COMMISSIONERS COURT MINUTES

9 10-24-77 - 12-11-78

FORT BEND COUNTY

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of October, 1977 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commssioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of October 17, 1977, as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved that the Southwestern Bank of Stafford, Texas release $100,000.00 Federal Land Bank Bonds, due 1/23/78, receipt #279027.

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR ONE AUTOMOBILE FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the the low bid of Dub Miller Ford for one automobile for the Sheriffs' Department in the amount of $5,263.04.

RE: ORDER TO ALLOCATE CHILD WELFARE EXTRA MONEY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to allow the Child Welfare $4500.00 to finsih the rest of the year to be paid for out of the Old Revenue Sharing Funds.

RE: ADVERTISE FOR BIDS FOR ONE OR MORE NEW PICKUPS:

On Motion of Commissoner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court aurthorized to advertise for bids for one or more new pickups.

RE: REPORT ON DELINQUENT TAXES BY LESTER VANSLYKE AND STEVE GILBERT:

The Commissioner Court heard a report from Lester VanSlyke about the collection of Delinquent taxes. They reported that Delinquent tax notices have been sent out from date of contract for the years of 1939 -1976 through the letter S, some 5 to 6 thousand notices. The following totals are examples of amounts collected for the years shown.

1970 --$20,770.00
1971 --$41,000.00
1972 --$45,350.00
1973 --$48,009.00
1974-- $75,200.00
1975--$125,000.00
1976--$138,000.00
1977--to this date--$127,000.00
and First 1/2 of October $10.273.00

No law suits having been filed, because of the results gotten for the notices that have been sent.

RE: LETTER FROM MR. WESLEY OBERHOFF REQUESTING APPROVAL OF PETE PAVLOVSKY AND GERALD MATHEAUS AS DEPUTY CONSTABLES FOR FORT BEND PRECINCT #2 AND ERVIN L. VALLET AS RESERVE DEPUTY CONSTABLE FOR FORT BEND COUNTY PRECINCT #2;

The Commissioners Court read a letter from Mr.Wesley Oberhoff requesting approval of Pete Pavlovsky and Gerald Matheaus as Deputy Constables for Fort Bend Precinct #2 and Ervin L. Valle as Reserve Deputy Constable for Fort Bend County Precinct #2. The Court requested to call a meeting with all Constables in open session at the next court meeting on November 7, 1977.

RE: PERMIT OF SOUTHWESTERN BELL TELEPHONE COMANY - CUMMINGS ROAD:

The Court postponed the approval of permit of Southwestern Bell Telephone Company on Cummings Road until next meeting.

RE: PERMIT OF GENERAL TELEPHONE COMPANY - McKEEVER ROAD:

The Court did not approve Permit of General Telephone Company on McKeever Road because it was not drawn up on proper county form.

The Court recessed at 10:15 o'clock A. M. to meet with Architects.

The Court re-convened at 11:15 o'clock A.M. when the following order was passed.

RE: RAY BAILEY ARCHITECTS TO MAKE STUDY ON COURTHOUSE MASTER BUILDING PLAN:

On motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed that Ray Baily Architects to make study on courthouse master building plan to meet the needs of the County.

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no

There being further business the court adjourned at 11:20 o'clock A. M.

Jack Yates
COUNTY JUDGE

ATTEST:

Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 7th day of November, 1977 the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of October 24th, 1977, as corrected.

RE: ACCEPT LOW BID OF GEO. PHARIS CHEVROLET, INC. FOR 7 NEW PICKUP TRUCKS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the low bid of Geo. Pharis Chevrolet, Inc. for 7 new pickup trucks, as follows:

3 trucks for the Fort Bend County Drainage District in the amount of $3,961.69 each.

2 trucks for Precinct #4 in the amount of $4,668.37 each.

2 trucks for Precinct #2 in the amount of $3,961.69 each.

RE: ADVERTISE FOR BIDS FOR 3 - 300 GALLON SPRAY TANKS FOR FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for 3 - 300 gallon spray tanks for the Fort Bend County Drainage District.

RE: ORDER TO EXTEND CONTRACT TO KOCUREK FENCE COMPANY FOR EXTRA CHAIN LINK FENCE FOR ANIMAL CONTROL CENTER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to extend the contract with Kocurek Fence Company for the purchase of 740 feet of chain link fence @ $2.98 per foot, for the purpose of enclosing

the animal control center at the Sanitary Land fill site.

RE: ACCEPT LOW COST OF SEARS ROEBUCK CO. FOR UTILITY SHELVES FOR BOOKS FOR THE LAW LIBRARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low cost for the purchase of utility shelves for books for the Law Library from Sears Roebuck Co. 6 Units in the amount of $566.88 less tax, which is to be paid for out of the Law Library Fund.

RE: DISCUSSION OF LIBRARIAN FOR THE LAW LIBRARY:

The Commissioners' Court discussed the hiring of librarian for the Law Library. District Attorneys' office advised to postpone this until the next court meeting for more detailed information.

RE: REVENUE SHARING FUNDS AND SWITCH DISTRICT ATTORNEY FUNDS WITHIN GRANT:

The Commissioners' Court heard from the County Grant Co-Ordinator about the Revenue Sharing funds and switch District Attorney Funds within Grant, and the court was advised that some changes have been made and that it be postponed until another court meeting.

RE: ADOPT OFFICIAL ROAD MAP OF FORT BEND COUNTY.

THE Commissioners' Court was advised by the County Drainage District Engineer that the Official County Road map was not ready for presentation.

RE: H.B. 117 - PAY FOR ELECTION JUDGES AND CLERKS AND PAY FOR RETURNING OF ELECTION BOXES: AND APPROVAL OF BILLS FOR ELECTION SUPPLIES:

On Motion of Commissioner Tony Jebbia seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the change in pay for the election judges and clerks from $2.00 to $2.50 and the pay for returning of election boxes from $5.00 to $15.00.

THE court authorized that all extra expenses incurred by the election for extra supplies, bills be approved by the County Clerk before the supplies are purchased.

RE: ORDER TO ADOPT POLICY FOR PROPER COURT FOR JUSTICE OF PEACE TRAINING SCHOOL AND LETTER FROM EXECUTIVE DIRECTOR BE ENTERED INTO THE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered that the following letter be entered in the minutes of the court and policy be adopted.

Southwest Texas State University

Texas Justice of the Peace Training Center

San Marcos, Texas 78666

(512) 245-2349

October 26, 1977

Hon. Josh Gates
Fort Bend County
Courthouse
Richmond, Texas 77469

Dear Judge Gates:

During the week of October 18-21, 1977, Judges James Matlock and 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 J.P. 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. The funding of this program, which provides free room and board for the judges at the seminar, is made possible 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,

Judge Ronald D. Champion
Executive Director

RDC/bjm

RE: ORDER TO ACCEPT THE AMENDED RABIES CONTROL ORDINANCE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the Amended Rabies Control Ordiance as presented, as follows:

AMENDMENT TO THE FORT BEND COUNTY TEXAS; RABIES EPOZOOTIC ORDIANCE OF DECEMBER 4, 1972, AS AMENDED ON MARCH 14, 1977

That after due notice and deliberation and meeting all the requirements of law, it is the intent of the Commissioners Court of Fort Bend County, Texas, based on a finding and determination that; (1) the area of Fort Bend County remains in danger of a rabies epizootic in the animal population thereof; and (2) the existence of such epizootic remains a menace to the health and safety of the people of each area of the county;

And after examination and consideration of the present Rabies Epizootic Ordinance passed by this court on December 4,1972; and

Whereas it is in the best interest of the people and animals of Fort Bend County to ammend said Ordinance by eliminating paragraphs one (1) through seven (7) of the present Rabies Epizootic Ordinance of 1972 and adopting the following provisions, to wit:

Whereas, the Commissioners Court of Fort Bend County, Texas, is authorized to promulgate and establish regulations in accordance with Chapter 40, Acts of the Fifty-third Legislature, First Called Session, 1954, as amended, (codified as Article 2372 m of Vernon's Texas Civil Statutes), including but not limited to, the requirement for restraint of domestic animals, anti-rabies vaccination of dogs, registration of dogs, and quarantining of biting animals and rabies suspects; and

Whereas, after a full and complete public hearing concerning the proposed regulations, the Commissioners Court of Fort Bend County, Texas, is of the opinion, and hereby affirmatively finds, determines and declares, that the area of Fort Bend County is in danger of a rabies epizootic in the animal population thereof, and that the existence of such epizootic would be a menace to the health and safety of the people of each area of the County, and that the following regulations should be adopted;

THEREFORE, IT IS ORDERED, ADJUDGED and DECREED by the Commissioners Court of Fort Bend County, Texas, that the following regulations be and the same are hereby adopted:

Section 1. Definitions- for the purpose of this Section, certain terms and words are hereby defined. Words used in the present tense include the future; the singular number include the plural, and the plural, the singular; reference to the male gender included the female, and reference to any person or animal without specifying gender, includes both male and female; the word "small" is mandatory and not directory.

a. Dog: All domesticated members of the canis familaris, male or female, four months of age or older.

b. Cat: All domestic species or varities of the genus felis, male of female, four months of age or older.

c. Owner: Includes any person who, or firm or corporation which owns, harbors, shelters, keeps, controls, manages, possesses, or has part interest in any dog or cat.

The occupant of any premises on which a dog or cat remains for a period of seven (7) days or to which it customarily returns daily for a period of ten (10) days is presumed to be harboring, sheltering or keeping the aforementioned dog or cat, within this definition. Under no circumstances are the normal and ordinarily accepted definitions of the terms harboring, sheltering or keeping, to be limited to the words of the aforementioned presumption. If a minor owns a dog or cat or other animal subject to the provisions of this Section, the head of the household of which such minor owned is a member, shall be deemed to be the owner of such dog or cat or animal for the purpose of this Section and under this Section shall be responsible as the owner, whether or not such household head in himself a minor. If not a member of a household, such minor owner shall himself be directly subject to the provisions of this Section.

d. At Large: Any dog or cat shall be deemed to be at large when it is off the premises of its owner's real property and not restrained by a competent person.

e. Restraint: A dog or cat off the premises of its owner's real property is under restraint within the meaning of this ordinance:

1. If it is controlled by a line or leash not more than six feet in length, when said line or leash is held by a competent person;
2. When at "heel" of a competent person;
3. When within a vehicle being driven, parked or stopped;
4. When not more than fifty (50) feet from a conpetent person, if such dog or cat is not annoying or worrying any human being or domestic animal, or trespassing on private property, or in a public area where dogs are forbidden.

f. Competent Person:A human being that is capable of controlling and governing the dog or cat in question, and to whose commands the dog or cat is obedient.

g. Impounding Facilities: Any premises designated by Fort Bend County for the purpose of impounding and caring for all animals found in violation of this Section.

h. Exposed to Rabies: Any dog or cat whether it has been registered or vaccinated for rabies or not or other animal which has been bitten, been fighting with or has consorted with an animal known or suspected to have rabies or showing objective symptoms of rabies.

I. Veterinarian: A doctor of Veterinary medicine who holds a valid license to practice his profession in the State of Texas.

j. Impound: The apprehending, catching, trapping, netting, tranquilizing, confining, or if necessary, the destruction of any animal by the Animal Control Officer.

k. Euthanize: To put to death in a humane manner.

l. County Health Officer: The duly appointed County Health Officer of Fort Bend County, or any person, persons or agent employed by the Fort Bend County Health Department to enforce these regulations.

m. Vaccination: Innoculation of an animal with a vaccine that is licensed by the United States Department of Agriculture and which is administered by a veterinarian for the purpose of immunizing the animal against rabies.

n. Certificate: The word "certificate" shall mean a certificate issued at the time of the vaccination of the dog or cat, and bearing thereon the signature of the vaccinator, the registration number, the name, color, breed and sex of the dog or cat, the name and address of the owner, the date of the vaccination, and type of vaccination, and type of vaccine administered.

o. Animal Control Officer: Person or persons employed by the Fort Bend County Health Department to enforce these regulations.

p. Bite: Any abrasion, scratch, puncture, tear or piercing of the skin actually or suspected of being caused by an animal.

Section 2. Vaccinations

a. It shall be unlawful for any owner to keep any dog or cat in the County unless such dog or cat has been vaccinated by a veterinarian as defined herein.

b. Every owner keeping any dog or cat vaccinated as herein defined shall procure a written vaccination certificate, signed by the veterinarian administering the vaccine, giving an accurate description of the dog or cat, date of vaccination and the name and address of the owner of the dog or cat, regardless or licensing provision herein. Any authorized agent of the Fort Bend County Health Officer may request to see such vaccination certificate at any time and the failure of the owner or person in possession of the dog to exhibit such vaccination certificate on request, shall constitute an offense under this ORDER.

Section 3. Licensing

a. It shall be unlawful for the owner to have, harbor or keep, or cause or to permit to be harbored, kept or to run at large, any unlicensed dog or cat. Every owner of a dog or cat, upon presenting a vaccination certificate to the Fort Bend County Health Officer or his authorized representative, showing that the dog or cat has been vaccinated within the preceding three months and the payment of a

fee of $5.00 shall be issued a numbered license and a corresponding numbered license tag. The license shall be good for twelve months from the date of licensing.

b. The office of the Fort Bend County Health Officer and such other places as may be designated by the Fort Bend County Health Officer, shall be the place where persons owning, keeping or having in their possession any dog or cat covered by this Order shall pay the license fee provided for herein. Upon payment of such fee it shall be the duty of the Health Officer or his authorized agents to furnish the person paying the same a license tag, upon which shall be a number, the fact of licensing, and the year for which it was issued. Provided further, however, any veterinarian may be issued a consecutively numbered book of license receipts for licenses provided herein, and may issue such licenses upon the payment of the fee provided herein. Such Veterinarian shall deliver to the Fort Bend County Health Office a copy of the receipt for each license issued and account to the department on a weekly basis for licenses issued by him and remit on such weekly basis the fees collected by him to the Department. Such Veterinarian is hereby prohibited to charge any fee for the issuance of such license other than the license fee set out herein.

c. In the event the license tag is lost, a duplicate may be obtained from the Health Officer upon presentation of a valid license, and the payment of One Dollar ($1.00).

d. The Fort Bend County Health Officer shall keep in a manner prescribed by him, a permanent record of all the licenses issued under the terms of this Order, which record whall show the name and address of all persons being issued such license tag, the number of the license tag issued, the date issued, the amount paid therefor and the sex and description of the dog. The record shall be kept for a length of time sufficient in the descretion of the County Health Officer.

e. The provision herein requiring a license for dogs and cats shall not apply to the following:

1. Any dog or cat under four months of age, provided such dog or cat is not permitted to run at large.

2. Dogs and cats owned by a non-resident whose stay in this county will not exceed 30 days, provided such owner keeps his dog confined at all times while in the county.

3. Any dog or cat brought into the county and entered in a show or exhibition; provided, this exception shall not be operative longer than the period of time commencing not more than 7 days before the time any such show or exhibition is held and ending not more than 7 days after the animal's participation in such show or exhibition.

4. Dogs and cats duly registered within a local municipality within the County.

Section 4. Impounding

a. It shall be the duty of the County Health Officer or other persons designated by said officer to catch, confine and impound all dogs, cats and other animals as follows:

1. Dogs and cats not wearing unexpired vaccination and registration tags;

2. All dogs and cats which are at large;

3. All dogs, cats or other animals infected or suspected of being infected with rabies and all animals exposed to or suspected by the Health Officer or Animal Control Officers to be exposed to or infected with rabies, including animals known to have been bitten by a rabid animal, whether the animal to be impounded is running at large or on a leash or whether it is confined to its owner's premises;

4. All unconfined or unleashed animals;

5. Animals which have bitten a person or animal or which have been bitten by a dog or cat or animal suspected of having rabies, or which are suspected of having rabies, or which are suspected of having rabies, or have been exposed to rabies;

b. All animals picked up under this section shall be impounded in a public pound.

c. The County Health Officer or his authorized deputies is hereby authorized to enter upon any vacant unfenced lot, tract or parcel of land for the purpose of seizing any unlicensed dog or cat running at large thereon. Nothing herein shall be construed as authority to enter private residential premises without the permission of the owner of valid Court Order.

d. Any person may take up and deliver to the Animal Control Officer any animal which the Animal Control Officer is by the provision of this ordinance required to impound.

e. Any dog or cat found trespassing or at large upon any private property may be taken up by the owner of said property or by his agent and delivered to the Animal Control Officer .

f. When dogs and cats are found at large and their ownership is known to the Animal Control Officer or his deputies, such animals need not be impounded, but the officer may, in his discretion, cite the owners of such animals to appear in Justice of the Peace Court to answer charges of violation of these regulations.

g. The County Health Officer or his deputies, upon receiving any dog or cat, shall make a complete registry, entering the breed, color and sex of such animal and whether tagged and the place and time of taking into custody. If tagged, he shall enter the name and address of the owner and the number of the license tag.

h. The owner of any licensed impounded animal may redeem such dog at any time prior to sale of destruction by the payment of $15.00 impounding fee and $2.00 per

day for each day or portion of day such dog shall have been impounded.

i. The owner of any unlicensed impounded animal may redeem such animal at any time prior to disposition or destruction by having such animal duly vaccinated against rabies and the payment of the $15.00 impounding fee and the $2.00 per day board fee for each day such animal shall have been impounded, plus the cost of license and vaccination.

j. It shall be the duty of the County Health Officer to keep all unclaimed dogs and cats for a period of three (3) days. If, at the expiration of said period of time, such dog or cat has not been redeemed by the owner it shall be destroyed or disposed of as herein provided.

k. The County Health Officer shall be authorized to sell any and all healthy dogs impounded under the terms of this Article and not redeemed within three (3) days, and to sell them for the amount of accumulated impounding fee as set out in paragraph h above, plus the cost of the license and vaccination, provided that the person entitled to possession of any animal sold pursuant to this section shall be entitled to redeem said animal upon paying the purchasers double the amount paid for by him for the purchasers double the amount paid for by him for the animal and his reasonable expenses for buying same. Any dog not so redeemed within thirty (30) days from the date of sale shall become the absolute property of the purchaser.

l. It shall be the duty of the County Health Officer to cause all animals impounded under these regulations and not redeemed or sold as provided herein, to be destroyed in the most practicable humane manner to be determined by the County Health Officer or sold to a recognized reasearch or teaching institution.

m. All moneys collected by the County Health Officer under the terms of these regulations shall be placed in a special fund under the control of the Commissioners Court, to be used only for defraying the expenses of Administration and enforcement of these regulations.

n. No person shall interfere with, hinder or molest any Animal Control Officer or other party designated by the County Health Officer for said purpose, in the performance of any dury delegated hereunder, or seek to release any animal taken and held in custody under the provisions of this order except as herein provided.

Section 5. Rabies

a. Every animal that has rabies or symptons thereof, every animal that has been exposed to rabies, and every animal that bites, scratches, or otherwise attacks any person within the County shall be impounded at once and held under observation by the County Health Officer at a place so designated by the County Health Officer for such a period of time as he may deem necessary; provided, however, that such animal may be confined for observation in a veterinary hospital (clinic) approved

by the County Health Officer at the owner's expense for the same period of time as the animal would be confined for observation at the County facility.

b. No animal that has rabies shall be allowed at any time on the streets, public roads, or other areas of the County. No animal that has been suspected of having rabies shall be allowed at any time on the public streets, roads, or other areas of the County until such animal has been released from observation by the County Health Officer.

c. The owner, keeper or person in charge of any animal that has rabies or symptoms thereof, or that has been exposed to rabies, or that has bitten, scratched or otherwise attacked any person within the County shall, on demand, turn over such animal to the County Health Officer or his authorized deputies.

d. The body of any animal that has died of rabies shall not be disposed of except as directed by the County Health Officer.

e. The County Health Officer shall check and record all cases of rabies and suspected rabies.

f. If the owner of the animal can display a valid rabies vaccination certificate issued within twelve (12) month period next preceding the biting incident, such quarantine may be conducted on the premises of the owner. Provided that the animal shall be examined by a veterinarian and re-examined 10 days later.

g. It shall be the duty of the Animal Control Officer to kill and exterminate any and all wild animals and domestic animals at large when said wild animals or domestic animals are, or appear to be, infected with rabies; provided, that it shall not be necessary to impound such animals, but it shall be the duty of said Animal Control Officers to kill and exterminate any and all such animals instantly; provided, however, that the officer killing such animal before disposing of same shall report it to the County Health Officer, who shall make a record of the facts and order the disposal of the carcass as he deems necessary.

h. Every veterinarian or other person who is called to examine or professionally attend any animal in Fort Bend County suspected of having rabies or other zoonotic diseases, shall, within twenty=four (24) hours thereafter, report to the County Health Officer the following facts: (1) a statement of the location of such diseased animal; (2) the name and address of the owner thereof; and (3) the type and character of the disease.

Section 6. Penalty.

Any person who fails to restrain a dog or cat in the County, whether licensed and tagged or not, or an owner who fails to vaccinate or license any dog or cat in

violation of this order of the Commissioners Court, or otherwise violates any provision of any regulation established by this order of the Commissioners Court, shall be guilty of a misdemeanor and shall upon conviction be punished by a fine not exceeding Fifty Dollars ($50.00) for the first offense; by a fine not exceeding One Hundred Dollars ($100.00) for the second offense; and by a fine not exceeding Two Hundred Dollars ($200.00) or imprisonment in the County Jail not to exceed sixty (60) days, or both such fine and imprisonment for each subsequent offense, as provided for in Section 3 of Article 2372m of Vernon's Texas Civil Statutes.

Section 7. Effective Date

These regulations shall become of full force and effect on March 14th 1977. and shall remain in effect until amended or rescinded by the Commissioners Court after a public hearing concerning the proposed amendment or recission.

Section 8. County Health Officer's Duty.

It shall be the duty of the Fort Bend County Health Officer to see that these regulations are properly enforced at all time.

Section 9. Severability

In the event any section, paragraph, sentence or word of these regulations shall be held invalid, such invalidity shall not affect the remaining sections, paragraphs, sentences or words of these regulations.

RE: PAY FOR SPECIAL VENIRE JURORS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that the Special Venire Jurors to be paid $5.00 like all other Jurors.

RE: AMEND BUDGET FOR THE TWO NEWLY CREATED COURTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to amend the 1977 budget for the two newly created courts in the amount of $10,000.00 in District Court Fund for jurors.

RE: CHRISTMAS HOLIDAYS FOR 1977:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that since Christmas Eve falls on a Saturday. that the holidays for Christmas will be December 23, [redacted] & 26.

RE: AUTHORIZATION FOR THE COUNTY AUDITOR TO ISSUE PAYROLL CHECKS OF JANUARY 1, 1978 ON DECEMBER 22nd, 1977.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized THE County Auditor to issue payroll checks of January 1, 1978 on December 22nd, 1977.

RE: NOTICE AND PERMIT OF PROPOSED INSTALLATION BURIED CABLE TO GENERAL TELEPHONE COMPANY OF THE SOUTHWEST-WATTS PLANTATION ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Notice and Permit of proposed installation buried cable to General Telephone Company of the Southwest on Watts Plantation Road, as follows:

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Form ED-135 (Rev. 8-75)

7/08 jcc

NOTICE OF PROPOSED INSTALLATION
BURIED CABLE

Date October 18, 1977

TO THE COMMISSIONER'S COURT OF Fort Bend COUNTY

℅ COUNTY JUDGE, Richmond, Texas.

Formal notice is hereby given that GENERAL TELEPHONE COMPANY of the SOUTHWEST proposes to place a buried communication line within the right-of-way of a County Road in Fort Bend County, Texas as follows:

On Watts Plantation Rd. approximately 2750 feet west of Knight Rd., from the pedestal at the end of the existing telephone cable, west for a distance of 2001 feet said line to be placed 3' from the north ROW at a depth of 30".

The location and description of the proposed line and associated appurtenances is more fully shown by four (4) copies of drawings attached to this notice. The line will be constructed and maintained on the County Road right-of-way in accordance with governing laws.

Notwithstanding any other provision contained herein, it is expresslv understood that tender of this notice by the General Telephone Company of the Southwest does not constitute a waiver, surrender, abandonment or impairment of any property rights, franchise, easement, license, authority, permission, privilege or right now granted by law or may be granted in the future and any provision or provisions so construed shall be null and void.

Construction of this line will begin on or after the 1st day of November 19 77.

General Telephone Company of the Southwest

By Mary E. Phillips

Project Coordinator

Address P. O. Drawer B

Dickinson, Tx 77539

5404 - 379367

PERMIT

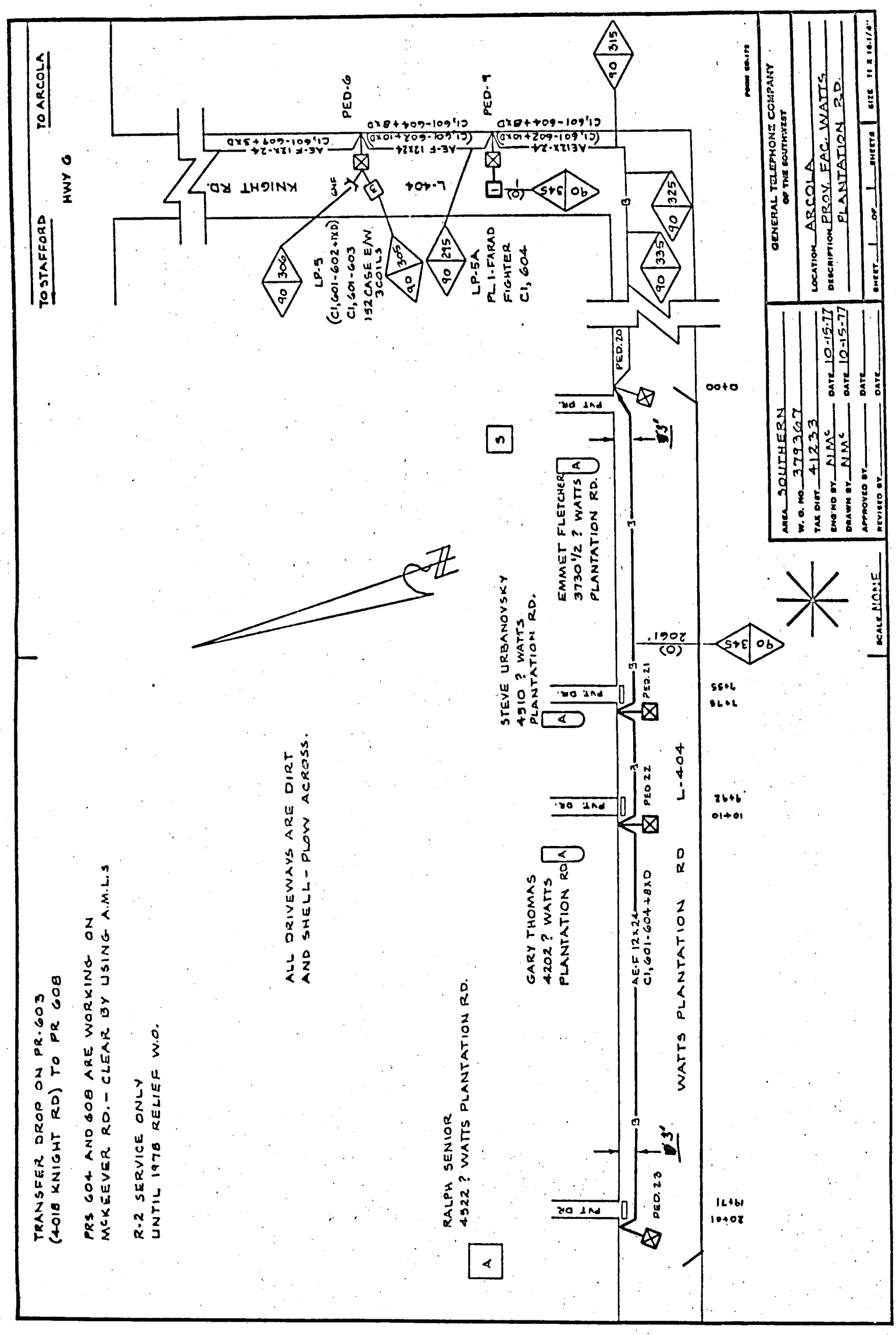
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 7 day of December 1977.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____
County Judge



RE: GRANTING SANITARY SEWER AND WATER LINES UNDER COUNTY ROAD TO THE CITY OF ROSENBERG - READING ROAD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Application for and permit granting sanitary sewer and Water lines

to the City of Rosenberg on Reading Road. Also, letter from the City of Rosenberg which is to be entered into the minutes, regarding such application, as follows:

The City of Rosenberg

BENJAMIN S. BABOVEC
MAYOR

Rosenberg, Texas 77471

COUNCILMEN:
CHARLES J. MARIETTA
MILTON R. LANE
PHILLIP H. KIRKHAM
LYNETTE SELF
ERVIN L. VALLET
DR. LARRY WILKINSON

November 7, 1977

9

SUBJECT: PROVIDING WATER AND SEWER SERVICE TO FORT BEND COUNTY FACILITIES AT F.M. 2218 AND HOMESTEAD ROAD.

TO: FORT BEND COUNTY COMMISSIONER'S COURT
RICHMOND, TEXAS 77469

The City of Rosenberg will provide water and sewer service to the County facilities located at F.M. 2218 (Precinct No. 1 Equipment Barn) and Homestead Road (Drainage District Yard) without any cost to the County.

Sincerely,

CITY OF ROSENBERG

B. S. Babovec
Mayor

20

APPLICATION FOR AND PERMIT GRANTING SANITARY SEWER AND WATER LINES UNDER COUNTY ROADS

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW The City of Rosenberg, Texas

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried sewe & water lines under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury lines as indicated on the attached plat and keep said lines in good condition at all times, and that it will, at petitioner's expense, make any changes in said and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

9

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 4th day of October 19 77.

B S Babovec

Mayor. Ben S. Babovec

By: City of Rosenberg
2033 Avenue H
Rosenberg, Texas 77471
342-2531

Attest: Secretary

PERMIT

IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 7 day of November 1972, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: Jack Stokes
County Judge

Fire Hydrant

12" CAST IRON WATER LINE

2645'

F.H READING ROAD

Fire Hydrant

Fire Hydrant

STATE F.M. RD. NO. 2218

LAZY LANE

City of Rosenberg City Limits Line

5'

5'

SANITARY MANHOLE 12' DEEP 10' IN R.O.W

F.H.

5'

RICHARD ST.

STREET

Welex

5'

Fire Hydrant

CITY OF ROSENBERG

Allied Concrete Co.

SUBURBAN ESTATES SUBD.

HOMESTEAD ROAD

SCALE 1"=200'

Sketch Showing Proposed Water and Sanitary Sewer Line
in Reading Road, R.E. Handy Survey, Ab. 187, Fort Bend County, Texas

October 4, 1977

RE: REQUESTING APPROVAL OF DEPUTY CONSTABLES FOR FORT BEND COUNTY PRECINCT #2 AND RESERVE DEPUTY CONSTABLE FOR FORT BEND COUNTY PRECINCT #2:

The Commissioners' Court, again, discussed the request for Deputy Constables and Reserve Deputy Constable for Precinct #2. The court requested more information as to the pay for Deputy Constables and residence requirement. This to be taken up at another court meeting.

There being no further business, the court adjourned at 1:15 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of November, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Regular Session with the following present:

Johnnie Pustka (Presiding)	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3

County Judge, Josh Gates and Ed. H. Helwig, Commissioner Precinct #4, were absent, when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed. the Court approved the minutes of Special Session of November 7th, 1977.

RE: APPROVE MEMBERSHIP DUES FOR FORT BEND COUNTY WITH TEXAS ASSOCIATION OF COUNTIES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the payment of membership dues for Fort Bend County with the Texas Association of Counties for January 1978, in the amount of $850.00.

RE: ADVERTISE FOR BIDS FOR RADIO TOWER REPAIRS AT THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids on radio tower repairs, with special detailed listed specifications on bid forms, for the Fort Bend County jail.

RE: ORDER TO ALLOCATE THE PORTION FUNDED BY THE COUNTY TOWARD PURCHASE OF EQUIPMENT FOR THE BEASLEY FIRE DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to allocate $4500.00 to the Beasley Fire Department toward the purchase of fire equipment. This being used toward building fund.

RE: APPROVE PLAT OF QUAIL RUN SECTION 1:

The Commissioners' Court discussed the approval of Plat of Quail Run Section 1 presented by Johnson-Loggins. Plat is not complete and will be presented again at the next court meeting.

RE: DISCUSSION OF BILL FOR EMERGENCY REPAIRS ON ANTENNA AT THE FORT BEND COUNTY JAIL:

The Commissioners' Court discussed the bill from Ed. White for emergency repairs on antenna at the Fort Bend County Jail. The Court asked the sheriff to appear at bill approval time on Wednesday, November 16, at 9:00 o'clock A. M. to discuss the correctness of same.

RE: ZINGERY MAPS - FORT BEND COUNTY TAX OFFICE:

The Commissioners' Court discussed the balance due for 1977 in the amount of $4,000.00 due the Zingery Map Company. The Court agreed that this not be paid until such time as maps are completed or brough up to date.

RE: FINAL PAYMENT OF REVENUE SHARING EP8:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court heard a report from Fort Bend County Grant Co-Ordinator on the final payment of Revenue Sharing EP8 in the amount of $5,942.00. The Court asked that this be put in the Multi-Purpose in the Revenue Sharing Trust Fund.

RE: SWITCH DISTRICT ATTORNEY FUNDS WITHIN GRANT:

The Court discussed the $3500.00 Carry over to the District Attorneys' office. The Grant Co-Ordinator will receive answer on this and take action at that time.

