OF HIGHAYS & PUBLIC TRANSPORATION:

The court discussed installation of traffic signals at State Highway 6 and Dulles Avenue. Commissioner King will check out for further information. Letter from State Department of Highways & Pulblic Transporation as follows:

COMMISSION
A. SAM WALDROP CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77001

ENGINEER-DIRECTOR
M. G. GOODE

December 18, 1981

IN REPLY REFER TO FILE NO DAE

Traffic Operations
Fort Bend County
Control 192-1
SH 6 at Dulles Avenue

Hon. Jodie E. Stavinoha
County Judge, Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Dear Sir:

We have recently made a traffic and engineering investigation at the above named location to determine if conditions warrant the installation of a traffic signal. It is our opinion that signals will be warranted in the near future and that we plan to include traffic signals in the roadway widening project which will be let soon.

In the meantime, there does exist a severe traffic problem due to the very tight radius of the Dulles intersection in the northwest quadrant of this intersection. In order to minimize this problem we would be happy to issue a permit to Fort Bend County to extend the drainage structures and improve the radius in that area, should you wish to do the physical work. It is our opinion that such an improvement would significantly improve the operation of the intersection for the school buses and would be the minimum improvement warranted at the present time.

Very truly yours,

Omer F. Poorman
District Engineer
District No. 12

cc: Mr. Bill Shaver, Assistant Superintendent
Fort Bend Independent School District

16

14 RE: APPROVAL OF APPLICATION FROM FORT BEND TELEPHONE COMPANY TO BURY CABLE ACROSS AND ALONG KATY-FLEWELLEN ROAD IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Fort Bend Telephone Company to bury cable across and along Katy-Flewellen Road in Precinct 3, as follows:

(recorded in the minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 4th day of January, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated 12-28-81, permit no. 80396 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L Kucher Jr
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

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14

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

COMMISSIONERS COURT

Precinct No. 3
~~Key Map Ref.~~ Permit # 80396
~~Notification No.~~ Receipt # 500343

Formal notice is hereby given that Fort Bend Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along, across the right of way of a County road within, Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line To Cross Following County Roads
(Check Type of Construction)

Road Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Katy-Flewellen	1307' from Katy-Gaston Rd.	60 feet	X			

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS WITHIN RIGHT OF WAY

16

Road Name	Distance & Direction From Nearest Intersection	To	Distance
Katy-Flewellen	1320' from Katy-Gaston Rd.	1958' northeast	638'

GENERAL DESCRIPTION

Beginning at a point approximately 1307 feet from the intersection of Katy-Flewellen Road and Katy-Gaston Road. Thence, boring under Katy-Flewellen Road and continuing approximately 638 feet in a northeasterly direction, at 12 feet from the ROW line.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of Proposed installation and appurtenances are required.)

The laying, construction, maintainence and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintainence and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1 day of Dec, 1980, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a Vernon's Texas Civil Statutes.

NOTICE

Notify building inspection section 48 hours in advance of construction. Receptionist 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Fort Bend Telephone Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week

Mike Smerek
Signature

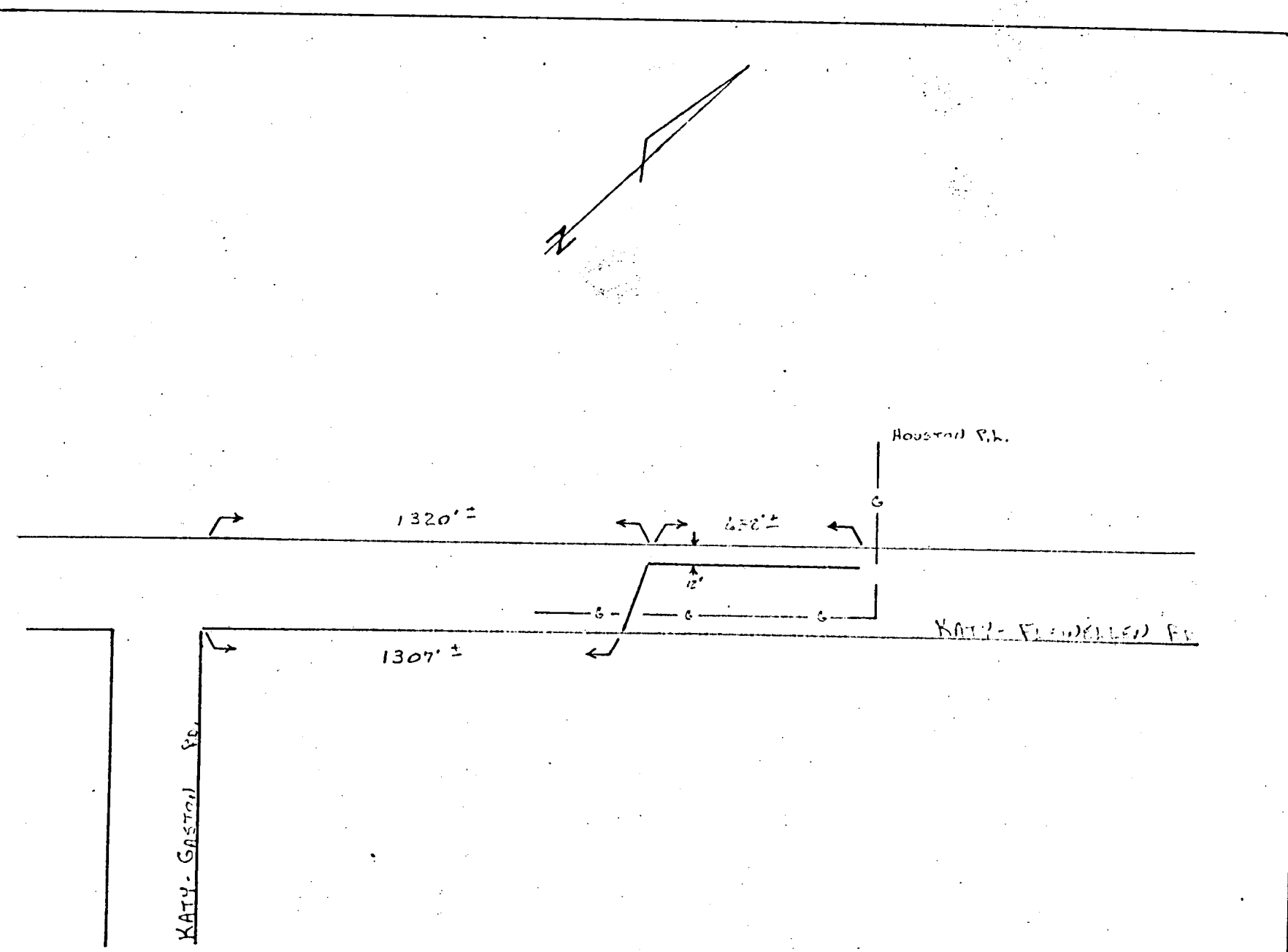
NAME & TITLE: Mike Smerek Engineer
Please Print

DATE: December 28, 1981

ADDRESS: P. O. Box 1127
Street/P.O. Box

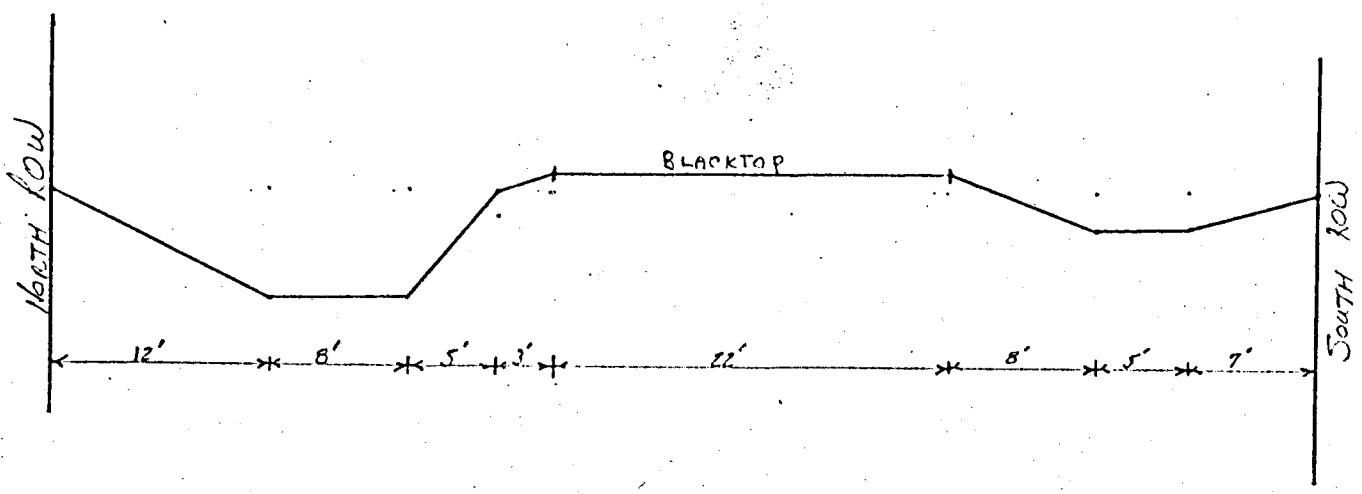
Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651
Business



TITLE: SERVICE TO NEW SUBSCRIBERS ON KATY-FLEWELLEN RD.		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: WADDELL COUNTY: FORT BEND
DATE: 12-22-21	SCALE: NONE	DRAWN BY: [illegible]	W.O. NO.

577



CABLE TO BE PLACED NO LESS THAN 36" DEEP

TITLE: SERVE NEW CUSTOMER		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: WINDDELL COUNTY: FT. BEND
DATE: 12-28-81	SCALE: 1" = 10'	DRAWN BY: DLG	W.O. NO.

578

15 RE: APPROVE PLAT FOR TARA SUBDIVISION, SECTION III IN PRECINCT 1:

Postponed for this court meeting.

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16 RE: APPROVE PLAT FOR SETTLERS PARK, SECTION 4, IN PREINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the plat of Settlers Park, Section 4, in precinct 4, a subdivision of 39.943 acres located in the Elizah Alcorn League A-1 Fort Bend County, Texas. A letter of Irrevocable Credit #CK 2445 for a sum not exceeding $48,120.00 filed in the County Clerk's office.

The court recessed at 10:50 o'clock A.M. to meet in closed session to discuss personnel matters.

The court re-convened at 11:40 o'clock A.M. when the following order was had.

---

17 RE: APPOINTMENT OF AMBULANCE DIRECTOR:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court appointed Daniel Kosler as the Fort Bend County Ambulance Director, effective January 1, 1982.

The court recessed at 11:50 o'clock A.M. until 2:00 o'clock P.M. for an inspection of the new Juvenile Detention Center.

There being further business the court adjourned at 3:30 o'clock P.M.

Jodie Lawrence
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 11th day of January, 1982, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of January 4, 1982, as presented.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following changes in Depository Pledge Contracts.

The Republic Bank, Richmond, Texas to pledge $400,000.00 U. S. Treasury Bills due 3/11/82, receipt #10282

---

3 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

A ACCEPT BID OF BOSSIER-LeBLANCE FOR 2 3/4-TON PICKUP TRUCKS FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Bossier-Le Blance for 2 3/4-ton pickup trucks for Precinct 3, bid of $6941.10 plus $575.45 air cond.; $388.75 Auto trans.; $198.90 pwr steering; $73.95 pwr brakes; $102.00 8 Cyl., being a net bid of $8,280.15 each.

--

B ACCEPT BID OF JIM COLEMAN COMPANY, HOUSTON, TEXAS FOR ONE NEW CAR WASH FOR THE VEHICLE MAINTENANCE DEPARTMENT:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, Commissioner W. Lee Schmidt opposed, and duly passed, the court authorized to accept the bid of Jim Coleman Company of Houston, Texas for the purchase of one new car wash for the Vehicle Maintenance Department in the amount of $5,477.00.

(Bids recorded in the minutes in full)

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ONE OR MORE NEW 3/4-TON PICKUP TRUCK
PAGE 2

COMPANY	RADIATOR	BATTERY	LOAD LIMIT	OTHER INFORMATION & SPECIFICATIONS	BID/UNIT	DELIVERY	OPTIONAL EQUIP.
Duffie Monroe Ford, Inc. Hwy 90A East Bernard, TX 342-4251 Gary Faulkner	Super Cool Package	H.D. Battery Main-Free	Max Payload 4010#	Spare tire & wheel-included in bid	$8003.22	45-60 days	air-cond.-571.71 auto.trans-378.20 pwr steer.-199.71 pwr brakes-std 8 cyl 302 V-8-100.80 tinted-33.60 rear step bumper-89.02 gauges-28.58 aux.fuel tank-174.76
Geo. Pharis Chev., Inc. Box 49 Sugarland, TX 491-9000 John Kennedy	yes-heavy duty	yes-heavy duty	3500#	Automatic transmission not available w/six cylinder engine.	$8111.17	---	air-cond-575.45 auto.trans-386.75 pwr-steer.-198.90 pwr brakes-std 8 cyl-267.75 h.d. step rear bumper-75.50 tinted galss-34.00 gauges-28.90
Bossier-LeBlanc 4800 Ave. H Rosenberg, TX 342-2841 Gerald Arnold	yes-heavy duty	yes-heavy duty	3505#	--- (2)	$6941.10 & 2 pc. lot	---	air cond-575.45 – auto trans-388.75 – pwr steer.-198.90 – pwr brakes-73.95 – 8 cyl-102.00 –
Dub Miller Ford, Inc. 5015 Ave. H Rosenberg, TX 342-5611 Charles Meyer	extra cooling	h.d. battery	4010#	Power brakes & power steering are included. Standard equipment on this bid.	$7350.00	30-45 days	air cond.-572.00 auto trans-378.00 pwr steer.-std pwr brakes-std 8 cyl-101.00

BID FORM

FORT BEND COUNTY — MONDAY, DEC. 28, 1981 - 9:00 A.M.

ONE OR MORE NEW 3/4-TON PICKUP TRUCK

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL	1982 Ford F250
2.	GVW RATING	7800 GVW
3.	WHEEL BASE (long wheel base)	133" WB
4.	SIZE AND TYPE BED	8FT Styleside
5.	ENGINE HORSEPOWER	N/A -
6.	ENGINE CU. IN. DISPLACEMENT	300 cu in (STD)
7.	TIRES	8.75 x 16.5 E Tires
8.	TYPE FUEL AND CAPACITY (gal.)	Unleaded 19.0 gal
9.	WEIGHT	Curbweight 3695 lb
10.	TYPE TRANSMISSION	4 Speed
11.	HEAVY DUTY RADIATOR	Super Cool Package
12.	HEAVY DUTY BATTERY	H. D. Battery Main-Free
13.	LOAD LIMIT (34,000 lbs.)	Max Payload (4010 LBS)

14. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner.

(A) DOES THIS INCLUDE ALL OF THE ABOVE?	Yes
(B) IF NOT, WHAT IS NOT INCLUDED?	

15. OTHER INFORMATION AND SPECIFICATIONS:

Spare Tire and Wheel - Included in Bid

16.	BID PER UNIT (must be complete and ready to operate, plus any required taxes or license)	$8003.22
17.	DELIVERY	45 to 60 Days
18.	OPTIONAL EQUIPMENT:	COST:
	Air-conditioner	$571.71
	Automatic transmission	$378.20
	Power steering	$199.71
	Power brakes	STD
	8 cylinders 302 V-8	$100.80
	Tinted	$33.60
	Rear Step Bumper	$89.02
	Gauges	$28.58
	Aux Fuel Tank	$174.76

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Duffie Monroe Ford Inc
BY Tony Faulkner
ADDRESS Hwy 90A East Bernard Texas
PHONE 342-4251 DATE 12-18-81

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Harris
Geo. Ulrich

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW CAR WASH

MONDAY, DECEMBER 14, 1981 - 1:30 P.M.

COMPANY	MODEL	SINGLE BAY	HP	MOTOR	CIRCULATING TANK	HEATING SYSTEM	360° BOOM	HOSE	WAND	BID/UNIT	DELIVERY
Jim Coleman Co. 2400 West 34 St. Houston, TX 77018 683-9878/467-5321	STW-A45	truck wash	5 HP 3 PH	TEFC Lincoln	25 Gallons S.S.	Raypak WB-B-266	yes	3/8 wire braid 25'	giant trigger gun	$5,477.00 One washer	30 days
	OPTIONAL EQUIPMENT: extra hose - 1.25/ft remote control switch - 25.00 liquid detergent (5 gal) - 21.00										

JIM COLEMAN COMPANY

MANUFACTURERS OF SPARKLE CAR WASH EQUIPMENT AND SUPPLIES

2400 WEST 34TH AT EAST T.C. JESTER BLVD. HOUSTON, TEXAS 77018
PHONE (713) 683-9878 OR 467-5321

PRICE LIST

Model STW-A45	Sparkle Single Bay Truck Washing System with stainless steel soap & rinse tank, Giant A-45 Pump, 5 hp T.E.F.C. Lincoln Motor, 3 ph, 360° overhead boom, 25' 3/8" wire braid wash hose, trigger wand & S.S. spray tip, Model WT-B-266 Raypak Heater, motor starter & low voltage control.
Price:	$5,477.00 F.O.B. ~~Houston~~ F.B.C., Texas
Optional Features:	180° Wall Mount Boom N.C.
	Remote Control Switch, water proof $25.00
	Coin Meter, stainless steel 397.50 .

July, 1981

16

3B

BID FORM

FORT BEND COUNTY — MONDAY, DEC. 14, 1981 - 1:30 P.M.

ONE OR MORE NEW CAR WASH

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 1:30 P.M. on the date of opening.)

1. MODEL	SJW-A45
2. SINGLE BAY	Touch Wash-
3. HORSEPOWER	5HP 3PH 60~
4. TYPE MOTOR	TEFC Lincoln
5. STAINLESS STEEL SOAP & HOT WATER CIRCULATING TANK	25 Gallon S.S-
6. TYPE HEATING SYSTEM	Ray Pak WT-B-266
7. 360° BOOM	Yes Plated-
8. LENGTH AND SIZE OF HOSE	3/8 Wire braide 25'
9. TYPE WAND	Paint Trigger Gun
10. BID PER UNIT	5,477.00
11. DELIVERY DATE	30 Days-

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Jim Coleman Co.

BY Jim Coleman

ADDRESS 2400 W Nt 34 St.

PHONE 683-9878 DATE 12-12-81

OPTIONAL EQUIPMENT AVAILABLE:	COST:
EXTRA HOSE	1.25 per ft-
REMOTE CONTROL SWITCH W.P.	25.00
Liquid Detergent Pump	21.00

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4 RE: APPROVE COUNTY TREASURER'S QUARTERLY REPORT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the County Treasurer's Quarterly Report ending December 31, 1981, as follows:

Order Approving County, Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF

.....
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

.....Term, 19.....

On this .....11th..... day of .....January..... A. D. 19..82, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of .....
M. Elizabeth Williams
....., Treasurer of Fort Bend County, Texas, for the Quarter beginning on the .....1st..... day of ...October..... A. D. 19 81.., and ending on the .31st..... day of ..December..... A. D. 19 81.., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

16

FUND	BEGINNING CASH BALANCE Date10/1/81	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date12/31/81
AVAILABLE FUNDS				
General Fund	306,324.16	3,202,599.92	3,401,403.46	107,520.62
Road & Bridge Fund	(39,180.30)	1,722,624.96	1,625,484.43	57,960.23
Insurance Escrow Fund	48,603.25	75,809.00	116,214.35	8,197.90
SPECIAL REVENUE FUNDS				
30¢ Ad Val FM/LR Fund	90,100.65	1,475,819.64	1,488,680.00	77,240.29
Lateral Road Account	535.08	290,966.28	288,549.93	2,951.43
Revenue Sharing Trust Fund EP #9	1,347.58	- - -	296.00	1,051.58
Revenue Sharing Trust Fund EP #10	9,522.46	30,937.50	37,570.17	2,889.79
Revenue Sharing Trust Fund EP #11	1,261.97	39,580.00	19,971.53	20,870.44
Revenue Sharing Trust Fund EP #12	62,683.20	327,392.00	381,517.76	8,557.44
County Law Library Fund	1,664.08	40,120.62	37,286.20	4,498.50
Voter Registration Fund	3,293.95	- - -	3,228.64	65.31
District Atty's Bad Check Collection Fee Acct.	(225.59)	8,924.67	7,709.92	989.16
District Atty's Special Investigation Equipment	197.00	- - -	- - -	197.00
CAPITAL PROJECT FUNDS				
Fairgrounds Property	174.99	2,549.86	2,700.00	24.85
Branch Libraries Fund	1,360.41	- - -	- - -	1,360.41
Road Bond Available	4,973.77	125,099.73	126,719.68	3,353.82
FBC Building Fund Avail.	.00	- - -	- - -	.00
FBC Arcola Schoolhouse Grant Title IIIB	.00	- - -	- - -	.00
FBC Arcola Schoolhouse Grant Title V	51.01	- - -	- - -	51.01

FBC Library Grants	.00	- - -	- - -	.00
FBC Library Building Fund Available	6,973.89	1,909,880.84	1,914,717.38	2,137.35
Schumann Road Acct.#4	25.79	8,669.53	8,600.00	95.32
Smithers Lake Prect.#1 Maintenance Fund	2,103.79	46,059.84	46,707.39	1,456.24
FBC Dry Creek Bridge Acct.	5,022.76	50,000.00	54,006.94	1,015.82
Lockwood By-Pass Road Account Prect. #1	30,579.55	- - -	20,873.03	9,706.52

Continued Page 2

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 11th day of JANUARY A. D. 19 82.

Sworn to and Subscribed before me, by JODIE E. STAVINOHA County Judge, and JOHNNIE PUSTKA and W. LEE SCHMIDT and ALTON B. PRESSLEY and ELTON KING, SR. County Commissioners of said FORT BEND County, each respectively, on this, the 11th day JANUARY A.D. 19 82

NORMA J. LANDRY, NOTARY PUBLIC STATE OF TEXAS MY COMMISSION EXPIRES 7-15-85

Jodie E. Stavinoha — County Judge.

Johnnie Pustka — Commissioner Precinct No. 1.

W. Lee Schmidt — Commissioner Precinct No. 2.

Alton B. Pressley — Commissioner Precinct No. 3.

Elton King — Commissioner Precinct No. 4

16

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF ..... Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT FORT BEND COUNTY, ... Term, 19....

On this 11th day of January A. D. 19 82, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of M. Elizabeth Williams, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1st day of October A. D. 19 31, and ending on the 31st day of December A. D. 19 81, filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

Page 2

FUND	BEGINNING CASH BALANCE Date 10/1/81	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12/31/81
DEBT SERVICE DEPARTMENT				
FBC Time Warrants Series 1969 Sinking	32.15	- - -	32.15	.00
FBC Unlimited Tax Road Bonds Ser.1962-66 Sinking	319.23	21,192.72	21,425.56	86.39
FBC Limited Tax Jail Bldg. Bonds Series 1979	10,162.24	78,911.11	89,073.35	.00
FBC Limited Tax Jail Building Bonds Ser.1979 S.	.00	- - -	- - -	.00
Courthouse Improvement Cert. of Obligation Sink.	3,388.70	251.20	- - -	3,639.90

TRUST AND AGENCY FUNDS				
Payroll Fund	10,887.51	2,847,698.70	2,314,000.60	544,585.61
County Social Security	370.99	39,175.56	38,938.85	607.70
Tax Collector's Fund	.00	886,021.56	881,024.33	4,997.23
FBC Criminal Justice Planning Fund CC	14,908.59	16,238.75	14,908.59	16,238.75
FBC Law Enforcement Officers'Standards & Education	6,978.00	3,657.00	6,978.00	3,657.00
FBC Compensation to Victims of Crime Fund	885.00	1,280.00	885.00	1,280.00
Ambulance(Paramedics)	78.87	3,083.52	3,000.00	162.39
Library Donations Fund	1,910.37	1,853.75	195.99	3,568.13
DRAINAGE DISTRICT FUNDS				
Drainage District Maintenance Available Fund	23,118.18	886,218.90	890,963.30	18,373.78
Drainage District Social Security Fund	369.87	3,569.81	3,917.75	21.93
YOUTH COUNCIL FUNDS				
FBC District Adult Probation Fund	41,501.05	97,249.01	119,211.27	19,538.79
FBC Y C C	1,391.28	484.00	1,391.28	484.00
TOTAL	653,695.48			
		14,243,919.98		
			13,968,182.83	
				929,432.63

16

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 11th day of JANUARY A. D. 19 82

Sworn to and Subscribed before me, by JODIE E. STAVINOHA County Judge, and JOHNNIE PUSTKA and W. LEE SCHMIDT and ALTON B. PRESSLEY and ELTON KING, SR. County Commissioners of said FORT BEND County, each respectively, on this, the 11th day JANUARY A.D. 19 82

NORMA J LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-16-82

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Alton B. Pressley
Commissioner Precinct No. 3.

Elton King
Commissioner Precinct No. 4.

4

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF

.....

Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

.....Term, 19.....

On this .....11th..... day of .....January..... A. D. 19..82, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of ..... M. Elizabeth Williams ....., Treasurer of Fort Bend County, Texas, for the Quarter beginning on the .....1st..... day of ...October..... A. D. 19 81.., and ending on the .31st..... day of ..December..... A. D. 19 81.., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 10/1/81	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12/31/81
AVAILABLE FUNDS				
General Fund	306,324.16	3,202,599.92	3,401,403.46	107,520.62
Road & Bridge Fund	(39,180.30)	1,722,624.96	1,625,484.43	57,960.23
Insurance Escrow Fund	48,603.25	75,809.00	116,214.35	8,197.90
SPECIAL REVENUE FUNDS				
30¢ Ad Val FM/LR Fund	90,100.65	1,475,819.64	1,488,680.00	77,240.29
Lateral Road Account	535.08	290,966.28	288,549.93	2,951.43
Revenue Sharing Trust Fund EP #9	1,347.58	- - -	296.00	1,051.58
Revenue Sharing Trust Fund EP #10	9,522.46	30,937.50	37,570.17	2,889.79
Revenue Sharing Trust Fund EP #11	1,261.97	39,580.00	19,971.53	20,870.44
Revenue Sharing Trust Fund EP #12	62,683.20	327,392.00	381,517.76	8,557.44
County Law Library Fund	1,664.08	40,120.62	37,286.20	4,498.50
Voter Registration Fund	3,293.95	- - -	3,228.64	65.31
District Atty's Bad Check Collection Fee Acct.	(225.59)	8,924.67	7,709.92	989.16
District Atty's Special Investigation Equipment	197.00	- - -	- - -	197.00
CAPITAL PROJECT FUNDS				
Fairgrounds Property	174.99	2,549.86	2,700.00	24.85
Branch Libraries Fund	1,360.41	- - -	- - -	1,360.41
Road Bond Available	4,973.77	125,099.73	126,719.68	3,353.82
FBC Building Fund Avail.	.00	- - -	- - -	.00
FBC Arcola Schoolhouse Grant Title IIIB	.00	- - -	- - -	.00
FBC Arcola Schoolhouse Grant Title V	51.01	- - -	- - -	51.01
FBC Library Grants	.00	- - -	- - -	.00
FBC Library Building Fund Available	6,973.89	1,909,880.84	1,914,717.38	2,137.35
Schumann Road Acct.#4	25.79	8,669.53	8,600.00	95.32
Smithers Lake Prect.#1 Maintenance Fund	2,103.79	46,059.84	46,707.39	1,456.24
FBC Dry Creek Bridge Acct.	5,022.76	50,000.00	54,006.94	1,015.82
Lockwood By-Pass Road Account Prect. #1	30,579.55	- - -	20,873.03	9,706.52

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Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF

.....
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

.....Term, 19....

On this .....11th..... day of .....January..... A. D. 19..82.., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of .....
M. Elizabeth Williams
....., Treasurer of Fort Bend County, Texas, for the Quarter beginning on the .....1st..... day of ...October..... A. D. 19 31.., and ending on the .31st..... day of .December..... A. D. 19 ..81., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

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FUND	BEGINNING CASH BALANCE Date 10/1/81	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12/31/81
DEBT SERVICE DEPARTMENT				
FBC Time Warrants Series 1969 Sinking	32.15	- - -	32.15	.00
FBC Unlimited Tax Road Bonds Ser.1962-66 Sinking	319.23	21,192.72	21,425.56	86.39
FBC Limited Tax Jail Bldg. Bonds Series 1979	10,162.24	78,911.11	89,073.35	.00
FBC Limited Tax Jail Building Bonds Ser.1979 S.	.00	- - -	- - -	.00
Courthouse Improvement Cert. of Obligation Sink.	3,388.70	251.20	- - -	3,639.90
TRUST AND AGENCY FUNDS				
Payroll Fund	10,887.51	2,847,698.70	2,314,000.60	544,585.61
County Social Security	370.99	39,175.56	38,938.85	607.70
Tax Collector's Fund	.00	886,021.56	881,024.33	4,997.23
FBC Criminal Justice Planning Fund CC	14,908.59	16,238.75	14,908.59	16,238.75
FBC Law Enforcement Officers'Standards & Education	6,978.00	3,657.00	6,978.00	3,657.00
FBC Compensation to Victims of Crime Fund	885.00	1,280.00	885.00	1,280.00
Ambulance(Paramedics)	78.87	3,083.52	3,000.00	162.39
Library Donations Fund	1,910.37	1,853.75	195.99	3,568.13
DRAINAGE DISTRICT FUNDS				
Drainage District Maintenance Available Fund	23,118.18	886,218.90	890,963.30	18,373.78
Drainage District Social Security Fund	369.87	3,569.81	3,917.75	21.93
YOUTH COUNCIL FUNDS				
FBC District Adult Probation Fund	41,501.05	97,249.01	119,211.27	19,538.79
FBC Y C C	1,391.28	484.00	1,391.28	484.00
TOTAL	653,695.48			
		14,243,919.98		
			13,968,182.83	
				929,432.63

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INVESTMENTS
DECEMBER 1981

ROAD & BRIDGE FUND

	TREASURY BILLS		
9/17/81	1/14/82	300,000.00	13.80%
10/13/81	1/7/82	50,000.00	13.30%
10/20/81	2/25/82	250,000.00	13.45%
11/16/81	2/18/82	150,000.00	10.40%
12/29/81	3/18/82	150,000.00	11.30%
		900,000.00	

GENERAL FUND

	TREASURY BILLS		
8/31/81	1/14/82	300,000.00	15.15%
8/31/81	2/18/82	200,000.00	15.52%
8/31/81	3/25/82	200,000.00	15.20%
10/20/81	2/25/82	200,000.00	13.45%
10/27/81	1/21/82	300,000.00	13.24%
11/16/81	2/18/82	200,000.00	10.40%
11/27/81	3/25/82	200,000.00	9.95%
		1,600,000.00	

30¢ AD Val F/M FUND

	TREASURY BILLS		
9/17/81	1/14/82	125,000.00	13.80%
10/12/81	1/7/82	200,000.00	13.30%
12/29/81	3/18/82	200,000.00	11.30%
12/29/81	4/15/62	200,000.00	11.60%
		725,000.00	

COUNTY LAW LIBRARY FUND

	TREASURY BILLS		
12/8/81	3/25/82	15,000.00	10.25%
12/29/81	3/18/82	20,000.00	11.30%
		35,000.00	

LIBRARY BUILDING FUND AVAILABLE

	TREASURY BILLS		
10/6/81	4/1/82	1,600,000.00	14.22%
10/13/81	4/8/82	175,000.00	13.38%
10/20/81	4/15/82	265,000.00	13.62%
10/27/81	4/15/82	15,000.00	13.50%
		2,055,000.00	

LATERAL ROAD ACCOUNT

	TREASURY BILLS		
10/20/81	1/14/82	100,000.00	13.20%
10/20/81	2/25/82	100,000.00	13.45%
12/8/81	3/25/82	30,000.00	10.25%
12/29/81	3/18/82	20,000.00	11.30%
		250,000.00	

FBC UNLIMITED TAX ROAD BONDS SERIES 1962-1966 SINKING FUND

	TREASURY BILLS		
10/27/81	1/21/82	15,000.00	13.24%
		15,000.00	

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INVESTMENTS
DECEMBER 1981
-2-

FBC REVENUE SHARING TRUST FUND EP#12

	TREASURY BILLS		
10/13/82	1/7/82	90,000.00	13.30%
		90,000.00	

ROAD BOND AVAILABLE FUND

	TREASURY BILLS		
12/8/81	3/25/82	10,000.00	10.25%
12/29/81	3/18/82	120,000.00	11.30%
		130,000.00	

FBC TAX COLLECTOR'S FUND

12/29/81	3/18/82	120,000.00	11.30%
		120,000.00	

FBC SMITHERS LAKE ROAD ACCOUNT PRECINCT NO. 1

	TREASURY BILLS		
10/27/81	1/21/82	10,000.00	13.24%
11/16/81	2/18/82	25,000.00	10.40%
12/8/81	3/25/82	10,000.00	10.25%
		45,000.00	

FBC DRAINAGE DISTRICT DRY CREEK BRIDGE ACCOUNT

	TREASURY BILLS		
12/8/81	2/11/82	55,000.00	10.00%
		55,000.00	

FBC DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

	TREASURY BILLS		
9/17/81	1/14/82	100,000.00	13.80%
10/13/81	1/7/82	175,000.00	13.30%
11/16/81	2/18/82	50,000.00	10.40%
		325,000.00	

FBC SOCIAL SECURITY FUND

	TREASURY BILLS		
10/13/81	1/7/82	30,000.00	13.30%
12/29/31	3/18/82	10,000.00	11.30%
		40,000.00	

FBC INSURANCE ESCROW ACCOUNT

	TREASURY BILLS		
10/13/81	1/7/82	75,000.00	13.30%
		75,000.00	

FBC ADULT PROBATION FUND

	TREASURY BILLS		
12/16/81	2/11/82	10,000.00	10.00%
12/16/81	3/18/82	20,000.00	10.40%
12/29/81	3/18/82	15,000.00	11.30%
		45,000.00	

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INVESTMENTS
DECEMBER 1981

CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE				
7/17/81	7/16/82	515,000.00	13.90%	#3951
6/19/81	6/19/82	100,000.00	13.27%	#3920
8/17/81	8/16/82	385,000.00	14.91%	#4612
		1,000,000.00		
SMITHERS LAKE ROAD ACCOUNT				
12/8/81	3/15/82	3,000.00	8.00%	#4238
DISTRICT ATTORNEY'S BAD CHECK COLLECTION FEE ACCOUNT				
12/8/81	3/15/82	7,500.00	8.00%	#4239
FBC FAIRGROUND PROPERTY				
12/8/81	3/15/82	2,700.00	8.00%	#4240
FBC UNLIMITED TAX ROAD BONDS SERIES 1962-1966 SINKING FUND				
12/8/81	3/15/82	6,900.00	8.00%	#4241
FBC DRAINAGE DISTRICT SOCIAL SECURITY				
12/8/81	3/15/82	3,900.00	8.00%	#4242
FBC SCHUMANN ROAD ACCOUNT				
12/8/81	3/15/82	8,600.00	8.00%	#4243
AMBULANCE (PARAMEDICS)				
12/29/81	3/16/82	3,000.00	8.00%	
FBC TAX COLLECTOR'S FUND				
12/16/81	1/15/82	764,000.00	9.51%	#4253
TOTAL TREASURY BILLS		6,505,000.00		
TOTAL CERTIFICATES OF DEPOSIT		1,799,600.00		
GRAND TOTAL INVESTMENTS		$8,304,600.00		

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FORT BEND COUNTY
BONDED INDEBTEDNESS
DECEMBER 1981

FUND	DATE	AMOUNT
Courthouse Improvement Certificate of Obligation Sinking Fund	3/1/80	$825,000.00
FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sinking Fd.	3/1/79	$3,050,000.00

5 RE: APPROVAL OF INCREASE IN STATE BONDING FOR MRS. KATHY BLACK, TAX ASSESSOR-COLLECTOR:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the increase in State bonding for the Tax Assessor/Collector from $50,000.00 to $100,000.00, as required by the State Comptroller.

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6 RE: DISCUSS VOTER REGISTRATION RENEWAL ISSUANCE:

The Tax Assessor/ Collector was told that a map of the new voting precincts would be ready for her by Wednesday afternoon, January 13, and would be able then to start the voter registration renewal issuance.

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7 RE: APPROVE NEW HOLIDAY SCHEDULE FOR 1982:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following Holiday Schedule for 1982.

FORT BEND COUNTY
HOLIDAY SCHEDULE FOR 1982
(through January 1, 1983)

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TEXAS INDEPENDENCE DAY	Tuesday, March 2nd
GOOD FRIDAY	Friday, April 9th
MEMORIAL DAY	Monday, May 31st
INDEPENDENCE DAY	Monday, July 5th
LABOR DAY	Monday, September 6th
FAIR DAY	Wednesday, September 29th
VETERANS DAY	Thursday, November 11th
THANKSGIVING HOLIDAYS	Thursday & Friday November 25th & 26th
CHRISTMAS HOLIDAYS	Thursday & Friday December 23rd & 24th
NEW YEAR'S DAY	Friday, December 31st

IF ANY OF THESE DAYS FALL ON SUNDAY, THE FOLLOWING MONDAY WILL BE OBSERVED.

IF ANY OF THESE DAYS FALL ON SATURDAY, THE PRECEDING FRIDAY WILL BE OBSERVED.

---

8 RE: SELECT NEW MEMBERS FOR GRIEVANCE COMMITTEE FOR 1982:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court drew the following names at random from the names of all persons who served on grand juries in the county during the preceding calendar year, to serve on the Grievance Committee for 1982.

Bill B. Thompson, 2602 Creek Shadow, Sugar Land, Texas 77478
Marian Horn, 11631 Scottsdale, Stafford, Texas 77477
Mason Briscoe, Route 4, Box 77-A, Richmond, Texas 77469

Members to remain on the Grievance Committee, a number sufficient to establish

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the total voting membership of the committee at nine members, are as follows:

County Judge, Jodie E. Stavinoha (Chairman who shall not be entitled to vote.)
Sheriff, Ervin Hurta
County Tax Assessor-Collector, Kathy Black
County Treasurer, M. Elizabeth Williams
County Clerk, Pearl Ellett
District Clerk, Irene Wleczyk
District Attorney or Criminal District Attorney, William A. Meitzen

---

9

RE: APPROVE CHANGES IN POLICIES & PROCEDURES MANUAL FOR COUNTY EMPLOYEES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Elton King and Commissioner Alton B. Pressley opposed, County Judge Jodie E. Stavinoha voted to break the tie, and duly passed, the court approved the the Policies and Procedures manual for county employees as presented, with minor changes included, as follows: District Attorney to check out Manual.

(Recorded in the minutes in full)

THE COUNTY OF FORT BEND

EMPLOYEE

INFORMATION

MANUAL

PREPARED AND APPROVED BY THE

FORT BEND COUNTY COMMISSIONERS COURT

REVISED JANUARY 11, 1982

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FORT BEND COUNTY POLICIES AND PROCEDURES

(An Equal Opportunity Employer)

Welcome to the family of Fort Bend County Employees. As an employee of Fort Bend County, you will be eligible for various benefits which will be outlined later in this pamphlet.

You will also be responsible for projecting the proper image of our County Government and its various functions to the people of Fort Bend County. Always remember your reputation and degree of profiency and courtesy in your particular position reflects the County's reputation and vice versa.

In many instances, you may be the only contact a Fort Bend resident has with his County government. We want you to be proud to be an employee of Fort Bend County and we want to be proud of you as an employee.

The governing body of the County is the Commissioners Court which is comprised of the County Judge and the four Commissioners. They normally meet each Monday of the month at 9:00 a. m. to consider policies affecting Fort Bend County.

Officials elected on a County-wide basis are the County Judge, District Judges, County Court-At-Law Judge, District Attorney, Sheriff, District Clerk, County Clerk, County Tax Assessor-Collector and County Treasurer. Officials elected on a Precinct level are Commissioners, Justice of the Peace and Constables.

Employment opportunities with the County vary a great deal. There are positions available for attorneys, accountants, clerks, heavy equipment operators, investigators, etc. We hope you will be happy in the area of employment you have chosen. We welcome your comments and suggestions about your employment with the County.

As a new employee of Fort Bend County you will be on probation for a six month period. At any time during this period your job performance may be evaluated by your supervisor. At the end of the six month period you may be given regular county employment status, your probation period may be extended or if your performance was unsatisfactory you may be terminated as a county employee.

New employees will be eligible for a salary increase at the discretion of the department head after he/she has had a job performance evaluation. Any salary increase during the six month probation period will be based on your performance during this period by your supervisor.

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As a County employee, you may be asked questions about the various services provided by the County. The following are set forth for your information:

WHERE IN THE COUNTY COURTHOUSE WOULD YOU ---

---obtain a marriage license?

The county clerk issues marriage licenses. The current fee is $ 7.50.

---obtain automobile, truck or motorcycle registration plates?

The county tax-assessor-collector will have license plates for all motor and other moving vehicles.

---obtain a birth certificate?

The county clerk's office maintains records of births.

---obtain a passport?

The district clerk in several smaller counties acts as an agent for the U. S. Passport Agency in helping those planning foreign travel.

---obtain a voter registration certificate?

The tax-assessor-collector maintains the voter registration rolls in Texas.

---pay property taxes?

The tax-assessor-collector maintains property tax rolls and is responsible for tax collection.

---obtain a death certificate?

These vital statistics are kept by the county clerk.

---examine the will of a deceased person?

This would be among the probate papers filed in the county clerk's office.

---record a license to practice medicine?

This record is maintained by the district clerk.

---record a deed or other legal instrument related to real estate?

The county clerk records documents of this nature.

---pay a traffic ticket issued by the Texas Department of Public Safety?

Contact the office of the justice of the peace named on the traffic citation.

---visit an inmate in the county jail?

The sheriff is the custodian of the jail and its inmates. Inquiries as to local regulations should be made in the sheriff's office.

---obtain literature and information on agricultural and home economics topics?

Your county extension office will be happy to furnish information in this subject area.

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---cast an absentee vote?

During the scheduled period, absentee voting is conducted by the county clerk.

---inquire about an adoption?

While these records are partially confidention, inquiry to the district clerk may afford some assistance.

---go to get married?

If a person desires to have a civil ceremony, any judge or magistrate is authorized by law to perform this task. In practice, justices of the peace perform marriage ceremonies more frequently.

---discuss the filing of a complaint for criminal misconduct?

This matter should be discussed with the district attorney.

---obtain answers to veterans questions?

The veterans service officer can answer your questions.

---obtain welfare aid?

The welfare worker can answer your questions and help you with your problem.

---obtain aid for a child support problem?

The child support office can help you with your problem.

---obtain a application for employment?

Thru the personnel office in the courthouse annex.

---obtain a delayed Birth Certificate.

Thru the office of the county judge.

---obtain a beer or liquor license?

At the county jail on Tuesday and Thrusday mornings.

---obtain a permit to install a new septic system?

At the county engineer's office.

---obtain vaccinations?

At the county health office in Rosenberg by appointment.

---obtain a test for a water sample for the private well or other water source?

Pick up water sample kit and get information at the county health office.

---obtain help with drainage problems?

At the county drainage office.

---a place to dispose of solid waste.

At the county landfill.

--- get a county road repaired.

Call the county commissioners office in the precinct that the road is located in.

VACATION TIME:

1 to 5 Years of Service (ten work days a year)

Computed at the rate of 6.67 hours earned per month for a forty hour work week.

5 to 10 Years of Service (twelve work days per year)

Computed at the rate of eight hours earned per month.

10 to 15 Years of Service (fifteen work days per year)

Computed at the rate of 10 hours earned per month.

15 or more Years of Service (twenty work days per year)

Computed at the rate of 13.33 hours earned per month.

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The Department Head is responsible for approving and arranging vacation time for employees and such time shall be based upon the department's workload and seniority within the department.

No more than four consecutive weeks of vacation may be taken without written approval of the department head. No more than twenty days of vacation time can be carried over at the end of a calendar year.

Should any Holiday fall within a regular scheduled vacation period, the employee will receive benefit of the Holiday by adding one day to the scheduled vacation time.

Accrued vacation time starts within the first month of employment as a full-time employee.

Should any employee terminate employment with the County and should the employee have accrued vacation time to his credit, said employee shall be paid for accrued vacation time upon termination of his employment.

WORK WEEK:

All full-time employees should work a minimum of forty hours each week.

County offices within the courthouse will normally be open from 8:00 to 5:00 p.m. daily. All offices will be closed on Saturday and Sunday. It is recommended that all offices with three or more employees will remain open between the hours of 8:00 and 5:00 p.m. and no office will be left unattended during office hours or during coffee breaks. Adjustments to these hours of operation may be made by the Department Head in order to better serve the public. Offices may have to stagger lunch periods to stay open during the noon hour.

Coffee breaks will be regulated by the Department Head.

Each Department Head will determine the number of hours their employees will work for the compensation the employee is to receive. No overtime hours will be paid by Fort Bend County to employees who are on a salary basis.

Cempensatory time may be granted to salaried employees by the Department Head for overtime hours if that is the decision of the Department Head -- but this decision is that of the Department Head and the regulation and control of this item is left to the descretion of the Department Head.

All compensatory time off must be used within six months of the date it is earned.

SICK LEAVE:

Sick leave will accrue at the rate of ½ day per month while an employee is actually employed by the County on a full-time basis. Part-time employees shall not receive the benefit of sick leave.

There was a limit of sixty days sick leave credit that could be accredited for past service of the original adoption of these regulations. There is no longer a limit as to the maximum number of sick leave days an employee can accrue at any one time. Loss of work due to accident or injury received in the performance of duty is not time which shall be charged against sick leave of any employee.

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Sick leave must be taken in increments of not less than ½ days. A doctor's certificate for sick leave taken may be required at the descretion of the Department Head.

The County will not pay an employee for unused sick leave time accumulated in the event of termination or retirement from County employment.

CITIZENSHIP LEAVE:

Employees shall be granted leave with pay when it becomes necessary for them to be absent from work for the purpose of Citizenship Obligations. Employees are required to notify their Supervisor, Official or Department Head in advance of Citizenship Duties.

Citizenship Obligations are;

1. WITNESS DUTY (When Subpoenaed)
2. JURY DUTY
3. VOTING

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EMERGENCY LEAVE:

At the descretion of the Department Head, a maximum of three (3) days will be allowed for emergency leave for the purpose of attending funerals of immediate family members. The definition of Immediate Family will normally mean Spouse, Children, Mother, Father, Brother, Sister, Grandparents, and Grandchildren.

Should more than three days be needed to cover the emergency situation that additional time will be charged to :

1. Vacation Time.
2. Time off without pay.

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WORKERS' COMPENSATION:

Workers' Compensation Insurance is provided for the employees of the County for occupational illness and on-the-job accidents. The insurance covers 100% of medical expense, death and disability of any employee who qualifies.

Any employee who qualifies for Workers' Compensation Insurance will continue to receive compensation from the County which compensation will be his/her regular salary, LESS WORKERS' COMPENSATION BENEFITS, and such salary will be paid as indicated in the following schedule:

Up to 1 year of employment ----------	1 month's salary
Over 1 year but less than 2 years --------	2 month's salary
Over 2 years but less than 3 years -------	3 month's salary
Over 3 years but less than 4 years -------	4 month's salary
Over 4 years but less than 5 years -------	5 month's salary
Over 5 years but less than 6 years -------	6 month's salary
Over 6 years but less than 7 years -------	7 month's salary
Over 7 years but less than 8 years -------	8 month's salary
Over 8 years but less than 9 years -------	9 month's salary
Over 9 years but less than 10 years ------	10 month's salary
Over 10 years of employment ----------	12 month's salary

IMPORTANT NOTICE CONCERNING WORKERS' COMPENSATION:

Employee must file Workers' Compensation claim forms immediately for Any On-The-Job accidents or illness. Claim forms are available through your Department Head or at the County Auditor's Office.

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RETIREMENT:

Mandatory Retirement with Fort Bend County shall be governed by State and Federal laws and regulations.

The County joined the Texas County and District Retirement System on January 1, 1972. The employee contribution to this system is 7% of gross salary which is deducted from the employee's pay check, and is matched with County funds of 7%.

Should an employee leave the employment of the County prior to qualifying for retirement benefits, that employee shall have the right to apply for a refund of the employee's contribution to the system along with interest earned on his contribution. The employee shall not be entitled to the County's portion contributed to the system on his behalf should the employee withdraw from the system.

Each full-time employee of the County MUST become a member of the Retirement System upon the first day of the month following the date of employment. Exception: New employees sixty years old or older have the option of entering the retirement system.

Full details regarding the Retirement System are available through your Department Head, the Auditor's office or the Personnel Office of the County.

HOSPITALIZATION INSURANCE:

All full-time County employees are provided hospitalization insurance for self and family. Life and accidental death and dismemberment insurance for employee - both of these are provided at no cost to the employee.

NAME OF INSURANCE COMPANY: REPUBLIC NATIONAL LIFE INSURANCE CO.

NAME OF LOCAL AGENT OF RECORD: RAYMOND CHACHERE

LIFE INSURANCE COVERAGE:

Employee Life Insurance- A.D. & D. : $10,000.00

Elected & Appointed Officials- A.D. & D.: $15,000.00

Each insured employee receives his or her own individual insurance policy: which sets forth in detail the coverage afforded.

LONGEVITY PAY:

To reward all employees including elected officials for loyalty to the County we have longevity pay. For each year that a person works for the County he will be paid an extra five dollars a month. This amount will be added automatically to the persons check on his anniversary month of employment.

This policy went into effect in April of 1979 and at that time employees were credited with a maximum of three years of longevity pay regardless of length of prior service.

MILITARY LEAVE:

Full-time, permanent employees of the County may receive leave with partial pay if ordered to annual training duty in the National Guard or any Armed Forces Reserve Unit of the United States Government. Leave for military duty with pay and without loss of other benefits is limited to fifteen days per year. Part-time, temporary and probationary employees may receive time off for military duty without pay.

The maximum compensation paid to an employee on military leave is the difference between his/her regular salary as an employee of the County and the compensation received by the employee for active duty with the reserves. In order to qualify for this benefit, the employee must submit the appropriate certifications and documents verifying both the amount of compensation received and the period of the training duty.

16

Military leave must be approved in advance, and employees should notify their supervisors as soon as possible after receiving their orders to report to training camp.

Additional days off without pay may be granted for emergency duty documented by the military. In the event an employee is called into active service as the result of a National Emergency, the County's policies concerning military leave shall be governed by all applicable Federal laws.

EMPLOYEE TERMINATION AND SUBSEQUENT RE-EMPLOYMENT

Any termination of County employment for a period of ninety days or longer will cancel the accrual of benefits which have not theretofore been vested. Re-employment after the termination of said period or longer is treated as new employment. Any benefits which accrue on the basis of length of County employment may not be had except as any new employee qualifying for said benefits. If the employee draws out his/hers retirement funds upon termination he/she relinquish all County benefits.

If an employee transfers from one department to another and no break in time occurs during the transfer a new physical is not required. If any length of time occurs during the transfer the employee must take another physical.

16

HOLIDAYS:

At the regular session of the Commissioners Court of Fort Bend County on the second Monday in January each year the Commissioners will set the holiday schedule for the County. If any of these days fall on a Sunday, the following Monday will be observed. If any of these days fall on Saturday, the prededing Friday will be observed.

16

MATERNITY LEAVE

Expectant mothers may continue to work as long as they can perform their duties adequately and the work does not endanger their health. Employees on maternity leave may elect to use accumulated sick leave or paid vacation time during their absence from work. They may also request maternity leave without pay, or they may elect to resign. The time when an expectant mother should cease work or return to work will be determined on an individual basis upon the advise of a physician, and depends on the physical condition of the employee and the nature of her job.

The County may, as in the case of all employees on sick leave, require an employee requesting maternity leave (or sick leave) to submit a certificate from a physician verifying her disability for the period in which the employee cannot or should not perform her job. Requests for maternity leave without pay up to 30 days beyond the medically certified period of " temporary disability" may be granted by the County Judge. Requests for more than thirty days leave for this purpose must be approved by the County Judge.

16

Any illness or other incapacitation resulting from pregnancy, miscarriages, abortion, childbirth, or recovery therefrom will be treated as a " temporary disability" for the period in which the employee cannot or should not (on medical advice) perform her job, and the County's regular sick leave policy shall apply.

An employee taking maternity leave shall not lose any of the benefits she has accrued as a County employee provided she returns to work on the first day of business after the medically certified period.

All maternity leave in excess of accumulated sick leave and vacation time is taken without pay. Employees do not earn additional benefits while on maternity leave. Only full-time, permanent employees of the County are eligible to take maternity leave.

DEFERRED COMPENSATION:

Deferred Compensation is a benefit available to public employees of cities, counties, and states. This benefit is not available to employees in private industry. Fort Bend County has joined the National Association of Counties Deferred Compensation Program that provides you, as a Fort Bend County employee, an outstanding new voluntary benefit program.

This program through special tax laws, allows you to defer a portion of your income and the taxes on that income and use both to build a bigger fund for supplemental retirement income, as well as for other purposes. Because of the mass purchasing power of more than 1,900 member counties and their employees, this program offers you remarkable investment opportunities for small amounts (as little as $20.00 a month) - opportunities that would otherwise be available only to large investors.

16

For additional information on Deferred Compensation please contact the Fort Bend County Personnel Department.

Approved by Commissioner Court of Fort Bend County and entered into the minutes of Commissioners Court on January 11, 1982.

10 RE: DISCUSS RESTRICTED PARKING AT COURTHOUSE ANNEX PARKING LOT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered a restricted, 1 hour parking, on the north-east portion of Courthouse Annex parking area.

---

11 RE: ESTABLISH NEW VOTING PRECINCT LINES FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Alton B. Pressley abstained, and duly passed, the court established the new voting precinct lines for Fort Bend County as presented on the Map as follows with 53 voting precinct.

(Map recorded in ...

HARRIS COUNTY

HARRIS COUNTY

Commissioners Precinct #3

Commissioners Precinct #4

Commissioners Precinct #1

Commissioners Precinct #2

RICHMOND

FORT BEND COUNTY

WHARTON COUNTY

BRAZORIA COUNTY

INSET NO 1

LEGEND

1980

SCALE IN MILES

ROAD MAP OF FORT BEND COUNTY TEXAS

APPROVED AND ADOPTED AS THE OFFICIAL ROAD MAP BY COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

COUNTY JUDGE

COMMISSIONER PRECINCT 1

COMMISSIONER PRECINCT 2

COMMISSIONER PRECINCT 3

COMMISSIONER PRECINCT 4

DATE

COUNTY ENGINEER

BASE SHEETS AND HIGHWAYS BY S.D.H.P.T.

PREPARED BY:

617

12 RE: REBUDGET FUNDS FOR EQUIPMENT FOR COUNTY SANITARY LANDFILL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to amend the budget from ending balance of General Fund in the amount of $90,789.00 for the sanitary landfill to pay for equipment ordered in the year 1981 and received in 1982.

---

13 RE: CONSIDER FOR APPROVAL A BILL IN THE AMOUNT OF $6,273.20 FROM PAUL B. ROSEN, ATTORNEY-AT-LAW, FOR LEGAL SERVICES RENDERED:

ON Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved a bill in the amount of $6,015.00, upon the District Attorneys recommendation that the bill be reduced from $6,273.20 to $6,015,00, to Paul B. Rosen, Attorney-at-Law for legal services rendered in a Civil Suit filed against the Sheriff of Fort Bend County.

---

14 RE: CONSIDER FOR APPROVAL THE FINAL PAY REQUEST TO OWREY CONSTRUCTION COMPANY IN THE AMOUNT OF $30,379.00: JUVENILE DETENTION CENTER:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the payment of $25,000.00, retaining $5,379.00, to Owrey Construction Company, contractors for the Juvenile Detention Center. Bill as follows:

16

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

1 of 3

TO (Owner): FORT BEND COUNTY
RICHMOND, TEXAS
77469

PROJECT: Fort Bend County Juvenile Detention Facility

APPLICATION NO: Final

PERIOD FROM: 12/1/81
TO: Final

Distribution to:
☐ OWNER
XX ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: Christopher DiStefano Associates
1800 St. James Place, Suite 501
Houston, Texas 77056

CONTRACT FOR: Renovation

ARCHITECT'S PROJECT NO: 8102

CONTRACT DATE: June 4, 1981

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
TOTAL			
Approved this Month			
Number	Date Approved		
1	7/6/81	$ 8,608.00	
2	8/10/81	1,800.00	
3	11/23/81	1,460.00	
4	12/21/81	2,940.00	
TOTALS		$14,808.00	
Net change by Change Orders			$ 14,808.00

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: Jim Owrey, V.P. Date: 12/23/81

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 213,000.00
Net change by Change Orders	$ 14,808.00
CONTRACT SUM TO DATE	$ 227,808.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 227,808.00
RETAINAGE ____% (or total in Column I on G703)	$ 000.00
TOTAL EARNED LESS RETAINAGE	$ 227,808.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 192,429.00
CURRENT PAYMENT DUE less	$ 30,379.00 ~~5379.00~~ ~~25000.00~~

State of: Texas County of: Harris
Subscribed and sworn to before me this 23 day of Dec. 19 81
Notary Public: Carol Webber
My Commission expires: July 1984

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

cc 1/11/82
Jim Stevinson

AMOUNT CERTIFIED $ 30,379

Attach explanation if amount certified differs from the amount applied for.

ARCHITECT:

By: Chris Di Stefano Date: 1-7-82

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

G702 — 1978

CONTINUATION SHEET — *AIA DOCUMENT G702A* — PAGE 2 OF 3 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing CONTRACTOR'S signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER:

ARCHITECT'S PROJECT NO: 8102

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED: Previous Applications D	WORK COMPLETED: This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	JOB SET - UP	3,660.00	3,660.00			3,660.00	100%		
2	DEMOLTIONS	17,295.00	17,295.00			17,295.00	100%		
3	MASONRY	5,515.00	5,515.00			5,515.00	100%		
4	CARPENTRY	6,985.00	6,985.00			6,985.00	100%		
5	ROOFING &CAULKING	8,730.00	8,730.00			8,730.00	100%		
6	HOLLOW & METAL WOOD DOORS	3,425.00	3,425.00			3,425.00	100%		
7	ALUMINIUM GLASS & GLAZING	22,085.00	21,864.00	221.00		22,085.00	100%		
8	FINISH HARDWARE	1,915.00	1,896.00	19.00		1,915.00	100%		
9	DRYWALL	1,895.00	1,895.00			1,895.00	100%		
10	LATH & PLASTER	8,090.00	8,090.00			8,090.00	100%		
11	PAINTING	17,890.00	16,996.00	894.00		17,890.00	100%		
12	ACOUSTICAL	1,020.00	1,000.00	20.00		1,020.00	100%		
13	RESILENT FLOORING	1,830.00	1,739.00	91.00		1,830.00	100%		
14	HVAC	41,575.00	41,159.00	416.00		41,575.00	100%		
	~~XXXXXXXXXX~~OR TOTAL	141,910.00	140,249.00	1,661.00		141,910.00			

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D. C. 20006

CONTINUATION SHEET — AIA DOCUMENT G702A — PAGE 3 OF 3 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing CONTRACTOR'S signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: Final

ARCHITECT'S PROJECT NO: 8102

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
15	PLUMBING	32,670.00	32,670.00			32,670.00	100%		
16	ELECTRICAL	38,420.00	34,578.00	3,842.00		38,420.00	100%		
17	CHANGE ORDER # 1	8,608.00	8,608.00			8,608.00	100%		
18	CHANGE ORDER # 2	1,800.00	1,800.00			1,800.00	100%		
19	CHANGE ORDER # 3	1,460.00	1,460.00			1,460.00	100%		
20	CHANGE ORDER # 4	2,940.00		2,940.00		2,940.00	100%		
	XXXXXXXXX OR TOTAL	227,808.00	219,365.00	8,443.00		227,808.00	100%		

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15

RE: PAYMENT OF BILL TO CHRIS DISTEFANO, ARCHITECT FOR THE JUVENILE DETENTION CENTER IN THE AMOUNT OF $495.50;

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the payment of $495.50 to Chris DiStefano, Architect, for the Juvenile Detention Center.