RE: DEPUTY CONSTABLES FOR FORT BEND COUNTY PRECINCT #2:

The Court again discussed the hiring of 2 Deputy Constables for Precinct #2, as to the payment of such, if hired. The Court asked Commissioner Wenzel to get in touch with Constable Oberhoff and to be brought up again at the next court meeting.

RE: EMPLOYMENT OF LIBRARIAN FOR THE FORT BEND COUNTY LAW LIBRARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of a Law Librarian and allow $50.00 per month to the District Attorneys Office for Law Librarian. This to be paid out of the County Law Library Fund, effective 12/1/77.

There being no further business, the court recessed 9:55 o'clock A.M.

The Court re-convened at 9:00 o'clock A. M. on November 15, 1977, when the following order was passed.

RE: CANVASS ELECTION RETURNS OF ELECTION FOR THE SEVEN PROPOSED CONSTITUTIONAL AMENDMENTS, NOVEMBER 8, 1977:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the canvass of election returns of election for the seven proposed Constitutional Amendments of November 8, 1977, as follows:

PROPOSITION 1	FOR	1698	AGAINST	622
PROPOSITION 2	FOR	1355	AGAINST	966
PROPOSITION 3	FOR	2052	AGAINST	284
PROPOSITION 4	FOR	946	AGAINST	1361
PROPOSITION 5	FOR	750	AGAINST	1496
PROPOSITION 6	FOR	581	AGAINST	1726
PROPOSITION 7	FOR	1408	AGAINST	868

There being no further business the court recessed at 9:50 o'clock A.M.

The Court re-convened at 9:00 o'clock A. M. on November 16, 1977, when the follow order was passed to-wit:

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 Johnnie Pustka seconded by Commisssioner Tony Jebbia and duly passed and approved.

There being no further business, the court adjourned at 2:30 o'clock P.M.

Josh H Bates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That onthe 21st day of November, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge, Josh Gates was absent, when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

on Motion of Commissioner Tony Jebbia, seconded by Commissionr Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Regular Session of November 14th, 1977.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On MOtion of Commissioner Johnnie Pustka, seconded by COmmissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following changes in Depository Pledge contracts;

The First National Bank of Richmond, Texas to Release $200,000.00 U. S. Treasury Bills due 11/15/77 receipt #280359 $200,000.00 U. S. Treasury Bills due 11/15/77 receipt #282330 to be replaced with $400,000.00 U. S. Treasury Bills due 11/14/78 receipt #292794.

RE: ACCEPT BID OF SOUTH COAST ENTERPRISES FOR 3 SPRAYER TANKS WITH TRAILERS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the bid of South Coast Enterprises for 3 Sprayer Tanks, bid per unit $2,848.00 complete with trailers at $819.00 each, being a total bid of $11,001.00, to be paid for out of the Drainage District Fund.

RE: REQUEST BY DISTRICT ATTORNEY TO COMPENSATE ATTORNEY LERRY DOHERTY FOR REPRESENTATION IN DISCRIMINATORY COMPLAINT FILED AGAINST DISTRICT ATTORNEY BY E.E.O.C:

The Commissioner Court briefly discussed the request by District Attorney to compensate Attorney Lerry Doherty for representating District Attorney in discriminatory complaint filed against District Attorney by E.E.O.C. This will be taken up at the next court meeting, since the D/A was not present at meeting.

RE: ADVERTISE FOR BIDS FOR EQUIPMENT FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for a Street Sweeper and 1 or more 5 yard Dump trucks with beds with no trade in, for Precinct #3:

RE: PLAT OF TARA SUBDIVISION SECTION I IN PRECINCT #1:

The Commissioners' Court discussed the approval of plat of Tara Subdivision Section 1 in Precinct #1. Since the elevation requirement is not correct on present plat, the approval was of same was upheld until next court meeting.

RE: PLAT OF SUGAR CREEK REPLAT SECTION 23:

The Commissioners' Court discussed the approval of plat of Sugar Creek Replat Section 23. It came to the attention of the court that the easements along Oyster Creek belong to the Brazos River Authority. The court agreed that they should belong to the Fort Bend County Drainage District, therefore approval of this plat has been postponed until another time.

RE: APPROVE REPLAT OF SUGARWOOD SECTION I:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the replat of Sugarwood Section I.

RE: APPROVE REPLAT OF VILLAGE GREEN SECTION I: CHANGED TO THE HIGHLANDS SECTION I:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the changed REPLAT OF Village Green Section I/to The Highlands Section I;

RE: APPROVAL OF PLAT OF QUAIL RUN SECTION I:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Quail Run Section I, subject to produce the corrected bond and recreation area and also, agreement as follows:

JOHNSON-LOGGINS, INC.

November 10, 1977

WALLACE H. CLAYPOOL
VICE PRESIDENT
DEVELOPMENT

Fort Bend County Commissioners
Court
Fort Bend County Courthouse
Richmond, Texas 77469

Re: Recordation of Quail Run, Section One, Subdivision, Fort Bend County, Texas

9

Gentlemen:

Mr. Bazel E. Crowe is representing Blue Ridge Associates in presentation of the Quail Run, Section One, plat for final approval and recordation by Fort Bend County Commissioners Court. We have conformed with all requirements submitted by the county engineer, Mr. Stanley Kucherka, and respectfully submit approval and recordation of the plat.

The park site requirement of Fort Bend County has been met by the 2.1196-acre recreational facility which will be dedicated to the Quail Run Community Improvement Association and the accompanying 1.2494-acre park site which will be adjacent a 5.7465-acre tract of land previously dedicated to the Willowridge community improvement associations. Additional dedications for park sites in Willowridge required by other plats will be dedicated adjacent this acreage and should result in an area of some 20+ acres which will be available for playgrounds and community operations.

We were further requested to prepare streets in the Willowridge community for final approval and acceptance by Fort Bend County. We have had a crew working on curb repairs, street repairs, and general cleanup for the past six to eight weeks, and Dan Gerkin is to inspect same for approval and acceptance by the county of the majority of the streets qualifying for county acceptance.

Based on these steps being conducted, we respectfully request plat approval.

Thank you for your consideration in this matter.

Yours very truly,

JOHNSON-LOGGINS, INC.

Wallace H. Claypool

WHC:sn

REVENUE SHARING

RE: ALLOCATION OF/MONEY TO THE NON-PROFIT ORGANIZATION OF THE FORT BEND COUNTY PLANNING AND SERVICE ORGANIZATION INC.:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court allocated $10,000.00 to the non-profit organization of the Fort Bend County Planning and Service Organization Inc. of Fort Bend County.

$4966.00 will be used as a 10% cash match for federal funds of $49,660.00 allocated to Fort Bend County under Title VII of the older Americans Act FY 78 for a Nutrition Project.

$2000.00 will be used as a cash match for federal funds of $17,586.00 under Title III of the older Americans Act FY 78 for supporting social services.

$3034.00 will be used for the operation and maintenance of a van to be used for transporation of the elderly of Fort Bend County. Accounting of the expenses incurred in the operation and maintenance of the van will be reported to the Fort Bend County Commissioners by Jean Adams, Service Director.

RE: AMEND WELFARE BUDGET FOR BALANCE OF 1977:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved to amend the welfare budget in the amount of $3000.00 for the remaining of 1977, to be paid for out of the Revenue Sharing Fund Multi-Purpose Government.

RE: ADVERTISE FOR BIDS FOR MATERIAL NECESSARY FOR WATER LINES AND SEPTIC TANK ON SANITARY LAND FILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for material necessary for water lines and Septic Tank on Sanitary land fill.

RE: APPROVE HOYT LANE AND HUNTER LANE INTO THE COUNTY ROAD SYSTEM: IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr.,and duly passed, the court accepted Hoyt Lane and Hunter Lane into the County Road System, located in Precinct #4.

TO THE COMMISSIONERS COURT

FORT BEND COUNTY, TEXAS

COME NOW DORRIS NELL ROSS HILL and KATHRYN HOYT PIERCE by and through the undersigned attorney and respectfully request the Commissioners Court of Fort Bend County, Texas, to declare the road set out on Exhibit "A" attached hereto and made a part hereof, a public road or in the alternative to condemn said land and take said road into the road system of Fort Bend County, Texas, and in connection with such request would show the court the following:

I.

The road is presently being used by residents of Fort Bend County, Texas, who are members of the general public.

II.

The road has been used by the public for a number of years and has from time to time been repaired by work crews from Fort Bend County, Texas.

WHEREFORE, PREMISES CONSIDERED, the applicants pray that the road described be declared a public road and taken into the road system of Fort Bend County, Texas.

JOE HEGAR, Attorney for Applicants
P. O. Box 35
Katy, Texas 77450
371-2181

EXHIBIT "A"

TO APPLICATION OF DORRIS NELL ROSS HILL AND KATHRYN HOYT PIERCE

Description of Roadway Sought To Be Made A Public Roadway

A right of way approximately 60 feet in width extending in a westerly direction to the East line of the Kathryn Hoyt Pierce 123.4 acre tract, a distance of approximately 840.15 feet being the same land as set out in the old T.W.N.G.RR right of way now abandoned.

Said road lying partly in the Edward R. Everett Survey A-385 and Charles W. Schrimpf Survey A-412.

Said road being shown in red on the attached Exhibit.

34

HRIMP

5
(CALL 243.4 AC.)

30.352 AC.

6.442 AC.

SITREW. ST.

POWER LINE

SOUTH 1813'

ROSS

337'

413/363

1198' R.O.W.

AC IN R.O.W.

2.578 AC

1.565 AC

1.343 AC

N. 43°-51'

501.9'

472-227

303.65'

N. 2°-05' W.

0.354 AC.

0.185 AC.

Mikeska

4.910 AC.

1.916 Ac.

651.8'

N. 88°-06' W. 305'

1951.00' Rec. 5728'

430'

S. 19°-41' W. 1441.1'

FM 1463

EDWARD P. EVERE
A-385

60.238 AC.
(CALL 60 AC.)

JAMES CONNER
A-157

SURVEY PLAT

OF A DIVISION
OF 91.582 ACRES OF LAND, BEING 30.426 ACRES, THE WEST ½ OF LOT 3, AND 61.156 ACRES OFF THE EAST END OF LOT 5, OF THE SUBDIVISION OF THE HOYT LAND IN THE D.A.CONNER, THOMAS CRESOP, JESSE BURDETT AND C.W.SCHRIMP SURVEYS.
FORT BEND COUNTY, TEXAS
SCALE 1" = 300'

Dedication
TOM J. CONLAN, TRUSTEE
to
THE PUBLIC

THE STATE OF TEXAS §§
§§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND §§

THAT I, TOM J. CONLAN, TRUSTEE, of the County of Harris, State of Texas, for and in consideration of the benefits to be derived from the grant hereinafter made, HAVE GRANTED, CONVEYED and DEDICATED and by these presents DO GRANT, CONVEY, and DEDICATE to the County of Fort Bend and to the Public use, an Easement and right-of-way over, across, through and under the following described tract or parcel of land, for the purpose of establishing, constructing, maintaining, operating, repairing and reconstructing a Public Street including all reasonable and necessary appurtenances thereto, and for the purpose of Public water and sewer lines, and other public utilities, telephone, gas and electric, as may be provided in the manner granted under the laws of the State of Texas, as amended and as may hereinafter be amended.

The land effected by the grant of this easement and right-of-way is located within the County of Fort Bend, State of Texas, and is more particularly described as follows, to-wit:

> A tract or parcel of land containing 55.537 acres more or less, out of and a part of the GEORGE CARTWRIGHT SURVEY, Abstract 149 in Fort Bend County, Texas, and being part of the remainder of the JOHN ROBINSON TRACT, NO. 6, Partition Deed, recorded in Volume 307, Page 311, of the Deed Records of Fort Bend County, Texas.

The easement and right-of-way hereby granted covers a strip of land SIXTY (60') feet in width over, through, across and under the above described property and is more particularly described by metes and bounds as follows:

A tract or parcel of land containing 5.579 acres more or less out of a 55.537 acre tract, out of and a part of the GEORGE CARTWRIGHT SURVEY, Abstract 149, Fort Bend County, Texas, and being a portion of the remainder of the JOHN ROBINSON TRACT, NO. 6, Partition Deed, recorded in Volume 307, Page 311, of the Deed Records of Fort Bend County, Texas, and being described by metes and bounds as follows:

For Connection, begin at a point on the centerline of Gaston Road, marking the South corner of the George Cartwright Survey; THENCE, North 45° 05' 10" West, 871.76 feet to the South corner and PLACE OF BEGINNING for this description;

THENCE, North 44° 33' East, at 30 feet pass the Northeast line of Gaston Road, in all, 880.03 feet to the point of curve to the left;

THENCE, along curve to the left with the following data:

Delta = 22° 00' 00"
Radius = 300.0 feet
Length = 115.19 feet
Tangent = 58.31 feet
Chord = North 33° 33' East, 114.49 feet to the point of tangency;

THENCE, North 22° 33' East, 42.51 feet to the point of curve to the right;

THENCE, along curve to the right with the following data:

Delta = 22° 00' 00"
Radius = 236.40 feet
Length = 90.77 feet
Tangent = 45.95 feet
Chord = North 33° 33' East, 90.21 feet to the point of tangency;

THENCE, North 44° 33' East, 624.03 feet to the point of curve to the left;

THENCE, along curve to the left with the following data:

Delta = 17° 00' 00"
Radius = 475.0 feet
Length = 140.94 feet
Tangent = 70.99 feet
Chord = North 36° 03' East, 140.42 feet to point of tangency of curve;

THENCE, North 27° 33' East, 34.15 feet along the centerline to point of curve to the right;

THENCE, along curve to the right with the following data:

Delta = 17° 00' 00"
Radius = 698.64 feet
Length = 207.29 feet
Tangent = 104.41 feet
Chord = North 36° 03' East, 206.53 feet to the point of tangency;

THENCE, North 44° 33' East, 1915.71 feet to point on centerline of Willow Fork of Buffalo Bayou for termination of this centerline description and containing 5.579 acres of land, more or less.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said GRANTEES, their heirs, successors and assigns forever, and,

I , the said GRANTOR do hereby bind myself, my heirs, executors and administrators to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said GRANTEES, their heirs, successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

PROVIDED, HOWEVER, this Dedication is made by the GRANTOR subject to the following:

1. The prior reservation of all oil, gas and other minerals in, under and that may be produced from said lands, together with the rights of the Owners and lessees thereof;

2. Restrictive covenants as set out in Deed to GRANTOR herein;

3. Any and all Easements heretofore granted and/or used affecting said lands.

WITNESS MY HANDS at Katy, Texas, this the 21 day of November, A. D., 1975.

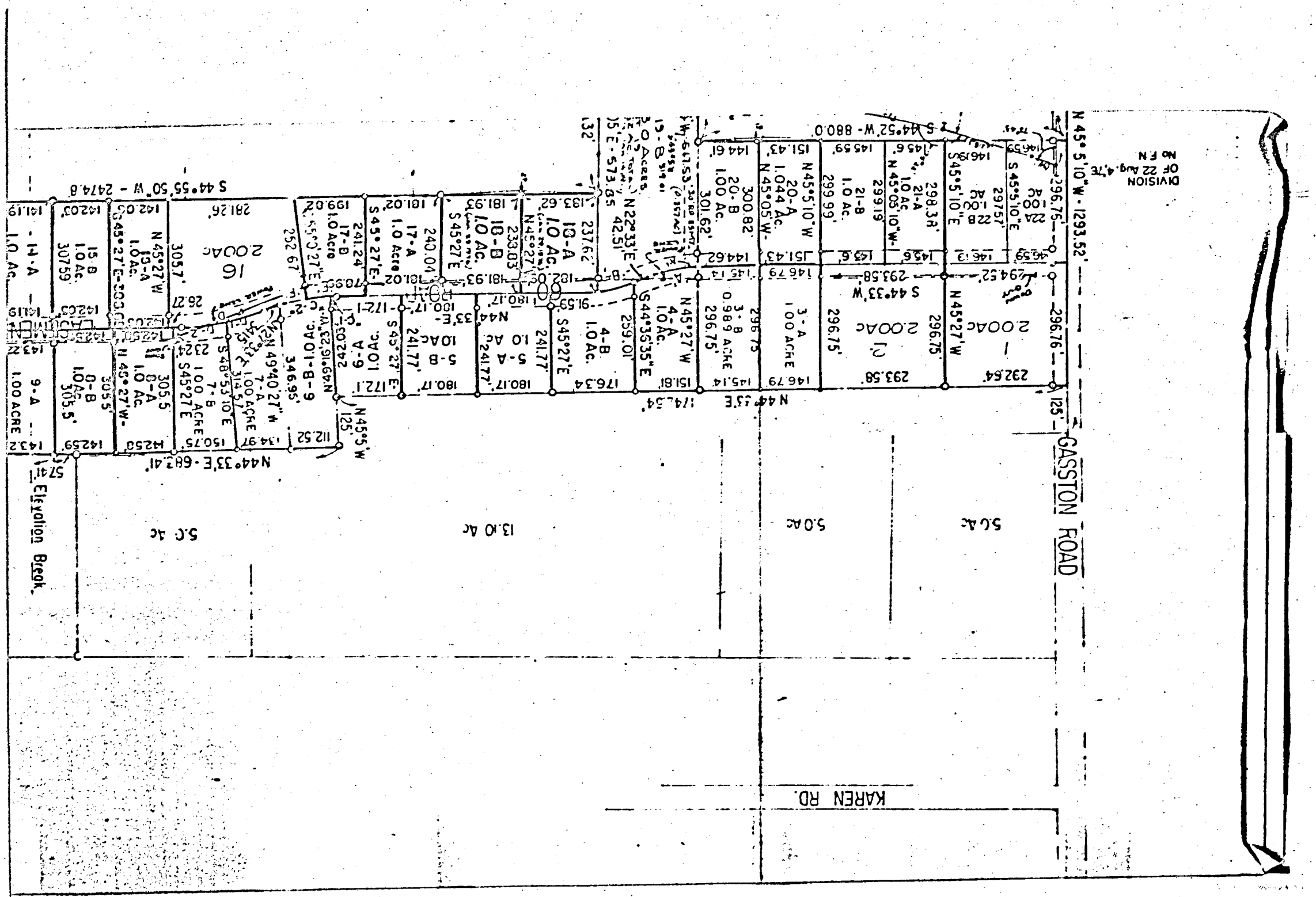
Tom J. Conlan, Trustee
TOM J. CONLAN, TRUSTEE

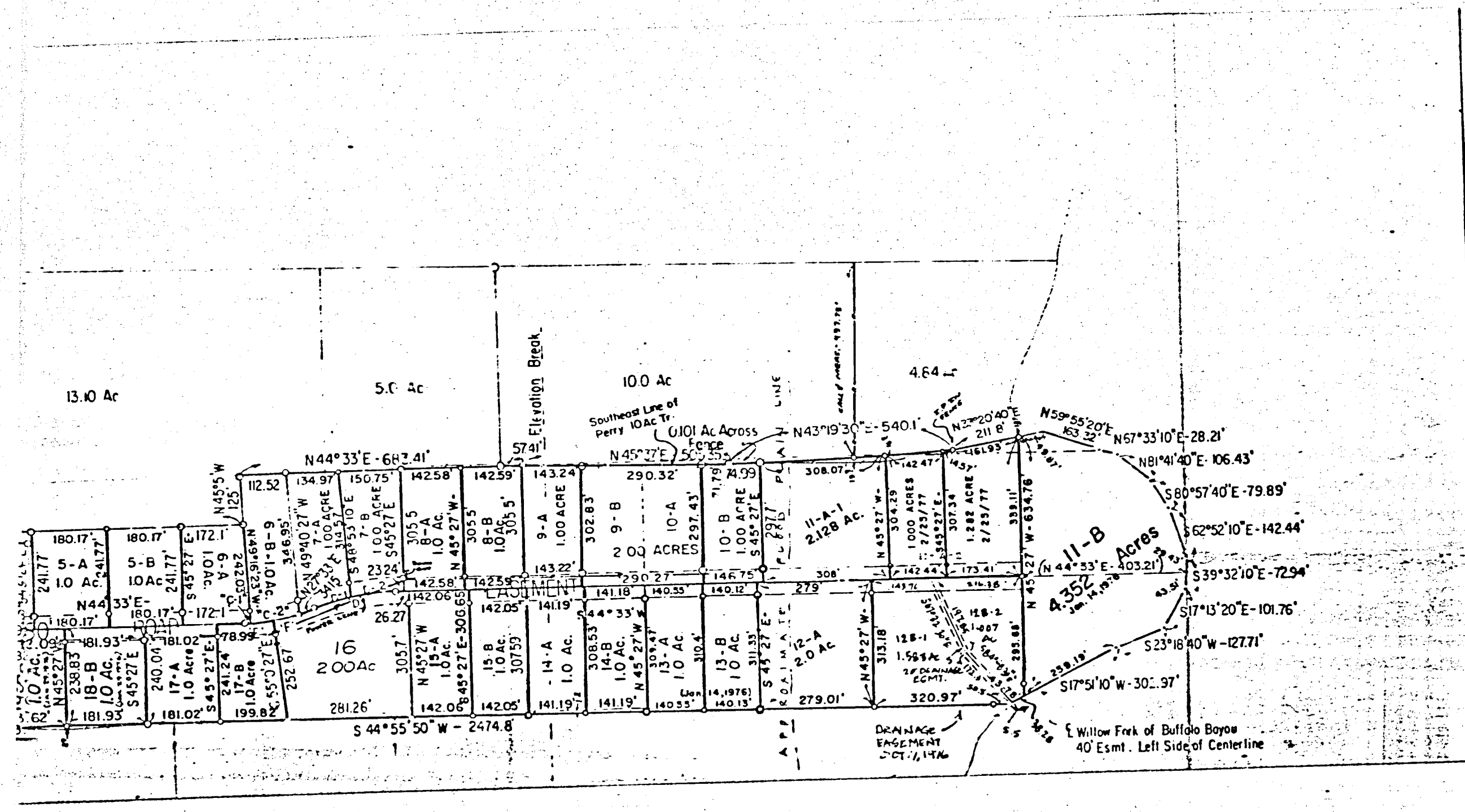
THE STATE OF TEXAS §§
COUNTY OF ~~HARRIS~~ FORT BEND §§

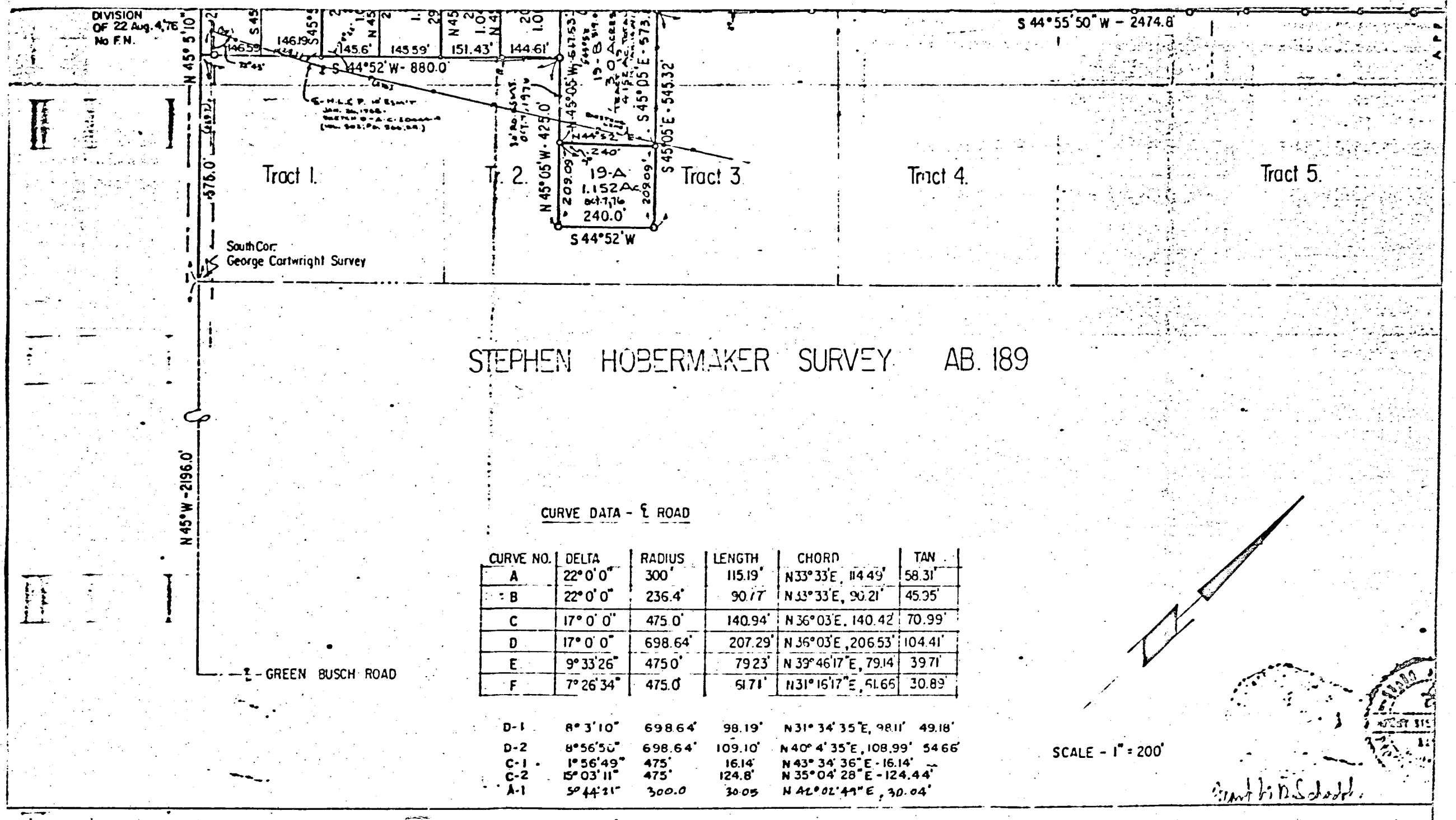
BEFORE ME, the undersigned authority, a Notary Public, in and for said County and State, on this day personally appeared TOM J. CONLAN, TRUSTEE, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 21 day of November, 1975.

Dorothy Ann Ford
Notary Public in and for
~~Harris County~~, Texas
FORT BEND COUNTY,


S 44°55'50" W - 2274.8'
N 45° 5'10"W - 1293.52'
S 44°52'W - 880.0'
DIVISION OF 22 Acs. & 7 E N
GASTON ROAD
KAREN RD.
Elevation Break
16 2.00Ac
N 44°33'E - 682.41'
N 45°5'W
S 44°33'W
N 44°33'E
S44°35'35"E
N22°33'E
S 45°27'E
N 45°27'W
S 45°5'10"E
N 45°5'10"W
N45°5'10"W
S45°5'10"E
13.10 Ac
5.0 Ac
5.0Ac
5.0 Ac
1.00 ACRE
1.0 Ac
1.0 Acre
1.044 Ac.
0.989 ACRE
1.00 ACRE
1.00 Ac.
1.00 ACRE
1.00 ACRE
1.0 Ac.
1.0 Ac.
1.0 Ac.


13.10 Ac
5.0 Ac
10.0 Ac
4.64 Ac
Elevation Break
Southeast Line of Perry 10 Ac Tr.
0.101 Ac Across Fence
N44°33'E - 683.41'
N43°19'30"E - 540.1'
N67°33'10"E - 28.21'
N81°41'40"E - 106.43'
S80°57'40"E - 79.89'
S62°52'10"E - 142.44'
S39°32'10"E - 72.94'
S17°13'20"E - 101.76'
S23°18'40"W - 127.71'
S17°51'10"W - 302.97'
S 44°55'50"W - 2474.8'
11-B
4.352 Acres
N 44°33'E - 403.21'
11-A-1
2.128 Ac.
12-A
2.0 Ac
16
200 Ac
9-B
2.00 ACRES
10-A
10-B
1.00 ACRE
9-A
1.00 ACRE
8-B
1.0 Ac.
8-A
1.0 Ac.
7-B
1.00 ACRE
7-A
1.00 ACRE
6-B
1.0 Ac.
6-A
1.0 Ac.
5-A
1.0 Ac.
5-B
1.0 Ac
18-B
1.0 Ac.
17-A
1.0 Acre
17-B
1.0 Acre
15-A
1.0 Ac.
15-B
1.0 Ac.
14-A
1.0 Ac.
14-B
1.0 Ac.
13-A
1.0 Ac.
13-B
1.0 Ac.
12-B-1
1.583 Ac
DRAINAGE EASEMENT
DRAINAGE EASEMENT
℄ Willow Fork of Buffalo Bayou
40' Esmt. Left Side of Centerline

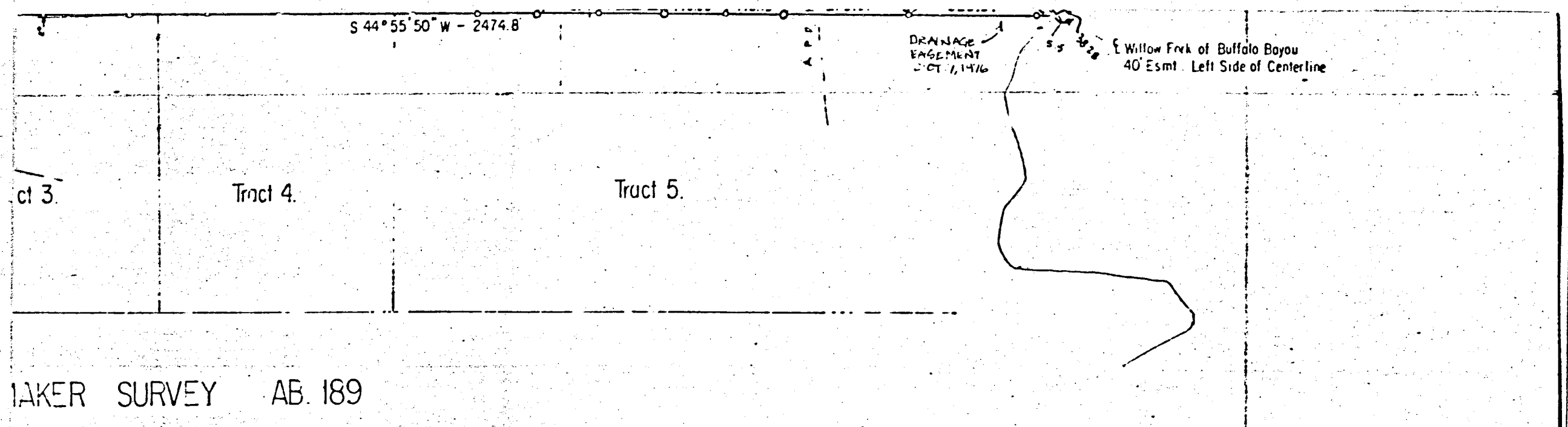


CURVE DATA - ℄ ROAD

CURVE NO.	DELTA	RADIUS	LENGTH	CHORD	TAN
A	22° 0' 0"	300'	115.19'	N33° 33'E, 114.49'	58.31'
B	22° 0' 0"	236.4'	90.17'	N 33° 33'E, 90.21'	45.95'
C	17° 0' 0"	475.0'	140.94'	N 36° 03'E. 140.42'	70.99'
D	17° 0' 0"	698.64'	207.29'	N 36° 03'E, 206.53'	104.41'
E	9° 33' 26"	475.0'	79.23'	N 39° 46' 17" E, 79.14'	39.71'
F	7° 26' 34"	475.0'	61.71'	N 31° 16' 17" E, 61.66'	30.89'
D-1	8° 3' 10"	698.64'	98.19'	N 31° 34' 35" E, 98.11'	49.18'
D-2	8° 56' 50"	698.64'	109.10'	N 40° 4' 35" E, 108.99'	54.66'
C-1	1° 56' 49"	475'	16.14'	N 43° 34' 36" E - 16.14'	
C-2	15° 03' 11"	475'	124.8'	N 35° 04' 28" E - 124.44'	
A-1	5° 44' 21"	300.0	30.05	N 42° 02' 49" E, 30.04'	

SCALE - 1" = 200'

Cynthia Schadt.



PLAT SHOWING SURVEY & DIVISION OF 55.537 ACRES OF LAND, BEING IN THE GEORGE CARTWRIGHT SURVEY, AB. 149, FORT BEND COUNTY, TEXAS.

LENGTH	CHORD	TAN.
115.19'	N33°33'E, 114.49'	58.31'
90.17'	N33°33'E, 90.21'	45.95'
140.94'	N36°03'E, 140.42'	70.99'
207.29'	N36°03'E, 206.53'	104.41'
79.23'	N39°46'17"E, 79.14'	39.71'
61.71'	N31°16'17"E, 61.66'	30.89'
98.19'	N31°34'35"E, 98.11'	49.18'
109.10'	N40°4'35"E, 108.99'	54.66'
16.14'	N43°34'36"E - 16.14'	
124.8'	N35°04'28"E - 124.44'	
30.05	N42°02'49"E, 30.04'	

SCALE - 1" = 200'

I, Henry Steinkamp, Jr., a Registered Professional Engineer, do hereby certify that this plat is a true record of a survey as made on the ground.

May 1975
Oct. 15, 1975

Signed Henry Steinkamp

1117 Tobola St. Rosenberg, Texas

RE: ORDER TO APPROVE PLANS OF SANITARY LAND FILL AND ANIMAL CONTROL CENTER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the plans of Sanitary Land Fill and Animal Control Center as presented except moving of fence and change entrance on Sanitary Land Fill.

RE: APPLICATION FOR AND PERMT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON BOWSER ROAD, SAN CARLOS ROAD AND PULTAR ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Bowser Road, San Carlos Road and Pultar Road, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

See Attached Sketch

RO 91384

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

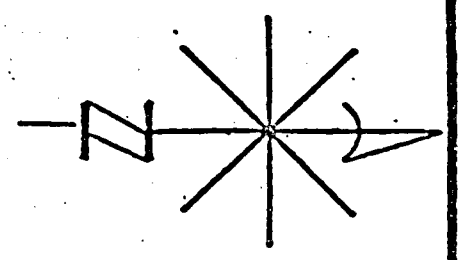
Executed in quadruplicate originals this 8th day of November 1977.

SOUTHWESTERN BELL

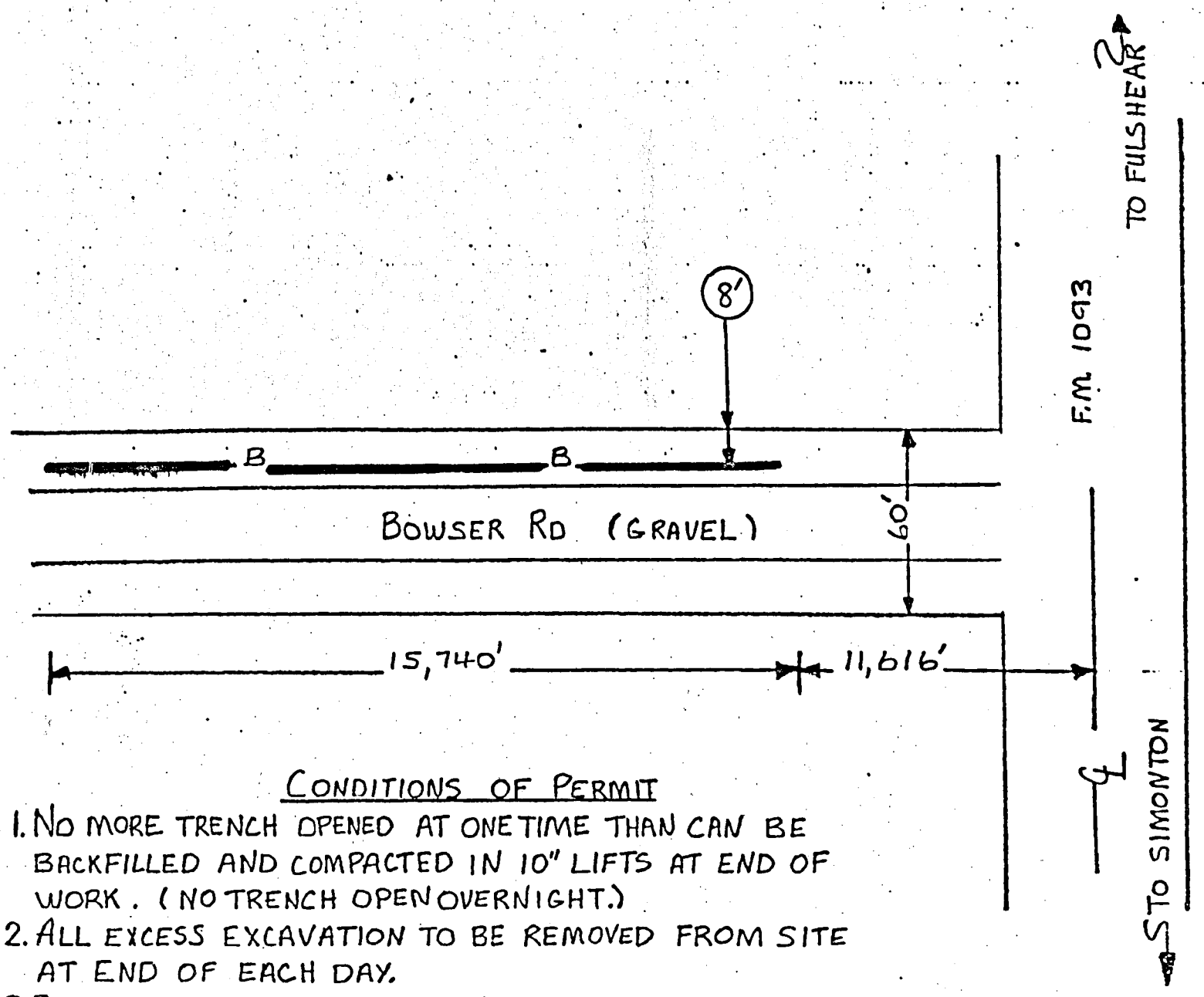
By: Melissa Cyprial

For: Engineering Project Supv.
P.O. Drawer 1627
Nacogdoches, Texas 75961

Attest: Secretary



FORT BEND CO.
NO SCALE



CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT END OF WORK. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

COMPLETION DATE_____

ORDER NO. 91384	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG-016	AREA NO. Z9610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 21 day of Nov. 1977

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT.
FORT BEND COUNTY, TEXAS

BY: Jack Gates mc

4

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

See Attached Sketch

RO 90923

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 7th day of October 19 77.

SOUTHWESTERN BELL

By: Melissa Ygoa

For: Engineering Project Supv.
P.O. ~~Drawer 1027~~ Box 71
~~Nacogdoches, Texas 75961~~
Rosenberg TX 77471

Attest: Secretary

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

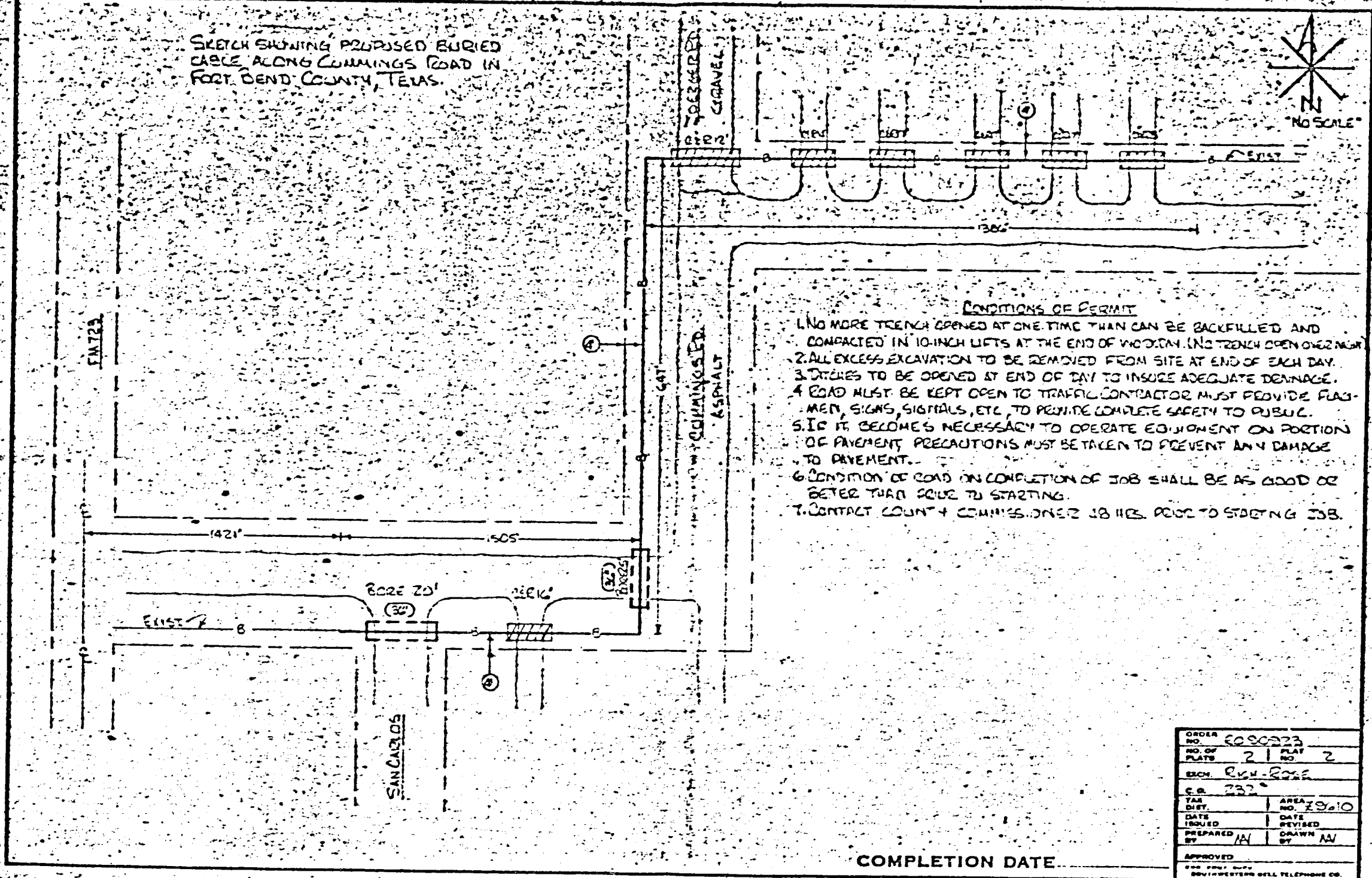
ON THIS the 21 DAY of Nov. 19 77.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Jack Gates mc
County Judge

SKETCH SHOWING PROPOSED BURIED CABLE ALONG CUMMINGS ROAD IN FORT BEND COUNTY, TEXAS.



CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10-INCH LIFTS AT THE END OF WORKDAY. (NO TRENCH OPEN OVER NIGHT)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC, TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HRS. PRIOR TO STARTING JOB.

COMPLETION DATE

ORDER NO.	6090923
NO. OF PLATS 2	PLAT NO. 2
EXCH.	RICH-ROSE
C.O.	232
TAX DIST.	AREA NO. 29610
DATE ISSUED	DATE REVISED
PREPARED BY MN	DRAWN BY MN
APPROVED	

FOR FORT BEND
SOUTHWESTERN BELL TELEPHONE CO.

48

5

Sulfur Rd

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

KCO 39856

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 2nd day of November 1977.

SOUTHWESTERN BELL

By: Jann C Mann

For: Engineering Project Supv.
P.O. Drawer 1627 71
~~Nacogdoches, Texas 75961~~
Rosenberg TX 77471

Attest: Secretary

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 21 day of Nov 19 77

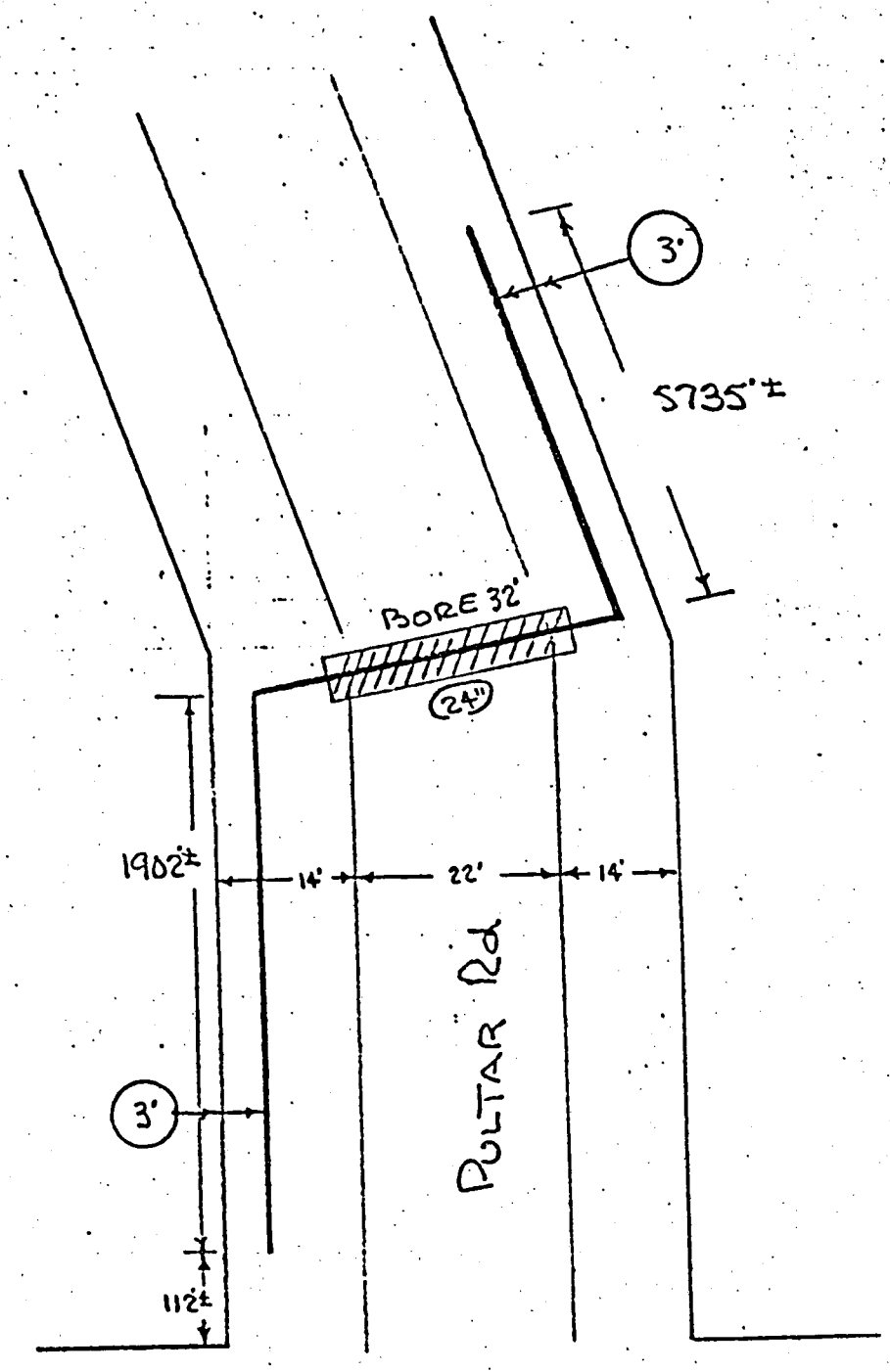
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT.
FORT BEND COUNTY, TEXAS

BY Jack Yates
County Judge

Conditions of Permit

1. No more trench opened at one time than can be back filled and compacted in ten (10) inch lifts at the end of workday. (No trench open overnight.)
2. All excess excavation to be removed from road at end of ea. day.
3. Ditches to be open at the end of ea. day to ensure adequate drainage.
4. Road must be kept open to traffic, Contractor must provide adequate flagmen, signs, singles and etc. to provide complete safety to public.
5. If it becomes necessary to operate equipment on portion of pavement precautions must be taken to prevent any damage to pavement.
6. Condition of road on completion of job shall be as good or better than prior to starting.
7. Contact County Commissioner 48 hours prior to starting job.



ROCKY FALLS

ORDER NO. 39856	
NO. OF PLATS	PLAT NO.
EXCH. RICH - ROSE	
C. O. 232	
TAX DIST. FG-010	AREA NO. Z9610
DATE ISSUED	DATE REVISED
PREPARED BY JCM	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE 12-1-77

RE: APPROVE AGREEMENT BETWEEN SUGAR CREEK HOMES ASSOCIATION AND FORT BEND COUNTY TO ALLOW THE SHERIFF OF FORT BEND COUNTY TO HIRE 5 DEPUTIES TO PATROL THE SUGAR CREEK DEVELOPMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., Commissioner Johnnie Pustka voted no, and duly passed, the court approved the agreement between Sugar Creek Homes Association and Fort Bend County to allow the Sheriff of Fort Bend County hire 5 Deputies to patrol the Sugar Creek Development, as per agreement as follows:

(Entered in full)

AGREEMENT

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

9

WHEREAS, the 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, the 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 five (5) additional deputies effective January 1, 1978 so as to enable (but not require) the Sheriff to appoint 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.

II.

Sugar Creek Homes Association agrees to pay Fort Bend County One Hundred Forty Eight Thousand Two Hundred Forty-Six and 80/100 ($148,246.80) Dollars to be used by Fort Bend County for the purpose of paying the salary and expenses of said deputies of the Sheriff for a period of two years beginning January 1, 1978 and ending December 31, 1979. The said sum of $148,246.80 shall be due and payable in twenty-four equal installments of $6,176.95. The first monthly installment shall be due and payable on or before the 1st day of January, 1978; the second installment shall be due and payable on or before the 1st day of February, 1978; and one additional installment shall be due and payable on or before the 1st day of each succeeding month thereafter until twenty-four installments are paid.

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 Sugar Creek Homes Association or Sugar Creek other than those duties and obligations which they have to the public generally.

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 this 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 deputies do not devote substantially all their working time to said area for the said entire two year term, then and 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 two year period that five 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.

V.

In lieu of car depreciation cost being included as an item of the consideration for this two year term, at the beginning of the term of this agreement Sugar Creek Homes Association will transfer and deliver to Fort Bend County two patrol cars described as follows:

(1) 1976 Chevrolet Nova, 4-door sedan, Serial No. 1X69Q6L154293;

(2) 1976 Chevrolet Nova, 4-door sedan, Serial No. 1X69Q6L154284;

together with the removable radio equipment and visual sound warning system which is now installed in each of said two patrol cars.

VI.

It is expressly provided that either party to this Agreement shall have the option to terminate same at the end of the first year of the term hereof by giving the other party thirty (30) days written notice of its election to so terminate prior to the expiration of said first year of the term hereof. If said Agreement is terminated by either party, then the two patrol cars described in the preceding Paragraph V hereof shall be then re-transferred by Fort Bend County to Sugar Creek Homes Association if said cars are at said time still owned by Fort Bend County, but if said cars are not still owned by Fort Bend County at such time of termination then in lieu of re-transfer of said cars Fort Bend County shall pay Sugar Creek Homes Association the depreciated value at said date which said two original cars would then have had if they had still been owned by Fort Bend County on said date of termination. Upon said termination the removable radio equipment and visual sound warning system from two patrol cars shall also be re-transferred by Fort Bend County to Sugar Creek Homes Association.

VII.

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 21st day of November, 1977.

SUGAR CREEK HOMES ASSOCIATION

By: _____
President

ATTEST:

_____
Secretary

FORT BEND COUNTY

By: _____
Josh Gates, County Judge

APPROVED AS TO FORM:

_____
Ervin Hurta, Sheriff

_____
William A. Meitzen
District Attorney

_____
Ed. H. Helwig
Commissioner, Precinct ~~#2~~ 4

_____
Tony Jebbia
Commissioner, Precinct #3

_____
Paul Wenzel, Jr.
Commissioner, Precinct ~~#4~~ 2

RE: APPROVE TO PROCEED WITH THE CONSTRUCTION OF ANIMAL CONTROL CENTER AND SANITARY LAND FILL AS NECESSARY MATERIAL NEEDED:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to proceed with whatever is necessary to get the Material for the Animal Control Center and Sanitary Land Fill, such as construction of Animal Control House, materials for road construction and other buildings at Sanitary Land Fill and Animal Control Center.

There being no further business the court adjourned at 12:00 Noon.

ATTEST:

Pearl Ellett
COUNTY CLERK

Josh Gates
COUNTY JDUGE

FORT BEND COUNTY TREASURER'S BOND REPORT

NOVEMBER 1977

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. '62 SINK. FUND

Outstanding - - - Nov-1-1977 - - - -	1,056.25	
13 Coupons No. 30 off Bds 36 thru 48 @81,25	1,056.25	
Received 13 Coupons No. 30 off Bds. 36 thru 48 at 81.25		1,056.25
	1,056.25	1,056.25

FORT BEND COUNTY TIME WARRANTS SER. 1969 SINKING FD.

Outstanding 11-1-1977 - - - None

FORT BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940 BOND

Outstanding 11-1-1977 - - -	$50.00
2 Int Cpns No. 77 Off Bds. 166 & 167 at 25.00	$ 50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 11-1-1977 - - - -	110.00
4 Int. Coupons No. 59 Off Bds. 210-212-214-216 at $27.50	$110.00

56

FORT BEND COUNTY TREASURER'S BOND STATEMENT

NOVEMBER 1977

FT BEND COUNTY UNLIMITED TAX ROAD BONDS SER. 1962

Received 13 coupons No. 30 Off Bds
#36 thru #48 at $81.25 $ 1,056.25

S

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 28th day of November, 1977 the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present;

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge, Josh Gates was absent, when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka and duly passed, the court approved the minutes of Special Session of November 21, 1977.

RE: ADMENDMENT TO BUDGET TO COVER THOMAS Y. PICKETT BILL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the amending of the budget to cover the Thomas Y. Pickett bill. The money to be transferred from the General Fund in the amount of $8,990.35.

RE: ACCEPT OAK WOOD DRIVE INTO THE COUNTY ROAD SYSTEM:

No Motion or order was passed on this item. Action to taken at a later date.

RE: MRS. BETTY HANZELKA, TAX ASSESSOR-COLLECTOR - THOMAS Y. PICKETT BILL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the payment of Thomas Y. Pickett & Co., Inc. bill, as follows:

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STATEMENT

FORT BEND COUNTY, TEXAS
RICHMOND, TEXAS

IN ACCOUNT WITH

THOS. Y. PICKETT & COMPANY, INC.

VALUATION ENGINEERS

4464 SIGMA ROAD

DALLAS, TEXAS 75240

AD-VALOREM
TAX SERVICE FOR
CITIES, COUNTIES
& SCHOOL DISTRICTS

APPRAISALS OF
OIL & GAS PROPERTIES
INDUSTRIES
PUBLIC UTILITIES

November 21, 1977

TO SERVICES RENDERED IN
VALUATION AND APPRAISAL OF
OIL & GAS PROPERTIES,
ETC. - FOR THE YEAR
AS PER CONTRACT . . . 1977

Services for Computing Tax Roll and Receipts per Agreement for 1977:

64,129	Tax Roll Items @ $.20 each	$ 12,825.80
65,574	Card Changes in Name, Address, Description, or Value @ $.07 each .	4,590.18
9	Tax Roll Binders @ $40.00 each	360.00
2	Index Tabs @ $25.00 each	50.00
9	Tax Roll Binders @ $18.50 each	166.50
105	Tax Receipt Binders @ $7.25 each . . .	761.25
		$ 18,753.73
	Less: Partial Payment in May, 1977	- 9,000.00
		$ 9,753,73.

RESPECTFULLY SUBMITTED,

THOS. Y. PICKETT & CO., INC.

BY T. Y. Pickett

Ref Bill Law a/c

RE: MR. RICHARD DURBIN AND MR. JOHNNY FAIRMAN, HARRIS COUNTY HOSPITAL DISTRICT RE: FORT BEND RESIDENTS.

No Motion or order was passed on this item. The District Attorney, William A. Meitzen will discuss the subject with the Harris County Hospital District in order to agree on a contract that will be brought before the Court.

RE: SOUTHWESTERN BELL TELEPHONE CO. PERMIT.

This item passed until a later date.

Re: MOTION TO PAY BILL FOR DISTRICT ATTORNEY.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the payment of Attorneys fee for William A. Meitzen, District Attorney, of $180.00.

RE: FUNDS TO PAY ATTORNEY"S FEE .

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court ordered the money for attorney's fees for William A. Meitzen to be taken from funds set up for law suits.

RE: ATTORNEY TO BE HIRED TO FILE ANSWER IN LAW SUIT FOR COUNTY SHERIFF.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the request of William A. Meitzen/District Attorney to hire Don Schwartz to file an answer in the law suit filed against Ervin Hurta, County Sheriff.

THE COURT RECESSED AT 9:45 A.M.

COURT RECONVENED AT 1:00 P.M.

RE: MR. ED HELWIG - CONSIDER SANITARY LAND FILL MANAGER PERSONAL.

On Motion of Commissioner Tony Jebbia, seconded by commissioner Ed. H. Helwig and duly passed the court approved the employment of Chris Kucherka as Sanitary Land Fill Manager to begin work on December 1, 1977, at a salary of $1,000.00 per month to be paid out of Revenue Sharing EPA Sanitary Land Fill allocation of$100,000.00.

COURT RECESSED AT 1:20 P.M. until Wednesday at 9:00 A.M. to meet with Architects.

Court re-convened on November 30, 1977 at 9:00 o'clock A. M. when the following orders were had.

RE: ARCHITECTS PROPOSAL OF NEW COURTHOUSE PLANS:

THE Commissioners' court listened to architects proposal of new courthouse plan.

RE: REJECT ALL BIDS ON DEPARTMENT OF PUBLIC SAFETY RADAR UNITS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to reject all bids on Department of Public Safety Radar Units.

RE: PERMISSION TO PURCHASE PICKUP TRUCK FOR THE SANITARY LAND FILL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the purchase of one pickup truck for the Sanitary Land Fill from Geo. Pharis Chevrolet in the amount of $3,961.69 plus $136.50 for an Anti-spin rear axle.

RE: ADVERTISE FOR BIDS FOR AN UNLOADING ATTACEMENT FOR GRADALL FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for an unloading attachment for gradall for Precinct #3.

There being no further business, the court adjourned at 12:10 o'clock P. M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 5th day of December, 1977 the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed. H. Helwig (Presiding)	Commissioner Precinct # 4

County Judge, Josh Gates and Commissioner Johnny Pustka, Precinct # 1 were absent. when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the minutes of Special Session of November 28,1977.

RE: OPEN BIDS FOR CAR UNLOADING ATTACHMENT FOR MODEL 660 GRADALL FOR PRECINCT # 3.

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Tony Jebbia and duly passed, the court approved the bid of Hi Way Equipment Co. Inc. for an attachment for Model 660 gradall in the amount of of $4,200.00.

RE: OPEN BIDS FOR ONE OR MORE NEW TRUCKS WITH DUMP BED, SELF PROPELLED ROAD BROOM, AND REPAIRS TO RADIO TOWER IN COUNTY JAIL.

Bids were opened on the attachment for trucks and road broom and was given to Tony Jebbia to study as they are for Precent # 3. Repairs on the Radio Tower for the County Jail were postponed until December 19th, 1977.

RE: ZINGERY MAP CO. RE: COMPLETION OF ZINGERY MAP.

This item was passed until later as Mr. Zingery was unable to be in Court.

RE: MR. RICHARD SELLEH, RE:1978 YCC SUMMER WORK PROJECT AND HGAC 2 CETA JOB SLOTS FOR TEXAS EMPLOYMENT COMMISSION.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved the request of Mr. Richard Selleh to make application for the same YCC summer work project as in 1977.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved the request of Mr. Richard Selleh for 2 new job slots for the Texas Employment Commission.

RE: MR. PAUL CARTY, DIRECTOR OF FORT BEND COUNTY EARLY CHILDHOOD DEVELOPMENT RE: CLINICS NEED FOR MONEY.

This item was passed for study until a later date.

RE: MR. S.B. BEARD- ACCEPT OAKWOOD DRIVE INTO COUNTY ROAD SYSTEM.

This item was passed until a later date.

RE: MR.LES GUILLOT, MISSOURI CITY FIRE DEPARTMENT re:COUNTY MONEY TO PURCHASE EQUIPMENT.

ON Motion of Commissioner Tony Jebbia,seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the payment of $4500.00 ~~and~~ to the Missouri City Fire Department so that they may buy equipment. The money would come from the rotating funds, allocated for the fire Departments.

RE: DISCUSS CHANGES IN RETIREMENT SYSTEM AND UNEMPLOYMENT BENEFITS FOR FORT BEND COUNTY EMPLOYEES.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court selects the Texas Association of Counties for unemployment benefits for Fort Bend County Employees. Each department head to be responsible for their employment history and amendment of the budget of each department to take care of the need for the unemployment.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized the County Auditor to forward order to Texas Association of Counties.

RE: OPTIONAL RECALCULATION OF BENEFITS & CREDITS ON FULL SALARY BASIS, WITH TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Tony Jebbia, and duly passed the Court agreed to participate with the Texas County and District Retirement System in Re: Optional Recalculation of Benefits and Credits on Full Salary Basis.

RE: SHERIFF- BIDS FOR T.V. DINNERS FOR JAIL

On Motion of Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed the Court approved the request of Sheriff Ervin Hurta, to take bids for T.V. Dinners for the Jail.

RE: ZORA DELL COLE- UNUSED STUB BOXES.

On Motion of Paul R. Wenzel, Jr., seconded by Tony Jebbia and duly passed the Court approved the taking of bids to sell stub boxes no longer needed for elections.

There being no further business, the Court adjourned at 10:45 A.M.

Jack Gates
County Judge

ATTEST

Pearl Ellett
County Clerk

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 12th day of December, 1977 the Commissioners' Court of Fort Bend County, Texas, met in Regular Session with the following present:

Johnnie Pustka,	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge Josh Gates was absent, when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Special Session of December 5th, 1977, as corrected.

RE: APPROVE 1977 TAX ROLL:

On Motion of Commissioner Paul R. Wenzel, Jr,, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the 1977 Tax Roll presented by the County Tax Assessor/Collector.

RE; FULL TIME HELP FOR JUDGE M. J. ZAK, JUSTICE OF PEACE PRECT. #2:

The Commissioners Court discussed full time help for Judge M. J. Zak, Justice of Peace Precinct #2. The court authorized, that since case load has increased in his precinct, that he would be allowed a full time secretary for the year 1978, budget to be amended.

RE: APPROVE CONTRACTUAL AGREEMENT STATE HIGHWAY 36 PROJECT #8012-1-62 U. S. HIGHWAY 90A FROM ROSNEBERG TO AUSTIN COUNTY LINE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the Contractual Agreement State Highway 36 project #8012-1-62 U. S. Highway 90A from Rosenberg to Austin County Line for the States responsibility for 90 percent participation, as follows:

COMMISSION

REAGAN HOUSTON, CHAIRMAN
DEWITT C. GREER
CHARLES E. SIMONS

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
Route 1, Box 43-A
Rosenberg, Texas 77471
December 6, 1977

ENGINEER-DIRECTOR
B. L. DEBERRY

IN REPLY REFER TO
FILE NO.

Account 8012-1-62
State Highway 36
Fort Bend County

Limits: From U. S. Highway 90-A in Rosenberg to Austin County Line

Honorable Josh Gates
County Judge, Fort Bend County
Richmond, Texas 77469

Dear Sir:

We wish to advise you that as of now, House Bill No. 971, passed by the 65th Legislature, requires that the State participate in at least 90 percent of the Counties' and Cities' eligible right of way costs. In order to implement this new participation, all Contractual Agreements with the County and City governments presently in effect may be modified to provide for the State's 90 percent participation after August 1, 1977. We are attaching herewith an original and three copies of the modification contractual form which is to be executed by Fort Bend County and returned to this office for Departmental execution.

For your information and guidance on continuing your efforts in acquisition of rights of way on on-going projects, the effective date of the State's responsibility for 90 percent participation will be the date of execution by the Highway Administration of this modification form. Therefore, any payments for participation of rights of way and/or utility adjustments prior to this date are ineligible for State cost participation. Those payments made subsequent to the effective date of the Contract will be eligible for State cost participation.

The execution of this Agreement must be supported by a Commissioners' Court Order and the date of the Order should be inserted on the fourth and fifth lines of the Agreement.

Your prompt execution of this Agreement is requested so that we may proceed with this project. If you have any questions concerning this matter, please advise.

Very truly yours,

William A. Clark
Supervising Resident Engineer

By:

Don S. Franklin
Senior Resident Engineer

MAHJr/stv

Attachments

cc: District Office

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MODIFICATION OF
CONTRACTUAL AGREEMENT
FOR
RIGHT OF WAY PROCUREMENT
(COUNTY FORM)

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

This supplemental contractual agreement by and between the State of Texas, acting by and through the State Department of Highways and Public Transportation, hereinafter called the State, and Fort Bend County, Texas, acting by and through its duly authorized official under Commissioners' Court Order dated the 12th day of December, 1977, hereinafter called the County, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, the State and County entered into contractual agreements for procurement of right of way on the following projects on the dates indicated:

Highway	Project No.	Limits	Date of Agreement
S. H. 36	8012-1-62	From U. S. Highway 90A in Rosenberg to Austin County line	8-5-76

and,

WHEREAS, it is mutually desired by the County and the State to modify said original contracts and any supplemental contracts implementing the terms and provisions of the original contracts insofar as they pertain to State Reimbursement in accordance with Commission Minute No. 72989, dated July 1, 1977; and,

WHEREAS, it is mutually agreed and understood between the State and the County that no other changes to said original and supplemental contracts are intended in addition to those hereinafter set forth.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual benefits to be derived therefrom and for the purpose of implementing Commission Minute No. 72989, dated July 1, 1977, the said original Right of Way Procurement Contracts between the State and the County as above described and all supplemental contracts implementing the terms and provisions of the original contracts are amended as follows:

Wherever it is provided that the percentage of reimbursement to the County shall be "50 percent" same shall become and be established as "90 percent." This percentage increase is applicable only to payments and transactions handled by the County after the effective date of this modification of contractual agreement.

Except as hereinabove provided, all the terms and conditions set forth in the original and supplemental contracts shall remain in full force and effect.

This supplemental contractual agreement is approved and executed on behalf of the State this 12th day of December, 19 77.

FORT BEND COUNTY, TEXAS

BY: Josh Bates

ATTEST:

Pearl Eellett
County Clerk

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: _____
State Engineer-Director for Highways and Public Transportation

Executed and approved for State Highway and Public Transportation Commission under authority of Commission Minute 70104.

RECOMMENDED FOR APPROVAL

_____
District Engineer

_____
Program Engineer

_____
Chief Engineer of Highway Design

_____
Right of Way Engineer

_____
Commissioner, Precinct #1

_____
Commissioner, Precinct #2

_____
Commissioner, Precinct #3

_____
Commissioner, Precinct #4

RE: TWO CETA JOB SLOTS FOR TEXAS EMPLOYMENT COMMISSION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., Commissioner Johnnie Pustka, abstained, and duly passed, the Court authorized that the County act as Fiscal Agent for the Two CETA job slots for Texas Employment Commission and that Robert Gonzales and Leo Salazar with the TExas Employment Commissioner and Richard Selleh, County Grant Co-Ordinator work up a contract form to be submitted to the Court.