16

RE: CONSIDER FOR APPROVAL AN APPLICATION FROM HOUSTON PIPELINE COMPANY TO LAY PIPELINE UNDER WILLOW FORK OF BUFFALO BAYOU IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Houston Pipeline Company to lay pipeline under Willow Fork of Buffalo Bayou in Precinct 3, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11 day of January, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Pipe Line Company dated 12-18-81, permit no. 80395 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Emily L. Kuchta
COUNTY ENGINEER

COMMISSIONERS COURT FORT BEND COUNTY TEXAS

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

16

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80394
RECEIPT NO. 500341

Formal notice is hereby given that HOUSTON PIPE LINE COMPANY proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Buffalo Bayou	SEE ATTACHED PLAT	153'	X			

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

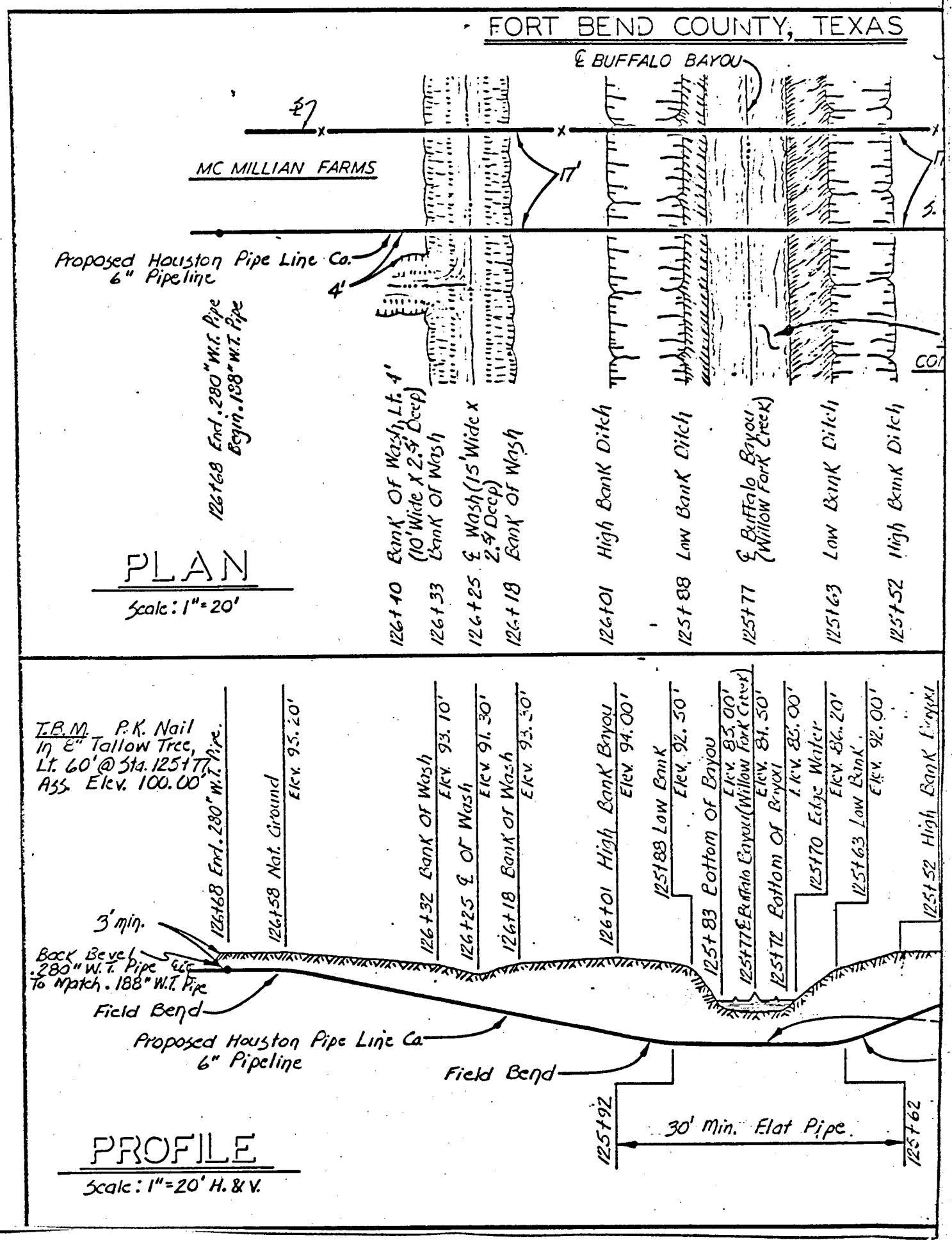
INSPECTION FEE: $25.00

COMPANY NAME: HOUSTON PIPE LINE COMPANY
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

Harold H. Tyler
(Signature)
NAME & TITLE Harold H. Tyler
Right of Way Agent
(Please Print)
Right of Way Department
DATE: December 18, 1981
ADDRESS P. O. Box 1188
(Street/P.O. Box)
Houston, Texas 77001
City State Zip
TELEPHONE NO.: 713 - 654-6792

16

FORT BEND COUNTY, TEXAS



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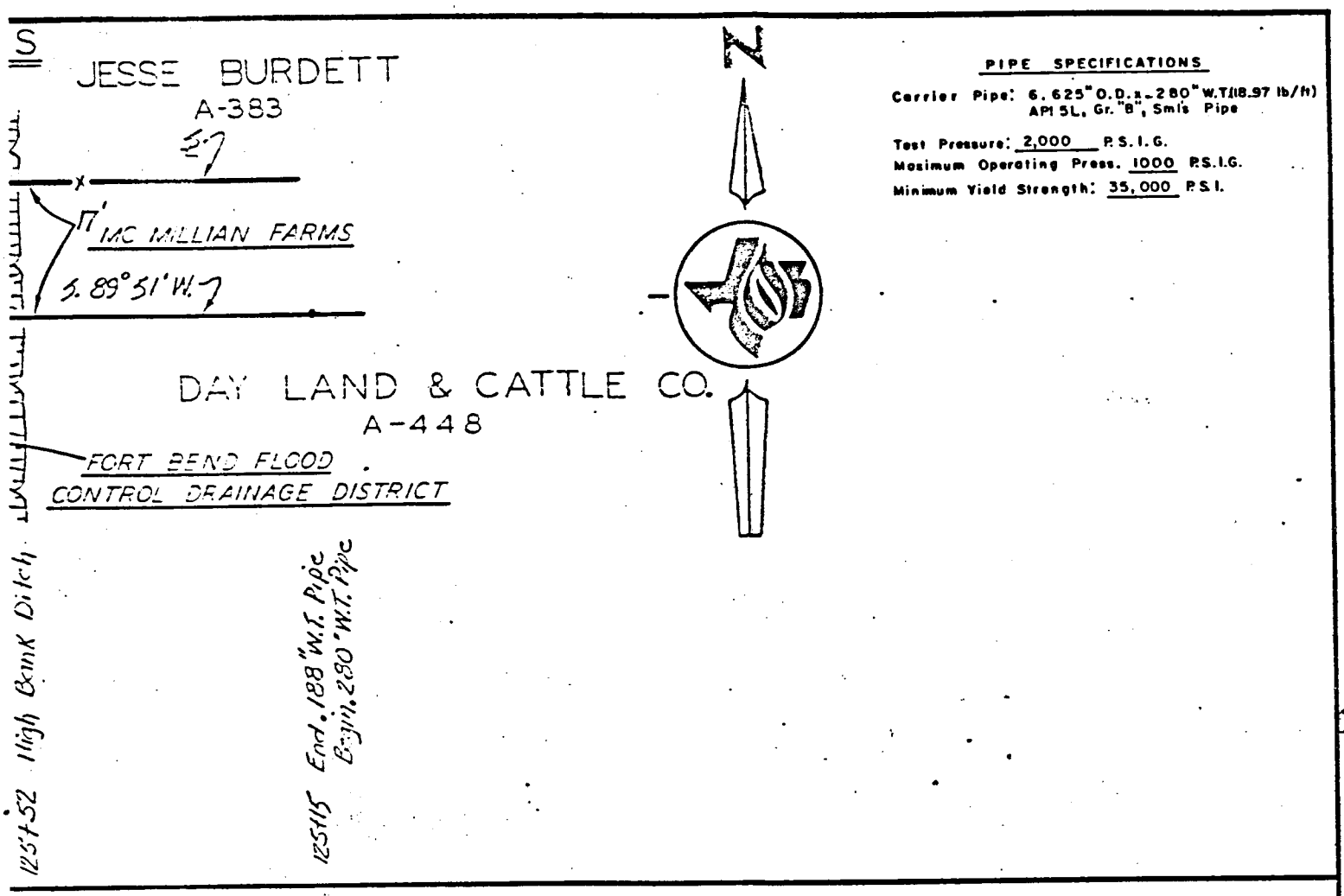


BOOK: 1515 PAGE: 10 & 16

HOUSTON PIPE LINE COMPANY
ENGINEERING DEPARTMENT - HOUSTON, TEXAS

KATY FIELD AREA 6" PIPELINE
UNDER BUFFALO BAYOU (WILLOW FORK CR.)
FORT BEND COUNTY TEXAS

DESIGNED BY	DATE	APPROVED BY GLC	DATE 12-81
DRAWN BY Charlie	DATE 12-81	APPROVED BY	DATE
CHECKED BY B.K.	DATE 12-81	APPROVED BY [signature] 12-18-81 CHIEF ENGINEER	
CORRECT BY KY	DATE 12-81		
W. O. NO. 011-1381	SCALE 1"=20'	HB-1381-14-H	
FILE	SHEET OF		

REVISION BY DATE NO.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11 day of January, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Pipe Line Company dated 12-18-81, permit no. 80394 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L Kreidt
COUNTY ENGINEER.

COMMISSIONERS COURT FORT BEND COUNTY TEXAS

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80395
RECEIPT NO. 500342

Formal notice is hereby given that HOUSTON PIPE LINE COMPANY proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
BUFFALO BAYOU (Willow Creek)	SEE ATTACHED PLAT	104'	X			

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: HOUSTON PIPE LINE COMPANY
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

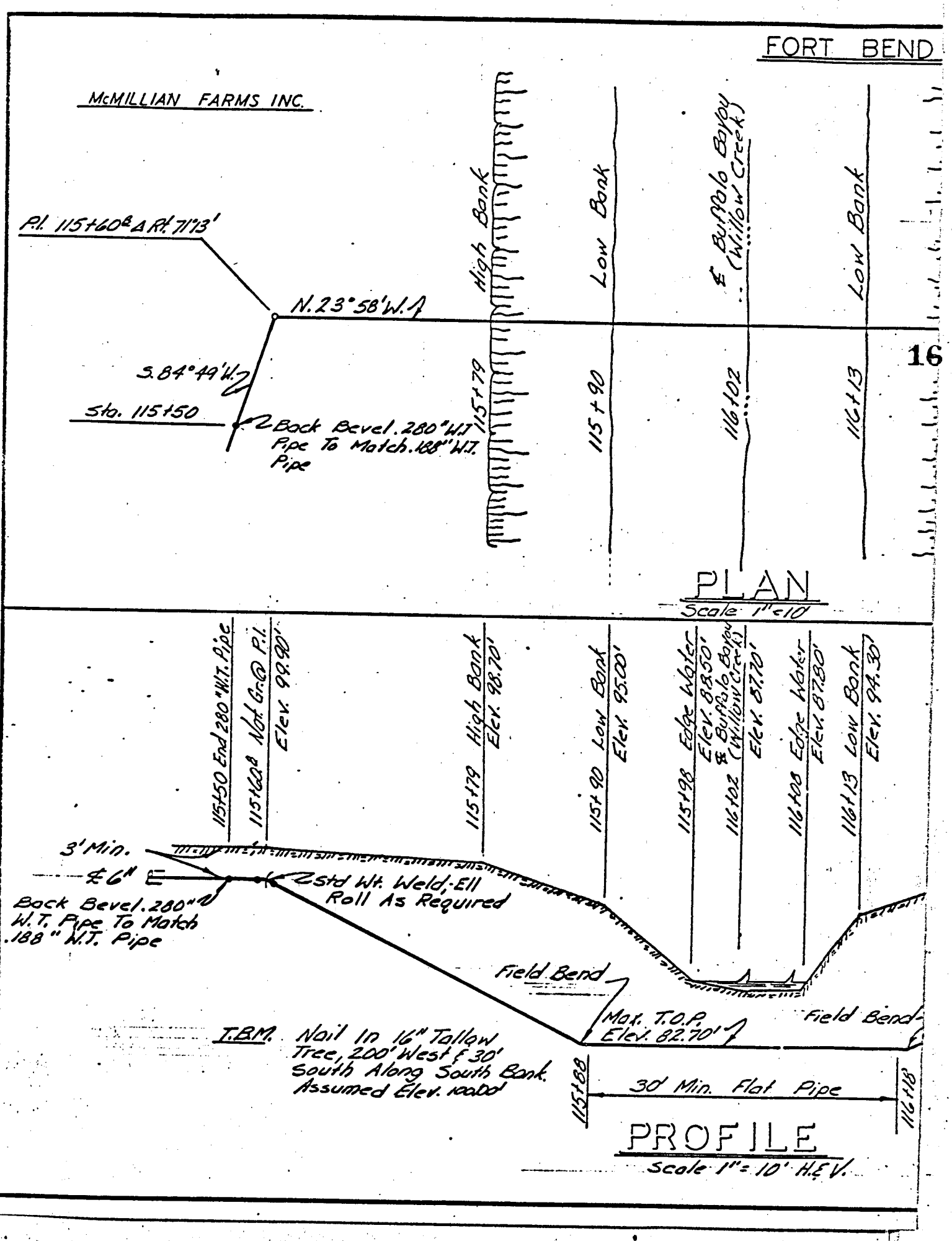
Harold H. Tyler
(Signature)

NAME & TITLE Harold H. Tyler, Right of Way Agent
(Please Print)
Right of Way Dept.

DATE: December 18, 1981
ADDRESS P. O. Box 1188
(Street/P.O. Box)
Houston, TX 77001
City State Zip

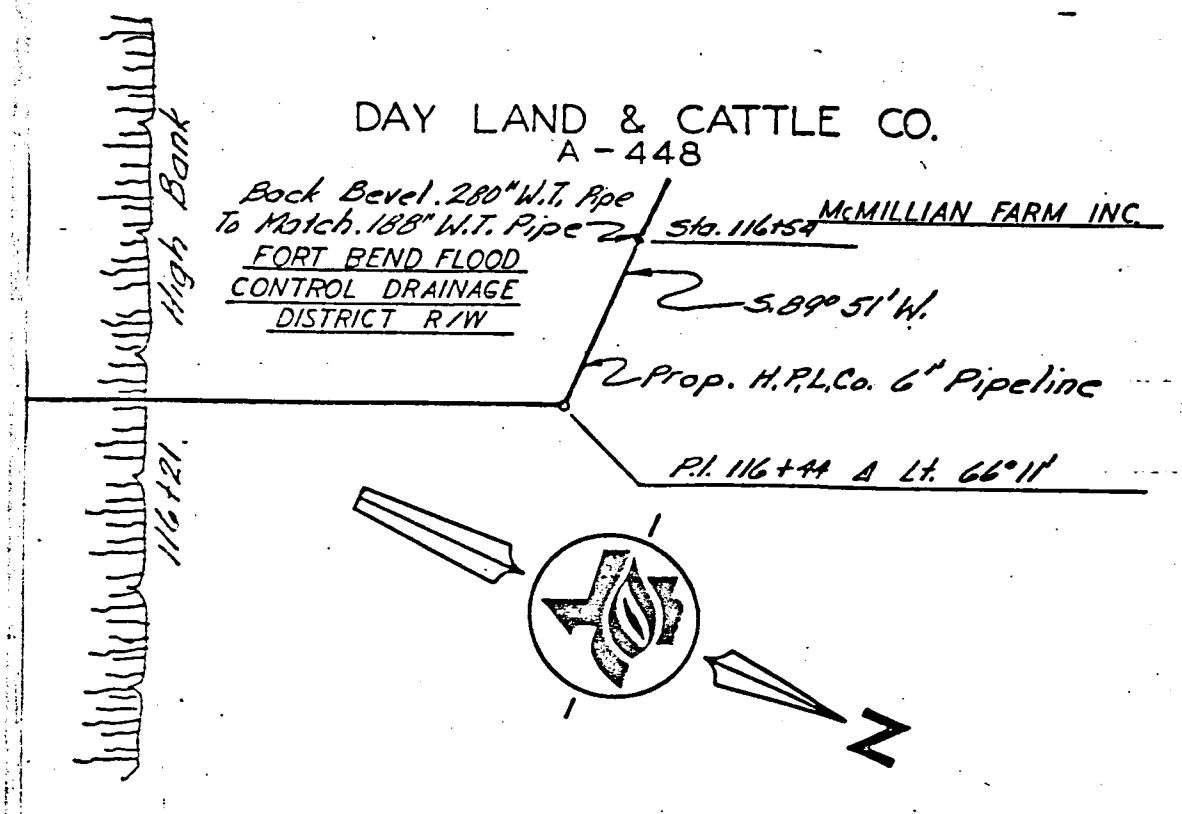
TELEPHONE NO.: 713 - 654-6792

16


FORT BEND
McMILLIAN FARMS INC.
P.I. 115+60 & Rt. 7'13'
N. 23° 58' W.
S. 84° 49' W.
Sta. 115+50
2 Back Bevel. 280" W.T. Pipe To Match. 188" W.T. Pipe
High Bank
Low Bank
Buffalo Bayou (Willow Creek)
Low Bank
115+79
115+90
116+02
116+13
16
PLAN
Scale 1" = 10'
115+50 End 280 "W.T. Pipe
115+60 & Nat. Gr. @ P.I. Elev. 99.90'
115+79 High Bank Elev. 98.70'
115+90 Low Bank Elev. 95.00'
115+98 Edge Water Elev. 88.50'
Buffalo Bayou (Willow Creek) Elev. 87.70'
116+02
116+08 Edge Water Elev. 87.80'
116+13 Low Bank Elev. 94.30'
3' Min.
6" ℄
2 Std Wt. Weld. Ell Roll As Required
Back Bevel. 280" W.T. Pipe To Match .188" W.T. Pipe
Field Bend
Mat. T.O.P. Elev. 82.70'
Field Bend
T.B.M. Nail In 16" Tallow Tree, 200' West & 30' South Along South Bank. Assumed Elev. 100.00
115+88
30' Min. Flat Pipe
116+18
PROFILE
Scale 1" = 10' H. & V.

1

END COUNTY, TEXAS



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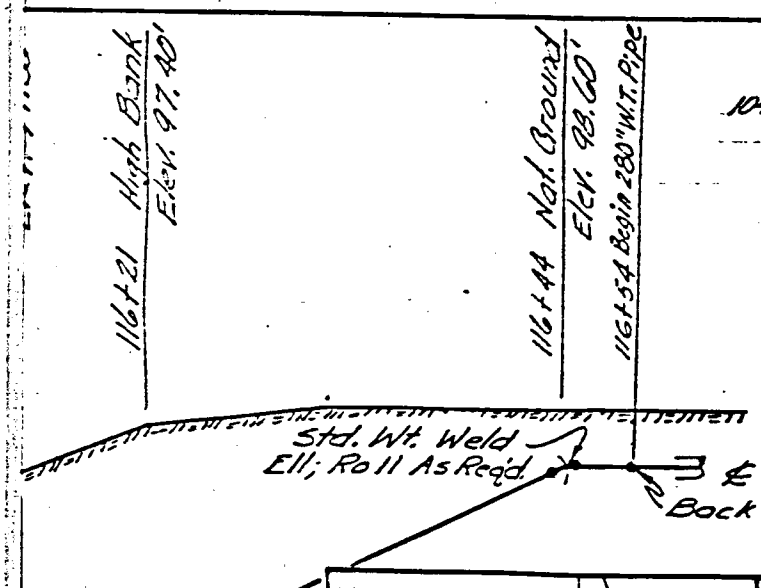
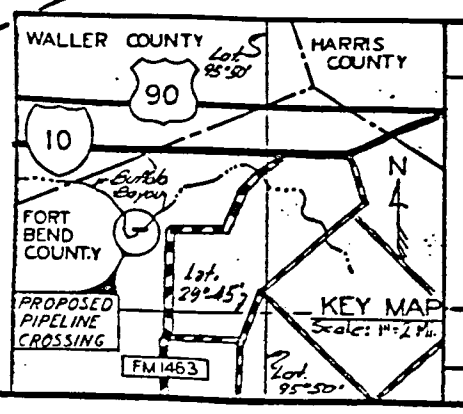


Pipe Specifications

Carrier Pipe:
104'-6.625" OD x .280" W.T. 18.97 Lb/Ft. A.P.I. 5L Gr "B" Smls Pipe
Max Test Press: 2000 P.S.I.G.
Max Oper. Press: 1000 P.S.I.G.
Min. Yield Strength: 35,000 P.S.I.

Book: 1515 Page: 22 & 23



HOUSTON PIPE LINE COMPANY
ENGINEERING DEPARTMENT - HOUSTON, TEXAS

KATY FIELD 6" PIPELINE
UNDER BUFFALO BAYOU (WILLOW CREEK)
FORT BEND COUNTY, TEXAS

DESIGNED BY	DATE	APPROVED BY GSZ	DATE 12-81
DRAWN BY C. Taylor	DATE 12-81	APPROVED BY	DATE
CHECKED BY BKJ	DATE 12-14-81	APPROVED BY (CHIEF ENGINEER)	DATE 12-18-81
CORRECT BY	DATE 12-81		
W. O. NO. C11-B31	SCALE Noted	HB-1381-17-H	
FILE	SHEET OF		

NO. DATE REVISION BY

17 RE: ALLOCATE REVENUE SHARING FUNDS FOR 1982:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to allocate Revenue Sharing funds that are in the planned use budget for non-profit organizations, as follows:

Fort Bend County Association for Retarded Citizens	$17,250.00
Fort Bend County Planning and Service Organization, Inc.	39,903.00
Fort Bend Regional Council on Alcoholism & Drug Abuse, Inc.	20,450.00
Youth Opportunities Unlimited	18,000.00
Childrens Protective Services	10,000.00
	$105,603.00

Fort Bend County has received a first payment for EP-13 in the amount of $196,455.00.

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18 RE: DISCUSS POLICIES FOR ATTENING PARAMEDIC SCHOOL:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that the following be adopted to the Fort Bend County Emergency Medical Services Policies and proceedures Manual. Subject to funds and position availability.

1. Prior to enrollment, the Employee (applicant) be employed with Fort Bend County Emergency Medical Service for a period of no less than one (1) year, in a full time capacity.

2. Prior to enrollment, the Employee must have administration approval.

3. The funds must be available for the Employee to attend Paramedic School.

4. After completion of the course it is understood that the employee of Fort Bend County E.M.S. will continue employment with Fort Bend County E.M.S. for a period of one (1) year from completion of the course. That if the employee fail's to comply with this agreement then he or she will reimburse the County for the costs incurred for the course and labor for the time period in which the course involved. In the event of termination, the employee hereby consents to the deduction of set amount of costs from the last payroll check.

19 RE: APPROVAL OF JUVENILE DETENTION CENTER EQUIPMENT REPAIR AND APPROVAL OF APPLIANCES FOR APPLIANCES FOR JUVENILE DETENTION CENTER:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the purchase of the following appliances for the Juvenile Detention Center:

Deepfreeze $459.95; Washer/Dryer $649.90; Refrigerator $499.95; Dishwasher $309.95 - Total-$1,919.75
Electric Oven -$1,874..80

Willow Products for Lock repair - $3,800.00

Total cost $7,594.55 - Subject to availability of funds.

The court recessed at 11:20 for closed session to discuss personnel matters.

The court court took no action at the closed session.

The court recessed at 12:45 o'clock P.M. until 1:30 P.M., Friday January 15 to Approve Bills.

The court postponed the approval of bills until January 20, 1982.

There being no further business the court adjourned at 1:30 P.M. Friday January 15, 1982.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 18th day of January, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1 (Absent)
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

16

when the following were had and the following orders were passed, to-wit:

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of January 11, 1982, as presented.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following changes in Depository Pledge Contracts:

The RepublicBank of Richmond, Texas to release the following:

$400,000.00 U. S. Treasury Bills due 1/14/82 receipt #369869
$300,000.00 U. S. Treasury Bills due 1/20/82 receipt #321577
$400,000.00 U. S. Treasury Bills due 1/21/82 receipt #377109

and pledge
$500,000.00 U. S. Treasury Bills due 2/18/82 receipt #10403
$500,000.00 U. S. Treasury Bills due 6/17/82 receipt #10410
$300,000.00 U. S. Treasury notes due 2/28/83 receipt #10402
$300,000.00 U. S. Treasury Notes due 7/31/83 receipt #10408
$300,000.00 U. S. Treasury notes due 8/31/83 receipt #10409
$200,000.00 U. S. Treasury notes due 11/15/84 receipt #10411

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3 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to be considered at this meeting.

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4 RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the fee officers' monthly reports as presented, as follows:

FEE OFFICERS' REPORT
COMMISSIONERS' COURT

DECEMBER 1981

COUNTY JUDGE			$ 479.00
COUNTY CLERK Fees	$45,525.87	Law Library $164.00	$ 45,689.87
TAX ASSESSOR Fees	NO FEES REPORTED	Titles NO TITLES REPORTED	$ -0-
DISTRICT CLERK Fees	$14,966.65	Law Library $720.00	$ 15,686.65
DISTRICT ATTORNEY			$ 2,906.85
CHILD SUPPORT			$ 1,416.00
JUSTICE OF THE PEACE PCT 1 FINES	$22,866.84		
CIVIL AND SMALL CLAIMS	$ 68.00		$ 22,934.84
JUSTICE OF THE PEACE PCT 2 FINES	$ 7,319.00		
CIVIL AND SMALL CLAIMS	17.00		$ 7,336.00
JUSTICE OF THE PEACE PCT 3 FINES	$ 8,276.00		
CIVIL AND SMALL CLAIMS	$ 213.00		$ 8,489.00
JUSTICE OF THE PEACE PCT 4 FINES	$ 6,996.50		
CIVIL AND SMALL CLAIMS	$ 42.00		$ 7,038.50
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH	$45,944.34		
CONSTABLE PCT. 1	$ 1,543.00		$ 1,543.00
CONSTABLE PCT. 2	$ 32.00		$ 32.00
CONSTABLE PCT. 3	$ 854.24		$ 854.24
CONSTABLE PCT. 4	$ 20.00		$ 20.00
ALL CONSTABLES GRAND TOTAL	$ 2,449.24		
SHERIFF			$ 13,833.70
HEALTH AND SANITATION			$ 11.00
AMBULANCE			$ 4,318.00
ANIMAL CONTROL			$ 625.00
SANITARY LANDFILL Gate: 85,987.65; Sand: 171.60;Bad Checks: 20.00			$ 86,350.85
LIBRARIES			$ 1,040.79
COUNTY WELFARE			$ 245.00
FAIRGROUNDS			$ 3,720.50
ADULT PROBATION			$ 8,565.00
JUVENILE PROBATION			$ 199.00
COUNTY ENGINEERING			$ 860.00
		TOTAL FOR THE MONTH	$234,194.79

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5 RE: CARROLL BROWN WITH BLUE RIDGE ASSOCIATES: DISCONTINUANCE AND ABANDONMENT OF STREET EASEMENT DEDICATED FOR PROPOSED BAY CITY EXPRESSWAY IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the discontinuance and abandonment of street easement dedicated for the proposed Bay City Expressway in Precinct 3.

No one in the audience spoke in opposition for the discontinuance and abandonment of street easement. Order as follows:

THE STATE OF TEXAS	I	IN THE COMMISSIONERS
	I	COURT OF FORT BEND
COUNTY OF FORT BEND	I	COUNTY, TEXAS

ORDER DISCONTINUING AND ABANDONING COUNTY ROADS

WHEREAS, it appears to the Commissioners COurt of Fort Bend County, Texas, after due investigation, that the 7.4065 acres of right-of-way for the Bay City Expressway as recorded in Volume 625, Page 314, Fort Bend County Deed Records in August of 1974 and is described by metes and bounds in the attached Exhibit "A" (hereinafter referred to as "Street Easement") lies entirely within Precinct No. 3, Fort Bend County, Texas; and

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WHEREAS, request has been made by petition by eight freeholders in Precinct No. 3 for the discontinuance and abandonment of the Street Easement; and

WHEREAS, the Street Easement requested to be abandoned is located entirely within abutting land owned by KEVALAND TEXAS CORPORATION doing business as BLUE RIDGE ASSOCIATES and said corporation desires that the Street Easement be abandoned by the County; and

WHEREAS, the Street Easement is no longer proposed as an Expressway and is not required or planned by the Texas State Department of Highways and Public Transportaion, Houston City Planning Commission and the City of Missouri City in use; and

WHEREAS, for the above reasons the Street Easement is no longer needed for the purpose for which it was dedicated; and

NOW, THEREFORE, it is ordered adjudged and decreed by the Commissioners Court of Fort Bend County, Texas sitting as the governing body of the County of Fort Bend, that the Street Easement described by metes and bounds in Exhibit "A" attached hereto is hereby discontinued and abandoned.

Upon the foregoing proposed Order being considered by the Commissioners' Court of Fort Bend County, Texas, it was duly moved and seconded that the same be passed and adopted, and upon the question being called, said motion, carrying with it the adoption of said Order was duly passed and adopted with 3 and one absent Commissioners voting "aye" and 0 Commissioners voting "no".

5

PASSED, APPROVED nad ADOPTED at Richmond, Texas, the 18 day of January, 1982.

COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS

Jodie E. Stavinoha - County Judge

Johnnie Pustka (Absent)

W. Lee Schmidt

Alton B. Pinkley

Elton Rung

EXHIBIT "A"

DEED VOL. 625 PAGE 317

16

Blue Ridge
Proposed Blue Ridge
Freeway 420 feet wide

April 10, 1974

DESCRIPTION OF 7.4065 ACRES OF LAND
IN THE HICKS SHROPSHIRE SURVEY, A-313
FORT BEND COUNTY, TEXAS

Description of 7.4065 acres of land in the Hicks Shropshire Survey, Abstract 313, Fort Bend County, Texas and being in a 108.5018 acre tract recorded as Parcel Three in Volume 200, Page 629 of the Fort Bend County Deed Records being more particularly described as follows:

COMMENCING at a concrete monument marking the most easterly northeast corner of the said 108.5018 acre tract, and the southeast corner of a called 75.925 acre tract recorded in Volume 506, Page 665 Fort Bend County Deed Records, said monument also lying in the east line of the said Hicks Shropshire Survey;

THENCE N 89° 53' 35" W, along the northerly line of the said 108.5018 acre tract, the south line of the said 75.925 acre tract and in the general line of a fence, 1561.12 feet to the northeast corner and POINT OF BEGINNING of the herein described tract;

THENCE S 00° 04' 28" W, 766.99 feet to the southeast corner of the herein described tract, said point lying in the south line of the said 108.5018 acre tract;

THENCE S 89° 47' 08" W, following along the south line of the said 108.5018 acre tract and in the general line of a fence, 420.01 feet to the southwest corner of the herein described tract;

THENCE N 00° 04' 28" E, 769.34 feet to the northwest corner of the herein described tract, said point lying in a northerly line of the said 108.5018 acre tract and the south line of the said 75.925 acre tract;

THENCE S 89° 53' 35" E, along the northerly line of the said 108.5018 acre tract, the south line of the said 75.925 acre tract and in the general line of a fence, 420.00 feet to the northeast corner and POINT OF BEGINNING of the herein described tract, containing 7.4065 acres of land.

R. W. Wilkinson

FILED FOR RECORD
AT 8 O'CLOCK A M.

AUG 14 1974

Ella Macek
County Clerk, Fort Bend, Co., Tex.

STATE OF TEXAS
R. W. WILKINSON
1357
REGISTERED
PUBLIC SURVEYOR

Duly Recorded this the 15 day of August A.D. 1974 at 4:30 O'Clock P.M.
By Betty Engelhardt Deputy
Ella Macek, County Clerk
Fort Bend County, Texas

EXHIBIT "A"

6 RE: MRS. HOPIE SOLOMON, COUNTY WELFARE DIRECTOR - REQUEST APPROVAL TO INCREASE WEEKLY GROCERY ALLOTMENTS:

On motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the increase of emergency grocery allotments, which is a temporary benefit, until other means can be found. The longest period of time a family can be given the grocery money, is four week.

The emergency authorization is within the 1982 budget. The schedule adopted is a follows:

COUNTY WELFARE ALLOTMENTS ACCORDING TO FAMILY SIZE

HOUSEHOLD SIZE	WEEKS ALLTOMENT	DAILY AVERAGE
1	$25.00	$3.57
2	30.00	4.29
3	35.00	5.00
4	38.00	5.43
5	41.00	5.86
6	44.00	6.29
7	47.00	6.71
8	50.00	7.14
9	53.00	7.57
10	56.00	8.00
11	59.00	8.43
12	62.00	8.86

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7 RE: MR. JAMES JONES, FORT BEND COUNTY HEALTH COUNCIL -PRESENTATION OF HEALTH DIRECTORY:

The Fort Bend County Health Council, Health Directory was presented to the Court. Copy can be viewed in the County Judges' Office.

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8 RE: MR. HAL HUSBANDS, FAIR MANAGER - 1981 FAIRGROUNDS REPORT:

The following is a report presented by Mr. Hal Husbands, Fair Manager. 1981 Fairgrounds Report as follows:

FAIRGROUNDS RENTAL - 1981

TOTAL RENTALS	$ 53,104.50
TOTAL CLEAN-UP	4,045.00
TOTAL DAMAGES	830.10
TOTAL ELECTRIC CHARGES	521.00
TOTAL PAID TO COUNTY FOR YEAR - 1981	$ 58,500.60

NUMBER OF TIMES BUILDINGS WERE RENTED DURING 1981:

"B" BUILDING	30
"C" BUILDING	57
CLUB	11
BBQ PITS	15
KITCHENS	3
ARENA	4
BARNS	5
BEER GARDEN	13
GROUNDS	5
TOTAL RENTALS	143

16

NUMBER OF TIMES BUILDINGS RENTED AT NO CHARGE TO EXTENSION SERVICE, 4-H LEADERS, YOUTH RODEO ASSN., JR. FAIR, FAIR ASSN., ETC. ---------- 134

FORT BEND COUNTY FAIR ASSOCIATION

CAPITAL IMPROVEMENTS - 1981

LIMESTONE	$ 8,861.85	
GRAVEL	9,181.80	
HEAT STRIPS/AIR COND.	533.00	
BANDSTAND-PARKING-RODEO BOX SEATS	24,710.15	
MISCL:		
TOILET TISSUE HOLDERS	1,000.56	
ELECTRICAL	12,520.31	
PAINT	547.49	
TREE TRANSPLANT	80.00	
FANS - LIVESTOCK ARENA (3)	852.33	
BEER GARDEN	166.00	
CHAIRS	4,655.24	
RODEO CONC. ROOF	2,998.00	
DOOR LOCKS	621.90	$ 66,728.63
MAINT. AND REPAIR - 1981		6,827.08
NEW EQUIPMENT:		
MOWER	2,695.00	
TRACTOR	2,800.00	5,495.00
TOTAL OUTLAY - 1981		$ 79,050.71

9 RE: DISCUSS PARKING LOTS AT SUGAR CREEK ANNEX AND COURTHOUSE (MAIN & SO. 5TH STREETS):

On Motion of Commissioner Alton B. Pressley, and seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for paving the parking lot at Sugar Creek Annex. Specifications to be written by Drainage Engineer.

The courthouse parking lot will be paved with blacktop with funds from Permanent Improvement fund and labor to be furnished by Commissioner Precinct #1.

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10 RE: APPOINT A FIRE MARSHALL FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the recommendation of the Fort Bend County Firefighters Association to appoint Tom Talasek the Fort Bend County Fire Marshall.

(Funds will be transferred later this year to take care of necessary expenses.
(this to be changed by order in 1/25/82 minutes to read - fund to be taken from
(County fire call fund. ---

11 RE: APPROVE MR. CHARLES NORFLEET AS RESERVE DEPUTY TO REPLACE MR. ERNIE GRIMES IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the bond of Mr. Charles Norfleet as reserve Deputy, to replace Mr. Ernie Grimes, in Precinct 3. Bond in the amount of $2,000.00 recorded in the bond records in the County Clerks' office.

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12 RE: APPROVE PAYMENT IN THE AMOUNT OF $100.00 TO THE COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS FOR 1982 DUES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the payment of $100.00 to the County Judges and Commissioners Association of Texas for 1982 dues.

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13 RE: CONSIDER OBTAINING APPRAISALS FOR CERTAIN PARCELS OF LAND FOR RIGHT-OF-WAY FOR WIDENING OF FM-1092:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to obtain appraisals for certain parcels of land for right-of-way for widening of FM-1092.

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14 RE: APPROVE EXCEPTION TO 1982 SALARY BUDGET FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the exception to 1982 Salary budget for Sheriffs' Department to adjust the matrons salary to be same as the jailers salary, which is from $1292.00 to $1430.00 per month, and being within the Sheriffs' 1982 budget. Total cost to $8,280.00 plus County portion, effective January 1, 1982.

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15 RE: EXCEPTION TO 1982 SALARY BUDGET FOR THE COUNTY TAX ASSESSOR/COLLECTORS' OFFICE:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner W. Lee Schmidt opposed, and duly passed, the court approved the exception to 1982 salary budget of the Tax Assessor/Collector, allowing her to manage her own department salaries as she sees fit, so long as each employee receives a 10% raise and does not exceed her salary budget. This effective January 1, 1982.

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16 RE: SALARY CHANGE FOR THE ACTING SANITARY LANDFILL DIRECTOR:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, Commissioner Alton B. Pressley opposed, and duly passed, the court authorized that Waline Sebesta, Acting Director for the Sanitary Landfill be paid $1800.00 per month while acting director. When a new Director is hired, she will go back to her old Secretary salary. This effective January 1, 1982.

The court recessed at 11:00 A.M. until January 20, 1982 to approve bills.

The court re-convened on January 20, 1982 when the following order was had.

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17 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' office, as approved by the Commissioners' Court in person in January (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed and approved.

There being no further business the court adjourned at 1:00 o'clock P.M.

Jodie Stoverwhe
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 25th day of January, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of January 18, 1982, as corrected.

16

Motion on the order for the funding for the Fort Bend County Fire Marshall office to be changed to read as follows: Expenses to be taken out of the County Fire Call fund, rather than funds be transferred later this year to take care of necessary expenses.

---

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the changes in Depository Pledge Contracts as follows:

Republic/Bank Richmond, Texas to pledge $400,000.00 U. S. Treasury Bills due 7/15/82, receipt #382245.

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3 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: ACCOUNTING FORMS FOR DATA PROCESSING:

The Court opened bids for Accounting forms for the Data Processing Department. Bids to be studied and accepted at another court meeting.

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4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to be considered at this meeting.

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5 RE: ACCEPT JUVENILE DETENTION CENTER AND APPROVE FINAL PAYMENT TO CONTRACTOR AND PAYMENT TO GEORGE URBISH FOR ADDITIONAL ELECTRICAL WORK COMPLETED:

Postponed until next court meeting. Bills not ready for payment.

---

6 RE: CONSTABLE R. G. PARKER, PRECINCT 3 -/AUTHORITY TO TRANSFER MONIES FROM CONTINGENCY FUND TO PRECINCT 3 BUDGET FOR FULL TIME DEPUTY AND CAR ALLOWANCE: DECLARE AN EMERGENCY GIVING

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner Johnnie Pustka, and Commissioner W. Lee Schmidt opposed, County Judge Jodie E. Stavinoha voted to break the tie vote, and duly passed, the court declared an emergency to transfer $22,900.00 from the contingency fund to Constable R. G. Parker Precinct 3 budget for the 1/2 year funding to hire an Assistant Constable and purchase an automobile , effective July 1, 1982.

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7 RE: DISCUSS VOTER PRECINCTS AND MINOR CHANGES TO VOTER PRECINCT LINES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, Commissioner Alton B. Pressley abstained, and duly passed, the court accepted the changes in voter precinct lines as presented by the County Engineer and his assistant, as follows:

16

ROAD MAP OF FORT BEND COUNTY TEXAS

APPROVED AND ADOPTED AS THE OFFICIAL ROAD MAP BY COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

COUNTY JUDGE _____

COMMISSIONER PRECINCT 1 _____

COMMISSIONER PRECINCT 2 _____

COMMISSIONER PRECINCT 3 _____

COMMISSIONER PRECINCT 4 _____

DATE _____

COUNTY ENGINEER _____

BASE SHEETS AND HIGHWAYS BY S.D.H.P.T.

PREPARED BY:

INSET NO 1

1980

SCALE IN MILES

LEGEND

VOTER PRECINCT #1

BEGINNING at the point where the city limits line of the City of Rosenberg intersects the centerline of State Farm to Market Road 2218, being called the point of beginning,

THENCE in a Northeasterly direction along the centerline of State Farm to Market Road 2218 to intersect the West right-of way of State Farm to Market Road 762,

THENCE in a Northerly direction along the West right-of-way line of State Farm to Market Road 762 and continuing along the extension of the West right-of-way line of State Farm to Market Road 762 to intersect the centerline of Morton Street,

THENCE in an Easterly direction along the centerline of Morton Street to intersect the centerline of Union Street (10th Street),

THENCE in a Northerly direction along the centerline of Union Street to intersect the Northern most city limit line of the City of Richmond,

THENCE in an Easterly direction along the Northern city limit line of the City of Richmond and then following an extension of the city limit line to the centerline of the Brazos River,

THENCE proceeding downstream in a clockwise manner following the various meanders of the centerline of the Brazos River to intersect the Northerly right-of-way line of United States Highway Number 90A,

THENCE Easterly along the Northerly right-of-way line of United States Highway Number 90A to intersect the Southerly projection of the Easterly right-of-way line of Harlem Road,

THENCE continuing with said Southerly projection of the Easterly right-of-way line of Harlem Road to intersect the centerline of the Brazos River,

VOTER PRECINCT #1
PAGE 2

THENCE downstream in a Southeasterly direction following the various meanders of the centerline of the Brazos River to intersect the Northerly right-of-way line of United States Highway Number 59,

THENCE proceeding in a Westerly direction along the Northern right-of-way line of United States Highway Number 59 to intersect the city limits line of the City Limits of Rosenberg,

THENCE Northeasterly along the city limits line of the City Limits of Rosenberg to intersect the Westerly right-of-way of State Farm to Market Road 762,

THENCE Northwesterly along the Westerly right-of-way of State Farm to Market Road 762 to intersect the city limits line of the City Limits of Rosenberg,

16

THENCE Southwesterly and Northwesterly along the city limits line of the City Limits of Rosenberg to intersect the centerline of State Farm to Market Road 2218, being the point of beginning.

VOTER PRECINCT #2

BEGINNING at the point where the Easterly property line of Bay Ridge Christian College tract (recorded for public record in Volume 196, Page 134 of Fort Bend County Deed Records) intersects the centerline of the San Bernard River, being called the point of beginning,

THENCE proceed Southerly along the Easterly property line of said tract to intersect the Northerly right-of-way line of Battle Road,

THENCE Westerly along the Northerly right-of-way of Battle Road to intersect the Easterly right-of-way of State F.M. Road 2919,

THENCE Southeasterly along the Northerly right-of-way of State F.M. 2919 to intersect the Southeasterly right-of-way of Taylor Run,

THENCE Northeasterly along the Southeasterly right-of-way of Taylor Run to intersect the Southwesterly right-of-way of West Tavener Road,

THENCE Southeasterly along the Southwesterly right-of-way of West Tavener Road to intersect the Northerly right-of-way line of Gin Road,

THENCE Southwesterly along the Northerly right-of-way of Gin Road to intersect the Southwesterly right-of-way line of Darst Road,

THENCE Southeasterly along the Southwesterly right-of-way line of Darst Road to intersect the centerline of United States Highway 59,

THENCE Northeasterly along the centerline of United States Highway 59 to intersect the extension of the centerline of Meyer Road,

VOTER PRECINCT #2
PAGE 2

THENCE Southeasterly along the centerline of Meyer Road and its imaginary extension to intersect the centerline of Brinkmeyer Road,

THENCE Southwesterly along the centerline of Brinkmeyer Road and extension of the centerline to intersect the centerline of Snake Creek,

THENCE proceed downstream in a Southwesterly direction following the various meanders of the centerline of Snake Creek to intersect the Northwesterly right-of-way of the United Texas Transmission Company Pipeline,

THENCE Southwesterly along the Northwesterly right-of-way of the United Texas Transmission Company Pipeline to intersect the centerline of the San Bernard River,

THENCE upstream in a Northerly direction following the various meanders of the centerline of the San Bernard River to intersect the Easterly property line of Bay Ridge Christian College tract, being called the point of beginning.

VOTER PRECINCT #3

BEGINNING at the point where the centerline of the Brazos River intersects the centerline of the R. T. Briscoe Irrigation canal,

THENCE proceed in a clockwise direction along the centerline of the R. T. Briscoe Irrigation canal to intersect the Southerly right-of-way line of McKeever Road,

THENCE Easterly along the Southerly right-of-way line of McKeever Road to intersect the centerline of Long Point Creek,

THENCE Northerly following the various meanders of the centerline of Long Point Creek to intersect the Northerly right-of-way line of Trammel-Fresno Road,

THENCE Westerly along the Northerly right-of-way line of Trammel-Fresno Road to intersect the Westerly property line of a tract or parcel of land described in deed and recorded in Volume 553, Page 438 of the Fort Bend County Deed Records,

16

THENCE Northerly along the Westerly property of said tract or parcel of land to intersect the Northerly league line of the Elijah Roark Survey, Abstract 77,

THENCE Westerly along said Northerly league line to intersect the league line dividing the H. Shropshire Survey, Abstract 313 and the Thomas Hobermaker Survey, Abstract 191,

THENCE Northerly along the said dividing line to intersect the centerline of American Canal Co. Canal,

THENCE Easterly along the centerline of American Canal Co. Canal to intersect the centerline of Roven Road,

THENCE Northerly along the centerline of Roven Road to intersect the centerline of McHard Road,

THENCE Easterly along the centerline of McHard Road to inter-

sect the Fort Bend-Brazoria County line,

THENCE in a clockwise direction along the said county line to intersect the centerline of the Brazos River,

THENCE upstream following the various meanders of the centerline of the Brazos River to intersect the R. T. Briscoe Canal, being the point of beginning.

VOTER PRECINCT #4

BEGINNING at the point where the Westerly right-of-way of Harlem Road intersects the centerline of State F.M. Road 1093, being called the point of beginning,

THENCE Westerly along the centerline of State F.M. Road 1093 to intersect the Fort Bend County line,

THENCE Southeasterly along the Fort Bend County line to intersect the centerline of State Highway 6,

THENCE Southerly along the centerline of State Highway 6 to intersect the Southerly right-of-way of Voss Road,

THENCE Westerly along the Southerly right-of-way of Voss Road to intersect the Southeasterly right-of-way of Old Richmond Road,

THENCE Southwesterly along the Southeasterly right-of-way of Old Richmond Road to intersect the Easterly right-of-way of State F.M. Road 1464,

THENCE Southerly along the Easterly right-of-way of State F.M. Road 1464 to intersect the centerline of Oyster Creek,

THENCE upstream following the various meanders of the centerline of Oyster Creek to intersect the Westerly right-of-way of Harlem Road,

THENCE Northerly along the Westerly right-of-way of Harlem Road to intersect the centerline of State F.M. Road 1093, being the point of beginning.

1

VOTER PRECINCT #5

BEGINNING at the point where the centerline of State F.M. Road 1093 intersects the Westerly boundary of Harlem Road, being called the point of beginning,

THENCE proceed Southerly along the Westerly boundary of Harlem Road to intersect the Southerly right-of-way of Timothy Road,

THENCE Westerly along the Southerly right-of-way of Timothy Road to intersect the Easterly right-of-way of Skinner Road,

THENCE Southerly along the Easterly right-of-way of Skinner Road to intersect the Northerly right-of-way of State F.M. Road 359,

16

THENCE Easterly and Northerly along the Northerly right-of-way line of State F.M. Road 359 to intersect the centerline of State F.M. 1093,

THENCE Easterly along the centerline of State F.M. Road 1093 to intersect the Westerly right-of-way of Harlem Road, being the point of beginning.

VOTER PRECINCT #6

BEGINNING at the point where Fort Bend-Waller County line intersects the centerline of State F.M. Road 359, being called the point of beginning,

THENCE Southerly along the centerline of State Farm to Market Road 359 to intersect the Northerly City Limit line of the Village of Fulshear as approved by the Fort Bend County Commissioners' Court on May 16, 1977,

THENCE Easterly in a clockwise manner along the said City Limit line to intersect the centerline of State Farm to Market Roads 359 and 1093,

THENCE Easterly with the concurrent centerline of State Farm to Market Roads 359 and 1093 to intersect the Easterly league line of the Enoch Latham, Jr. Survey, Abstract 50,

THENCE Southerly leaving Farm to Market Roads 1093 and 359 following the said Easterly league line to a point of concurrence of alignment of the Easterly league line of the David Randon & I. Pennington League, Abstract 73 and continuing to intersect the projection of the Northerly right-of-way line of Winner Foster Road,

THENCE Westerly crossing Bois D'Arc Lane and following the projection of the Northerly right-of-way line of Pumping Plant Road with concurrence of alignment, said Winner Foster Road becomes Pumping Plant Road at the centerline of Bois D'Arc Lane, to intersect the projection of the Northerly concurrent right-of-way line and the centerline of the Brazos River,

THENCE Westerly following the various meanders of the centerline of the Brazos River to intersect the extension of the centerline of Bowser Road,

THENCE Northerly along the Projection of the centerline of Bowser Road to a point of concurrence of alignment of the centerline of said Bowser Road and Pool Hill Road at the centerline of State F.M. Road 1093 to intersect the centerline of Hannibal Road,

THENCE Westerly along the centerline of Hannibal Road to intersect the centerline of State F.M. Road 1489,

THENCE Northerly along the centerline of State Farm to Market Road 1489 to intersect the Fort Bend-Waller County line,

THENCE Easterly along the Fort Bend-Waller County line to intersect the centerline of State F.M. Road 359, being the point of beginning.

VOTER PRECINCT #7

BEGINNING at the point where the Westerly right-of-way line of State F.M. 762 intersects the Northerly right-of-way line of United States Highway 59, being called the point of beginning,

THENCE in an Easterly direction along the Northerly right-of-way line of United States Highway Number 59 to intersect the centerline of the Brazos River,

THENCE proceeding downstream in a clockwise manner following the various meanders of the centerline of the Brazos River to intersect the Southerly right-of-way line of the Santa Fe Route 70 Railroad,

THENCE Westerly along the Southerly right-of-way line of the Santa Fe Route 70 Railroad to intersect the Easterly right-of-way line of Thompsons Oilfield Road,

THENCE in a Southerly direction along the Easterly right-of-way line of Thompsons Oilfield Road to intersect the township boundary of the Township of Thompsons,

THENCE in a clockwise direction along the township boundary of the Township of Thompsons to intersect the centerline of Waters Lake Bayou,

THENCE downstream in a Southeasterly direction following the various meanders of Waters Lake Bayou to intersect the Easterly property line of a tract or parcel of land in the J. D. Vermillion Survey described in Volume 113, Pages 26-28, Fort Bend County Deed Records,

THENCE Southerly along the Easterly boundary of a tract or parcel of land described in Volume 113, Pages 26-28, Fort Bend County Deed Records and projecting said Easterly boundary to intersect the Southerly boundary of the Samuel Kennedy Survey, Abstract 44,

THENCE Westerly along the Southerly boundary of the Samuel

VOTER PRECINCT #7
PAGE 2

Kennedy Survey, Abstract 44, to intersect the Easterly right-of-way line of Thompsons Oilfield Road,

THENCE Southerly along the Easterly right-of-way line of Thompsons Oilfield Road to intersect the Southerly boundary of the John Rabb Survey, Abstract 73,

THENCE Westerly along the Southerly boundary of the John Rabb Survey, Abstract 73 to intersect the centerline of Rabbs Bayou,

THENCE downstream following the meanders of Rabbs Bayou to its confluence and intersection with the centerline of Big Creek,

THENCE upstream following the various meanders of the centerline of Big Creek to intersect the centerline of State F.M. Road 762,

THENCE Northwesterly, Northeasterly and then back to a Northwesterly direction along the centerline of State F.M. Road 762 to intersect the centerline of Gless-Big Creek Road,

THENCE in a Southwesterly direction along the centerline of Gless-Big Creek Road to intersect the centerline of Big Creek,

THENCE upstream following the various meanders of the centerline of Big Creek to intersect the centerline of Minonite Road,

THENCE in a Northeasterly direction along the centerline of Minonite Road to intersect the Westerly right-of-way line of State F.M. Road 762,

THENCE Northwesterly along the Westerly right-of-way line of State F.M. 762 to intersect the Northerly right-of-way line of United States Highway 59, being the point of beginning.

VOTER PRECINCT #8

BEGINNING at the point where the centerline of Randon Road intersects the Southerly right-of-way of United States Highway 90A, being the point of beginning,

THENCE Westerly along the Southerly right-of-way line of United States Highway 90A to intersect the centerline of the San Barnard River being concurrent with Fort Bend County line,

THENCE clockwise along the Fort Bend County Boundary Line to intersect the centerline of the Brazos River,

THENCE downstream in a clockwise direction following the various meanders of the centerline of the Brazos River to intersect the Easterly boundary line of the Nancy Spencer League, Abstract 88, also being the Westerly boundary line of the John Foster League, Abstract 27,

THENCE Southwesterly along the Easterly boundary line of said Nancy Spencer League, also being the Westerly boundary line of said John Foster League and Yandell Ferris League, Abstract 375, to intersect the Southerly boundary line of said Nancy Spencer League, also being the Northerly boundary of the Yandell Ferris League, Abstract 377,

THENCE Westerly along the Southerly boundary line of said Nancy Spencer League and the Northerly boundary line of the said Yandell Ferris League to intersect the Easterly boundary of the B.B.B. and C.R.R. Co. League, Abstract 134, also being the Westerly boundary line of said Yandell Ferris League,

THENCE Southerly along the Easterly boundary of said B.B.B. and C.R.R. Co. League also being the Westerly boundary of the said Yandell Ferris League to intersect the centerline of United States Highway 36,

THENCE Westerly along the centerline of United States Highway 36 to intersect the centerline of Dyer Road,

THENCE Southerly along the centerline of Dyer Road to intersect the centerline of Robinowitz Road,

THENCE Easterly along the centerline of Robinowitz Road to intersect the centerline of Randon Road,

THENCE Southerly along the centerline of Randon Road to intersect the Southerly right-of-way of United States Highway 90A, being the point of beginning.

7

VOTER PRECINCT # 9

BEGINNING at a point where city limit line of the City of Stafford intersects the Northwesterly right-of-way line of United States Highway # 59 (Southwest Freeway); Said point being also in the East line of a 200 foot Houston Lighting and Power Company Right-of-way,

THENCE Southeasterly along said city limits line of the City of Stafford to intersect the Easterly right-of-way line of Lester Road (Dulles Avenue),

THENCE Southerly along the Easterly right-of-way line of Lester Road (Dulles Avenue) to intersect the centerline of the American Canal Company of Texas canal,

THENCE Westerly along the centerline of said canal to intersect the Easterly line of 200 foot Houston Lighting and Power right-of-way,

16

THENCE Northerly along the Easterly line of a 200 foot Houston Lighting and Power Company right-of-way to intersect the South boundary line of the City of Cities Municipal Utility District,

THENCE along said line in a counterclockwise direction to its' point of concurrent alignment with the Southerly boundary line of Section 4 of Sugar Creek Subdivision,

THENCE continuing along the Southerly boundary line of Section 4 of Sugar Creek Subdivision to intersect the Westerly right-of-way line of Sugar Creek Boulevard,

THENCE Northerly along the Westerly right-of-way line of Sugar Creek Boulevard to intersect the Northwesterly right-of-way line of United States Highway # 59 (Southwest Freeway),

THENCE Northeasterly along the Northwest right-of-way line of United States Highway # 59 (Southwest Freeway) to the point and place of beginning.

VOTER PRECINCT #10

BEGINNING at the point where United Texas Transmission Company Pipeline's Northwestern right-of-way intersects the centerline of the San Bernard River, being called the point of beginning,

THENCE proceed Northeasterly along the Northwesterly right-of-way of the United Texas Transmission Company Pipeline to intersect the centerline of Snake Creek,

THENCE upstream along the centerline of Snake Creek to intersect the extension of the centerline of Brinkmeyer Road,

THENCE Northeasterly along the centerline of Brinkmeyer Road to intersect the centerline of Foster School Road,

THENCE Northwesterly along the centerline of Foster School Road to intersect the centerline of Waddle Road,

THENCE Northeasterly, Southeasterly and Northeasterly along the centerline of Waddle Road to intersect the centerline of Blaze Road,

THENCE Southeasterly along the centerline of Blaze Road to intersect the centerline of Kunz Road,

THENCE Northeasterly along the centerline of Kunz Road to intersect the Southwesterly right-of-way of Reeh Road,

THENCE Southeasterly along the Southwesterly right-of-way of Reeh Road to intersect the Northwesterly right-of-way of Lemke Road,

THENCE Southwesterly along the Northwesterly right-of-way of Lemke Road to intersect the Southwesterly right-of-way of Foster School Road,

THENCE Southeasterly following the projection of the South-

VOTER PRECINCT #10
PAGE 2

westerly right-of-way line of Foster School Road to a point of concurrence of alignment of the Southwestern right-of-way line of said Foster School Road and Jeske Road at the center-line of State Highway 36 to intersect the Southeastern right-of-way line of Long Point Road,

THENCE Southwesterly along the Southeasterly right-of-way line of Long Point Road to intersect the Southwesterly right-of-way line of Wolfgang Road,

THENCE Southeasterly along the Southwestern right-of-way line of Wolfgang Road to intersect the centerline of Barek Road,

THENCE Southwesterly along the centerline of Barek Road to intersect the centerline of State Highway 36,

THENCE Southeasterly along the centerline of State Highway 36 to intersect with Fort Bend-Brazoria County line,

THENCE Northwesterly, Southwesterly and Northwesterly along the Fort Bend-Brazoria County line to intersect the centerline of Armstrong Road,

THENCE Southwesterly along the centerline of Armstrong Road to intersect the centerline of the San Bernard River,

THENCE upstream along the centerline of the San Bernard River to intersect the Northwestern right-of-way of the United Texas Transmission Company Pipeline, being the point of beginning.