RE: FORT BEND COUNTY EARLY CHILDHOOD DEVELOPMENT- CLINICS NEED FOR MONEY:

The Commissioners' Court discussed the need for money for the Early Childhood Development. The court asked more time to look over the organization's records, which the Commissioners had requested last week and asked them to report back to the next court meeting.

RE: APPROVE PLAT OF TARA SUBDIVISION SECTION 1:

On MOtion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the plat of Tara Subdivision Section I, a subdivision of 90.566 acres of land containing 438 lots in 16 blocks in Joseph Kuykendall League Abstract #49.

RE: ACCEPT BID OF PLAINS MACHINERY COMPANY FOR SELF-PROPELLED SWEEPER FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accept the bid of Plains Machinery Company, Houston, Texas for a self propelled sweeper for Precinct #3 in the amount of $9897.50.

RE: ACCEPT LOW BID OF BENNETT INTERNATIONAL FOR TWO DUMP TRUCKS WITH DUMP BEDS FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the low bid of Bennett International for two dump trucks with dump beds for Precinct #3, in the amount of 11,156.40 per unit.

RE: ACCEPT OAKWOOD DRIVE INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted Oakwood Drive into the County Road system, as follows:

HENRY STEINKAMP, JR., INC.
CONSULTING ENGINEER
1117 TOBOLA STREET
P. O. BOX 223
ROSENBERG, TEXAS 77471

HOUSTON • ROSENBERG
713-342-2241

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
KELLY R. KALUZA
REGISTERED PUBLIC SURVEYOR

December 2, 1977

A Field Note Description of a 3.942 Acre Tract of Land being a 60 foot road easement across the Sidney B. Beard Trustee Call 100.0 Acre Tract (Vol. 258, Pg. 466; Deed of Trust) being in the David H. Milburn Survey, Abstract #59, Fort Bend County, Texas.

For Connection Begin at an iron sucker rod found in the West line of said Milburn Survey marking the Northwest corner of said Lot #2 being the Southwest corner of the James Stephenson 49.57 Acre Tract (Vol. 497, Pg. 546; Deed Records); THENCE, South 89° 57' East, 2766.15 feet to an iron pipe set for the Northwest corner of said 100.0 Acre Tract; THENCE, South, 2850.99 feet along the West line of said Beard 100 Acre Tract to an iron pipe set for the Southwest corner of said 100.0 Acre Tract; said corner being in the North line of Rollins Road; THENCE, South 89° 52' East, 727.19 feet along the North line of Rollins Road to the Southwest corner of and Place of Beginning for this 3.942 Acre Tract;

THENCE, North, 2738.02 feet along the West line of this 60 foot road easement to a point for corner; said corner bears South 36° 52' 12" West, 50.0 feet from the radius point of a 50 foot radius cul-de-sac;

THENCE, along a cul-de-sac curve to the right with the following curve data:

Delta = 286° 15' 36"
Radius = 50.0 feet
Length = 249.81 feet to a point for corner; said point bears South 36° 52' 12" East, 50.0 feet from the radius point of said cul-de-sac;

THENCE, South, 2738.16 feet along the East line of this 60 foot road easement to a point for the Southeast corner of this Tract;

THENCE, North 89° 52' West, at 30.0 feet pass the centerline of the road easement, in all 60.0 feet along the North line of Rollins Road to the Place of Beginning of and containing 3.942 Acres of Land. .

Kelly Kaluza

RE: EMPLOYMENT OF THREE MATRONS FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT TO MEET THE JAIL COMMISSION STANDARDS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Three Matrons for the Fort Bend County Sheriffs' Department to meet the Texas Jail Commissioner Standards. The three matrons are to assume other responsibilities such as collect fines, typing reports and handling all bonds. This to be paid for out of the Revenue Sharing money already allocated for this purpose.

RE: ADVERTISE FOR BIDS FOR CONSTRUCTION OF BRIDGE ACROSS SNAKE CREEK ON GRUNWALD ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for construction of bridge across Snake Creek on Grunwakd Road in Precinct #2.

RE: ADVERTISE FOR BIDS TO SELL PROPERTY IN PRECINCT #3:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids to sell Property in Precinct #3. Being property out of the Manuel Escalera Survey, Abstract 170 Fort Bend County, Texas and being known as the South 1/2 of Lot 4 of an unrecorded Subdvision of the South 1/2 of Block 517 Magnolia Place. It is a parcel of land 50' x 310' or .356 acres located on the East line of Indian Road and 233 ft North of Palmetta Road.

RE: PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF SIENNA PLANATION LEVEE IMPROVEMENT DISTRIST OF FORT BEND COUNTY, TEXAS AND FOR PUBLIC HEARING:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Pustka voted no, Commissioner Ed. H. Helwig, and duly passed the Petition presented for Creation, Organization and Establishment of Sienna Planation Levee Improvement District of Fort Bend County, Texas was approved and a public hearing will be held on January 9, 1977, at 7:00 o'clock P. M. inthe District Court Room of the Fort Bend County Courthouse.

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF SIENNA PLANTATION 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 Sienna Plantation Levee Improvement District of Fort Bend County, Texas (herein the "District").

II.

The District shall contain an area of approximately 6603.257 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.

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.

VII.

The Petitioners propose that taxes to be levied by the District 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 basis 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 Department of Water Resources, Austin, Texas, as successor to the Texas Water Development Board, 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 10th day of October, 1977.

SIENNA PLANTATION, INC.,
a Texas corporation

By _____
President

ATTEST:

_____
Secretary

(CORPORATE SEAL)

SCANLAN FOUNDATION, a Texas charitable corporation, as Lienholder

By _____
President, Board of Trustees

ATTEST:

By _____
Secretary, Board of Trustees

(CORPORATE SEAL)

THE STATE OF GEORGIA §

COUNTY OF Fulton §

BEFORE ME, the undersigned authority, on this day personally appeared L. P. Klamon, known to me to be the person whose name is subscribed to the foregoing instrument, as President of SIENNA PLANTATION, INC., a Texas 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 10th day of October, 1977.

Patricia Cooper
Notary Public in and for
Fulton County, Georgia

Notary Public, Georgia, State at Large
My Commission Expires Jan. 7, 1980

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared FRANK A. RUDMAN, known to me to be the person whose name is subscribed to the foregoing instrument, as President of the Board of Trustees of SCANLAN FOUNDATION, a Texas charitable 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 3rd day of November, 1977.

Eddie A. Lake
Notary Public in and for
HARRIS County, Texas

EXHIBIT "A"

METES AND BOUNDS DESCRIPTION

SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT OF

FORT BEND COUNTY, TEXAS

A Field Note Description of 6603.257 Acres of Land out of the original Scanlan Foundation Tract being in the Thomas Barnett League, Abstract 7, in the William Hall League, Abstract 31, and the David Fitzgerald League, Abstract 25, Fort Bend County, Texas.

For Connection Begin at a railroad rail found marking the Southeast corner of said David Fitzgerald League, Abstract 25; THENCE, North 89° 21' 30" West, 1961.62 feet to the centerline of the Missouri Pacific Railroad; THENCE, North 78° 30' West, 49.52 feet to a point for the Place of Beginning for this Tract;

THENCE, North 78° 30' West, at 35.77 feet pass a corner post, in all 1154.77 feet to an iron pipe found for the re-entrant corner of this Tract;

THENCE, South 11° 30' West, 754.24 feet along a fence to a point for corner;

THENCE, North 82° 25' East, 3.3 feet to point for corner;

THENCE, South 10° 43' West, 899.22 feet along fence line to corner post;

THENCE, South 78° 24' East, 49.17 feet along a fence line to corner post;

THENCE, South 06° 56' 50" West, 198.42 feet along fence to a large tree for angle point;

THENCE, South 0° 23' 10" East, 598.84 feet along fence line to corner post;

THENCE, South 80° 12' 10" East, 1104.2 feet along a fence line to corner;

THENCE, South 05° 20' 20" West, 4046.7 feet along the West line of the Missouri Pacific Railroad to a corner post for the Southeast corner of this Tract;

THENCE, North 89° 57' 50" West, 10,439.2 feet along a fence line marking the South line of the William Hall League and North line of the William

Pettus League, Abstract 68, to an iron pipe found at fence corner for the Northwest corner of the F.W. Neuheus Tract;

THENCE, South 89° 45' 20" West, 4186.4 feet along fence line marking said league line to angle point;

THENCE, South 89° 51' 40" West, 2588.2 feet along said fence and league line to the Southwest corner of this Tract;

THENCE, North 20° 26' 20" West, 14,820.63 feet to a point for angle;

THENCE, North, 2581.52 feet to a point marking the Northwest corner of this Tract;

THENCE, East, along fence line, 6550 feet to a 3-inch iron pipe for corner;

THENCE, North 01° 48' 20" East, 1106.2 feet along fence line to a 4-inch iron pipe for corner;

THENCE, South 89° 53' 40" East, at approximately 1525 feet pass center-line of Sugarland Railroad, in all 6069.2 feet along a fence line and the South line of McKeever Road to an iron pipe for corner;

THENCE, South 04° 06' West, 3596.59 feet to a corner post for corner;

THENCE, South 87° 37' 40" West, 595.8 feet along fence to an iron pipe found for corner;

THENCE, South 0° 13' 21" East, 1943.96 feet along fence line to an iron pipe for corner;

THENCE, South 89° 34' 25" East, 1890.07 feet along fence line to a square bar found for angle point;

THENCE, South 89° 38' 10" East, 3216.83 feet along a fence line to an axle found for corner;

THENCE, South 04° 07' West, 240.6 feet along fence to corner post;

THENCE, North 89° 23' 10" West, 3199.81 feet to an iron pipe for corner;

THENCE, South 0° 5' 10" East, 1497.66 feet along fence to the Southwest corner of the original Lawson Tract;

THENCE, South 88° 37' East, 1569.51 feet along fence line to an iron pipe to the East side of Oyster Creek;

THENCE, North 89° 52' East, 3052.09 feet along fence line to a corner post for the Southeast corner of the Lawson Tract;

THENCE, North 0° 28' 40" West, 1496.3 feet along fence line to a corner post;

THENCE, North 89° 58' 38" East, 2909.44 feet along fence line to a corner post for the Northeast corner of the original 100 Acre Tract (Vol. 27, pg. 96; Deed Records);

THENCE, South 0° 12' 40" East, 1496.0 feet along fence to corner post for corner;

THENCE, North 89° 37' 50" East, 3198.53 feet along fence to an iron pipe at corner post for the most Easterly Northeast corner of this Tract;

THENCE, Southerly along the West line of the Missouri Pacific Railroad with the following courses and distances:

South 20° 23' 30" West, 2692.8 feet to a point;
South 19° 46' 40" West, 142.7 feet to a point;
South 18° 45' 10" West, 200.9 feet to a point;
South 17° 46' 20" West, 200.8 feet to a point;
South 16° 51' 10" West, 200.8 feet to a point;
South 15° 56' 20" West, 201.0 feet to a point;
South 14° 40' 40" West, 200.9 feet to a point;
South 13° 46' West, 215.36 feet to the Place of Beginning and containing 6603.257 Acres of Land.

FILED FOR RECORD
AT 10:30 O'CLOCK A M.

DEC 12 1977

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

There being no further business the court recessed at 11:30 o'clock A.M. until December 15, 1977 at 9:00 o'clock A.M.

The Court re-convened at 9:00 o'clock on December 15, 1977, when the following orders were passed.

RE: CHANGE OF PRESIDING JUDGE IN ELECTION PRECINCT #28-A QUAIL VALLEY (WEST)

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to change Presiding Judge in election precinct #28-A Quail Valley (West) to Mrs. Paul McFarland in lieu of Ms. Lynn Mayhan.

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 Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed and approved.

There being no further business, the court adjourned at 2:45 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 19th day of December, 1977 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Regular Session of December 12th, 1977. as corrected.

RE: ACCEPT LOW BID OF GERLAND'S FOOD FAIR INC. OF ROSENBERG, TEXAS FOR PREPARED AND PACKAGED MEALS FOR FORT BEND COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the low bid of Gerland's Food Fair Inc. of Rosenberg, Texas for prepared and packaged meals for the Fort Bend County Jail for a six month contract at 56.75¢ each for dinners and breakfast dishes.

RE: ACCEPT BIDS FOR SALE OF ELECTION STUB BOXES NO LONGER NEEDED:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the bids for the sale of Election Sub boxes be honored as follows;

Walter McMeans - 1 box at $10.00
Mrs. Zora Dell Cole - 10 Boxes at $1.00 each
L. S. Scable - 3 boxes at $3.00 each

RE: ACCEPT BID OF MOTOROLA, INC. FOR REPAIRS TO SHERIFF'S DEPARTMENT RADIO TOWER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Motorola Inc. for repairs to sheriff's Radio tower, as follows

82

BID FORM

FOR: FORT BEND COUNTY MONDAY, DECEMBER19, 1977 - 9:00 AM

REPAIRS TO SHERIFF'S DEPARTMENT RADIO TOWER

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS

GENTLEMEN:

The undersigned Bidder has carefully examined the site of work and will provide all necessary labor, superintendence, machinery, equipment, tools, service, materials and other means of construction to complete all the work listed below, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time stated, as required by the Specifications for the following bid price:

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxyxxxxxxyxxxxxxxxxxxxxxxxxyxxxxxxxxxxyxxx

ITEM #1: Remove all unnecessary antennas.

ITEM #2: Check and repairs and treat all Guy wires.

ITEM #3: Install or repair lightning protection for Antenna and Transmitter.

ITEM #4: Install new Cable and Antenna with all necessary protection.

ITEM #5: Check and repair all clearance lights.

ITEM #6: All other necessary repairs to Tower (Give complete description)

Labor to be supplied at $50.00 per hour per 2 man Tower crew,

minimum 9 hours- maximum 20 hours.

xyxxxxxxyxxxxxxxxxxxxxxxxxxxxyxxxxxxxxxxxxxxxxxxxyxyxxxxxyxxxxxyxxxxxxxx

GIVE COMPLETE SPECIFICATIONS AND DETAILED INFORMATION ON ALL WORK TO BE DONE.

Install & Furnish 1-DB264 Ant.- $285.00

Install & Furnish 1-TDN6606 Line Kit 320'- $1128.00

(Total Bid Price for Material Only)

xxxxxxxxxyxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

TOTAL BID PRICE COMPLETE $1413.00

xxxyxyxxxxxxyxxxxxxxxxxxxxxxxxxyxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

Fort Bend County reserves the right to reject any and all bids and to waive all technicalities.

WHEN WORK TO START 12-27-77 WHEN WORK TO BE COMPLETED 1-1078

FIRM Motorola, Inc. BY _____

ADDRESS 3701 Kirby Dr.#940 Houston, Texas 77098 DATE 12-12-77

RE: AUTHORIZE THE APPOINTMENT OF STANLEY KUCHERKA TO THE STEERING COMMITTEE MULTIMODAL TRANSPORATION PLANNING FOR THE GULF COAST STATE PLANNING REGION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court appointed Stanley Kucherka to the Steering Committee Multimodal Transporation Planning for the Gulf Coast State Planning Region.

RE: DESIGNATION OF REPRESENTATIVE HOUSTON-GALVESTON AREA COUNCIL GENERAL MEMBERSHIP BODY AND EXECUTIVE COMMITTEE FOR 1978:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court appointed the following to the General Membership Body of Representative HOuston-Galveston Area Council for 1978. Commissiner Johnnie Pustka and Commissioner Tony Jebbia. Commissioner Paul Wenzel, Jr., as Alternate for Commissioner Johnnie Pustka and Commissioner Ed. H. Helwig as alternate for Commissioner Tony Jebbia.

Designation of Representative - Houston-Galveston Area Council Executive Committee for 1978 is Commissioner Johnnie Pustka and his alternate is Commissioner Tony Jebbia.

RE: APPROVE EMPLOYMENT OF PERRY L. GAGE AS ASSISTANT ANIMAL CONTROL OFFICER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Perry L. Gage as Assistant Animal Control Officer to replace Billy Fred Hillgartner, at a salary of $650.00 per month, effective December 15, 1977.

RE: ORDER TO RE-ADVERTISE FOR JANITORIAL SERVICE FOR THE FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to re-adverise for Janitorial Service for the Fort Bend County Courthouse. This order was decided on after the present Janitorial Service had asked for increase in cost of Janitorial Contract.

RE: ORDER TO PAY COUNTY JUDGES SECRETARY ONE WEEKS WAGES IN LIEU OF ONE WEEKS VACATION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized

to pay the County Judges secretary one weeks wages in lieu of one weeks vacation.

RE: ORDER TO AMEND THE BUDGET OF VETERAN SERVICE OFFICER:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Hewlig and duly passed, the court ordered to amend the budget of Veteran Service Officer, Henry Kacal in the amount of $100.00 - General Fund.

RE: ORDER TO PAY SANITARY LAND FILL MANAGER/TWICE MONTHLY: and Employees

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that Chris Kucherka, Sanitary Land Fill Manager/be paid twice and employees monthly.

RE: ADVERTISE FOR BIDS FOR FRONT END LOADER FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for Front End Loader with or without trade-in for Precinct #4.

RE: ADVERTISE FOR BIDS FOR EARTH MOVING MACHINE FOR PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for a Earth Moving Machine for Precinct #2, with or without trade-in.

RE: ORDER THAT 5 LANES BE ACCEPTED ON 1092 AS SET OUT BY HIGHWAY DEPARTMENT INSTEAD 4 LANES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed the court/ordered that the 5 lanes be accepted on 1092 as set out by Highway Department instead 4 lanes.

RE: PETITION FOR PERMISSION TO SELECT AND APPOINT A TREASURER, A TAX ASSESSOR AND COLLECTOR, AND A BOARD OF EQUALIZATION FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Petition for permission to select and appoint a Treasurer, a Tax Assessor and Collector, and a Board of Equalization for Fort Bend County Levee Improvement District No. 4, as follows:

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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 19 day of December, 1977.

Pearl Eckett
County Clerk

Jack Gaston
County Judge

(COMM. CT. SEAL)

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 19th day of December, 1977, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officers of the County, to-wit:

Josh Gates	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Paul R. Wenzel, Jr.	Commissioner, Precinct No. 2
Tony Jebbia	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct No. 4
Pearl Ellett	County Clerk

and all of said persons were present. Whereupon, among other business, the following was transacted at said meeting: a written order entitled:

ORDER ON PETITION FOR PERMISSION TO SELECT AND APPOINT A TREASURER, A TAX ASSESSOR AND COLLECTOR, AND A BOARD OF EQUALIZATION

(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 ON PETITION FOR PERMISSION TO SELECT AND APPOINT A TREASURER, A TAX ASSESSOR AND COLLECTOR, AND A BOARD OF EQUALIZATION

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, by Order duly adopted by the Commissioners' Court of Fort Bend County, Texas, on the 21st day of April, 1975, the Commissioners' Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, created Fort Bend County Levee Improvement District No. 4 of Fort Bend County, Texas (the "District"); and

WHEREAS, on the 19th day of December, 1977, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (the "Petition") requesting the following:

(1) That the Clerk of the Commissioners' Court of Fort Bend County file the Petition, and

(2) That the Commissioners' Court of Fort Bend County adopt an order pursuant to the provisions of Section 57.178, Texas Water Code, Vernon's Texas Codes Annotated, permitting the Board of Directors of the District to select and appoint a treasurer, a tax assessor and collector, and a board of equalization for the District; and

WHEREAS, the Petition, a copy of which is attached hereto as Exhibit "1" and made a part hereof for all purposes, is in proper form and has been properly executed by the Chairman and Secretary of the Board of Directors of the District and the owners of a majority of the acreage in the District; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the Commissioners' Court of Fort Bend County, Texas, to grant all that is prayed for in the Petition.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the County Judge and Commissioners' Court of Fort Bend County, Texas:

Section 1: That the foregoing recitals be and the same are hereby found to be true and correct.

Section 2: That the Petition be and the same is hereby in all respects granted.

Section 3: That the Clerk of the Commissioners' Court file the Petition.

Section 4: That the Board of Directors of Fort Bend County Levee Improvement District No. 4 of Fort Bend County, Texas, be and hereby is authorized to select and appoint a treasurer, a tax assessor and collector, and a board of equalization for the District as provided in Section 57.178, Texas Water Code, Vernon's Texas Codes Annotated.

Section 5: That a copy of this Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 19th day of December, 1977.

/s/ Josh Gates
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Paul R. Wenzel, Jr.
Commissioner, Precinct No. 2

/s/ Tony Jebbia
Commissioner, Precinct No. 3

/s/ Ed H. Helwig
Commissioner, Precinct No. 4

ATTEST:

/s/ Pearl Ellett
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

Exhibit "1"

PETITION FOR PERMISSION TO
SELECT AND APPOINT A TREASURER,
A TAX ASSESSOR AND COLLECTOR, AND A
BOARD OF EQUALIZATION

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. 4 (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 permission for the District to select and appoint its own treasurer, tax assessor and collector, and board of equalization.

Petitioners would respectfully show the following:

I.

The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated April 21, 1975, acting under the authority of Article XVI, Section 59, Texas Constitution, and Chapter 57, Title 4, Texas Water Code, as amended.

II.

The undersigned are Chairman and Secretary of the Board of Directors of the District and the owner of a majority of the acreage included in the District, respectively.

III.

Sections 57.064, 57.174, and 57.257 of the Texas Water Code presently provide that the county treasurer, the county assessor and collector, and the county commissioners' court, respectively, shall act as the treasurer, assessor and collector, and board of equalization for the District.

IV.

Senate Bill 957, Acts of the 65th Legislature, Regular Session, 1977 (codified as Article 57.178, Texas Water Code) permits the Commissioners' Court of Fort Bend County to adopt an order permitting a levee improvement district within Fort Bend County, Texas, to select and appoint a treasurer, a tax assessor and collector, and a board of equalization for the district.

V.

The Petitioners have determined that a burden will be imposed upon the County Officials if they are obligated to perform these functions for the District and that the District's financing could be done more expeditiously and at lower rates if the District were authorized to select and appoint its own treasurer, tax assessor and collector, and board of equalization.

WHEREFORE, the undersigned respectfully pray for the following: 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, adopt an order pursuant to the provisions of Section 57.178, Texas Water Code, Vernon's Texas Codes Annotated, permitting the

Board of Directors of the District to select and appoint a treasurer, a tax assessor and collector, and a board of equalization; and that such order be entered in the minutes of the Commissioners' Court of Fort Bend County, Texas.

RESPECTFULLY SUBMITTED this 6th day of October, 1977.

FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 4

Chairman, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)

PECAN GROVE ASSOCIATES, a
Joint Venture Composed of:

ATLAS REALTY COMPANY

By
Title VICE PRESIDENT

ATTEST:

Title SECRETARY

(SEAL)

J. B. LAND CO., INC.

By _____
Title President

ATTEST:

_____
Title V.P. & Asst Sec

(SEAL)

BELCROSS, INC.

By _____
Title President

ATTEST:

_____
Title V.P. and Asst. Sec.

(SEAL)

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 19 day of December, 1977, 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.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 19 day of December, 1977.

PEARL ELLETT
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

By Pearl Ellett
Deputy

(SEAL)

RE: REQUEST THE COMMISSIONERS' COURT TO SET COMPENSATION TO BE RECEIVED BY BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4 TO BE PAID FOR BY LEVEE IMPROVEMENT DISTRICT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court acknowledged the request to set compensation to be received by the Board of Directors of Fort Bend County Levee Improvement District No. 4 be established at $25.00 a day and all expenses for the time he is actually engaged in the work of the District, in accordance with Section 57.056, Texas Water Code, to be paid for by the Levee Imrpovement District.

The Court also acknowledges the receipt of the following letter from the Fort Bend County Levee Imrpovement District No. 4 of Fort Bend County, Texas and entered into the minutes. as follows:

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4
OF
FORT BEND COUNTY, TEXAS

The Honorable Josh Gates
County Judge and
Commissioners' Court
Fort Bend County Court House
Jackson Street
Richmond, Texas 77469

Re: Fort Bend County Levee Improvement District No. 4 of Fort Bend County, Texas

Gentlemen:

I, the undersigned Secretary of the Board of Directors of Fort Bend County Levee Improvement District No. 4, do hereby certify that the District has been organized with Donald L. Shriver serving as Chairman, C. Pat Ellis serving as Vice Chairman and J. H. McInvale serving as Secretary.

Lockwood, Andrews & Newnam, Inc., Consulting Engineers, Houston, Texas, have been designated as engineers for the District. Mr. Dave Barger of that firm is the principal person responsible for the District's work.

J. H. McInvale
Secretary, Board of Directors

Witness my hand and the official seal of the District this 13 day of October, 1977.

CERTIFICATE

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

I, the undersigned County Clerk of Fort Bend County, Texas HEREBY CERTIFY that the attached letter was received by me on the 19 day of ~~October~~ December, 1977.

COUNTY CLERK
FORT BEND COUNTY

Pearl Eblett

(SEAL)

RE: REQUEST FOR AUTOMOBILES AND TELETYPE MACHINE FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

The Commissioners' Court discussed the request for automobiles for the Fort Bend County Sheriffs' Department and was advised not to advertise for bids until the year 1978.

The Court discussed the teletype machine at the Fort Bend County Jail. The court was advised that the teletype machine is an out-dated model and is hard to repair because of parts not being available, was advised to take into consideration making application to receive matching funds for teletype machine.

RE: MR. C. L. KING WITH FORT BEND INTERNATIONAL AIRPORT REQUESTING GRADIENT ORDINANCE:

Mr. C. L. King with the Fort Bend International Airport requesting Gradient Ordinance. The court discussed the subject with Mr. King and after it was found to be a private airport the court asked the District Attorney to make a thorough research into the matter whether the county can establish an ordinance for a private airport.

RE: FORT BEND COUNTY EARLY CHILDHOOD DEVELOPMENT CLINICS NEED FOR MONEY:

The Court, against discussed with the Fort Bend County Early Childhood Development Clinics need for money. The Court advised that no money was available at this time. The need should have been presented at budget time. Advised that some consideration may be taken at the next budget hearing.

RE; DISCUSSION OF VARIOUS MUD DISTRICT CREATED IN FORT BEND COUNTY:

The Commissioners' Court discussed the various MUD Districts being created in Fort Bend County. The District files a creation of the District with the County Judges' Office. The Drainage District informed the court that they would get more information as where the district is located and land description of same.

There being no further business, the court adjourned at 10:45 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 9th day of January, 1978 the Commissioner's Court of Fort Bend County,Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed H. Helwig	Commissioner Precinct # 4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Court approved the minutes of Special Session of December 19th 1977, as corrected.

RE: CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed H. Helwig, and duly passed the Court approved that the First National Bank of Richmond, Texas Release $400,000.00 U.S. Treasury Bills due Decembe- 15, 1977, receipt # 287527 to be replaced with $200,00.00 U.S. Treasury Bills due June 15,1978 Receipt # 293991 and $200,000.00 U.S. Treasury Bills due March 16, 1978. Receipt # 293990.

RE: OPEN BIDS

1. Janitorial service at the Fort Bend County Courthouse and Courthouse grounds.

Bids were submitted and will be studied for a decision to be made at a later date.

2. Furnish all materials for water lines to Fort Bend County Sanitary Landfill site.

Bids were submitted and will be studied for a decision to be made at al later date.

RE: APPROVE HOLLIDAY SCHEDULE FOR 1978

On Motion of Commissioner Tony Jebbia, seconded by Commissiner Ed. H. Helwig, and duly passed, the Court approved the Holliday schedule for 1978.

HOLIDAY SCHEDULE FOR 1978

New Year's Day	January 1st
Texas Independence Day	March 2nd
San Jacinto Day	April 21st
Good Friday	March 24th
Memorial Day	May 29th
Independence Day	July 4th
Labor Day	September 4th
Fair Day	October 4th
Veteran's Day	November 11th
Thanksgiving Day	November 23rd
Christmas Holidays	December 22nd thru 25th

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.

RE: APPOINT GREVIENCE COMMITTEE FOR PERIOD OF JANUARY 1, 1978 THROUGH DECEMBER 31,1978;

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Court approved the Grevience Committee for January 1,1978 through December 31,1978.

GREVIENCE COMMITTEE FOR 1978

Josh Gates, County Judge, Chairman

Ervin Hurta, Sheriff

Mrs. Betty Hanzelka, Tax Assessor-Collector

Miss M. Elizabeth Williams, County Treasurer

Mrs. Pearl Ellett, County Clerk

Mrs. Zora Dell Cole, District Clerk

Wm. A. Meitzen, District Attorney

Mrs. Estella H. Sommer- 2525 Cypress Lane, Rosenberg, Texas 77471

J. Ray Murillo, 3011 Greentree Ct., Missouri City, Texas 77459

Rudolph Braxton, Box 107, Kendleton,Texas 77451

RE: SALARY INCREASE FOR ALL PERMANENT FULL TIME EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka,and duly passed, the Court approved the following salary increase for all permanent full time employees and elected and appointed Officials .

Each Department of Fort Bend county is to receive an amount equal to 10% of their budgeted salaries for permanent full time employees to be divided at the discretion of the Department Head .

All elected and appointed officials are to receive an amount of 10% salary increase. Department Heads must submit a salary list to the Auditor by January 15, 1978.

RE: DISCUSS HOURLY WAGE FOR EXTRA HELP.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Court ~~xxx~~ approved a fixed salary at the minimum wage of $2.65 per hour for extra help.

RE: APPOINT MEMBERS TO THE FORT BEND COUNTY LIBRARY BOARD.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr.,and duly passed the Court appointed the following members to the Fort Bend County Library Board.

Rev. Richard D. Avery- Needville, Texas 77461

Mrs. Mary Ellen Grillo- Rosenberg, Texas 77471

and, Mrs. Luke B. Randall- Richmond, Texas

RE: ACCEPT DONATIONS FROM THE GEORGE FOUNDATION

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the acceptance of the George Foundation donations as per letters to the Honorable Josh Gates, County Judge, Fort Bend County, Texas

(Letters recorded in minutes in full)

VINSON & ELKINS
ATTORNEYS AT LAW
FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
TELEPHONE 713 651-2222 TWX 9108816391 TELEX 762 146

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 01-491-7236
CABLE VINELKINS LONDON W.1. TELEX 24140

FORT WORTH NATIONAL BANK BLDG.
FORT WORTH, TEXAS 76102
TELEPHONE 817 335-7331

1701 PENNSYLVANIA AVE. N.W., SUITE 1120
WASHINGTON, D.C. 20006
TELEPHONE 202 298-5550
CABLE VINELKINS · TELEX 89680

December 27, 1977

Honorable Josh Gates
County Judge
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Judge Gates:

Attached please find three checks covering grants from The George Foundation:

(1) $200,000 to be applied to the restoration of the historic Fort Bend County Courthouse,

(2) $50,000 for the Fort Bend County Library and its branches for the purchase of library books, and

(3) $30,000 for the Fort Bend County Historical Museum Association in connection with its restoration, refurbishing and refurnishing of the Moore House.

The Fort Bend County Courthouse is a very historical structure and one that, from an architectural standpoint, is potentially a very beautiful building if it can be restored to the architectural integrity orginally put into the structure. We appreciate copies of the long-range report of the needs of Fort Bend County for housing, and believe very strongly that the courthouse should be restored and continue to be the seat of the courts of the county, as well as such other parts of the county business offices that are directly related to those activities. The suggested plan of closing the adjacent street and building an appropriate annex on the block which the county owns directly across the street, and doing that in an architecturally harmonious manner, should well meet the needs of the county for many years to come, as well as preserve for future generations the beauty and the historical significance of the present courthouse building.

Of course, the grant to the Historical Museum Association for the Moore House restoration continues what has been done before and, of course, the interest of the George's in the county library system is well known from their past gifts.

We appreciate you and the Commissioner's Court of Fort Bend County as you seek to solve the very perplexing problems which invariably arise when basically an agricultural county suddenly tends to become very urbanized, at least in a significant part of its area.

Sincerely,

John G Heard
For The George Foundation

JGH:ss
Enclosures

cc: Mr. Stanley L. Kucherka, Jr.
Fort Bend County Drainage District
P. O. Box 1028
Rosenberg, Texas 77471

Mr. Mark Price
Fort Bend County Museum Association
P. O. Box 25
Richmond, Texas 77469

Honorable Johnnie Pustka
Fort Bend County Precinct #1
P. O. Box 148
Richmond, Texas 77469

VINSON & ELKINS
ATTORNEYS AT LAW
FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
TELEPHONE 713 651-2222 TWX 9103816391 TELEX 762 146

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 01-491-7236
CABLE VINELKINS LONDON W.1. TELEX 24140

FORT WORTH NATIONAL BANK BLDG.
FORT WORTH, TEXAS 76102
TELEPHONE 817 335-7331

1701 PENNSYLVANIA AVE. N.W., SUITE 1120
WASHINGTON, D.C. 20006
TELEPHONE 202 298-5550
CABLE VINELKINS · TELEX 89680

December 27, 1977

Honorable Josh Gates
County Judge
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Judge Gates:

As you know, several years ago the George Foundation furnished money to the Fort Bend County Fair Association for its use in constructing a large building named for the Georges on the fairgrounds. We have had a request from Mr. Walter H. Ansel, a Board member of the Fort Bend County Fair Association, for funds to double the size of that building in order to make it more useable.

We are pleased to forward herewith a grant by the George Foundation to the Fort Bend County Fair Association of $100,000.00 for that purpose.

We appreciate what a significant thing the Fair Association has been in the life of Fort Bend County, and are well aware of the interest of both Albert and Mamie George in the Fort Bend County Fair and also in promoting agriculture on its highest level in Fort Bend County.

Of course, if you have any questions with respect to this grant, please feel free to call the undersigned here in Houston at 651-2162.

Sincerely,

John G Heard
For The George Foundation

JGH:ss
Enclosure

cc: Mr. Walter H. Ansel
Ansel Grain, Inc.
P. O. Box 749

RE: MR AVERY R. HALL, REGIONAL MANAGER, AMERICAN FAMILY LIFE ASSURANCE CO. OF COLUMBUS, RE: CANCER AND HEART SUPPLEMENT.

THIS ITEM PASSED TO BE DISCUSSED WITH INSURANCE AGENT OF RECORD AND BIDS MAY BE SUBMITTED WHEN THE COUNTY INSURANCE IS DUE FOR RENEWAL.

RE: PATTI DOUGLAS POLLING PLACES IN PRECINCT NOS. 23 & 31.

This item passed as Mrs. Douglas was not in Court.

RE: MR. GEORGE PARKER, ZINGERY MAP CO., FINAL APPROVAL OF COUNTY MAP.

On Motion of Commissioner Ed.H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., the Court approved the payment of $4,000.00 to the Zingery Map Co. for updating County maps.

The County Tax Collector and Assessor's budget will be amended to cover the $4,000.00 to be paid to Zingery Map Co.

RE:APPROVE RANDY DLUHY AS DEPUTY CONSTABLE FOR FORT BEND COUNTY PCT. # 4

This item passed until a later date.

RE: APPOINT MEMBERS TO THE CHILD WELFARE BOARD.

On Motion of Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, the Court approved the following as members of the County Child Welfare Board for a two year peroid.

Rev. Ben Shawhan

Mr. Jose Hernandez

RE: ACCEPT BID OF HI-WAY EQUIPMENT COMPANY FOR NEW HYDRAULIC MULTI-PURPOSE EARTH MOVING MACHINE: PRECINCT #2

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Hi-Way Equipment Company for 1 New Hydraulic Multi-Purpose Earth Moving Machine for Precinct #2 in the amount of $9,9160.00 less $15,000.00 trade-in, being a net bid of $84,160.00.

RE: ACCEPT BID OF CASE POWER & EQUIPMENT COMPANY FOR A ~~NEW~~ RUBBER TIRE FRONT END LOADER FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the bid of Case Power & Equipment Company for a ~~new~~ rubber tire Front End Loader for Precinct #4,

Bid of $24,950.00 plus the following extra equipment as bid

$266.00 for teeth, $1,670.00 for cab, $1,942.50 for 4 in 1 bucket and $172.50 for turn signal making a total bid of $29,001.00.

RE: MEMBERSHIP DUES FOR HOUSTON GALVESTON AREA COUNCIL FOR YEAR 1978:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Membership dues to Houston Galveston Area Council in the amount of $2,092.56 for the year of 1978.

RE: ADVERTISE FOR BIDS FOR ONE OR MORE FLAT BED DUMP TRUCKS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to advertise for bids for one or more flat bed dump trucks for Fort Bend County.

RE: ADVERTISE FOR BIDS FOR TRUCK TRACTOR FOR DRAINAGE DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to advertise for bids for a Truck Tractor with trade-in for the Fort Bend County Drainage District.

RE: ORDER TO PAY BILL FOR ARCHITECTURAL SERVICES FOR PLANNING STUDY OF FORT BEND COUNTY COURTHOUSE TO RAY A. BAILEY AND ASSOCIATES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr ,and duly passed, the court ordered to pay $10,500.00 to Ray A. Bailey & Associates for Architectural Services for planning study of Fort Bend County building needs

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RE: FULL TIME SECRETARY FOR JUDGE M. J. ZAK, JUSTICE OF PEACE PRECINCT #2:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that Judge M. J. Zak, Justice of Peace Precinct #2 be allowed a full time secretary at a salary of $550.00 per month and to amend the 1978 budget out of the General Fund.

RE: MOTION TO RETAIN HASKINS & SELLS AS AUDITORS TO AUDIT COUNTY BOOKS AND TO PAY THEM FOR SERVICES RENDERED IN 1977:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to retain Haskins & Sells, Certified Public Accountants, as Auditors to audit the County Books. Haskins and Sells are to be paid for the year ending December 31, 1977 not to exceed $25,000.00, as per letter as follows:

HASKINS & SELLS

INTERNATIONALLY
DELOITTE, HASKINS & SELLS

1200 TRAVIS
HOUSTON, TEXAS 77002

December 13, 1977

Commissioners' Court of
Fort Bend County
Fort Bend County Courthouse
Richmond, Texas 77469

Attention of Mrs. Joyce Tompkins,
County Auditor

Dear Sirs:

In response to a request from Mrs. Tompkins, I am pleased to estimate that our fee (including expenses, if any) for the audit of the various funds of Fort Bend County, Texas for the year ending December 31, 1977 should not exceed $25,000.

This fee estimate includes the preparation of the regular short-form report, the related comment letter report, and the separate reports on your library grants and federal revenue sharing funds, and assumes a scope of work similar to that we performed in 1976.

If I can be of further service on this matter, please do not hesitate to ask.

Sincerely,

James L Williams

James L. Williams,
Partner

RE: MOTION TO AMEND 1978 BUDGET TO INCLUDE SANITARY LAND FILL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to amend the 1978 budget to include Sanitary Land Fill to show $125,000.00 revenue for Sanitary Land Fill and $125,000.00 as expenses.

RE: MOTION TO INSTRUCT SANITARY LAND FILL MANAGER TO OBTAIN THREE QUOTES ON RENTAL EQUIPMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court instructed Chris Kucherka, Sanitary Land Fill Manager to obtain three quotes on rental equipment to be used at the Sanitary Land Fill.

RE: ADVERTISE FOR BIDS FOR 11YD SCRAPER FOR THE SANITARY LAND FILL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to advertise for bids for a 11 yard Scraper & burner for the Sanitary Land Fill.

RE: ADVERTISE FOR COMPACTOR WITH TRADE-IN FOR THE SANITARY LAND FILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed, the court ordered to advertise for bids for a Compactor with Trade-in for the Sanitary Land Fill.

RE: AUTHORIZE TO CONTINUE INVESTMENT PROGRAM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to continue the investment program as in the past. The investments are in U. S. Treasurer Bills and Certificate of Deposits.

There being no further business, the court adjourned at 12:10 o'clock P. M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 9th day of January, 1977 at 7:00 o'clock A.M. the Commissioner's Court of Fort Bend County Texas met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Preicnct #4

County Judge, Josh Gates was absent and when the following were had and the following orders were passed to-wit:

RE: NOTICE OF HEARING ON PETITION FOR CREATION OF/LEVEE IMPROVEMENT DISTRICT: SIENNA PLANTATION

The Court listened to all discussion on the Sienna Plantation Levee Improvement District and did not take any action. The meeting adjourned to an undetermined future date.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

Hon. Judge Neil Caldwell
District Judge, 23 Judicial District
Richmond, Texas

Hon. Judge Charles A. Dickerson
District Judge, 240th Judicial District
Richmond,Texas

Hon. Judge G. P. Hardy, Jr.
District Judge, 130th Judicial District
Richmond, Texas

Hon. Judge Sidney J. Brown
Disctrict Judge, 328th Judicial District
Richmond, Texas

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 Assistant to the Auditor of Fort Bend County, Texas said appointment to take effect on and after December 19, 1977, the following name Assistant.

Mrs. Zoe Ann Clay whose qualifications are more than 3 years experience as Stenographer-Bookkeeper, her duties to be those of Assistant Auditor, at a salary of $550.00 per month

Joyce Tompkins, County Auditor
Fort Bend County, Texas

APPROVED:

Judge, 23rd Judicial District

Judge, 130th Judicial District

Judge, 240th Judicial District

Judge, 328th Judicial District

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

We hereby certify that we have approved the appointment of Mrs. Zoe Ann Clay as Assistant Auditor of Fort Bend County, Texas at the salary set forth above, effective on and after December 19, 1977.

Judge, 23rd Judicial District

Judge, 130th Judicial District

Judge, 240th Judicial District

Judge, 328th Judicial District

GENERAL FUND

			1977 Present Monthly Salaries	1977 Present Monthly Travel		1978 Proposed Monthly Salaries	1978 Proposed Monthly Travel	
Josh Gates	County Judge		1,650.00	150.00		1,815.00	150.00	1
Milady Clay	Secy. Co. Judge		941.60	25.00		1,035.75	25.00	2
								3
Pearl Ellett	County Clerk		1,650.00	25.00		1,815.00	25.00	4
Doris Wolf	Chief Deputy		910.17			1,001.19		5
Lillie Richter	Dep. Co. Clerk		721.85			794.04		6
Pat Walzel	Dep. Co. Clerk		645.35			709.89		7
Olivia L. Cortez	Dep. Co. Clerk		575.50			633.05		8
Dianna Sue McMahill	Dep. Co. Clerk		566.50			623.15		9
Carrie Ann Hartfield	Dep. Co. Clerk		500.00			550.00		10
Evelyn M. Griffin	Dep. Co. Clerk		475.00			522.50		11
Sandra Ann Kovar	Dep. Co. Clerk		450.00			500.00		12
Carol Wiley	Dep. Co. Clerk		440.00			484.00		13
OPEN	Dep. Co. Clerk		432.00			460.00		14
Rosalie Baranowski	Dep. Co. Clerk		400.00			460.00		15
Oralia Gonzales	Dep. Co. Clerk		400.00			460.00		16
Rita Lynette Miller	Dep. Co. Clerk		400.00			460.00		17
								18
								19
Betty J. Hanzelka	Tax A/C		1,700.00	100.00		1,865.00	100.00	20
Genevieve Christian	Chief Dep.		980.00			1,078.00		21
Lily Ruth Candler	Dep. Tax		890.00			980.00		22
Jewell Lowery	Dep. Tax		725.00			798.00		23
Marylou Freeze	Dep. Tax		725.00			798.00		24
Rosa Linda Hartfield	Dep. Tax		673.00			740.00		25
Loretta Fink Powell	Dep. Tax		583.00			641.00		26
Betty Ann Mussil	Dep. Tax		545.00			600.00		27
Dorothy Lee Klobedans	Dep. Tax		495.00			545.00		28
Billie Fae Robinson	Dep. Tax		475.00			523.00		29
Patsy E. Mikeska	Dep. Tax		450.00			550.00		30
Mary Helen Baladez	Dep. Tax		400.00			460.00		31
Yolanda Olivarez	Dep. Tax	(terminated)	450.00			460.00		32
Linda Marie Fojtik	Dep. Tax		457.00			505.00		33
Esther Galvan Vargas	Dep. Tax		457.00			505.00		34
Debra Kay Zapalac	Dep. Tax		432.00			475.00		35
Linda S. Vargas	Dep. Tax		432.00			475.00		36
Pamela Kay Wittneben	Dep. Tax		400.00			500.00		37
Eva Mae Armstrong	Dep. Tax	(terminated)	400.00			460.00		38
Barbara Ann Gilbert	Dep. Tax		400.00			460.00		39
A.J. Noto	Tax Appraiser		1,050.00	.16¢ mile transf.	R/S	Tax Appraiser		40
Murray Decker	Tax Appraiser		1,000.00	.16¢ mile transf.	R/S	Tax Appraiser		41
Open	Dep. Tax					460.00		42
Open	Dep. Tax					460.00		43
Open	Dep. Tax					460.00		44
								45
								46
								47

GENERAL FUND — Page 2

		1	2	3	4	5	6	7	8	
					1977 Present Monthly Salaries	Monthly Travel		1978 Proposed Monthly Salaries	Monthly Travel	
	Zora Dell Cole	District Clerk			1,650.00	25.00		1,815.00	25.00	1
	Lydia Eicher	Dep. Dist. Clerk			770.67			847.73		2
	Dorothy Baca	Dep. Dist. Clerk			700.00			770.00		3
	Lucile Brown	Dep. Dist. Clerk			557.30			613.03		4
	Barbara Schellberg	Dep. Dist. Clerk			495.00			544.50		5
	Brenda Kay Graeber	Dep. Dist. Clerk			478.00			525.80		6
	Annabell Vasquez	Dep. Dist. Clerk			400.00			460.00		7
										8
										9
	Joyce Tompkins	County Auditor			1,700.00			1,865.00	100.00	10
	Sidonia Parchman	Ass't. Auditor			842.60			926.86		11
	Mildred Oberhoff	Ass't. Auditor			715.00			786.50		12
	Ollie Gean Whatley	Ass't. Auditor			654.50			719.95		13
	Margaret Sury	Ass't. Auditor			632.50			695.75		14
	Annie Gold	Ass't. Auditor			550.00			605.00		15
	Zoe Ann Clay	Ass't. Auditor			550.00			605.00		16
										17
	M. Elizabeth Williams	Co. Treasurer			1,650.00	50.00		1,815.00	100.00	18
	Mary Helen Whitlow	Dep. Treasurer			491.91			541.10		19
	Margie M. Jablonski	Dep. Treasurer			400.00			400.00		20
										21
	Richard Selleh	Grant Coordinator			975.00	16¢ mile		1,064.16	.16¢ mile	22
										23
	Gloria West Bradley	Secy 240th Dist. Judge			750.00			825.00		24
										25
	Max Luedtke	Dist. Court Reporter			413.37			454.71		26
	Jack Edward Morris	Dist. Court Reporter			413.37			454.71		27
	Norma G. Stewart	Dist. Court Reporter			1,541.67			1,695.83		28
										29
	William A. Meitzen	Dist. Atty.			414.00			455.40		30
	Gayla Doggett	Secy D.A.			735.00			808.50		31
	Fred M. Felcman	Asst. D.A.			1,177.00			1,294.70		32
	Bonnie Sweatt	Secy D.A.			700.00			770.00		33
	Sandra Aparicio	Receptionist D.A.						650.00		34
	Irene Wleczyk	Secy. 328th Family Dist. Judge			750.00			825.00		35
	Edward Joseph Meaux	Court Reporter 328th Family D.J.			1,541.67			1,695.83		36
										37
	A. Reagan Clark	Co. Court @ Law Judge			1,650.00			1,815.00		38
	Elizabeth La Vois	Secy. Co. Court @ Law			715.00			786.50		39
										40
	G.P. Hardy, Jr.	Juv. Bd. & Judge			274.37			274.37		41
	Neil Caldwell	Juv. Bd. & Judge			274.37			274.37		42
	Charles Dickerson	Juv. Bd. & Judge			300.00			300.00		43
	Sidney Brown	Juv. Bd. & Judge			300.00			300.00		44
	A. Reagan Clerk	Juv. Bd. & Judge			225.00			225.00		45
	Josh Gates	Juv. Bd.			100.00			100.00		46
										47

GENERAL FUND — Page 3

			1977 Present Monthly Salaries	1977 Present Monthly Travel		1978 Proposed Monthly Salaries	1978 Proposed Monthly Travel		
Al Dobson	Adult Probation Officer		1,107.08			1,217.79			1
Chester Bryant	Adult Probation Baliff		670.00			737.00			2
Mike Humphreys	Juvenile Probation Officer		1,107.08	.16¢ mile		1,217.79	.16¢ mile		3
Marseillaise Hall	Ass't. Juvenile Probation Off.		907.08	.16¢ mile		997.79	.16¢ mile		4
									5
James Matlock	JP Precinct 1		781.44	.16¢ mile		859.58			6
Marvin Geick	JP Precinct 2		781.44	.16¢ mile		859.58			7
Matthew Zak	JP Precinct 3		781.44	.16¢ mile		859.58			8
Carl Bentley	JP Precinct 4		781.44	.16¢ mile		859.58			9
Bonnie Woolsey	JP Precinct 1	Secretary	543.16			597.47			10
Minnie Jones	JP Precinct 2	Secretary	543.16			597.47			11
Annie Briggs	JP Precinct 3	Secretary	2.20/hr.	105 hr. max.		550.00			12
Susan Clarke	JP Precinct 4	Secretary	2.20/hr.	75.00 max		2.20/hr.	75.00 max.		13
									14
Henry Hejl	Constable 1		1,016.40			1,118.04			15
Wesley Oberhoff	Constable 2		522.72			574.99			16
Julian Court	Constable 3		641.52			705.67			17
William Dozier	Constable 4		343.20			377.52			18
									19
Cassie Jo Waller	Welfare		719.85	75.00		791.84			20
									21
Harold Gumm	Health Dept.		950.00			975.00			22
Helen Whitten	Health Secretary		551.54	75.00		676.69	75.00		23
									24
Lillie Stavinhoa	Acting Librarian		1,096.61	50.00		1,206.27	50.00		25
Myrna Pyka	Cataloger		780.00			858.00			26
Lencra Hart	Library Asst.		706.00			777.00			27
Fern Albright	Library Asst.		585.50			645.00			28
Francisca Villareal	Library Asst.		489.35			539.00			29
Mary Lee Bennett	Asst. Librarian		579.54			700.00			30
Lucile Rhoden	Library Asst.		559.00			615.00			31
Kathy Blackburn	Library Asst.		371.00			409.00			32
Pearl Robbins	Library Asst.		432.00			500.00			33
Dorothy Humphrey	Library Asst.		460.85			507.00			34
Tina Jakubik	Library Asst. temp.		460.85			507.00			35
Elizabeth Smith	Branch Librarian		925.72			1,063.60			36
Carolyn Conrad	Branch Librarian		966.91			1,063.60			37
Alice Poncik	Br. Library Asst.		438.41			495.00			38
Thelma Miles	Br. Library Asst.		438.41			495.00			39
Evelyn Hartfiel	Br. Library Asst.		432.00			485.00			40
Alice Main	Library Asst.		500.00			550.00			41
Virginia Wuthrich	Library Part time		28.48	day		30.00	day		42
Dorothy Loewe	Library Part time		24.50	day		26.00	day		43
Patricia Turner	Library Part time		22.50	day		24.00	day		44
Janet Petrosky	Library Part time		2.35	hour		2.65	hour		45
Joe Louis Neal	Library Custodian		3.00	hour		3.30	hour	(286.)	46
Jeanne Whitt	Library Part Time		2.50	hour		500.00	full	time	47
3 Students	Library Part time					2.30	hour		

GENERAL FUND — Page 4

			1977 Present Monthly Salaries	Monthly Travel		1978 Proposed Monthly Salaries	Monthly Travel	
Johnnie Cooper	C.E.A.		340.15	100.00		374.04	150.00	1
Dorothy Tompkins	C.E.A.		340.15	100.00		374.04	150.00	2
Georgina Thomas	C.E.A.		340.15	100.00		374.04	150.00	3
Bouche Mickey	C.E.A.		340.15	100.00		374.04	150.00	4
Paul Murphey	Associate	C.E.A.	277.77	100.00		323.55	150.00	5
Donna Krug	Associate	C.E.A.	237.75	100.00		283.53	150.00	6
Ruby Weathers	Secretary	C.E.A.	706.20			777.33		7
Barbara Legendre	Secretary	C.E.A.	706.20			776.82		8
Sandra Weichold	Secretary	C.E.A.	650.00			715.00		9
								10
Raymond Machacek	Fairground	Caretaker	605.00			665.50		11
OPEN	Fairground	Caretaker	3.30/hour (40hr. wk.)			3.30/hr.(40hr.wk.)		12
								13
Robert Grayless	Ambulance	Director	1,397.00			1,536.70		14
Betty Zimmerman	Ambulance	Secretary	480.00			528.00		15
Charles Mc Gee	Ambulance	Driver	920.00			1,020.00		16
Daniel Kosler	Ambulance	Driver	920.00			1,020.00		17
Lonnie Bellamy	Ambulance	Driver	920.00			1,020.00		18
Josiah Tyson	Ambulance	Driver	920.00			1,020.00		19
Don Kacal	Ambulance	Driver	910.00			1,020.00		20
Larry Kacal	Ambulance	Driver	910.00			1,020.00		21
John B. Rollins	Ambulance	Driver	900.00			995.00		22
Joe Kacal	Ambulance	Driver	900.00			995.00		23
Max Band	Ambulance	Driver	900.00			995.00		24
Thomas Gaskamp	Ambulance	Driver	890.00			995.00		25
Mario Lozano	Ambulance	Driver	890.00			980.00		26
Ronald Holder	Ambulance	Driver	890.00			980.00		27
Stanley Owens	Ambulance	Driver	860.00			950.00		28
Daniel Zimmerman	Ambulance	Driver	860.00			950.00		29
Alfonso Gomez	Ambulance	Driver	860.00			860.00		30
C.S. Upton	Mechanic		250.00			275.00		31
								32
								33
								34
								35
Henry Kacal	C.V.D.		841.56	150.00		925.72	150.00	36
Henry Kacal	Reg. Fee		.50¢ ea.			.50¢ ea.		37
								38
M.L. Ashley	Civil Def		216.22			237.60		39
								40
								41
								42
								43
								44
								45
								46
								47

GENERAL FUND Page 5

			1977 Present Monthly Salaries	Monthly Travel	1978 Proposed Monthly Salaries	Monthly Travel	
	Ervin Hurta	Sheriff	1,650.00		1,815.00		1
	Joe Thorp	Chief Deputy	1,320.00		1,450.00		2
	Harvey Kramer	Captain	1,200.00		1,320.00		3
	Robert Mc Manus	Lt.	1,010.00		1,110.00		4
	T.M. Whichard	Lt.	1,010.00		1,110.00		5
	Thomas Tielke	Lt.	1,010.00		1,110.00		6
	Ronnie Hornischer	Lt.	1,010.00		1,110.00		7
	Open	Lt.			1,110.00		8
	Charles Miller	ID Officer	945.00		1,040.00		9
	Charles Tesch	Sgt. Jail	980.00		1,080.00		10
	Herb Lord	Sgt. Comm.	980.00		1,080.00		11
	Billy Frank Teague	Sgt. Patrol	980.00		1,080.00		12
	Richard Wiley	Sgt.	980.00		1,080.00		13
	Henry Robertson	Civil Deputy	945.00		1,040.00		14
	Weldon Faucett	Civil Deputy	945.00		1,040.00		15
	Roland Kinsey	Civil Deputy	945.00		1,040.00		16
	Levi Mc Donald	Civil Deputy	945.00		1,040.00		17
	Robert Redding	Deputy East	945.00		1,040.00		18
	Bobby Slavinski	Deputy East (945.00)	930.00		1,020.00		19
	Gary Stone	Deputy East	945.00		1,040.00		20
	David Wallace	Deputy East	945.00		1,040.00		21
	Jimmie Ellard	Deputy East	945.00		1,040.00		22
	Harrel H. Knight	Deputy East	945.00		1,040.00		23
	Parke Slot	Deputy East	945.00		1,040.00		24
	Daniel Pyka	Deputy East (945.00)	930.00		1,020.00		25
	Howard Kiecke	Deputy East	945.00		1,040.00		26
	Darwin Keyes	Deputy West	945.00		1,040.00		27
	Bob Parker	Deputy West (945.00)	930.00		1,020.00		28
	Roger Boyd	Deputy West	945.00		1,040.00		29
	Lawerence Gandy	Deputy West (945.00)	930.00				30
	Alva Mc Gill	Deputy Jail	945.00		1,040.00		31
	Ernie Grimes	Deputy Jail	945.00		1,040.00		32
	Gary Allen Tilton	Deputy Jail	945.00		1,040.00		33
	James Crocker, Jr.	Deputy (945.00)	860.00		945.00		34
	Allen Mutchler	Deputy Jail (945.00)	930.00		1,020.00		35
	Jacqueline Wilke	Communication	680.00		750.00		36
	Margie Oberhoff	Communication	780.00		860.00		37
	Larry Spillers	Communication (945.00)	850.00		945.00		38
	Larry Welch	Communication Dep.	945.00		1,040.00		39
	David Smith	Dep. Communication	860.00		1,000.00		40
	John Joseph Placette	Communication	860.00		945.00		41
	Sherry Bearden	Communication (680.00)	625.00		700.00		42
	Billy Hillgartner	Communication (945.00)	860.00		945.00		43
	Jowayne Gold	Office deputy	850.00		945.00		44
	Jean Pochyla	Asst. Office Deputy	750.00		825.00		45
	Lauraine Ognoskie	Office Clerk	620.00		680.00		46
							47

GENERAL FUND — Page 6

		1977 Present Monthly Salaries	Monthly Travel	1978 Proposed Monthly Salaries	Monthly Travel
Joan Jankowiak	Office Clerk	585.00		645.00	
C.S. Upton	Mechanic	750.00		825.00	
Betty Jean Denhart	Matron	600.00		660.00	
Nancy Talasek	Relief Matron	3.50	per hour	3.50	per hour
Walter Bothe		275.00		275.00	
R.A. Roberts		135.00		135.00	
George Morales		135.00		135.00	
J.R. Hardin		95.00		95.00	
Alfred Renfrow		60.00		60.00	
Al Dobson		45.00		45.00	
Marci Hall		30.00		30.00	
Chester A. Bryant, II		30.00		30.00	
Larry Lee				1,020.00	
Manuel Aguilar III				1,020.00	
OPEN (Lawerence Gandy)				1,020.00	
~~Robert Moeckel~~ OPEN	($210.00 used for Robert Moeckel Grant)			~~1,040.00~~	(830.00)
OPEN (~~Larry Hall~~)				1,020.00	
GRANT REIMBURSEMENT GRANTS					
Thomas Culver	Asst. D.A.	1,500.00		1,583.33	
H.E. Gubbels	Invest. D.A.	1,250.00		1,375.00	
Deborah Cook	Secy. D.A.	700.00		770.00	
Edmund Lacina	Asst. Adult Prob.	907.50		998.25	
Rae Etta Mersiovsky	Secy. Adult Prob.	500.00		573.41	
Steven Monk	Asst. Juven. Prob.	907.50		997.79	
Mary Phillips	Juv. Prob. Officer	850.00		935.00	
Barbara Watson	Secy. Juv. Prob.	500.00		550.00	
Phyllis Whitehead	Part time Clerk - Juv. Prob.	3.50	/hour	3.85/	hour
Jeanette Svoboda	Secy. JP 1	500.00		550.00	
Benita Wilson	Secy. JP 2	450.00		495.00	
Lawerence Nelson	Ambulance Driver	860.00		860.00	
Robert Rosenbaum	Ambulance Driver	860.00		950.00	
Roger Hill	Ambulance Driver	860.00		950.00	
Lucile Dostal	Sheriff Dept.	585.00		645.00	
Robert Moeckel	Sheriff Dept.	830.00		~~830.00~~	1,040.00
Golda Pinson	Library	750.00		825.00	
Gwendoyn Guyton	Co. Clerk	400.00		460.00	
Arthur Davis	Asst. Fairgrounds	450.00	terminated	------	
OPEN	Sheriff	830.00		830.00	

			1977 Present Monthly Salaries	1977 Present Monthly Travel		1978 Proposed Monthly Salaries	1978 Proposed Monthly Travel
REVENUE SHARING							
EP8							
Lawerence Vaccaro	Appraiser		1,250.00	150.00		1,250.00	150.00
Bennie Pawlak	Temp. Tax Office		1,000.00	.16¢	mile	1,000.00	150.00
Veronica Melton	Temp. Tax Appraiser		400.00			460.00	
Karen Wright	Tax Appraiser		400.00			460.00	
Mary Mussil	Temp. Tax Appraiser		4.00/	hour		4.00/	hour
Yolanda Soliz	Temp. Tax Appraiser		2.50/	hour			
Cynthia De Luna	Tax Appraiser		2.50/	hour		2.65/	hour
Lillie King	Tax Appraiser		2.50/	hour		2.65/	hour
Earline Hollas	Tax Appraiser Part time		8.00/	hour			
Lottie Rosenbaum	Tax Appraiser Part time		8.00/	hour			
Angelia Wood	Tax Appraiser Part time		8.00/	hour			
A.J. Noto	Tax Appraiser		1,050.00	.16¢	mile	1,155.00	150.00
Murrary Decker	Tax Appraiser		1,000.00	.16¢	mile	1,000.00	150.00
Sanitary Landfill EP 8 Revenue Sharing							
Christopher Kucherka			1,000.00			1,100.00	
Sheriff Revenue Sharing							
Milton Hinson	Sheriff Captain		1,200.00			1,320.00	
Charlene Thomas						525.00	
County Law Library							
Gayla Doggett			50.00			50.00	
General Fund							
Murphy Hampton	Courthouse Custodian		137.50	per wk.		151.50	per wk.
Animal Control- Health Dept.							
W.E. Bennett	Superv. Animal Control		860.00			946.00	
Perry L. Gage	Asst. Animal Control		650.00			680.00	

NAME	1977 PRESENT Monthly Salaries	Monthly Travel	1978 PROPOSED Monthly Salaries	Monthly Travel
Road & Bridge Pct. 1				
Johnnie Pustka	1650.00	car provided	1,815.00	Car provided
John E. Pollock	1300.00		1,430.00	
Secretary	625.00	50.00	Open	
Adolph Anderson	5.50/hr.		6.05/hr.	
Edwin Hudec	5.45/hr.		6.00/hr.	
Edwin Anderson	5.45/hr.		6.00/hr.	
Floryian Kendziora	5.45/hr.		6.00/hr.	
L.R. Oberhoff	5.65/hr.		6.20/hr.	
Stanley Sykowski	5.25/hr.		5.80/hr.	
Leonard Vacek	4.70/hr.		5.20/hr.	
George Gragert	4.70/hr.		5.20/hr.	
Guadelupe Mendoza	4.50/hr.		5.00/hr.	
Stanley Borowiak	4.35/hr.		4.75/hr.	
Joel Harris	4.35/hr.		4.75/hr.	
Alex Washington	4.35/hr.		4.75/hr.	
Woodrow Wilson (retired 12-31-77)	4.35/hr.			
Richard Lehmann	4.50/hr.		4.95/hr.	
John Frankie	3.70/hr.		4.10/hr.	
John Strauss	3.60/hr.		3.95/hr.	
Calvin Zwahr	3.70/hr.		4.05/hr.	
John Kendziora	3.00/hr.		3.30/hr.	
Tom Herfort	50.00 month		50.00 month	
Road & Bridge Pct. 2				
Paul R. Wenzel, Jr.	1650.00	150.00	1,815.00	300.00
Ervin Oberhoff	1310.00		1,400.00	
Margaret Sury	70.00		80.00	
Lester Sralla	5.50/hr.		6.00/hr.	
Helvin Hedt	5.40/hr.		5.90/hr.	
August Schwettmann	5.40/hr.		5.90/hr.	
W. Lee. Hedt	4.50/hr.		5.00/hr.	
Raymond Krobot	5.40/hr.		5.90/hr.	
Don Teykl	5.40/hr.		5.90/hr.	
Lonnie Kettler	5.40/hr.		5.90/hr.	
Ben Fritz Hackstedt	4.30/hr.		4.80/hr.	
Milton Hartfield	4.30/hr.		4.80/hr.	
Robert Schmira	4.45/hr.		4.95/hr.	
Palmer Alderman	4.30/hr.		4.80/hr.	
Bennie Wasicek	4.30/hr.		4.80/hr.	
Phillip Teykl	4.35/hr.		5.00/hr.	
M.C. Evans	4.30/hr.		4.80/hr.	
Gus Nawara, Jr.	5.40/hr.		5.90/hr.	
Robert Orsak (terminated)	4.30/hr.			

	1977 Salaries Present	Monthly Travel	1978 Salaries Proposed	Monthly Travel
Road & Bridge Pct.3				
Tony Jebbia	1650.00	150.00	1,815.00	300.00
Billye Bridges	575.00		632.50	
Anton Chernosky	6.90		7.60/hr.	
Leon Chernosky	5.90/hr.		6.50/hr.	
Freddie Bass	5.00/hr.		5.50/hr.	
Dois Frederick	5.25/hr.		5.80/hr.	
Standle Anderson	4.00/hr.		4.40/hr.	
Johnny Macek	3.75/hr.		4.15/hr.	
Gulamhusein Lohar	3.50/hr.		3.85/hr.	
Antonio Leal	5.25/hr.		5.80/hr.	
Steve Anderson (deceased)	5.50/hr.			
Steve Mazurkiewicz	5.50/hr.		6.05/hr.	
Johnny Krenek	5.50/hr.		6.05/hr.	
C.A. Hruzek	5.50/hr.		6.05/hr.	
James Frederick	4.00/hr.		4.40/hr.	
Pete De Leon	4.00/hr.		4.40/hr.	
Joe Anderson	5.50/hr.		6.05/hr.	
Poncho Garza	4.50/hr.		4.95/hr.	
Ernest Garner	4.00/hr.		4.40/hr.	
Andrew Perkins	3.50/hr.		3.85/hr.	
Road & Bridge Pct.				
Ed Helwig	1650.00	150.00	1,815.00	300.00
Alvin Zapalac	1350.00		1,450.00	
Jerry Thames	50.00		50.00 mo.	
Dorothy Kral	600.00		660.00	
Pablo Briones	2.50/hr.		3.00/hr.	
Raymond Dirba	5.00/hr.		5.25/hr.	
Jim Finch	5.50/hr.		5.75/hr.	
Albin Gajevsky	4.35/hr.		4.50/hr.	
Melvin Howard	4.25/hr.		4.60/hr.	
Raymond Hruzek	5.00/hr.		5.25/hr.	
Charles Hunter	4.00/hr.		4.25/hr.	
Ladgie Jurek	5.50/hr.		5.75/hr.	
Louis Jurek	4.25/hr.		4.60/hr.	
Elton King	5.00/hr.		5.25/hr.	
Sylvester Krenek	3.00/hr.		3.25/hr.	
Anthony Lenard	4.25/hr.		4.50/hr.	
Marshall Newman	4.50/hr.		4.60/hr.	
Milton Parker	4.50/hr.		4.60/hr.	
Henry Reznicek	6.50/hr.		7.00/hr.	
William Rinehart	3.00/hr.		4.00/hr.	
Ciperano Robles	3.25/hr.		3.50/hr.	
Roy Rogers	4.00/hr.		4.25/hr.	
Paul Vasquez	4.50/hr.		4.60/hr.	
Johnnie Washington	5.50/hr.		5.75/hr.	