VOTER PRECINCT #11

BEGINNING at a point where the Southerly right-of-way of Oilfield Road intersects the centerline of Houston Lighting and Power Co. Parish-Sugarland right-of-way,

THENCE proceed Southwesterly along the centerline of Houston Lighting and Power Co. Parish-Sugarland right-of-way to intersect the centerline of the Brazos River,

THENCE upstream following the various meanders of the centerline of the Brazos River to intersect the Easterly boundary of the Williams league, Abstract 97,

THENCE Northerly along the Easterly boundary of the said league and the Easterly boundary of the Hodge league, Abstract 32, to intersect the centerline of State Highway 6,

THENCE Southeasterly along the centerline of State Highway 6 to intersect the Northwesterly right-of-way line of Thompsons Ferry Road,

THENCE Southwesterly along the Northeasterly right-of-way line of Thompsons Ferry Road to intersect the Southerly right-of-way line of Oilfield Road,

THENCE Westerly along the Southerly right-of-way line of Oilfield Road to intersect the centerline of Houston Lighting and Power Co. Parish-Sugarland right-of-way, being the point of beginning.

VOTER PRECINCT #12

BEGINNING at the point where the centerline of Loop 529 intersects the Easterly right-of-way of Blume Road, being the point of beginning,

THENCE proceed Easterly along the centerline of Loop 529 to intersect the Southerly right-of-way line of State Farm to Market Road 1640,

THENCE proceed Easterly along the Southerly right-of-way line of State Farm to Market Road 1640 to intersect the centerline of State Highway 36,

THENCE Southerly along the centerline of State Highway 36 to intersect the centerline of U.S. Highway 59,

THENCE Westerly along the centerline of U.S. Highway 59 to intersect the Easterly right-of-way line of West Road,

THENCE Northerly along the Easterly right-of-way line of West Road to intersect the Northerly right-of-way line of Klauke Road,

THENCE Westerly along the Northerly right-of-way line of Klauke Road to intersect the Westerly right-of-way line of the Southern Pacific Route 19 Railroad,

THENCE Northerly along the Westerly right-of-way line of the Southern Pacific Route 19 Railroad to intersect the Southerly property line of Block 31 of the Rosenberg Farms Subdivision,

THENCE Westerly along the Southerly property line of Block 30 and 31 of the Rosenberg Farms Subdivision as recorded in Volume 4, Page 25, Fort Bend County Map Records, to intersect the Easterly right-of-way of Blume Road,

THENCE Northerly along the Easterly right-of-way of Blume Road to intersect the centerline of Loop 529, being the point of beginning.

VOTER PRECINCT # 13

BEGINNING for connection at a point where the Fort Bend County line intersects the Easterly city limit line of the City of Missouri City being called the point of beginning,

THENCE Southerly along the Easterly city limit line of Missouri City which is also concurrent with the Westerly league line of the John Lafayette League, Abstract 280 to intersect the Northerly right-of-way line of West Fuqua Drive,

THENCE Westerly along the Northerly right-of-way line of West Fuqua Drive to intersect the Northerly right-of-way line of Lexington Boulevard,

THENCE Westerly along the Northerly right-of-way line of Lexington Boulevard to intersect the Southeasterly right-of-way line of Scanlin Road,

THENCE Northeasterly along the Southeasterly right-of-way line of Scanlin Road to intersect the Southeasterly projection of a line common to Woodland West, Section Two Subdivision and Stafford Run Subdivision,

THENCE Northwesterly along the Southeasterly projection of a line common to Woodland West, Section Two Subdivision and Stafford Run Subdivision to intersect the Southeasterly city limit line of the City of Stafford,

THENCE Northeasterly along the Southeasterly city limit line of the City of Stafford to intersect the Fort Bend County line,

THENCE Southeasterly along the Fort Bend County line to intersect the Easterly city limit line of the City of Missouri City to the point and place of beginning.

VOTER PRECINCT #14

BEGINNING for connection at a point where the Fort Bend County boundary line intersects the centerline of State F.M. Road 359, being called the point of beginning,

THENCE proceed Northeasterly and Southeasterly along the Fort Bend County boundary line to intersect the centerline of State F.M. Road 1093,

THENCE Westerly along the centerline of State F.M. 1093 to intersect the centerline of State F.M. Road 359,

THENCE Southerly along the centerline of State F.M. Road 359 to intersect the Westerly right-of-way of State F.M. Road 723,

THENCE Southerly along the Westerly right-of-way of State F.M. Road 723 to intersect the Southerly right-of-way of Beadle Road,

THENCE Westerly along the Southerly right-of-way of Beadle Road to intersect the Easterly right-of-way of Hartledge Road,

THENCE proceed Southerly along the Easterly right-of-way of Hartledge Road to intersect the centerline of the Brazos River,

THENCE upstream following the various meanders of the centerline of the Brazos River to intersect the Northerly right-of-way of Pumping Plant Road,

THENCE Easterly along the Northerly right-of-way of Pumping Plant Road crossing Bois D'Arc Lane and following the projection of the Northerly right-of-way line of Winner Foster Road with concurrence of alignment, to said Pumping Plant Road which becomes Winner Foster Road at the centerline of Bois D'Arc Lane, to intersect the Easterly league line of David Randon and I. Pennington League, Abstract 75,

THENCE proceed Northerly along the Easterly boundary of said league to a point of concurrence of alignment of the Easterly league line of the Enoch Latham, Jr. Survey, Abstract 50 to

VOTER PRECINCT #14
PAGE 2

intersect State F.M. Road 1093 and 359,

THENCE Westerly along the centerline of State F.M. Roads 1093 and 359 to intersect the Northerly city limits line of the Village of Fulshear as approved by the Fort Bend Commissioners' Court on 5-16-77,

THENCE Northerly in a counterclockwise direction along the said city limit line to intersect the centerline of State F.M. Road 359,

THENCE Northerly along the centerline of State F.M. Road 359 to intersect the Fort Bend County boundary line, previously denoted as the point of beginning.

1

VOTER PRECINCT #15

BEGINNING at the Point where the Southerly right-of-way of United States Highway 90A intersects the Easterly right-of-way of Patton Road, being the Point of Beginning,

THENCE Southerly along the Easterly right-of-way of Patton Road crossing Randon School Road to intersect the Southerly right-of-way line of Randon School Road,

THENCE Westerly along the Southerly right-of-way line of Randon School Road to intersect the Easterly right-of-way line of Antone Stade Road,

16

THENCE Southeasterly along the Easterly right-of-way line of Antone Stade Road to intersect the centerline of United States Highway 59,

THENCE Southwesterly along the centerline of United States Highway 90A to intersect the Southwesterly right-of-way line of Darst Road,

THENCE Northwesterly along the Southwesterly right-of-way line of Darst Road crossing Gin Road to intersect the Northwesterly right-of-way line of Gin Road,

THENCE Northeasterly along the Northerly right-of-way line of Gin Road to intersect the Westerly right-of-way line of West Tavener Road,

THENCE Northwesterly along the Westerly right-of-way line of West Tavener Road to intersect the Southerly right-of-way line of Taylor Run Road,

THENCE Westerly along the Southerly right-of-way line of Taylor Run Road to intersect the Easterly right-of-way line of State Farm to Market Road 2919,

THENCE Northerly along the Easterly right-of-way line of State Farm Road 2919 to intersect the Northerly right-of-way line

VOTER PRECINCT #15, PAGE 2

of Battle Road,

THENCE Easterly along the Northerly right-of-way line of Battle Road to intersect the Easterly property line of the Bay Ridge Christian College tract recorded for public record in Volume 196, Page 134 of the Fort Bend County Deed Records,

THENCE Northerly along the Easterly property line of said tract to intersect the centerline of the San Bernard River being concurrent with the Fort Bend County line,

THENCE upstream following the various meanders of the centerline of the San Bernard River to intersect the Southerly right-of-way of United States Highway 90A,

THENCE Easterly along the Southerly right-of-way of United States Highway 90A to intersect the Easterly right-of-way of Patton Road, being the point of beginning.

1

VOTER PRECINCT #16

BEGINNING at the point where the Northern right-of-way of United States Highway 59 intersects the centerline of State Highway 36, being called the point of beginning,

THENCE proceed Northerly along the centerline of State Highway 36 to intersect the centerpoint of Avenue M,

THENCE Easterly along the centerline of Avenue M to intersect the centerline of 8th Street,

16

THENCE Southerly along the centerline of 8th Street to intersect the centerline of Avenue N,

THENCE Easterly and Southeasterly along Avenue N to intersect with the centerline of State Farm to Market Road 2218,

THENCE proceed Northerly along centerline of State Farm to Market Road 2218 to intersect the city limits line of Rosenberg,

THENCE Southeasterly and Northeasterly following the various meanders of the city limits line of the City Limits of Rosenberg to intersect the Westerly right-of-way of State F.M. Road 762,

THENCE Southerly along the Westerly right-of-way of State Farm to Market Road 762 to intersect the City Limits line of the City Limits of Rosenberg,

THENCE Southwesterly along the City Limits Line of the City Limits of Rosenberg to intersect the Northern right-of-way of United States Highway 59,

THENCE Westerly along the Northern right-of-way of United States Highway 59 to intersect the centerline of State Highway 36, being the point of beginning.

VOTER PRECINCT #17

BEGINNING at a point where the East right-of-way line of Blue Ridge Road intersects the common boundary line between Harris and Fort Bend Counties,

THENCE Southerly along the East right-of-way line of Blue Ridge Road to intersect the city limits line of the City of Houston at West Fuqua Drive,

THENCE Easterly following the city limits line of the City of Houston in a counterclockwise direction to intersect the Easterly right-of-way line of South Post Oak Road,

THENCE Northeasterly along the Easterly right-of-way line of South Post Oak Road to intersect the common boundary line of Harris and Fort Bend Counties,

THENCE Northwesterly along the common boundary line of Harris and Fort Bend Counties to the point and place of beginning.

VOTER PRECINCT #18

BEGINNING at the point where the centerline of Big Creek intersects the centerline of Gless-Big Creek Road, being called the point of beginning,

THENCE Southeasterly along the centerline of Gless-Big Creek Road to intersect the centerline of State F.M. Road 762,

THENCE Southeasterly, Southwesterly and Southeasterly along the centerline of State F.M. Road 762 to intersect the centerline of Big Creek,

THENCE downstream following the meanders of Big Creek to intersect the Northerly right-of-way line of Sawmill Road,

THENCE Westerly along the Northerly right-of-way line of Sawmill Road to intersect the Westerly bank of Big Creek,

THENCE downstream following the various meanders of the Westerly bank of Big Creek to intersect the Northerly property line of Hale Ranch State Park,

THENCE in a counterclockwise direction following the property line of Hale Ranch State Park to intersect the Easterly right-of-way line of State Farm to Market Road 762,

THENCE Southerly along the Easterly right-of-way line of State Farm to Market Road 762 to intersect the Northerly right-of-way line of State Farm to Market Road 1462,

THENCE Westerly along the Northerly right-of-way line of State Farm to Market Road 1462 to intersect the Southwesterly right-of-way line of Brumbelow Road,

THENCE proceed in a Southwesterly direction in a straight line to intersect a common point on the Southwesterly right-of-way line of Kocurek Road and Southeasterly right-of-way line of Beard Road,

VOTER PRECINCT #18
PAGE 2

THENCE Northwesterly along an extended Southwesterly right-of-way line of Kocurek Road across Beard Road to connect with the Southwesterly right-of-way line of Wolfgang Road,

THENCE Northwesterly, Southwesterly and Northwesterly along the Southerly right-of-way line of Wolfgang Road to intersect the Southeasterly right-of-way line of State Farm to Market Road 1994,

THENCE Northeasterly with the Southeasterly right-of-way line of State Farm to Market Road 1994 to intersect the projection of the Southwesterly right-of-way line of Jeske Road,

THENCE Northwesterly crossing Farm to Market Road 1994 and following the projection of the Southwesterly right-of-way line of Jeske Road to a point of concurrence of alignment of the Southwesterly right-of-way line of said Jeske Road and Foster School Road at the centerline of State Highway 36,

THENCE Northeasterly along the centerline of State Highway 36 to intersect the centerline of State F.M. Road 361,

THENCE Southeasterly along the centerline of State Farm Road 361 to intersect the centerline of State F.M. 2977,

THENCE Northeasterly along the centerline of 2977 to intersect the centerline of Big Creek,

THENCE proceed in a clockwise direction downstream along the centerline of Big Creek to intersect the centerline of Gless-Big Creek Road, being the point of beginning.

7

VOTER PRECINCT #19

BEGINNING at the point where the centerline of State Farm to Market Road 1489 intersects the centerline of Hannibal Road, being called the point of beginning,

THENCE proceeding Easterly along the centerline of Hannibal Road to intersect the centerline of Pool Hill Road,

THENCE Southerly along the projection of the centerline of Pool Hill Road to a point of concurrence of alignment of the centerline of said Pool Hill Road and Bowser Road at the centerline of State Farm to Market Road 1093 to intersect the centerline of the Brazos River,

THENCE Westerly following the various meanders of the centerline of the Brazos River to intersect the Fort Bend-Austin County line,

THENCE Northerly along the Fort Bend-Austin County line to intersect the Fort Bend-Waller County line,

THENCE Easterly along the Fort Bend-Waller County line to intersect the centerline of State Farm to Market Road 1489,

THENCE Southerly along State Farm to Market Road 1489 to intersect the centerline of Hannibal Road, being the point of beginning.

VOTER PRECINCT # 20

BEGINNING for connection at a point where the Westerly right-of-way line of FM 1876 (Eldridge Road) intersects the projection of the Northerly city limit line of the City of Sugarland,

THENCE Westerly along said city limit line to intersect the Easterly right-of-way line of Burney Road,

THENCE Southerly along the Easterly right-of-way line of Burney Road to intersect the Southerly boundary of Ragus Lakes, Section 1 Subdivision,

THENCE Easterly along the Southerly boundary of Ragus Lakes, Section 1 Subdivision to intersect the common line between Ragus Lakes, Section 1 Subdivision and Covington Woods, Section 2 Subdivision,

THENCE Southerly along projection of said common line to intersect the Northerly line of the 475 acre tract annexed by the City of Sugarland on June 14, 1960,

THENCE Easterly along said Northerly line of the 475 acre tract annexed by the City of Sugarland on June 14, 1960 bearing North 78° 1' 19" East to intersect the Easterly right-of-way line of FM 1876 (Eldridge Road),

16

THENCE Northerly along the Easterly right-of-way line of FM 1876 to intersect the Southerly property line of a tract described in deed and recorded in Volume 265, Page 262, Fort Bend County Deed Records,

THENCE Westerly along Southerly property line of said tract to intersect the Westerly property line of said tract,

THENCE Northerly along said Westerly property line to intersect the Northerly property line of said tract,

THENCE Easterly along said Northerly property line to intersect the Westerly property line a tract described in deed and recorded in Volume 704, Page 391 Fort Bend County Deed Records,

THENCE Northerly along said Westerly property line to intersect the Southerly right-of-way line of Greenway Drive,

THENCE Easterly along the South right-of-way line of Greenway Drive to intersect the Westerly right-of-way line of FM 1876 (Eldridge Road),

THENCE Northerly along the Westerly right-of-way line of FM 1876 to intersect the projection of the Northerly city limit of the City of Sugarland, being the point and place of beginning.

VOTER PRECINCT #21

BEGINNING at the point where the Southerly right-of-way line of the Santa Fe Route 70 Railroad intersects the centerline of Steep Gully, being called the point of beginning,

THENCE proceed downstream in a clockwise direction following the various meanders of the centerline of Steep Gully to intersect with the Fort Bend-Brazoria County lines,

THENCE Southwesterly along the Fort Bend-Brazoria County lines to intersect the centerline of:State Highway 36,

THENCE Northwesterly along the centerline of State Highway 36 to intersect the centerline of Barek Road,

THENCE Northeasterly along the centerline of Barek Road to intersect the Southeastern right-of-way line of Wolfgang Road,

THENCE Northeasterly and Southeasterly along the respective Southeastern and Southwestern right-of-way lines of Wolfgang Road to intersect an extended Southwesterly right-of-way line of Kocurek Road,

THENCE Northeasterly in a straight line to intersect a common point between the Northerly right-of-way line of State F.M. Road 1462 and the Southwesterly right-of-way line of Brumbelow Road,

THENCE Easterly along the Northerly right-of-way line of State F.M. 1462 to intersect the Easterly right-of-way of State F.M. 762,

THENCE Northerly along the Easterly right-of-way line of State F.M. 762 to intersect the Southern property line of the Hale Ranch State Park,

THENCE in a clockwise direction following the property line of the Hale Ranch State Park to intersect the centerline of Big Creek,

VOTER PRECINCT #21
PAGE 2

THENCE upstream following the various meanders of the centerline of Big Creek to its confluence to intersect the centerline of Rabbs Bayou,

THENCE upstream along the centerline of Rabbs Bayou to intersect the Southern boundary of the John Rabb Survey, Abstract 73,

THENCE Easterly along the Southern boundary of the John Rabb Survey, Abstract 13, to intersect the Easterly right-of-way line of Thompsons Oilfield Road,

THENCE proceed Northerly along the Easterly right-of-way line of Thompsons Oilfield Road to intersect the Southerly boundary of the Samuel Kennedy Survey, Abstract 44,

16

THENCE Easterly along the Southerly boundary of the Samuel Kennedy Survey, Abstract 44, to intersect the Easterly boundary of a tract or parcel of land described in Volume 113, Pages 26-28, Fort Bend County Deed Records,

THENCE proceed Northerly along the Easterly boundary of tract of land described in Volume 113, Pages 26-28, Fort Bend County Deed Records, to intersect the centerline of Water Lake Bayou,

THENCE upstream in a Northwesterly direction following the various meanders of the centerline of Water Lake Bayou to intersect the township boundaries of the Township of Thompsons,

THENCE in a counterclockwise direction along the township boundary of the Township of Thompsons to intersect the Easterly right-of-way line of Thompsons Oilfield Road,

THENCE Northerly along the Easterly right-of-way line of Thompsons Oilfield Road to intersect the Southerly right-of-way line of the Santa Fe Route 70 Railroad,

THENCE Easterly along the Southerly right-of-way line of Santa Fe Route 70 Railroad to intersect the centerline of Steep Gully, being called the point of beginning.

VOTER PRECINCT #22

BEGINNING at a point where the city limits line of the City of Houston intersects the East right-of-way line of State Farm Road 1876 (Eldridge Road),

THENCE Easterly along the city limits line of the City of Houston to intersect the common boundary line between Harris and Fort Bend Counties,

THENCE Southeasterly along the common boundary line between Harris and Fcrt Bend Counties to intersect the Southeast right-of-way line of U. S. Highway 59 (Southwest Freeway),

THENCE Southwesterly along the Southeast right-of-way line of U. S. Highway 59 (Southwest Freeway) to intersect an extended North right-of-way line of Dorrance Lane,

THENCE Westerly along the North right-of-way line of Dorrance Lane to intersect the West right-of-way line of Stiles Lane,

THENCE Northerly along the West right-of-way line of Stiles Lane to intersect the North right-of-way line of Alston Road,

THENCE Westerly along the North right-of-way line of Alston Road to intersect the East right-of-way line of State Farm Road 1876 (Eldridge Road),

THENCE Northerly along the East right-of-way line of State Farm Road 1876 (Eldridge Road) to the point and place of beginning.

VOTER PRECINCT #23

BEGINNING at a point where the Easterly right-of-way line of South Post Oak Road intersects the common boundary line between Harris and Fort Bend Counties,

THENCE Southerly along the Easterly right-of-way line of South Post Oak Road to intersect the North right-of-way line of State Farm Road 2234 (McHard Road),

THENCE Easterly along the North right-of-way line of State Farm Road 2234 (McHard Road) to its point of termination and then continuing along the same line to intersect the common boundary line between Harris and Fort Bend Counties,

THENCE Northwesterly along the common boundary line between Harris and Fort Bend Counties to the point and place of beginning.

VOTER PRECINCT #24

BEGINNING at the point where the centerline of Brinkmeyer Road intersects the centerline of Meyer Road, being called the point of beginning,

THENCE Northwesterly along the centerline of Meyer Road, and the extension of said centerline to intersect the centerline of U.S. Highway 59,

THENCE Northeasterly along the centerline of U.S. Highway 59 to intersect the Eastern right-of-way line of Antone Stade Road,

THENCE Northwesterly along the Eastern right-of-way of Antone Stade Road to intersect the Southern right-of-way of Randon Road,

THENCE Northeasterly along the Southern right-of-way of Randon Road to intersect the Eastern right-of-way of Patton Road,

THENCE Northerly along the Eastern right-of-way of Patton Road to the Southern right-of-way of U.S. Highway 90A,

THENCE Easterly along the Southern right-of-way of U.S. Highway 90A to intersect the Eastern right-of-way of Weeks Road,

THENCE Northerly along the Eastern right-of-way of Weeks Road to intersect the centerline of State Highway 36,

THENCE Southeasterly along the centerline of State Highway 36 to intersect the city limits line of the City Limits of Rosenberg,

THENCE Southeasterly along the city limits line of the City Limits of Rosenberg to intersect the centerline of Loop 529,

THENCE Southwesterly on Loop 529 to intersect the centerline of U.S. Highway 59,

THENCE Northeasterly along the centerline of U.S. Highway 59 to intersect the Northwesterly right-of-way of Krosche Road,

VOTER PRECINCT #24
PAGE 2

THENCE Southwesterly along the Northwesterly right-of-way of Krosche Road crossing Cottonwood Church Road and continuing in concurrent alignment with Klosterhoff Road to intersect the Southwesterly right-of-way of Finney Road,

THENCE Southeasterly along the Southwesterly right-of-way of Finney Road to intersect the Northwesterly right-of-way of Zunker Road,

THENCE Southwesterly along the Northwesterly right-of-way of Zunker Road to intersect the Southerly right-of-way of Twin Lane,

THENCE Southeasterly and Northeasterly along the Southerly right-of-way line of Twin Lane to intersect the Southwesterly right-of-way line of Finney Road,

THENCE Southeasterly along the Southwesterly right-of-way line of Finney Road to intersect the Northwesterly right-of-way of Kunz Road,

THENCE Southwesterly along the Northwesterly right-of-way of Kunz Road to intersect the centerline of Blaze Road,

THENCE Northwesterly along the centerline of Blaze Road to intersect the centerline of Waddle Road,

THENCE Southwesterly along the centerline of Waddle Road to intersect the centerline of Foster School Road,

THENCE Southeasterly along the centerline of Foster School Road to intersect the centerline of Brinkmeyer Road,

THENCE Southwesterly along the centerline of Brinkmeyer Road to intersect the centerline of Meyer Road, being called the point of beginning.

VOTER PRECINCT #25

BEGINNING at the point where the centerline of State Highway 36 intersects the Southwesterly right-of-way line of Foster School Road, being called the point of beginning,

THENCE Northwesterly along the Southwesterly right-of-way line of Foster School Road to intersect the Southwesterly extension of the Northeasterly right-of-way line of Lemke Road,

THENCE Northeasterly crossing Foster School Road and following the projected alignment of the Northwesterly right-of-way line of Lemke Road to a point of concurrence of alignment with the beginning of the Northeasterly right-of-way of Lemke Road and continuing to intersect the Southwesterly right-of-way line of Reeh Road,

THENCE Northwesterly along the Southwesterly right-of-way line of Reeh Road crossing Kunz Road to intersect the Northwesterly right-of-way line of Kunz Road,

THENCE Northeasterly along the Northwesterly right-of-way line of Kunz Road to intersect the Southwesterly right-of-way line of Finney Road,

THENCE Northwesterly along the Southwesterly right-of-way line of Finney Road to intersect the Southerly right-of-way line of Twin Lane,

THENCE Southwesterly and Northwesterly along the Southerly right-of-way line of Twin Lane to intersect the projected Southwesterly right-of-way line of Twin Lane and the Northwesterly right-of-way line of Zunker Road,

THENCE Northeasterly along the Northwesterly right-of-way line of Zunker to intersect the Southwesterly right-of-way line of Finney Road,

THENCE Northwesterly along the Southwesterly right-of-way line of Finney Road to intersect the projected Northwesterly right-

VOTER PRECINCT #25, PAGE 2

of-way line of Klosterhoff Road,

THENCE Northeasterly along the projected Northwesterly right-of-way line of Klosterhoff Road across Finney Road to connect with the Northwesterly right-of-way line of Klosterhoff Road,

THENCE Northeasterly along the Northwesterly right-of-way line of Klosterhoff Road crossing Cottonwood Church Road and continuing in concurrent alignment with Krosche Road, to intersect the centerline of U.S. Highway 59,

THENCE Easterly along the centerline of United States Highway 59 to intersect the Westerly right-of-way line of State F.M. Road 762,

THENCE Southeasterly along the Westerly right-of-way line of State F.M. 762 to intersect the centerline of Minonite Road,

THENCE Southerly and Southwesterly along the centerline of Minonite Road to intersect the centerline of State F.M. Road 361,

THENCE Northwesterly along the centerline of State F.M. 361 to intersect the centerline of State Highway 36,

THENCE Southwesterly along the centerline of State Highway 36 to intersect the Southwesterly right-of-way line of Foster School Road, being the point of beginning.

VOTER PRECINCT #26

BEGINNING at the point where the Westerly right-of-way of Harlem Road intersects the centerline of Oyster Creek, being called the point of beginning,

THENCE downstream following the meanders of the Oyster Creek to intersect the Easterly right-of-way line of State Farm to Market Road 1464,

THENCE Northerly with the Easterly right-of-way line of State Farm to Market Road 1464 to intersect the Southeasterly right-of-way line of Old Richmond Road,

THENCE Northeasterly along the Southeasterly right-of-way line of Old Richmond Road to intersect the Southerly right-of-way line of Voss Road,

THENCE Easterly along the Southerly right-of-way line of Voss Road to intersect the centerline of State Highway 6,

THENCE Southerly along the centerline of State Highway 6 to intersect the boundary line between Hodge League, Abstract 32 and Williams League, Abstract 97,

THENCE Southerly along the boundary of the two said leagues to intersect the centerline of the Brazos River,

THENCE upstream along the centerline of the Brazos River to intersect the Westerly right-of-way of the Southerly extension of Harlem Road,

THENCE Northerly along the Westerly right-of-way of Harlem Road and its Southerly extension to intersect the centerline of Oyster Creek, being the point of beginning.

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VOTER PRECINCT #27

BEGINNING at a point where the Easterly right-of-way line of U. S. Highway #59 (Southwest Freeway) intersects the common boundary line between Harris and Fort Bend Counties,

THENCE Southwesterly along the Easterly right-of-way line of U. S. Highway #59 (Southwest Freeway) to intersect the South right-of-way line of U. S. Highway 90-A,

16

THENCE Easterly along the South right-of-way line of U. S. Highway 90-A to intersect the common city limit line between the cities of Stafford and Missouri City at Present Street,

THENCE Northeasterly along the common city limits line between the cities of Stafford and Missouri City to intersect the common boundary line between Harris and Fort Bend Counties,

THENCE Northwesterly along the common boundary between Harris and Fort Bend Counties to the point and place of beginning.

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VOTER PRECINCT #28

BEGINNING at a point where the North right-of-way line of Cartwright Road (State Farm Road 3345) intersects the Westerly right-of-way line of State Farm Road 2234 (McHard Road),

THENCE Westerly along the North right-of-way line of Cartwright Road (State Farm Road 3345) to its point of termination at State Farm Road 1092 and then continuing on same bearing to intersect the East right-of-way line of Lester Road (Dulles Avenue),

THENCE Southerly along the East right-of-way line of Lester Road (Dulles Avenue) to intersect the Northeast right-of-way line of State Highway #6,

16

THENCE Southeasterly along the Northeast right-of-way line of State Farm Road #6 to intersect the West right-of-way line of State Farm Road 1092,

THENCE Northerly along the West right-of-way line of State Farm Road 1092 to intersect the extended South line of the El Dorado Section of Quail Valley Subdivision,

THENCE Easterly along South line of the El Dorado Section of Quail Valley Subdivision to a point at the Northeast corner of Lot 20, Block 10 of said El Dorado Section,

THENCE continuing bearing North 35° 21' 04" East to intersect the Northeast right-of-way line of a 100 foot drainage easement,

THENCE Northerly along the Northeast right-of-way line of said 100 foot drainage easement to intersect South right-of-way line of El Dorado Boulevard,

THENCE Easterly along the South right-of-way line of El Dorado Boulevard to intersect the Northeast line of the 32.297 acre Reserve "F",

VOTER PRECINCT #28
PAGE 2

THENCE following the Northeast line of the 32.297 acre Reserve "F" in a clockwise direction to intersect the South right-of-way line of El Dorado Boulevard,

THENCE Easterly along the South right-of-way line of El Dorado Boulevard to intersect the West line of Lot 1, Block 22, of El Dorado Section of Quail Valley Subdivision; said line being also the Northeast right-of-way line of a 160 foot drainage easement,

THENCE Southeasterly along said Lot 1, Block 22 to intersect the West line of Lot 2, Block 22,

THENCE Southerly along the West line and then Easterly along the South line of Lot 2, Block 22 to intersect the West right-of-way line of Robinson Road,

16

THENCE Northerly along the West right-of-way line of Robinson Road to intersect the South right-of-way line of El Dorado Boulevard,

THENCE Easterly along the South right-of-way line of El Dorado Boulevard to intersect the East right-of-way line of La Quinta Drive,

THENCE Northerly along the East right-of-way line of La Quinta Drive to intersect an extended North right-of-way line of the Brazos Valley Irrigation Canal Company 100 foot fee strip as described in Volume 163, Page 624 of Fort Bend County Deed Records,

THENCE along said extended line and continuing along the North line of said 100 foot fee strip to intersect the East city limits line of the City of Missouri City,

THENCE Northerly along the East city limits line of the City of Missouri City to intersect the South right-of-way line of State Farm Road 2234 (McHard Road),

THENCE Westerly and Northerly along the South and West right-of-way lines of State Farm Road 2234 (McHard Road) to the point and place of beginning.

VOTER PRECINCT #29

BEGINNING at a point where the South right-of-way line of U. S. Highway 90-A intersects the Northwest right-of-way line of U. S. Highway 59 (Southwest Freeway),

THENCE Southwesterly along the Northwest right-of-way line of U. S. Highway 59 (Southwest Freeway) to intersect the centerline of Oyster Creek,

THENCE upstream along the centerline of Oyster Creek to intersect the common line between the Alexander Hodge League, Abstract 32 and the S. M. Williams League, Abstract 97,

THENCE Northerly along the common line between the Alexander Hodge League, Abstract 32 and the S. M. Williams League, Abstract 97 to intersect the North line of a 475 acre tract annexed by the City of Sugarland on June 14, 1960,

THENCE Easterly along the North line of a 475 acre tract annexed by the City of Sugarland on June 14, 1960 bearing North 78° 1' 19" East to intersect the East right-of-way line of State Farm Road 1876 (Eldridge Road),

THENCE Southerly along the East right-of-way line of State Farm 1876 (Eldridge Road) to intersect the South right-of-way line of U. S. Highway 90-A,

THENCE Easterly along the South right-of-way line of U. S. Highway 90-A to the point and place of beginning.

7

VOTER PRECINCT #30

BEGINNING at a point where the South right-of-way line of Glenn Lakes Lane intersects the East city limits line of the City of Missouri City,

THENCE Southerly along the city limits line of the City of Missouri City and extending along the same line to intersect the North right-of-way line of Senior Road,

THENCE Westerly along the North right-of-way line of Senior Road to intersect the Northeasterly right-of-way line of State Highway #6,

THENCE Northwesterly along the Northeast right-of-way of State Highway #6 to intersect the West right-of-way line of State Farm Road 1092,

THENCE Northerly along the West right-of-way line of State Farm Road 1092 to intersect the extended South line of the El Dorado Section of Quail Valley Subdivision,

THENCE Easterly along the South line of the El Dorado Section of Quail Valley Subdivision to a point at the Northeast corner of Lot 20, Block 10 of said El Dorado Section,

THENCE continuing bearing North 35° 21' 04" East to intersect the Northeast right-of-way line of a 100 foot drainage easement,

THENCE Northerly along the Northeast right-of-way line of said 100 foot drainage easement to intersect South right-of-way line of El Dorado Boulevard,

THENCE Easterly along the South right-of-way line of El Dorado Boulevard to intersect the Northeast line of the 32.297 acre Reserve "F",

THENCE following the Northeast line of the 32.297 acre Reserve "F" in a clockwise direction to intersect the South right-of-

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way line of El Dorado Boulevard,

THENCE Easterly along the South right-of-way line of El Dorado Boulevard to intersect the West line of Lot 1, Block 22, of El Dorado Section of Quail Valley Subdivision; said line being also the Northeast right-of-way line of a 160 foot drainage easement,

THENCE Southeasterly along said Lot 1, Block 22 to intersect the West line of Lot 2, Block 22,

16

THENCE Southerly along the West line and then Easterly along the South line of Lot 2, Block 22 to intersect the West right-of-way line of Robinson Road,

THENCE Northerly along the West right-of-way line of Robinson Road to intersect the South right-of-way line of El Dorado Boulevard,

THENCE Easterly along the South right-of-way line of El Dorado Boulevard to intersect the West right-of-way line of La Quinta Drive; said West right-of-way line being also the East line of a 26.237 acre Reserve "G",

THENCE along the East line of said 26.237 acre Reserve "G" to intersect the South right-of-way line of La Quinta Drive,

THENCE Easterly along the South right-of-way line of La Quinta Drive to intersect the East right-of-way line of Boca Raton Drive,

THENCE Southerly along the East right-of-way line of Boca Raton Drive to intersect the North line of Reserve "T" as platted in the Glenn Lakes Section of Quail Valley Subdivision,

THENCE along said line of Reserve "T" in an Easterly and Southerly

VOTER PRECINCT #30
PAGE 3

direction to an angle point at the common property point of Lots 23 and 24 of Block 34 of said Glenn Lakes Section of Quail Valley Subdivision,

THENCE Southeasterly across Reserve "T" to an angle point at the common Northerly property point between Lots 36 and 37 of Block 33 of Glenn Lakes Section of Quail Valley Subdivision; said point being also on the South line of Reserve "T",

THENCE Southerly and Easterly along said South line of Reserve "T" to intersect the East line of Lot 83 of Block 33 of Glenn Lakes Section of Quail Valley Subdivision,

THENCE Southerly along the East line of said Lot 83 to intersect the South right-of-way line of Glenn Lakes Lane,

THENCE Easterly along the North right-of-way line of Glenn Lakes Lane to the point and place of beginning.

VOTER PRECINCT #31

BEGINNING at a point where the North right-of-way of State Farm Road 2234 (McHard Road) intersects the East right-of-way line of Blue Ridge Road,

THENCE Northerly along the East right-of-way line of Blue Ridge Road to intersect the city limits line of the City of Houston at West Fuqua Drive,

THENCE Easterly following the city limits line of the City of Houston to intersect the Easterly right-of-way line of South Post Oak Road,

THENCE Southerly along the Easterly right-of-way line of South Post Oak Road to intersect the North right-of-way line of State Farm Road 2234 (McHard Road),

THENCE Westerly along the North right-of-way line of State Farm Road 2234 (McHard Road) to the point and place of beginning.

VOTER PRECINCT # 32

BEGINNING at the point where the centerline of State Highway #6 intersects the common boundary line between Harris and Fort Bend Counties,

THENCE Southerly along the centerline of State Highway #6 to intersect the South right-of-way line of Old Richmond Road,

THENCE Easterly along the South right-of-way line of Old Richmond Road to intersect the Westerly right-of-way line of Burney Road,

THENCE Southerly along the Westerly right-of-way line of Burney Road to intersect an extended South right-of-way line of Old Village Lane,

THENCE Easterly and Northerly along the Southerly right-of-way line of Old Village Lane to intersect the South right-of-way line of Townewest Boulevard,

THENCE Easterly along the South right-of-way line of Townewest Boulevard to its' termination and the continuing on the same bearing to intersect the West city limits line of the City of Houston,

THENCE Northerly and Easterly along said city limits line of the City of Houston to intersect the common boundary line between Harris and Fort Bend Counties,

THENCE Northwesterly along the common boundary line between Harris and Fort Bend Counties to the point and place of beginning.

VOTER PRECINCT #33

BEGINNING at a point where the South right-of-way line of Glenn Lakes Lane intersects the East city limits line of the City of Missouri City,

THENCE Northerly and Easterly along the city limits line of the City of Missouri City to intersect the North line of the Brazos Valley Irrigation Company 100 foot fee strip as recorded in Volume 163, Page 624 of Fort Bend County Deed Records,

THENCE Northwesterly and Westerly along the North line of said 100 foot fee strip to intersect a point where the 100 foot fee strip terminates at the Southwest corner of a 100 foot fee strip,

THENCE continuing Westerly along a line with the same bearing as the 100 foot fee strip to intersect the West right-of-way line of La Quinta Drive,

THENCE Southerly along the West right-of-way line of La Quinta Drive to concurrent alignment with the East line of a 26.237 acre Reserve "G" as platted in the El Dorado Section of Quail Valley Subdivision,

THENCE Southerly along the East line of said 26.237 acre Reserve "G" to intersect the South right-of-way line of La Quinta Drive,

THENCE Easterly along the South right-of-way line of La Quinta Drive to intersect the East right-of-way line of Boca Raton Drive,

THENCE Southerly along the East right-of-way line of Boca Raton Drive to intersect the North line of Reserve "T" as platted in the Glenn Lakes Section of Quail Valley Subdivision,

THENCE along said line of Reserve "T" in an Easterly and South-

erly direction to an angle point at the common property point of Lots 23 and 24 of Block 34 of said Glenn Lakes Section of Quail Valley Subdivision,

THENCE Southeasterly across Reserve "T" to an angle point at the common Northerly property point between Lots 36 and 37 of Block 33 of Glenn Lakes Section of Quail Valley Subdivision; said point being also on the South line of Reserve "T",

16

THENCE Southerly and Easterly along said South line of Reserve "T" to intersect the East line of Lot 83 of Block 33 of Glenn Lakes Section of Quail Valley Subdivision,

THENCE Southerly along the East line of said Lot 83 to intersect the South right-of-way line of Glenn Lakes Lane,

THENCE Easterly along the North right-of-way line of Glenn Lakes to the point and place of beginning.

VOTER PRECINCT #34

BEGINNING at a point where the centerline of Steepbank Creek intersects the centerline of the Brazos River,

THENCE upstream along the centerline of Steepbank Creek to intersect the East right-of-way line of Thompson Ferry Road,

THENCE Northerly along the East right-of-way line of Thompson Ferry Road to intersect the Northwesterly right-of-way line of Oilfield Road,

THENCE Northeasterly along the Northwesterly right-of-way line of Oilfield Road to intersect the Northeasterly right-of-way line of State Highway #6,

THENCE Southeasterly along the Northeasterly right-of-way line of State Highway #6 to intersect the North right-of-way line of Senior Road,

16

THENCE Easterly along the Northerly right-of-way line of Senior Road to intersect a 15,700 foot line bearing a Northwesterly direction as described in Ordinance 114 of the City of Missouri City on May 14, 1968,

THENCE Southeasterly along said line to intersect the Northerly right-of-way line of Trammel Fresno Road,

THENCE Easterly along the Northerly right-of-way line of Trammel Fresno Road to intersect the centerline of Longpoint Creek,

THENCE downstream along the centerline of Longpoint Creek to intersect the Southerly right-of-way line of McKeever Road,

THENCE Westerly along the Southerly right-of-way line of McKeever Road to intersect the centerline of the Brazos River Authority Canal,

THENCE Westerly and upstream along the centerline of the Brazos River Authority Canal to intersect the centerline of the Brazos River,

THENCE upstream along the centerline of the Brazos River to the point and place of beginning.

VOTER PRECINCT #35

BEGINNING at a point where Longpoint Creek intersects the Northerly right-of-way line of Trammel Fresno Road,

THENCE Easterly along said Northerly right-of-way line to intersect the Westerly property line of a tract or parcel of land described in deed and recorded in Volume 553, Page 438 of the Fort Bend County Deed Records,

THENCE Northerly along said Westerly property line to intersect the Northerly league line of the Elijah Roark Survey, Abstract 77,

THENCE Westerly along said league line to intersect the Southerly projection of the league line dividing the H. Shropshire Survey, Abstract 313 of the Thomas Hobermaker Survey, Abstract 191,

THENCE Northerly along said projection to a point of concurrence of alignment of said dividing line continuing Northerly crossing State Farm to Market Road 2234 (McHard Road) to intersect the Northerly right-of-way line of State Farm to Market Road 2234 (McHard Road), said point of intersection being also a Southerly city limits line of the City of Houston,

THENCE Westerly, Northerly and Easterly along the city limits line of the City of Houston to intersect an extension of a East city limit line of the City of Missouri City being in concurrent alignment with the West boundary line of the John Lafayette League, Abstract 280,

THENCE Northerly along said extended line to intersect the Southerly city limits line of the City of Missouri City,

THENCE following the city limits line of the City of Missouri City to intersect the Southeasterly corner of the Glenn Lakes Section of Quail Valley Subdivision,

THENCE continuing Southerly along an extended Easterly city limit line of the City of Missouri City to intersect the Northerly right-of-way line of Senior Road,

THENCE Westerly along the Northerly right-of-way line of Senior Road to intersect a 15,700 foot line bearing a Northwesterly direction as described in Ordinance 114 of the City of Missouri City on May 14, 1968,

THENCE Southeasterly along said line to intersect the Northerly right-of-way line of Trammel Fresno Road,

THENCE Easterly along the Northerly right-of-way line of Trammel Fresno Road to the point and place of beginning.

VOTER PRECINCT #36

BEGINNING at the point where the Northerly right-of-way line of McHard Road intersects the centerline of Roven Road,

THENCE proceed Southerly along the centerline of Rover Road to intersect the centerline of the American Canal Co. Canal,

THENCE Westerly along the centerline of said canal to intersect the league line dividing the H. Shropshire Survey, Abstract 313, and the Thomas Hobermaker Survey, Abstract 191,

THENCE Northerly along said dividing line to intersect the centerline of McHard Road,

THENCE Easterly along the Northerly right-of-way line of McHard Road to intersect the centerline of Roven Road, being the point of beginning.

VOTER PRECINCT #37

BEGINNING at the point where the centerline of Avenue M intersects the centerline of State Highway 36, being called the point of beginning,

THENCE Northerly along the centerline of State Highway 36 to intersect the Southerly right-of-way line of State Farm to Market Road 1640,

THENCE Westerly along the Southerly right-of-way line of State Farm to Market Road 1640 to intersect the centerline of Loop 529,

THENCE Easterly with the centerline of Loop 529 to intersect the city limit line of the City of Rosenberg,

THENCE along the city limit line of the City of Rosenberg in a clockwise direction to intersect the centerline of the Santa Fe Railroad,

THENCE Northeasterly along the centerline of the Santa Fe Railroad to intersect the Easterly right-of-way line of United States Highway 59 and 90A,

THENCE in a Southerly direction following the Easterly right-of-way line of U.S. Highway 59 and 90A and the West right-of-way line of a two acre tract known as the Holloway tract, to the Southwest corner of said Holloway tract,

THENCE Southerly 88 degrees 30 minutes East to the Southeast corner of said Holloway tract to a point for corner,

THENCE North 17 degrees East 157 feet with the Easterly side of said Holloway tract to a point for corner, being the Southwest corner of a one acre tract owned by G.C. & S.F. R.R. Co.,

THENCE South 73 degrees East with the South line of said one acre tract to the Southeast corner of said one acre tract, a point for corner,

VOTER PRECINCT #37
PAGE 2

THENCE North 17 degrees East with the East line of said one acre tract 154 feet to the Northeast corner of said one acre tract in the South right-of-way line of the G.C. & S.F. R.R. Co. a point for corner,

THENCE in a Southeasterly direction following the Southwest line of said G.C. & S.F. R.R. Co. right-of-way a distance of 90 feet to a point for intersection with the City Limits of the City of Richmond, Texas,

THENCE in a Southerly direction following the West line of the City Limits of the City of Richmond to a point in the South right-of-way line of State Farm to Market Road No. 1640,

THENCE in an Easterly direction along the South right-of-way line of State Farm to Market Road 1640 to the point of intersection with the Northwest right-of-way line of Farm to Market Road No. 2218,

THENCE Southwesterly along the Northwest right-of-way line of State Farm to Market Road 2218 to intersect the centerline of Avenue N,

THENCE Northwesterly, and Westerly along the centerline of Avenue N to intersect the centerline of 8th Street,

THENCE Northerly on the centerline of 8th Street to intersect the centerline of Avenue M,

THENCE proceed Westerly along the centerline of Avenue M to the centerline of State Highway 36, being the point of beginning.

1

VOTER PRECINCT #38

BEGINNING at a point where the centerline of the Brazos River intersects the centerline of the Richmond Rice Association Canal,

THENCE downstream the Richmond Rice Association Canal in a Southerly direction to intersect the centerline of the G. C. & S. F. Railroad right-of-way,

THENCE Westerly along the centerline of the G. C. & S. F. Railroad right-of-way to intersect the Westerly city limits line of the City of Rosenberg,

16

THENCE Easterly along the city limits line of the City of Rosenberg in a clockwise direction to intersect the East right-of-way line of Houston Street (State Farm Road 723),

THENCE Northerly along the East right-of-way line of Houston Street (State Farm Road 723) to intersect the centerline of the Brazos River,

THENCE downstream along the centerline of the Brazos River to the point and place of beginning.

VOTER PRECINCT #39

BEGINNING at the point where the Westerly right-of-way line of the Southern Pacific Route 19 intersects the Northerly right-of-way line of Klauke Road, being called the point of beginning,

THENCE Easterly with the Northerly right-of-way line of Klauke Road crossing West Road to intersect the Easterly right-of-way line of West Road,

THENCE Southerly with the Easterly right-of-way line of West Road to intersect the centerline of United States Highway 59,

THENCE Westerly along the centerline of U.S. Highway 59 to intersect the centerline of Loop 529,

THENCE Northeasterly along the centerline of Loop 529 to intersect the Easterly right-of-way line of Blume Road,

THENCE Southerly along the Easterly right-of-way of Blume Road to intersect the Southerly property line of Block 30 of the Rosenberg Farms Subdivision as recorded in Volume 4, Page 25, Fort Bend County Map Records,

THENCE with the Southerly property line of said Block 30 and continuing in concurrent alignment following the Southerly property line of Block 31 of the Rosenberg Farms Subdivision to intersect the Westerly right-of-way line of the Southern Pacific Route 19 Railroad,

THENCE Southerly along the Westerly right-of-way line of the Southern Pacific Route 19 Railroad to intersect the Northerly right-of-way line of Klauke Road, being the point of beginning.

VOTER PRECINCT #40

BEGINNING for connection at a point where the centerline of the Brazos River intersects the centerline of the Richmond Rice Association Canal,

THENCE upstream along the centerline of said canal to intersect the centerline of the G. C. & S. F. Railroad right-of-way,

THENCE Northeasterly along the centerline of the G. C. & S. F. Railroad to intersect the Easterly right-of-way line of United States Highway 59 and 90A,

THENCE in a Southerly direction following the Easterly right-of-way line of U. S. Highway 59 and 90A and the West right-of-way line of a two acre tract known as the Holloway tract, to the Southwest corner of said Holloway tract,

THENCE Southerly 88 degrees 30 minutes East to the Southeast corner of said Holloway tract to a point for corner,

THENCE North 17 degrees East 157 feet with the Easterly side of said Holloway tract to a point for corner, being the Southwest corner of a one acre tract owned by G. C. & S. F. R. R. Co.,

THENCE South 73 degrees East with the South line of said one acre tract to the Southeast corner of said one acre tract, a point for corner,

THENCE North 17 degrees East with the East line of said one acre tract 154 feet to the Northeast corner of said one acre tract in the South right-of-way line of the G. C. & S. F. R. R. Co. a point for corner,

THENCE in a Southeasterly direction following the Southwest line of said G. C. & S. F. R. R. Co. right-of-way a distance of 90 feet to a point for intersection with the City Limits of the City of Richmond, Texas,

VOTER PRECINCT #40
PAGE 2

THENCE in a Southerly direction following the West line of the City Limits of the City of Richmond to a point in the South right-of-way line of State Farm to Market Road No. 1640,

THENCE in an Easterly direction along the South right-of-way line of State Farm to Market Road 1640 to the point of intersection with the Northwest right-of-way line of Farm to Market Road No. 2218,

THENCE in a Northeasterly direction along the Northwest right-of-way line of State Farm to Market Road 2218 to the point of intersection with the West right-of-way of State Farm to Market Road 762,

THENCE in a Northerly direction along the West right-of-way line of State Farm to Market Road 762 and continuing along the extension of the West right-of-way line of Farm to Market Road 762 to its intersection with the centerline of Morton Street,

THENCE in an Easterly direction along the centerline of Morton Street to its intersection with the centerline of Union Street (10th Street),

THENCE in a Northerly direction along the centerline of Union Street to its intersection with the Northern most city limit line of the City of Richmond,

THENCE in an Easterly direction along the Northern city limit line of the City of Richmond and then following an extension of the city limit line to the West Bank of the Brazos River,

THENCE upstream, along the West Bank and following the meanders of the Brazos River to the place of beginning.

VOTER PRECINCT #41

BEGINNING for connection at a point where the centerline of State Farm to Market Road Number 723 (Houston Street) intersects the centerline of the Brazos River, being called the point of beginning,

THENCE Northerly along the centerline of State Farm to Market Road 723 crossing State Farm to Market Road 359 and intersecting the Northerly right-of-way line of State Farm to Market Road 359,

THENCE Easterly along the projection of the Northerly right-of-way line of State Farm to Market Road 359 to a point of concurrence of alignment of said line and continuing along said line to intersect the Easterly right-of-way line of Skinner Road,

THENCE Northerly along the Easterly right-of-way line of Skinner Road which becomes Farmer Road at the centerline of McCrary Road to intersect the Southerly right-of-way line of Timothy Road,

THENCE Easterly with the Southerly right-of-way line of Timothy Road to intersect the Westerly right-of-way line of Harlem Road,

THENCE Southerly down the Westerly right-of-way line of Harlem Road to intersect the Northerly right-of-way line of United States Highway 59 and 90A,

THENCE Westerly along the Northerly right-of-way line of United States Highway 90A to intersect the centerline of the Brazos River,

THENCE upstream following the various meanders of the Brazos River to intersect the centerline of State Farm to Market Road 723 previously denoted as the point of beginning.

1

VOTER PRECINCT # 42

BEGINNING for connection at a point where the Northeasterly right-of-way line of Williams Trace Boulevard intersects the Northeasterly right-of-way line of United States Highway # 6,

THENCE Norhtwesterly along the Northeasterly right-of-way line of United States Highway # 6 to intersect the Southerly right-of-way line of Voss Road,

THENCE Easterly along the Southerly right-of-way line of Burney Road,

THENCE Southerly along the Easterly right-of-way line of Burney Road to intersect the Southerly boundary of Ragus Lakes, Section 1 Subdivision,

THENCE Easterly along said Southerly boundary to intersect the common line between Ragus Lakes, Section 1 Subdivision and Covington Woods, Section 2 Subdivision,

16

THENCE Southerly along the projection of said common line to intersect the Northerly line of the 475 acre tract that was annexed by the City of Sugarland on June 14, 1960,

THENCE Westerly along the Northerly line of said annexation bearing South 78° 1' 19" West to intersect the common line between the Alexander Hodge League, Abstract 32 and the S.M. William's League, Abstract 97,

THENCE Southerly along said common league line to intersect the centerline of Oyster Creek,

THENCE Southerly (downstream) along the centerline of Oyster Creek to intersect the Northwesterly right-of-way line United States Highway # 59 (Southwest Freeway),

THENCE Northeasterly along the Northwesterly right-of-way line of United States Highway # 59 to intersect the Northeasterly right-of-way line of Williams Trace Boulevard,

THENCE Southeasterly along the Northeasterly right-of-way line of Williams Trace Boulevard to intersect the Northeasterly right-of-way line of United States Highway # 6, being the point and place of beginning.

1

VOTER PRECINCT #43

BEGINNING at a point on the Fort Bend/Harris County boundary line where the city limit line of the City of Houston intersects said boundary line at a point East of Stiles Lane; Said point being located in the George Morris Survey, Abstract 593,

THENCE following the city limits of the City of Houston in a clockwise direction to intersect the Fort Bend/Harris County boundary line,

THENCE Southeasterly along the Fort Bend/Harris County boundary line to the point and place of beginning.

16

7

VOTER PRECINCT #44

BEGINNING at the point where the centerline of the Brazos River intersects the centerline of the Houston Lighting and Power Co. Parish-Sugarland right-of-way, being called the point of beginning,

THENCE proceed Northeasterly along the centerline of the said right-of-way to intersect the Southerly right-of-way line of Oilfield Road,

THENCE Easterly along the Southerly right-of-way line of Oilfield Road to intersect the Northwesterly right-of-way line of Thompsons Ferry Road,

THENCE Southwesterly along the Northwesterly right-of-way line of Thompsons Ferry Road to intersect the centerline of Snake Slough,

THENCE Southeasterly following the various meanders along the centerline of Snake Slough to its confluence to intersect the centerline of the Brazos River,

THENCE upstream following the various meanders of the centerline of the Brazos River to intersect the centerline of Houston Lighting and Power Co. Parish-Sugarland right-of-way, being the point of beginning.

VOTER PRECINCT #45

BEGINNING at a point where the North right-of-way line of Dorrance Lane intersects the Southeast right-of-way line of U. S. Highway 59 (Southwest Freeway),

THENCE Southwesterly along the Southeast right-of-way line of U. S. Highway 59 (Southwest Freeway) to intersect the South right-of-way line of U. S. Highway 90-A,

THENCE Westerly along the South right-of-way line of U. S. Highway 90-A to intersect an extended West right-of-way line of State Farm Road 1876 Eldridge Road,

THENCE Northerly along the West right-of-way line of Eldridge Road to intersect the Southerly property line of a tract or parcel of land described in deed and recorded in Volume 265, Page 262, Fort Bend County Deed Records,

THENCE Westerly along Southerly property line of said tract to intersect the Westerly property line of said tract,

THENCE Northerly along the Westerly property line to intersect the Northerly property line of said tract,

THENCE Easterly along the Northerly property line to intersect the Westerly property line of a tract or parcel of land described in deed and recorded in Volume 704, Page 391, Fort Bend County Deed Records,

THENCE Northerly along the Westerly property line of said tract to intersect the South right-of-way line of Greenway Drive,

THENCE Easterly along the South right-of-way line of Greenway Drive to intersect the West right-of-way line of State Farm Road 1876 (Eldridge Road),

THENCE Northerly along the West right-of-way line of State Farm Road 1876 (Eldridge Road) to intersect an extended North right-of-way line of Alston Road,

THENCE Easterly along the North right-of-way line of Alston Road to intersect the West right-of-way line of Stiles Lane,

THENCE Southerly along the West right-of-way line of Stiles Lane to intersect an extended North right-of-way line of Dorrance Lane,

THENCE Easterly along the North right-of-way line of Dorrance Lane to the point and place of beginning.

VOTER PRECINCT #46

BEGINNING at a point where the Northwesterly right-of-way line of United States #59 (Southwest Freeway) intersects the Northeasterly right-of-way line of Williams Trace Boulevard,

THENCE Southeasterly along the Northeasterly right-of-way line of Williams Trace Boulevard to intersect the Northeasterly right-of-way line of State Highway #6,

THENCE Southeasterly along the Northeasterly right-of-way line of State Highway #6 to intersect the Easterly right-of-way line of Lester Road (Dulles Avenue),

THENCE Northerly along the Easterly right-of-way line of Lester Road (Dulles Avenue) to intersect the centerline of the American Canal Company of Texas canal,

THENCE Westerly along the centerline of said canal to intersect the Easterly line of 200 foot Houston Lighting and Power right-of-way,

THENCE Northerly along the Easterly line of a 200 foot Houston Lighting and Power Company right-of-way to intersect the South boundary line of the City of Cities Municipal Utility District,

THENCE Westerly along said line in a counterclockwise direction to its point of concurrent alignment with the Southerly boundary line of Section 4 of Sugar Creek Subdivision,

THENCE continuing along the Southerly boundary line of Section 4 of Sugar Creek Subdivision to intersect the Westerly right-of-way line of Sugar Creek Boulevard,

THENCE Northerly along the Westerly right-of-way line of Sugar Creek Boulevard to intersect the Northwesterly right-of-way line of United States Highway #59 (Southwest Freeway),

THENCE Southwesterly along the Northwesterly right-of-way line of United States Highway #59 (Southwest Freeway) to the point and place of beginning.

VOTER PRECINCT #47

BEGINNING for connection at a point where the Easterly right-of-way line of F.M. 1092 intersects the Easterly, Northerly right-of-way of F.M. 3345 (Cartwright Road),

THENCE Northerly along the Easterly right-of-way line of F.M. 1092 to intersect the Southerly right-of-way line of United States Highway 90A,

THENCE Westerly along the Southerly right-of-way line of United States Highway 90A to intersect the Easterly city limit line of the City of Stafford,

THENCE Southerly along the Easterly city limit line of the City of Stafford to intersect the Easterly right-of-way line of Dulles Avenue,

THENCE Southerly along the Easterly right-of-way of Dulles Avenue to intersect the projection of the Northerly right-of-way line of F.M. 3345 (Cartwright Road),

THENCE Easterly along said projection to intersect the Easterly right-of-way line of F.M. 1092 being the point and place of beginning.

VOTER PRECINCT # 48

BEGINNING for connection at the intersection of the Easterly right-of-way line FM 1092 and the Northerly city limit line of the City of Missouri City,

THENCE Northerly along the Easterly right-of-way line of FM 1092 to intersect the Southerly right-of-way line of United States Highway 90A,

THENCE Easterly along the Southerly right-of-way line of United States Highway 90A to intersect the Westerly city limit line of the City of Stafford,

THENCE Southerly along the Westerly city limit line of the City of Stafford to intersect the Southeasterly projection of a line common to the Woodland West Section 2 subdivision and Stafford Run subdivision.

THENCE Southeasterly along said Southeasterly projection to intersect the Southeasterly right-of-way line of Scanlin Road,

THENCE Southwesterly along the Southeasterly right-of-way line of Scanlin Road to intersect the Northeasterly right-of-way line of Staffordshire Road,

THENCE Southeasterly along the Northeasterly right-of-way line of Staffordshire Road to intersect the Northerly right-of-way line of Court Road which is concurrently aligned with the Northerly city limit line of the City of Missouri City,

THENCE Westerly along the Northerly city limit line of the City of Missouri City to intersect the Easterly right-of-way line of FM 1092 being the point and place of beginning.