	1971 Salaries PRESENT	Monthly Travel	1978 Salaries PROPOSED	Monthly Travel
Drainage				
Stanley Kucherka	2200.00	400.00	2,420.00	400.00
Gusta Lenert	800.00		880.00	
Louis Muegge	1300.00		1,430.00	
Daniel Putska	5.50/hr		6.05/hr	
Gilbert Hedt	5.40/hr		5.94/hr	
Billy Joe Sebesta	5.40/hr		5.94/hr	
Tellas Sebesta	5.40/hr		5.94/hr	
Charlie Joe Sliva	5.40/hr		5.94/hr	
Clayton Guntle	5.40/hr		5.94/hr	
Sherman Russaw	5.00/hr		5.50/hr	
Eddie Eben	4.00/hr		4.40/hr	
Ivan Glasscock	4.50/hr		4.95/hr	
Anthony De Laro	4.50/hr		4.95/hr	
Daniel Gerken	1400.00		1,540.00	
Richard Zunker	4.50/hr		4.95/hr	
W. Lee Schmidt	5.40/hr		5.94/hr	
Herman Rogers	4.15/hr		4.57/hr	
Melvin Kramer	4.50/hr		4.95/hr	
David Guntle	4.50/hr		4.95/hr	
Brian Nowak	4.00/hr		4.40/hr	
Ronnie Loesch TERMINATED	4.50/hr			
Sylvester Blackmon	4.00/hr		4.40/hr	
Charlie Armstead	4.50/hr		4.95/hr	
David Jalovy	4.35/hr		4.79/hr	
Rodney Foston	4.00/hr		4.40/hr	
Tellas Sebesta,Jr	4.00/hr		4.40/hr	
Willie J. Williams terminated	3.50/hr			
Mark Allen Hartfield	3.75/hr		4.13/hr	
Donald J. Wygrys	3.50/hr		3.85/hr	
Steven Davis	3.50/hr		3.85/hr	
Janice Labay	3.50/hr	Temp.		
CETA PROGRAM				
Ronald Rainier CETA	2.88/hr		Terminated	
Lorenzo Perez CETA	2.88/hr		3.25/hr	
Floyd Garner CETA TERMINATED	2.88/hr			

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 16th day of January, 1978 the Commissioner's Court of Fort Bend County, Texas met in regular session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed H. Helwig	Commissioner Precinct # 4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the Court approved the minutes of Special Session of January 9th,1978, as corrected.

RE: OPEN BIDS TO FURNISH ALL MATERIALS AND CONSTRUCT A BRIDGE APPROXIMATELY 90 FEET LONG ON GRUNWALD ROAD WHERE IT CROSSES SNAKE CREEK.

Bids were opened and this cause was passed over until the bids could be studied.

RE: MR. JOHNNIE PUSTKA, APPROVE GRANT OF $3,600.00 TO FORT BEND REGIONAL COUNCIL ON ALCOHOLISM.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved $3,600.00 for Fort Bend Regional Council on Alcoholism,to be taken from Revenue Sharing entitlement period 8.

RE: APPROVE TREASURER'S REPORT FOR QUARTER ENDING DECEMBER 31,1977.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the Treasurer's report ending December 31,1977.

(Recorded in the Minutes in full.)

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF
M Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
Term, 19 78

On this 16th day of January A. D. 19 78, 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 77, and ending on the 31th day of December A. D. 19 77, filed herein on the 16 day of January 16, A. D. 19 78. 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 10-1-77	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12-31-77
Road & Bridge Fd	156,143.55	793,676.07	942,140.53	7,679.09
General Fund	277,763.45	1,263,110.65	1,346,013.20	194,860.90
Ft.Bend Co.Time Warrants Series 1969	4,057.91	10,190.03	9,902.00	4,345.94
Ft.Bend Co.Unlimited Tax Bds.Ser 1962-1966	3,386.56	105,074.26	99,599.44	8,861.38
Drain.District Main. Available Fund	26,010.11	425,916.52	440,264.69	11,661.94
Drainage District Bond Available Fund	5,043.18	133,702.74	134,514.72	4,231.20
Road Bond Available Fund	4,093.29	90,000.00	88,771.50	5,321.79
Ft.Bend Co.Law Library	4,074.84	11,606.00	330.27	15,350.57
Farm to Market & Lateral Roads Fund	36,244.81	405,285.37	427,889.58	13,640.60
Lateral Roads	50,655.39	----------	46,967.42	3,687.97
County Social Security	49,113.42	141,132.08	134,879.06	55,366.44
Ft.Bend Co.Drainage District Social Security	11,567.58	12,640.14	10,804.10	13,403.62
Income Tax Fund	.00	128,157.30	128,157.30	.00
Criminal Justice Planning Fd.Court Costs	4,675.00	7,845.00	5,067.25	7,452.75
Voter Registration Fd.	2,026.53	----------	2,000.00	26.53
Dog Registration Fd.	35.00	----------	----------	35.00
Ft.Bend Co.Rev/Sharing Trust Fund	77,849.50	562,726.37	616,175.95	24,399.92
Ft.Bend Co.Rev/Sharing Trust Fd.EP-8	17,101.73	602,562.24	612,999.12	6,664.85
Ft.Bend Co.Payroll Fd.	22,535.04	1,219,837.80	1,142,532.34	99,840.50
Ft.Bend Co.Sanitary Landfill Pct#4	4,985.95	15,000.00	14,518.84	5,467.11
Ft.Bend Co.Adult Prob. Proj.AC77 EO2 4097	329.84	5,628.00	4,060.37	1,897.47
Ft.Bend Co.Criminal Dist. Atty.Gr. AC 77 Do2 4089	6,408.05	15,571.50	15,829.39	6,150.16
Ft.Bend Co.Antirecession Fiscal Asst.Program	220.57	----------	----------	220.57
Tax Collector's Fund	.00	194,648.59	190,000.00	4,648.59
Ft.Bend Co.Juvenile Prob. Fd.AC 76 EO 2 4280	2,870.45	7,703.01	5,658.44	4,915.02
Ft.Bend Co.Juvenile Prob. Dept.Gr.CAG 16-43-77-43	11,182.35	----------	1,800.00	9,382.35
Ft.Bend Co.Smithers Lake Pct# 4	372.32	----------	372.32	.00

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 16th day of January A. D. 19 78

Sworn to and Subscribed before me, by Josh Gates, County Judge, and Johnnie Pustka and Paul R. Wenzel, Jr. and Tony Jebbia and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 16th day January A.D. 19 78.

Milady Clay

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel Jr
Commissioner Precinct No. 2.

Tony Jebbia
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

Order Approving County Treasurer's Quarterly Report — RINN & PRINT RICHMOND

IN THE MATTER OF THE QUARTERLY REPORT OF
M Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
Term, 19 78

On this 16 day of January A. D. 19 78, 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 77, and ending on the 31st. day of December A. D. 19 77, filed herein on the 16th day of January A. D. 19 78 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 10-1-77	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12-31-77
Ft.Bend Co.Branch Libraries	2,619.70	99,795.36	48,661.10	53,753.96
Texas State Library#42B	1,066.09	----------	1,016.52	49.57
Ft.Bend Co.Law Enforcement Officers Standards & Education Fd. CC	.00	2,942.00	2,942.00	.00
Ft.Bend Co.Building Fd.	.00	215,000.00	----------	215,000.00
Ft.Bend Co.Ambulance (Paramedic Donations)	2,958.17	615.40	----------	3,573.57
Deinstitutionalization of Status Offenders JA77C03 4426	7,737.94	4,426.52	4,866.26	7,298.20
Ft.Bend Co.Youth Conservation Summer Work Program	6,188.36	----------	6,188.36	.00
Ft.Bend Co.Fairground Property Acct.	----------	100,000.00	----------	100,000.00
Grand Total	799,316.68			
		6,574,792.95		
			6,484,922.07	
				889,187.56

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 16th day of January A. D. 19 78

Sworn to and Subscribed before me, by Josh Gates, County Judge, and Johnnie Pustka and Paul R. Wenzel, Jr and Tony Jebbia and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this the 16th day January A.D. 19 78.

Milady Clay

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel Jr
Commissioner Precinct No. 2.

Tony Jebbia
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

THE FOLLOWING SECURITIES ARE IN THE COUNTY TREASURER'S SAFETY DEPOSIT BOX AS OF 1-1-1978

TOTAL OF US TREASURY BILLS	$ 2,840,000.00
TOTAL OF CERTIFICATES OF DEPOSIT	$ 490,000.00

GENERAL FUND OWNS:
$400,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 400,000.00

FT BEND COUNTY LAW LIBRARY FUND OWNS:
$10,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend Co. $ 10,000.00

FT. BEND CO. BRANCH LIBRARIES FUND OWNS:
$60,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend Co. $ 60,000.00

FT BEND COUNTY BUILDING FUND OWNS:
$200,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend Co. $ 200,000.00

FT. BEND CO FAIRGROUNDS PROPERTY FUND OWNS:
$90,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend Co. $ 90,000.00

Ft. Bend Co. Lateral Roads Fund Owns:
$ 35,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend Co. $ 35,000.00

FARM TO MARKET AND LATERAL ROADS FUND OWNS:
$230,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend Co. $ 230,000.00

ROAD AND BRIDGE FUND OWNS:
$500,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend Co. $ 500,000.00

ROAD BOND AVAILABLE FUND OWNS:
$ 90,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend Co. $ 90,000.00

DRAINAGE DISTRICTMAINTENANCE AVAILABLE FUND OWNS:
$210,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend Co. $ 210,000.00

DRAINAGE DISTRICT BOND AVAILABLE FUND OWNS:
$140,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend Co. $ 140,000.00

FT BEND CO UNLIMITED TAX ROAD BOND SER. 1962-1966 Sink.Fd. OWNS:
$100,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend Co. $ 100,000.00

FT BEND CO TIME WARRANTS, SER. 1969 SINKING FD OWNS:
$10,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft.Bend Co $ 10,000.00

FT BEND CO SOCIAL SECURITY FUND OWNS:
$50,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft.Bend Co. $ 50,000.00

FT BEND COUNTY SANITARY LANDFILL PRECINCT #4 Fd OWNS:
$15,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co $ 15,000.00

FT BEND CO REVENUE SHARING TRUST FUND OWNS:
$ 550,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft.Bend Co. $ 550,000.00

FT BEND CO REVENUE SHARING TRUST FUND EP-8 FUND OWNS:
$ 150,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft.Bend Co $ 150,000.00

$ 300,000.00 CERTIFICATE OF DEPOSIT.
Safekeeping receipts are held by the Co. Treasurer of Ft. Bend County
Rosenberg Bank & Trust $300,000.00 $ 300,000.00

FT BEND COUNTY TAX COLLECTOR'S FUND OWNS:
$190,000.00 Certificate of Deposit
Safekeeping receipts are held by the County Treasurer of Fort Bend County
Rosenberg Bank & Trust $190,000.00 $ 190,000.00

RE: MR. LESTER VAN SLYKE- RE: DELINQUANT TAX MATTERS.

A report was given to Commissioners for study and no action was taken at this meeting.

RE: MR. RICHARD SELLEH AND MR. MIKE HUMPHRIES-REVENUE SHARING AND GRANT PROJECT NOTIFICATION FOR 1979 PROJECT.

A discussion was held on grant projects but no action was taken at this meeting.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court set a public hearing for the first Monday in February at 10:30 A.M. to discuss Revenue Sharing Funds. The date being February 6th,1978.

RE: MR. ROBERT GONZALES FROM HOUSTON GALVESTON AREA COUNCIL
RE: C E T A TEXAS EMPLOYMENT COMMISSION.

A CONTRACT WAS PRESENTED TO COMMISSIONERS IN REFERENCE TO THE C E T A TEXAS EMPLOYMENT COMMISSION BUT NO ACTION WAS TAKEN PENDING A STUDY BY THE DISTRICT ATTORNEY'S OFFICE.

RE: MS. LILY STAVINOHA AND DOROTHY KRAL-AMENDMENT OF LIBRARY BUDGET.

THIS ITEM was passed over as no action was needed at this time.

RE: BILL BENNETT- APPROVAL TO ADVERTISE FOR BIDS FOR TRUCK FOR FORT BEND COUNTY ANIMAL CONTROL DEPARTMENT.

This item was passed over and no action was taken at this time.

RE: APPROVE FOR RECORDING MISSION BEND SECTION 6.

Approval of Mission Bend Section 6 was passed over and a meeting was set for Wednesday January 18th,1978 at 10:00 O'Clock A.M. to discuss construction problems.

RE: DISCUSS PARKING LOT SPACE ONE (1) BLOCK SOUTH OF COURTHOUSE.

A DISCUSSION WAS HELD ON THIS MATTER BUT NO ACTION WAS TAKEN AT THIS TIME.

RE: COMMISSIONER'S COURT OF EACH COUNTY IN THE STATE OF TEXAS, AT ITS FIRST REGULAR MEETING IN JANUARY OF EACH YEAR, SHALL DETERMINE IF THEIR PRECINCT OFFICERS (EXCLUDING PUBLIC WEIGHERS, AND REGISTRARS OF VITAL STATISTICS) SHALL BE PAID ON A SALARY OR FEE BASIS.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved all County officers' pay to be on a salary basis. The Comptroller's office to be so advised by the County Clerk's office.

RE: WATER PIPE FOR SANITARY LAND FILL.

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Tony Jebbia and duly passed the Court approved the bid of Rohan Co. of Houston for water pipe for the Sanitary land fill, at the cost of $7,539.89 less $1,513.72 to be paid by the City of Rosenberg, Texas. Total Cost to County $6,026.17

RE: BID ON JANITORIAL SERVICES TO BE ACCEPTED.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed the Court approved the bid of I.T.T. for Janitorial service for 1978.

RE: COMMITTEE TO STUDY JANITORIAL SERVICES.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court set up a committee to study the Janitorial situation . The Committee will consist of:

1. Harold Gumm, County Health Sanitarian
2. Stanley Kucherka, County Drainage engineer
3. Tony Jebbia, Commissioner Precinct # 3.

RE: MOVING OF UNUSED BOOKS.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed H. Helwig and duly passed the court approved the moving of seldom used books from the District Attorney's office to the office of Constable Precinct 1.

RE: CHANGES IN DEPOSITARY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved that the First National Bank of Richmond, Texas Release $400,000.00 U.S. Treasury Bills due January 15,1978, receipt # 288178 to be replaced with $400,000.00 U.S. Treasury Bills due July 6,1978, receipt # 295023.

RE: OPEN BIDS FOR THE SALE OF A TRACT OF LAND SITUATED IN THE MANUEL ESCALERA SURVEY, ABSTRACT 170, FORT BEND COUNTY, TEXAS.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed H. Helwig, and duly passed, the court accepted the bid of Diamond Realty Co. of $1,000.00 for South half of lot # 4 of South half of Block # 517 Magnolia Place, Fort Bend County,Texas.

Commissioner's Court recessed at 10:45 A.M. until a later time to approve bills.

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 Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed and approved.

There being no further business, the court adjorned at 3:00 o'clock P.M.

Dan Hobbs
County Judge

ATTEST:

Pearl Elliott
County Clerk

FORT BEND COUNTY TREASURER'S BOND REPORT

12-1-1977

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. '62 SINK.FUND
Outstanding----------Dec.1-1977 None

FORT BEND COUNTY TIME WARRANTS SER. 1969
Outstanding----------Dec.1-1977 None

FORT BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940-Bond
Outstanding----------12-1-1977----$50.00
2 Int Cpns No. 77 Bds. 166 & 167
at $25.00 $50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 12-1-1977------$100.00
4 Int. Coupons No. 59 Off Bds. 210-212-214-216
at $27.50 $110.00

FORT BEND COUNTY TREASURER'S BOND STATEMENT — DECEMBER, 1977

FT BEND COUNTY UNLIMITED TAX ROAD BONDS SER. 1962

Received no cancelled bonds nor coupons during the month of December, 1977

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 23rd day of January, 1978 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinst #4

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

RE: APPROVE BILLS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Regular Session of January 16th, 1978.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved that the First National Bank of Richmond, Texas release $400,000.00 U. S. Treasury Bills due 1/12/78, Receipt #288355 to be replaced with $400,000.00 U. S. Treasury Bills due 7/13/1978, Receipt #295271.

RE: MOTION TO CONSIDER 10% INCREASE IN SALARIES OF ELECTED OFFICIALS:

On Motion of Commissioner Tony Jebbia, seconded by Commissionor Paul R. Wenzel, Jr., and duly passed, the court approved a 10% increase be allowed on all the elected officials' salaries.

RE: APPOINT AN ASSISTANT CARETAKER FOR THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded

by Commissioner Johnnie Pustka, and duly passed, the court approved the application of Juan Villaloboz as assistant caretaker for the Fort Bend County Fairgrounds at a salary of $3.30 per hour for 40 hours per week, effective February 1, 1978.

RE: COURSE IN RESPONSIBILITIES OF THE OFFICE OF JUSTICE OF PEACE SOUTHWEST TEXAS STATE UNIVERSITY, SAN MARCOS, TEXAS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered that the following letter be entered into the minutes and direct the County Judge to send a copy of this letter to each J.P.

Southwest Texas State University

Texas Justice of the Peace Training Center

San Marcos, Texas 78666

(512) 245-2349

January 16, 1978

Hon. Josh Gates
Fort Bend County
Courthouse
Richmond, Texas 77469

Dear Judge Gates:

During the week of January 10-13, 1978, Judges M. J. Geick and M. J. Zak 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 J.P. 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. The funding of this program, which provides free room and board for the judges at the seminar, is made possible 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,

Judge Ronald D. Champion
Executive Director

RDC/bjm

RE: DISCUSSION OF REPAIR TO FLOORING IN THE DISTRICT ATTORNEYS' OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissionr Ed. H. Helwig, and duly passed, the court made a motion to get bids on floors in the District Attorneys' Office and specification to be drawn up by Drainage District Engineer and to circulate bid specifications among different flooring companies.

RE: ADVERTISE FOR BIDS TO PAINT AND SAND BLAST THE COUNTY MAIN BARN IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court authorized to advertise for bids to paint and sand blast the County Main Barn in Precinct #4.

RE: DISCUSS THE APPROVAL OF RANDY DLOUHY AS DEPUTY CONSTABLE FOR PRECINCT #4:

The court discussed the approval of Randy Dlouhy as Deputy Constable for Precinct #4. Randy Dlouhy to be a part time Deputy Constable, who would not be covered by Insurance and Retirement through the county and was advised if the Constable of Precinct #4 was willing to pay the $50.00 out his budget to pay for same, the employment would be approved. Randy Dlouhy was advised to get back on the agenda for the next court meeting of February 6, 1978. No action taken.

RE: DISCUSSION OF PROGRESS AND PLANS FOR THE SANITRARY LANDFILL:

The Commissioners' Court heard the discussion of the progress and plans for the Sanitary Landfill by Manager Chris Kucherka.

RE: APPROVE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH LESTER VAN SLYKE, JR. AND STEVEN JOHN GILBERT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the contract for the collection of delinquent taxes with Lester Van Slyke Jr., and Steven John Gilbert for 1 year, effective January 1, 1978.

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

WHEREAS, the Commissioners Court, after having given to the District Attorney of Fort Bend County thirty days written notice to file delinquent tax suits, and

(1) Said Attorney having declined to do so,

(2) Having received from his 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 Comptroller of Public Accounts of the State of Texas, deems is necessary and expedient to contract with some competent attorney to enforce the collection of all delinquent state and county taxes for a per cent 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 Annonotated 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 partnership, both who are licensed attorneys under the laws of this State, whose post office address is 500 Morton Street, Richmond, Texas 77469, to their fitness for said work, and after considering the same, are of the opinion that they are proper parties 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; and that they have no official connection with any county office within said county; and that thay 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 said county.

NOW, THEREOFRE, 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 Comptroller of Public Accounts of the State of Texas, hereinafter styled First Party, and the Partnership of LESTER VAN SLYKE, JR. and STEVEN JOHN GILBERT of the County of Fort Bend, State of Texas, hereinafter styled Second Parties.

WITNESSETH:

I.

First Party agrees to employ and does hereby employ Second Parties 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) due any and all political subdivisions or defined districts of said county and state which the County Tax Collector received and receipts for, under the provisions of Article 7254, Revised Statutes, 1925, and shown to be delinquent upon the delinquent tax records of said county from 1939 to the date of the termination of this contract as filed in Section IX hereof (including such personal property or insolvent taxes as the Commissioners Court and Second Parties 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 1

of the year in which the same shall become delinquent. And further, with reference to taxes not now delinquent, but which become delinquent during the term hereof, or 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 or 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, whether such taxes fall delinquent before or after July 1st of such year; and in all such cases Second Party shall be entitled to the commission herein provided for collecting delinquent taxes.

III.

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 cancellation certificate shall be prepared on forms furnished by the State Comptroller of Public Accounts, 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 cancellation certificate issued; and that will meet with the approval of the Comptroller of Public Accounts, 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, in triplicate, delinquent tax notices, and shall mail one of such notices 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, as provided for in Article 7324, Revised Civil Statutes, 1925, as amended by Chapter 117, Page 196, Acts of the 42nd Legislature, Regular Session, and file one copy of such notice with the Tax Assessor-Collector. In the event that the taxes, together with penalty and interest, are not paid within thirty (30) days from the date such statements and notices are mailed, then Second Party shall prepare, file and institute, as soon as practical thereafter, 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.

Scond Party, where it is necessary to prepare and file suits for the enforced collection of delinquent taxes on real property, shall make and furnish an abstract of the property which shall 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 delinquent, how it was charged upon the tax rolls, the correct name of the owner or owners of the property at the time it became delinquent, the person from whom and the date that he or they derived title to

said property, the Volume and Page of Public Records that his or their deed or other title evidence is of record, and the date that each subsequent change of ownership occurred down to the present ownership. It shall further show the name of any and all outstanding lien holders and lease-hold interests 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 costs and expense. And in case such abstract is not placed with the papers in a court proceeding, it shall be filed with the Tax Collector for the purpose of maintaining its preservation until such time as all of the taxes to which it pertains, or such part thereof as are held to be due, are paid.

VI.

Second Party shall prepare, or aid and assist the County or District Attorney in preparing, all petitions, citation, 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 Comptroller's forms provided therefor, may be collected; and when collections are not made, to sssist in reducing same to final judgment and aale.

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, and the expenses incurred in citing the defendants by publication 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; 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.

VIII.

First Party agrees to pay to Second Party as compensation for the services hereunder required Fifteen (15%) per cent (Not to exceed Fifteen (15%) per cent) of the amount of all delinquent taxes, penalty and interest of the years covered hereby, actually collected and paid to the Collector of Taxes during the term of his contract, which Second Party is instrumental in collecting as evidenced by copies of communication, tax notices or abstracts filed with the Tax Collector prior to the payment of such tax, 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 per cent 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 or 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 exclused 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 January 1, 1978 to December ~~31, 1980~~ 1978, both dates inclusive, (not to extend beyond December 31, ~~1980~~ 1978, the end of the present administration of the Commissioner's 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 December 31, 1978, terminating date of this contract provided, 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. The Commissioners Court and the State Comptroller 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 to the date of said termination.

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 his successors in office, in the sum of $1,000.00 (not to be less that $1,000.00 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 (3) good and sufficient

sureties owning unincumbered real estate subject to execution, of value equal to the amount of bond and conditioned upon the specific performance of the terms hereof, including the making of reports, provided for in Section XI of this contract, 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 Comptroller.

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, said Second Party shall have access to said report and shall by comparison of the same with his own files or records of service, copies of which he has filed with the Tax Assessor-Collector, make up in triplicate a report of collections out of which he is entitled to commission under the terms of this contract. Second Party shall also have access to the Collector's receipts for such collections and shall, in his reports to be made on forms furnished by the Comptroller, show each year, and the taxes collected therefor on a separate line. Also, where collections are made after suit has been filed and commission allowed at a greater or different rate under the terms of this contract Second Party, being guided by the file docket of the Clerk of the Court, shall prepare and attach to his reports to be filed with the Tax Assessor-Collector a list showing number of suit and date filed; but in no event shall Second Party receive compensation in excess of Fifteen (15%) per cent as herein provided. After the report has been signed and sworn to by Second Party, two (2) copies of the same shall be delivered to the Tax

Assessor-Collector, one to be attached to and sent with the Collector's monthly report to the Comptroller; the other to be filed with the Collector's office and the third copy to be retained by Second Party.

XII.

Each month, after having received copies of the contractor's report, as provided for in the preceding Section, and after having checked the list of taxes shown therein with his own report and with copies of communications filed with him, as provided for in Section XIII of this contract, and after having verified the correctness of commissions claimed, the County Tax Assessor-Collector is hereby authorized, ordered and directed to deduct the above specified per cent 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 on Form 107, Contractor's Report, which when received in the Comptroller's Office will be the Comptroller's authority to allow the 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 10 of this contract has been approved and place on record in the office of the County Clerk; and it is hereby further provided, that should any question arise regarding commission claimed, the Tax Assessor-Collector shall withhold the payment of such 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.

NOTE:

Should the Commissioners Court and the contracting party

elect that the commissions withheld be placed in an escrow fund and paid to the Second Party otherwise than as provided in Section XII of this contract, another Section setting, forth the method of payment to the contracting party shall be added to and inserted in this contract preceding the last page prepared for the signatures of the contracting parties.

XIII.

In order that the Tax Assessor-Collector may be able to certify and attest the correctness of commissions claimed by Second Party, as evidence of service and to entitle him to the commissions, provided for in this contract, Second Party shall file with the Tax Assessor-Collector prior to the time of payment, copies of such communications, tax notices or abstracts which shall be preserved by the Tax Assessor-Collector in some systematical order as will make them easily accessible for the purpose of verification or for such other value as the same may have in case it become necessary for the county and, state to buy in such properties at tax sales. Said copy of copies shall also contain such information or reference as will enable the Tax Assessor-Collector to readily locate the tax as it appears on his delinquent forms and delinquent records.

XIV.

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 Commissioner's 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, all of which shall be performed by him in Fort Bend County, Texas.

XV.

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 prosecuring 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 this contract, but may bid in the property for the State or county at such sales.

Revised - 1952.

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 signatures of all parties hereto in triplicate originals, this the 23 day of January, 1978, Richmond, Fort Bend County, Texas.

By:

Josh Gates
County Judge

Commissioner, Precints No. 1

Commissioner, Precinct No. 3

Paul R. Wenzel Jr.
Commissioner, Precinct No. 2

Commissioner, Precinct No. 4

SECOND PARTIES

Second Party

Second Party

THE STATE OF TEXAS DEPARTMENT OF COMPTROLLER

Examined and approved as to substance and form only, on this the _____ day of _____, 1978.

Comptroller of Public Accounts
State of Texas

Examined and approved as to substance and form only, on this the _____ day of _____, 1978.

Attorney General

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W A I V E R

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, the undersigned 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 Criminal District Attorney to file and to prosecute suits for delinquent taxes, but do make adequate provisions for other to handle the same, I do hereby decline to file such suits and do hereby waive the thirty days written notice provided in Article 7335, Revised Civil Statutes, and do hereby agree that the Commissioner's 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.

Witness my hand, this the 17th day of January, 1978.

William A. Meitzen
Criminal District Attorney

Term Expires 12-31 1978
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 A. Meitzen, as the same appears from the original minutes of the Commissioner's Court of

Fort Bend County, Texas.

Given under my hand and seal of office, this 17 day of January, 1978.

Pearl Ellett
County Clerk, Fort Bend
County, Texas

RESOLUTION AND ORDER

On this 23 day of January, 1978 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 Tony Jebbia, County Commissioner of Precinct No. 3, that subject to approval by the Comptroller of Public Accounts and Attorney General of Texas said Commissioners Court in behalf of said County do make and enter into a contract with LESTER VAN SLYKE, JR. and STEVEN JOHN GILBERT, licensed attorneys for the collection of delinquent taxes in said County for 15% of the amount of taxes, penalty and interest collected, said contract to end on the December 31, 1978, with six months thereafter to complete pending suits, requiring said attorney to give bond in the sum of $1,000.00 and to be on forms currently promulgated and recommended by the State Comptroller.

Said motion being put to vote, it carried by a vote of Four to None. Those voting "Aye" were:

Commissioner, Precinct # 1

Commissioner, Precinct # 2

Commissioner, Precinct # 3

Commissioner, Precinct # 4

It is herefore ordered that said contract be prepared and executed, submitted to the Comptroller of Public Accounts and Attorney General of Texas, and if approved by them, recorded in the minutes of this Court.

Josh Baker
County Judge

Commissioner, Precinct #1

Commissioner, Precinct #2

Commissioner, Precinct #3

Commissioner, Precinct #4

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 CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES, WAIVER AND RESOLUTION AND ORDER the making of a contract for the collection of delinquent taxes, as the same appears from the original minutes of the Commissioners Court of Fort Bend County, Texas.

Witness my hand and seal of office, at Richmond, Texas, this the 23 day of January, A.D., 1978.

Pearl Ellett
Pearl Ellett
County Clerk and Ex-Officio
Clerk of the Commissioner's
Court of Fort Bend County,
Texas

The Court recessed at 11:00 o'clock until Wednesday at 9:30 o'clock A.M.

The Court re-convened at 9:30 o'clock A.M. on 1/25/78 when the following orders were had.

SPECIAL SESSION CONTINUED

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 25th day of January, 1978 the Commissioner's Court of Fort Bend, Texas met in Special Session to continue its meeting which was recessed on January 23rd 1978, with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Ed H. Helwig	Commissinoer Precinct # 4

with Commissioner Tony Jebbia absent, when the following were had and the following orders were passed to-wit:

RE: OPEN BIDS:

1. One of more New Flat Bed Dump Trucks.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. Commissioner Johnnie Pustka voted no, the court approved the purchase of two (2) new flat bed dump trucks. One truck with steel bed and one truck without a steel bed, from South Loop Ford. Truck with steel bed $10,977.15 and Truct without steel bed $10,817.15.

2. One Compactor for the Sanitary Landfill.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed H. Helwig, the Court postponed action on bids for a compactor for the sanitary landfill until the next meeting on February 6th, 1978.

3. One scraper for the Sanitary Landfill.

On Motion of Commissioner Paul R. Wenzel , Jr., seconded by Commissioner Johnnie Pustka, and duly passed the Court approved the purchase of one scraper/with teeth for the sanitary landfill from HYCO EQUIPMENT CO. for the total amount of $ 63,780.00.

4.One Tractor Truck for Sanitary Landfill.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Court accepted the low bid of South/Ford LOOP in the amount of $34,382.22 for a tractor truck with a diesel engine

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RE: BRIDGE ON GRUNWALD ROAD WHERE IT CROSES SNAKE CREEK.

On Motion of Commissioner Paul R.Wenzel, Jr. seconded by Commissioner Johnnie Pustka, the Court approved the bid of Specialized Steel Culvert Co. in the amount of $26,876.67 provided payment will be made on basis of material delivered and progress of construction less 10% reserved until completion and acceptance.

There being no further business the Court adjorned at 10:00 O'Clock A.M.

Jack Yates
County Judge

ATTEST:

Pearl Elliott
County Clerk

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 6th day of February, 1978 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court approved the minutes of Special Session of January 23, 1978, as correct, as per order of letter of Constable for Precinct #4 - No Action taken.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved that First National Bank of Richmond to release $100,000.00 Federal Land Bank Bonds due 1/23/78, receipt #279023 and release $200,000.00 Federal Land Bank Bonds due 1/23/78 receipt #280088.

Pledge $300,000.00 Federal Land Bank Bonds, due 7/23/79 Receipt #295735.

Pledge $600,000.00 U. S. Treasurer Bills, due 4/20/78 Receipt # 295619 .

Pledge $400,000.00 U. S. Treasurer Bills due 7/20/78, Receipt # 295616 .

RE: 20 YEAR PROJECT DEVELOPMENT AND CONTROL PLAN FOR DISTRICT #12: PRESENTED BY DISTRICT ENGINEER WITH HIGHWAY DEPARTMENT:

The Court heard the discussion on 20 year project development and Control plan for District#12 presented by District Engineer with the State Department of Highways and Public Transporation.

RE: POSTPONE OPENING OF BIDS FOR SANDBLASTING & PAINTING MAIN BUILDING - FORT BEND COUNTY PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., the court agreed to postpone the opening of bids for sandblasting and painting of the main building of Fort Bend County Precinct #4, for two weeks, due to weather conditions.

RE: CONTRACT BETWEEN HARRIS COUNTY HOSPITAL DISTRICT AND FORT BEND COUNTY:

THE Court discussed with the District Attorneys office a contract between Harris County Hosptial District and Fort Bend County. The Court agreed that the Contract be studied and considered at the next court meeting. Also, that the ~~xxxxxx~~ County Health Officer to check with Polly Ryon Hospital for services to be rendered.

RE:
APPROVE PARTICIPATION IN FORT BEND COUNTY SUMMER RECREATION PROGRAM:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the participation in the Fort Bend County Summer Recreation program for the year 1978. $2,000.00 to be paid equally from Road & Bridge. Each precinct to contribute $500.00 toward this program.

RE: APPROVE FINAL PLAT OF MISSION BEND SECTION #6:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the final Plat of Mission Bend Section #6, being a Subdivision of 38.834 acres of land out of and a part of the T. T. R.R. Surveys A-1160 and A-1006, Harris County, Texas and the T.T.R.R. Surveys A-617 and A414 Fort Bend County, Texa.