VOTER PRECINCT #49

BEGINNING at a point where the North right-of-way line of State Farm Road 3345 (Cartwright Road) intersects the East right-of-way line of State Farm Road 1092,

THENCE Northerly along the East right-of-way line of State Farm Road 1092 to intersect the Northerly city limits line of the City of Missouri City,

THENCE in an Easterly direction following the city limits line of the City of Missouri City to Staffordshire Road to continue in concurrent alignment with said city limit line onto the Northerly right-of-way line of Court Road to intersect the Westerly right-of-way line of State Farm Road 2234,

THENCE Southerly following the West right-of-way line of State Farm Road 2234 to intersect the North right-of-way line of State Farm Road 3345 (Cartwright Road),

THENCE Westerly along the North right-of-way line of State Farm Road 3345 (Cartwright Road) to the point and place of beginning.

VOTER PRECINCT # 50

BEGINNING for connection at a point where the Westerly league line of the John Lafayette League, Abstract 280 intersects the Northerly right-of-way line of West Fuqua Drive,

THENCE Westerly along the Northerly right-of-way line of West Fuqua Drive to intersect the Northerly right-of-way line of Lexington Boulevard,

THENCE Westerly along the Northerly right-of-way line of Lexington Boulevard to intersect the Southeasterly right-of-way line of Scanlin Road,

THENCE Southwesterly along the Southeasterly right-of-way line of Scanlin Road to intersect the Northeasterly right-of-way line of Staffordshire,

THENCE Southeasterly along the Northeasterly right-of-way line of Staffordshire to intersect the Northerly right-of-way line of Court Road,

THENCE Easterly along the Northerly right-of-way line of Court Road to intersect the Westerly right-of-way line of FM 2234,

THENCE Southerly along the Westerly right-of-way line of FM 2234 to intersect the Easterly city limit line of the City of Missouri City,

THENCE Northerly along the Easterly city limit line of the City of Missouri City to intersect the Northerly right-of-way Line of West Fuqua Drive being the point and place of beginning.

7

VOTER PRECINCT #51

BEGINNING for connection at a point where the Fort Bend County line intersects the Easterly city limit line of the City of Missouri City being called the point of beginning,

THENCE Southerly along the Easterly city limit line of the City of Missouri City which is also concurrent with the Westerly league line of the John Lafayette League, Abstract 280 to intersect the Northerly league line of the Edward Drew League, Abstract 163,

16

THENCE continuing on the same bearing to intersect the city limit line of the City of Houston,

THENCE following the city limit line of the City of Houston in a clockwise direction to intersect the Easterly right of way line of Blue Ridge Road,

THENCE Northerly along the Easterly right of way line of Blue Ridge Road to intersect the common boundary line between Harris and Fort Bend Counties,

THENCE Northwesterly along said common county line to intersect the Easterly city limit line of the City of Missouri City being the point and place of beginning.

VOTER PRECINCT #52

BEGINNING at a point where the North right-of-way line of State Farm Road 2234 (McHard Road) intersects the East right-of-way line of Blue Ridge Road,

THENCE Northerly along the East right-of-way line of Blue Ridge Road to intersect an extended city limits line of the City of Houston at the South line of Briargate Subdivision Section Four,

THENCE Easterly following the extended and then actual city limits line of the City of Houston in a counterclockwise direction to intersect the North right-of-way line of State Farm Road 2234 (McHard Road),

THENCE Easterly along the North right-of-way line of State Farm Road 2234 (McHard Road) to the point and place of beginning.

7

VOTER PRECINCT # 53

BEGINNING at a point where the Westerly right-of-way line of State Highway #6 intersects the South right-of-way of Old Richmond Road,

THENCE Easterly along the South right-of-way line of Old Richmond Road to intersect the Westerly right-of-way line of Burney Road,

THENCE Southerly along the Westerly right-of-way line of Burney Road to intersect an extended South right-of-way line of Old Village Lane,

16

THENCE Easterly and Northerly along Southerly right-of-way line of Old Village Lane to intersect the South right-of-way line of Townewest Boulevard,

THENCE Easterly along the South right-of-way line of Townewest Boulevard to its' termination and then continuing on the same bearing to intersect the West city limits line of the City of Houston,

THENCE Southerly and Easterly along said city limits line to intersect Easterly right-of-way line of State Farm Road 1876 (Eldridge Road),

THENCE Southerly along the Easterly right-of-way line of State Farm Road 1876 (Eldridge Road) to intersect an extended North city limit line of the City of Sugarland,

THENCE along said city limits line in a clockwise direction to intersect an extended South right-of-way line of Voss Road,

THENCE Westerly along the South right-of-way line of Voss Road to intersect the Westerly right-of-way line of State Highway #6,

THENCE Northerly along the Westerly right-of-way line of State Highway #6 to the point and place if beginning.

VOTER PRECINCT #54

BEGINNING at the point where the Southerly right-of-way of Beedle Road intersects the centerline of State F.M. 723, being called the point of beginning,

THENCE Southerly along the centerline of State Farm to Market Road 723 to intersect the Northerly City Limits of the City of Rosenberg,

THENCE Westerly with the Northerly City Limits of the City of Rosenberg to intersect the centerline of State Highway 36,

THENCE Northwesterly with the centerline of State Highway 36 to intersect the Easterly right-of-way line of Weeks Road,

THENCE Southerly along the Easterly right-of-way line of Weeks Road to the centerline of United States Highway 90A, crossing the Southern Pacific Railroad right-of-way and United States Highway 90A to intersect the Southerly right-of-way line of United States Highway 90A,

THENCE Westerly along the Southerly right-of-way line of United States Highway 90A to intersect the Southerly extension of the centerline of Randon Road,

THENCE Northerly along the centerline of Randon Road to intersect the centerline of Robinowitz Road,

THENCE Westerly along the centerline of Robinowitz Road to intersect the centerline of Dyer Road,

THENCE Northerly along the centerline of Dyer Road to intersect the centerline of United States Highway 36,

THENCE Southeasterly along the centerline of United States Highway 36 to intersect the Easterly boundary of the B.B.B. and C.R.R. Co. league, Abstract 134, also being the Westerly boundary of the Yandell Ferris league, Abstract 377,

VOTER PRECINCT #54
PAGE 2

THENCE Northerly along the Easterly boundary of the said B.B.B. and C.R.R. Co. league to intersect the Northerly boundary of the Yandell Ferris league, Abstract 377, also being the Southerly boundary of the Nancy Spencer league, Abstract 88,

THENCE Easterly along the Southerly boundary of the said Nancy Spencer league to intersect the Easterly boundary of the Yandell Ferris league, Abstract 375,

THENCE Northerly along the Easterly boundary of the said Nancy Spencer league, also being the Westerly boundaries of the Yandell Ferris league, Abstract 375, and the John Foster league, Abstract 27, to intersect the centerline of the Brazos River,

THENCE downstream in a clockwise direction along the centerline of the Brazos River to intersect the Easterly right-of-way of Hartledge Road,

THENCE Northerly along the Easterly right-of-way of Hartledge Road to intersect the Southerly right-of-way of Beadle Road,

THENCE Easterly along the Southerly right-of-way of Beadle Road to intersect the centerline of State F.M. 723, being the point of beginning.

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8 RE: CONSIDER AUTHORIZING BIDS FOR COURTHOUSE CONCESSION OPERATION:

Action was delayed for one week, until specifications can be written and presented to the Commissioners Court for approval.

There being no further business the court adjourned at 11:25 o'clock A.M.

COUNTY JUDGE

ATTEST:
COUNTY CLERK

Paul

Add 1

INVESTMENTS
January 1982

ROAD & BRIDGE FUND

TREASURY BILLS

10/20/81	2/25/82	250,000.00	13.45%.
11/16/81	2/18/82	150,000.00	10.40%.
12/29/81	3/18/82	150,000.00	11.30%.
1/7/81	3/4/82	350,000.00	10.98%.
1/21/81	6/17/82	350,000.00	12.78%.
1/21/81	7/15/82	200,000.00	12.89%.
1/29/82	4/1/82	325,000.00	12.00%.
		1,775,000.00	

GENERAL FUND

TREASURY BILLS

8/28/81	2/18/82	200,000.00	15.52%.
8/28/81	3/25/82	200,000.00	15.20%.
10/20/81	2/25/82	200,000.00	13.45%.
11/16/81	2/18/82	200,000.00	10.40%.
11/27/81	3/25/82	200,000.00	9.95%.
1/7/82	4/8/82	650,000.00	12.62%.
1/21/82	5/13/82	250,000.00	12.63%.
1/21/82	6/17/82	300,000.00	12.78%.
1/29/82	5/13/82	350,000.00	12.55%.
1/29/82	6/3/82	350,000.00	12.60%.
		2,900,000.00	

FARM TO MARKET & LATERAL ROADS

TREASURY BILLS

12/29/81	3/18/82	200,000.00	11.30%.
12/29/81	4/15/82	200,000.00	11.60%.
1/7/82	2/25/82	250,000.00	11.00%.
1/21/82	4/15/82	200,000.00	12.40%.
1/21/82	5/13/82	175,000.00	12.63%.
1/29/82	5/13/82	175,000.00	12.55%,
		1,200,000.00	

COUNTY LAW LIBRARY

TREASURY BILLS

12/8/81	3/25/82	15,000.00	10.25%.
12/29/81	3/18/82	20,000.00	11.30%.
		35,000.00	

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

10/6/81	4/1/82	1,600,000.00	14.22%.
10/13/81	4/6/82	175,000.00	13.38%.
10/20/81	4/15/82	265,000.00	13.62%.
10/27/81	4/15/82	15,000.00	13.50%.
1/7/82	12/30/82	2,280,000.00	12.39%.
		4,335,000.00	

INVESTMENTS
January 1982
-2-

LATERAL ROAD ACCOUNT

TREASURY BILLS

10/20/81	2/25/82	100,000.00	13.45%.
12/8/81	3/25/82	30,000.00	10.25%.
12/29/81	3/18/82	20,000.00	11.30%.
1/21/82	4/15/82	100,000.00	12.40%.
		250,000.00	

FBC UNLIMITED TAX ROAD BDS. SER. 1962-1966 SINKING FUND

TREASURY BILLS

1/21/82	4/15/82	15,000.00	12.40%.
		15,000.00	

FBC JAIL BUILDING BONDS SERIES 1979 BONDS SINKING FUND

TREASURY BILLS

1/7/82	2/25/82	30,000.00	11.70%.
1/21/82	2/18/82	25,000.00	11.70%.
1/29/82	2/25/82	20,000.00	10.80%.
		75,000.00	

FBC REVENUE SHARING TRUST FUND EP# 13

TREASURY BILLS

1/21/82	3/18/82	170,000.00	12.00%.
		170,000.00	

ROAD BOND AVAILABLE FUND

TREASURY BILLS

12/3/81	3/25/82	10,000.00	10.25%.
12/29/81	3/18/82	120,000.00	11.30%.
		130,000.00	

FBC TAX COLLECTORS FUND

TREASURY BILLS

12/29/81	3/18/82	120,000.00	11.30%.
		120,000.00	

FBC SMITHERS LAKE ROAD ACCOUNT PRECINCT NO. 1

TREASURY BILLS

11/16/81	2/18/82	25,000.00	10.40%.
12/8/81	3/25/82	10,000.00	10.25%.
1/21/82	4/15/82	10,000.00	12.40%.
		45,000.00	

FBC DRAINAGE DISTRICT DRY CREEK BRIDGE ACCOUNT

TREASURY BILLS

12/8/81	2/11/82	55,000.00	10.00%.
		55,000.00	

Add-1

INVESTMENTS
JANUARY 1982
-3-

FBC DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

TREASURY BILLS

11/16/81	2/18/82	50,000.00	10.40%
1/7/82	4/8/82	200,000.00	12.62%
1/21/82	5/13/82	375,000.00	12.63%
1/29/82	5/13/82	325,000.00	12.55%
		950,000.00	

FBC SOCIAL SECURITY FUND

TREASURY BILLS

12/29/81	3/18/82	10,000.00	11.30%
1/21/82	4/15/82	30,000.00	12.40%
		40,000.00	

FSC INSURANCE ESCROW ACCOUNT

TREASURY BILLS

1/21/82	4/15/82	55,000.00	12.40%
		55,000.00	

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FBC ADULT PROBATION FUND

TREASURY BILLS

12/16/81	2/11/82	10,000.00	10.00%
12/16/81	3/18/82	20,000.00	10.40%
12/29/81	3/18/82	15,000.00	11.30%
		45,000.00	

FBC COURTHOUSE IMPROVEMENT CERTIFICATE OF OBLIGATION SINKING FUND

TREASURY BILLS

1/21/82	2/18/82	10,000.00	11.00%
		10,000.00	

CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE

7/17/81	7/16/82	515,000.00	13.90%	#3951
6/19/81	6/19/82	100,000.00	13.27%	#3920
8/17/81	8/16/82	385,000.00	14.91	#4012
		1,000,000.00		

SMITHERS LAKE ROAD ACCOUNT

12/8/81	3/15/82	3,000.00	8.00%	#4238

DISTRICT ATTORNEYS BAD CHECK COLLECTION FEE ACCOUNT

12/8/81	3/15/82	7,500.00	8.00%	#4239

FBC FAIRGROUNDS PROPERTY

12/8/81	3/15/82	2,700.00	8.00%	#4240

Add-1

INVESTMENTS
JANUARY 1982
-4-

CERTIFICATES OF DEPOSIT

FBC UNLIMITED TAX ROAD BONDS SER. 1962-66 SINKING FUND				
12/8/81	3/15/82	6,900.00	8.00%	#4241.
FBC DRAINAGE DISTRICT SOCIAL SECURITY FUND				
12/8/81	3/15/82	3,900.00	8.00%	#4242.
FBC SCHUMANN ROAD ACCOUNT				
12/8/81	3/15/82	8,600.00	8.00%	#4243.
AMBULANCE (PARAMEDICS)				
12/29/81	3/18/82	3,000.00	8.00%	#4244.

16

TOTAL U. S. TREASURY BILLS	12,205,000.00
TOTAL CERTIFICATES OF DEPOSIT	1,035,600.00
TOTAL SECURITIES OWNED 1/31/82	13,240,600.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 2nd day of February, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of Special Session of January 25, 1982, as presented.

---

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

---

3 RE: ACCEPT BID OF PUBLIC HEALTH EQUIPMENT AND SUPPLY COMPANY FOR A LOW VOLUME HEAVY DUTY AEROSAL GENERATOR FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Public Healty Equipment & Supply Company of San Antonio for a low volume heavy duty aerosal generator for precinct 3, in the amount of $4,660.00.

16

718 3

16

BID TABULATION

FORT BEND COUNTY — FOGGING MACHINE FOR FORT BEND COUNTY — MONDAY, DEC. 28, 1981 - 9:00 A.M.

COMPANY	SPECIFICATIONS	BID PER UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE
Holiman Equipment Co. 419 Dory St. Jackson, Mississippi 39202 Johnny Martin 948-1841	LECO Model MD/ULV Cold Aerosol Generator with LECO CVE Constant Volume Control. Brochure attached with specifications marked on back.	$4,625.00 ea.	---	---
Public Health Equipment & Supply Co., Inc. P. O. Box 10458 San Antonio, TX 78210 C. Mills Reeves, Jr. 512-532-6351/532-3846	London Turbo Foggers (thermal type) three models to choose from. Truck mounted. (a) Model 250-pull rope start, capacity 20 to 25 gal./hr fog output (b) Model 500-electric start, capacity 30 to 35 gal./hr fog output (c) Model 1000-electric start, capacity 60 to 70 gal./hr fog output. Note: thermal foggers are not equipped with a tank. Insecticide tank recommendation is Fiberglass. London Aire ULV Aerosol Generators: (a) Model H-standard w/aluminum tank-12 gal and Model H w/Posi-Drive & Polytank-15 gal (b) Model XK (extra heavy duty) standard w/ aluminum tank-16 gal. (c) Model XK w/Posi-Drive & Polytank-15 gal.	1a. $2,295.00 1b. $2,695.00 1c. $5,540.00 2a. w/aluminum tank-$3,785.00 w/Posi-Drive-$4,240.00 2b. $4,195.00 2c. $4,660.00 1-pd #3	---	7-10 days

w/ metal tank $4660.00

Public health
Equipment & Supply Company Inc.
Serving Municipalities & Government Agencies Over 30 Years

P. O. BOX 10458
SAN ANTONIO, TEXAS 78210
TEL. (512) 532-6351 • 532-3846

December 18,1981

County of Fort Bend
Commissioners Court
Richmond,Texas 77469

Dear Sirs:

It is with great pleasure to quote you on the following Thermal Foggers and Ultra Low Volume fogging applicators.

1. London Turbo Foggers (thermal type) three models to choose from. Truck Mounted
   a. Model 250 pull rope start,capacity 20 to 25 gallons per hour fog output...
   b. Model 500 electric start,capacity 30 to 35 gallons per hour fog output....
   c. Model 1000 electric start,capacity 60 to 70 gallons per hour fog output....

   Prices: Model 250 $2,295.00
   Model 500 $2,695.00
   Model 1000 $5,540.00

   Note: The thermal foggers are not equipped-with a tank. Insecticide tank recommendation is Fiberglas..

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* 2. London Aire ULV Aerosol Generators

a. Model H	standard w/aluminum tank 12 gal.	$3,785.00
Model H	w/Posi-Drive & Polytank 15 gal.	$4,240.00
b. Model XK	(extra heavy duty) standard w/aluminum tank 16 gal.	$4,195.00
* c. Model XK	w/Posi-Drive & Polytank 15 gal.	$4,660.00

* Please note that this is the unit and model that is used by Brazoria County Mosquito Control District..Mr.Jim McNeill,Director-Angleton,Texas (713) 849-8516.Also the above prices include our technician to train,install,and instruct your personnel to properly operate and maintain your sprayer. I am sure Mr.McNeill will be glad to give you any information you may require.

We thank you for this opportunity to be of service.

Yours-Very Truly,

C.Mills Reeves,Jr.
Vice-President/General Manager

Delivery
7 to 10days ARO
F.O.B. Destination

CMRjr/ok
enclosures

INSECTICIDES • RODENTICIDES • HERBICIDES
SPRAYERS-DUSTERS • FOGGING APPLICATORS (ULV & THERMAL)

4

RE: ACCEPT LOW BID OF NCR CORPORATION FOR ACCOUNTING FORMS FOR THE DATA PROCESSING DEPARTMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed the court accepted the low bid of NCR Corporation for Accounting Forms for the Data Processing Department. In case NCR Corporation is not able to produce the necessary forms, Data Systems Supply Company will be considered as the second choice on the bid tabulation.

FORT BEND COUNTY

BID TABULATION

ACCOUNTING FORMS

MONDAY, JANUARY 25, 1982 - 9:00 A.M.

COMPANY	LEDGERS	CHECKS	PAYROLL CHECKS	ADDITIONAL SPECIFICATIONS
Moore Business Forms, Inc.	Quantity-20,000 Size-13½ x 12 Type-continuous Price-$47.03/M	Quantity-27,500 Size-9½ x 7 Type-continuous Price-$81.92/M	Quantity-20,000 Size-9½ x 7 Type-continuous Price-$52.10/M	Prices F.O.B. Ft. Bend County Courthouse. All quantities plus or minus 10% for quantities ordered. Standard terms & conditions attached. Check prices based on camero ready art for Courthouse Phantom-otherwise additional charge for art work. Shipping charge; ledgers-$50.00 " " ; checks -$40.00 " " ; payroll checks - $20.00 (These are rough estimates but actual charges will not exceed these listed.) No charge for proofs. ---
1st choice NCR Corporation 6808 Hornwood Houston, TX 776-4579 Kathleen K. Furrow	Quantity-20,000 Paper Weight-24# Type-continuous Size-13⅔ x 12 Price-$575.00	Quantity-27,500 Paper Weight-24# Type-continuous Size-9½ x 7 Price-$627.00	Quantity-20,000 Paper Weight-24# safety Type-continuous Size-9½ x 7 Price-$456.00	
2nd choice Data Systems Supply Co. 2500-A Central Parkway Houston, TX 77092 680-9353 Maureen Kane	Quantity-20,000 Paper Weight-24# Type-continuous Size-13½ x 12 Price-$34.06/M	Quantity-27,500 Paper Weight-24# Type-continuous Size-9½ x 7 Price-$55.70/M 3 color safety paper 3 different beginning #	Quantity-20,000 Paper Weight-24# Type-continuous Size-9½ x 7 Price-$35.83/M	

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A PROPOSAL by MOORE BUSINESS FORMS, INC.

TO FORT BEND COUNTY

DATE 1/22 1982

ATTENTION OF

QUANTITY	NO. PARTS	SIZE	PRODUCT	FORM NAME	UNIT PRICE	TOTAL PRICE
27,500	4	9½ x 7	Continous	Acctng check	81.92/M	
20,000	2	9½ x 7	Continous	Pay Roll	52.10/M	
		ABOVE ORDERS PRICED AS Combination				
20,000	1	13½ x 12	Continous	ledger	47.03/M	
PRICES F.O.B. FT BEND COUNTY Courthouse					TOTAL	

ALL Quantities plus or minus 10% for quantities ordered
Standard terms and Conditions attached. Check prices based on camera ready art for Courthouse Phantom - otherwise additional Charge for art work.

REPRESENTATIVE [signature]

WE THANK YOU FOR THE OPPORTUNITY TO SUBMIT THIS PROPOSAL AND HOPE THAT WE MAY BE FAVORED WITH YOUR ORDER

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BID FORM

FORT BEND COUNTY

MONDAY, JAN. 25, 1982 - 9:00 A.M.

ACCOUNTING FORM SPECIFICATIONS

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FURT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER will provide the following items at the prices listed below. Bid price shall be effective for a period of six (6) months and shall be renewable for another three (3) months provided both parties agree.

NOTE: Vendor must supply a proof copy of all forms before the form will be accepted for printing.

NO CHARGE FOR PROOFS

---

1. LEDGER SPECIFICATIONS:

Quantity (20,000 1-part forms)	20000
Paper Weight (24 lb or greater)	24#
Type (Continuous)	Continuous
Width (13½ inches including perfs)	13½"
Length (12 inches)	12"
Other (Form does not have any punch hole, block-outs or shaded areas)	
BID PRICE	$575.00 (not including tax)

---

2. CHECK SPECIFICATIONS:

Quantity (27,500 4-part forms)	27,500
Paper Weight (check-stock)	24#
Type (Continuous)	Continuous
Width (9½ inches including perfs)	9½"
Length (7 inches: check = 3½ inches, stub = 3½ inches)	7"
Other (Serial numbers and account numbers must be printed in magnetic ink along bottom of check. Also, a picture of the courthouse will be overlaid on the check.)	✓
Comment (The quantity of 27,500 checks will be divided between 3 different account numbers in the following manner:)	✓

Account 90-0044-5 = 15,000
Account 90-0030-5 = 7,500
Blank Account = 5,000

BID PRICE: $627.00 Total (not including tax)

16

ACCOUNTING FORM SPECIFICATIONS
PAGE 2

3. PAYROLL CHECKS:

Quantity (20,000 2-part)	20000
Paper Weight (check stock)	24# Safety
Type (Continuous)	Continuous
Width (9½ inches including perfs)	9½"
Length (7 inches: check = 3½ inches, stub = 3½ inches)	7"
Other (Serial numbers and account numbers must be printed in magnetic ink along bottom of check. Also, a picture of the courthouse will be overlaid on the check.)	✓
BID PRICE	$456.00 Total (not including tax)

Please list any additional specifications:

Shipping Charge Ledgers - $50.00
" " Checks - $40.00
Shipping Charge Payroll Checks - $20.00
(Shipping charges cannot be calculated exactly.)

These are rough estimates but actual charges will not exceed these listed.

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NOTE: Details on what infonmation will be printed on the forms and what the forms should look like should be obtained by contacting:

Charles E. Seiler
D. P. Manager
Fort Bend County
Richmond, Texas 77469

PH: 713-342-3411 X-570

NOTE: Freight costs must be included before the bid will be accepted.
See Above

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM NCR Corporation
BY Kathleen L Fussow
ADDRESS 6808 Hornwood
PHONE 776-4579 DATE 1/22/82

BID FORM

FORT BEND COUNTY

MONDAY, JAN. 25, 1982 - 9:00 A.M.

ACCOUNTING FORM SPECIFICATIONS

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER will provide the following items at the prices listed below. Bid price shall be effective for a period of six (6) months and shall be renewable for another three (3) months provided both parties agree.

NOTE: Vendor must supply a proof copy of all forms before the form will be accepted for printing.

---

1. LEDGER SPECIFICATIONS:

Quantity (20,000 1-part forms)	
Paper Weight (24 lb or greater)	
Type (Continuous)	
Width (13½ inches including perfs)	
Length (12 inches)	
Other (Form does not have any punch hole, block-outs or shaded areas)	
BID PRICE	34.06/m

---

2. CHECK SPECIFICATIONS: ~~Free~~ A.P.

Quantity (27,500 4-part forms)	
Paper Weight (check-stock)	
Type (Continuous)	
Width (9½ inches including perfs)	
Length (7 inches: check = 3½ inches, stub = 3½ inches)	
Other (Serial numbers and account numbers must be printed in magnetic ink along bottom of check. Also, a picture of the courthouse will be overlaid on the check.)	
Comment (The quantity of 27,500 checks will be divided between 3 different account numbers in the following manner:)	

Account 90-0044-5 = 15,000
Account 90-0030-5 = 7,500
Blank Account = 5,000

3 color safety paper.
3 different beginning #

BID PRICE: 55.70/m

16

ACCOUNTING FORM SPECIFICATIONS
PAGE 2

3. PAYROLL CHECKS:

Quantity (20,000 2-part) _____

Paper Weight (check stock) _____

Type (Continuous) _____

Width (9½ inches including perfs) _____

Length (7 inches: check = 3½ inches, stub = 3½ inches) _____

Other (Serial numbers and account numbers must be printed in magnetic ink along bottom of check. Also, a picture of the courthouse will be overlaid on the check.) _____

BID PRICE 35.83/m

Please list any additional specifications:

_____

_____

_____

NOTE: Details on what information will be printed on the forms and what the forms should look like should be obtained by contacting:

Charles E. Seiler
D. P. Manager
Fort Bend County
Richmond, Texas 77469

PH: 713-342-3411 X-570

NOTE: Freight costs must be included before the bid will be accepted.

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Data Systems Supply Co.

BY Maureen Kane

ADDRESS 2500-A Central Parkway, Houston, Tx. 77092

PHONE 680-9353 DATE 2-22-82

16

---

5 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the transfer of line item in 1982 budget for the County Tax Assessor/Collector, with no change to overall budget. Transfer of line item as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 1st day of February, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Johnnie Pustka seconded by Commissioner Alton B. Pressley and duly carried by the following vote:

AYES:

NAYES:

the following amendment (s) to said budget are hereby authorized:

Tax DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries And Labor	$399,440.00	$379,440.00	(20,000.00)
Temporary Or Extra Help	0	$20,000.00	20,000.00

DATE: 1-22-82

DEPT. HEAD Ms. Kathy Bucell Black

THE COUNTY OF FORT BEND

BY:

JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

6 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR COURTHOUSE CONCESSION OPERATION:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for Courthouse and Annex concession operations.

---

7 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR ONE OR MORE MOTOR GRADERS FOR FORT BEND COUNTY WITH OR WITHOUT TRADE-IN:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for one or more motor graders for Fort Bend County with or without trade-in.

---

8 RE: ACCEPT BID OF ROSENBERG CARPET CENTER FOR CARPET FOR THE JUVENILE DETENTION CENTER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to accept the bid of Rosenberg Carpet Center for carpet for the Juvenile Detention Center in the amount of $1946.00. To be paid for out Revenue Sharing E.P. 12, which has been allocated for expenses for the Juvenile Detention Center.

---

9 RE: REQUEST TO PURCHASE BLINDS FOR THE JUVENILE DETENTION CENTER:

Steven Monk, Juvenile Probation officer was asked to get competitive bids and report back to the court at the next meeting.

---

10 RE: ELECTRIC BILL FOR JUVENILE PROBATION DEPARTMENT:

The court advised, since the Adult Probation, Constable Precinct 1 and Juvenile Detention are on the same meter, that monies be taken out of the Adult Probation and Constable budget and put into the Juvenile Detention budget, who would be responsible for paying the light bill.

---

11 RE: ACCEPT FUNDS FOR PRECINCT 3 AND PROGRAM INTO BUDGET:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to rebudget into the Precinct 3 budget the amount of $39,960.25, reimbursement for road work done, to be distributed as follows:

$24,302.77 for culvert
5,000.00 for Road signs
5,000.00 for repair of buildings
5,657.48 for office supplies.

---

12 RE: ACCEPT JUVENILE DETENTION CENTER AND APPROVE FINAL PAYMENT TO OWREY CONSTRUCTION CO. CONTRACTOR FOR JUVENILE DETENTION CENTER:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved a bill in the amount of $4,690.44 to be paid to Owrey Construction Company, Contractor for the Juvenile Detention Center, the bill being $5,379.00 less $688.56 for electricity and water used during construction.

This done on the recommendation of the Juvenile Board.

Bill as follows:

728 12

16

APPLICATION AND CERTIFICATE FOR PAYMENT *AIA DOCUMENT G702*

PAGE ONE OF PAG

TO (Owner):
Fort Bend County
Richmond, Texas

PROJECT: Fort Bend County Juvenile Detention Facility

APPLICATION NO: FINAL

PERIOD FROM:
TO:

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION:
Christopher DiStefano & Assoc.

CONTRACT FOR: Renovation

ARCHITECT'S PROJECT NO: 8102

CONTRACT DATE: June 4, 1981

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS 14,808.00	DEDUCTIONS
Approved this Month			
Number	Date Approved		
TOTALS			
Net change by Change Orders		+14,808	

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: OWREY CONSTRUCTION CO., INC.

By: C. J. Owrey Date: 1/25/82

Application is made for Payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 213,000
Net change by Change Orders	$ 14,808
CONTRACT SUM TO DATE	$ 227,808
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 227,808
RETAINAGE ____% or total in Column I on G703	$ -
TOTAL EARNED LESS RETAINAGE	$ 227,808
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 222,429
CURRENT PAYMENT DUE	$ 5,379.00
AMOUNT CERTIFIED	$ 5,379 (4690.44 less 688.56 withheld)

State of:
Subscribed and sworn to before me this ____ day of ____ 19__
Notary Public:
My Commission expires:

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: CHRISTOPHER DI STEFANO & ASSOC., INC.

By: Chris Di Stefano Date: 1/25/82

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

13

RE: APPROVE PAYMENT OF BILL TO DISTEFANO, INC. FOR REPAIR OF DETENTION EQUIPMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court to reimburse $3,800.00 to DiStefano, Inc. for cleaning and repair of all detention equipment, which was paid by DiStefano to Willow Products.

Bill as follows:

13

STATEMENT:

TO: Hon. Jodie Stavinoha, County Judge
Fort Bend County
Richmond, Texas

FROM: DI STEFANO, INC.
1800 St.James, Suite 501
Houston, Texas 77056

DATE: January 25, 1982

RE: FT. BEND COUNTY JUVENILE/DETENTION FACILITY

Cleaning and repair of all detention equipment

DUE: $3,800.00

J Stavinoha 2/1/82

APPROVED BY: Chris Di Stefano

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14 RE: ACCEPT ROADS IN TOWNEWEST SUBDIVISION, SECTION 4, PHASE A IN PRECINCT 3, INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted roads in Townewest Subdivision, Section 4, Phase A in Precinct 3, into the County Road System, as follows:

TOWNEWEST

SECTION FOUR PHASE A

GULF STREAM LANE	979.29 FT.
GULF STREAM COURT	80.92
RANCHO BERNARDO LANE	1284.69
PANHANDLE DRIVE	655.35
EAST CREEK DRIVE	304.92
HOLLOW CANYON COURT	340.00
HOLLOW CANYON DRIVE	737.63
TOWNEWAY DRIVE	1607.50
TOTAL LENGTH	5990.30 FT.

15 RE: ALLOCATION OF REVENUE SHARING FUNDS FOR 1982 FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to allocate the following funds out of Revenue Sharing Funds (Administration of Justice) EP-13, for 1982 for the Fort Bend County Sheriffs' Department, as follows:

$35,000.00 for Improvements at the Jail and $4,500.00 School Crossing Guards.

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16 RE: MR. CHARLES SEILER, DATA PROCESSING DEPARTMENT - DISCUSS DEFERRED COMPENSATION PLAN PROGRAMMING:

The court discussed the Deferred Compensation Plan programming and upon recommendation by the County Auditor that employees be allowed to make decreases and increases in investments in the plan only at six-month intervals.

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17 RE: CONSIDER FOR APPROVAL AN AGREEMENT BETWEEN FORT BEND COUNTY AND THE VILLAGE OF PLEAK REGARDING SEPTIC SYSTEMS:

Postponed until next court meeting.

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18 RE: TAKE ACTION ON REVISED AGRIPOST CONTRACT:

Postponed until next court meeting.

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19 RE: APPROVE PAYMENT OF DUES TO STATE HIGHWAY 36 ASSOCIATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to continue the membership and payment of dues to State Highway 36 Association for the County Commissioners, County Judge and Drainage Engineer. Fees to be paid out of each individuals budget. $10.00 each.

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20 RE:RECORD COUNTY EMPLOYEES' SALARIES FOR 1982:

The County Employees' Salaries for 1982 was authorized to be recorded in minutes in full, as follows:

MONTHLY SALARY REPORT FOR 1982 PAGE 001

COUNTY JUDGE
0001

	1982 SALARY	
LANDRY, NORMA JEAN	1,541.68	
NEWBERRY, BETTYE LELANE	1,025.00	
STAVINOHA, JODIE EDWARD	2,750.00	
STAVINOHA, JODIE EDWARD	500.00	- COUNTY JUVENILE BOARD

MONTHLY SALARY REPORT FOR 1982 PAGE 002

COUNTY CLERK
0002

	1982 SALARY
DIRBA, PATRICIA	715.00
ELLETT, PEARL	2,566.68
GONZALES, ORALIA	825.00
GORE, WANDA SUE	737.00
HERRERA, OLIVIA CORTEZ	959.66
MARSHALL, MARY N	715.00
MCDADE, JACQUELINE P	715.00
MESSINA, DANA SHARON	737.00
MILLER, RITA LYNETTE	944.90
NAWARA, GLADYS MAE	748.00
RICHTER, LILLIE L	1,186.18
VASQUEZ, YOLANDA ANN	715.00
VENGLAR, SANDRA KAYE	715.00
WALTERS, ROSALIE C	737.00
WALZEL, PAT L	1,067.78
WOLF, DORIS G	1,477.72

MONTHLY SALARY REPORT FOR 1982 PAGE 003

TAX ASSESSOR/COLLECTOR
0003

	1982 SALARY
ALBARRAN, LUZ MARIA	4.00 @HR
ALLEN, PATSY A	800.00
ARDIZZONE, DIANA	800.00
BABOVEC, ALBINA	TERMINATED
BARTOS, SHARON J.	TERMINATED
BAYER, BARBARA LOU	5.00 @HR
BENTON, KELLI JANINE	800.00
BLACK, KATHY NORVELL	2,616.68
BONN, JAN L.	1,100.00
BOROWIAK, KAREN G	900.00
BRADLEY, MARY E	800.00
CANDLER, LILY RUTH	1,600.00
CHAVEZ, VIRGINIA A	800.00
CHRISTIAN, GENEIEVE	6.00 @HR
COX, ELIZABETH ANN	800.00
CRANK, DOROTHY	1,000.00
DAVIS, LEONARD	800.00
DESHAZO, JULIE M	800.00
ENGEBRETSON, SANDRA L	TERMINATED
FISHBECK, JANET KAY	4.04 @HR
FREEZE, MARYLOU	1,280.00
GALVAN, DIANA	TERMINATED
GIBSON, LINDA RUTH	1,000.00
GILBERT, BARBARA	800.00
GORKA, ELIZABETH	5.00 @HR
HARPSTER, LINDA L	1,000.00
JACKSON, BONNIE F	800.00
KRESTA, KATHERINE ELAINE	TERMINATED
KUCERA, CONNIE R	5.00 @HR
LEAL, BEATRICE GALVAN	800.00
LUSTER, SANDRA DEE	4.00 @HR
MATHIS, AUDREY S	800.00
MCCONNELL, JILL RENEA	4.04 @HR
MCLEAN, JOCELYN M	5.00 @HR
MCVEY, LISA KAREN	4.04 @HR
NORRIS, PEARL E	900.00
NORWOOD, MELLANY ANN	TERMINATED
ORSAK, MARJORIE	5.00 @HR
PALMER, JOHNNIE MAE	800.00
PETERSON, TOMMIE J	800.00
POLMANTEER, MARY BETH	800.00
RINEHART, DAWN	TERMINATED
ROSENBAUM, ELIZABETH A	1,100.00
ROSENBAUM, GLADYS M	5.00 @HR
ROSENBAUM, TRACY S	800.00
SALINAS, DIANA	900.00
SCHULTZ, PATSY A	1,100.00
TIELKE, MELISSA ANN	800.00
TORRES, CYNTHIA	4.00 @HR
VANCE, THEODORA LUCILLE	TERMINATED
VENGLAR, DEBORAH K	800.00

MONTHLY SALARY REPORT FOR 1982 PAGE 004

TAX ASSESSOR/COLLECTOR
0003

	1982 SALARY
WADSWORTH, EUGENIA B	TERMINATED
WHITMIRE, JUANITA RAE	1,000.00
WITTNEBEN, LAURIE A	800.00
WITTNEBEN, PAMELA K	1,500.00
WORNAT, NELDA JEAN	TERMINATED
ZIRINSKI, JUDITH ANN	1,100.00

16

MONTHLY SALARY REPORT FOR 1982 PAGE 005

DISTRICT CLERK
0004

	1982 SALARY
BACA, DORTHY J	1,295.36
BRIDGES, BILLYE	700.00
BROWN, LUCILE D	1,100.00
EICHER, LYDIA T	1,404.78
KOSLER, ELIDA	803.00
LOESCH, ELSIE FAY	825.00
MCGEE, DEBRA LEN	803.00
SCHELLBERG, BARBARA JEAN	1,100.00
SHIFFLETT, CAROLYN L	1,017.50
WLECZYK, IRENE M	2,566.66

MONTHLY SALARY REPORT FOR 1982 PAGE 006

COUNTY AUDITOR
0005

	1982 SALARY
BURPO, HELEN	1,320.00
CAMPOS, DOLORES M	1,210.00
DENNIS, BONNIE	1,100.00
GRAYLESS, ROBERT N	2,155.00
HANCOCK, MARY M	1,375.00
HYNSON, KATHY K	1,430.00
JANKOWSKI, JOSEPHINE	1,155.00
OBERHOFF, MILDRED	1,512.50
PARCHMAN, SIDONIA N	1,375.00
TOMPKINS, JOYCE	2,616.66
VERA, RAQUEL R	990.00

20

HONORABLE JUDGE CHARLES A. DICKERSON
DISTRICT JUDGE, 240th JUDICIAL DISTRICT
RICHMOND, TEXAS 77469

HONORABLE JUDGE SIDNEY BROWN
DISTRICT JUDGE 328th JUDICIAL DISTRICT
RICHMOND, TEXAS 77469

HONORABLE JUDGE A. REAGAN CLARK
DISTRICT JUDGE 268th JUDICIAL DISTRICT
RICHMOND, TEXAS 77469

Dear Sirs:

In compliance with House Bill No. 35 amending Article 1650 of the Revised Civil Statutes of Texas of 1935, with respect to the authority of the County Auditor to appoint Assistants;

I desire to certify for appointment as Assistants to the Auditor of Fort Bend County, Texas, said appointments to take effect as follows, the following named Assistants for 1982.

EMPLOYEE	POSITION	SALARY
Robert Grayless	First Assistant-Budget Officer	$ 2,155.00
Mildred Oberhoff	Asst. Auditor-Chief Acct. Payable	1,512.50
Sid Parchman	Asst. Auditor-Fee Officers Div.	1,375.00
Kathy Hynson	Asst. Auditor-Chief Fee Officer Div.	1,430.00
Mary Hancock	Asst. Auditor-Secy.-Payroll-Acct. Payable	1,375.00
Helen Burpo	Asst. Auditor-Acct. Payable	1,320.00
Raquel Vera	Asst. Auditor-Acct. Payable	990.00
Joy Jankowski	Asst. Auditor-Payroll	1,155.00
Dolores Campos	Asst. Auditor-Fee Officers Div.	1,210.00
Bonnie Dennis	Asst. Auditor-Payroll	1,100.00
Joyce Tompkins	County Auditor	2,616.67

16

Joyce Tompkins
Joyce Tompkins, County Auditor
Fort Bend County, Texas

Approved:

C A Dickerson
Judge, 240th Judicial District

Sidney Brown
Judge 328th Judicial District

A Reagan Clark
Judge 268th Judicial District

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

We hereby certify that we have approved the appointments of Robert Grayless, Mildred Oberhoff, Sid Parchman, Kathy Hynson, Mary Hancock, Helen Burpo, Raquel Vera, Joy Jankowski, Dolores Campos, and Bonnie Dennis as Assistant Auditors of Fort Bend County, Texas at the Salaries set forth above, effective for 1982.

C A Dickerson
Judge 240th Judicial District

Sidney Brown
Judge 328th Judicial District

A Reagan Clark
Judge 268th Judicial District

MONTHLY SALARY REPORT FOR 1982 PAGE 007

COUNTY TREASURER
0006

	1982 SALARY
CARSON, MARY ELLEN	800.00
HOLTON, ELIZABETH KELM	1,100.00
WHITLOW, MARY HELEN	893.00
WILLIAMS, MARIA ELIZABETH	2,566.66

MONTHLY SALARY REPORT FOR 1982 PAGE 008

ADMINISTRATIVE COORDINATOR
0007

	1982 SALARY
KUCERA, SANDRA ANN	1,022.00
SELLEH, RICHARD HAMPIL	2,016.66

MONTHLY SALARY REPORT FOR 1982 PAGE 009

BUILDING MAINTENANCE
0008

	1982 SALARY
COMPEAN, GREGORY	4.40 @HR
ESCOBAR, VALENTINA	4.00 @HR
GUERRA, MARGIE	TERMINATED
MCCLUNG, DAVID J	2,200.00
MOORE, JACK WESLEY	1,380.00
ORTIZ, ALICE V.	5.23 @HR
ORTIZ, JOYITA C	4.20 @HR
PINES, LILLIE B	4.95 @HR
ROBINSON, ALONIA E.	5.23 @HR
ROBINSON, RUTH MARIE	5.50 @HR
SCOTT, PATRICIA	4.40 @HR
VASQUEZ, BLANCA ESTELLA	TERMINATED
WOODS, ARSHEAL	4.40 @HR

MONTHLY SALARY REPORT FOR 1982 PAGE 010

240TH. DISTRICT COURT
0010

	1982 SALARY
BRADLEY, GLORIA WEST	1,825.00
MORRIS, JACK	TERMINATED
STEWART, NORMA GEAN	2,502.98

MONTHLY SALARY REPORT FOR 1982 PAGE 011

268TH DISTRICT COURT
0011

	1982 SALARY
MEAUX, EDWARD JOSEPH	2,519.00
MONK, DEBORAH N	1,500.00

MONTHLY SALARY REPORT FOR 1982 PAGE 012

DISTRICT ATTORNEY
0012

	1982 SALARY	
BOWEN, RAYDELL JOYCE	1,206.50	
BOWEN, RAYDELL JOYCE	50.00	- COUNTY LAW LIBRARY
DANCER, JOYCE	1,138.58	
DAVIS, WILLIAM HEMPHILL	TERMINATED	
DAVIS, WILLIAM 'HEMPHILL	TERMINATED	
DENNIS, MARLIN E	1,904.04	
DOBSON, BARBARA JEAN	1,143.84	
GONZALEZ, RALPH L	1,910.84	
HEALEY JR, JOHN F	1,910.84	
HOBSON, BERNARD EDWARD	2,210.84	
JOHNSON, JAMES ALEXANDER	2,336.26	
MEITZEN, WILLIAM A	653.74	
MILLER, ROBIN E	1,206.50	
NORD, MARILYN J	1,143.84	
ROSEN, STEVEN ROCKET	2,210.84	

MONTHLY SALARY REPORT FOR 1982 PAGE 013

328TH. FAMILY DISTRICT COURT
0013

	1982 SALARY
CAMP, RITA C	2,502.98
RAMIREZ, ESTHER	1,500.00

16

MONTHLY SALARY REPORT FOR 1982 PAGE 014

CHILD SUPPORT
0014

	1982 SALARY
LAVOIS, ELIZABETH J	1,500.00
LINDEMANN D'ETTA M	726.00
OLIVAREZ, YOLANDA	1,250.00

MONTHLY SALARY REPORT FOR 1982 PAGE 015

COUNTY COURT AT LAW
0015

	1982 SALARY	
CULVER III, THOMAS R	2,750.00	
CULVER III, THOMAS R	500.00	- COUNTY JUVENILE BOARD
GARRISON, LORAINE L	1,340.00	

MONTHLY SALARY REPORT FOR 1982 PAGE 016

COUNTY JUVENILE BOARD & JUDGES
0016

	1982 SALARY
BROWN, SIDNEY J	500.00
CLARK, A REAGAN	500.00
DICKERSON, CHARLES A	500.00
HARDY, G P	TERMINATED

MONTHLY SALARY REPORT FOR 1982 PAGE 017

JUVENILE PROBATION
0018

	1982 SALARY	
DANIELS, IRA MAE	1,095.66	
HALL, MARSEILLAISE R	1,650.00	
HALL, MARSEILLAISE R	30.00	- SHERIFF
MACKO, STEVE J	1,540.00	
MONK, STEVEN DOUGLAS	2,166.68	
PHILLIPS, MARY HELEN	1,650.00	
SHORTS, EMMA	1,040.66	
VELA, JAVIER	1,595.00	

MONTHLY SALARY REPORT FOR 1982 PAGE 018

JUSTICE OF THE PEACE PCT. # 1
0019

	1982 SALARY
MADEIRA, EVELYN H	842.80
MEYER, DIANA DEE	909.60
MORALES, REBECCA L	842.80
WATSON, C B	2,083.34

MONTHLY SALARY REPORT FOR 1982 PAGE 019

JUSTICE OF THE PEACE PCT. # 2
0020

	1982 SALARY
FELDER, RUTH BEE	909.60
KUNKEL JR, OLIVER W	2,083.32
POEHLS, BARBARA ELLEN	842.80

MONTHLY SALARY REPORT FOR 1982 PAGE 020

JUSTICE OF THE PEACE PCT. # 3
0021

	1982 SALARY
EGUIA, LAWRENCE E	2,083.34
LITTLEFIELD, PAMELA G	842.82
ROE, GLADYS MAE	908.60

MONTHLY SALARY REPORT FOR 1982 PAGE 021

JUSTICE OF THE PEACE PCT. # 4
0022

	1982 SALARY
BENTLEY, CARL BRISCOE	2,083.32
HAKE, DELYNN KAY	910.00
SPARKS, MARY L	843.00

MONTHLY SALARY REPORT FOR 1982 PAGE 022

CONSTABLE PCT. # 1
0023

	1982 SALARY
GREEN, DAVID WILLIAN	1,533.90
HEJL, HENRY HARLEY	1,650.00
WILLHELM, LUANA SUE	880.00

MONTHLY SALARY REPORT FOR 1982 PAGE 023

CONSTABLE PCT. # 2 0024	1982 SALARY
MATHEAUS, GERALD ALLEN	46.66
OBERHOFF, WESLEY F	1,650.00

MONTHLY SALARY REPORT FOR 1982 PAGE 024

CONSTABLE PCT. # 3 0025	1982 SALARY
COURT, JULIAN C	TERMINATED
PARKER, ROBERT GAINES	1,650.00
SKINNER, CHERYL R	880.00

MONTHLY SALARY REPORT FOR 1982 PAGE 025

CONSTABLE PCT. # 4 0026	1982 SALARY
DOZIER, WILLIAM WARREN	TERMINATED
SPILLARS SR, JOE	1,650.00

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MONTHLY SALARY REPORT FOR 1982 PAGE 026

SHERIFF DEPARTMENT 0027	1982 SALARY
ALLEN, DONALD LEE	1,350.00
ANDERSON, BUDDY	1,530.00
ARIAS, MIGUEL	1,530.00
ARRIAGA, MAX MANUEL	1,636.00
BOCK, T. O.	TERMINATED
BOTHE, WALTER	TERMINATED
BOYD, ROGER CARL	1,800.00
BRADY, KENNETH CRAIG	1,530.00
BRIETZKE, INEZ M	1,430.00
CHANEY, GWENDOLYN	TERMINATED XXXXXX
CLARY, WILLIAM DAVID	1,450.00
CORPORON, ALLEN N.	1,530.00
CROCKER JR, JAMES F	1,530.00
DAUGHERTY, MACK WILLIAM	1,530.00
DE PREZ, DANIEL J	1,350.00
DENHART, BETTY J	1,430.00
ELECKEL, JAMES ANTHONY	1,530.00
ENNIS, LESLIE EILEEN	1,230.00
ENRIQUEZ, FRANCES A	1,300.00
EVANS, BOBBY LEE	1,530.00
FORTENBERRY, WILLIAN EDWARD	1,450.00
GASKAMP, THOMAS ALLEN	1,530.00
GASTON, R L	1,800.00
GIESE, RONALD GEORGE	1,530.00
GOLD, JOWAYNE RUDY	1,405.00
GOMEZ JR, ALFONSO	1530.00 TERMINATED
XXXXXXXXXXXXXXXX	XXXXXXXXXX
HAKE, PAUL LEROY	1,530.00
HARDIN, J R	TERMINATED
HEITMAN, BESSIE HELEN	1,430.00
HINSON, M R	30.00
HOPKINS, MYLES STEVEN	1,450.00
HORTON, CLARENCE P	1,530.00
HURTA, ERVIN	2,658.32
ISENBERG, MICHAEL WAYNE	1,530.00
JANKOWIAK, JOAN	1,105.00
JEFCOAT, MICHAEL EDGAR	1,430.00
JEFFREY, JOE D.	1,530.00
KEYES, DARWIN ORAN	1,636.00
KINSEY, ROLAND ARCHIE	1,530.00
KLENTZMAN, LEAANNE	1,230.00
KNIGHT, HARREL HARRIS	1,530.00
KRAMER, HARVEY L	2,138.00
LAND, ROBERT EVANS	1,636.00
LEE, KENNETH RAY	1,636.00
LEWIS, JOY	1,430.00
LOEHR, ELLVINA G	1,105.00
LOPEZ, LAURENCE ROBERT	1,430.00
LOZANO, MARIO RENE'	1,530.00
LUKAS, JERRY PAUL	1,325.00
MACHA, MARK DAVID	1,430.00

MONTHLY SALARY REPORT FOR 1982 PAGE 027

SHERIFF DEPARTMENT
0027

	1982 SALARY
MCALLISTER, OLIVER KING	1,636.00
MCDOWELL, O J	1,636.00
MCGEE, CHARLES H	1,655.00
MCINVALE, LUCILE E	1,105.00
MELODY, JUSTIN CLIFFORD	1,430.00
MENDOZA, MARIA ROZARIO	900.00
MORALES, GEORGE	135.00
MORGAN, DAVID LEE	1,530.00
MOSES, DENISE LYNN	1,300.00
MUTCHLER, ALLEN JOHN	1,636.00
MYERS, STEPHEN OLIVER	1,636.00
NEMEC, LARRY GLEN	1,450.00
NETZ, RACHELLE E	900.00
NORRIS, GOLDA RAYLENE	1,430.00
NOTO, ANTHONY JULIUS	1,300.00
OGANS, CALVIN	1,350.00
OGNOSKIE, LAURAINE	1,105.00
PATTON, MICHAEL AMNON	1,530.00
PAVELKA, ROGER STEPHENS	1,530.00
PELHAM, MICHAEL GERARD	1,450.00
PLACETTE, JOHN JOSEPH	1,636.00
POCHYLA, JEAN SURBER	1,405.00
RANDOLPH, MICHAEL H	1,430.00
RENFROW, ALFORD	60.00
ROBERTS, R A	TERMINATED
ROBERTSON, HERBERT DEAN	1,530.00
ROBERTSON, HENRY	1,530.00
ROCHESTER, CHARLES KENT	1,530.00
RODEN, DAVID L	1,636.00
SALDIVAR, ROEL G	1,636.00
SAPP, ELWIN BARTON	1,530.00
SEXTON, JANICE KAY	1,230.00
SPEED, MELVIN LLOYD	1,530.00
SPILLERS, LARRY LYNN	1,800.00
STANFIELD, SHARON KAY	1,300.00
STASNEY, RONALD LEE	1,530.00
STONE, GARY WAYNE	1,636.00
TEAGUE, BILLY FRANK	1,705.00
TESCH, CHARLES M	1,800.00
TILTON, GARY ALLEN	1,530.00
TOBIAS, JULIO MARTIN	1,530.00
ULBRICH, CHARLES	1,530.00
WALTERS, LEAH R	1,300.00
WAPPEL, JOSEPH PAUL	1,530.00
WEBBER, IRIS JANETTE	900.00
WELCH, LARRY WAYNE	1,530.00
WHITBEY, LARRY K	1,350.00
WILKE, JAQUELINE HOPPER	1,636.00
WOODRUFF, TERRY JACK	1,530.00

MONTHLY SALARY REPORT FOR 1982 PAGE 028

VEHICLE MAINTENANCE
0028

	1982 SALARY
DODSON, HENRY	1,980.00
KING, JAY	1,485.00
TERREBONNE, DAVE	1,100.00

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MONTHLY SALARY REPORT FOR 1982 PAGE 029

INDIGENT CARE 0029	1982 SALARY
SOLOMON, HOPIE JEWEL	1,400.00

MONTHLY SALARY REPORT FOR 1982 PAGE 030

LIBRARY 0030	1982 SALARY	
ALBRIGHT, FERN ADELL	976.50	
ALVAREZ, FRANCISCA	827.36	
ANDERSON, LUANA FLAMM	4.35	@HR
ARRIAGA, MARY HELEN	4.10	@HR
BENNETT, MARY LEE	1,133.00	
BLACKBURN, KATHY LYNN	660.00	
CALUB, LAURA N.	1,000.00	
CARAWAY, VIRGINIA KAY	1,210.00	
CLINE, CARMEN M.	679.80	
CONRAD, CAROLYN A	1,569.84	
FRANKSON, LESLIE ANN	4.01	@HR
GILMER, EUGENIA S	34.76	@DA - EP 11
GILMER, EUGENIA S	34.76	@DA
HANKINS, SYLVIA E	1,191.68	
HART, LENORA CLARA	1,189.70	
HARTFIEL, EVELYN V	792.00	
HUMPHREY, DOROTHY M	825.00	
KADERKA, GERADETTE	4.01	@HR
KASMIR, BETTY JO	752.40	
LOEWE, DOROTHY	38.37	@DA
LUBOJACKY, BETHA MCLEOD	1,569.84	
MAIN, ALICE B	880.00	
MCDANIEL, KATHLYN ANN	5.00	@HR
MORRIS, PATRICIA LEA	3.64	@HR
NEAL SR, JOE LOUIS	877.80	
OCONNOR, ANNE T	990.00	
PODKUL, EVELYN	792.00	
PONCIK, ALICE FAY	808.50	
PYKA, MYRNA I	1,276.18	
RHODEN, LUCILE A	934.50	
SEILER, BETTYE JANE	772.48	
SPARKS, ANN L	4.40	@HR
SPENCER, CATHERINE K	1,338.34	
STAVINOHA, LILLIE CELIA	2,016.68	
WHATLEY, OLLIE GEAN	1,210.00	
WITT, JEANNE A	924.00	
WOLFING, JOYCE	679.80	
WUTHRICH, VIRGINIA T	44.28	@DA
ZOMALT, MAXINE	5.00	@HR

MONTHLY SALARY REPORT FOR 1982 PAGE 031

COUNTY HEALTH DEPT. 0031	1982 SALARY
CULPEPPER, WALTER	200.00
JOSLIN, EMMA MARIE	825.00
SOWELL, KIM PATRICIA	1,600.00
ST JOHN, KENNETH E.	1,250.00
WHITTEN, HELEN LOIS	1,200.00

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MONTHLY SALARY REPORT FOR 1982 PAGE 032

EXTENSION SERVICE
0032

	1982 SALARY
BOOTH, JEANNE FLOYD	1,161.00
BROWN, SHIRLEY M	552.06
COOPER, PAUL JOHNNIE	552.06
GORENA, ALFONSO ROEL	448.02
HUNDL, THERESA M	448.02
LEGENDRE, BARBARA JEAN	1,162.12
MICKEY, BOUCHE	552.06
TERRY, PAMELA ANN	552.06
WEATHERS, RUBY LEONORA	1,162.60

MONTHLY SALARY REPORT FOR 1982 PAGE 033

FAIRGROUNDS
0033

	1982 SALARY
BRAWLEY JR, MCKINLEY	4.89 @HR
MILLER, WILLIE ALEX	4.89 @HR

MONTHLY SALARY REPORT FOR 1982 PAGE 034

AMBULANCE
0034

	1982 SALARY
DE PREZ, MARGARET	945.00
DEMSHAR, DEBORAH L	5.61 @HR
DILLE, RONALD M	5.61 @HR
ESTES, HOLLY MARIE	4.45 @HR
GARRETT, ROBERT D	1,361.26
HAMILTON, JOSEPH JOHN	1,763.30
HAMMONDS, ERIC C.	TERMINATED
HARGRAVE III, EVERETT W	1,630.20
HEATH, JAMES CARL	5.61 @HR
HENN, KIM S	1,630.20
HERFORT, TOM DITTMAR	1,361.26
HERFORT, TOM DITTMAR	110.00
KACAL, DONALD F	1,481.70
KACAL, HENRY JOE	1,763.30
KACAL, LARRY W	1,763.30
KOFMAN, RENEE' IDA	1,630.20
KOSLER, DANIEL G	2,178.00
KRESS, KEVIN JOSEPH	1,417.90
MEDINA JR, JOHN	TERMINATED
MENCHER, KAREN	1,361.26
MORRIS, STEVEN	TERMINATED
NEWCOMB III, WALDO B	5.61 @HR
OAKS, RICHARD	TERMINATED
PARDO, DEBORAH ANNE	TERMINATED
PAUL, RICHARD LEE	6.11 @HR
POKLUDA, JAMES EDWARD	1,763.30
ROLLINS, JOHN BRADLEY	TERMINATED
ROSENBAUM, KENNETH CHARLES	1,386.00
RUSSEK, RICHARD R.	1,606.00
SCHIMCEK, WANDA FAYE	1,763.30
SCHOOLEY, VERNON D	1,630.20
SLOAN, JUANITA L	TERMINATED
STARLING, HOWARD THOMAS	TERMINATED
STEPAN, WILLIAM E	TERMINATED
STRAIN, PATRICIA ANN	TERMINATED
STRICKLAND, DONNA	TERMINATED
TAPNER, JAMES M	1,630.20
TIPPIE, TERRY E	1,606.00
TREVINO, MIGUEL	1,361.26
TYSON III, JOSIAH	1,763.30
WALTERS, SARA JANE	1,361.26
WATSON, JEFREY L	1,413.00
WILLEFORD, ROY	TERMINATED
WOOD, JOHN N	TERMINATED
ZIMMERMAN, DANIEL L	1,630.20

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MONTHLY SALARY REPORT FOR 1982 PAGE 035

VETERANS SERVICE 0035	1982 SALARY
KACAL SR, HENRY J	1,700.00

MONTHLY SALARY REPORT FOR 1982 PAGE 036

DATA PROCESSING 0036	1982 SALARY
PEARSON, RICK W	2,500.00
SEILER, CHARLES E	2,500.00
STREATER, GAIL	1,200.00
SURY, MARGARET ANN	156.76 - R & B PCT 2
SURY, MARGARET ANN	1,512.50

MONTHLY SALARY REPORT FOR 1982 PAGE 037

ANIMAL CONTROL 0037	1982 SALARY
DOLNIK, CASEY J	880.00
ELECKEL, JULIE A	880.00
PADON, JOY LOU	1,124.20
ROCHESTER, MARTHA DALE	1,400.00

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MONTHLY SALARY REPORT FOR 1982 PAGE 038

SANITARY LANDFILL 0038	1982 SALARY
BRIONES, PABLO	5.21 @HR
COLEMAN, ERVIN W	7.70 @HR
GERNAND, ANTHONY CHRISTOPHER	TERMINATED
HEATH, FRED WILLIAM	8.25 @HR
JONES, GEORGE WILLIAMS	9.66 @HR
KRAL, RICHARD FRANK	7.15 @HR
MATLOCK, JAMES J	9.24 @HR
SEBESTA, WALINE M	1,800.00
WALLECK, NATHAN E	8.80 @HR
WALLECK, PETE EDWAR	4.95 @HR

MONTHLY SALARY REPORT FOR 1982 PAGE 039

ENGINEERING DEPT. 0043	1982 SALARY
BOETTCHER, ROSIE ANN	5.23 @HR
JALOWY, DAVID W	2,069.10
KUCHERKA JR, STANLEY L	3,666.66

MONTHLY SALARY REPORT FOR 1982 PAGE 040

ROAD & BRIDGE PCT. # 1
0047

	1982 SALARY
ANDERSON, ADOLPH J	9.66 @HR
ANDERSON, EDWIN	9.60 @HR
ARMSTEAD, SAMMIE	4.52 @HR
BOONE, JOE	6.05 @HR
GRAGERT, GEORGE,	9.17 @HR
HUDEC, EDWIN	9.60 @HR
KENDZIORA, FLORYIAN WILLIAM	9.60 @HR
KENDZIORA, JOHN J	6.27 @HR
LEHMANN, RICHARD E	9.17 @HR
MACHACEK, RAYMOND	4.40 @HR
MARTINEZ, JESSE REYES	5.50 @HR
MCGRORY, MARK JAMES	4.73 @HR
OBERHOFF, LONNIE R	9.66 @HR
ORIGINALES, DANIEL	4.73 @HR
PAVLISKA, JERRY	3.52 @HR
POLLOCK, JOHN E	2,248.40
PUSTKA, JOHNNIE P	2,566.66
RINCON, WOLLEY C	TERMINATED
ROSENBAUM, DAVID WAYNE	TERMINATED
SEBESTA, JOHNNY	6.71 @HR
SYKOWSKI, MARK J	6.05 @HR
SYKOWSKI, STANLEY	9.60 @HR
URBANEK, LINDA G	1,265.00
VACEK, LEONARD B	8.78 @HR
WASHINGTON, ALEX	7.22 @HR
WLECZYK JR, PETE	8.47 @HR
WOODS, EFFREN ARARAZ	4.20 @HR
ZWAHR JR, CALVIN FRED	8.47 @HR
ZWAHR, GLEN C	4.40 @HR

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MONTHLY SALARY REPORT FOR 1982 PAGE 041

ROAD & BRIDGE PCT. # 2
0048

	1982 SALARY
ALDERMAN SR, PALMER	9.66 @HR
ALDERMAN, PALMER RAY	4.50 @HR
BAUER SR, GENE A	9.66 @HR
BUTLER JR, GEORGE	7.25 @HR
CALLENDER, KENNETH	7.25 @HR
CLOUDT, RAY ALAN	7.25 @HR
EVANS, M.C.	7.25 @HR
HEDT, MELVIN	9.66 @HR
HEDT, W. LEE	9.26 @HR
HOLIK, STEVEN	8.27 @HR
HRUZEK, G. A.	7.25 @HR
KETTLER, LONNIE	9.66 @HR
KRENEK, JOHNNIE	7.25 @HR
KROBOT, RAYMOND	9.66 @HR
MORGAN, ACIE M	7.25 @HR
OBERHOFF, ERVIN	2,248.00
SCHMIDT, W. LEE	2,566.66
SRALLA, LESTER	9.66 @HR
TEYKL, DON ALLEN	9.66 @HR
TEYKL, PHILLIP	8.27 @HR
WASICEK, BENNIE	7.25 @HR

MONTHLY SALARY REPORT FOR 1982 PAGE 042

ROAD & BRIDGE PCT. # 3
0049

	1982 SALARY
BASS, FREDDIE LEE	7.98 @HR
BRADLEY, DAN	5.20 @HR
BRODIE, MARASHA' A	1,320.00
BUFORD, WILLIAM F.	TERMINATED
CHERNOSKY, ANTON	10.89 @HR
CHERNOSKY, FRANK	7.98 @HR
CHERNOSKY, LEON	9.35 @HR
FREDERICK, DOIS	1,870.00
GARNER, EARNEST LEE	6.05 @HR
GARZA, PANCHO	8.80 @HR
GREEN, RUFUS E	5.20 @HR
HARVEY, ROBIN ANN	5.00 @HR
HEMPHILL, WILLIAM	6.05 @HR
JANIK, MARVIN JOHN	2,291.66
JEBBIA, TONY	TERMINATED
KOLOJACO, DIANNA AMELIA	990.00
LEAL, ANTONIO	TERMINATED
MACEK, JOHNNY	6.88 @HR
MAZURKIEWICZ, STEVE H	8.80 @HR
MCGEE, LEE A	6.05 @HR
PERKINS, ANDREW	6.60 @HR
PRESSLEY, ALTON B	2,566.66
ROBERTSON, ALEXIS	5.72 @HR
ROWTON, MICHAEL S	6.05 @HR
SEELY SR, WALLACE D	2,255.00
SEELY, CHARLES LARKIN	7.43 @HR
SHEARD, JOANNE MARIE	5.75 @HR
SLOCKETT, RONALD D	5.20 @HR
SMITH, LARRY	5.72 @HR
SMITH, RICHARD DEWAYNE	6.05 @HR
WINKLER, ROBERT CURTIS	5.20 @HR
ZUNKER JR, RICHARD A	7.98 @HR

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MONTHLY SALARY REPORT FOR 1982 PAGE 043

ROAD & BRIDGE PCT. # 4
0050

	1982 SALARY
ANDERSON, JOE LOUIS	2,256.32
ASHTON, MERVYN	6.60 @HR
BEAL, RICHARD B.	6.05 @HR
CURRY, HENRY LEWIS	8.18 @HR
DIRBA, RAYMOND JOHN	8.54 @HR
FINCH, JIM D	8.97 @HR
GAJEVSKY, ALBIN	7.07 @HR
GARCIA, ALBERTO	5.50 @HR
JENKINS, GEORGE EDWARD	6.60 @HR
JUREK, LADGIE	8.97 @HR
JUREK, LOUIS RICHARD	8.81 @HR
KING, ELTON	2,566.66
KING, HERBERT	5.00 @HR
KOTZUR, SHIRLEY	1,053.86
LENARD, ANTHONY	7.07 @HR
MALAC, ALOIS	6.92 @HR
MALOTA, ARNOLD F.	6.92 @HR
MCARTHUR, JOE	6.60 @HR
PARKER, FREDDIE	6.05 @HR
PARKER, MILTON	7.78 @HR
REZNICEK SR, HENRY	11.24 @HR
ROBLES, CIPERANO	6.37 @HR
ROGERS, JAKE	4.95 @HR
SHELTON, CLARENCE	8.16 @HR
SPECKMAIER, CALVIN	8.18 @HR
STRATMAN, BOBBY	7.55 @HR
STRATMAN, JESSIE	8.97 @HR
THAMES, JERRY	133.10
THE ESTATE OF ED H HELWIG	TERMINATED
VASQUEZ, PAUL ALVAREZ	7.55 @HR
ZAPALAC, ALVIN	2,295.78

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MONTHLY SALARY REPORT FOR 1982 PAGE 044

DRAINAGE DISTRICT MAINT. AVAIL
0051

	1982 SALARY
AGUILAR, BEVERLY A	4.95 @HR
ALLEN SR, HENRY	7.59 @HR
ARMSTEAD, CHARLIE R	7.98 @HR
BAXTER, LARRY J.	6.90 @HR
BENTON, STANLEY REID	7.32 @HR
BURKE, CARROLL RAY	TERMINATED
BYRD, BRYAN RAY	7.70 @HR
CANIPE, JAMES CLINE	7.15 @HR
CANIPE, TOMMY W	6.05 @HR
CARDENAS, OCTAVIANO	5.50 @HR
COOPER, ANTONE	4.95 @HR
CORTEZ, RUBEN	TERMINATED
DE LARO, ANTHONY	7.32 @HR
DICKERSON, JEFFERSON	4.95 @HR
DORR, ROGER F	TERMINATED
FELDHOFF, DAVID NORMAN	4.00 @HR
FINCH, LEE ROY	TERMINATED
FOSTER, J D	4.95 @HR
GAMINO, RODRIGO L	4.95 @HR
GAMINO, VALENTINE	4.95 @HR
GARNER, JOHNNY LEE	5.50 @HR
GLASSCOCK, IVAN W	7.59 @HR
GUNTLE, CLAYTON	9.66 @HR
GUNTLE, DAVID C	7.59 @HR
HALL, DAVID CHARLES	TERMINATED
HEDT, GILBERT W	9.66 @HR
HODGE JR, SIMON L	6.88 @HR
HUSTEDE, BENNIE R	9.35 @HR
JORDAN, JOHN JAY	TERMINATED
KERLEY, KERRY L	5.50 @HR
KINNEBREW, BLAINE	2,090.00
KRAFT, HILBERT CLYDE	9.66 @HR
KRAMER, DARREL R	7.98 @HR
KRAMER, MELVIN	8.25 @HR
LAVENBERG, KERRY	4.95 @HR
LINDEMANN, DAVID CHARLES	5.50 @HR
LOTT JR, ROSTON	7.15 @HR
MACHOSKY, STANLEY J	6.05 @HR
MEYER, JO ANN	1,265.00
MOSIER, GEOFFREY L	6.05 @HR
MUEGGE, MARK W	9.66 @HR
ORTIZ, RUDY V	4.95 @HR
PIEPER, LESLIE E	8.80 @HR
POLICHINO, ALVIN VINCENT	6.60 @HR
PONCIK, JODY L	7.15 @HR
POWELL, ILLO M.	6.60 @HR
POWELL, PATTIE J	5.50 @HR
PUSTKA, DANIEL J	9.66 @HR
RAY, ISAAC LYNN	4.95 @HR
REID, CHARLES M	9.66 @HR
RUSSAW, SHERMAN	8.78 @HR

MONTHLY SALARY REPORT FOR 1982 PAGE 045

DRAINAGE DISTRICT MAINT. AVAIL
0051

	1982 SALARY
SAENZ, GUADALUPE	7.32 @HR
SCHNEIDER, MELVIN C	9.66 @HR
SEBESTA JR, TELLAS	8.53 @HR
SEBESTA, BILLY JOE	2,249.50
SEBESTA, MARK ALLEN	4.00 @HR
SEBESTA, TELLAS	9.66 @HR
SLIVA JR, CHARLIE JOE	9.66 @HR
TOON, DARRELL GENE	4.95 @HR
VOGLER, MARK ALAN	9.00 @HR
WEIDEMANN, DARREL W	7.59 @HR

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MONTHLY SALARY REPORT FOR 1982 PAGE 046

MULTI PURP & GEN GOVT EP 10 0106	1982 SALARY
HUGHES, CYNTHIA JEAN	250.00
MANOU, GWENDOLYN	250.00
PERALES, ANNIE	250.00

...1....1....:....2....:....3....:....4....:....5....:....6....:....7....:....8...

ADULT PROBATION	MONTHLY SALARIES FOR 192
ARISMENDEZ, SOILA C	975.00
CASEY, THOMAS K	1,680.00
CASTILLO, VIRGINIA SALAS	925.00
DOBSON JR, AL	2,090.00
GOLD, ANNIE L	925.00
GUILLEN, ESTELLA G	1,680.00
LACINA, EDMUND GARY	1,744.00
SLOT, RAE ETTA	1,443.00
SLOT, RAE ETTA	30.00 - SHERIFF

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21 RE: APPROVE FINAL PAYMENT IN THE AMOUNT OF $8,900.00 TO MEYERSON CONSTRUCTION COMPANY ON COURTHOUSE RENOVATION PROJECT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the final payment to Meyerson Construction Company on Courthouse renovation project, in the amount of $8,900.00. Bill as follows:

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APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 1 PAGE

TO (Owner): Ft Bend County

PROJECT: Ft Bend County Court House

APPLICATION NO: 18

PERIOD FROM: 7-24-81
TO: 1-27-82

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION:

CONTRACT FOR: Construction- Additions and Alterations

ARCHITECT'S PROJECT NO:

CONTRACT DATE: February 11, 1980

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	55257.60	1210.04
Approved this Month			
Number	Date Approved		
TOTALS		55257.60	1210.04
Net change by Change Orders			+54047.56

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Meyerson Construction Co.

By: [signature] Date: 1-27-82

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 1,811,000.00
Net change by Change Orders	$ 54,047.56
CONTRACT SUM TO DATE	$ 1,865,047.56
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 1,865,047.56
RETAINAGE ____% or total in Column I on G703	$ 0.
TOTAL EARNED LESS RETAINAGE	$ 1,865,047.56
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 1,856,147.56
CURRENT PAYMENT DUE	$ 8,900.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 27th day of Jan., 19 82
Notary Public: [signature]
My Commission expires: 5-31-85

AMOUNT CERTIFIED	$ 8,900.00

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: [signature] Date: 28 Jan 82

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

G702 — 1978

RE: APPROVE AND EXECUTE CERTIFICATION STATEMENT TO THE STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORATION FOR FEDERAL RAILROAD SIGNAL PROGRAM FOR IMPROVEMENTS TO LONG LANE ROAD AT A.T.S.F. RAILROAD EAST OF ORCHARD:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley and duly passed, the court approved and executed Certification Statement to the State Department of Highways & Publlic Transporation for Federal Railroad Signal Program for

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improvements to Long Lane Road at A.T.S.F. Railroad east of Orchard, as follows:

COMMISSION
A. SAM WALDROP, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251
January 26, 1982

ENGINEER DIRECTOR
MARK G. GOODE

The 1982 Federal Railroad Signal Program

Hon. Jodie E. Stavinoha
County Judge, Fort Bend County
P. O. Box 368
Richmond, Texas 77469

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Dear Judge Stavinoha:

The above Program for the installation of automatic warning systems has been approved by the State Highway and Public Transportation Commission Minute Order 78764, dated August 31, 1981. The financing of this Program is 5% State, 5% local political subdivision and 90% Federal funds.

Through the State Priority System, the grade crossing selected for improvement is at the intersection of Long ~~Lake~~ LANE Rd Road and the Atchison, Topeka and Santa Fe Railway Company track, East of Orchard. Your agreement to participate will be noted by your execution and return of one of the attached Certification Statements for this project. Do not send your check at this time.

You will be invited later to an on-site diagnostic inspection of the crossing to assist in determining the type of automatic protective devices to be installed. Following receipt of your Certification Statement and the Railroad's Detailed Estimate of Cost, we will forward a copy of the finaled State-Railroad Agreement with the required exhibits and request, at that time, your contribution of 5% of the total estimated cost for this installation.

Such projects normally take about two years from inception to installation and we therefore request your prompt handling and response to minimize this time frame.

Very truly yours,

Omer F. Poorman

Omer F. Poorman
District Engineer
District No. 12

Attachments

Fort Bend County
Long Lake Rd.
AT&SF Ry. Co.
E. of Orchard
DOT No. 022 706J

CERTIFICATION STATEMENT

State Department of Highways and
Public Transportation

This is to certify that Fort Bend County (city/county) approves and accepts the project for the protection of the described grade crossing and agrees to forward its remittance to the Department in the approximate amount of $ 3,500.00 upon request. The exact amount is to be determined at the time of project approval. The undersigned also agrees that advance warning signs and pavement markings will be in accordance with State and Federal standards at the time of project completion.

Dated this 1st day of February 19 82.

John E. Stavinoha
Authorized Public Official

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The court recessed at 11:00 A.M. to meet in closed session to discuss personnel matters.

No action taken at the closed session on personnel matters.

The court recessed at 12:00 Noon until 1:30 P.M. to Approve Bills.

The court re-convened at 1:30 P.M. when the following order was had.

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23 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in February (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed and approved.

There being no further business the court adjourned at 3:15 o'clock P.M.

Jodee Hlavinka
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

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REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 8th day of February, 1982, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of February 2, 1982, as presented.

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2 RE: PRESENTATION OF HONOR AWARD IN RECOGNITION OF EXCELLENCE IN ARCHITECTURAL DESIGN FOR FORT BEND COUNTY COURTHOUSE:

Mr. Bill Merriman with Ray B. Bailey Architect, Inc. presented to the Commissioner Court a plaque reading as follows: Presented - Houston Chapter of the American of Architects - Honor Award - Ray B. Bailey Architects, Inc. (Architect) -Fort Bend County (Owner) in recognition of excellence in Architectural Design for Fort Bend County Courthouse, Richmond, Texas.

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3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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4 RE: ACCEPT BID OF CUSTOM CREATIONS FOR VENETIAN BLINDS FOR THE JUVENILE DETENTION CENTER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept the bid of Custom Creations for venetian blinds for the Juvenile Detention Center, in the amount of $2,360.50.

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5 RE: APPROVE TRANSFER OF LINE ITEMS IN 1982 BUDGET:

There were no transfer of line items in 1982 budget.

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6 RE: CONSOLIDATE GASOLINE ALLOWANCES IN VARIOUS DEPARTMENTS' BUDGET INTO ONE LINE ITEM:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to combine various departments, who have line items in gas, to be consolidated into one line item in the General Fund.

Budgets to be amended from, for gasoline for 1982.--

County Auditor	Building Maintenance
Juvenile Probation	Constable Precinct #1
Constable Precinct #2	Constable Precinct #4
Vehicle Maintenance	Library
Health Department	Ambulance
Animal Control	

---

7 RE: AUTHORIZE TO ADVERTISE FOR BIDS ON SHREDDERS FOR FORT BEND COUNTY:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for one or more 5 foot, 6 foot and 10 foot shredders for Fort Bend County.

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8 RE: APPOINT AN ATTORNEY TO HANDLE LAWSUITS AGAINST FORT BEND COUNTY OFFICIALS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized that Don Schwartz, Attorney at Law be appointed to handle two lawsuits filed against Ervin Hurta, Sheriff and Kathy Black, Fort Bend County Tax Assessor/Collector and the County.

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9 RE: TAKE ACTION ON AGRIPOST CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the current revised proposed agreement between Fort Bend County and Agripost, Inc., as follows:

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AGREEMENT

This Agreement is hereby entered into on this 8th day of February 1982, by and between Fort Bend County, a political subdivision of the State of Texas, hereinafter referred to as the "County" and AGRIPOST, INC. a Florida corporation, hereinafter referred to as the "Company".

WITNESSETH:

WHEREAS, The County recognizes the need for a permanent non-polluting solution to the solid waste disposal requirements of Fort Bend County; and

WHEREAS, The recycling of the resources contained in municipal solid waste is preferred to long-term landfilling; and

WHEREAS, the Fort Bend County Commissioners Court, by Resolution, dated February 8, 1982, and attached hereto, has decided to reach an understanding with the Company pursuant to which the Company would finance, construct and operate a solid waste resource recovery composting facility (the "Project"); and

WHEREAS, the facility would be known as the Agripost Recycling Facility (hereinafter referred to as the Recyling Facility); and

WHEREAS, the County wishes to accept the representations submitted by the Company as evidenced by the terms and conditions as set forth in this agreement.

NOW, THEREFORE, in consideration of the sum of Ten Dollars ($10.00) and other good and valuable consideration and the mutual covenants and promises contained herein, it is hereby agreed by the County and the Company as follows:

1. INCORPORATION BY REFERENCE. Any attached exhibits are incorporated herein by reference as part of this agreement and constitute the basic agreement between the County and the Company; provided, however that where the terms of this Agreement are inconsistent with the terms of the said Exhibits the terms of the specific provisions set forth in the paragraphs that follow shall be controlling.

2. SITE. The site of the Recycling Facility shall be determined by the Company. The County will assist the Company in site selection. The site will be decided only after careful evaluation of area drainage, land use, community growth patterns, and other factors associated with the public interest.

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3. TERM OF AGREEMENT. This Agreement shall become operative and effective on the date on which the Fort Bend County Commissioners Court approves this Agreement by resolution and upon the execution and delivery hereof on behalf of the County. The Agreement shall continue in existence for a term of fifteen (15) years commencing on the date twelve months from the date on which all permits and licenses necessary to construction and operation have been issued.

4. DEFINITION OF WASTE. The Term "waste" shall mean all types of general municipal solid waste, including paper, glass, stones, food, metals, rubber, wood, textiles, moistures, street sweepings and other debris, but shall not include pathogenic, toxic, explosive and radioactive material and other hazardous wastes, which require, by law or regulation, special handling in their collection and/or disposal. The company may refuse to accept deliveries which do not constitute waste. The Company shall have title to all waste upon delivery at the site.

5. TIPPING FEE. The County understands that the commercial users of the Agripost Recycling Facility (private haulers, cities, etc.) will pay the Company a tipping fee for receiving the solid waste. The initial tipping fee will be $11.00 per ton. This fee will be indexed annually by 50% of the Consumer Price Index for Urban Wage Earners and Clerical Workers as prepared by the United States Department of Labor. Determination shall be made at each anniversary date of the first full

operating year of the Plant and adjustments applied to the fee sixty (60) days following.

A special fee will be determined for "citizen loads," (non-commercial pick-up trucks, etc. one ton or less). This special treatment for "citizen load" users is intended to allow easy access for the private citizens of Fort Bend County without regular garbage collection service. The intent of this easy access is to keep the County roads free of unauthorized dumping. A minimum fee schedule will be established equal to the County's most recent minimum fee schedule, as of the beginning of operations of the Agripost Recycling Facility. The special fee will be indexed annually by the same percentage as the regular tipping fee, above, rounded to the nearest 10¢.

The Company will grant permission to the County to dump reasonable amounts of waste from time to time at no charge to the County. Such permission will not be unreasonably withheld.

6. MEETING FLOOD CRITERIA. The Company agrees that it will, at its cost, meet the elevation requirements of the National Flood Criteria Insurance Program as well as County Drainage District flood criteria before the site may be used by the Company for the purpose intended.

7. ON AND OFF-SITE IMPROVEMENTS. The Company shall assume sole responsibility for on-site improvements including, but not limited to the Recycling Facility, roads, buildings, equipment, machinery, arrangement for utility services to said site, landscaping and utilities requisite to construction and operation of the Recycling Facility. Design and construction of the Recycling Facility will meet the requirements of the appropriate Building Codes and other applicable governmental codes and regulations. The project's site plan is to be approved by the County's Department of Engineering/ Drainage District. Upon obtaining the approval of said Department and all other requisite permits and licenses necessary to the construction and operation of the facility, the Company shall use its best efforts to arrange for the financing of the construction of the Recycling Facility and shall proceed diligently to construct the Facility once all the necessary financing has become available therefor. The County will assist the Company in arranging for utility services to said site.

8. ENVIRONMENTAL TESTING PROCEDURES. By virtue of federal, state and county rules, regulations and requirements, the Company is

required to undertake environmental testing during its processing of waste. The Company shall, at any and all times, provide all or any portion of its environmental test results to the County upon request.

9. INDEMNIFICATION. The Company shall defend, indemnify, and save harmless the County, its officials, officers, employees, representatives and agents, from any and all claims, liability, losses and causes of action which may arise out of the performance by the Company, its contractors, subcontractors, independent contractors, employees or agents, of the work required by this Agreement. In addition, the Company shall pay any royalties or license fees that may be needed in connection with the operation of the Facility. The Company shall also defend all suits or claims for infringements of any patent rights in connection with the operation of the Facility and shall hold the County harmless from any loss on account thereof. Without limiting the generality of the foregoing, such indemnity shall extend to costs and attorney fees in any proceeding whether arbitration, trial, appellate review, or collateral proceeding.

16

10. INSURANCE. The Company shall insure the improvements and equipment installed at the site against any and all damage or loss from the time of the effective date of this Agreement until the termination of this Agreement including exercised options to renew. Said insurance shall cover any loss during transport from its place of manufacture (including place of dealer preparation) to the site in the amount equal to one hundred percent (100%) of the amount to be paid for the improvements and equipment referred to. Said insurance shall be issued by companies authorized to do business under the laws of the State of Texas, with the following qualifications as to management and financial strength: The Company

> must be rated no less than "A" as to general policyholder's rating, and no less than "AAA" as to financial rating in accordance with the latest edition of Best's Key Rating Guide, published by A.M. Best Company, Inc.

11. CONTRACT FOR CONSTRUCTION. The Company will be permitted to employ a contractor or competent subcontractors to construct the facility.

12. ASSIGNMENT AND DELEGATION. This Agreement cannot be assigned or performance of the duties hereunder delegated without the prior, express written consent of the parties hereto except as otherwise herein provided. The County acknowledges, however, that an

assignment of this Contract or certain contractual rights of the Company hereunder may be necessary or desirable to facilitate the financing of the construction of the Recycling Facility, and the Company may make such an assignment to any or all participants in such financing, including, but not limited to, persons or entities which undertake to construct and operate the plant in conjunction with or on behalf of the Company, or holders of revenue bonds or any other instrument of indebtedness secured by revenues generated by the project or by Company Property or persons on behalf of such holders.

13. SPECIAL TERMINATION. The County recognizes that the benefits to the citizens of Fort Bend County, to be derived from a permanent recycling facility, are appreciable. The County also recognizes that recycling facilities, however economically and technologically viable, do not presently exist in the State of Texas. Furthermore, the Company hereby expresses its intent to use its best efforts to obtain financing for the project. However, both parties recognize that due to circumstances beyond their control financing may not be obtainable. If financing for the construction of the Recycling Facility is not obtained within nine months of the effective date of this agreement, or within three months of the effective date of the appropriate Solid Waste Permit, whichever is later, then either party may terminate this agreement by written notice to the other party with no further liability.

14. NONDISCRIMINATION IN EMPLOYMENT. In accordance with Fort Bend County policy, the Company agrees to make no discrimination because of race, color, creed, or national origin with respect to employment of personnel on this project, and further agrees that all citizens having the experience and skill necessary to perform the work shall be afforded equal opportunity of employment for the work to be performed at the site of this project.

15. CORPORATE CITIZENSHIP. It is the intent of the Company to be a good corporate citizen. The Company believes that it has a corporate responsibility to participate financially in worthwhile civic and cultural projects. Therefore, the Company hereby expresses its intent to contribute $.15 per ton of Agrisoil sold from the Agripost Recycling Facility to a Cultural Fund, to be administered by the Fort Bend County Commissioners Court. The Cultural Fund may be used at the discretion of the Commissioners Court for projects such as the Fort Bend County Library.

16. PLANT CAPACITY AND FORT BEND COUNTY GROWTH. The County and the Company both recognize the rapid population growth rate in Fort Bend County. It is the intent of both parties to provide solid waste processing capacity which is sufficient to serve the County's needs now and in the future. The County will, therefore, not restrict the facility's processing enough non-Fort Bend County solid waste to succeed economically at or near 400 tons per day. The Company understands that the County is in no way assuring delivery of 400 tons per day. The non-Fort Bend County solid waste accepted at the facility will be reduced as the Company determines that delivery of solid waste from within the County has increased sufficiently to permit such reductions.

17. PROJECT SUPPORT BY COUNTY. The County recognizes the desirability of financing the Agripost Recycling Facility outside of County funds. The County further understands the assurances required by private enterprise lending institutions regarding the long-term economic viability of the facility. To this end the County assures the Company that it will give its full support, exclusive of financing, to this Project, including assistance from the County as would normally be given to businesses operating in the County. Such assistance does not, however, relieve the Company of its responsibility for obtaining required permits. The County agrees not to endorse or support any other solid waste processing facility which would cause the Agripost Recycling Facility to fail economically.

16

The County specifically reserves the right to exercise its powers, as set forth in the County Solid Waste Control Act of 1971, Article 4477-8, V.C.S., over the disposition of any and all solid waste generated in the County in excess of four hundred (400) tons/day. Said powers may also be exercised if the proposed facility is not successful.

The Company recognizes the desirability of having a County landfill to be used prior to the commencing of operations of the Facility and at such other times that the supply of waste in Fort Bend County exceeds the rated capacity of the Facility. The Company further recognizes the desirability of the existence of such landfill as a backup in case of an extreme emergency, beyond the control of the Company. It is understood that such a disposal facility is not to compete with the Agripost Recycling Facility in such a manner as would cause the Agripost Recycling Facility to fail economically.

18. AGREEMENT GOVERNED BY LAWS OF TEXAS. This Agreement shall be governed by the laws of the State of Texas.

19. VENUE. Venue for any suit or action to enforce the terms and conditions of the Agreement shall be in any court in Fort Bend County, Texas, having jurisdiction over the subject matter.

20. REVISIONS PERMITTED. The parties hereto recognize that they may have to modify this Contract in certain respects in order to meet certain requirements of underwriters and lenders in the future. The parties covenant to one another that each will endeavor to accommodate the other in order to meet the requirements of underwriters and lenders.

21. NOTICES. Any formal notice that the County wishes to give to the Company under this agreement shall be given by registered or certified mail or by hand delivery to the President of the Company at the Company's registered offices, which are presently located at 990 Southwest First Street, Miami, Florida 33130. Any formal notice that the Company wishes to give to the County under this agreement shall be given by registered or certified mail or by hand delivery to the Fort Bend County Judge at his designated office which is presently the Fort Bend County Court House Annex at 50 Liberty, Richmond, Texas 77469.

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22. ENTIRETY OF AGREEMENT. This Contract constitutes the entire agreement and supersedes all prior agreements and understandings both written and oral, among the parties with respect to the subject matter hereof and may be executed simultaneously in several counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

23. MISCELLANEOUS PROVISIONS. The failure of either party to enforce at any time, or for any period of time, any of the provisions of this agreement, shall not be construed as a waiver of such provisions, or of the right of the party thereafter to enforce each and every such provision.

Invalidity or unenforceability of any provision of this agreement shall not affect the other provisions hereof, and the agreement shall be construed in all respects as if such invalid or unenforceable provisions were omitted.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed by their appropriate officials, as of the date first above written and delivered in Fort Bend County, Texas.

Approved as to legal form and legal sufficiency:

By William A. Metzger
District Attorney

COUNTY COMMISSIONERS COURT

By Judie E. Stavinoha
County Judge

Attest: Pearl Ellett

By _____
~~Deputy~~ CO Clerk

(COUNTY SEAL)

AGRIPOST, INC.

By Edward C West
Edward C. West,
President

Attest: Pamela P. Gaston
Pamela P. Gaston, Asst.
Secretary

(CORPORATE SEAL)

CORPORATION ACKNOWLEDGEMENT

THE STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, on this day personally appeared Edward C. West and Pamela P. Gaston, known to me to be the person whose name is subscribed to the foregoing instrument, as President and Asst. Secretary of Agripost, Inc., a corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

Given under my hand and seal of office this the 2nd day of February A.D. 1982.

My Commission Expires

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JAN. 4 1985
BONDED THRU GENERAL INS. UNDERWRITERS

Notary Public in and for Dade County, Florida

STATE OF FLORIDA AT LARGE
JACOB GOLD
NOTARY PUBLIC

16

10 RE: APPROVE AMOCO GAS COMPANY PIPELINE ADJUSTMENT FOR FM-1092 IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved Amoco Gas Company pipeline adjustment for FM-1092 in Precinct 3, which is in connection with the widening of FM 1092.

Estimate is accepted and funds are in the Precinct 3 budget.

Letter as follows:

STATE OF TEXAS FORT BEND COUNTY

4 February 1982

16

Amoco Gas Company
P.C. Box 2609
Texas City, Texas 77590

Attn: Mr. Childers - Manager

Dear Mr. Childers:

Attached are two letters addressed to Mr. Stanley Kucherka, Jr. in error. Each Precinct Commissioner has the responsibility to budget, purchase and take other necessary action to acquire right of way for state roads, in their respective Precincts.

The proposal stated in your 17 January 1982 letter, that Fort Bend County's portion of cost for adjusting one 20-inch O.D. natural gas pipeline which crosses FM 1092, approximately 9000 feet south from the intersection with S.H. 90-A not to exceed $12,310.00, is acceptable and Fort Bend County Commissioners Court has duly signed below.

It is requested that one copy of bids submitted be sent to the above address.

If additional funding becomes necessary, Court approval will be required.

Yours truly,

Alton B. Pressley
Alton R. Pressley
Commissioner - Precinct #3
Fort Bend County

Approved and accepted by:
Fort Bend County, Texas

1.
2.
3.
4.
5.

OFFICE OF
ALTON B. PRESSLEY
COMMISSIONER
FORT BEND COUNTY-PRECINCT 3
P O BOX 52
SUGARLAND TEXAS 77478
494-9076

11 RE: DISTRIBUTE RURAL FIRE CALL BALANCE FOR 1981: AMEND THE FIRE CALL BUDGET:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to amend the fire call budget in the amount of $33,457.78.

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12 RE: DISTRIBUTION OF FIRE CALL 1981 BALANCE:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized that after all outstanding calls are paid out, $3500.00 to be set aside for schooling and the remainder to be paid out equally to the 15 Fire Departments.

Fort Bend County
Fire Fighters Association

FORT BEND COUNTY

January 29, 1982

County Judge Jodie Stavinoha
Fort Bend County Commissioners's Court
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

16

Subject: Rural Fire Calls and Equipment-
Disposition of Remaining Funds for Year 1981

Dear Judge Stavinoha:

This letter is in reference to item # 8-Recommendations made by the Fort Bend County Fire Fighters Association that were accepted by the Fort Bend County Commissioner's Court on March 16, 1981.

Item # 8 states "Any remaining money in this account shall then be divided equally among the Fort Bend County Fire Departments or can be divided among the Fire Departments on a percentage basis, depending on the number of county paid fire calls make that year."

By vote of this association, it was agreed that any remaining money should be divided equally among the fifteen fire departments. The fifteen fire departments are:

Beasley	Blue Ridge	Fresno
Fulshear	Katy	Kendleton
Missouri City	Needville	Orchard
Richmond	Rosenberg	Stafford
Sugar Land	Thompson	Townewest

Thanks for your support and if additional information is required please feel free to contact this association.

Sincerely, Frank Fisher

Frank Fishar, President FBCFFA

Beasley Fresno Fulshear Katy Kendleton Missouri City Needville
Richmond Rosenberg Stafford Sugar Creek Sugar Land

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13 RE: CREATE A BAIL BOND BOARD FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to create a Bail Bond Board for Fort Bend County, as required by S.B. 727. The board will include the County Sheriffs' Department or his designee, District Judge having jurisdiction over criminal matters, County Judge or a Commissioner designated by the County Judge, Judge of County Court-at-Law having jurisdiction over Criminal matters designated by the Commissioners Court, District Attorney or his designee and a Licensed Bondsmen.

The provisions of this bill automatically create a county bail bond board in counties having a population of more than 110,000. This bill also authorizes smaller counties to creat a county bail bond board at their own option.

Section 5(f)(8) of that new law (Article 2372p-3, V.T.C.S.) provides that it will be the duty of county bail bond boards "To file reports and furnish information on the operation of the bonding business in the county at the request of the Texas Judicial Council which shall report annually to the governor and the legislature on or before December 1 of each year on the operation of the bonding business in the state."

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14 RE: CONSIDER RESOLUTION FOR INCLUSION IN THE FIRE ANT CONTROL PROGRAM DURING 1982:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to pass a Resolution asking to participate in the Fire Ant Control Program during 1982.

14

RESOLUTION

WHEREAS, the Fort Bend County Commissioners Court met in Regular Session on February 8, 1982 and considered participation in the Imported Fire Ant Control Program during 1982; and

WHEREAS, Fort Bend County Commissioners Court realizes that the fire ant problem in Fort Bend County is extremely serious; and

WHEREAS, by motion made and duly passed, Fort Bend County Commissioners Court is requesting that Fort Bend County be allowed to participate in this program; and

WHEREAS, the Fort Bend County Farm Bureau Board of Directors has volunteered and is appointed to act as the Fire Ant Control Committee in the handling and distribution of the control chemicals.

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS on this the 8th day of February, 1982, has duly passed and approved this resolution for participation in the Texas Department of Agriculture's Fire Ant Control Program for 1982.

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FORT BEND COUNTY COMMISSIONERS COURT

BY: Jodie E. Stavinoha
JODIE E. STAVINOHA, COUNTY JUDGE

Discussion

15 RE: CONSIDER FOR APPROVAL AN AGREEMENT BETWEEN FORT BEND COUNTY AND VILLAGE OF PLEAK REGARDING SEPTIC SYSTEMS:

Postponed until another court meeting.

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16 RE: CONSIDER RECOMMENDATIONS FROM FORT BEND COUNTY ELECTIONS COMMITTEE REGARDING ADDITIONAL EQUIPMENT AND SUPPLIES FOR 1982 ELECTIONS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley and duly passed, the court authorized to accept the recommendations made by the Fort Bend County Elections Committee regarding additional equipment and supplies for 1892 elections. Funds to be taken out of Revenue Sharing EP-13 Capital Improvements. Elections Committee recommendations as follows:

16

Office of
JODIE E. STAVINOHA
County Judge

P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

February 3, 1982

Commissioners Court
Fort Bend County
Richmond, Texas 77469

Dear Sirs:

The Election Committee met on February 3, 1982 to discuss the upcoming elections during 1982.

The following additional equipment and supplies are being requested to be purchased in order to conduct these elections in an orderly and proper manner:

110	Sets of Voting Boxes, approximate cost	$12,000
20	Voting Machines, approximate cost	83,000
10	Readers for Voting Machines, approximate cost	7,000
51	"Proms", approximate cost	3,500
1	Full-time person hired for County Clerk's Office until the end of the year to handle election matters.	

We ask that you consider that since the voting machines were first purchased, our voter registration has grown from approximately 24,000 to 60,000 voters, as well as a voting precinct increase from 38 to 54.

THE ELECTIONS COMMITTEE:

Jodie E. Stavinoha, County Judge
Ervin Hurta, Sheriff
Kathy Black, Tax Assessor/Coll.
Pearl Ellet, County Clerk
Jim Tallas, Republican Party Chmn.
Shirley Davis, Democratic Party Chmn.

16

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17 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR SUPPLIES AND ADDITIONAL EQUIPMENT NEEDED FOR THE ELECTIONS AS RECOMMENDED BY THE ELECTIONS COMMITTEE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for supplies and additional equipment needed for the elections as recommended by the Election Committee.

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18 RE: DELCARE AN EMERGENCY FOR BIDS TO BE OPENED IN ONE WEEK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to declare an emergency for the bids for the Election supplies and equipment to be opened in one week.

There being no further business the court adjourned at 11:05 P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

EMERGENCY SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 10th day of February, 1982, the Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
Elton King	Commissioner Precinct #4

Commissioner W. Lee Schmidt and Commissioner Alton B. Pressley were absent, when the following were had and the following order was passed, to-wit:

RE: ACCEPT PETITIONS SIGNED BY REGISTERED VOTERS OF FORT BEND COUNTY TO HOLD A REFERENDUM ELECTION FOR THE PURPOSE OF LEGALIZING BINGO UNDER THE "TEXAS BINGO ENABLING ACT".

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Elton King and County Judge Jodie E. Stavinoha voted to make a quorum, and duly passed the following:

We the undersigned, comprising at least 10% of the number of voters (19,182) who voted in the last gubernatorial election, respectfully request the Commissioners Court of Fort Bend County to call an election under the "Texas Bingo Enabling Act" for the purpose of legalizing bingo for charitable organizations in Fort Bend County.

(Petition will be maintained by the County Clerk, with the original Court Minutes)

There be no further business the court adjourned at 9:30 o'clock A.M.

Jodie Stavinoha
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

16

Pearl Ellett

JANUARY 1982

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS							
General Fund	41,664.34	2,445,306.34	2,432,502.35	54,468.33	81,031.09		135,499.42
Road & Bridge Fund	49,178.58	1,289,093.59	1,385,509.55	(47,237.38)	39,106.79		(8,130.59)
Insurance Escrow Account	7,914.25	75,000.00	68,362.67	14,551.58	- - -		14,551.58
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Funds	(39,759.95)	941,610.55	892,848.58	9,002.02	443.62		9,445.64
Lateral Road Account	2,951.43	100,000.00	108,499.37	(5,547.94)			(5,547.94)
Rev.Sharing Trust Fd. EP#9	1,051.58	- - -	283.10	768.48	283.10		1,051.58
Rev.Sharing Trust Fd. EP#10	2,889.79	375.00	400.14	2,864.65	- - -		2,864.65
Rev.Sharing Trust Fd. EP#11	20,870.44	- - -	607.68	20,262.76	- - -		20,262.76
Rev.Sharing Trust Fd. EP#12	2,913.20	90,000.00	30,712.14	62,201.06	359.22		62,560.28
Rev.Sharing Trust Fd. EP#13	.00	196,455.00	176,251.67	20,203.33	4,312.50		24,515.83
County Law Library Fund	4,172.50	884.00	28.43	5,028.07	- - -		5,028.07
Voter Registration Fund	65.31	- - -	- - -	65.31	- - -		65.31
District Attorney's Bad Check Collection Fund	984.35	865.00	- - -	1,849.35	- - -		1,849.35
District Attorney's Special Investigation Equipment	197.00	- - -	- - -	197.00	- - -		197.00
FBC Branch Libraries	1,360.41	- - -	- - -	1,360.41	- - -		1,360.41

Add 1

JANUARY 1982

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS Continued							
FBC Arcola Schoolhouse Grant IIIB	.00	- - -	- - -	.00	- - -		.00
FBC Arcola Schoolhouse Grant V	51.01	- - -	51.01	.00	- - -		.00
Library Building Fund Avail.	2,097.35	2,000,250.00	1,999,862.10	2,485.25	40.00		2,525.25
FBC Library Grants	.00	- - -	- - -	.00	- - -		.00
FBC Library Donations Acct.	3,568.13	2,170.43	101.09	5,637.47	101.09		5,738.56
FBC Criminal Justice Planning Fund CC	16,238.75	4,058.50	16,238.75	4,058.50	- - -		4,058.50
FBC Ambulance (Paramedics)	162.39	- - -	- - -	162.39	- - -		162.39
FBC Y C C	484.00	- - -	- - -	484.00	- - -		484.00
FBC District Adult Probation	5,824.78	14,882.00	9,913.81	10,792.97	- - -		10,792.97
CAPITAL PROJECTS FUNDS							
FBC Fairgrounds Property	24.85	- - -	- - -	24.85	- - -		24.85
Road Bond Available	3,353.82	- - -	- - -	3,353.82	- - -		3,353.82
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Schumann Rd. Acct. Precinct No. 4	95.32	- - -	- - -	95.32	- - -		95.32

769 Hdd 1

JANUARY 1982

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
CAPITAL PROJECTS FUNDS Continued							
FBC Smithers Lake Prect. No. 1 Maintenance Fund	1,456.24	11,000.00	9,710.66	2,745.58	- - -		2,745.58
FBC Dry Creek Bridge Acct.	1,015.82	- - -	- - -	1,015.82	- - -		1,015.82
Lockwood By-pass Rd. Acct. Precinct No. 1	9,706.52	4,100.49	4,100.49	9,706.52	- - -		9,706.52
DEBT SERVICE DEPARTMENT							
FBC Unlimited Tax Road Bonds Ser. 1962-66 Sinking	86.39	15,000.00	14,566.00	520.39	- - -		520.39
FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sinking	.00	76,958.56	74,174.95	2,783.61	- - -		2,783.61
FBC Limited Tax Jail Bldg. Bds. Ser. 1979	.00	- - -	- - -	.00	- - -		.00
Courthouse Improvement Certificate of Obligation S.	3,639.90	10,915.64	9,914.45	4,641.09	- - -		4,641.09
TRUST & AGENCY FUNDS							
Payroll Fund	244.22	391,548.65	391,553.66	239.21	98,489.50		98,728.71
County Social Security Fd.	486.45	30,000.00	29,132.00	1,354.45	- - -		1,354.45
Tax Collector's Fund	4,997.23	769,971.76	769,971.76	4,997.23	- - -		4,997.23
FBC Law Enforcement Officers' Standards & Education Fund	3,657.00	750.00	3,657.00	750.00	- - -		750.00
FBC Compensation to Victims of Crime Fund	1,280.00	425.00	1,280.00	425.00	- - -		425.00

Page 4

JANUARY 1982

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
DRAINAGE DISTRICT							
Drainage District Maintenance Available	19.50) 15,411.89)	762,739.53	964,241.34	(186,070.42)	737.51		(185,332.91)
Drainage District Social Security Fund	4.43	- - -	- - -	4.43	- - -		4.43
TOTAL	170,359.22	9,234,360.04	9,394,474.75	10,244.51	224,904.42		235,148.93

JANUARY 1982
BANK ACCOUNTS

Treasurer's Account	90-0044-5	$ (20,328.55)
Payroll Fund	90-0029-1	98,728.71
FBC Limited Jail Building Bonds Series 1979	90-0079-8	.00
FBC Limited Jail Building Bonds Series 1979 Sinking	90-0143-3	2,783.61
FBC Unlimited Tax Road Bds. Ser. 1962-66 Sinking	90-0046-1	520.39
FBC Criminal Justice Planning Fund CC	90-0020-8	4,058.50
FBC Law Enforcement Officers' Standards & Education Fund	90-0126-3	750.00
FBC Compensation to Victims of Crime Fund	90-0080-1	425.00
FBC Tax Collector's Fund	90-0115-8	4,997.23
FBC Branch Libraries Fund	90-0015-1	1,360.41
FBC Library Grants	90-0299-5	.00
FBC Arcola Schoolhouse Grants	90-0134-4	.00
FBC Voter Registration Fund	90-0048-8	65.31
FBC Revenue Sharing Trust Fund	90-0030-5	111,255.10
FBC Courthouse Certificate of Obligation Sinking Fd.	90-0082-8	4,641.09
FBC Building Fund	90-0127-1	.00
FBC Insurance Escrow Account	90-0144-1	14,551.58

JANUARY 1982
BANK ACCOUNTS

FBC District Adult Probation Fund	90-0147-6	$ 10,792.97
TOTAL		$ 234,601.35
	Checks in hands of Dist. Atty. for collection	60.00
	Amount posted in error	487.58
		$ 235,148.93

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of February, A. D. 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

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1 RE: APPROVE MINUTES:

16

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Regular Session of February 8, 1982, as corrected.

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2 RE: LETTER FROM TEXAS JUSTICE COURT TRAINING CENTER - TRAINING COURSE FOR JUDGE CARL BENTLEY:

County Judge Jodie E. Stavinoha read into the minutes of the court the following letter from the Texas Justice Court Training Center, completion of twenty hour course by Judge Carl Bentley.

TEXAS JUSTICE COURT TRAINING CENTER

SOUTHWEST TEXAS STATE UNIVERSITY
San Marcos, Texas 78666
(512) 245-2349

February 10, 1982

Hon. Jodie E. Stavinoha
Fort Bend County
Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha:

During the week of February 2-5, 1982, Judge Carl Bentley successfully completed a twenty hour course in the responsibilities of the office of Justice of the Peace. Article 5972 of the Texas Revised Civil Statutes requires each newly elected/appointed Justice of the Peace to complete a forty hour course in the responsibilities of the Justice of the Peace office and additionally to complete a twenty hour course each year thereafter. This article encompasses all justices who took office since August 30, 1963 and are not licensed attorneys. This training program is provided at virtually no cost to the county through a grant from the Governor's Office, Criminal Justice Division.

We at the Training Center realize how important it is to you and the people you serve to insure that your county Justices of the Peace are properly trained and equipped to carry out the duties and obligations of the office. As ninety to ninety-five percent of our citizenry have their one and only contact with a lower court judge, it is imperative that this contact be as judicious as possible.

You may wish to enter this letter in the minutes of your next commissioners court meeting in order that it may become a permanent record. If we at the Training Center can ever be of assistance, please do not hesitate to call.

Sincerely,

Ronald D. Champion
Executive Director

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3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

---

4 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: VOTING EQUIPMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court, upon the recommendation of the Election Committee, accepted the bid of Hartgraphics of Austin, Texas

17	ATS 20M Vote Tabulator Machines	$70,550.00
2	AF-1 Automatic Tabulator Machines	16,200.00
110	Sets of Ballto Boxes (Steel)	9,506.50
10	New Card Readers	16,000.00
51	proms	1,575.00
		$113,831.50

Also, one person to be hired by the County Clerk's office to do Election duties, starting March, 1, 1982 until end of year 1982, at a salary of $1,000.00 per month plus county portion, being a total of $11,513.14.

Grand total of $125,344.64 to be paid out of Revenue Sharing EP-13, Capital Outlay.

---

5 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to be considered from previous meeting.

---

6 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

---

7 RE: AUTHORIZE TO ADVERTISE FOR BIDS TO UPGRAD COMPUTER EQUIPMENT IN THE DATA PROCESSING DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids to upgrade computer equipment in the Data Processing Department. Money is in the 1982 Data Processing Dept. Budget.

16

8 RE: MR. BILL MEITZEN, DISTRICT ATTORNEY: APPLICATION FOR CRIMINAL JUSTICE GRANT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to make application for a Criminal Justice Grant for the District Attorneys' office to hire an Assistant District Attorney, Secretary for the Assistant District Attorney and furniture and equipment. The Grant for the first year will be fully funded by the State with the county picking up 20% of the funding each year thereafter, for five year, for salaries. Equipment & typewriter, with a 25% cash match by the County.

---

9 RE: DISCUSS DISPOSITION OF OLD RADIO TOWER AT FORT BEND COUNTY JUVENILE DETENTION CENTER:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for disposition of old radio tower at Fort Bend County Juvenile Detention Center, as follows:

1. Sold as is, to be taken down and purchased by bidder.
2. To be taken down & stacked.

---

10 RE: CONSIDER CONTRACT PROPOSAL FROM MECH-TECH AIR CONDITIONING COMPANY FOR SERVICE TO EQUIPMENT AT COURTHOUSE, ANNEX AND JAIL:

Action was postponed for 1 week so that the contract can be studied.

---

11 RE: APPROVE APPLICATION FROM DAN J. HARRISON III & BRUCE F. HARRISON TO LAY A GAS PIPELINE UNDER CANAL ROAD IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Dan J. Harrison III & Bruce Harrison to lay a gas pipeline under Canal Road in Precinct 3, as follows:

11

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15 day of February, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Dan J. Harrison, III & Bruce F. Harrison dated February 1982, permit no. 80398 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

777

11

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80398
RECEIPT NO. 500345

Formal notice is hereby given that DAN J. HARRISON, III & BRUCE F. HARRISON proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
"CANAL ROAD"	1¼ mile SE of intersection with FM 1093.	80'	X			X

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

16

General Description

A Natural Gas & Crude Oil Pipeline constructed of 2.375" D.D., .154" wall thickness, grade API 5Lx42 steel pipe, welded, coated and wrapped and cathodically protected. Cased with 4.500" steel pipe.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

85

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

~~COMPANY~~ NAME: DAN J. HARRISON, III & BRUCE F. ~~XXXXXXXXXXX~~ HARRISON
OWNER (accessible ~~24~~ hrs/day, ~~7~~ days/week:

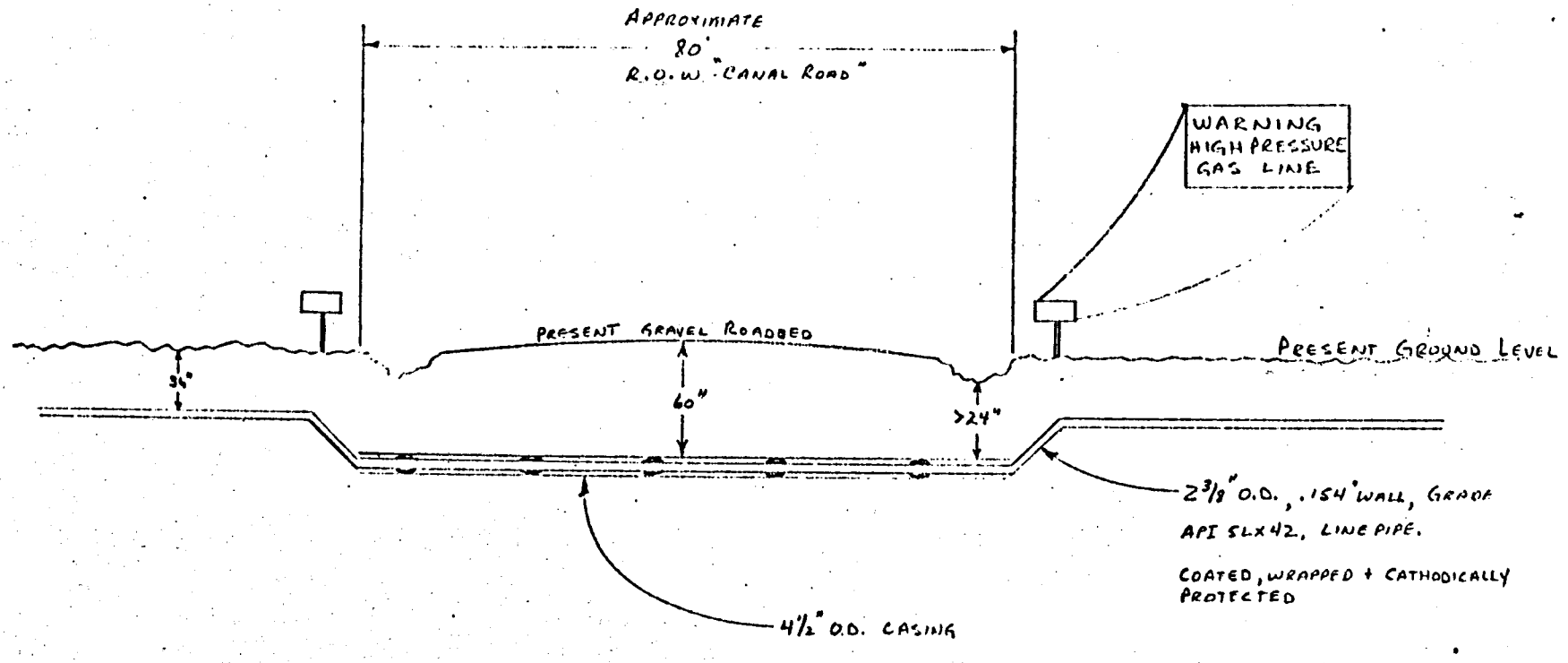
BY: A.E. Woodard
A.E. WOODARD (Signature) Agent & Attorney in Fact

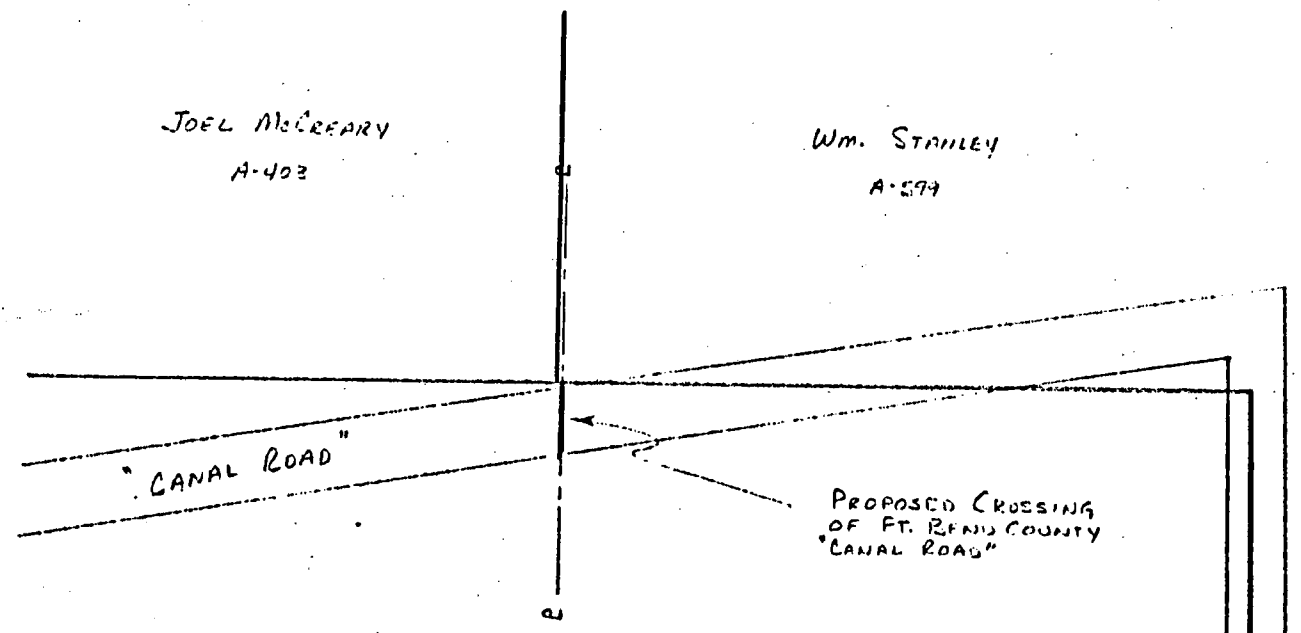
NAME & TITLE A.E. WOODARD, AGENT & ATTORNEY IN FACT
(Please Print)

DATE: FEBRUARY 1982

ADDRESS 520 S. POST OAK RD-SUITE 600
(Street/P.O. Box)
HOUSTON TEXAS 77027
City State Zip

TELEPHONE NO.: 713-961-3900


APPROXIMATE
80'
R.O.W. "CANAL ROAD"
WARNING
HIGH PRESSURE
GAS LINE
PRESENT GRAVEL ROADBED
PRESENT GROUND LEVEL
36"
60"
>24"
2 3/8" O.D., .154" WALL, GRADE
API 5LX42, LINE PIPE.
COATED, WRAPPED + CATHODICALLY
PROTECTED
4 1/2" O.D. CASING



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1" = 200'

BF 2-5-82

16

11

279

255 AFFIDAVIT TO ANY FACT

Pound Printing Co., Houston, Texas—Standard Form

THE STATE OF TEXAS,
COUNTY OF

KNOW ALL MEN BY THESE PRESENTS:

BEFORE ME, the undersigned, a Notary Public in and for said County, State of Texas, on this day personally appeared A.E. WOODARD to me well known to be a credible person, and who, after being by me duly sworn, on his oath did state:

I am a resident of Houston, Harris County, Texas, employed by Dan J. Harrison, III and Bruce F. Harrison, who are engaged in the exploration and production of oil and natural gas.