RE: APPROVAL OF PURCHASE OF RIGHT OF WAY FOR F.M. 1640, PARCEL #2 WINSTON ESTATE - PRECINCT #1:

On MOtion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the purchase of right of way for F.M. 1640, Parcel #2 - Winston Estate in Precinct #1. .530 acres of land at 12,268.217 per acre for a total of $6,502.16. Paid for out of Revenue Sharing fund-Precinct #1

RE: SANITARY LANDFILL BUDGET AND PROGRESS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted as presented the budget for the Sanitary Landfill in the amount of $319,373.85, In the event the two items of $5,000.00 and $8,000.00 listed under equipment are not paid for out of this account, then that particular amount of money not to be spent. The budget to be funded by using the old revenue sharing monies that have not been allocated. Sanitary landfill finances as follows:

LANDFILL FINANCES FEBRUARY 3, 978

INITIAL COSTS TO START OPERATION:

$ 1,500.00	Two tanks and two pumps for fuel
7,539.89	Water line to site
4,200.00	Pickup Truck
15,203.96	Fence
3,600.00	Shop Building
3,150.00	Shed
3,600.00	Office Building
1,000.00	Office Equipment
500,00	Septic Tank Material
3,000.00	Wind Protection Devices
5,000.00	Shop EQuipment
400.00	Electricity and phone hookup
6,700.00	Limestone
5,000.00	Additional Limestone and Gravel
$60,393.85	OPERATING COST
$ 1,100.00	Manager (per month)
750.00	Office (Check-in) (per month)
1,000.00	Operator (per month)
700.00	Social Security, Retirement, Insurance (permo.)
800.00	Additional employee (if volume justifies)
$4,350.00	PER MONTH
$52,200.00	YEARLY

SUPPLIES:

$1,000.00		Fuel (per month)
1,500.00		Repairs (per month)
250.00		Misc. utilities for office (per month)
$2,750.00		PER MONTH
	$33,000.00	YEARLY
$85,200.00		TOTAL SALARIES AND SUPPLIES

EQUIPMENT:

$63,780.00	Scraper
70,000.00	Compactor
5,000.00	Used Compactor from Prec t. #1
8,000.00	Used Front end Loader from Prect. #4
1,000.00	Communication's System
2,500.00	Used Dump Truck
6,000.00	Water Pump
17,500.00	Air Curtain
$173,780.00	TOTAL EQUIPMENT COST

INITIAL COSTS:

$60,393.85	Initial Costs
85,200.00	Operating Costs
173,780.00	Equipment
$319,373.85	TOTAL COST THROUGH 1978

PROPOSED USE OF PAST REVENUE SHARING:

TO: SANITARY LANDFILL

$ 30,918.02	Interest from old R.S.
6,402.35	Interest from E P 8
86,983.00	Multi-Purpose from E P 8 (non allocated)
30,000.00	Micro-Filming from E P 8 (non allocated)
154,303.37	
40,656.89	Sanitary Landfill
194,960.26	
125,000.00	Budgeted amount (General Fund)
$319,960.26	

RE: ACCEPT BID OF HYCO EQUIPMENT COMPANY FOR COMPACTOR FOR THE SANITARY LANDFILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka voted no, Commissioner Paul R. Wenzel, Jr.,/and duly passed, the court accepted the bid of Hyco Equipment Company for a Compactor for the Sanitary Landfill in the amount of $65,375.00.

RE: REVENUE SHARING BUDGET HEARING:

The Court set February 27, 1978 as the Revenue Sharing Budget Hearing. The Court heard from various citizens concerning Revenue Sharing Funds.

RE: REQUEST FOR EASEMENT ON DULLES AVENUE FOR CITY OF STAFFORD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed to waive any compensation on value of right of way for the proposed M.H. 360 and authorized the County Judge to sign Deed to such Right of Way. Letter and field notes as follows:

CITY OF STAFFORD

FIRST RAILROAD IN TEXAS

2610 SOUTH MAIN
499-4537
STAFFORD, TEXAS 77477

January 17, 1978

Mr. Stanley L. Kucherka, Jr.
3403 Ave. "F", FBC Drainage District
Rosenberg, Texas 77471

Re: Dulles Avenue Project

Dear Stanley:

We wish to inform you that the Texas Department of Highways and Public Transportation is in the initial phase of the proposed improvement of M. H. 360 in Stafford on Dulles Boulevard from U.S. 90-A south to Avenue E. It is the responsibility of the City of Stafford to furnish the necessary right of way to the State for the construction of this roadway. The required acreage for this project is 0.402 acres.

According to Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, every landowner has the right to receive fair market value for all land and improvements which will be within the area required. This is explained in more detail in the attached booklet entitled "The Purchase of Right of Way". This does not however, preclude the owner from donating his property to the acquiring agency should he be desirous of doing so. Therefore, as set out on page 4 of the attached booklet, the City of Stafford is in a position to accept any donations or dedications of right of way if you elect to do so.

You are asked to contact Charles L. Michulka, if you have any questions concerning this matter, the necessary right of way or the project in general.

Please place this item on the Commissioner's Court agenda and notify me as to the time to appear. We would appreciate hearing from you on this matter within thirty days. Please feed free to call us for any assistance you may need.

Very truly yours,

C. L. Michulka
City Attorney

CLM:bb

xc: W. A. Clark, SDH & PT
Mayor Leonard Scarcella

Attachments: Legal Description of Parcels 2 & 3, R-O-W Purchase Booklet

ALDERMEN
J. C COURT
JOE FALSONE
SANDRA B. CABLE
REGINA AGNELLO
MICHAEL A. CARR

LEONARD SCARCELLA
MAYOR

CITY SECRETARY
YVONNE L. SHAVER
CITY JUDGE
T. V. ABERCROMBIE
POLICE CHIEF
B. R. KRAHN
STREET SUPERINTENDENT
L. L. URBAN
CITY ATTORNEY
CHARLES L. MICHULKA

EXHIBIT_____Page____of___Pages

County Fort Bend
Highway M. H. 360
Project Limits: In Stafford on Dulles Boulevard from U. S. 90-A south to Avenue E

Field Notes for Parcel No. 2

0.402 acres (17,500 sq. ft.) of land, more or less, same being out of an original 1.157 acre tract of land in the William Stafford League, Abstract No. 89, Fort Bend County, Texas, said 1.157 acre tract is same land as described in Deed dated June 26, 1973, from the Fort Bend Independent School District to Fort Bend County, of record in Volume 593, Page 608, Deed Records of Fort Bend County, Texas, said 0.402 acres (17,500 sq. ft.) of land, more or less, is more particularly described by metes and bounds as follows:

Beginning at a point which is in the northeast corner of said 1.157 acre tract, said point being South 89°44'44" east of the centerline of proposed Metropolitan Highway 360 at Highway Engineers Station 12 + 79.00, a distance of 37.25 feet, said corner being in existing Dulles Avenue (called Lester Road);

Thence, South 0°15'16" west (called South 0°19' west) along the east line of said tract in said Dulles Avenue, a distance of 180.0 feet to a point, said point being in the southeast corner of said tract;

Thence, North 89°44'44" west (called North 89°41' west) along the south line of said tract, at 30.0 feet pass an iron pipe found in the west right of way line of said Dulles Avenue and continue a total distance of 97.20 feet to a point, said point being in the proposed west right of way line of said highway;

Thence, North 0°14'20" east along said proposed west right of way line, a distance of 180.0 feet to a point, said point being in the north line of said 1.157 acre tract;

Fort Bend - Parcel No. 2
Page 2 of 2

EXHIBIT_____Page____of____Pages

M. H. 360

Thence, South 89°44'44" east (called South 89°41' east) along the north line of said tract, at 67.25 feet pass an iron pipe found in said existing west right of way line and continue a total distance of 97.25 feet to the point of beginning.

Of the 0.402 acres (17,500 sq. ft.) of land, more or less, 0.124 acres (5,400 sq. ft.) lie within the limits of a public road leaving 0.278 acres (12,100 sq. ft.) of land, more or less, as new right of way.

RE: APPROVE BOND OF LESTER VAN SLYKE, JR. AND STEVEN JOHN GILBERT DELINQUENT TAX COLLECTOR OF FORT BEND COUNTY, TEXAS.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the bond of Lester Van Slyke, Jr. and Steven John Gilbert, Delinquent Tax Collector of Fort Bend County, Texas.

Volume 8- page 676

American States Insurance Company
INDIANAPOLIS, INDIANA

CONTINUATION CERTIFICATE

In consideration of an agreed premium, payable in advance, Bond No. EX 387-291

dated February 23, 19 77, in the sum of $1,000.00, executed

on behalf of Lester Van Slyke, Jr. and Steven John Gilbert

in favor of Josh Gates, County Judge of Ft. Bend County

is hereby continued in force for the extended term from February 23, 19 78

to February 23, 19 79 Premium $20.00

Continuation is subject to the condition that the liability of the American States Insurance Company under the bond and any and all continuations thereof shall in no event exceed $ 1,000.00 in the aggregate. This endorsement shall be valid only when executed by the company's attorney in fact.

Executed at Dallas

This 11th day of January 19 78

AMERICAN STATES INSURANCE COMPANY

By Kathleen Day
Kathleen Day *Attorney-in-Fact*

Agency Glasgow Insurance Agency

Address Rosenburg, TX 77471

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Form T-1-001
8-75

ORIGINAL

FILED FOR RECORD
AT 2:20 O'CLOCK P. M.
Feb 6
~~JAN 17~~ 1978

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

CERTIFICATE OF COUNTY JUDGE

THE STATE OF TEXAS

COUNTY OF FORT BEND

The foregoing bond of Lester Van Slyke, Jr. and Steven John Gilbert, holding contract for the collection of State and County Delinquent taxes in Fort Bend County, Texas was read and approved in open Commissioners' Court, this the 6th day of February, 1978.

Josh Gates
Josh Gates, County Judge
Fort Bend County, Texas

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, Pearl Ellett, Clerk, County Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the Bond of Lester Van Slyke, Jr. and Steven John Gilbert Delinquent Tax Collector of Fort Bend County, Texas, as the same appears of record in Vol. —, page — Minutes of the Commissioners' Court of Fort Bend County, Texas, and Bond Records of Fort Bend County, Texas, Volume 8, page 676.

To certify which, witness my hand and seal of office, this the 6th day of February, 1978.

Pearl Ellett
Pearl Ellett, Clerk
County Court of Fort Bend
County, Texas

RE: APPROVE TO ADVERTISE FOR BIDS FOR ONE OR MORE NEW CARS WITH TRADE-IN FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved to advertise for bids for one or more new cars with trade-in for the Fort Bend County Sheriffs' Department.

RE: DISCUSSION ON PORTABLE BUILDING AND POWER PLANT FOR THE SHERRIFS' DEPARTMENT:

The Court discussed the request for a portable building and power plant for the Sheriffs' Department. No action taken on this request.

RE: APPROVAL OF VOTING MACHINES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered that at the Revenue Sharing Budget hearing on February 27, 1978, the court will allocate Revenue Sharing money for voting machines for the November Election.

RE: COMMITTEE REPORT ON JANITORIAL AND REPAIR SERVICE FOR THE FORT BEND COUNTY COURTHOUSE AND GROUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court adopted the proposed janitorial and repair department for the Fort Bend County Courthouse and Grounds, as follows:

PROPOSED JANITORIAL AND REPAIR DEPARTMENT FOR THE
FORT BEND COUNTY COURTHOUSE AND GROUNDS

1. A person to be selected to be in complete charge of keeping the Courthouse and Grounds clean and repaired.

2. Under his direction three new employees would be hired and with the one present employee, suitable times of work and duties would be set to provide the desired service. The employees would put in their full time to County work. NO personal errands on job.

WE SUGGEST THE FOLLOWING PERSONNEL AND COSTS:

(1) BOB HEITMAN - Complete charge of this department. His present part-time salary plus an additional $1,000.00 per year.

(2) One full time foreman who can do detail supervision and minor repair jobs
$1,000.00 per month.

(3) The present employee
$600.00 per month.

(4) Two additional employee's
$475.00 per month (approximately)

$2,550.00	Total salaries per month
640.00	Fringe Benefits per month
$3,190.00	TOTAL per month
$2,887.00	Present Contract
744.60	Present Employee
$3,631.60	Total Per Month

Possibly two of the people could work from 7:00 A. M. to 4:00 P. M. and two from 10:00 A. M. to 7:00 P. M.

This proposal would provide both cleanup and small repairs at a cost less than we are presently paying. We would have to also furnish supplies and equipment. We already have most of the equipment.

RE: ORDER TO GIVE PRESENT JANITORIAL SERVICE 30 DAY NOTICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to give the present Janitorial service 30 days notice.

RE: REQUEST FOR TRAFFIC SAFETY STUDY - TRAFFIC SAFETY PROGRAM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed to join with the Texas Office of Traffic Safety, State Department of Highways and Public Transporation and The College of Mainland's Traffic Safety Coordinating for a Traffic Safety Program, as per letter that follows:

Traffic Safety Coordination Program

COLLEGE OF THE MAINLAND
8001 Palmer Highway
Texas City, Texas 77590

(713) 938-1211

According to the Traffic Safety Act of 1967 the Governor is responsible for the receipt and disbursement of all state and federal funds appropriated for traffic safety. The Texas Office of Traffic Safety, State Department of Highways and Public Transportation, is responsible to the Governor for the development and implementation of his state-wide traffic safety plan. The College of the Mainland's Traffic Safety Coordinating Program works with the Office of Traffic Safety and provides assistance in matters of traffic safety to all political subdivisions within the counties of Brazoria, Chambers, Galveston, Fort Bend, Matagorda, and Wharton. It is our goal to assist the local communities with their traffic safety problems and to reduce the number of traffic injuries and deaths.

In order to have an effect on traffic safety area wide, we need to begin with the identification of traffic safety problems. We ask that you help us in this identification by completing the enclosed "Comprehensive Traffic Safety Inventory" questionnaire. The information requested is essential to this office so that we may better plan for assistance to the area communities.

Our office is available to assist you in meeting your local needs, if you so desire. This assistance may take the form of helping you identify your needs, possible solutions,and priorities; locating sources of additional expertise; and possible funding sources.

We need to have the questionnaire completed and returned by February 1, 1978, to the following address: M. R. (Rick) Poth, Jr., Traffic Safety Coordinator, College of the Mainland, 8001 Palmer Highway, Texas City, Texas 77590. I apologize for the strict time frame but in order to include your jurisdiction in 1979 planning, it is essential that it be returned by the above date.

Sincerely,

M. R. Poth

M. R. (Rick) Poth, Jr.
Traffic Safety Coordinator

RE: ACCEPT BID OF BEARD'S PAINT AND WALLPAPER FOR REPAIR OF FLOOR IN DISTRICT ATTORNEY'S OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Beard's Paint and Wallpaper for repair of floor in the District Attorney's Office in the amount of $1,695.35.

RE: DISCUSSION OF PARKING LOT ON BLOCK NEXT TO COURTHOUSE:

The court discussed the parking lot on block next to the courthouse. It was advised that this should be held up until such time as contract for Architecture designing of the courthouse is made. No action taken at this time.

RE: FINAL BILL FOR REPAIR TO COURTHOUSE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the final bill of $6,281.20 for repair of courthouse. The entire contract paid in full for the Fort Bend County Courthouse remodel.

RE: RELOCATING ROAD EASEMENT 20 FEET ~~TO SOLVE~~ FOR FORT BEND INDEPENDENT SCHOOL DISTRICTS PROPERTY OFF SOUTH POST OAK ROAD:

The Court discussed the relocation of road easement 20 feet ~~to solve~~ for Fort Bend Independent School Districts property off South Post Oak Road. This to be presented to the county at another time when easement has been put together.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON McCRARY ROAD AND CLAYHEAD ROAD: PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on McCrary Road and Clayhead road in Precinct #4.

(Recorded in the minutes in full)

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO GENERAL TELEPHONE COMPANY OF THE SOUTHWEST ON GRAVEL AND CLAY ROAD BED: PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable crossing to General Telephone Company of the Southwest on Gravel and Clay Road Bed in Precinct #4.

~~(Recorded in the minutes in full)~~

~~RE: APPROVE CETA CONTRACT FOR TEXAS EMPLOYMENT COMMISSION:~~

~~On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka voted no, and duly passed, the court approved the CETA contract, as follows:~~

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 91898

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 25th day of January 1978.

SOUTHWESTERN BELL

By: Melissa Wyrick

For: Engineering Project Supv.
~~P.O. Drawer 1627~~
Nacogdoches, ~~Texas~~ 75961
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

McClard Rd - Feb 6th

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 6 day of February 19 78

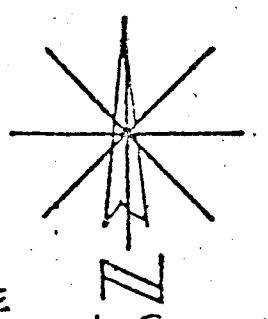
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT.
FORT BEND COUNTY, TEXAS

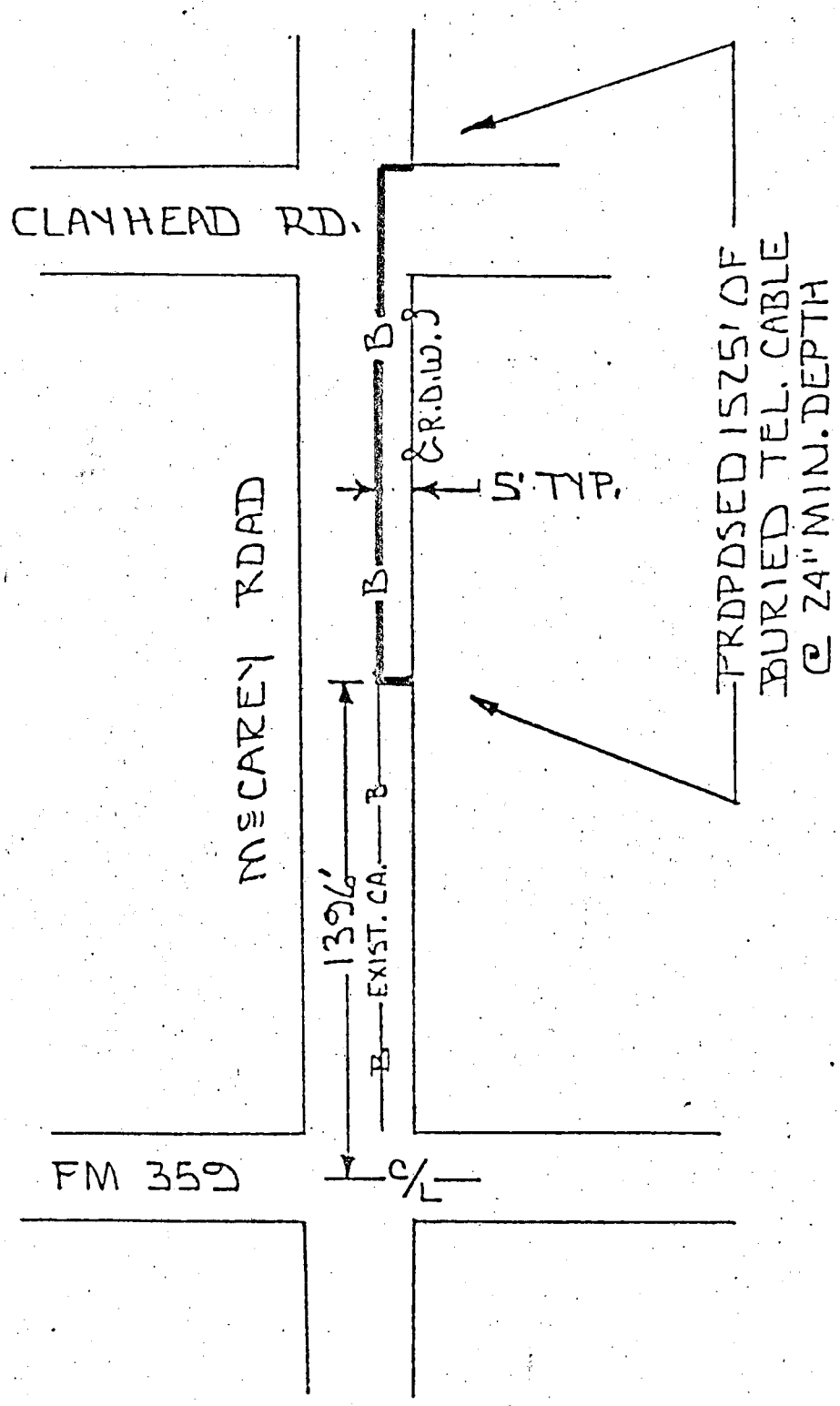
BY Jack Gates
(County Judge)

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMAN SIGNS SIGNALS ETC. TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.



"NO SCALE"



COMPLETION DATE _____

COUNTY PERMIT

ORDER NO. 91898	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG-009	AREA NO. Z-861D
DATE ISSUED	DATE REVISED
PREPARED BY MV	DRAWN BY TTS
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 9th day of January 19 78.

General Telephone Company of the SW

Mary E. Phillips
By: Project Coordinator

Attest: Secretary

5491 - 376058

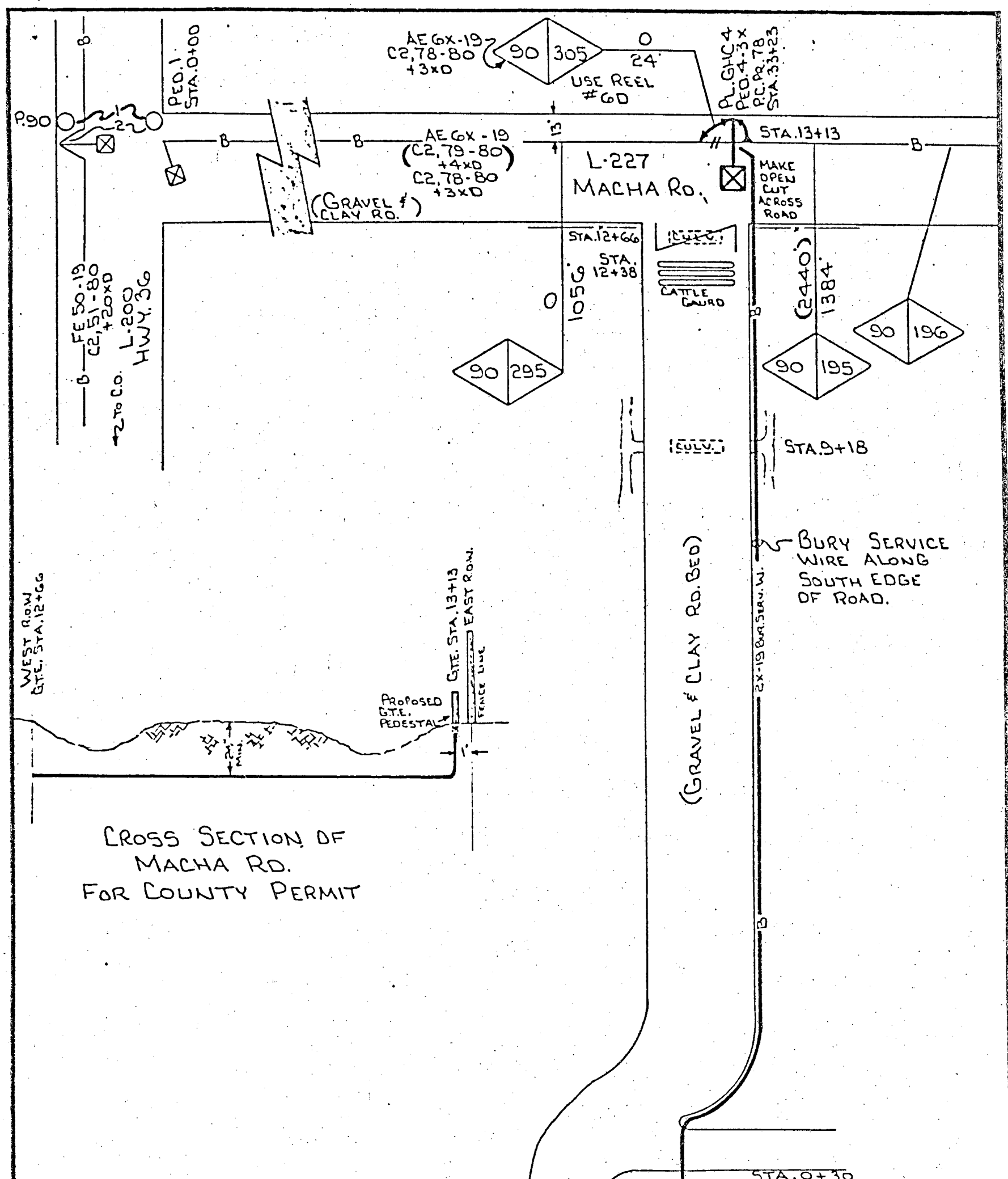
PERMIT

IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 6 day of January 19 74,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jack Gatlin
County Judge



CROSS SECTION OF MACHA RD. FOR COUNTY PERMIT

FORM ED-172

SCALE NONE

AREA SOUTHERN
W. O. NO E-376058
TAX DIST. 41205
ENG'ND BY C.V.M. DATE 12-29-77
DRAWN BY C.V.M. DATE 12-29-77
APPROVED BY ____ DATE ____
REVISED BY ____ DATE ____

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION WALLIS, TEXAS (5491)
DESCRIPTION PROVIDE SERVICE TO 4609 MACHA RD. - DANIEL A. ORSAK

SHEET 1 OF 1 SHEETS | SIZE 11 X 8½

RE: APPROVE CETA CONTRACT FOR TEXAS EMPLOYMENT COMMISSION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka voted no. and duly passed, the court approved the CETA Contract, as follows:

CONTRACT SIGNATURE SHEET

Funded Under Contract No.	Funding Agency	Internal Grant No.	Internal SubCont. No.	Modification Number
48-7-700-60	Dept. of Labor		48-7-700-60-39	

H-GAC	CONTRACTOR
Houston-Galveston Area Council P. O. Box 22777 Houston, Texas 77027 (713) 627-3200	Fort Bend County County Courthouse Richmond, Texas 77469

A. OBLIGATION

(1) The total estimated cost of this program is $ 18,616.00. These estimated costs will be incurred between Dec. 25, 1977 and Sept. 30, 1978. (Including subsequent year funding)

(2) Funds obligated by the H-GAC are $ 18,616.00. These funds are to be spent between Dec. 25, 1977 and Sept. 30, 1978.

B. MODIFICATION

(1) This modification (increases, decreases, does not change) the funds previously obligated ($_____) by $_____ to a total obligation of $_____ to be spent between _____ and _____.

(2) Description of Modification.

APPROVED FOR H-GAC	APPROVED FOR THE CONTRACTOR
By: Royal Hatch, Executive Director Name and Title	By: Josh Gates, County Judge Name and Title
Signature Date	Signature Date

There being no further business, the court adjourned at 12:05 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Eellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 13th day of February, 1978 the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Session of February 6th, 1978, as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motionof Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig,and duly passed,the court approved the following pledges from the Southwestern Bank.

$100,000.00 U. S. Treasury Bills due 7/27/78 receipt #239573.

$100,000.00 U. S. Treasury Bills due 7/27/78, receipt #239574.

RE: PLANS AND IMPROVEMENTS AT FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved for the continuance for general layout of plans and improvements at the Fort Bend County Fairgrounds.

RE: ORDER ON REQUEST BY THE FORT BEND COUNTY FAIR ASSOCIATION TO THE FORT BEND COUNTY COMMISSIONERS' COURT FOR ENTRANCE SIGNS TO THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed, the court had a request from the Fort Bend County Fair Association to get permission from the Highway Department for Exit and Entrance signs to the Fort Bend County Fairgrounds to be placed on the Highway property. This request must be made by the Fort Bend County Commissioners' Court.

RE: COMMISSIONERS' COURT AND FORT BEND COUNTY FAIR ASSOCIATION TO WORK OUT CONTRACT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court set February 22, 1978 at 9:00 A. M. for a special meeting with Fort Bend County Fair Board to work out a Contract.

RE: REQUEST TO ADVERTISE FOR BIDS FOR AMBULANCES FOR THE FORT BEND COUNTY AMBULANCE SERVICE:

No Action was taken on the request to advertise for bids for new ambulances for the Fort Bend County Ambulance service, at this time.

RE: CONTRACT BETWEEN HARRIS COUNTY HOSPITAL DISTRICT AND FORT BEND COUNTY:

On Motion of Commissionr Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the contract as changes have been indicated. Contract to be aproved at the next court meeting.

RE: APPOINT RON POPE AS MEMBER TO CHILD WELFARE BOARD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the appointment of Ron Pope of Needville, Texas, as member to the Child Welfare Board to replace Mrs. Echols.

RE: APPOINT JEFF BALL AS MEMBER TO CHILD WELFARE BOARD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Appointment of Jeff Ball, Missouri City, Texas, as member to the Child Welfare Board.

RE: PECAN GROVE PLANTATION SECTION I AND THE GROVES SECTION I:

The Court did not take action on the approval of Pecan Grove Plantation Section 1 and The Groves Section 1. They will not be approved until the proper bond is prepared and to be placed back on the agenda for the next court meeting.

RE: VOTING MACHINES DISCUSSED:

The court again discussed voting machines with various parties. No further action taken.

RE: ELECTION SCHOOL FOR ELECTION JUDGES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court discussed the holding of election school for the Election Judges. This school will be held on March 11, 1978 at 2:00 P.M. in the County Courthouse. The County Clerk will notify all election judges appointed for the General Election. The County Chairman for the Democratic Party and Republican Party will notify their judges.

RE: CONTRACT WITH KATY INDEPENDENT SCHOOL DISTRICT TO USE AD-VALOREM TAX RECORDS BELONGING TO THE SCHOOL DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the contract with Katy Independent School District to use advalorem tax records belonging to the school district. as follows.

CONTRACT WITH KATY INDEPENDENT SCHOOL DISTRICT TO USE AD-VALOREM TAX RECORDS BELONGING TO THE SCHOOL DISTRICT.

AGREEMENT made this 13 day of Feb. 1978, between the Katy Independent School District, hereinafter referred to as First Party, and Fort Bend County, Texas hereinafter, referred to as Second Party.

Second Party desires to use the Ad Valorem Tax Records presently on file in the Tax Office of First Party, for the purposes of re-valuation of the property located with the boundaries of the Second Party.

Therefore, the Second Party hereby engages the service of First Party, and in consideration of mutual promises herein contained, the parties agree as follows:

First Party hereby agress to furnish to Second Party, on a mutually agreeable date, the information and copies of the Ad-Valorem Tax Records presently on file in the Tax Office of the First Party, Second Party shall pay all expenses and cost incurred in the making of the copies of the Tax Records of First Party. It is further agreed and resolved by the parties hereto that the records of First Party are not to be carried out of the office of the First Party. Second Party shall furnish all supplies and equipment necessary for the making of said copies of the records of First Party. Second Party shall furnish all labor and personnel required to complete the coping of the records of First Party.

It is hereby agreed that Second Party shall pay to first Party, as consideration for the aforementioned records and information, the amount of three cents ($.03) per one thousand ($1,000) of market value on only that portion of the market value used, copied, or reproduced by Second Party. Said fee to be payable by Second Party upon the completion of the copying of the aforementioned Ad-Valorem Records of the First Party by Second Party.

Second Party hereby agrees not to release the aforementioned records or copies thereof to any other jurisdiction, organization or individual or any combination thereof, without the express written consent and approval of the officers or the respresentative of First Party.

Executed at Richmond, Texas on the 13 day and year of February 1978.

FIRST PARTY

SECOND PARTY

By: _____
Josh Gates, County Judge

By: _____
Johnnie Pustka, County Commissioner, Precinct 1

By: _____
Paul R.Wensel, County Commissioner, Precinct 2

By: _____
Tony Jebbia, County Commissioner, Precinct 3

By: _____
Ed H.Helwig, County Commissioner, Precint 4

RE: PERMITS OF SOUTHWESTERN BELL TELEPHONE COMPANY:

The court did not take action on the application for and permits of Southwestern Bell Telephone Company permits and application on Big Prairie Road and A. Myers Road.

RE: ADVERTISE FOR BIDS FOR MECHANICAL CHIP SPREADER FOR PRECT. #3 AND SHOP EQUIPMENT FOR SANITARY LANDFILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to advertise for bids for a Mechanical Chip Spreader for Precinct #3 and Shop Equipment for Sanitary Landfill.

RE: ADVERTISE FOR BIDS FOR ~~PORTABLE~~ BUILDING FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia and duly passed, the court ordered to advertise for bids for a ~~portable~~ building for Precinct #1.

There being no further business, the court adjourned at 10:50 o'clock A.M.