That they are the fee owners of a tract of land in the James Perry Survey A-299, Fort Bend County, Texas, on which they have installed a tank battery for the temporary storage of oil production. Directly to the north in the William Stanley Survey A-599, Fort Bend County, they drilled and completed an oil well. Separating these two surveys is a gravel road known as Canal Road, which is maintained by Fort Bend County. In order to flow the oil from the producing well to the tank battery it will be necessary to bore under the County Road.

Dan J. Harrison, III and Bruce F. Harrison are not common carriers, but the Commissioner's Court, under Vernon's Texas Civil Statute, Article 2351, Paragraph 6 is granted the right to authorize such crossings of county roads by individuals who are not common carriers.

On September 17, 1979, I was appointed Agent and Attorney-in-Fact for Dan J. Harrison, III and Bruce F. Harrison and I am acting in such capacity.

Further affiant saith not.

16

RS A.E. Woodard
A.E. WOODARD

SUBSCRIBED AND SWORN TO BEFORE ME, this day of February A.D. 1982

(L. S.)

Notary Public in and for State of Texas ~~County, Texas~~

11

SINGLE ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF HARRIS

Before me, the undersigned authority, on this day personally appeared A. E. WOODARD known to me to be the person whose name is ~~XXXX~~ subscribed to the foregoing instrument, and acknowledged to me that he executed the same as his free act and deed for the purposes and consideration therein expressed.

Given under my hand and seal of office this 11th day of February, 1982.

My Commission Expires
Dec. 8, 1984

Alyce M. La Rue
Notary Public in and for The State of ~~County,~~ Texas

MISS ALYCE M. LA RUE
Notary Public in and for Harris County, Texas
My Commission Expires _____

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12 RE: APPROVE APPLICATION FROM MAR-CON ENERGY, INC. TO LAY 3-INCH GAS PIPELINE UNDER ROBINOWITZ DITCH IN PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the application from Mar-Con Energy, Inc. to lay 3-inch gas pipeline under Robinowitz ditch in Precinct 2. In lieu of required bond, petitioner offers check in the amount of $2,000.00 to be returned to petitioner upon receipt of required bond.

(Application recorded in the minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15 day of February, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Mar/Con Energy, Inc. dated February 4, 1982, permit no. 80397 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 1980, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

16

BY Stanley L. Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 16 Minutes of Commissioners Court.

Joan Ellett
CLERK OF COMMISSIONERS COURT

BY _____ Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80397
RECEIPT NO. 500344

Formal notice is hereby given that Mar/Con Energy, Inc. proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: trenched (XXXX)	Jacked	Driven	Cased
Robinowitz	1000' South State Highway 36	164'				

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

3" gas pipeline, X-42, std. (.216 wall) 100% X-ray, 2500# test, 1000# operating, API (3000# mill tes
line to be installed 6' below bottom of existing ditch, coated & wrapped, cathodic protection.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Mar/Con Energy, Inc.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

R. D. Lyons
(Signature)

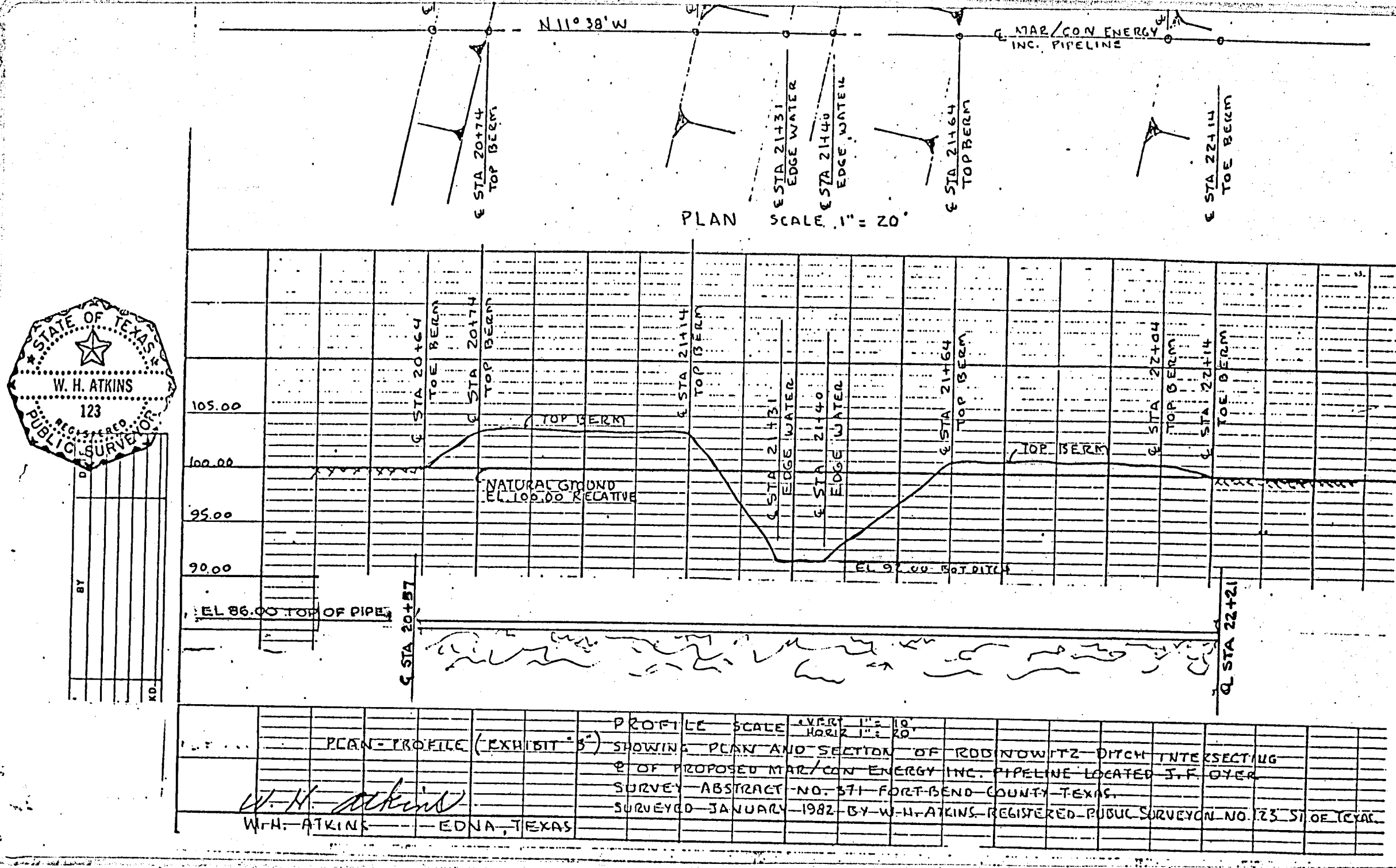
NAME & TITLE R. D. Lyons - Agent
(Please Print)

DATE: February 4, 1982

ADDRESS ~~1775 St. James Place, Suite 300~~
(Street/P.O. Box)
Houston, Texas 77056
City State Zip

TELEPHONE NO.: 713-961-1775

16



STATE OF TEXAS
W. H. ATKINS
123
REGISTERED PUBLIC SURVEYOR

PROFILE SCALE VERT 1" = 10'
HORIZ 1" = 20'

PLAN-PROFILE (EXHIBIT "B") SHOWING PLAN AND SECTION OF RODINOWITZ DITCH INTERSECTING ℄ OF PROPOSED MAR/CON ENERGY INC. PIPELINE LOCATED J.F. OYER SURVEY ABSTRACT NO. 371 FORT BEND COUNTY TEXAS. SURVEYED JANUARY 1982 BY W.H. ATKINS REGISTERED PUBLIC SURVEYOR NO. 123 ST OF TEXAS.

W.H. Atkins

W.H. ATKINS — EDNA, TEXAS

13 RE: CONSIDER FOR APPROVAL AN AGREEMENT BETWEEN FORT BEND COUNTY AND THE VILLAGE OF PLEAK REGARDING SEPTIC SYSTEMS:

Action postponed for 1 week for District Attorney to check out agreement.

The Court recessed to meet in Closed Session to discuss personnel matters.

No action taken at Closed Session on personnel matters.

The Court recessed at 11:40 o'clock A. M.

The court re-convened in the afternoon of February 15, 1982 when the following order was had.

---

14 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' office, as approved by the Commissioners' Court in person in February (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed and approved.

16

There being no further business the court adjourned at 3:00 o'clock P.M.

COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 22nd day of February, A. D. 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of February 15, 1982, as presented.

16.

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following changes in Depository Pledge Contracts:

Republic/Bank Richmond, Texas to release $500,000.00 U. S. Treasury Bills due 2/18/82, receipt #10403 and release $1,000,000.00 U. S. Treasury Bills due 3/18/82 receipt #10416. Pledge $1,000,000.00 U. S. Treasury Bills due 2/18/82, receipt #10416.

---

3 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: ONE OR MORE NEW MOTOR GRADERS, WITH OR WITHOUT TRADE-IN, 1a. TRADE-IN 1962 CATEPILLAR, MODEL #12, 1b. TRADE-IN 1968 JOHN DEER,MODEL #570, 2. OPERATION OF FOOD CONCESSION FOR FORT BEND COUNTY COURTHOUSE AND FORT BEND COUNTY COURTHOUSE ANNEX, AND 3. ONE OR MORE NEW SHREDDERS FOR FORT BEND COUNTY.

Bids were opened on the above items and to be studied.

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4 RE: ACCEPT BID OF BOSS VENDORS FOR FOOD CONCESSION FOR THE FORT BEND COUNTY COURTHOUSE ANNEX AND BID OF LILLIE & MURPHY HAMPTON FOR OPERATION OF FOOD CONCESSION, FOR THE FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Boss Vendors for the operation of Food Concession for the Fort Bend County Courthouse Annex and the bid of Lillie and Murphy Hampton for operation of food concession for the Fort Bend County Courthouse, Bids as follows:

(713) ~~342-6240~~
793-4671

BOSS VENDORS

CIGARETTE & CONFECTION VENDING MACHINES

JOHN M. (MARK) BOSSE
OWNER

P. O. BOX 627
NEEDVILLE, TEXAS 77461

CONCESSIONS

BID PROPOSAL

County Judge Jodie Stavinoha
Commissioners Court
Fort Bend County
Court House Annex
Richmond Texas

16

Gentlemen;

Please accept this letter as a certified bid proposal for the concessions at the court house annex only. I do noy wish to bid on the concessions in the court house. It is my proposal that the county recieve in payment for this concession area a percentage of sales instead of a flat rate per month. The rate being 5% of all gross sales made in the concession area, paid on a monthly bases to the county. It is also agreed that if this proposal is accepted by the commissioners court, that the sale of any and all cocession merchandise be handled through Boss Vendors only. No other vendor, vending machines, or counter concessions will be allowed in this concession area with out the written approval of Boss Vendors. Due to the increasing cost of equipment in setting up concession accounts of this nature, I must ask that this proposal be approved for a period of at least 1 year; beginning from the time this proposal is accepted by the Commissioners Court, Fort Bend County, Texas.

Thank you for your consiteration in this matter.

Respectfully,

John M. (Mark) Bosse
Owner Boss Vendors

Murphy

BID FORM

FORT BEND COUNTY MON., FEB. 22, 1982 - 9:00 A.M.

FOOD CONCESSION FOR FORT BEND COUNTY COURTHOUSE AND COURTHOUSE ANNEX

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

Bidders may bid on one or both locations. Contract will be for a period of one year to the successful bidder.

Bidding may be on the following:

A. Percent of gross receipts
B. Flat rate per month

Bidders must provide a suitable form of record keeping for Fort Bend County. No charge will be made for utilities. All equipment utilized, whether owned or rented by the successful bidder, must be approved for use by the individual responsible for general maintenance of the courthouse and courthouse annex.

16

I submitting the bid, bidder agrees that if service is not adequate, Fort Bend County can cancel the contract on 30 days written notice.

I SUBMIT THE FOLLOWING BID FOR THE ABOVE SERVICE AT FORT BEND COUNTY COURTHOUSE (Give complete explanation of bid)

Exhibit A to Bid for the Fort Bend County Concession Stand for Flat Rate is 50.00 per Month

I SUBMIT THE FOLLOWING BID FOR THE ABOVE SERVICE AT FORT BEND COUNTY COURTHOUSE ANNEX (Give complete explanation of bid)

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM OR INDIVIDUAL Lillie Murphy Hunter

ADDRESS 111 Barrett Richmond, Texas

PHONE 342-4070 DATE 2-19-82

5 RE: REVIEW FEE OFFICERS' MONTHLY REPORT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court the accepted the fee officers' monthly reports, as follows:

FEE OFFICERS' REPORT
COMMISSIONERS' COURT

JANUARY 1982

COUNTY JUDGE				342.80
COUNTY CLERK	Fees 37,067.95	Law Library	48.00	37,115.95
TAX ASSESSOR	Fees 26,656.69	Titles	3,219.00	29,875.69
DISTRICT CLERK	Fees 10,658.08	Law Library	765.00	11,423.08
DISTRICT ATTORNEY				2,977.13
CHILD SUPPORT				888.00
JUSTICE OF THE PEACE PCT 1	FINES	REPORT WAS NOT SUBMITTED		
	CIVIL AND SMALL CLAIMS			
JUSTICE OF THE PEACE PCT 2	FINES	4,452.50		
	CIVIL AND SMALL CLAIMS	45.00		4,497.50
JUSTICE OF THE PEACE PCT 3	FINES	7,956.50		
	CIVIL AND SMALL CLAIMS	335.00		8,291.50
JUSTICE OF THE PEACE PCT 4	FINES	12,319.50		
	CIVIL AND SMALL CLAIMS	42.00		12,319.50
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH		25,108.50		
CONSTABLE PCT. 1		1,259.00		1,259.00
CONSTABLE PCT. 2		64.00		64.00
CONSTABLE PCT. 3		1,494.00		1,494.00
CONSTABLE PCT. 4		60.00		60.00
ALL CONSTABLES GRAND TOTAL		2,877.00		
SHERIFF				15,509.58
HEALTH AND SANITATION				No fees reported
AMBULANCE				4,753.10
ANIMAL CONTROL				600.50
SANITARY LANDFILL	Sale of sand 400.80, NSF 40.00 Gate 72,590.75			73,031.55
LIBRARIES				1,256.01
COUNTY WELFARE				220.00
FAIRGROUNDS				3,562.50
ADULT PROBATION				8,955.85
JUVENILE PROBATION				70.00
COUNTY ENGINEERING				360.00
		TOTAL FOR THE MONTH		218,927.24

6 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETING:

There were no bids to be considered from a previous meeting.

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7 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

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8 RE: CONSIDER TRANSFER OF USED TRUCK FROM AVAILABLE AUCTION LIST TO SHERIFFS' DEPARTMENT:

This was postponed until the court gets a report from the Sheriffs' Department.

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9 RE: APPROVE CONTINUATION OF BOND FOR LESTER VAN SLYKE, JR. AND STEVEN JOHN GILBERT, DELINQUENT TAX ATTORNEYS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved continuation of bond no. EX 387-291 for Lester Van Slyke, Jr. and Steven John Gilbert as delinquent tax attorneys. Bond in the amount of $1000.00 recorded in the Bond Records of Fort Bend County.

16

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10 RE: MR. DON SCHWARTZ, ATTORNEY-AT-LAW: PRESENTATION OF CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the following contract of Don Schwartz, Attorney at Law in Civil Action File No. H-82-0232, Laura F. Becker vs. Fort Bend County, Texas and Kathy Norvell Black. Contract as follows:

SCHWARTZ, KALINOWSKI & HARTFIEL
1821 MONS AVENUE
ROSENBERG, TEXAS 77471
(713) 342-2806

DON T. SCHWARTZ
NEAL KALINOWSKI
KEN HARTFIEL
CAROLYN MASSEY

February 19, 1982

Hon. Jodie Stavinoha, County Judge
Commissioners Court of Fort Bend County
Fort Bend County Courthouse
Richmond, TX 77469

RE: Civil Action File No. H-82-0232,
Laura F. Becker VS Fort Bend County,
Texas and Kathy Norvell Black, Ind.
and in her official capacity as
County Tax Assessor-Collector for
Fort Bend County, TX; U. S. District
Court for the Southern District of TX,
Houston Division

Gentlemen:

Please be advised that I will represent Fort Bend County, Texas and Kathy Norvell Black in the above referenced cause of action on the basis of $85.00 per hour, plus whatever costs are incurred for depositions, etc.

Thank you.

Respectfully yours,

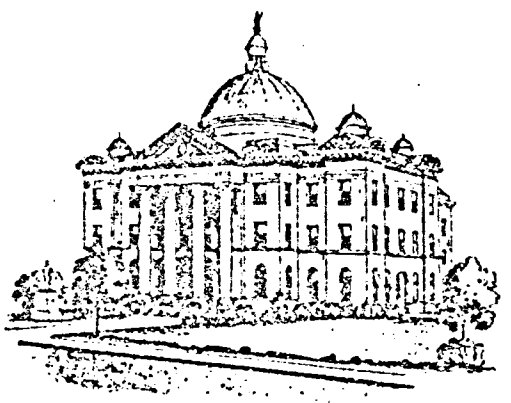
Don T. Schwartz

DON T. SCHWARTZ

11 RE: ACCEPT CERTIFICATION OF PETITIONS FROM COUNTY CLERK AND CALL AN ELECTION TO LEGALIZE BINGO IN FORT BEND COUNTY AS SET FORTH IN THE TEXAS BINGO ENABLING ACT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the certification of petitions from County Clerk and call for an Election to be held on April 3, 1982 to legalize bingo in Fort Bend County as set forth in the Texas Bingo Enabling Act. Letter of certification as follows:

PEARL ELLETT
COUNTY CLERK



P. O. BOX 520
RICHMOND, TEXAS

COUNTY OF FORT BEND

RICHMOND, TEXAS
77469

DATE: FEBRUARY 19, 1982

SUBJECT: BINGO ENABLING ACT (FORT BEND COUNTY)

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I hereby certify that the petition presented to me for verification, is signed by 2,778 registered voters, which is more than the required number of 1,918.

I certify that the petition presented to the Commissioners' Court is valid.

Witness my hand and seal of office, at Richmond, Texas, this the 19th day of February, 1982.

Pearl Ellett

Pearl Ellett, County Clerk
Fort Bend County, Texas

12 RE: APPROVE REPLAT OF MISSION BEND, SECTION 9, IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka abstained, and duly passed, the court approved the replat of Mission Bend, Section 9, in Precinct 3, being a Patio Home Subdivision of 56.7526 acres of land out of and a part of the TTRR Survey A-617 Fort Bend County, Texas.

13 RE: CONSIDER FOR APPROVAL AN AGREEMENT BETWEEN FORT BEND COUNTY AND VILLAGE OF PLEAK REGARDING SEPTIC SYSTEMS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the agreement between Fort Bend County and Village of Pleak regarding Septic systems, as follows:

ORDINANCE #11
PLEAK VILLAGE

AN ORDINANCE DEFINING PURPOSE AND PROVIDING FOR CONSTRUCTION OF TERMS, DEFINING TERMS; PROVIDING FOR ADMINISTRATION; DEFINING THE AREA; INCORPORATING BY REFERENCE ARTICLE 4477-1, SECTION 23(b), TEXAS REVISED CIVIL STATUTES; DECLARING UNLAWFUL CERTAIN DISCHARGE OF SEWAGE; DECLARING UNLAWFUL THE INSTALLATION OR SUBSTANTIAL MODIFICATION OF PRIVATE SEWAGE FACILITIES WITHOUT A LICENSE; PROVIDING FOR CRIMINAL PENALTIES FOR VIOLATION OF THE ORDINANCE; DECLARING A PUBLIC HEALTH HAZARD AND PUBLIC NUISANCE AND PROVIDING FOR ABATEMENT THEREOF; ESTABLISHING PROCEDURES FOR ISSUANCES OF LICENSES AND APPEAL; SPECIFYING ADDITIONAL REQUIREMENTS FOR COMMERCIAL AND LARGE FACILITIES; SETTING FEES; AUTHORIZING PROMULGATION OF FORMS AND PROVIDING FOR SEVERABILITY:

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS:

SECTION ONE: PURPOSE, CONSTRUCTION AND DEFINITIONS

A. PURPOSE: The purpose of this Ordinance is to abate or prevent pollution or injury to public health in the Village of Pleak, Fort Bend County, Texas.

B. CONSTRUCTION: This Ordinance is to be construed liberally to accomplish their purpose. In construing the standards described hereinafter, precatory words contained therein shall be deemed mandatory. In the event of any conflict between these rules and an order, resolution or other rule adopted by the Texas Water Commission, then in such event, the order, resolution or other rule adopted by the Texas Water Commission shall control. In the event of any conflict between these rules and the standards, then in such event, these rules shall control.

C. DEFINITIONS: Unless the context clearly indicates otherwise, as used in these rules, the hereinafter listed words and phrases are defined as follows:

1. "City" means the Village of Pleak.
2. "County Engineer" means the County Engineer of Fort Bend County, Texas.
3. "Institution" means any establishment other than a single-family residence.
4. "Mobile Home Park" means any facility or area developed for the lease or rental of two or more mobile home spaces.
5. "Person" includes an individual, corporation, organization, estate, trust, partnership, association, or any other entity.
6. "Private Sewage Facility" means all systems and methods used for the disposal of sewage, other than organized disposal systems operated under a valid waste water permit issued by the Texas Water Commission, including, but not limited to, septic tanks, absorption beds, pits, privies, cesspools, sewage holding tanks, injection wells used to dispose of sewage and those private sewage facilities owned by public entities.
7. "Sewage" means any human or non-human waste from any activity, including, but not limited to, washing, bathing, food preparation, and any waste from activities, processes, or services of non-residential establishments.
8. "Single Family Residence" means a single family dwelling or mobile home.

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9. "Standards" means the standards, specifications, and requirements set out in the pamphlet entitled "Construction Standards for Private Sewage Facilities" hereinafter described.
10. "State" means State of Texas.
11. "Substantial Modification" means the alteration of an existing private sewage facility so that the total volume of the facility is increased by at least 25% over original specifications.
12. "Substantial Increase in Flow" a sewage flow rate in excess of the flow rate specified in the application for the most recent license issued for the subject private sewage facility.
13. "Intentionally" a person acts intentionally with respect to the nature of his conduct or to a result of his conduct when it is his conscious objective or desire to engage in the conduct or cause the result.

SECTION TWO: GENERAL PROVISIONS

A. ADMINISTRATION: The mayor, his agent or designee, hereinafter collectively called administrator, shall administer these rules.

The administrator shall:

1. Make reasonable inspections of existing private sewage facilities when requested and inspect all new private sewage facilities.
2. Make appropriate recommendations to the city when instances of non-compliance with these rules have been determined.
3. Collect all fees set by the city for inspections and issuance of licenses under these rules.
4. Make semi-annual reports to the city on all legal actions taken in the enforcement of these rules.
5. Perform all other duties necessary to meet the requirements of these rules.
6. Upon the receipt of a complaint of a credible that an existing private sewage facility, whether licensed or unlicensed, is endangering public health or polluting water, the administrator shall immediately inspect the facility and take appropriate action as hereinafter provided.
7. Interpret the standards and resolve any questions regarding interpretation of standards.

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B. AREA COVERED BY THESE RULES: These rules shall apply only to the incorporated area within the boundaries of the Village of Pleak , Fort Bend County, Texas.

C. INCORPORATION BY REFERENCE: Pursuant to Article 4477-1, Section 23(b), Texas Revised Civil Statutes, Construction Standards for Private Sewage Facilities, herein sometimes referred to as the "standard," duly adopted by the Texas Board of Health on November 30, 1977, issued by the Texas Department of Health on December 12, 1977 and published in the Texas Register on December 23, 1977, in Volume 2, No. 99, at Page 4978-4992, inclusive, a copy of which is attached hereto, and all future amendments thereto, is made a part hereof for all intents and purposes as though fully set forth herein verbatim.

SECTION THREE: UNLAWFUL DISCHARGE OF SEWAGE

A. After the effective date of this Ordinance, it shall be unlawful to dispose of or discharge sewage except as follows:
   a. In a licensed sewage facility;
   b. Into the private sewage facility existing the effective date of this ordinance which has not been substantially modified.

B. After the effective date of this Ordinance, it shall be unlawful to substantially increase the flow or cause a substantial increase in the flow.

SECTION FOUR: UNLAWFUL PRIVATE SEWAGE FACILITY INSTALLATION AND SUBSTANTIAL MODIFICATION:

A. INSTALLATION: After the effective date of this Ordinance, it shall be unlawful for any person to install or cause to be installed a private sewage facility unless a license to install shall be first obtained in accordance with the provisions of this ordinance.

B. SUBSTANTIAL MODIFICATION: After the effective date of this Ordinance, it shall be unlawful for any person to substantially modify or cause to be substantially modified a private sewage facility unless a license to substantially modify shall be first obtained in accordance with the provisions of this Ordinance.

SECTION FIVE: CRIMINAL PROSECUTION AND JURISDICTION:

A. Any person who intentionally violates any provision of this Ordinance shall be guilty of a misdemeanor and upon conviction therefor is punishable by a fine of not less than $10.00 nor more than $200.00.

B. Each day that an intentional violation occurs or continues shall constitute a separate offense.

C. Jurisdicton for prosecution of criminal charges under this Section shall be in the Municipal Court of the City.

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SECTION SIX: DECLARATION OF A PUBLIC HEALTH HAZARD AND PUBLIC NUISANCE:

A. No person shall maintain a private sewage facility in such a manner so as to be, or, so as may tend to be, injurious to or adversely affect human health or welfare, animal life, vegetation or property, or so as to interfere with the normal use and enjoyment of animal life, vegetation or property.

B. Maintenance of a private sewage facility in such a manner so as to be, or so as may tend to be, injurious to or adversely affect human health or welfare, animal life, vegetation or property or which shall interfere with the normal use and enjoyment of animal life, vegetation or property is hereby declared to constitute a public health hazard and a public nuisance.

C. If the administrator determines that a private sewage facility may be endangering public health or polluting water, the administrator shall determine possible solutions to the problem. The administrator shall notify the owner of the facility in writing that the subject private sewage facility is endangering public health or polluting water and the actions necessary for the owner to take to comply with these rules. The owner of any private sewage facility so notified shall have a reasonable amount of time in which to comply not to exceed 30 days, after which time, if the private sewage facility still fails to comply with the requirements of this ordinance, the administrator shall take appropriate action to force the compliance by filing civil suit to enjoin the use of the private sewage facility in question or filing criminal charges under provisions of this ordinance.

SECTION SEVEN: ISSUANCE OF LICENSE AND APPEAL:

A. APPLICATION: Only the person owning, or having the right of possession of, the parcel of land upon which a private sewage facility is to be located, may apply for a private sewage facility license or for a license to substantially modify a private sewage facility. To make application for installation or substantial modification of a private sewage facility license, the applicant shall submit to the administrator the following:

1. The completed application form.
2. The required fee.
3. The results of percolation tests if required by the administrator.
4. Plans, in the form of a drawing or drawings, plat, or blueprints, reflecting that the private sewage facility will comply with the rules and specifications provided by this Ordinance and demonstrating that the lot or tract of land upon which the private sewage facility is to be located meets the requirements of this Ordinance.
5. Any additional information that the administrator may reasonably require.
6. The completed application and any other documents required shall not contain any false information nor conceal any material facts.

B. INSPECTION: When deemed necessary or reasonable by the administrator, before the issuance of the license sought, the administrator may inspect the premises. At any time after issuance of a license and during construction of the private sewage facility the administrator may inspect the private sewage facility for compliance with the specifications set out in this Ordinance.

C. ISSUANCE OR DENIAL: Based upon the information contained in the completed application, and other documents submitted, and upon any other information available to the administrator, the administrator shall:

1. Issue a license to the applicant for the installation or substantial modification of a private sewage facility; or,
2. Within fifteen (15) days after receipt of the application and other documentation, give written notice to the applicant that the application is denied, stating the reasons which prevent licensing; which denial shall be based only upon non-compliance with the regulations set out in this Ordinance.

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D. EXCEPTIONS: A person desiring an exception to any requirement of this Ordinance shall file a written request for exemption with the administrator stating:

1. The nature of the exception requested; and,
2. The reason the exception should be granted.
3. Within thirty (30) days after receipt of such request, the administrator shall review the request and reply to applicant in writing either granting or denying such request, including the reasons for any denial.

E. APPEAL TO BOARD OF ALDERMEN: Any person aggrieved by an action or decision of the administrator hereunder in the denial of a license to install or to substantially modify a private sewage facility or for an exception to any requirement of this Ordinance may appeal the decision of the administrator in accordance with the following rules:

a. Any person desiring to appeal any decision of the administrator denying license or exception shall within thirty (30) days of the date of the notice of denial of the license or exception shall appeal such denial to the Board of Commissioners of the City.
b. Such appeal shall be initiated by filing a written objection with the Village Secretary which written objection shall include a copy of the document containing the notice of the action or decision complained of and a statement of why such action or decision was incorrect.
c. Upon receipt of such written objection the Village Secretary shall set the same down for a hearing to be held within thirty (30) days and shall advise all parties of the date, time and place of hearing.

d. The Board of Aldermen shall convene for the purposes of hearing any such appeal. At the hearing on any such appeal all witnesses will be sworn. The Board of Aldermen shall review all documents and exhibits submitted by the administrator and appellant and shall hear testimony from all witnesses. The Board of Aldermen shall not be bound by formal rules of evidence and shall have authority to rule as to the admissibility and credibility of evidence. All such decisions shall be binding upon all parties howsoever concerned. A written record of the proceedings shall be maintained.

e. Within 72 hours of the close of the hearing the Village Secretary shall notify the appellant of the decision of the Board of Aldermen.

f. The provisions contained in this Ordinance for appeal are not exclusive, but are cummulative of any other remedies at law or in equity.

SECTION EIGHT: ADDITIONAL DESIGN REQUIREMENTS:

A. COMMERCIAL FACILITIES: Designs for private sewage facilities for commercial establishments shall be made in accordance with the requirements of this Ordinance and the standards and in the event such commercial establishment shall not be reflected in the applicable tables of the standards, the administrator will calculate the daily sewage flow per person.

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B. LARGE INSTITUTIONS: A registered professional engineer or registered professional sanitarian shall design all private sewage facilities serving institutions which have a sewage flow rate of more than 500 gallons per day, including mobile home parks. Said design shall be made in accordance with this Ordinance and the standards adopted thereby, except that a single compartment septic tank shall not be utilized, but instead, septic tanks with two or more compartments or two or more septic tanks connected in series shall be utilized.

SECTION NINE: FEES:

A. To defray the costs of administering the rules contained in this Ordinance, the administrator shall require fees to be paid in accordance with the following schedule which shall be paid with the filing of the application for license and/or request for inspection:

a. License fee, $10.00.
b. Inspections, $10.00 for each visit to job site.

SECTION TEN: FORMS:

A. The administrator shall promulgate with approval of the Board of Commissioners of the City the forms for use in administering this Ordinance.

SECTION ELEVEN: SEVERABILITY:

A. If any provision of these rules or the application thereof to any person or circumstances is held invalid, the validity of the remainder of this Ordinance and the application thereof to other persons and circumstances shall not be affected.

PASSED AND APPROVED this the 10th day of December, 19 81.

William Powick
MAYOR

SERVICE AGREEMENT

THE STATE OF TEXAS

COUNTY OF FORT BEND

This Agreement is made the 13th day of January 1982, by and between Fort Bend County, hereinafter referred to as "County" and the Village of Pleak, Fort Bend County, Texas, acting by and through its duly authorized officers, hereinafter called "Pleak" pursuant to provisions of Article 4413 (32c), Texas Revised Civil Statues.

W I T N E S S E T H :

WHEREAS, Pleak has by ordinance duly passed regulated the installation, substantial modification and use of septic systems within the Village limits; and,

WHEREAS, Fort Bend County regulates by ordinance duly passed installation, modification and use of septic systems in unincorporated areas of the County; and,

WHEREAS, the specifications for construction and standards for water quality are the same; and,

WHEREAS, Fort Bend County has designated the County Engineer to supervise the installation, modification and use of septic systems in unincorporated areas of the County; and,

WHEREAS, Pleak wishes the County Engineer to supervise as Administrator the installation, modification and use of private sewage facilities within the corporate limits of the Village of Pleak:

A G R E E M E N T

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements of the parties hereto to be by them respectfully kept and performed, it is AGREED as follows:

SECTION ONE: DESIGNATION OF AGENCY:

The Mayor of the Village of Pleak as Administrator under that certain Ordinance, a copy of which is attached hereto, hereby designates as his agent for all purposes under said Ordinance, the County Engineer for Fort Bend County, Texas, or his successor in office.

SECTION TWO: PERFORMANCE OF DUTIES:

The County Engineer shall perform all duties of Administrator as provided in said Ordinance but shall not be an employee of the Village of Pleak.

SECTION THREE: COMPENSATION:

All fees for inspections and/or licenses shall be paid directly to County Engineer who shall account to Fort Bend County for the receipt thereof; and, no funds received by the County Engineer in payment for fees for inspections and licenses shall be paid to the Village of Pleak all such funds being retained to pay for the services rendered by the County Engineer.

SECTION FOUR: VILLAGE'S RESPONSIBILITIES:

The Village shall timely forward all correspondence relating to the subject matter of the Ordinance and shall promptly refer all inquiries to the County Engineer. The Village, by and through its Board of Aldermen, shall perform all duties required of the Village and/or the Board of Aldermen under the Ordinance.

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SECTION FIVE: INDEMNIFICATION AND PAYMENT OF EXPENSES:

The Village shall indemnify and hold harmless the County from any and all liability for damages, costs, or expenses, including attorney fees, arising out of the performance of duties by the County Engineer under said Ordinance. The Village shall pay upon demand by the County any expenses or costs associated or incurred in connection with the enforcement of said ordinance.

SECTION SIX: TERM:

This Agreement shall be for a period of one (1) year and thereafter automatically continued until terminated upon thirty (30) days written notice by either party to the other.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures, the Village of Pleak on the 13 day of January, 1982, and Fort Bend County, Texas, on the 22 day of February, 1982.

COUNTY JUDGE

COMMISSIONER

13

W. Lee Schmidt
COMMISSIONER

COMMISSIONER

COMMISSIONER

William Poincelot
MAYOR Village of Pleak

ALDERMAN

James W Coates
ALDERMAN

E. W. Pelusek
ALDERMAN

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ATTEST:

Paula Warnasch
Deputy — SECRETARY

14 RE: APPROVE RESOLUTION CONCERNING THE ABANDONMENT OF EASEMENT ON KEEGANS BAYOU IN PRECINCT 3:

The court postponed action on approval of resolution concerning the abandonment of easement on Keegans Bayou in Precinct 3 for one week, so that the District Attorney would have time to study same.

The court recessed to meet in closed session to discuss personnel matters.

No action taken at closed session.

The being no further business, the court adjourned at 11:00 o'clock A.M.

COUNTY JUDGE

ATTEST:
Pearl Edlett
COUNTY CLERK

Add 1

Pearl Ellett

INVESTMENTS
FEBRUARY 1982

ROAD & BRIDGE FUND

TREASURY BILLS

12/29/82	3/18/82	150,000.00	11.30%
1/7/82	3/4/82	350,000.00	10.98%
1/21/82	6/17/82	350,000.00	12.78%
1/21/82	7/15/82	200,000.00	12.89%
1/29/82	4/1/82	325,000.00	12.00%
2/10/82	5/6/82	200,000.00	13.87%
2/10/82	5/20/82	200,000.00	13.80%
2/17/82	6/17/82	130,000.00	14.30%
2/25/82	8/5/82	175,000.00	12.75%
2/25/82	7/15/82	250,000.00	12.411%
		2,330,000.00	

GENERAL FUND

TREASURY BILLS

8/28/81	3/25/82	200,000.00	15.20%
11/27/81	3/25/82	200,000.00	9.95%
1/7/82	4/8/82	650,000.00	12.62%
1/21/82	5/13/82	250,000.00	12.63%
1/21/82	6/17/82	300,000.00	12.78%
1/29/82	5/13/82	350,000.00	12.55%
1/29/82	6/3/82	350,000.00	12.60%
2/10/82	7/8/82	300,000.00	13.90%
2/10/82	7/22/82	300,000.00	14.00%
2/10/82	8/5/82	300,000.00	13.95%
2/17/82	9/9/82	300,000.00	13.80%
2/25/82	8/12/82	350,000.00	12.76%
2/25/82	9/9/82	200,000.00	12.466%
		4,050,000.00	

30¢ Ad Val F/M-L/R Account

TREASURY BILLS

12/29/81	3/18/82	200,000.00	11.30%
12/29/81	4/15/82	200,000.00	11.60%
1/21/82	4/15/82	200,000.00	12.40%
1/21/82	5/13/82	175,000.00	12.63%
1/29/82	5/13/82	175,000.00	12.55%
2/10/82	6/3/82	200,000.00	13.88%
2/10/82	6/17/82	200,000.00	13.85%
2/17/82	7/1/82	300,000.00	14.25%
2/25/82	7/15/82	250,000.00	12.411%
		1,900,000.00	

COUNTY LAW LIBRARY FUND

TREASURY BILLS

12/8/81	3/25/82	15,000.00	10.25%
12/29/81	3/18/82	20,000.00	11.30%
		35,000.00	

INVESTMENTS
FEBRUARY 1982
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LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

10/6/81	4/1/82	1,600,000.00	14.22%
10/13/81	4/8/82	175,000.00	13.38%
10/20/81	4/15/82	265,000.00	13.62%
10/27/81	4/15/82	15,000.00	13.50%
1/7/82	12/30/82	2,280,000.00	12.39%
		4,335,000.00	

LATERAL ROAD ACCOUNT

TREASURY BILLS

12/8/81	3/25/82	30,000.00	10.25%
12/29/81	3/18/82	20,000.00	11.30%
1/21/81	4/15/82	100,000.00	12.40%
2/25/82	5/20/82	90,000.00	11.857%
		240,000.00	

FBC UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND

TREASURY BILLS

1/21/82	4/15/82	15,000.00	12.40%
		15,000.00	

FBC COURTHOUSE IMPROVEMENT CERTIFICATE OF OBLIGATION SINKING FUND

TREASURY BILLS

2/10/82	3/4/82	10,000.00	12.60%
		10,000.00	

FBC REVENUE SHARING TRUST FUND EP#13

TREASURY BILLS

1/21/82	3/18/82	170,000.00	12.00%
		170,000.00	

ROAD BOND AVAILABLE FUND

TREASURY BILLS

12/8/81	3/25/82	10,000.00	10.25%
12/29/81	3/18/82	120,000.00	11.30%
		130,000.00	

FSC TAX COLLECTOR'S FUND

TREASURY BILLS

12/29/81	3/18/82	120,000.00	11.30%
		120,000.00	

INVESTMENTS
FEBRUARY 1922
-3-

FBC SMITHERS LAKE PRECINET NO. 1

TREASURY BILLS

12/8/81	3/25/82	10,000.00	10.25%
1/21/82	4/15/82	10,000.00	12.40%
2/25/82	8/5/82	25,000.00	12.75%
		45,000.00	

FBC DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

TREASURY BILLS

1/7/82	4/8/82	200,000.00	12.62%
1/21/82	5/13/82	375,000.00	12.63%
1/29/82	5/13/82	325,000.00	12.55%
2/10/82	6/3/82	100,000.00	13.88%
2/17/82	3/18/82	100,000.00	13.00%
2/25/82	6/10/82	35,000.00	12.20%
		1,135,000.00	

FBC JAIL BUILDING BONDS SERIES 1979 SINKING FUND

TREASURY BILLS

2/10/82	3/4/82	60,000.00	12.60%
		60,000.00	

FBC SOCIAL SECURITY FUND

TREASURY BILLS

12/29/81	3/18/82	10,000.00	11.30%
1/21/81	4/15/82	30,000.00	12.40%
		40,000.00	

FSC INSURANCE ESCROW ACCOUNT

TREASURY BILLS

1/21/82	4/15/82	55,000.00	12.40%
2/16/82	5/13/82	100,000.00	14.50%
2/16/82	6/17/82	100,000.00	14.30%
2/16/82	7/15/82	100,000.00	14.38%
2/16/82	7/15/82	50,000.00	14.38%
		405,000.00	

FBC ADULT PROBATION FUND

TREASURY BILLS

12/16/81	3/18/82	20,000.00	10.40%
12/29/81	3/18/82	15,000.00	11.30%
2/16/82	5/13/82	10,000.00	14.50%
		45,000.00	

DRY CREEK BRIDGE ACCOUNT

TREASURY BILLS

2/17/82	5/13/82	55,000.00	14.50%
		55,000.00	

CERTIFICATES OF DEPOSIT
FEBRUARY 1982
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LIBRARY BUILDING FUND AVAILABLE				
7/17/81	7/16/82	515,000.00	13.90%	#3951
6/19/81	6/19/82	100,000.00	13.27%	#3920
6/17/81	6/16/82	385,000.00	14.91%	#4012
		1,000,000.00		
SMITHERS LAKE ROAD ACCOUNT				
12/8/81	3/15/82	3,000.00	8.00	#4238
		3,000.00		
DISTRICT ATTORNEY'S BAD CHECK COLLECTION FEE ACCOUNT				
12/8/81	3/15/82	7,500.00	8.00	#4239
		7,500.00		
FBC FAIRGROUNDS PROPERTY				
12/8/81	3/15/82	2,700.00	8.00	#4240
		2,700.00		
FBC UNLIMITED TAX ROAD BONDS SER.1962-66 SINKING FUND				
12/8/81	3/15/82	6,900.00	8.00	#4241
		6,900.00		
FBC DRAINAGE DISTRICT SOCIAL SECURITY FUND				
12/8/81	3/15/82	3,900.00	8.00	#4242
		3,900.00		
FBC SCHUMANN ROAD ACCOUNT				
12/8/81	3/15/82	8,600.00	8.00	#4243
		8,600.00		
AMBULANCE (PARAMEDICS)				
12/29/81	3/18/82	3,000.00	8.00	#4244
		3,000.00		

Total Certificates of Deposit	1,035,600.00
Total U. S. Treasury Bills	15,120,000.00
Total Securities Owned 2/28/82	16,155,600.00

SPECIAL SESSION

STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 1st day of March, A.D. 1982, the Commissioners Court of Fort Bend, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct # 1
W.Lee Schmidt	Commissioner Precinct # 2
Alton B. Presley	Commissioner Precinct # 3
Elton King	Commissioner Precinct # 4

when the following were had and the following orders were passed, to-wit:

RE:APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Presley, and duly passed, the Court approved the minutes of February 22, 1982, as presented.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS.

ON Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Presley, and duly passed, the Court approved the following changes in Depository Pledge Contracts:

Republic Bank of Richmond, Texas to release $200,000.00 U.S. Treasury Bills due 3/1/82, Receipt # 8784. No renewal.

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3 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: 1)UPGRADING OF DATA PROCESSING EQUIPMENT, 2)FORT BEND COUNTY IS OFFERING FOR SALE ONE 200 - FOOT RADIO TOWER, TO BE REMOVED, AND 3) FORT BEND COUNTY WILL TAKE BIDS FOR THE DISMANTLING AND STORAGE OF ONE 200 FOOT RADIO TOWER, LOCATED AT THE OLD JAIL.

Bids were opened on the Upgrading the Data Processing Equipment and Dismantling and storage of the 200 foot Radio Tower, located at the old Jail. They will be studied. There was no bid for the sale of the 200 foot radio tower.

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4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the purchase of a Motor Grader from low bider, Fogle Equipment Co., P.O. Box 14207, Houston, Texas Bid of $85,606.00 less trade in #1 of $41,,106.60 being 44,500.00 after trade in and V-type Scarifier w/9 teeth at $3,092.00 with trade in. Total cost of $47,092.00 for Pct. # 1.

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One Motor Grader at $45,500 after trade in from Fogle Equipment Co. and a V type scarifier w/9 teeth at$3092.00 also with trade-in for a total of $48,592. for Pct. #3.

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Presley and duly passed the Court approved the purchase of (3) 10 ft. wing type mowers at $5,400.00 each for a total of $16,071.00 from Lamar Tractor Co., 2810 Ave. H., Rosenberg, Texas 77471. for Pct. # 4.

(Recorded in minutes in full.)

ONE OR MORE NEW MOTOR GRADER
PAGE 2

COMPANY	STEERING	OTHER INFO., SPECS., & STD. EQ.	BID/UNIT	TRADE-IN #1	NET BID AFTER TRADE-IN
Mustang Tractor & Equip. P. O. Box 48 El Campo, TX 77437 Wayne Collins 543-3389	front steering plus articulation	24 volt electrical system, 35 amp alternator, dry air cleaner w/service indicator & auto. dust ejector, blower fan, muffler, accelerator-decelerator, powershift trans. & articulated frame.	$59,549.00	$10,200.00	$49,349.00
Fogle Equipment Co. P. O. Box 14207 Houston, TX 77221 ✓ R. A. Tucker 748-1180	hydraulic pwr	12' moldboard w/hydraulic sideshift; 4 wheel pwr brakes; caliper hand brake; cab headlights; directional lights; stop & tail lights; slow moving vehicle sign; rear tow hitch & tool box.	$85,606.00	$41,106.00	$44,500.00 + 3092.00 scraper 47592
Fogle Equipment Co. P. O. Box 14207 Houston, TX 77221 R. A. Tucker 748-1180	hydraulic pwr	12' moldboard w/hydraulic sideshift; 4 wheel pwr brakes; caliper disc hand brake; cab headlights; directional lights; stop & tail lights; slow moving vehicle sign; rear tow hitch & tool box.	$80,429.00	$36,429.00	$44,000.00
Hyco Equipment Co. 7630 Hansen Houston, TX 77061 Bill Metivier 941-6900	power & frame articulated	hydraulic blade sideshift; differential lock-unlock; hydraulic blade tilt; engine side panels; blade float control; working lights; vandal protection; ether starting aid; flashing & turn signals; suspension seat; articulated frame.	$74,715.00	$17,000.00	$57,715.00
Hi-Way Equipment Co. P. O. Box 14174 Houston, TX 77221 G. N. McLaughlin 649-0940	mechanical-hydraulic booster	12 volt electrical system; instrument panel light; horn; hour meter; air cleaner service indicator; accelerator-deaccelerator; rear drawbar; four wheel power brakes; 17" radius 12' power sliding moldboard; 55 amp alternator; vandalism kit.	$77,300.00	$15,106.00	$62,194.00

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ONE OR MORE NEW MOTOR GRADER
PAGE 3

COMPANY	TRADE-IN #2	NET BID AFTER TRADE-IN	OPTIONAL EQUIPMENT & COST	DELIVERY DATE
Mustang Tractor & Equip. P. O. Box 48 El Campo, TX 77437 Wayne Collins 543-3389	$6,000.00	$53,549.00	articulation indicator - $110.00 hydraulic sideshift - $1,931.00 scarifier - $3,595.00 differential lock-unlock - $922.00 vandalism protection system - $636.00 suspension seat - $266.00	30 days
Fogle Equipment Co. P. O. Box 14207 Houston, TX 77221 R. A. Tucker 748-1180	$40,106.00	$45,500.00 Pre #5 3092. 48,592	V-type scarifier w/9 teeth - $3,092.00	90 days
Fogle Equipment Co. P. O. Box 14207 Houston, TX 77221 R. A. Tucker 748-1180	$35,429.00	$45,000.00	V-type scarifier w/9 teeth - $3,092.00	90 days
Hyco Equipment Co. 7630 Hansen Houston, TX 77061 Bill Metivier 941-6900	$11,500.00	$63,215.00	heavy duty scarifier - $2,500.00 14.00-24 tires - $464.00 13' mold board - $215.00	10-30 days
Hi-Way Equipment Co. P. O. Box 14174 Houston, TX 77221 G. N. McLaughlin 649-0940	$15,106.00	$62,194.00	11 tooth V-type scarifier - $2,500.00	60-75 days
Plains Machinery Co. 15200 I-45 North Houston, TX 77290 Jeff Maggied 443-8910	$19,500.00	$59,450.00	---	2 wks

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BID FORM

FORT BEND COUNTY

MON., FEB. 22, 1982 - 9:00 A.M.

ONE OR MORE NEW MOTOR GRADER

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

1.	MAKE AND MODEL	Champion 710-A Articulated
2.	ENGINE MAKE AND MODEL	AC 649-1
3.	ENGINE CU. IN. DISPLACEMENT	301
4.	HORSEPOWER (min. approx. 120)	125 HP at 2200 RPM
5.	TIRE SIZE	13:00 X 24 (10 ply)
6.	WEIGHT (min. 25,000 lbs.)	28,800
7.	CAB (required: heater, wipers, defroster)	Yes
8.	TYPE TRANSMISSION	Powershift with torque converter, 6 F and 6 R
9.	TYPE STEERING	Hydraulic Power
10.	OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT: Includes: 12' moldboard with hydraulic sideshift; 4 wheel power brakes; caliper hand brake; cab headlights, directional lights, stop and tail lights; slow moving vehicle sign; rear tow hitch and tool box.	
	ONE YEAR WARRANTY	
11.	BID PER UNIT (complete with hour meter, rain shield, deluxe cab & all above equipment) (with or without trade-in)	$85,606.00
12.	TRADE-IN ALLOWANCE - 1962 Catepillar, Model #12, Serial #99E5186 - Pct #1	$41,106.00
13.	NET BID AFTER TRADE-IN	$44,500.00
14.	TRADE-IN ALLOWANCE - 1968 John Deere, Model #570, Serial #000535U - Pct #3	$40,106.00
15.	NET BID AFTER TRADE-IN	$45,500.00
16.	OPTIONAL EQUIPMENT AVAILABLE	COST
	V-Type Scarifier with 9 teeth	$ 3,092.00

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BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five per cent (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

DELIVERY DATE ON ABOVE EQUIPMENT 90 Days

FIRM Fogle Equipment Co.

BY R. A. Tucker Vice-President
R. A. Tucker

ADDRESS P.O. Box 14207 8821 Almeda Rd.
Houston, TX 77221

PHONE (713) 748-1180 DATE 2-19-82
1-800-392-1856

(4)

BID TABULATION

FORT BEND COUNTY — ONE OR MORE NEW WING-TYPE MOWER — MON., FEB. 22, 1982 - 9:00 A.M.

COMPANY	MAKE/MODEL	REACH	WIDTH OF MOWER	WARRANTY INFO.	BID/UNIT	OPTIONAL EQUIP.	DEL.DATE
Lamar Tractor Co. 2810 Ave. H Rosenberg, TX 77471 Adolph Sebesta 232-6357	Bush Hog Model 310	10'6"	---	90 days	$5,400.00 3Pt #4	complete set chain guards - $600.00 If chain not needed, deduct $600.00	30 days or less
Bennett International 2700 Ave. H Rosenberg, TX 77471 Max Bennett 342-8657	no bid	---	---	---	---	---	---
Case Power & Equip. Hwy 36 S Needville, TX 77461 Melvin L. Elster 342-5527	BushHog 310RW series rotary cutter, cutting width 126", transport width 96", overall width 138", chain guards, pull type hitch, cutting height 2"-12" cutting cap. thru 2" dia, 7 gauge deck, 44R input drive shaft, 35R wing drive shaft, slip clutch, round blade holder, ½" x4" uplift blade, flex 90° up-22° down, solid tires, wing type, one wing fold	5' offset	10'6"	Warranted against defect in material & workmanship for 1 yr when used for other than commercial purposes & 90 days from date of purchase when used for commercial purposes.	$5,592.00	---	30-45 days

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COMPANY	6-FT. MAKE/MODEL	WIDTH	SPECIFICATIONS	WARRANTY INFO.	BID/UNIT	OPTIONAL EQUIP.	DEL. DATE
Lamar Tractor Co. 2810 Ave. H Rosenberg, TX 77471 Adolph Sebesta 232-6357	BushHog Model 306R	---	(see attachment)	90 days	261 $1,410.00 less chain guard 1671.00 1 Pkg #14	complete set chain guards - $261.00	30 days or less
Bennett International 2700 Ave. H Rosenberg, TX 77471 Max Bennett 342-8657	Woods Cadet 72	6'	slip clutch, 540 RPM PTO, 16" laminated tailwheel, 3/8" steel & 10 gauge deck, 50 HP gear box rating, 720 lbs	1 yr for all parts & labor	$1,176.00	front & rear chain shielding - $263.00 stump jumper - $49.00	30-45 days
Case Power & Equip. Hwy 36 S Needville, TX 77461 Melvin L. Elster 342-5527	Bush Hog 306 rotary cutter	6'	72" cutting width, transport width 95½", length 127", 3pt heavy duty lift, 2-12" cutting height, cutting capacity thru 3" dia., 7 gauge deck, 35R driveshaft, round blade holder, ½" x 3" heat treated blades, solid tire wheels, chain guards for highway cutting.	Warranted against defect in material & workmanship for 1 yr when used for other than commercial purposes, & 90 days when used for commercial purposes.	$1,959.00	---	30-45 days
Case Power & Equip. Hwy 36 S Needville, TX 77461 Melvin L. Elster 342-5526	Woods Cadet M72	6'	safety shielded PTO drive shaft, 35N U joint, slip clutch, replaceable side skid shoes, gen. purpose blades, solid tire tailwheel, 16" OD laminated tire, chain guards for highway cuttings.	Warranted against defect in material & workmanship for 1 yr	$1,764.00	---	30-45 days

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BID FORM

FORT BEND COUNTY MON., FEB. 22, 1982 - 9:00 A.M.

ONE OR MORE NEW WING-TYPE MOWER
(either right or left)

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 9:00 A.M. on the date of opening.)

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1. MAKE AND MODEL (wing-type; either right or left) (Please give complete specifications)

Bush Hog Model 310 = Cutting width: 10'-6" $3923.00
#13407 Pull Bundle - 1103.00
#11238 Hyd Control Bundle - 221.00
#13063 Hyd Wing Kit - 132.00
#13280 Solid Tires 425.00
Complete Set chain guards - 747.51

Lost Price

2. REACH

3. WIDTH OF MOWER (min. 10 feet)

4. GIVE COMPLETE WARRANTY INFORMATION:

90 days

5. BID PER UNIT - this a complete unit w/ chains (Your Cost) $5400.00 TOTAL

6. OPTIONAL EQUIPMENT COST

complete set chain guards 600.00
as listed above.

if chains not needed Deduct
$600.00

7. DELIVERY DATE 30 days or less

ALTERNATE BID

6-FT. 3-POINT ROTARY MOWER

1. MAKE AND MODEL Bush-Hog-Model 306R
2. WIDTH (min. 6 feet)
3. PLEASE GIVE COMPLETE SPECIFICATIONS:

Copy att.

We stock a good Balanced Inventory of repair Parts.

PAGE 2

4. GIVE COMPLETE WARRANTY INFORMATION:

90 days.

5. BID PER UNIT

6. OPTIONAL EQUIPMENT

COST

Complete set chain guards $261.00 — $1410.00 less chain guards

7. DELIVERY DATE — 30 days or less

ALTERNATE BID

5-FT. 3-POINT ROTARY MOWER

1. MAKE AND MODEL — Bush Hog - 12R
2. WIDTH (min. 5 feet) — 5 ft.
3. PLEASE GIVE COMPLETE SPECIFICATIONS:

Copy att!

4. GIVE COMPLETE WARRANTY INFORMATION:

90 days.

5. BID PER UNIT — $1040.00 less chain guards

6. OPTIONAL EQUIPMENT

COST

Chain guards - front & Rear - $199.00

7. DELIVERY DATE — 30 days or less

FORT BEND COUNTY reserves the right to reject any and all bids and to waive all technicalities.

FIRM Lamar Tractor Co.

BY Adolph E. Schesta

ADDRESS 2810 Ave H. Rosenberg, TX 77471

PHONE 232-6357 342-2472 DATE 2-17-82

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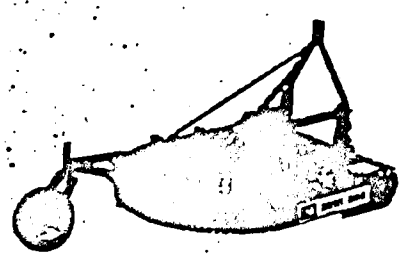
MACHINE PRICES AND SPECIFICATIONS — EFFECTIVE AUGUST 15, 1981

BUSH HOG® Model 12 Series Rotary Cutter

CUTTING WIDTH: 5'



STANDARD EQUIPMENT & SPECIFICATIONS

CUTTING WIDTH: 60"
TRANSPORT WIDTH: 62½"
OVERALL WIDTH: 62½"
LENGTH: 90¼"
TYPE HITCH: 3-pt. lift
CUTTING HEIGHT: 2"-12"
CUTTING CAPACITY: Thru 3" dia.
DECK THICKNESS: 7 gauge
BANDS: ¼" x 6"
RECOMMENDED MIN. TRACTOR HORSEPOWER: 25
DRIVE SHAFT: 35 R fully shielded
GEARBOX: Heavy duty, 540 rpm
SLIP CLUTCH: Regular duty clutch available (see selection)
BLADE HOLDERS: Straight or round
BLADES: ½" x 3" heat-treated
BLADE TIP SPEED: 12,193 (ft./min.) at 540 rpm
WHEELS: Solid caster wheel
FRONT GUARD: Standard

OPTIONS/SHIPPED SEPARATELY

No. 6792 Rear chain assy. $105.93
No. 6688-1 Front chain assy. 121.91
(See Parts Price List for Pricing Information)
No. 276 Grease seal tool 22.54
No. 6432 Blade nut wrench

HOW TO ORDER This rotary cutter is available as a lift-type implement only. It is priced as a base unit with a separate attaching bundle. Your order MUST specify BOTH base unit number and attaching bundle number in order for you to receive a complete machine.

Base Unit Selections

BASE UNIT NUMBER	TYPE BLADE HOLDER	GEARBOX R.P.M.	Detachable Panel for Hay Cutting	Chain Guards for Highway Cutting	WEIGHT BASE UNIT	PRICE BASE UNIT
12S	Straight	540	no	Available	500 lbs.	$907.00
12R	Round	540	no	Available	530 lbs.	937.00

Attaching Bundle Selection

BUN. NO.	DESCRIPTION	PRICE
13184	Three point regular duty lift bundle complete with 360° swivel caster wheel for standard category I. Does not adapt to category II & III quick hitch. (102 lbs.)	$327.00

Tailwheel Bracket Selection

To order a heavy duty tailwheel bracket in lieu of a standard tailwheel bracket, you MUST specify No. ADD00069 on your order and **ADD $36.00 TO THE TOTAL LIST PRICE.** (50 lbs.)

Slip Clutch Selection

If you wish to order a regular slip clutch for a Model 12 series rotary cutter, you MUST specify bundle No. 13065 on your order and **ADD $145.00 TO THE TOTAL LIST PRICE.** (29 lbs.)

ATTACHING BUNDLE COMPONENTS

13184 - 3-Pt. lift bundle
No. 6111 (1) A-Frame Assembly
No. 12269 (1) Tailwheel Assembly

LAMAR TRACTOR COMPANY
2810 Ave. H.
Rosenberg, Texas 77471
(713) 342-2472
or
232-6357

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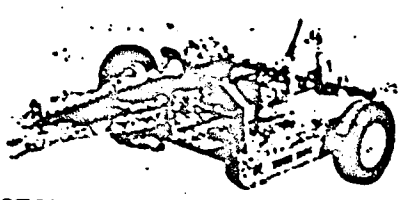
MACHINE PRICES AND SPECIFICATIONS — EFFECTIVE AUGUST 15, 1981

BUSH HOG® 306 Series Rotary Cutter

CUTTING WIDTH: 6'



STANDARD EQUIPMENT & SPECIFICATIONS

CUTTING WIDTH: 72"
TRANSPORT WIDTH (with wheels outside): 95½"
OVERALL WIDTH (with wheels outside): 95½"
LENGTH (with pull bundle): 127"
TYPE HITCH: Lift or pull
CUTTING HEIGHT: 2"-12"
CUTTING CAPACITY: Thru 3" dia.
DECK THICKNESS: 7 ga.
BANDS: ¼" x 6"
RECOMMENDED MIN. TRACTOR HORSEPOWER: 40 (lift type), 35 (pull type)
DRIVE SHAFT: 35R fully shielded with 44R available
GEARBOX: Heavy duty, 540 rpm, or 1000 rpm
SLIP CLUTCH: Standard for pull models, available for lift models
BLADE HOLDER: Straight or round
BLADES: ½" x 3" heat-treated
BLADE TIP SPEED: 10,179 (ft./min.) at 540 rpm, 13,113 (ft./min.) at 1000 rpm
WHEELS: 14" or 15" automotive, solid caster wheel, or solid tires
FRONT GUARD: Standard

OPTIONS/SHIPPED SEPARATELY

No. 6218	Windrow attach. (not for highway models)	$232.83
No. 6688-2	Front safety chain	151.14
No. 7485	Rear safety chains	139.10
No. 62349	Jackstand	89.74

(See Parts Price List for Pricing Information)

No. 276	Grease seal tool	
No. 6432	Blade nut wrench	

LAMAR TRACTOR COMPANY
2810 Ave. H.
Rosenberg, Texas 77471
(713) 342-2472 or
232-6357

HOW TO ORDER This rotary cutter is available as either a lift or pull type implement. It is priced as a base unit with a choice of attaching bundles. Your order MUST specify BOTH base unit number and bundle in order for you to receive a complete machine.

Base Unit Selections

BASE UNIT NUMBER	TYPE BLADE HOLDER	GEARBOX R.P.M.	Detachable Panel for Hay Cutting	Chain Guards for Highway Cutting	WEIGHT BASE UNIT	PRICE BASE UNIT
306S	Straight	540	yes	Available	740 lbs.	$1281.00
306R	Round	540	yes	Available	800 lbs.	1340.00
1306S	Straight	1000	yes	Available	740 lbs.	1300.00
1306R	Round	1000	yes	Available	800 lbs.	1358.00
306SW	Straight	540	no	Standard	815 lbs.	1560.00
306RW	Round	540	no	Standard	870 lbs.	1618.00
1306SW	Straight	1000	no	Standard	815 lbs.	1579.00
1306RW	Round	1000	no	Standard	870 lbs.	1637.00

Attaching Bundle Selections

BUN. NO.	DESCRIPTION	PRICE
13184	**Three point regular duty lift bundle** complete with 360° swivel caster wheel for standard category I. Does not adapt to category II & III quick hitch. (102 lbs.)	$327.00
13111	**Three point standard duty lift bundle** complete with 360° swivel caster wheel and adapted for category II standard and category II quick hitch. (177 lbs.) Recommend heavy duty tailwheel frame.	422.00
13196	**Three point heavy duty lift bundle** complete with heavy duty mast flex link, 360° swivel caster wheel and adapted for category I & II standard. Does not adapt to category II or III quick hitch. (205 lbs.) Recommend heavy duty tailwheel frame.	460.00
13186	**Snap coupler bundle** complete with 360° swivel caster wheel to fit Allis Chalmers Tractor Models equipped with snap coupler hitch. (185 lbs.)	344.00
13187	**Two point fast hitch bundle** complete with 360° swivel caster wheel to fit IHC 300 and up. (105 lbs.)	349.00
13192	**Pull bundle** for auto wheels, complete with shock absorber. (310 lbs.)	548.00
13199	**Pull bundle** for auto wheels, complete with shock absorber, jackshaft, and pillow block mount. (369 lbs.)	693.00
13197	**Pull bundle** with solid tires, complete with shock absorber. (465 lbs.)	655.00
13198	**Pull bundle** with solid tires, complete with shock absorber, jackshaft, and pillow block mount. (519 lbs.)	797.00

Wheel Size Selection — There is NO ADDITIONAL CHARGE

When a pull-type unit with automotive wheels is ordered, you MUST specify size and desired by bundle number.
Bundle No. 13177 (2) 15" auto wheels (34 lbs.)
Bundle No. 13178 (2) 14" auto wheels (34 lbs.)

Tailwheel Bracket Selection

To order a heavy duty tailwheel bracket in lieu of a standard tailwheel bracket, you MUST specify No. ADD00069 on your order and **ADD $36.00 TO THE TOTAL LIST PRICE.** (50 lbs.)

Slip Clutch Selection

A regular duty slip clutch with driveline shield is standard equipment for all pull type models. To order regular duty clutch for any other 306 rotary cutter, you MUST specify No. 13065 on your order and **ADD $145.00 TO THE TOTAL LIST PRICE.** (29 lbs.)

Drive Shaft Selection

A 35R drive shaft is standard. If a 44R drive shaft is desired, it MUST be specified on your order, and **ADD $94.00 TO THE TOTAL LIST PRICE.**

(CONTINUED)

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MACHINE PRICES AND SPECIFICATIONS — EFFECTIVE AUGUST 15, 1981

BUSH HOG® 310 Series Rotary Cutter

CUTTING WIDTH: 10'6"



STANDARD EQUIPMENT & SPECIFICATIONS

CUTTING WIDTH: 126"
TRANSPORT WIDTH (with wheels outside): 96"
OVERALL WIDTH (with wheels outside): 138"
LENGTH: 145"
TYPE HITCH: Pull
CUTTING HEIGHT: 2"-12"
CUTTING CAPACITY: Thru 2" dia.
DECK THICKNESS: 7 gauge
BANDS: ¼" x 6"
RECOMMENDED MIN. TRACTOR HORSEPOWER: 50
DRIVE SHAFT: 44R input, 35R wing
GEARBOX: (3) one transfer, one center, one wing, 540 or 1000 rpm
SLIP CLUTCH: Heavy duty, standard on center unit, regular duty standard on wing unit
BLADE HOLDER: Straight or round
BLADES: ½" x 4" uplift, 6" overlap
BLADE TIP SPEED: 12,731 (ft./min.) (side), 15,268 (ft./min.) (center) at 540 rpm. 10,472 (ft./min.) (side) 12,566 (ft./min.) (center) at 1000 rpm
FLEX: 90° up to 22° down
WHEELS: Solid Tire, 14" or 15" automotive
FRONT GUARD: Standard

OPTIONS/SHIPPED SEPARATELY

No. 12417	Highway chain band extention	$288.48
No. 11282	Rear center chains	116.63
No. 11270	Right rear chains	90.68
No. 11244	Front center chains	105.93
No. 11285	Right front chains	145.79

(See Parts Price List for Pricing Information)

No. 276 Grease seal tool
No. 6432 Blade nut wrench

LAMAR TRACTOR COMPANY
2810 Ave. H.
Rosenberg, Texas 77471
(713) 342-2472 or
232-6357

HOW TO ORDER This rotary cutter is available as a pull type implement. It is priced as a base unit with a separate attaching bundle. Your order MUST specify BOTH base unit number and bundle number in order for you to receive a complete machine.

Base Unit Selections

BASE UNIT NUMBER	TYPE BLADE HOLDER	GEARBOX R.P.M.	Detachable Panel for Hay Cutting	Chain Guards for Highway Cutting	WEIGHT BASE UNIT	PRICE BASE UNIT
310S	Straight	540	no	Available	2189 lbs.	$3867.00
310R	Round	540	no	Available	2253 lbs.	3923.00
1310S	Straight	1000	no	Available	2189 lbs.	3920.00
1310R	Round	1000	no	Available	2253 lbs.	3976.00
310SW	Straight	540	no	Standard	2392 lbs.	4302.00
310RW	Round	540	no	Standard	2456 lbs.	4358.00
1310SW	Straight	1000	no	Standard	2392 lbs.	4358.00
1310RW	Round	1000	no	Standard	2456 lbs.	4416.00

Attaching Bundle Selection

BUN. NO.	DESCRIPTION	PRICE
13407	Pull bundle complete with tongue and flexible linkage, jackshaft and jackstand. (431 lbs.)	$1103.00

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Height Adjustment Selection

Bush Hog provides a hydraulic control bundle complete with hydraulic cylinder, hoses and all hardware necessary to adjust the operating height of the 310 series rotary cutter.

To obtain this bundle, it MUST be specified on your order **AND IT'S PRICE ADDED TO TOTAL LIST PRICE.**

Bundle No. 11238 Hydraulic control bundle (41 lbs.) — $221.00

Wing Fold Selection

The 310 series rotary cutter offers a choice of either a manual winch bundle or a hydraulic wing fold bundle. If desired, you MUST indicate by bundle number and **ADD PRICE TO TOTAL LIST PRICE.**

No. 11837 Manual winch bundle (84 lbs.) — $272.00
No. 13063 Hydraulic wing fold bundle (33 lbs.) — 132.00

NOTE: If you order hydraulic system, we recommend that you order a hydraulic valve bundle No. 13495 (34 lbs.) and **ADD $227.00 TO TOTAL LIST PRICE.**

Wheel Type Selection

You MUST specify type wheel desired by bundle number and **ADD BUNDLE PRICE TO TOTAL LIST PRICE.**

BUN. NO.	DESCRIPTION	BUNDLE PRICE
13263	Wheel bundle for auto wheels. (90 lbs.)	$199.00
13280	Wheel bundle with solid tires. (270 lbs.)	425.00
13281	Wheel bundle with tandem solid tires. (631 lbs.)	705.00

Wheel Size Selection There is NO ADDITIONAL CHARGE

When ordering a 310 series rotary cutter with wheel type bundle for auto wheels, you MUST specify wheel size desired by bundle number.

Bundle No. 13391 (3) 15" auto wheels (51 lbs.)
Bundle No. 13392 (3) 14" auto wheels (51 lbs.)

(CONTINUED)

5 RE: MRS. KATHY BLACK, TAX ASSESSOR, RE: AUTO RENEWALL ISSUANCE AT FIESTA SUPERMARKET.

Mrs. Kathy Black, informed the Court that Fiesta Supermarket would start to handle automobile license tags on March 8,1982, Monday through Friday until 9 O'Clock P.M. and on Saturday and Sunday until 10 O'Clock P.M..

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6 RE: CONSIDER CONTRACT PROPOSAL FROM MEC-TECH AIR CONDITIONING CO FOR SERVICE TO EQUIPMENT AT COURTHOUSE, ANNEX AND JAIL.

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Prssley, and duly passed the Court approved the contract proposal from Mech-Tech Air Conditioning Co. to service the equipment at the Courthouse, Annex and Jail on a Month to Month basis from March 1, 1982. Payment to be $400.00 per month, taken from permenent improvement-Capital Outlay.

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7 RE: APPOINT BAIL BOND BOARD MEMBERS.

The Court named the Bail Bond Board members as follows:

1. Sheriff, Ervin Hurta

2. Judge Charles Dickerson

3. County Court at Law Judge Tommy Culver

4. Justice of the Peace Carl Bentley

5,District Attorney Bill Meitzen

6.Commissioner Alton B. Presley
The seventh member will be a certified bail Bondsman

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8 Re: AUTHORIZE ADVERTISING FOR BIDS ON TRUCK AND LOW-BOY

On Motion of Commissioner Alton B. Presley, seconded by Commissioner Johnnie Pustka, and duly passed the Court authorized advertising for bids on trucks and Low-boys of different sizes, for Fort Bend County.

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RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt and duly passed, the court approved the transfer of line items in the 1981 budgets as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 1 day of March, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Johnnie Pustka seconded by Commissioner W. Lee Schmidt and duly carried by the following vote:

AYES: 4

NAYES: None

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the following amendment (s) to said budget are hereby authorized:

F/M-L/R Pct.#2 DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equip.	140,000.00	115,000.00	(25,000.00)
Weed & Tree Killer	6,000.00	31,000.00	25,000.00

DATE: March 1, 1982.

DEPT. HEAD W. Lee Schmidt

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

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10 RE: JUSTICE OF THE PEACE CARL BENTLEY, PCT. 4, RE: REQUEST TO UPGRADE TELEPHONE SERVICE AND INCREASE IN OFFICE RENT FOR PCT. 4 OFFICE BUILDING.

Discussion was held on the request of Justice of the Peace Carl Bentley, for Pct. 4, to upgrade the telephone service and for extra office space. The matter will be studied and placed on the Agenda for a future date.

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11 RE: KEVALAND TEXAS CORP., DBA BLUE RIDGE ASSOCIATES, re: CONSIDER A RESOLUTION REGARDING ACQUISITION OF RIGHT OF WAY FOR CLEAR CREEK DRAINAGE EASEMENT.

On motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved a resolution regarding acquisition of right of way for Clear Creek drainage easement.

RESOLUTION REGARDING
CLEAR CREEK DRAINAGE EASEMENTS

WHEREAS, KEVALAND TEXAS CORP., DBA BLUE RIDGE ASSOCIATES, a Texas corporation, has heretofore developed Fondren Lake Municipal Utility District and Ridgemont Municipal Utility District and certain adjacent lands; and,

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WHEREAS, the aforesaid mentioned municipal utility districts developed by the said Blue Ridge Associates have heretofore been dissolved and annexed into the city limits of the City of Houston, Texas; and,

WHEREAS, the engineering firm of Turner, Collie & Braden, Inc., have heretofore proposed an expansion and improvement of the existing water drainage easement running along, through, adjacent to and encompassing Clear Creek through Fort Bend County, Texas, as shown in Exhibit "A" attached hereto and incorporated herein for all purposes, for the protection, preservation, use, benefit, and enhancement of the property lying along and adjacent to said existing water drainage easement in this county; and,

WHEREAS, the expansion and improvement of the existing water drainage easement along, adjacent to and encompassing Clear Creek, as proposed by the said Turner, Collie and Braden, Inc., has been studied, reviewed, approved and recommended to this Commissioners' Court by the County Engineer for Fort Bend County, Texas; and,

WHEREAS, the County Commissioners' Court of Fort Bend County, Texas, is of the opinion, belief and resolve that the improvement, expansion and widening of the existing water drainage easement along, through, adjacent to and encompassing Clear Creek is in the best interest of and will serve and benefit the residents and general public of Fort Bend County, Texas; and,

NOW, THEREFORE BE IT RESOLVED THAT:

1. Blue Ridge Associates, or their legal representatives are authorized, on behalf of Fort Bend County, to initiate negotiations to acquire all lands or easements necessary to complete the drainage improvement program, as approved by the Fort Bend County Engineer,

2. In the event said lands or easements can be acquired by agreements, Blue Ridge Associates shall bear all the costs of negotiation and acquisition and shall dedicate or convey said lands or easements to Fort Bend County. All dedications or conveyances shall be subject to approval or ratification by the Fort Bend County Commissioners' Court.

3. In the event that said lands or easements cannot be acquired through voluntary agreement, Blue Ridge Associates shall present a full report of the negotiations to Fort Bend County and request, subject to the sole discretion of the Fort Bend County Commissioners' Court, that the County authorize the acquisition of the necessary lands or easements by imminent domain proceedings as may be appropriate. Blue Ridge Associates shall be responsible for the costs involved in such action, if authorized.

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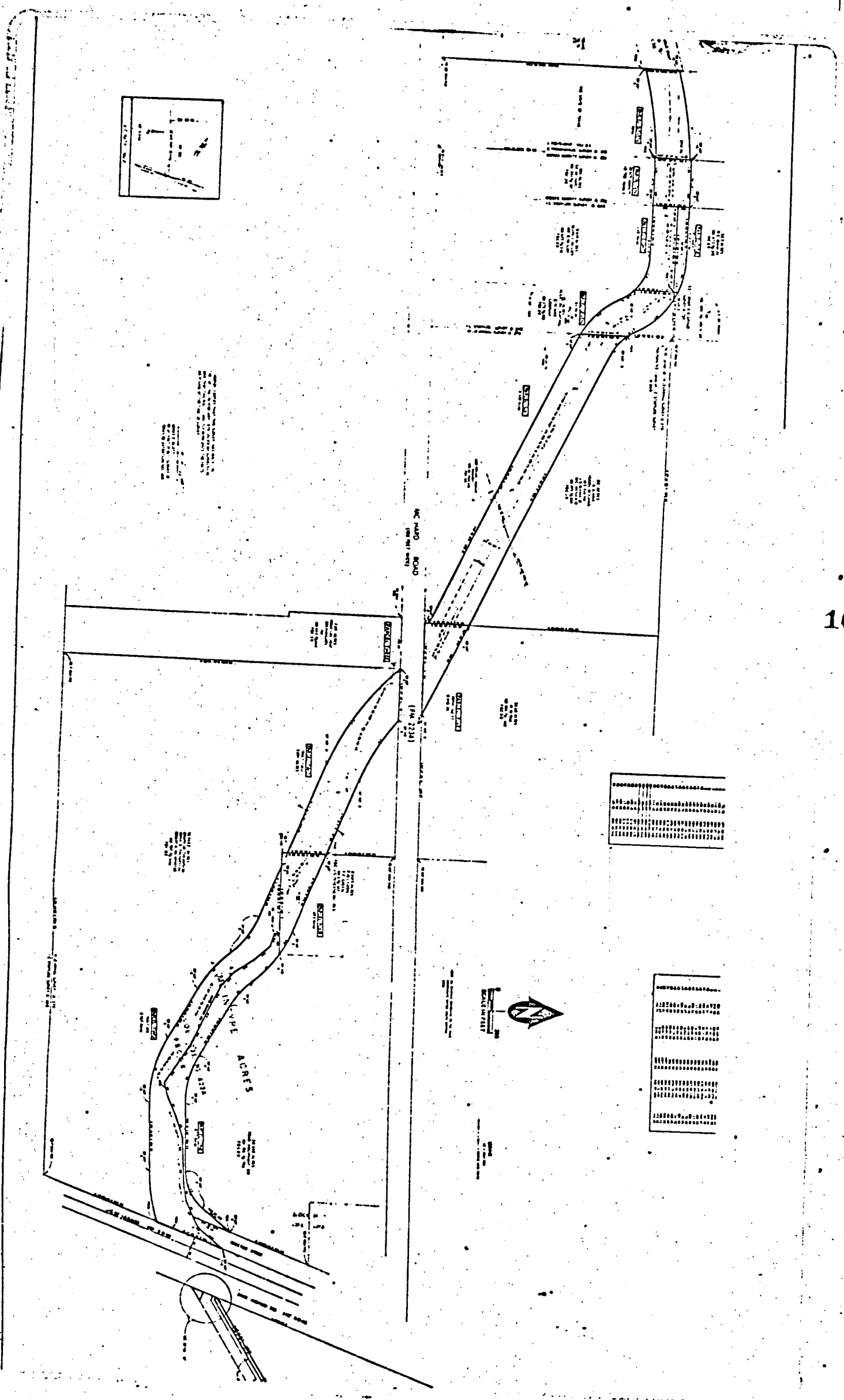
4. Blue Ridge Associates shall provide the Fort Bend County Engineer with ongoing status reports as to the progress of the land or easement acquisitions.

5. Nothing contained herein shall obligate Fort Bend County to initiate an imminent domain action or actions to acquire any of the land or easements necessary for the drainage improvement program. Such action shall be within the sole discretion of Fort Bend County upon a full and fair review of the facts and circumstances involved in each acquisition.

PASSED and APPROVED this 1 day of March, 1982.

John E. Stevenson
Fort Bend County Judge

ATTEST:
Pearl Ellett
County Clerk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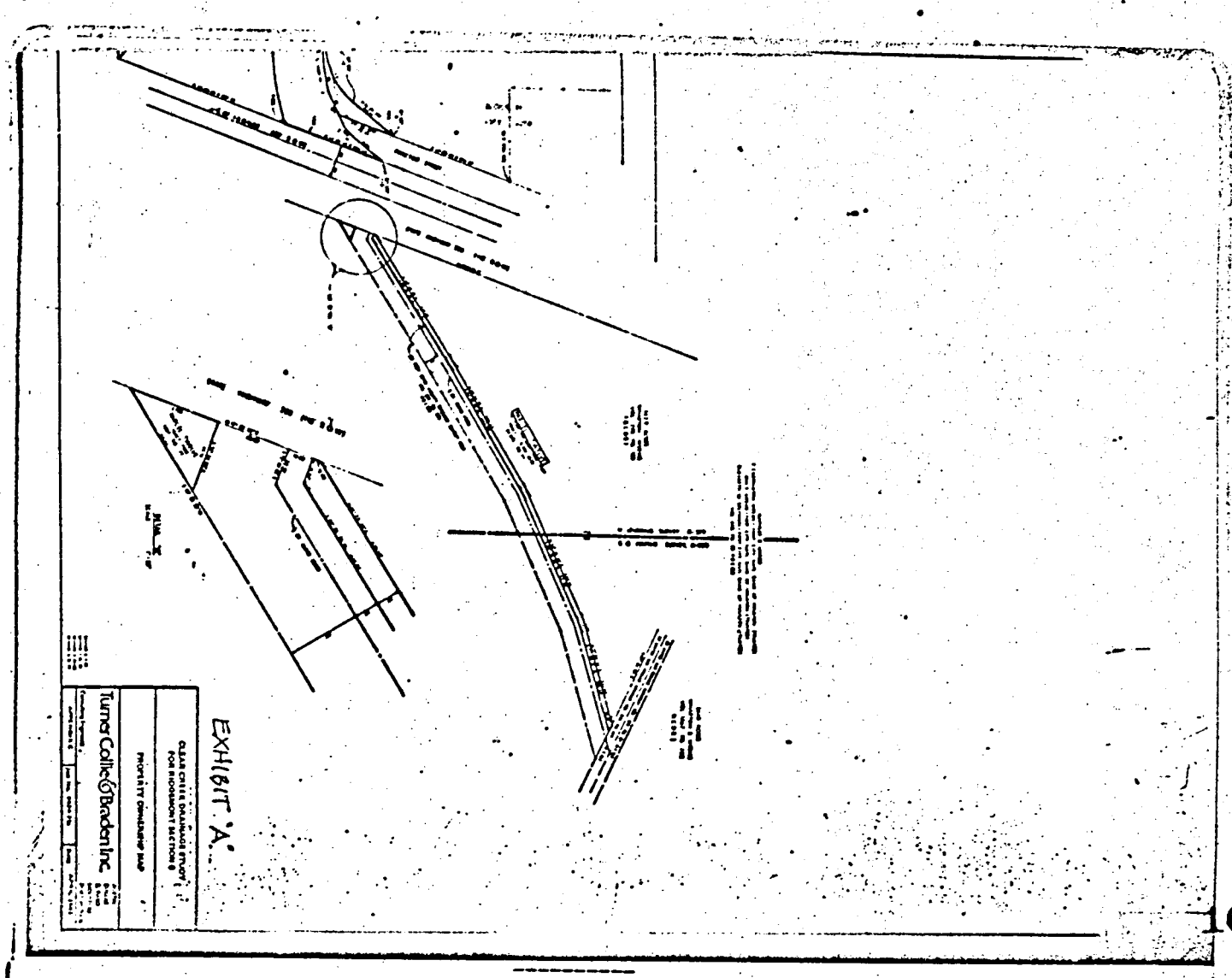
ACRES



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12 RE: CONSIDER A PETITION TO ESTABLISH FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY.

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, the Court set a hearing date to Consider a petition to establish First Colony Levee Improvement District for Monday, March 22,1982 at 9 O'Clock A.M. in the Commissioner's Court room of the Courthouse Annex.

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ORDER SETTING HEARING ON A PETITION
TO CREATE A LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

Be it remembered that on the 1st day of March, 1982, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as First Colony Levee Improvement District of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, which Petition is attached hereto as Exhibit "A".

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And, it appearing to the Commissioners' Court that such Petition is in proper form and has been properly executed by the owners of a majority of the acreage of the proposed district and is accompanied by a deposit of Fifty Dollars ($50) in cash and has been properly presented to the Court; and it further appearing that the Commissioners' Court is authorized and required pursuant to the provisions of Section 57.014 and 57.015, Texas Water Code, as amended, to adopt an order at this time scheduling a hearing on such Petition and that the Commissioners' Court has jurisdiction to entertain such Petition under the provisions of Title 4, Chapter 57, Texas Water Code, as amended; and it being hereby found, determined and declared by the Commissioners' Court that this meeting of the Court is open to the public as required by law and that notice has been given of the hour, date, place and purpose of this meeting as required by law;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Fort Bend County, Texas:

Section 1: That such petition and accompanying deposit be filed with the County Clerk of Fort Bend County pending a hearing on the creation of the proposed district.

Section 2: That a hearing shall be held and conducted on the petition to create First Colony Levee Improvement District of Fort Bend County, Texas at 9:00 o'clock a.m., on March 22, 1982, which date is fifteen (15) or more days but not more than thirty (30) days from the date of this Order, at a regular meeting of the Commissioners' Court to be held on such date in the Commissioners' Courtroom on the 1st floor of the Fort Bend County Courthouse, Richmond, Texas.

Section 3: That the County Clerk shall issue notice of such hearing and post same or cause the same to be posted at five (5) public places in Fort Bend County during the ten (10) day period immediately preceding the date of such hearing, one (1) copy of such notice being posted at the Fort Bend County Courthouse door and the remaining four (4) copies of such notice being posted within the boundaries of the proposed levee improvement district. The County Clerk shall also mail notice of such hearing to the Texas Department of Water Resources at its offices in Austin, Texas.

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Section 4: That such notice shall state that the Petition has been filed, shall include a statement of the Petition's general purpose, and shall inform all persons concerned of the time and place of such hearing and of their

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right to appear at such hearing to contend for or contest the creation of the proposed district and to offer testimony pertinent to any issue present.

ADOPTED this 1st day of March, 1982.

Jodie Stavinoha
County Judge

Johnnie Pustka
Commissioner, Precinct No. 1

W. Lee Schmidt
Commissioner, Precinct No. 2

Alton Pressley
Commissioner, Precinct No. 3

Elton King
Commissioner, Precinct No. 4

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ATTEST:

Pearl Ellett
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County, Texas

[SEAL]

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EXHIBIT "A"

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be First Colony Levee Improvement District of Fort Bend County, Texas (herein the "District").

II.

The District shall contain an area of approximately 1,991.0624 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

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III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim lands within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and

rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District and, where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

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VII.

The Petitioners propose that taxes to be levied by the District can not feasibly be levied on the benefit basis and should rather be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from assessing, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit bases or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50) has been deposited with the County Clerk of Fort Bend County as Ex-Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County

Clerk be ordered to mail notice of the hearing to the Texas Water Development Board, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 11th day of December, 1981.

By: W. H. Keenan, Trustee
W. H. Keenan, Trustee for W. Howard Keenan, Jr. and Carolyn Frost Keenan

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W. Scott Frost, Individually and as Trustee for Julia Frost, Kathryn Frost and James Browne Frost

Mrs. W. H. Keenan
Mrs. W. H. Keenan, (Formerly Marion S. Frost)

W. Howard Keenan, Jr.
W. Howard Keenan, Jr.

Carolyn Frost Keenan
Carolyn Frost Keenan

Jane Gwathmey Frost
Jane Gwathmey Frost, Individually and as Trustee for Julia Frost, Kathryn Frost and James Browne Frost

Sugarland Properties Incorporated
By: Vice, President

ATTEST:
Maureen Stolle
Secretary

THE STATE OF TEXAS §
COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared W. H. KEENAN, Trustee for W. Howard Keenan, Jr. and Carolyn Frost Keenan, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1984.

Evelyn C. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §
COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared MRS. W. H. KEENAN, (formerly Marion S. Frost), known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

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GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1984.

Evelyn C. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §
COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared W. HOWARD KEENAN, JR., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1984.

Evelyn C. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §

COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared CAROLYN FROST KEENAN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 198/.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §

COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared JANE GWATHMEY FROST, Individually and as Trustee for Julia Frost, Kathryn Frost and James Browne Frost, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

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GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 198/.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §

COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared CALVIN DEWITT DUNHAM JR., VICE-PRESIDENT of SUGARLAND PROPERTIES INCORPORATED, a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 198/.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §

COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared CAROLYN FROST KEENAN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1984.

Carolyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §

COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared JANE GWATHMEY FROST, Individually and as Trustee for Julia Frost, Kathryn Frost and James Browne Frost, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

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GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1984.

Carolyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §

COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared CALVIN DeWITT DUNHAM JR., VICE-PRESIDENT of SUGARLAND PROPERTIES INCORPORATED, a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1984.

Carolyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS I

COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared W. SCOTT FROST, Individually and as Trustee for Julia Frost, Kathryn Frost and James Browne Frost, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1981.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

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EXHIBIT "A"

ESPEY, HUSTON & ASSOCIATES, INC.

METES AND BOUNDS DESCRIPTION

Being a tract of land containing 1,991.0624 acres in the William Stafford League, Abstract 89, Fort Bend County, Texas. Said 1,991.0624 acres being more particularly described by metes and bounds as follows, (all bearings referenced to the Texas Plane Coordinate System South-Central Zone):

Beginning at a 1" galvanized iron pipe found at the intersection of the northeasterly right-of-way line of State Highway 6 (based on 100-foot width) and the westerly right-of-way line of Oil Field Road, (width undetermined), and also being in the east line of Fort Bend County Levee Improvement District No. 2;

THENCE, North 03°55'48" West, 264.60' to an iron pipe found in the intersection of the northeast line of the Missouri-Pacific Railroad (100 foot right-of-way) and being in the westerly right-of-way line of Oil Field Road;

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THENCE, North 44°58'45" West, 833.00 feet along the northeast line of said Missouri-Pacific Railroad to a 1" iron pipe found for the northwest corner of this tract;

THENCE, North 86°04'11" East, 547.05 feet to a 1" iron pipe found and same being a re-entrant cor in the west line of said Oil Field Road;

THENCE, North 03°55'48" West, 3,892.67 feet to a 1" galvanized iron pipe found set in concrete at the intersection of the west right-of-way line of said Oil Field Road and the north right-of-way line of Blair Road, width (undetermined);

THENCE, North 86°42'07" East, 337.42 feet along the north right-of-way line of said Blair Road to the intersection of said north right-of-way and the centerline of Oyster Creek;

THENCE, with the centerline of said Oyster Creek following courses and distances:

1. North 04°30'04" West 686.01 feet;
2. North 32°00'48" East, 704.35 feet;
3. North 14°18'56" East, 363.81 feet;

THENCE, North 04°21'01" East, 380.00 feet to the centerline intersection of said Oyster Creek and a westerly projection of the southerly line the American Canal Company's easement as recorded in Volume 225, Page 516 in Fort Bend County Deed Records;

THENCE, South 84°47'16" East, at 89.07 feet pass a 1" galvanized iron pipe found set in concrete and continuing for a total distance of 1,808.05 feet along the south right-of-way line of said the American Canal tract to a fence post found for corner at the most northwesterly corner of the American Canal pump station;

THENCE, South 05°40'39" West, 176.62 feet along the west line of said pump station to a 2" iron pipe found at the southwest corner of said pump station;

ESPEY, HUSTON & ASSOCIATES, INC.

THENCE, South 73°26'56" East, 355.99 feet along the southerly line of said pump station to a 2" iron pipe found;

THENCE, North 05°21'05" West, 278.45 feet to a 2" iron pipe found at the most northeasterly corner of said pump station in the south line of said American Canal tract;

THENCE, South 84°38'03" East, 1,020.57 feet to a 1" galvanized iron pipe found in the centerline of Lester Road;

THENCE, North 02°24'50" West, 21.09 feet to a 5/8" iron rod set in the south line of said American Canal tract;

THENCE, South 85°19'15" East, 1050.31 feet, to a 5/8" iron rod set in the south line of said American Canal tract;

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THENCE, South 89°20'15" East, 1793.10 feet, along said American Canal tract to a 1" iron pipe found in concrete at the northwest corner of Fort Bend County Municipal Utility District No. 42;

THENCE, South 02°36'15" East, 2,687.52 feet along the east line of the tract herein described and the west line of said Fort Bend County Municipal Utility District No. 42 to a 1" iron pipe found;

THENCE, South 87°29'45" West, 1,015.90 feet along the northerly line of said Fort Bend County Municipal Utility District No. 42 to a 1" galvanized iron pipe found;

THENCE, South 34°17'49" West, 968.12 feet along the westerly line of said Fort Bend County Municipal Utility District No. 42 to a 1" galvanized iron pipe found set in concrete;

THENCE, South 02°35'08" East, 1,019.76 feet pass a 1" galvanized iron pipe found set in concrete and continuing in all for a total of 1,101.32 feet to a point in the centerline of Oyster Creek also being a point in the westerly line of said Fort Bend County Municipal Utility District No. 42;

THENCE, along the centerline of said Oyster Creek the following courses and distances:

1. South 63°27'39" East, 482.93 feet;
2. South 43°12'03" East, 588.38 feet;
3. South 27°47'38" East, 455.48 feet;
4. South 16°09'03" East, 528.50 feet;
5. South 04°24'25" East, 977.11 feet;
6. South 06°54'33" East, 554.72 feet;
7. South 35°14'55" East, 735.95 feet;
8. South 28°17'36" East, 630.08 feet to the most southwesterly corner of said Fort Bend County Municipal Utility District No. 42;

THENCE, North 87°04'47" East at 106.73 feet pass a 1" iron pipe found and continuing in all for a total of 1,738.56 feet to a 1" iron pipe found set in concrete at the northwest corner of a called 5.70-acre tract as recorded in Volume 501, Page 29 of the Fort Bend County Map Records;

THENCE, South 05°20'55: East, 270.27 feet along the west line of said 5.70-acre tract to a 1" galvanized iron pipe found set in concrete;

THENCE, North 86°47'05" East, 782.08 feet along the south line of said 5.70-acre tract to a 1" iron pipe found in concrete in the west right-of-way line of Stafford-Dewalt Road, FM 1092, 80 feet wide;

THENCE, South 02°46'08" East, 1,091.56 feet along the west line of said FM 1092 to a 1" galvanized iron pipe found in concrete and the northeast corner of the Hampton C. Robinson tract as recorded in Volume 462, Page 92 of the Fort Bend County Deed Records;

THENCE, South 87°25'21" West, at 2,380.87 feet pass a 1" galvanized iron pipe found in concrete and continuing in all a total distance of 2,420.99 feet to the centerline of Oyster Creek;

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THENCE, North 07°31'41" West, 53.84 feet along the centerline of said Oyster Creek to a point for corner to the northeast corner of a tract conveyed to J. M. Frost, III under Volume 529, Page 426 of Fort Bend County Deed Records;

THENCE, South 87°29'15" West, at 69.13 feet past a 1" galvanized iron pipe found set in concrete and continuing in all a total 1,975.05 feet along the north line of said Frost tract to a 1" galvanized iron pipe found set in concrete at a fence corner in the northeasterly right-of-way line of the Missouri-Pacific Railroad;

THENCE, South 87°26'06" West, 114.25 feet to a 1" iron pipe found in concrete marked Frost No. 40 on the southwest line of the said Missouri-Pacific Railroad Company right-of-way and the northeast right-of-way line of State Highway 6 (100 feet wide);

THENCE, South 53°18'59" East, 901.39 feet along the southwesterly line of said Missouri-Pacific Railroad right-of-way and northeast right-of-way line of State Highway 6 to a 1" iron pipe found set in concrete;

THENCE, South 02°23'09" East, 128.97 feet along the west line of said J. M. Frost tract to a 1" iron pipe found in concrete marked Frost No. 44 in the southerly right of way line of State Highway 6;

THENCE, South 02°29'03" East, 6,962.77 feet along the west line of said J. M. Frost tract to a 1" iron pipe found set in concrete in the north line of a 99.5-acre tract ecoveyed to Exxon USA and Bankers Mortgage under Volume 98, Page 297 of the Fort Bend County Deed Records;

THENCE, South 87°30'12" West, 1,787.00 feet to a 1" iron pipe found in concrete in the east line of a called 295.75-acre tract conveyed to Dana Bower, William Bailey, Jr., Judith Mcgilvray and Joan Mcgilvray under Volume 610, Page 525 of the Fort Bend County Deed Records;

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THENCE, North 03°27'48" West, at 2,877.21 feet past a 1" iron pipe found set in concrete and continuing for a total distance of 3,315.10 feet to the northeast corner of said 295.75-acre tract in the centerline of Steep Bank Bayou;

THENCE, North 79°51'00" West, 7.01 feet along the centerline of said Steepbank Bayou to a point from which a 2" iron pipe found set in concrete bears North 03°04'48" West 203.66 feet;

THENCE, along the centerline of said Steepbank Bayou the following courses and distances:

1. North 79°51'00" West, 419.09 feet;
2. South 87°54'04" West, 215.79 feet;
3. North 87°09'40" West, 389.31 feet;
4. North 88°33'24" West, 135.96 feet;
5. North 80°53'31" West, 155.63 feet;
6. North 67°14'18" West, 761.87 feet;
7. North 67°21'18" West, 383.80 feet to a point in the east line of said Fort Bend County Levee Improvement District No. 2 from which a PK nail set in the centerline of a concrete headwall bears South 49°38'32" West, 48.54 feet;

THENCE, North 02°55'59" West, at 44.18 feet past a 1" iron pipe found in an old east-west fence line and continuing in all a total of 4,871.69 feet along the east line of said Fort Bend County Levee Improvement District No. 2 to a 5/8" iron set;

THENCE, North 03°11'34" West, 1,562.27 feet continuing along said east line of Fort Bend County Levee Improvement District No. 2 to a 1" galvanized iron pipe found set in concrete in the southwesterly line of said State Highway 6;

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THENCE, North 03°20'58" West, 132.97 feet to a 1" galvanized iron pipe found set in concrete in the northeasterly right-of-way line of State Highway 6 (100' right-of-way) and the southwesterly right-of-way of said Missouri-Pacific Railroad (100' right-of-way);

THENCE, North 53°49'16" West, 1,397.94 feet along the northeasterly right-of-way line of said State Highway 6 and the southwesterly right-of-way line of said Missouri-Pacific Railroad right-of-way to a 2" iron pipe found set in concrete at the beginning of a curve to the left in said northeasterly right-of-way line of State Highway 6;

THENCE, 423.58 feet along the arc of said curve to the left, having a central of 06°28'32", a radius of 3,747.80 feet and a chord bearing of North 57°03'32" West and a chord of 423.35 feet to the POINT OF BEGINNING and containing 1,991.0624 acres.



13 RE: APPROVE TRANSFER OF USED TRUCK FROM AVAILABLE AUCTION LIST TO SHERIFF'S DEPT.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the Court approved the transfer of a used 71 GMC truck Sereal # CS 104 S 125470 from the available auction list to the Sheriff's Dept.

RE: APPROVE PLAT FOR TARA SUBDIVISION, SECTION 3, IN PRECINCT 1.

(Passed- no action taken at this meeting.)

14 RE: APPROVE PLAT FOR PECAN GROVE PLANTATION, SEC. 6 IN PCT. 4.

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Presley, and duly passed the Court approved the plat for Pecan Grove Plantation, Sec. 6, in Pct. 4.

15 RE: APPROVE AGREEMENT BETWEEN FORT BEND COUNTY PRECINCT 1 AND STATE DEPT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR CONTROLLED CROSSING AT OILFIELD RD. & AT & SF RAILROAD UNDER FEDERAL RAILROAD SIGNAL PROGRAM.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the Court approved the agreement between Fort Bend County Precinct 1 and State Dept. of Highways and Public Transportation for Controlled crossing at Oilfield Rd. & At & SF Railroad under Federal Railroad Signal Program. (Recorded in minutes in full)

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COMMISSION
SAM W... CHAIRMAN
...ERT H. ...MAN
...ROBERT A. ...JR

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251
January 26, 1982

ENGINEER-DIRECTOR
MARK G. GOODE

16.

...83 Federal Railroad Signal Program

...r. C. W. Longserre
...ayor, City of Thompsons
...hompsons, Texas 77481

Dear Mayor Longserre:

The above Program for the installation or upgrading of automatic warning systems has been approved by the State Highway and Public Transportation Commission Minute Order 78764, dated August 31, 1981. The financing of this Program is 5% State, 5% local political subdivision and 90% Federal funds.

...hrough the State Priority System, the grade crossing selected for improvement is at the intersection of Oil Field Road and the Atchison, Topeka and Santa Fe Railway Company tracks. Your agreement to participate is noted by your execution and return of one of the attached Certification Statements for this project. Do not send your check at this time.

...will be invited later for an on-site diagnostic inspection of the railroad to assist in determining the type of automatic protective devices to be installed. Following receipt of your Certification Statement and the Railroad's Detailed Estimate of Cost, we will forward a copy of the Final State-Railroad Agreement with the required exhibits and request, at that time, your contribution of 5% of the total estimated cost for this installation.

...projects normally take about two years from inception to installation and we therefore request your prompt handling and response to maintain this time frame.

Very truly yours,

Omer F. Poorman

Omer F. Poorman
District Engineer
District No. 12

Attach...

Fort Bend County
Oil Field Rd.
AT&SF Ry. Co.
In Thompsons
DOT No. 022 667V

CERTIFICATION STATEMENT

State Department of Highways and
Public Transportation

This is to certify that _____ approves
city/county
and accepts the project for the protection of the described grade crossing and agrees to forward its remittance to the Department in the approximate amount of $ 4,250.00 upon request. The exact amount is to be determined at the time of project approval. The undersigned also agrees that advance warning signs and pavement markings will be in accordance with State and Federal standards at the time of project completion.

Dated this _____ day of _____ 19 ____.

Authorized Public Official

16 RE: APPROVE LIST OF ITEMS FOR SALE AT COUNTY AUCTION TO BE HELD MARCH 7th.

On Motion of Commissioner Alton B. Presley, seconded by Commissioner W. Lee Schmidt, and duly passed, the Court approved the list of items for sale at County Auction to be held March 7th,1982. at 10 O'Clock A.M.

(Recorded in minutes in full)

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LEGAL NOTICE

THE FOLLOWING UNCLAIMED PROPERTY WILL BE DISPOSED OF BY THE FORT BEND COUNTY SHERIFF'S DEPARTMENT AT AN AUCTION TO BE HELD ON MARCH 7, 1982 AT 1:00 P.M.

1. Green Air Compressor, Serial # NONE
2. Socket set, red metal box, Serial # NONE
3. Hitachi, AM/FM radio cassette recorder, Serial # NONE
4. Sylvania, 19" color television, Serial #2294189724
5. Box oil filters with box spark plugs
6. Red & white igloo water cooler, Serial # NONE
7. Set golf clubs in brown carrying bag, Serial # NONE
8. Assorted tools in gray metal JC Penney box, Serial # NONE
9. Set golf clubs in maroon and cream carrying bag, Serial # NONE
10. Hanimex AM/FM, 8 track sound system, Serial # NONE
11. Blue portable grocery basket containing soap, deodorant, mouth-wash, toothpaste
12. Brown suit case
13. Box assorted motor oil
14. Red & white golf ball carrier, Serial # NONE
15. Brown-Cordley water cooler, Serial # NONE
16. (4) tennis rackets
17. White General Electric dishwasher, Serial # NONE
18. Box with assorted cookies and clothes
19. Radio Shack answering device, Serial # NONE
20. Realistic Highball #2 microphone, Serial # NONE
21. Smoke detector, Serial # NONE
22. Unknown calculator, Serial # NONE
23. Paper sack with bath oil
24. Golf double picture frame
25. Brown plastic box

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26. Black & Decker jigsaw, Serial # NONE
27. Lufkin tape
28. Schaver battery charger
29. Black & Decker 3/8" drill
30. Assorted extension cords and rope
31. Texas Instruments calculator
32. Umbrella
33. Sonar Polaroid 1-step camera in black case
34. Price Pfister drain
35. Nova-Pro headphone set
36. Genie garage door remote control, Serial # NONE
37. Schrade Old Time Hoening stell
38. 20 ft. Stanley Powerlocke II measuring tape
39. Brass oil remover
40. Box assorted tapes, pens & pencils
41. Pulley set, Serial # NONE
42. Alternator-car
43. Realistic turntable, Serial # NONE
44. Garbage disposal, orange in color
45. Pair Wuest binoculars and case, Serial # NONE
46. First aid kit, white in color, Serial # NONE
47. Cobra C.B. radio, Serial # NONE
48. Powerbooster
49. East load Sears 126 camera, Serial # NONE
50. Minolta 16 camera, Serial # NONE
51. Box assorted cables, microphones and speakers
52. Black & white pipe in brown case
53. Car in dash radio/8-track tape deck, Serial #B7101393
54. APF Mark 86 calculator, black carrying case, Serial # NONE

55. Brown console box
56. Orange box assorted tools
57. Black & Decker circular saw, Serial # NONE
58. Electric shaver, Serial # NONE
59. Box assorted speakers and radio parts
60. Silver Huffy Strider boy's 10-speed bike, Serial #AH089593
61. Blue Huffy boy's bike
62. Blue frame and two wheels AMF boy's 10-speed bike
63. Orange & black #22 Western Flyer boy's bike
64. Black boy's bike
65. Silver & black Motomag Mongoose boy's bike
66. White & yellow with flowers girl's bike
67. Silver & black Kent boy's 10-speed bike
68. Blue & silver girl's bike with baby seat BMA/6
69. Red Moxie boy's bike
70. Sears FreeSpirit girl's bike
71. Black & yellow boy's bike, Serial #00540 12
72. Blue 3-speed girl's bike
73. Red BMX Mongoose boy's bike, Serial #CF9 175520
74. Orange & silver Trail Flight mini bike, Serial #537 384 363 650
75. Brown 1972 Plymouth Fury III, 360 2 bl., VIN#PH23K2D212937

ALSO THE FOLLOWING COUNTY EQUIPMENT WILL BE AUCTIONED:

Fairgrounds	76.	1 small John Deere tractor
Drng Dist.	77.	1973 International tractor, 2400 Serial A, Unit #540A, Serial #2230026U100346
Pct. 4	78.	1973 Massey-Ferguson tractor, Serial #9A-149846, Model #135D

Pct. 4	79.	1973 Massey-Ferguson tractor, Serial #9A-149196, Model #135D MF
Pct. 2	80.	2 Oliver tractors
Fairgrounds	81.	1 old Ford riding lawnmower
Drng.Dist.	82.	1 Lawn Flite lawnmower, Serial #115-250-034
Pct. 4	83.	1976 Servis rotary mower, Serial #003538, Model #CY120
Pct. 4	84.	1972 Bush Hog 5 ft. rotary shredder, Serial #519254, Model #305
Pct. 4	85.	1974 Bush Hog 5 ft. rotary shredder, Serial #522605, Model #305
Landfill	86.	1 frame with motor, Serial #4519198, Model #S12D
Drng Dist.	87.	1974 Chevrolet pickup truck, License #252-384, Serial #CCQ1445189383
Drng Dist.	88.	1973 Chevrolet pickup truck, License #318-155, Serial #CCD448A132605
Drng Dist.	89.	1976 Ford pickup truck, License #280-777, Serial #F15BLB51067
Pct. 4	90.	1975 Ford F100 pickup truck, Serial #F10BLW40423, License #264-761
Pct. 2	91.	1968 Chevrolet pickup truck, Serial #CS148A164754, License #221-684
Animal Ctrl	92.	1977 Ford pickup truck, Serial #F15BKY81195, License #310-470
Pct. 4	93.	1972 International winch truck, Model #1700-5 yds, Serial #106720H2377770, License #207-287
Drng Dist.	94.	1 dump truck bed, 5-yard
Drng Dist.	95.	1 dump truck bed, 5-yard, Serial #730591
Pct. 4	96.	1954 Tampo rubber rollers, Serial #2024184-2256594
Pct. 4	97.	1969 W.m Bros, Boiler & Mfrg, rubber rollers, Serial #4674, Model #R45 (Pneumatic)
~~Drng Dist.~~	~~98.~~	~~1 Dayton blower units, Model #3C010~~
Drng Dist.	99.	2 Sears Coldspot air conditioners, Model #3C010, Serial # NONE
Drng Dist.	100.	1 Fedder's air conditioner, Serial # NONE
Drng Dist.	101.	1 Aham air conditioner, Serial # NONE
Drng Dist.	102.	3 large heating units, Serial # NONE

Drng Dist.	103.	8 heater radiators, Serial # NONE
Courthouse	104.	1 40" ceiling fan
Pct. 2	105.	1 air compressor
Judge Watson	106.	1 copy machine
Courthouse	107.	1 NCR posting machine, Serial #4-10519591
Courthouse	108.	1 NCR posting machine, Serial #4-49993418
Courthouse	109.	1 NCR posting machine, Serial #5797062
Courthouse	110.	1 IBM typewriter, Serial #56724709
Courthouse	111.	1 IBM typewriter, Serial #6388871
Courthouse	112.	1 Underwood Scripto typewriter
County Clerk	113.	1 Underwood Olivetti adding machine, Serial #M198344
Courthouse	114.	1 Burroughs calculator, Serial #J316546
Courthouse	115.	1 Burroughs calculator, Serial #J313239
Courthouse	116.	1 Victor calculator, Serial #2037611-4545310
Courthouse	117.	1 NCR calculator, Serial #2-1272379
Drng Dist.	118.	20 outside lamps, Serial # NONE
Drng Dist.	119.	17 Fluorescent light fixtures, Serial # NONE
Drng Dist.	120.	2 storage cabinets, Serial # NONE
Courthouse	121.	1 wooden cabinet
Courthouse	122.	8 drawer storage counters
Courthouse	123.	8 5x36 7 drawer wood desks
Courthouse	124.	4 wooden swivel chairs
Courthouse	125.	1 glass directory
Courthouse	126.	3 cases of base marble
Courthouse	127.	10 4x6 colored room dividers
Pct. 1	128.	Rago Ram-Pack 30 Compactor, Serial #SF4307303, Model RM-PAC 30
Pct. 1	129.	Forney 180 Amp Welder, Serial #109781
Pct. 1	130.	Butane tank, 250 gallons

Pct. 1	131.	Hobbs Trailer Float, Serial #927993
Pct. 1	132.	1954 International F182 truck with Littleford Asphalt Distributor, truck Serial #13314, Motor #BD28219870, Model R182, truck dark green in color, serial number of Littleford Distributor #57422EE2501
Pct. 1	133.	1975 Chevrolet dump truck, 6-yard dump bed, Serial #CCE665V140762, red in color
Pct. 1	134.	~~1969~~ 1970 Chevrolet pickup truck, Serial ~~#1495119072~~ CS1405119072, medium blue in color
~~Pct. 1~~	~~135.~~	~~1971 GMC ½-ton pickup truck, Serial #CS104S125470, light blue in color~~
Pct. 1	136.	1971 GMC ½-ton pickup truck, Serial #CS104S125482, light blue in color
Pct. 1	137.	1977 Ford LTD II, 4-door sedan, Serial #7A27H137203, white in color
Pct. 1	138.	One (1) IBM Selectric Typewriter, Serial # 21-9625879, black in color
Pct. 1	139.	1976 Ford ½-ton pickup truck, Serial #F15BLB51065, white in color
Pct. 1	140.	One (1) Olivetti calculator, Serial #6102571, Model Logos 42PD, gray in color
Pct. 1	141.	One (1) Regency monitor, Serial #74-31424
Pct. 1	142.	One (1) General Electric low-band base station radio, Serial #AI3403
Pct. 1	143.	One (1) General Electric low-band mobil radio, Serial #2343226
Pct. 1	144.	One (1) General Electric low-band mobil radio, Serial #AB9451
Pct. 1	145.	One (1) General Electric low-band mobil radio, Serial #AF5820
Drng Dist.	146.	One (1) heating unit, Model #UCS85-55, Serial #0557G2002
Drng Dist.	147.	Assorted filters: 3 Wix CW-1171 MP fuel filters; 1 AC-TP-542, 3 Fram PH12, 1 AC PF038, 1 Fram C-1174, 3 Fram C-117 3 PL, 2 Fram C-1110 PL, 1 Fram C-1178, 1 Fram C-1179 PB, 1 Fram 1161 PL, 2 Fram C-1174, 2 Fram CH-16PL, 3 Fram C-1179 PB, 1 Hastings 973, 1 Wix 51773, 1 AC TP-526, 4 Fram C-1190 PL, 1 Fram CH-251 PL, 1 Fram, 1 Wix PC-10, 1 AC P-115

Sheriff Dept.	148.	1977 Plymouth Fury, 4-door, Serial #PM41N7D114951
Sheriff Dept.	149.	1980 Ford L.T.D., 4-door, Serial #OU61G122523
Sheriff Dept.	150.	1980 Ford L.T.D., 4-door, Serial #OU61G122521
Sheriff Dept.	151.	1980 Ford L.T.D., 4-door, Serial #OU61G122520
Sheriff Dept.	152.	1979 Ford L.T.D. II, 4-door, Serial #9H27H141970
Pct. 4	153.	1975 Ford LT 800 10-yard dump truck, License # 257-658, Serial #T88JVN05305
Drng. Dist	154.	One (1) 10-yard dump bed
Sheriff Dept.	155.	One (1) 1976 Buick LeSabre, Serial #4P69Y6X124894
Sheriff Dept.	156.	One (1) 1977 Plymouth Fury, Serial #PK41P7D131018
Sheriff Dept.	157.	One (1) 1979 Ford LTD II, Serial #9H27H141973
Sheriff Dept.	158.	One (1) 1979 Ford LTD II, Serial #9H27H141969
"		1976 Chev Nova 4 door 1 X 69QL 154284
"		1978 LTD II 8A2 7H N59978
"		1979 Ford LTD II 9H27H14995 /

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Pct 1

one(1) Huber Maintainer Serial
Model M52 #2162-
342-4513 1169-229595
Linda

17

RE: APPROVE INDUCEMENT RESOLUTION AND RESOLUTION AUTHORIZING ISSUANCE OF 42,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1982 FOR KIDDIE INC.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Presley, and duly passed the Court approved inducement resolution and resolution authorizing issuance of $2,000,000 Industrial Development Revenue Bonds, Series 1982 for Kiddie, Inc. (Recorded in Minutes in full)

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS

COUNTY OF FORT BEND

We, the undersigned officers of Fort Bend County (the "Unit"), do hereby execute and deliver this Certificate for the benefit of all persons interested in proceedings of the Commissioners Court (the "Governing Body") of the Unit and the validity thereof, and do certify as follows:

1. We are the duly chosen, qualified and acting officers of the Unit for the office shown below our signatures; as such we are familiar with the facts herein certified; and we are duly authorized to execute and deliver this Certificate.

2. The Governing Body convened in Regular Session on the 1st day of March, 1982, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Governing Body and a quorum was present. Whereupon, among other business, the following was transacted at said meeting: a written resolution was introduced for the consideration of the Governing Body. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by vote of the officers and members of the Governing Body present and voting with the number of such officers and members voting for such Resolution being at least equal to a majority of the entire number of officers and members of the Governing Body that are entitled to vote.

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3. A true and complete copy of the aforesaid Resolution adopted at the meeting is attached to and follows this Certificate.

4. Such Resolution has been duly and lawfully adopted by the Governing Body and has been duly recorded in the minutes of the Governing Body for such meeting.

5. Written notice of the date, hour, place and subject of the meeting of the Governing Body was posted at a place convenient to the public in the administrative offices of the Unit and on a bulletin board located at a place convenient to the public in the County Courthouse of Fort Bend County, for at least 72 hours preceding the scheduled time of such meeting; both places of posting were readily accessible to the general public at all times from such time of posting until the scheduled time of such meeting; and such meeting was open to the public as required by law at all times during which the Resolution and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Law, Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended.

SIGNED AND SEALED this 1 day of March, 1982.

Pearl Ellett
County Clerk

(SEAL)

Jodie E. Stevenson
County Judge

18 RE: APPROVE RESOLUTION AUTHORIZING ISSUANCE OF $3,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1982 FOR E.P.S. REAL ESTATE PARTNERSHIP.

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Presley and duly passed, the Court approved resolution authorizing issuance of $3,000,000 Industrial Development Revenue Bonds, Series 1982 for E.P.S. Real Estate Partnership. (Recorded in Minutes in full)

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned officer of Fort Bend County, Texas (the "Unit") do hereby execute and deliver this certificate for the benefit of all persons interested in the proceedings of the Commissioners' Court (the "Governing Body") of the Unit and the validity thereof, and do certify as follows:

1. That I am the duly chosen, qualified and acting officer of the Unit for the Office shown below my signature; that as such I am familiar with the facts herein certified; and that I am duly authorized to execute and deliver this certificate.

2. The Governing Body convened on the 1 day of March, 1982, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Unit and a majority of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written resolution was introduced for the consideration of the Governing Body. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the vote of 4 Ayes, 0 Noes, and 0 Abstentions. 16

3. That a true and complete copy of the aforesaid Resolution adopted at the meeting is attached to and follows this certificate.

4. That such Resolution has been duly and lawfully adopted by the Governing Body and has been duly recorded in the minutes of the Governing Body for such meeting.

5. That written notice of the date, hour, place and subject of the meeting of the Governing Body was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the Unit for at least 72 hours preceding the convening of such meeting; and that such place of posting was readily accessible to the general public at all times from such time of posting until the convening of such meeting; and that such meeting was open to the public as required by law at all times during which the Ordinance and the subject matter thereof was discussed, considered and formally acted upon, all as required by the Open Meetings Law, as amended, Tex. Rev. Civ. Stat. Ann. art. 6252-17 (Vernon 1980).

SIGNED AND SEALED this 1 day of March, 1982.

Pearl Ellett
County Clerk of
Fort Bend County, Texas

RESOLUTION APPROVING THE ISSUANCE OF BONDS BY
THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

WHEREAS, by resolution adopted on November 2, 1981, the Commissioners' Court (the "Governing Body") of Fort Bend County, Texas (the "Unit"), approved a certain agreement to issue bonds (the "Agreement to Issue Bonds") between the Fort Bend County Industrial Development Corporation (the "Corporation") and EPS Real Estate Partnership (the "User"), which Agreement authorized the issuance of industrial development revenue bonds by the Corporation to finance facilities to accomplish the specific public purpose for which the Corporation was created and which Agreement was approved by resolution of the Corporation on October 28, 1981; and

WHEREAS, in accordance with the terms of the Agreement to Issue Bonds, the Corporation now desires to sell and to provide for the issuance and sale of its $3,000,000 Fort Bend County Industrial Development Revenue Bonds, Series 1982 (EPS Real Estate Partnership Project) (the "Bonds"), and has adopted a resolution to that effect on February 25, 1982 substantially in the form attached hereto as Exhibit "A" (the "Bond Resolution"); and

WHEREAS, the Development Corporation Act of 1979, as amended, Tex. Rev. Civ. Stat. Ann. art. 5190.6 (Vernon 1979), states that the Governing Body must, by written resolution adopted no more than sixty (60) days prior to the date of delivery of the Bonds, specifically approve the resolution of the Corporation providing for the issuance of the Bonds;

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NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, THAT:

The Bond Resolution of the Corporation providing for the sale and issuance of the Bonds, substantially in the form attached hereto as Exhibit "A", is hereby approved.

PASSED AND APPROVED, this 1st day of March, 1982.

Jodie E. Stavinoha
County Judge

Attest:

Pearl Ellett
County Clerk

RESOLUTION OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AUTHORIZING ISSUANCE OF BONDS AND APPROVING DOCUMENTS

WHEREAS, the Development Corporation Act of 1979, as amended, Tex. Rev. Civ. Stat. Ann. art. 5190.6 (Vernon 1979) (the "Act"), authorizes and empowers the Fort Bend County Industrial Development Corporation (the "Corporation") to issue revenue bonds on behalf of the County of Fort Bend, Texas (the "Unit"), to finance the cost of projects, comprised of land, buildings, equipment, facilities and improvements, found by the Board of Directors of the Corporation (the "Board") to be required or suitable for the promotion and development of new and expanded manufacturing and industrial enterprises so as to provide and encourage employment and the public welfare of the citizens of the Unit; and

WHEREAS, the Board adopted a resolution on October 28, 1981, pursuant to which a certain agreement to issue bonds (the "Agreement to Issue Bonds") between the Corporation and EPS Real Estate Partnership, a Texas general partnership ("User") was executed and delivered as of November 2, 1981, whereby the Corporation agreed to issue its bonds to provide for the financing of the project (the "Project") which is described more fully in Exhibits to the Agreement to Issue Bonds, in accordance with the provisions of the Act; and

WHEREAS, on November 2, 1981, the Commissioners' Court (the "Governing Body") of the Unit adopted a written resolution specifically approving the Agreement to Issue Bonds between the User and the Corporation; and

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WHEREAS, the Act requires the Board of Directors of the Corporation to adopt a resolution specifically authorizing the issuance and sale of its Bonds (as hereinafter defined); and

WHEREAS, the Act further requires the Governing Body of the Unit to adopt a written resolution specifically approving this resolution of the Corporation providing for the issuance and sale of the Bonds (as hereinafter defined); and

WHEREAS, for purposes of financing the Project, which qualifies for tax exempt financing under the Internal Revenue Code of 1954, as amended (the "Code"), and the Regulations promulgated thereunder, the Corporation now desires (i) to authorize the issuance of its industrial development revenue bonds pursuant to the terms and provisions of a trust indenture, (ii) to provide

EXHIBIT A

for the payment of the principal of and premium, if any, and interest on such bonds with revenues derived from payments made by the User pursuant to the terms and provisions of a loan agreement, (iii) to provide for the sale of its Industrial Development Revenue Bonds, Series 1982 (EPS Real Estate Partnership Project) (the "Bonds"), in the maximum amount of $3,000,000, to the purchaser, Texas Commerce Bank National Association, Houston, Texas and (iv) to take and authorize certain other actions in connection with the foregoing; and

WHEREAS, the Board has examined proposed forms of a trust indenture, a loan agreement, a guaranty, a deed of trust and security agreement, a subordination, and a collateral assignment of lease and the Board finds that the form and substance of such documents are satisfactory and the recitals and findings contained therein are true, correct and complete and hereby adopts and incorporates by reference such recitals and findings as if set forth in full in this resolution, and finds that it not only is in the best interest of the public and the Corporation but also assists in carrying out the public purpose of the Corporation and of the Act to authorize the execution and delivery of such documents; and

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WHEREAS, the payment of the principal, premium, if any, and interest on the Bonds will be irrevocably and unconditionally guaranteed by a Guaranty of even date therewith executed by the User to the Trustee hereinafter named; and

WHEREAS, the User will secure its obligation pursuant to the Loan Agreement and the Guaranty described above by a Deed of Trust and Security Agreement, a Subordination Agreement and a Collateral Assignment of Lease, wherein the User is the Landlord and Integrated Power Systems Corporation, a Texas corporation, is the Tenant, all of which are of even date therewith to the Trustee relating to the Project and all of which constitute a material inducement to the Corporation to issue and sell the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION THAT:

1. The Corporation hereby authorizes and directs the issuance of the Bonds in the maximum aggregate principal amount of $3,000,000 in accordance with a trust indenture substantially in the form of the Trust Indenture dated as of January 1, 1982 (the "Indenture"), by and between the

Corporation and Texas Commerce Bank National Association, Houston, Texas, as trustee (the "Trustee"), attached to this resolution as Exhibit A, the form, terms and provisions of such indenture and Bonds being hereby authorized and approved, and the President or any Vice President of the Corporation are hereby authorized and directed to execute and deliver such Indenture on behalf of the Corporation and the Secretary or any Assistant Secretary of the Corporation are hereby authorized to attest thereto and affix the Corporation's seal, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

2. The loan of the proceeds of the Bonds by the Corporation to the User in order to provide financing of the costs of constructing and equipping the Project shall be effected pursuant to the terms and provisions of a loan agreement substantially in the form of the Loan Agreement dated as of January 1, 1982 (the "Agreement"), by and between the Corporation and the User, attached to this resolution as Exhibit B, the form, terms and provisions of such Agreement being hereby authorized and approved, and the President or any Vice President are hereby authorized and directed to execute and deliver on behalf of the Corporation such Agreement and the Secretary or any Assistant Secretary are hereby authorized to attest thereto and affix the Corporation's seal, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

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3. As a condition to the actions authorized in Paragraphs 1 and 2 of this resolution, the User shall have executed and delivered to the Trustee, all in substantially the form presented to the Board of Directors of the Corporation, the Guaranty, the Deed of Trust and Security Agreement and the Collateral Assignment of Lease.

4. All of the terms and provisions of the documents attached as Exhibits A and B to this resolution shall be and the same hereby are made a part of this resolution.

5. The Board further finds and determines that (i) the User has the business experience, financial resources and responsibility to provide reasonable assurance that all Bonds and interest thereon to be paid from or by reason of payments made by the User under the Loan Agreement with the Corporation will be paid as the same become due; (ii) that the Project sought to be financed is in furtherance of the Act and of the public purpose of the promotion and development of new and expanded industrial and manufacturing enterprises to provide and encourage employment and the public welfare; and (iii) the impact of the proposed Project on employment within the area of Fort Bend County, Texas will be favorable.

6. The officers, employees and agents of the Corporation, and each of them, shall be and each is expressly authorized, empowered and directed from time to time and at any time to do and perform all acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the Corporation all certificates, financing statements, instruments and other papers, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this resolution and of the Bonds to be issued hereunder, as well as the terms and provisions of the Indenture and the Agreement hereby authorized, such determination to be conclusively evidenced by the performance of such acts and things and the execution of any such certificate, financing statement, instrument or other paper.

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7. The Corporation hereby elects to have Section 103(b)(6)(D) of the Internal Revenue Code, of 1954, as amended, and the regulations promulgated thereunder, apply to the Bonds and the President or any Vice President and the Secretary or Assistant Secretary of the Corporation are hereby severally authorized and directed to execute and deliver a statement to the Internal Revenue Service to the effect that the Corporation has so elected, and to deliver a copy of such statement to the Purchaser, the User and the Guarantor.

8. The officers of the Corporation (with the assistance of the User) shall prepare a final transcript of the proceedings relating to the authorization, issuance, sale and delivery of the Bonds, which transcript shall be submitted to the Texas Industrial Commission within 30 days after the closing date.

9. This resolution shall take effect and be in full force and effect upon and after its passage.

19 RE: APPROVE INDUCEMENT RESOLUTION FOR KESTRAN, INC. FOR APPLICATION TO FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP. FOR REVENUE BONDS.

On motion of Commissioner Johnnie Pustka, seconded by Commissioner with Commissioner Alton B. Pressley opposing W. Lee Schmidt,/and duly passed the Court approved inducement resolution for Kestran, Inc. for application to Fort Bend County Industrial Development Corp. for Revenue Bonds. (Recorded in minutes in full)

RESOLUTION CONCERNING ISSUANCE OF BONDS
TO FINANCE A PROJECT FOR
KESTRAN, INC.

WHEREAS, pursuant to the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended (the "Act"), the Fort Bend County Industrial Development Corporation, a nonprofit corporation (the "Corporation"), has been duly created and approved by Fort Bend County, Texas (the "Unit").

WHEREAS, the Issuer, on behalf of the Unit is empowered to finance the cost of projects to promote and develop industrial and manufacturing enterprises to promote and encourage employment, the public health, and the public welfare by the issuance of obligations of the Issuer, which projects will be inside the Unit's boundaries.

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WHEREAS, Kestran, Inc. (the "User") has filed an application which is attached hereto as Exhibit "A" and made a part hereof for all purposes (the "Application") requesting that the Issuer finance a project described in the Application (the "Project") within the boundaries of the Unit and further that the Issuer adopt this Resolution with respect to the acquisition, construction, and installation of the Project;

WHEREAS, the User has advised the Issuer that a contributing factor which would further induce the User to proceed with providing for the acquisition and construction of the Project would be a commitment and agreement by the Issuer to issue industrial development revenue bonds pursuant to the Act (the "Bonds") to finance and pay for the Project;

WHEREAS, in view of rising construction costs and the necessity of compliance with administrative regulations, it is considered essential that construction of the Project be completed at the earliest practicable date but, at the same time, the User wishes to begin construction of the Project after satisfactory assurances from the Issuer that the proceeds of the sale of the Bonds, or other obligations, of the Issuer in an amount necessary to pay the costs of the Project will be made available to finance the Project;

WHEREAS, the Issuer finds, intends, and declares that this Resolution shall constitute its official binding commitment, subject to the terms hereof, to issue Bonds, or other obligations, pursuant to the Act in an amount prescribed by the User now contemplated to be up to $7,415,000 (but not to exceed $10,000,000 in any event) and to expend the proceeds thereof to acquire, construct, and install the Project and to pay all expenses and costs of the Issuer in connection with the issuance of the Bonds; and

WHEREAS, the Issuer finds, considers, and declares that the issuance and sale of the Bonds in the amount and for the purpose hereinabove set forth will be appropriate and consistent with the objectives of the Act, and that the adoption of this Resolution is and constitutes and is intended as (i) an inducement to the Issuer to proceed with providing for the acquisition and construction of the Project and (ii) the taking of affirmative official action by the Issuer, acting by and through its Board of Directors, towards the issuance of the Bonds within the meaning of federal income tax law with respect to interest on the Bonds to finance certain facilities to be financed by the issuance of exempt small issue bonds or exempt facilities, including Treas. Reg. §1.103-8(a)(5);

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THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION THAT:

Section 1. Subject to the terms hereof, the Issuer agrees that it will:

(a) Issue the Bonds, and if the User and the Issuer agree, other evidences of indebtedness providing temporary financing of the Project which will be issued after the date hereof and be refunded by the Bonds pursuant to the Act, or any other Texas legislation heretofore or hereafter enacted which may provide a suitable method of financing in addition to or in substitution for the Act.

(b) Cooperate with the User with respect to the issuance of the Bonds, and, if arrangements therefor satisfactory to the User and the Issuer can be made, the Issuer will take such action and authorize the execution of such documents and will take such further action as may be necessary or advisable for the authorization, execution, and delivery of any contracts or agreements deemed necessary or desirable by the User or the Issuer in connection with the issuance of the Bonds (collectively, the "Contracts"), providing among other things for payment of the principal of, interest on, redemption premiums, paying agents' charges, and Trustee's

fees, if any, on the Bonds; payment of fees and charges of the Issuer or the Unit; acquisition, construction, and improvement of the Project; payment of fines and penalties; and use, operation, and maintenance of the Project (and the execution of any appropriate and necessary guaranty agreements), all as shall be authorized, required, or permitted by law and as shall be mutually satisfactory to the Issuer, the Unit, and the User.

(c) If the proceeds from the sale of the Bonds are insufficient, take such actions and execute such documents as may be necessary to permit the issuance from time to time in the future of additional bonds on terms which shall be set forth therein, whether on a parity with other series of bonds or otherwise, for the purpose of paying the costs of completing the acquisition, construction, and installation of the Project, as requested by the User and within then applicable limitations.

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(d) Take or cause to be taken such other actions as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

The Bonds shall specifically provide that neither the State of Texas, the Unit, nor any political issuer, subdivision, or agency of the State of Texas shall be obligated to pay the same or the interest thereon and that neither the faith and credit nor the taxing power of the State of Texas, the Unit, or any political issuer, subdivision, or agency thereof is pledged to the payment of the principal of, premium, if any, or interest on the Bonds.

Section 2. It is understood by the Issuer and the Unit, and the User has represented to the Issuer, that in consideration of this Resolution and by filing the Application, and subject to the terms and conditions hereof, the User has agreed that:

(a) Prior to or contemporaneously with the sale of the Bonds in one or more series or issues from time to time as the Issuer and the User shall hereafter agree to in writing, the User will enter into the Contracts with the Issuer under the terms of which the User will obligate itself to pay to the Issuer (or to a Trustee, as the case may be) sums sufficient in the aggregate to pay the principal of, interest on, redemption premiums, paying agents' fees, and Trustee's fees, if any, on the Bonds, as and when the same become due and payable, with such contract to contain the provisions described in Section 1 hereof and such other provisions as may be required or permitted by law and to be mutually acceptable to the Issuer and the User.

(b) The User will (1) pay all Project costs which are not or cannot be paid or reimbursed from the proceeds of the Bonds and (2) at all times indemnify and hold harmless the Corporation and the Unit against all losses, costs, damages, expenses, and liabilities (collectively referred to hereinafter as "Losses") of whatsoever nature (including, but not limited to, attorneys' fees, litigation and court costs, amounts paid in settlement and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or relating to one or more Claims, as hereinafter defined, even if such Losses or Claims, or both, directly or indirectly result from, arise out of or relate to, or are asserted to have resulted from, arisen out of or related to, in whole or in part, one or more negligent acts or omissions of the Corporation or the Unit or any of the officers, employees, agents, servants or any other party acting for or on behalf of the Corporation or the Unit. The term "Claims" as used herein shall mean all claims, lawsuits, causes of action and other legal actions and proceedings, involving bodily or personal injury or death of any person or damage to any property (including, but not limited to, persons employed by the Corporation, the Unit, the User or any other person and all property owned or claimed by the Corporation, the Unit, the User, any affiliate of the User or any other person) or involving damages relating to the issuance, offering, sale or delivery of the Bonds brought against the Corporation or the Unit or to which the Corporation or the Unit is a party, even if groundless, false or fraudulent, that directly or indirectly result from, arise out of or relate to the issuance, offering, sale or delivery of the Bonds or the design, construction, installation, operation, use, occupancy, maintenance or ownership of the Project or any part thereof. The obligations of the User shall apply to all Losses or Claims, or both, that result from, arise out of or are related to any event, occurrence, condition or relationship prior to termination of this Agreement to Issue Bonds, whether such Losses or Claims, or both, are asserted prior to termination of this Agreement to Issue Bonds or thereafter. Neither the Corporation nor the Unit shall be liable to the User for, and the User hereby releases each of them from, all liability to the User for any injuries, damages or destruction to all or any part or parts of any property owned or claimed by the User that directly or indirectly result from, arise out of or relate to the issuance, offering, sale or delivery of the Bonds or the design, construction, installation, operation, use, occupancy, maintenance or ownership of the Project or any part thereof, even if such injuries, damages or destruction

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directly or indirectly result from, arise out of or relate to, in whole or in part, one or more negligent acts or omissions of the Corporation or the Unit or any of the officers, employees, agents, servants or any other party acting for or on behalf of the Corporation or the Unit. The Corporation and the Unit, as appropriate, shall reimburse the User for payments made by the User to the extent of any proceeds, net of all expenses of collection, actually received by them from any insurance with respect to the Loss sustained. The Corporation and the Unit shall have the duty to claim any such insurance proceeds and the Corporation and the Unit, as appropriate, shall assign their respective rights to such proceeds, to the extent of such required reimbursement, to the User. In case any action shall be brought against the Corporation or the Unit, in respect of which indemnity may be sought against the User, the indemnified party shall promptly notify the User in writing and the User shall have the right to assume the investigation and defense thereof including the employment of counsel and the payment of all expenses. The indemnified party shall have the right to employ separate counsel in any such action and participate in the investigation and defense thereof, but the fees and expenses of such counsel shall be paid by the indemnified party unless the employment of such counsel has been authorized by the User. The User shall not be liable for any settlement of any such action without its consent but, if any such action is settled with the consent of the User or if there be final judgment for the plaintiff of any such action, the User agrees to indemnify and hold harmless the Corporation and the Unit from and against any Loss by reason of such settlement or judgment. The provisions of this paragraph shall survive the expiration or termination of this Agreement.

Section 3. It is understood by the Issuer that all commitments of the Issuer and the User with respect to the Project and the Bonds are subject to the condition that the Bonds shall have been issued no later than December 31, 1984, or such other date as shall be mutually satisfactory to the Issuer and the User.

Section 4. The User may, without the consent of the Corporation, transfer or assign this Agreement or transfer or assign any or all of its rights and delegate any or all of its duties hereunder to any of its subdidiaries or affiliates currently existing or hereafter created, but no such transfer, assignment or delegation shall, without the written consent and approval of the Corporation, relieve the User of its liability for payment of Project costs or indemnification under Section 2 hereof.

Section 5. The adoption of this Resolution, as requested in the Application, shall be deemed to constitute the acceptance of the User's proposal that it be further induced to proceed with providing the Project and the Application and this Resolution shall constitute an agreement between the Issuer and the User effective on the date that this Resolution is adopted, and this Resolution is affirmative of official action taken by the Issuer towards the issuance of the Bonds.

* * *

20 RE: APPROVE RESOLUTION ADOPTING AN AMENDMENT TO THE BY-LAWS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP.

This item passed until a later date.

21 RE: MR. STANLEY KUCHERKA, COUNTY ENGINEER, re: APPROVE TRANSFER OF TRUCK FROM PCT 4 TO DRAINAGE DISTRICT.

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Presley,and duly passed, the Court approved the transfer of a 10 yd Dump Truck from Pct. 4 to the Fort Bend County Drainage Dist. Reimbursement of $6500.00. Sereal No. T88JVV05304.

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22 RE: AUTHORIZE BALANCE OF JAIL & COURTHOUSE DEBT SERVICE PAYMENT OUT OF GENERAL FUND.

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the Court authorized payment of $136,858.76 Jail Building Bonds and $ 1749.71 Courthouse Certificates of Obligation to be paid temporarly out of the General Funds.

The Court recessed at 11:30 O'Clock A.M. until 1:30 O'Clock P.M. to approve bills.

There being no further business the Court adjourned at 2:15 O'Clock P.M.

Jodie E. Stavinoha
County Judge

ATTEST:
Pearl Ellett
County Clerk

SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED That on the 3rd day of March, A.D. 1982 the Commissioners' Court of Fort Bend County, TExas met in Special Session with the following Present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct # 1
W. Lee Schmidt	Commissioner Precinct # 2
Alton B. Pressley	Commissioner Precinct # 3

Commissioner Elton King, Precinct 4 was absent when the following were had and the following orders were passed, to-wit:

RE: ADD MAINTAINER FROM PRECINCT 1 TO LIST OF COUNTY EQUIPMENT TO BE SOLD AT AUCTION ON MARCH 7, 1982.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Presley, and duly passed, the Court approved the addition of a Maintainer from Pct. 1 to be added to the Auction list for March 7,1982. Sereal No. F 162 1169 229595 (Huber Maintainer)

There being no further business, the Court adjourned at 4:56 P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Edlett
COUNTY CLERK

16

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 8th day of March, 1982 the Commissioners' Court of Fort Bend County met in Regular Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Elton King	Commissioner Precinct #4

Commissioner Precinct #3, Alton B. Pressley was absent, when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Sessions of March 1 and March 3, 1982, as corrected.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETING:

There were no bids to be considered from a previous meeting.

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4 RE: ORDER TO REJECT BID FOR THE DISMANTLING AND REMOVAL OF 200-FOOT RADIO TOWER AT THE OLD JAIL:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to reject the bid for the dismantling and removal of 200-foot Radio Tower at the Old Jail Site.

5 RE: MR. CHARLES SEILER, DATA PROCESSING DEPARTMENT - REQUEST TO ADVERTISE FOR BIDS TO SELL COMPUTER EQUIPMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for sale of Computer equipment in the Data Processing Department.

List of items to be sold as follows:

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1 HEWLETT-PACKARD 32201A.7.10 EDIT/3000 MON, MAR 8, 1982, 8:28 AM (C) HEWLETT-P

FORT BEND COUNTY
DATA PROCESSING
EQUIPMENT SALES

03/08/82

1)THE FOLLOWING EQUIPMENT IS AVAILABLE FOR BID TO BE DELIVERED WHEN REPLACEMENT EQUIPMENT ARRIVES APPROX. JUNE 1-15.

A) 1 H.P. 7925M 120MB DISK DRIVE	$10,500.00
B) 1 H.P. 7925S 120MB DISK DRIVE	$9,500.00
C) 4 H.P 128KB MEMORY MODULES (2). 1300.00EA	$ 5,200.00
D) 1 H.P./3000 SERIES 33 CPU 512KB AND 2649E	$16,000.00
OR	
1 H.P./3000 SERIES 30 CPU 512KB AND 2649E	$13,800.00
E) 1 H.P. 2635B PRINTING TERMINAL 180CPS BI.	$ 2,000.00
F) 1 H.P. 7925 120MB DISK PACK (UNUSED)	$ 500.00
G) 2 H.P. I.N.P PROCESSORS (HDWIRED) 2000.00EA	$ 4,000.00

** BUYER IS RESPONSIBLE FOR ALL SHIPPING AND SETUP COSTS.

*** ITEM D WILL CONTAIN 1 ADCC (4 PORTS).

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6 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR SELF-PROPELLED STEEL WHEEL ROLLER FOR FORT BEND COUNTY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed the court authorized to advertise for bids for a self-propelled steel wheel roller for Fort Bend County.

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7 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

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8 REL JUSTICE OF PEACE CARL BENTLEY, PRECINCT #4 - REQUEST TO UPGRADE TELEPHONE SERVICE AND FOR INCREASE IN OFFICE RENT:

On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka, Commissioner W. Lee Schmidt opposed, and duly passed, the court authorized to declare an Emergency to allocate $2,000.00 to Justice of Peace Precinct #4 budget in order to upgrade telephone service from the present one line to two line, three station telephone system to be paid out of the Emergency Fund.

Discussion on expanding office space for Justice of the Peace Carl Bentley, County Judge suggested that Bentley consider a possibility of opening a substation in Sugar Land, to which Judge Bentley said he would consider doing so, but not at this time.

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9 RE: CONSTABLE WESLEY OBERHOFF, PRECINCT 2 - APPROVE RESERVE DEPUTY, WILLIE T. CANNON:

No action taken on approval of Reserve Deputy.

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10 RE: CONSTABLE BOB PARKER, PRECINCT 3 - REQUEST CHANGE IN LOCATION OF OFFICE TO SUGAR CREEK ANNEX BUILDING:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed the court allowed Constable Bob Parker, Precinct 3 to move his office from the present location to the Sugar Creek Annex Building.

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11 RE: CONSIDER A REQUEST FROM RESIDENTS OF PECAN GROVE PLANTATION TO SET A 25 MPH SPEED LIMIT ON CERTAIN STREETS:

Streets are to checked out to determine which have been accepted into the County Road System before speed limit can be set by the Commissioners Court.

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12 RE: CONSIDER ACCEPTING CHECKS FOR BRIDGE REALIGNMENT AND STREET ADJUSTMENTS IN TARA SUBDIVISION IN PRECINCT 1:

Postponed until County Engineer can make some estimates as to bridge realignment and street adjustments.

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13 RE: APPROVE PLAT FOR TARA SUBDIVISION, SECTION 3 IN PRECINCT 1:

Postponed. Bond not ready for acceptance.

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14 RE: APPROVE RESOLUTION ADOPTING AN AMENDMENT TO THE BY-LAWS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the resolution adopting an amendment to the By-Laws of the Fort Bend County Industrial Development Coporation, as follows:

RESOLUTION NO. 82-100

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AMENDING THE BYLAWS OF SUCH CORPORATION.

* * * *

WHEREAS, the Board of Directors of the Fort Bend County Industrial Development Corporation deems it appropriate and necessary to amend the Bylaws of the Corporation; and

WHEREAS, after careful consideration and study said Board is now prepared to amend such Bylaws; now therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION:

Section 1. That Article V of the Bylaws of the Fort Bend County Industrial Development Corporation be, and it is hereby, amended by striking all of Subsection "b" of Section 5.02 thereof and substituting therefor the following:

"SECTION 5.02. Conditions Precedent to Issuance of Obligations. The Corporation shall not issue any obligations unless:

"b. The Texas Industrial Commission, or the executive director thereof, has approved the contents of any lease, sale or loan agreement made by the Corporation under the Act in connection with the issuance of obligations."

Section 2. That the Commissioners' Court of Fort Bend County be, and it is hereby, requested to approve the amendment to the Bylaws of the Fort Bend County Industrial Development Corporation adopted and approved by this resolution.

Section 3. That the President be, and he is hereby, authorized and directed to immediately forward a certified copy of this resolution to the Commissioners' Court of Fort Bend County, Texas.

PASSED AND APPROVED this 3rd day of March, 1982.

President, Board of Directors
Fort Bend County Industrial
Development Corporation

ATTEST:

Secretary

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The Court recessed in closed session to discuss personnel matters.

The court took no action at the closed session.

There being no further business the court adjourned at 11:45 o'clock A.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of March, 1982, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of Regular Session of March 8, 1982.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to be considered from a previous meeting.

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4 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

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5 RE: AUTHORIZE TO ADVERTISE FOR BIDS ON SHREDDING ALONG COUNTY ROADS: ONE OR MORE PORTABLE BUILDINGS: ONE OR MORE TRAILERS, AND FOR SLURRY MIX ON COUNTY ROADS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for the following:

1. Shredding along county roads
2. One or more portable buildings
3. One or more trailers
4. Slurry mix on county roads

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6 RE: REQUEST FOR ALLOCATION OF $50,000.00 FROM EP-13 REVENUE SHARING FUNDS TO FORT BEND COUNTY LIBRARY BUDGET FOR PURCHASE OF BOOKS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to allocate $50,000.00 from EP-13 Revenue Sharing Funds to Fort Bend County Library Budget for purchase of books.

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7 RE: CONSIDER A REQUEST FROM RESIDENTS OF PECAN GROVE PLANTATION TO SET A 25-MPH SPEED LIMIT ON CERTAIN STREETS WITHIN THE SUBDIVISION:

None of the streets have been accepted into the County Road System, so therefore the Developer will have to post speed limits. After the streets are accepted into the County Road System, then the County can set speed limits on streets within the Subdivision.

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8 RE: APPROVE PLATS FOR STREET DEDICIATION OF FIRST COLONY BOULEVARD, SOLDIERS FIELD AND VICTORIA PLACE IN PRECINCT 4:

Plat not ready for approval.

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9 RE: APPROVE PLAT FOR TARA SUBDIVISION, SECTION 3, IN PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the plat of Tara Subdivision, Section 3 in Precinct 1, subject to the Developer extending Tara Plantation Drive south to Thompsons Highway and bond be presented prior to the minutes being approved next court meeting.

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10 RE: APPROVE PLAT FOR KEEGANS WOOD, SECTION 2, IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the Plat of Keegans Wood, Section 2, in Precinct 3, being a Patio Home Subdivision of 44.1003 acres of land out of and apart of the H. K. Stafford Survey A-635 Fort Bend County, Texas.

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11 RE: CONSIDER FOR APPROVAL A BILL IN THE AMOUNT OF $250.00 FROM DON T. SCHWARTZ, ATTORNEY-AT-LAW, FOR LEGAL SERVICES RENDERED:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved a bill in the amount of $250.00 to Don T. Schwartz, Attorney-at-Law, for legal services rendered. Bill as follows:

SCHWARTZ, KALINOWSKI & HARTFIEL
1821 MONS AVENUE
ROSENBERG, TEXAS 77471
(713) 342-2806

Hon. Jodie Stavinoha
County Judge
Fort Bend County Courthouse
Richmond, TX 77469

March 4, 1982

FOR PROFESSIONAL SERVICES:

Re: Norman R. Cotton, Plaintiff vs. Sheriff Ervin Hurta, et al; Cause No. H-81-1816; United States District Court for the Southern District of Texas, Houston Division $250.00

Thank you.

Don T. Schwartz

12 RE: AUTHORIZE EMEMRGENCY REPAIRS TO TRASH COMPACTOR AT SANITARY LANDFILL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized emergency repairs to Trash Compactor at the Sanitary Landfill. Mustang Tractor & Equipment to make the repairs in the amount of $13,616.00. Additional $1404.00 was added for repairs.

The court recessed to meet in closed session to discuss personnel matters.

The court re-convened at 11:35 A.M. when the following orders were had.

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13 RE: APPOINT AN ATTORNEY FOR LEGAL SERVICES IN FOUR CIVIL RIGHTS LAWSUITS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to hire Don T. Schwartz, Attorney-at-Law to represent the County in four civil rights lawsuits at $60.00 an hour.

16

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14 RE: DISCUSS AND CONSIDER THE FORT BEND COUNTY COMMISSIONERS REDISTRICTING MAP:

A Motion to remove Voting Precinct 12 from Commissioner Precinct 2 to Commissioner Precinct 1 and a revision in the voting precinct in Kendleton, consisting of 20 people, died for a lack of second.

No further action taken.

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15 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' office, as approved by the Commissioners' Court in person in March (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed and approved.

There being no further business the court adjourned at 2:55 o'clock P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

867

FEBRUARY 1982

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS		1,961.04					
General Fund	54,468.33	2,742,843.55	2,895,244.24	(95,971.32)	155,326.51		59,355.19
Road & Bridge Fund	(47,237.38)	1,505,758.01	1,426,444.49	32,076.14	4,047.60		36,123.74
Insurance Escrow Account	14,551.58	355,729.00	347,603.14	22,677.44	- - -		22,677.44
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Funds	9,002.02	981,272.14	994,030.28	(3,756.12)	1,812.94		(1,943.18)
Lateral Road Account	(5,547.94)	100,000.00	87,510.03	6,942.03	- - -		6,942.03
Revenue Sharing Trust Fd. EP#9	768.48	- - -	- - -	768.48	- - -		768.48
Rev.Sharing Trust Fd.EP#10	2,864.65	500.00	933.66	2,430.99	- - -		2,430.99
Rev.Sharing Trust Fd.EP#11	20,262.76	- - -	1,358.50	18,904.26	- - -		18,904.26
Rev.Sharing Trust Fd.EP#12	62,201.06	- - -	17,761.62	44,439.44	3,816.72	39.00	48,295.16
Rev.Sharing Trust Fd.EP#13	20,203.33	- - -	14,475.75	5,727.58	- - -		5,727.58
County Law Library Fund	5,028.07	58.00	5,663.86	(577.79)	42.00		(535.79)
Voter Registration Fund	65.31	- - -	- - -	65.31	- - -		65.31
District Attorney's Bad Check Collection Fund	1,849.35	730.00	411.03	2,168.32	- - -		2,168.32
District Attorney's Special Investigation Equipment	197.00	- - -	- - -	197.00	- - -		197.00

Add 1

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS CONTINUED							
FBC BRANCH LIBRARIES	1,360.41	- - -	- - -	1,360.41	- - -		1,360.41
Library Building Fd.Avail.	2,485.25	- - -	- - -	2,485.25	40.00		2,525.25
FBC Library Grants	.00	- - -	- - -	.00	- - -		.00
FBC Library Donations Acct.	5,637.47	107.63	106.07	5,639.03	- - -		5,639.03
FBC Criminal Justice Planning Fund CC	4,058.50	6,434.00	- - -	10,492.50	- - -		10,492.50
FBC Ambulance (Paramedics)	162.39	- - -	- - -	162.39	- - -		162.39
FBC Y C C	484.00	- - -	484.00	.00	- - -		.00
FBC District Adult Probation Fund	10,792.97	23,650.35	24,655.25	9,788.07	304.00		10,092.07
CAPITAL PROJECT FUNDS							
FBC Fairgrounds Property	24.85	- - -	- - -	24.85	- - -		24.85
FBC Road Bond Available	3,353.82	- - -	- - -	3,353.82	- - -		3,353.82
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Schumann Road Acct. Prect. No. 4	95.32	- - -	- - -	95.32	- - -		95.32

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
CAPITAL PROJECT FUNDS CONTINUED							
FBC Smithers Lake Prect.#1 Maintenance Fund	2,745.58	26,000.00	23,574.48	5,171.10	- - -		5,171.10
FBC Dry Creek Bridge Acct.	1,015.82	55,000.00	53,117.01	2,898.81	- - -		2,898.81
FBC Lockwood By-pass Road Account	9,706.52	- - -	- - -	9,706.52	- - -		9,706.52
DEBT SERVICE DEPARTMENT							
FBC Unlimited Tax Road Bonds Ser. 62-66 Sinking	520.39	16.97	- - -	537.36	- - -		537.36
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	2,783.61	164,953.40	229,690.05	(61,953.04)	168,890.74		106,937.70
FBC Limited Tax Jail Bldg. Bonds Ser. 1979	.00	- - -	- - -	.00	- - -		.00
Courthouse Improvement Certificate of Obligation S.	4,641.09	22,197.99	36,839.08	(10,000.00)	26,874.04		16,874.04
TRUST AND AGENCY FUNDS							
FBC Payroll Fund	239.21	831,746.27	831,865.63	119.85	111,605.99		111,725.84
FBC Social Security Fund	1,354.45	- - -	- - -	1,354.45	- - -		1,354.45
FBC Tax Collector's Fund	4,997.23	- - -	- - -	4,997.23	- - -		4,997.23
FBC Law Enforcement Officers' Standards & Education Fund	750.00	1,219.00	- - -	1,969.00	- - -		1,969.00
FBC Compensation to Victims of Crime Fund	425.00	410.00	425.00	410.00	- - -		410.00

870

Add-1

16

FEBRUARY 1982

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
DRAINAGE DISTRICT FUNDS							
Drainage District Maintenance Available	(186,070.42)	616,508.01	436,826.40	(6,388.81)	402.80		(5,986.01)
Drainage District Social Security Fund	4.43	- - -	- - -	4.43	- - -		4.43
TOTAL	10,244.51	7,437,095.36	7,429,019.57	18,320.30	473,163.34	39.00 *	491,522.64

* Ck.No. 13887 issued 11/81 to Texas Department of Public Safety cancelled 2/16/82 $39.00

871 Addl

BANK ACCOUNTS
FEBRUARY 1982

Treasurer's Account	90-0044-5	$ 126,529.59
Payroll Fund	90-0029-1	111,725.84
FBC Limited Tax Jail Building Bonds Series 1979	90-0079-8	.00
FBC Limited Tax Jail Building Bonds Series 1979 Sinking	90-0143-3	106,937.70
FBC Unlimited Tax Road Bonds Ser. 1962-66 Sinking	90-0046-1	537.36
FBC Criminal Justice Planning Fund CC	90-0020-8	10,492.50
FBC Law Enforcement Officers' Standards and Education Fund	90-0126-3	1,969.00
FBC Compensation to Victims of Crime Fund	90-0080-1	410.00
FBC Tax Collector's Fund	90-0115-8	4,997.23
FBC Branch Libraries Fund	90-0015-1	1,360.41
FBC Library Grants	90-0299-5	.00
FBC Voter Registration Fund	90-0048-8	65.31
FBC Revenue Sharing Trust Funds	90-0030-5	76,126.47
FBC Courthouse Improvement Certificate of Obligation Sinking Fund	90-0082-8	16,874.04
FBC Building Fund	90-0127-1	.00

872 Add 1

16

FBC Insurance Escrow Account	90-0144-1	$	22,677.44
FBC District Adult Probation Fund	90-0147-6		10,092.07
Sub-Total		$	490,794.96
	Amount posted in error		363.68
	Hot Check in hands of Dist. Atty. for collection		60.00
	Posted to Acct. #90-0044-5 in error correct Acct.#90-0147-6		304.00
TOTAL		$	491,522.64

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 22nd day of March, 1982, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Jodie E. Satvinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Elton King	Commissioner Precinct #4

when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of March 15, 1982 and the following condition was met from the previous court meeting. Bond in the amount of $100,920.00 approved for the Tara Subdivision Section 3.

16

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2 RE: LETTER FROM TEXAS JUSTICE COURT TRAINING CENTER UPON JUDGE CALVIN WATSON COMPLETION OF TWENTY HOUR COURSE, READ INTO THE MINUTES:

County Judge Jodie E. Stavinoha read into the minutes a letter from Texas Justice Court Training Center stating the completion of twenty hour course completed by Judge Calvin Watson. Letter as follows:

TEXAS JUSTICE COURT TRAINING CENTER
SOUTHWEST TEXAS STATE UNIVERSITY
San Marcos, Texas 78666
(512) 245-2349

March 12, 1982

Hon. Jodie E. Stavinoha
Fort Bend County
Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha:

During the week of March 9-12, 1982, Judge Calvin Watson successfully completed a twenty hour course in the responsibilities of the office of Justice of the Peace. Article 5972 of the Texas Revised Civil Statutes requires each newly elected/appointed Justice of the Peace to complete a forty hour course in the responsibilities of the Justice of the Peace office and additionally to complete a twenty hour course each year thereafter. This article encompasses all justices who took office since August 30, 1963 and are not licensed attorneys. This training program is provided at virtually no cost to the county through a grant from the Governor's Office, Criminal Justice Division.

We at the Training Center realize how important it is to you and the people you serve to insure that your county Justices of the Peace are properly trained and equipped to carry out the duties and obligations of the office. As ninety to ninety-five percent of our citizenry have their one and only contact with a lower court judge, it is imperative that this contact be as judicious as possible.

You may wish to enter this letter in the minutes of your next commissioners court meeting in order that it may become a permanent record. If we at the Training Center can ever be of assistance, please do not hesitate to call.

Sincerely,

Ronald D. Champion
Executive Director

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3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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4 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW CAB AND CHASSIS WITH FIFTH WHEEL AND (2) ONE OR MORE NEW TRAILER, APPROXIMATELY 30-TON:

The court opened bids for the following: (1) ONe or more new cab and chassis with fifth wheel and (2) ONe or more new tailer, approximately 30-ton.

The court consider accepting bids at another court meeting.

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5 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETING:

The court had no bids to consider from a previous meeting.

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6 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

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7 RE: AUTHORIZE TO ADVERTISE FOR BIDS ON SALE OF RADIO TOWER AT OLD JAIL:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids on sale of radio tower at old jail.

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8 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR ONE OR MORE AUTOMOBILES FOR THE SHERIFFS' DEPT.:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for purchase of one or more automobiles for the Sheriffs' Department.

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9 RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

On MOtion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the fee officers' monthly reports as presented. Report as follows:

FEE OFFICERS' REPORT
COMMISSIONERS' COURT

FEBRUARY 1982

COUNTY JUDGE				$ 381.50
COUNTY CLERK	Fees 41,833.50	Law Library 24.00		$ 41,857.50
TAX ASSESSOR	Fees no fees reported	Titles 2910.00		$ 2,910.00
DISTRICT CLERK	Fees 11,923.60	Law Library 830.00		$ 12,753.60
DISTRICT ATTORNEY				$ 2,232.05
CHILD SUPPORT				$ 1,164.00
JUSTICE OF THE PEACE PCT 1	FINES 106.00			
	CIVIL AND SMALL CLAIMS 19,302.09			$ 19,408.09
JUSTICE OF THE PEACE PCT 2	FINES 6,747.25			
	CIVIL AND SMALL CLAIMS 351.00			$ 7,098.25
JUSTICE OF THE PEACE PCT 3	FINES 11,388.65			
	CIVIL AND SMALL CLAIMS 166.00			$ 11,554.65
JUSTICE OF THE PEACE PCT 4	FINES 13,428.75			
	CIVIL AND SMALL CLAIMS 21.00			$ 13,449.75
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH	51,510.74			
CONSTABLE PCT. 1	1,686.00			$ 1,686.00
CONSTABLE PCT. 2	274.00			$ 274.00
CONSTABLE PCT. 3	773.88			$ 773.88
CONSTABLE PCT. 4	* 186.00		*	$ 186.00
ALL CONSTABLES GRAND TOTAL	2,919.88			
SHERIFF				$ 8,091.58
HEALTH AND SANITATION				$ 24.00
AMBULANCE				$ 4,142.45
ANIMAL CONTROL				$ 966.00
SANITARY LANDFILL	NSF check charge 10.00 gate 77,372.50			$ 77,382.50
LIBRARIES				$ 1,358.33
COUNTY WELFARE				$ 463.80
FAIRGROUNDS				$ 5,260.22
ADULT PROBATION				$ 11,975.00
JUVENILE PROBATION				$ 80.00
COUNTY ENGINEERING				$ 410.00
		TOTAL FOR THE MONTH		$225,883.15
JANUARY REPORT J.P. #1	Fines 19,014.92			
	Civil 49.00			
	19,063.92			19,063.92
				$244,947.07

*due to an error in reporting these fees, 50.00 was credited to constable #2 in January which belonged to Constable #4

16

10 RE: ORDER UPON HEARING OF PETITION TO CREATE FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS: MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH: FINDING JURISDICTION TO CONSIDER THE PETITION ADJOURNING THE HEARING UNTIL A FURTHER DATE: AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved order delaying the March 22, 1982 hearing on the Petition of First Colony Levee Improvement District of Fort Bend County, Texas until April 19, 1982 at 9:00 o'clock A.M. Order as follows:

ORDER UPON HEARING OF PETITION TO CREATE FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; FINDING JURISDICTION TO CONSIDER THE PETITION ADJOURNING THE HEARING UNTIL A FURTHER DATE; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, on the 1st day of March, 1982, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as First Colony Levee Improvement District of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended; and

16

WHEREAS, by Order duly adopted by the Court on the 1st day of March, 1982, and Order duly entered by the County Judge on the 5th day of March, 1982, a hearing before the Court on the Petition was set for 9:00 o'clock a.m. on the 22nd day of March, 1982, such date being less than thirty (30) but more than fifteen (15) days from the date of presentation of the Petition and adoption of such Order setting hearing; and

WHEREAS, upon such hearing being convened there was presented proper proof and evidence that notice of such hearing had been posted and had been mailed to the Executive Director of the Texas Department of Water Resources in accordance with the provisions of Chapter 57, Section 57.015, Texas Water Code, as amended; and

WHEREAS, there was presented to the Commissioners' Court proof and evidence concerning the Petition, Notice of the Hearing, and jurisdiction of the Commissioners' Court to conduct this hearing; and

WHEREAS, this Court, based upon the evidence and testimony presented, finds as follows:

(a) That the Petition is in proper form and has been properly executed by the owners of a majority of the acreage in the proposed district and is accompanied by a deposit of Fifty Dollars ($50.00) and has been properly presented to this Court;

(b) That the hearing upon such Petition has been properly called, held and conducted and that notice of such hearing has been posted and mailed to the Texas Department of Water Resources as required by law; and

(c) That this Court has jurisdiction to entertain such Petition and to hold and conduct hearings thereon and to enter upon the record and minutes of this Court its findings relative to such hearing under the provisions of Title 4, Chapter 57, Texas Water Code, as amended;

(d) That this meeting of the Commissioners' Court of Fort Bend County, Texas, is open to the public and that notice hereof has been given as required by law; and

WHEREAS, a representative of the Texas Department of Water Resources requested that the March 22, 1982 hearing on the petition of First Colony Levee Improvement District of Fort Bend County, Texas be delayed until a future date to permit the Department to complete its investigation and report; and

WHEREAS, the Commissioners' Court has determined to grant the request of the Texas Department of Water Resources for continuance and to adjourn this hearing from day to day until April 19, 1982, at 9:00 o'clock a.m., when this matter

will again be considered at the Commissioners' Courtroom, Fort Bend County Courthouse, Richmond, Texas;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Fort Bend County, Texas:

Section 1: That the foregoing findings and judgments of this Court are hereby determined to be true, correct and complete and are hereby approved and adopted;

Section 2: That Commissioners' Court hereby determines that it has jurisdiction to consider this matter;

Section 3: That the March 22, 1982 hearing on the creation of First Colony Levee Improvement District of Fort Bend County, Texas is hereby adjourned until 9:00 o'clock a.m., April 19, 1982, when further evidence and testimony will be received in this matter at the Commissioners' Courtroom, Fort Bend County Courthouse, Richmond, Texas.

PASSED AND ADOPTED this 22nd day of March, 1982.

/s/ Jodie Stavinoha
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ W. Lee Schmidt
Commissioner, Precinct No. 2

/s/ Alton Pressley
Commissioner, Precinct No. 3

/s/ Elton King
Commissioner, Precinct No. 4

ATTEST:

/s/ Pearl Ellett
County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas

(Seal)

16

11 RE: REBUDGET PROCEEDS OF AUCTION INTO PRECINCTS, DRAINAGE DISTRICT AND SHERIFFS' BUDGETS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized that the following proceeds from auction be rebudgeted to the departments listed below:

Sheriffs' Department - $10,230.00 to the Automobile Fund
2, 013.45 to Special Criminal Investigation Fund

Commissioner Precinct 1 - $14,762.82 to Equipment Fund

Commissioner Precinct 2 - $3,092.25 to Equipment Fund

Commissioner Precinct 4 - $15,438.00 to Equipment Fund

Fort Bend County Drinage District - $5,132.67 to Equipment Fund.

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12 RE: SHERIFF ERVIN HURTA - APPROVAL TO ACCEPT DONATIONS TO THE SHERIFFS' DEPARTMENT MACHINERY & EQUIPMENT LINE ITEM:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the acceptance of $5,750.00 in donations to the machinery & equipment line item in the Sheriffs' Department budget.

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13 RE: SHERIFF ERVIN HURTA - APPROVAL TO MAKE APPLICATION FOR A CRIMINAL JUSTICE GRANT FOR COORDINATING COMPUTERIZATION OF LATENT FINGERPRINTS WITH THE HOUSTON POLICE DEPARTMENT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to apply for a Criminal Justice Grant for Coordinating Computerization of Latent Fingerprints with the Houston Police Department in the amount of approximately $164,565.00 with the County matching fund for 1983 of approximately $29,250.00.

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14 RE: CONSIDER FOR APPROVAL A PLAT FOR FIRST COLONY BOULEVARD AND PLAT FOR SOLDIERS FIELD DRIVE AND VICTORIA PLACE IN FIRST COLONY M.U.D. IN PRECINCT 4:

Postponed until next court meeting.

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15 RE: CONSTABLE R. G. PARKER, PRECINCT 3 - APPROVAL OF RESERVE DEPUTY, GEORGE KETTERING TO REPLACE DEPUTY LARRY RIENDEAU:

Postponed until another court meeting.

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16 RE: ACCEPT ROADS FOR MAINTENANCE IN QUAIL GLEN, SECTION 1, IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted roads in Quail Glen, Section 1, in Precinct 3 into the County Road System. The road accepted being 16,955 lineal feet or 3.2 miles.

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17 RE: APPROVE PIPELINE ADJUSTMENT ON FM-1092 WITH TRUNKLINE GAS COMPANY IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved and accepted the pipeline adjustment on FM-1092 with Trunkline Gas Company in Precinct 3, as follows:

17 March 1982

Trunkline Gas Company
P. O. Box 1642
Houston, Texas 77001

Attention: Mr. Cox

Dear Mr. Cox:

Attached is your letter reference Utilites Adjustment Control 1257-1 F.M. Highway 1092, Fort Bend County, Texas.

The proposal stated in your March 16, 1982 letter, that Fort Bend County's portion of cost for adjusting a natural gas pipeline which crosses F.M. 1092 not to exceed $22,227.00 is acceptable and Fort Bend County Commissioners Court has duly signed below.

It is requested that one copy of bids submitted be sent to the Precinct address.

If additional funding becomes necessary, justification and Court approval will be required.

Yours truly,

Alton B. Pressley
Commissioner - Precinct #3
Fort Bend County

ABP/js

Approved and accepted by:
Fort Bend County, Texas

1.
2.
3.
4.
5. County Judge

OFFICE OF
ALTON B. PRESSLEY
COMMISSIONER
FORT BEND COUNTY-PRECINCT 3
P. O. BOX 52
SUGARLAND, TEXAS 77478
494-9076

16

Location plat recorded in the minutes in full)

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18 RE: MR. DANIEL KOSLER, E.M.S. DIRECTOR - REQUEST TO ADVERTISE FOR BIDS ON RECORDING SYSTEM:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for a recording system for the Fort Bend County E.M.S. Department.

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19 RE: APPROVE POLLING PLACES AND ELECTION JUDGES FOR BINGO REFERENDUM:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King and duly passed, the court approved the following Polling Places and Election Judges for the Bingo Referendum.

PRECINCT	NO.	NAME MAILING ADDRESS	POLLING PLACE
Rosenberg	16-37 38-39	Fay Koteras, Presiding Judge 911 Lane Drive, Rosenberg, Texas 77471 (232-2178	Travis Elementary School Gym. Rosenberg, Texas 77471
Richmond	1-40 7	Manuel Zamora, Presiding Judge 511 Gonyo Road Richmond, Texas 77469 (342-4850)	Courthouse Annex, Richmond, Texas
Pleak	25-18	Loretta Myska, Presiding Judge 9503 Janda Road Richmond, Texas 77469 (793-6610)	County Fair Grounds 4310 Hwy 36 W. Rosenberg, Texas 77471
Needville	10-21	Paul Legendre, Presiding Judge 14436 Joyce Street Needville, Texas 77461	Old Fire Station Bldg. 3113 Richmond St. Needville, Texas 77461
Rosenberg	12-24	Bertha Kelm, Presiding Judge 1817 Mulcahy Street Rosenberg, Texas 77471 (232-4345)	Robert E. Lee School Bldg. 1608 Ave. M. Rosenberg, Texas 77471
Kendleton	2	Ernest Zomalt, Presiding Judge FM 2919 - Kendleton, Texas (532-2220)	T. R. Jackson Bldg. Kendleton, Texas
Fresno	3	Essa Means, Presiding Judge 126 Palmetto St. Fresno, Texas	Fresno Fire Station Hwy. 288 FRESNO, Texas
Fulshear	6	Frances Smart PO Box 232 Fulshear, Texas 77441 (346-1138)	Huggins Elementary School Fulshear, Texas
Orchard	8	John J. Kristynik Route 1, Wallis, Texas 77485 (478-6589)	Orchard School Orchard, Texas
Bealsey	15	Sidney Pastor, Sr. Route 1, Box 146A Bealsey, Texas 77417 (387-2539)	Beasley School Auditorium Beasley, Texas
Sugar Land	11-26- 29-20 & 42	Alice Schumann P.O. Box 366 Sugar Land, Texas 77478 (494-3643)	Knights of Columbus Hall 702 Burney Road Sugar Land, Texas
Simonton	19	Lillian Steffens P.O1 Box 217 Simonton, Texas (533-9352)	Simonton Civic Club Bldg. Simonton, Texas
Pecan Grove	41-54	Marie Lane Shadow Lane Richmond, Texas (342-3915)	Pecan Grove Clubhouse 3000 Plantation Drive Richmond, Texas
Quail Valley	28-30 &33	Richard Stone 3426 Covey Trail Missouri City, Texas (499-3468)	Lantern Lane Elememtary School 3323 Mission Valley Drive Missouri City, Texas

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The Court recessed to meet in closed session to discuss personnel matters and land acquisition.

The court took no action at the closed session.

There being no further business the court adjourned at 11:55 o'clock A.M.

Julie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

16

Add 1.

INVESTMENTS
MARCH 1982

ROAD AND BRIDGE FUND

TREASURY BILLS

1/21/82	6/17/82	350,000.00	12.78%
1/21/82	7/15/82	200,000.00	12.89%
1/29/82	4/1/82	325,000.00	12.00%
2/10/82	5/6/82	200,000.00	13.87%
2/10/82	5/20/82	200,000.00	13.80%
2/17/92	6/17/82	130,000.00	14.30%
2/25/82	8/5/82	175,000.00	12.75%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	300,000.00	12.63%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	275,000.00	12.59%
3/24/82	9/23/82	175,000.00	12.56%
		2,780,000.00	

GENERAL FUND

TREASURY BILLS

1/7/82	4/8/82	650,000.00	12.62%
1/21/82	5/13/82	250,000.00	12.63%
1/21/82	6/17/82	300,000.00	12.78%
1/29/82	5/13/82	350,000.00	12.55%
1/29/82	6/3/82	350,000.00	12.60%
2/10/82	7/8/82	300,000.00	13.90%
2/10/82	7/22/82	300,000.00	14.00%
2/10/82	8/5/82	300,000.00	13.95%
2/17/82	9/9/82	300,000.00	13.80%
2/25/82	8/12/82	350,000.00	12.76%
2/25/82	9/9/82	200,000.00	12.486%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	100,000.00	12.63%
3/18/82	10/7/82	200,000.00	12.58%
3/24/82	7/8/82	200,000.00	12.62%
3/29/82	8/5/82	200,000.00	13.08%
3/29/82	10/7/82	200,000.00	13.03%
		4,750,000.00	

30¢ AD VALOREM F/M -L/R ACCOUNT

12/29/82	4/15/82	200,000.00	11.60%
1/21/82	4/15/82	200,000.00	12.40%
1/21/82	5/13/82	175,000.00	12.63%
1/29/82	5/13/82	175,000.00	12.55%
2/10/82	6/3/82	200,000.00	13.88%
2/10/82	6/17/82	200,000.00	13.85%
2/17/82	7/1/82	300,000.00	14.25%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	75,000.00	12.63%
3/18/82	8/5/82	75,000.00	12.55%
3/24/82	9/9/82	300,000.00	12.63%
		2,150,000.00	

COUNTY LAW LIBRARY FUND

TREASURY BILLS

3/24/82	6/24/82	20,000.00	12.46%
3/29/82	6/24/82	15,000.00	13.05%
		35,000.00	

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INVESTMENTS
MARCH 1982
-2-

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

10/6/81	4/1/82	1,600,000.00	14.22%
10/13/81	4/8/82	175,000.00	13.38%
10/20/81	4/15/82	265,000.00	13.62%
10/27/81	4/15/82	15,000.00	13.50%
1/7/82	12/30/82	2,280,000.00	12.39%
		4,335,000.00	

LATERAL ROAD ACCOUNT

TREASURY BILLS

1/21/82	4/15/82	100,000.00	12.40%
2/25/82	5/20/82	90,000.00	11.857%
3/24/82	6/24/82	20,000.00	12.46%
3/29/82	6/24/82	30,000.00	13.05%
		240,000.00	

FBC UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND

TREASURY BILLS

1/21/82	4/15/82	15,000.00	12.40%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP#13

TREASURY BILLS

3/24/82	7/29/82	50,000.00	12.45%
3/24/82	6/24/82	100,000.00	12.46%
		150,000.00	

ROAD BOND AVAILABLE FUND

TREASURY BILLS

3/24/82	6/24/82	120,000.00	12.46%
3/29/82	6/24/82	10,000.00	13.05%
		130,000.00	

FBC SMITHERS LAKE PRECINCT NO. 1

TREASURY BILLS

1/21/82	4/15/82	10,000.00	12.40%
2/25/82	8/5/82	25,000.00	12.75%
3/29/82	8/5/82	10,000.00	13.08%
		45,000.00	

INVESTMENTS
MARCH 1982
-3-

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

TREASURY BILLS

1/7/82	4/8/82	200,000.00	12.62%
1/21/82	5/13/82	375,000.00	12.63%
1/29/62	5/13/82	325,000.00	12.55%
2/10/82	6/3/82	100,000.00	13.88%
2/25/82	6/10/82	35,000.00	12.20%
3/12/82	7/8/82	60,000.00	12.18%
3/18/82	7/15/82	65,000.00	12.36%
3/24/82	7/8/82	120,000.00	12.62%
		1,280,000.00	

FBC SOCIAL SECURITY FUND

TREASURY BILLS

1/21/82	4/15/82	30,000.00	12.40%
		30,000.00	

FBC INSURANCE ESCROW ACCOUNT

TREASURY BILLS

2/16/82	5/13/82	100,000.00	14.50%
2/16/82	6/17/82	100,000.00	14.30%
2/16/82	7/15/82	100,000.00	14.38%
2/16/82	7/15/82	50,000.00	14.38%
		350,000.00	

FBC ADULT PROBATION FUND

TREASURY BILLS

2/16/82	5/13/82	10,000.00	14.50%
3/12/82	6/10/82	30,000.00	11.69%
3/24/82	7/9/82	10,000.00	12.62%
3/24/82	8/12/82	10,000.00	12.15%
3/24/82	9/23/82	10,000.00	12.56%
		70,000.00	

DRY CREEK BRIDGE ACCOUNT

TREASURY BILLS

2/17/82	5/13/82	55,000.00	14.50%
		55,000.00	

FBC JAIL BUILDING BONDS SERIES 1979 SINKING FUND

TREASURY BILLS

3/12/82	8/26/82	15,000.00	12.17%
3/18/82	8/26/82	20,000.00	12.40%
3/24/82	8/12/82	10,000.00	12.15%
		45,000.00	

DISTRICT ATTORNEY'S BAD CHECK COLLECTION FEE ACCOUNT

TREASURY BILLS

3/18/82	6/3/82	10,000.00	12.00%
		10,000.00	

Hdd1

CERTIFICATES OF DEPOSIT
MARCH 1982

LIBRARY BUILDING FUND AVAILABLE				
7/17/81	7/16/82	515,000.00	13.90%	#3951
6/19/81	6/19/82	100,000.00	13.27%	#3920
8/17/81	8/16/82	385,000.00	14.91%	#4012
3/18/82	6/15/82	2,000.00	8.00%	#4409
		1,002,000.00		
LATERAL ROAD ACCOUNT				
3/18/82	6/15/82	6,000.00	8.00%	#4408
ROAD BOND AVAILABLE FUND				
3/18/82	6/15/82	3,000.00	8.00%	#4410
SMITHERS LAKE ROAD ACCOUNT PRECT. #1				
3/18/82	6/15/82	9,000.00	8.00%	#4411
UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND				
3/18/82	6/15/82	7,500.00	8.00%	#4412
FAIRGROUNDS PROPERTY FUND				
3/18/82	6/15/82	2,700.00	8.00%	#4413
SCHUMANN ROAD ACCOUNT PRECINCT NO. 4				
3/18/82	6/15/82	8,500.00	8.00%	#4414
DRAINAGE DISTRICT SOCIAL SECURITY FUND				
3/18/82	6/15/82	3,900.00	8.00%	#4415
TOTAL CERTIFICATES OF DEPOSIT 3/31/82		1,042,600.00		
TOTAL U. S. TREASURY BILLS 3/31/82		16,470,000.00		
TOTAL SECURITIES OWNED 3/31/82		17,512,600.00		

END