Jack Yates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

JANUARY 1978

COUNTY FUNDS

NAME OF FUND	BEGINNING CO FD BALANCE	RECEIPTS	DISBURSEMENTS	CO FD BALANCE	O/S WARRANTS	ENDING BALANCE
Road and Bridge Fund	$ 2,306.310/D	$ 595,960.22	$544,830.09	$ 48,823.82	$ 920.79	$ 49,744.61
General Fund(Inc Dog Reg)	$ 187,746.24	$ 493,529.26	$456,615.49	$ 224,660.01	$ 2,757.48	$ 227,417.49
Ft Bend Co. Time Warr. Series 1969 Sinking	$ 4,345.94	$ 3,188.62	$----------	$ 7,534.56	$ --------	$ 7,534.56
Ft Bend Co Unlimited Road Bond Series'66 Sinking	$ 8,861.38	$ 100,024.56	$ 98,950.28	$ 9,935.66	$ 31,086.25	$ 41,021.91
Drainage District Maint-enance Available Fund	$ 3,386.56	$ 265,888.75	$256,222.73	$ 13,052.58	$----------	$ 13,052.58
Drainage District Bond Available Fund	$ 371.20	$ ----------	$----------	$ 371.20	$----------	$ 371.20
Road Bond Available Fund	$ 5,321.79	$ ----------	$----------	$ 5,321.79	$----------	$ 5,321.79
County Law Library Fund	$ 15,046.32	$ 439.00	$ 20,121.96	$ 4,586.640/D	$ 251.45	$ 4,335.190/D
Farm to Market and Lateral Roads Fund 30¢ Ad Val	$ 9,914.70	$ 253,418.55	$251,053.77	$ 12,279.48	$ 176.11	$ 12,455.59
Lateral Roads Fund	$ 3,687.97	$ ----------	$----------	$ 3,687.97	$----------	$ 3,687.97
County Social Security Fd	$ 55,366.44	$ 50,000.00	$ 98,628.24	$ 6,738.20	$----------	$ 6,738.20

COUNTY FUNDS CON'T

PAGE 2

NAME OF FUND	BEGINNING Co. FD. BALANCE	RECEIPTS	DISBURSEMENTS	CO FD BALANCE	O/S WARRANTS	ENDING BALANCE
Drainage District Social Security Fund	$ 13,403.62	$ ----------	$ 9,624.83	$ 3,778.79	$ ----------	$ 3,778.79
Income Tax Fund	$ ----------	$ ----------	$ ----------	$ .00	$ ----------	$ .00
Criminal Justice Planning Fund Court Cost	$ .00	$ 2,532.50	$ 2,532.50	$ .00	$ ----------	$ .00
Voter Registration Fund	$ 26.53	$ ----------	$ ----------	$ 26.53	$ ----------	$ 26.53
Ft Bend Co Revenue Sharing Trust Fund	$ 22,948.78	$ 300,000.00	$ 298,135.98	$ 24,812.80	$ ----------	$ 24,812.80
Ft Bend Co Revenue Sharing Trust Fund EP-8	$ 6,619.85	$ 354,915.07	$ 301,742.19	$ 59,792.73	$ 97.47	$ 59,890.20
Ft Bend Co Revenue Sharing Trust Fund EP-9 (1/78)	$ .00	$ 179,727.00	$ 149,328.33	$ 30,398.67	$ ----------	$ 30,398.67
Ft Bend Co Payroll Fund	$ .00	$ 62,661.89	$ 42,011.01	$ 20,650.88	$ 743.75	$ 21,394.63
Sanitary Landfill Pct#4	$ 5,467.11	$ ----------	$ ----------	$ 5,467.11	$ ----------	$ 5,467.11
Ft Bend Co Antirecession Fiscal Asst. Program	$ 220.57	$ ----------	$ ----------	$ 220.57	$ ----------	$ 220.57
Tax Collector's Fund	$ 4,648.59	$ 191,419.01	$ 196,067.60	$ .00	$ ----------	$ .00

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COUNTY FUNDS CON'T
PAGE 3

NAME OF FUND	CO ~~FD BALANCE~~ BEGINNING	RECEIPTS	DISBURSEMENTS	CO FD BALANCE	O/S WARRANTS	ENDING BALANCE
Ft Bend Co Juvenile Probation Dept Grant CAG 16-43-77-43	$ 9,342.35	$ ----------	$ 1,437.00	$ 7,905.35	$ ----------	$ 7,905.35
Smithers Lake Pct#1 Fund	$ .00	$ ----------	$ ----------	$ .00	$ ----------	$ .00
Ft Bend Co Branch Libraries	$ 53,753.96	$ 1,200.00	$ 53,741.83	$ 1,212.13	$ 156.82	$ 1,368.95
Texas State Library Grant 42B	$ 49.57	$ ----------	$ 24.98	$ 24.59	$ ----------	$ 24.59
Ft Bend Co Law Enforcement Standards and Education Fd	$ .00	$ 909.00	$ ----------	$ 909.00	$ ----------	$ 909.00
Ft Bend County Building Fd	$ 214,980.45	$ ----------	$ 208,219.17	$ 6,761.28	$ 10,500.00	$ 17,261.28
Ft Bend Co Ambulance Service (Paramedics)	$ 3,573.57	$ 50.00	$ ----------	$ 3,623.57	$ ----------	$ 3,623.57
Ft Bend Co Fairground Property Account	$ 100,000.00	$ ----------	$ 98,728.83	$ 1,271.17	$ ----------	$ 1,271.17
Ft Bend Co Dist. Atty. Supplement Salary Acct(1/78)	$ .00	$ 1,200.00	$ ----------	$ 1,200.00	$ ----------	$ 1,200.00

NAME OF FUND	BEGINNING CO FD BALANCE	RECEIPTS	DISBURSEMENTS	CO FD BALANCE	O/S WARRANTS	ENDING BALANCE
CRIMINAL JUSTICE FUNDS:						
Ft Bend Co Adult Probation Proj. Acct AC 77E02-4097	$ 1,897.47	$ 1,874.00	$ 3,771.47	$ .00	$ ----------	$ .00
Ft Bend Co Criminal Dist. Atty Gr. AC 77 DO 2-4089	$ 6,033.26	$ --------	$ 6,033.26	$ .00	$ ----------	$ .00
Ft Bend Juvenile Probation Fd AC 76 E02-4280	$ 4,915.02	$ 5,135.30	$ 815.50	$ 9,234.82	$ ----------	$ 9,234.82
Deinstitutionalization of Status Offenders JA 77 C03 4426	$ 7,298.20	$ --------	$ 444.69	$ 6,853.51	$ ----------	$ 6,853.51
TOTAL	$ 746,921.13	$2,864,122.73	$3,099,081.73	$ 511,962.13	$ 46,690.12	$ 558,652.25

JANUARY 1978

BANK STATEMENTS

NAME OF ACCOUNT	ACCOUNT #	BALANCE
Ft Bend Co Treasurers Acct.	90-0044-5	$ 303,140.78
Ft Bend Co Branch Libraries	90-0015-1	$ 1,368.95
Criminal Justice Planning Fd CC	90-0020-8	$ .00
Ft Bend Co Payroll Acct	90-0029-1	$ 21,394.63
Ft Bend Co Social Security Fd	90-0035-6	$ 6,738.20
Ft Bend Co Juvenile Probation Project # AC 76 E02 4280	90-0120-4	$ 9,234.82
Ft Bend Co Revenue Sharing Tr Fd	90-0030-5	$ 115,101.67
Ft Bend Co Drainage Dist SS Fd	90-0024-0	$ 3,778.79
Ft Bend Co Sanitary Landfill Pct#4	90-0031-3	$ 5,467.11
Ft Bend Co Time Warrants Ser'69 Sinking	90-0043-7	$ 7,534.56
Ft Bend Co Dog Registration Fee Fd	90-0045-3	$ 35.00
Ft Bend Co Unlimited Tax Road Bond Ser 62-66 Sinking Fd	90-0046-1	$ 41,021.91
Ft Bend Co Voter Registration Fd	90-0048-8	$ 26.53
Ft Bend Co Tax Collector's Fd	90-0115-8	$ .00
Ft Bend Co Crim. Dist Atty Gr#77-D02-4089	90-0116-6	$ .00
Ft Bend Co Antirecession Fiscal Asst Prog.	90-0117-4	$ 220.57
Ft Bend Co Adult Probation#AC 77 E02 4097	90-0118-2	$ .00
Ft Bend Co Juvenile Prob. GR#CAG 16-43-7743	90-0122-0	$ 7,905.35
Ft Bend Co State Library Grant	90-0123-9	$ 24.59
Ft Bend Co Law Enforcement Officers Standards and Education Fund	90-0126-3	$ 909.00
Ft Bend Co Building Fund	90-0127-1	$ 17,261.28
Ft Bend Co Deinstitutionalization of Status Offenders Project #JA 77 C03 4426	90-0203-0	$ 6,853.51
		$ 548,017.25

TOTAL BANK STATEMENTS

TOTAL	$548,017.25
PLUS:	
$10,500.00 deducted from Treasurers Account in error. Should have been posted in Ft Bend Co. Building Fd	$ 10,500.00
$35.00 hot check paid for Ambulance service in September 1977	$ 35.00
$100.00 hot check given for Fair-ground rental in January 1978	$ 100.00
	$558,652.25

JANUARY 1978

INVESTMENTS

NAME OF FUND	AMT INVESTED
General Fund	
U. S. Treasury Bills	$ 350,000.00
C. D. 's	$ 300,000.00
Road and Bridge Fund	
U. S. Treasury Bills	$ 200,000.00
C. D. 's	$ 400,000.00
Drainage Dist. Maintenance Av. Fd.	
U. S. Treasury Bills	$ 130,000.00
C. D. 's	$ 200,000.00
Farm to Market and Lateral Roads	
U. S. Treasury Bills	$ 150,000.00
C. D. 's	$ 200,000.00
County Law Library	
U. S. Treasury Bills	$ 20,000.00
Branch Libraries	
U. S. Treasury Bills	$ 60,000.00
Fairgrounds Property	
U. S. Treasury Bills	$ 100,000.00
Unlimited Tax Road Bond Ser 62-66 Sinking	
U. S. Treasury Bills	$ 70,000.00
County Social Security	
U. S. Treasury Bills	$ 20,000.00
Ft Bend Co Building Fund	
U. S. Treasury Bills	$ 200,000.00
Drainage District Bond Avail. Acct	
U. S. Treasury Bills	$ 140,000.00
Road Bond Available	
U. S. Treasury Bills	$ 90,000.00
Lateral Road Account	
U. S. Treasury Bills	$ 35,000.00
Ft. Bend Co Time Warrants '69 Sinking	
U. S. Treasury Bills	$ 10,000.00
Sanitary Landfill Pct#4	
U. S. Treasury Bills	$ 15,000.00
Revenue Sharing Trust Fund	
U. S. Treasury Bills	$ 550,000.00
Revenue Sharing Trust Fund EP-8	
U. S. Treasury Bills	$ 100,000.00
C. D. 's	$ 300,000.00
Revenue Sharing Trust Fund EP-9	
U. S. Treasury Bills	$ 50,000.00
C. D. 's	$ 100,000.00
Total Treasury Bills	$ 2,290,000.00
Total Certificate Deposit	$ 1,500,000.00
	$ 3,790,000.00
Total	$ 3,790,000.00

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SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 20th day of February, 1978 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
(Ed. H. Helwig (was absent	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion by Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka and duly passed, the court approved the minutes of Regular Session of February 13th, 1978, as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion by Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following pledges from the First National Bank of Richmond, Texas.

Pledged 2/1/78
$200,000.00 U. S. Treasury Bills due 4/13/78 receipt #295263.

$200,000.00 U. S. Treasury Bills due 3/16/78 receipt #290618.

$200,000.00 U. S. Treasury Bills due 4/6/78 receipt #295012.

$200,000.00 U. S. Treasury Bills due 3/9/78 receipt #290228.

$200,000.00 U. S. Treasury Bills due 4/20/78 receipt #295569.

Pledged 2/3/78
$400,000.00 U. S. Treasury Bills due 5/4/78 receipt #296320

Pledged 2/13/78

$300,000.00 U. S. Treasury Bills due 7/6/78 receipt #295240.

$200,000.00 U. S. Treasury Bills due 6/1/78 receipt #293424.

RE: ADDING NEW FIRE DEPARTMENTS TO THE ROTATING FUND:

On Motion by Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered that two new fire departments, Blueridge and Townewest, be added in groups of threes for the next rotating funds and the rest be added in threes, Blueridge be added with Richmond and Fresno; Townewest be added with Rosenberg and Fulshear and Needville be added to the next group of threes and etc. in group of threes, as time arises.

RE: OPEN BIDS FOR SANDBLASTING & PAINTING MAIN BUILDING AT FORT BEND COUNTY PRECINCT #4 YARD:

The court opened bids for sandblasting & painting main building at Fort Bend County Precinct #4 Yard. Bids to be studied and approved at another court meeting due to the absence of Commissioner Ed. H. Helwig, of Precinct #4.

RE: BID OF ABLE MAINTENANCE INC. FOR SNADBLASTING & PAINTING MAIN BUILDING AT FORT BEND COUNTY PRECINCT #4 YARD - NOT OPENED DUE TO LATE ARRIVAL:

On Motion by Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court did not open the bid of Able Maintenance Inc., for sandblasting & painting of main building at Fort Bend County Precinct #4 Yard due to the fact that the bid arrived at the court meeting after the court meeting opened at 9:00 o'clock A.M.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING SOUTHWESTERN BELL TELEPHONE COMPANY ON A. MEYERS ROAD:

On MOtion by Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on A. Meyers Road, as follows:

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

KCO 39873

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 2nd DAY OF February 19 78.

SOUTHWESTERN BELL

By:

For: Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

180

S-13 Mobile Tel

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS.

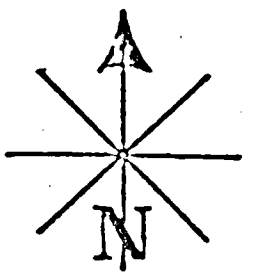
ON THIS the 20 DAY of February 1978.

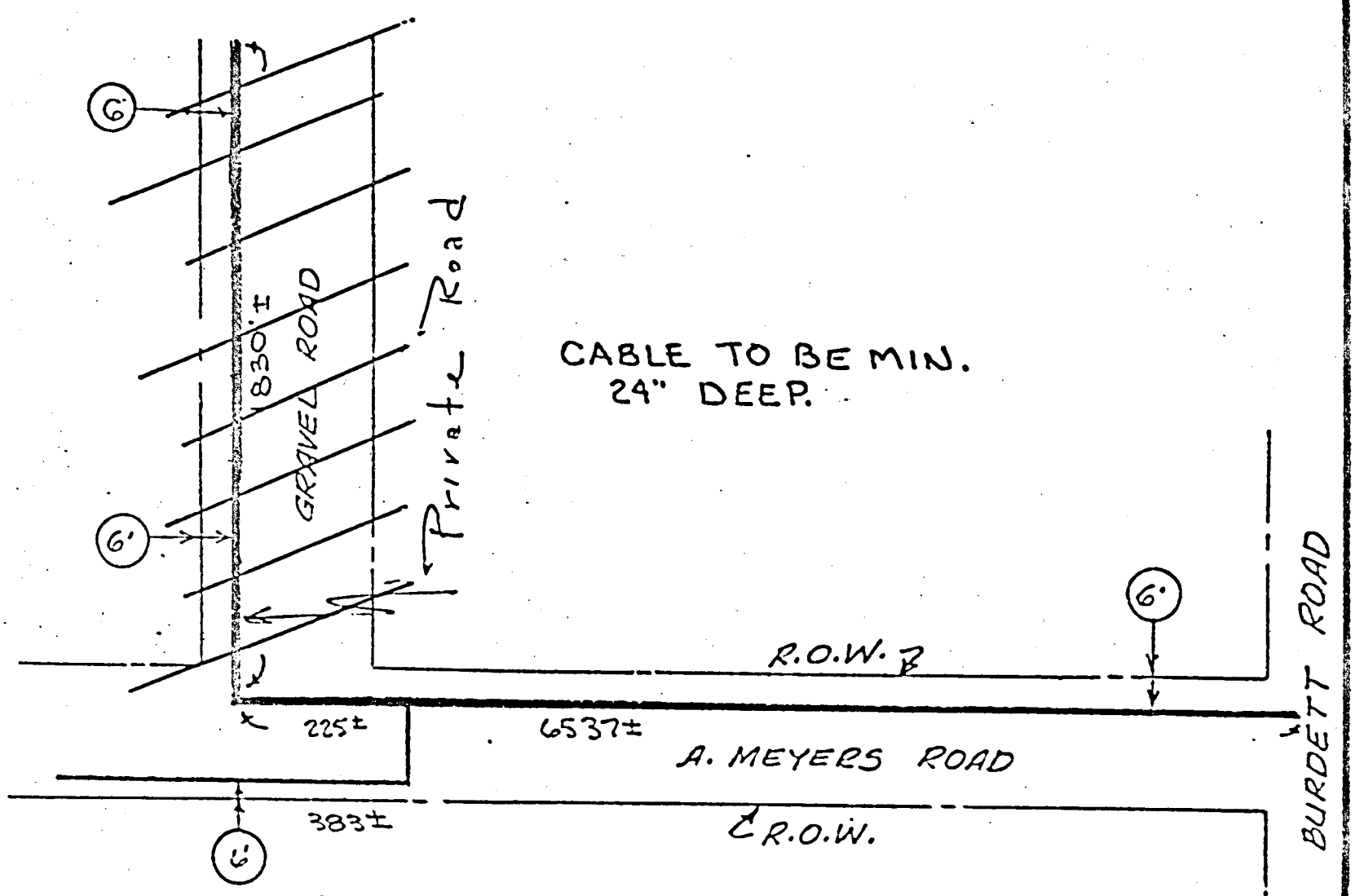
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Josh Gates
County Judge

SKETCH SHOWING SOUTHWESTERN BELL TELEPHONE COMPANY'S PROSPOSED ALONG A. MEYERS ROAD, NEAR THE TOWN RICHMOND, FORT BEND COUNTY, TEXAS.





Conditions of Permit

1. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of workday. (No trench open overnight.)
2. All excess excavation to be removed from site at end of each day.
3. Ditches to be opened at end of day to insure adequate drainage.
4. Road must be kept open to traffic. Contractor must provide flagment, signs, signals, etc. to provide complete safety to public.
5. If it becomes necessary to operate equipment of portion of pavement, precautions must be taken to prevent any damage to pavement.
6. Condition of road on completion of job shall b as good or better prior to starting.
7. Contact County Commissioner 48 hours prior to starting job.

COMPLETION DATE_____

ORDER NO. KCO 39873	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 342	
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY DOW Beetle
APPROVED JWM	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

RE: APPROVE CONTRACT BETWEEN HARRIS COUNTY HOSPITAL DISTRICT AND FORT BEND COUNTY:

On Motion by Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the contract between Harris County Hospital District and Fort Bend County as follows:

MATERNITY PATIENT HOSPITAL CARE AGREEMENT BY AND BETWEEN HARRIS COUNTY HOSPITAL DISTRICT AND FORT BEND COUNTY

THE STATE OF TEXAS)

COUNTY OF HARRIS)

THIS AGREEMENT, made and entered into on the date hereinafter set out by and between the HARRIS COUNTY HOSPITAL DISTRICT, created pursuant to authority of Article 4494n of the Revised Civil Statutes of the State of Texas, hereinafter called the " District," and FORT BEND COUNTY, TEXAS, a body corporate and politic under the laws of the State of Texas, hereinafter called FORT BEND COUNTY".

W I T N E S S E T H:

WHEREAS, Fort Bend County is desirous of obtaining maternity hospital care for indigent residents of Fort Bend County, Texas; and

WHEREAS, the District has facilities located at Jefferson Davis Hospital in Harris County, Texas, and;

WHEREAS, it is the mutual desire and agreement of the District and Fort Bend County to provide a means by which the indigent residents of Fort Bend County may receive maternity hospital care by referral to the District's facilities at Jefferson Davis Hospital; and

WHEREAS, the District and Fort Bend County desire to enter into an agreement to establish the respective rights and obligations of said parties in connection with the referral of indigent maternity patients of Fort Bend County, Texas; and

WHEREAS, this agreement is authorized pursuant to the Constitution and laws of the State of Texas, in particular the Interlocal Cooperation Act codified as Article 4413 (32c) of the Revised Civil Statutes of the State of Texas;

NOW, THEREFORE:

The District and Fort Bend County hereby enter into this mutual agreement as follows, to-wit:

PURPOSE:

1. It is the purpose of the District and Fort Bend County in entering into this agreement to provide a method for referral and payment to the District for hospital maternity care services rendered indigent residents of Fort Bend County.

PATIENT TRANSFER:

2. Fort Bend County shall have the responsibility and obligation under the terms of this agreement to select and determine those residents of Fort Bend County, Texas who shall be eligible for transfer to the District's maternity facilities. Fort Bend County shall provide the District with a written authorization for each patient prior to or at the time of transfer to the District's facilities at Jefferson Davis Hospital. In addition, Fort Bend County shall prior to any transfer provide the District with notice by telephone to the Associate Administrator of Jefferson Davis Hospital that a patient transfer is requested.

METHOD OF TRANSFER:

3. Fort Bend County shall have the sole discretion and control over the manner and method of transferring all authorized maternity patients from its facilities to the District's facilities at Jefferson Davis Hospital, including the cost of such transportation.

ACCEPTANCE OF TRANSFER:

4. The District, after the receipt of a proper authorization from Fort Bend County, together with its prior telephonic notice agrees to accept the approved maternity patient upon arrival at its facilities. It is the understanding and agreement of the parties hereto that the District reserves the right during the term of this agreement to decline to accept a transfer patient at the time of telephonic notice by Fort Bend County of such transfer where the District within its sole discretion determines that its facilities are unable to undertake the maternity care of such patient or the acceptance of such patient may affect the treatment which is to be provided to indigent residents of Harris County, Texas.

PATIENT CARE:

5. The District agrees to provide only such maternity hospital care as is being provided to indigent residents of Harris County, Texas at the time such transfer is requested. Fort Bend County understands and agrees that the District will provide pursuant to this agreement only such usual hospital care which relates to the delivery of the patient's child and such usual hospital care as is provided at the District's facility to a patient and her newborn occuring as a result of such delivery and prior to discharge from such facility. It is the further understanding and agreement of the parties hereto, that acceptance of such transfer patient by

the District shall in no manner require or obligate the District to provide any form of prenatal care for such transfer patient nor provide any subsequent treatment or care of such transfer patient or child after discharge from the District's facility.

SUBSEQUENT TRANSFERS:

6. Upon arrival at the District's facilities the parties hereto understand and agree that upon request of the patient or the attending physician the District shall have the authority to make subsequent transfers of such patient or of the child born of such patient to another hospital or facility either within Harris County, Texas, or outside of Harris County, Texas. No subsequent transfer of such patient or child shall affect the obligation of Fort Bend County for payments provided for under this agreement.

RECORDS:

7. Fort Bend County shall provide the District at the time of transfer with a copy of all records which it has in its possession relating to the prenatal care of such patient and records indicating any treatment which was provided by Fort Bend County immediately prior to or during the transfer of such patient.

PAYMENT:

8. In consideration of the District's acceptance of a transfer patient and the maternity hospital care provided such patient, Fort Bend County agrees to pay the District and the District agrees to accept the sum of One Thousand and No/100 Dollars ($1,000.00) for each patient that Fort Bend County transfers to the District's facilities during the term of this agreement. The parties specifically agree that the total payments by Fort Bend County to the District pursuant to this agreement shall not exceed Fifteen Thousand and No/100 Dollars ($15,000.00), and that Fort Bend County shall request transfers for no more than fifteen (15) patients during the term of this agreement. The District agrees that in consideration of the above sum to be paid for each transfer patient it will provide those maternity services specified in paragraph 5 of this agreement. Payments shall be made from current revenues available to Fort Bend County.

METHOD OF BILLING:

9. The District shall on or before the 1st Monday of each month following the execution of this agreement submit to Fort Bend County a statement containing a list of those transfer patients which have been accepted pursuant to this

agreement. Such statement shall contain the names of each transfer patient accepted. Upon approval by the Commissioners Court, Fort Bend County agrees to make payment to the District within thirty (30) days from the receipt of such statement.

APPROVAL AND NOTICE:

10. Time and form. Unless otherwise provided in this agreement, any notice, communication, request, reply or advice (herein severally and collectively, for covenience called "Notice") herein provided or permitted to be given, made or accepted by either party to the other must be in writing and may be given or be served by depositing the same in the United States mail postpaid and registered or certified and addressed to the party to be notified, with return receipt requested, or by delivering the same to an officer of such party, or by prepaid telegram, when appropriate, addressed to the party to be notified. Notice deposited in the mail in the manner hereinabove described shall be conclusively deemed to be effective, unless otherwise stated, three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. However, in the event of service interruption or hazardous conditions, neither party will delay remedial action pending the receipt of formal notice. For the purpose of notice, the addresses of the parties shall, until changed as hereinafter provided, be as follows:

DISTRICT: Harris County Hospital District
P. O. Box 66769
Houston, Texas 77006

FORT BEND COUNTY: Fort Bend County Auditor
Fort Bend County Courthouse
Richmond, Texas 77469

The parties shall have the right to change their respective addresses and each shall have the right to specify as its address any other address by at least fifteen (15) days written notice to the other party.

ASSIGNMENT:

11. This agreement shall bind and benefit the respective parties and their legal successors, but shall not otherwise be assignable in whole or in part, by any party without first obtaining written consent of the other party.

LEGALITY:

12. This agreement shall be subject to all present and future valid laws, orders, rules and regulations of the United States of America, the State of Texas, and of any regulatory body thereof having jurisdiction.

NO ADDITIONAL WAIVER IMPLIED:

13. Should any party hereto in any one or more instances fail to perform any of the terms, covenants or conditions of this mutual agreement, such failure shall not be construed as a waiver or relinquishment of future performance of any such term, covenant or condition by any party hereto, but the obligation of such party with respect to such future performance shall continue in full force and effect in accordance with the terms of this agreement.

MODIFICATION:

14. Unless otherwise provided, this agreement shall be subject to change or modification only upon the written consent of all of the governing bodies of the parties hereto.

CONSTRUCTION OF AGREEMENT:

15. The parties agree that this agreement shall not be construed in favor of or against either party on the basis that the party did or did not author this agreement.

TERM:

17. It is the intention of each party hereto that the period of this agreement shall be for a term of twelve (12) months from the date of execution. In addition, this agreement shall be subject to extension for an additional period of twelve (12) months upon the written agreement of all parties executed at least sixty (60) days prior to the expiration of the current period. In the event the parties fail to reach an agreement to extend the original term, this agreement shall automatically terminate at the end of the original twelve (12) month term.

IN WITNESS WHEREOF, this instrument has been executed in duplicate originals each of equal force on this 20th day of February, 1978, on behalf of Fort Bend County, by the County

Judge and attested by the County Clerk, duly authorized by Motion and Order of the Commissioners Court of Fort Bend County, and on this 23 day of February, 1978, on behalf of Harris County Hospital District of Harris County, Texas, by the Chairman of the Board of Managements and attested by its Secretary duly authorized by motion of the Board.

ATTEST:

By _____
Secretary, Board of Managers

HARRIS COUNTY HOSPITAL DSTRICT:

By _____
Chairman, Board of Managers

ATTEST:

By _____
County Clerk

FORT BEND COUNTY:

By _____
County Judge

FORT BEND COUNTY, TEXAS, pursuant to order of County Commissioners thereof.

APPROVED AS TO FORM:

JOE RESWEBER, County Attorney

By _____
Assistant County Attorney
Harris County, Texas

APPROVED:

HARRIS COUNTY:

By _____
County Judge

HARRIS COUNTY, TEXAS, pursuant to order of County Commissioners thereof

APPROVED AS TO FORM:

_____
Criminal District Attorney
Fort Bend County, Texas

I hereby certify that fund are available in the amount of $15,000.00 to pay the obligation of Fort Bend County under and within the foregoing contract.

_____
Mrs. Joyce Tompkins
County Auditor
Fort Bend County, Texas

THE STATE OF TEXAS I
COUNTY OF HARRIS I

On this the 6th day of February, 1978, the Commissioners' Court of Harris County, Texas, sitting as the governing body of Harris County, Texas, at a regular meeting, upon motion of Commissioner Fonteno, seconded by Commissioner Bass, duly put and unanimously carried,

IT IS ORDERED that County Judge Jon Lindsay be, and he is hereby, authorized to execute an Agreement by and between Harris County Hospital District and Fort Bend County for maternity patient hospital care for indigent residents of Fort Bend County, Texas, at Jefferson Davis Hospital at a cost not to exceed Fifteen Thousand and No/100 Dollars ($15,000.00) during the term of this agreement. Said Agreement is incorporated herein by reference and made a part hereof for all intents and purposes as if set out in full word for word.

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THE STATE OF TEXAS I
COUNTY OF HARRIS I

I, R. E. TURRENTINE, JR., County Clerk and Ex Officio Clerk of the Commissioners' Court of Harris County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an order made an entered by the Commissioners' Court in regular session on the ____ day of _____, 1978, as it appears of record in the Minutes of said Court, Volume 98, Page _____.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ____ day of _____, 1978.

R. E. TURRENTINE, JR., County Clerk
and Ex Officio Clerk of the Commissioners'
Court of Harris County, T E X A S.

By_____
D E P U T Y

RE: ACQUISITION OF PROPERTY BY PRECINCT #3:

The Commissioners court discussed the acquisition of property by Precinct #3. Asked the District Attorneys' office to seek information on this acquistion and this to be place on the agenda for the court meeting of February 27, 1978.

There being no further business, the court adjourned at 9:30 o'clock A.M.

Josh Galvan
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 27th day of February, 1978 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

CommissionerJohnnie Pustka was absent, when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

On Motion by Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of February 27th, 1978.

RE: CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No changes in Depository Pledge Contracts.

RE: ACCEPT BID OF DUB MILLER FORD, INC. FOR 9 CARS FOR FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion by Commissioner Ed. H. Hewlig, sconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Dub Miller Ford, Inc. for 9 cars (4 with trade-in and 5 with out trade-in) for the Fort Bend County Sheriffs' Department.

The bid of $6,163.56 per car with the following trade-in.

1974 Buick - SD9B - $700.00
1977 Cougar- SD9F - $1500.00
1975 Ford - SD11E- $900.00
1975 Plymouth -SD14D- $700.00

Total of $51,672.04 for 9 cars.

RE: ACCEPT BIDS FOR TOOLS AND EQUIPMENT FOR THE SANITARY LANDFILL:

On motion by Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed, the court accepted the following bids for Tools and Equipment for the Sanitary Landfill:

Bid of Fort Bend Auto Supply for New Bench Grinder- Two Wheel -$157.08
" " " " for New Machinists' Vise----------$165.27
" " " " for New Hydraulic Jack ----------$ 51.50
" " " " for New Portable Heater----------$299.95
" " " " for New Set of Tools----------$534.80

Bid of Koenig Welding Supply for New Two Stage Oxy-Acetylene Torch Outfit----------$206.13

Bid of Big Three Industries for a New 1/2 Inch variable speed drill----------$ 52.50
" " " " for a New 1/4 Inch variable Speed Reversible drill- 38.00

Being a total of $1,505.23

RE: BIDS FOR BUILDING FOR PRECINCT #1:

On Motion by Paul R. Wenzel, Jr., seconded by Commissioner TonyJebbia, and duly passed, the court postponed the opening of bids for building for Precinct #1, for 1 week.

RE: APPROVE REQUEST FOR ADDITIONAL TELEPHONE LINES FOR THE JUVENILE/ ADULT PROBATION DEPARTMENTS:

On Motion by Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the request for two additional telephone lines for the Juvenile/Adult Probation Departments in the amount of $600.00, to each department for the remaining of the year. Total of $1200.00 to be paid for out the Revenue Sharing E.P.9.

RE: APPROVE PLAT OF MISSION BEND NORTH SECTION 2 AND MISSION BEND SOUTH SECTION 2:

On Motion by Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the plat of Mission Bend North Section 2, being a subdivision of 29.6768 acres of land out of and a part of the texas trunk railroad survey Section 3, abstract 1457 in Harris County, Texas and Texas Trunk Railraod survey Section3, abstract 422 in Fort Bend County, Texas. Mission Bend South Section 2, a subdivision of 30.1305 acres of land out of and a part of the Texas Trunk Railroad Survey Section3, Abstract 422 in Fort Bend County, Texas.

RE: APPROVE PLAT OF PECAN GROVE PLANTATION SECTION 1 AND THE GROVES SECTION 1:

On Motion by Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Plat of Pecan Grove Plantation Section 1 being a subdivision of 80.632 acres of land out of the William Morton League, Abstract No. 62, Fort Bend County, Texas and The Groves Section 1, being a subdivision of 46.989 acres of land out of the William Morton League, Abstract No. 62, Fort Bend County, Texas.

RE: PERMISSION TO ADVERTISE FOR BIDS FOR PURCHASE OF OLD SCHOOL PROPERTIES FOR PUBLIC USE IN PRECINCT #3:

On Motion by Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to ~~advertise for~~ bids for the purchase of old school properties for public use in Precinct #3:

RE: DISCUSSION WITH REPUBLIC NATIONAL LIFE & HEALTH INSURANCE ON RENEWAL OF PREMIUM FOR FORT BEND COUNTY EMPLOYEES:

On Motion by Commissioner Ed. H. Hewlig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed to postpone for 1 week for further study on the renewal of insurance premiums for Fort Bend County Employees.

RE: ORDER TO PAY PRIVATE COUNSEL IN LAW SUIT FILED AGAINST JUDGE SIDNEY J. BROWN IN CAUSE CONCERNING WELLS VS. BROWN, ET AL:

On Motion by Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed to pay private counsel in the Law Suit filed against Judge Sidney J. Brown.Professional service rendered in Wells vs. Brown, et al - U. S. District Court, The Court of Appeals for Fifth Circuit and the Supreme Court of Texas. The Amount to be paid is $2,648.31.

RE: REQUEST FOR REVENUE SHARING FUNDS FOR FORT BEND COUNTY PLANNING AND SERVICE ORGANIZATION, INC.:

The Court discussed the request for revenue sharing funds for Fort Bend County Planning & Service Organization Inc. $8,000.00 to carry through 1978 was set aside in the Revenue Sharing Budget for this purpose.

BUDGET FOR REVENUE SHARING FUNDS E. P. 9 OCTOBER 1, 1977 THRU SEPTEMBER 30, 1978

RESOURCES		
E. P. 9 ALLOCATION	$718,908.00	
TOTAL RESOURCES		$718,908.00
EXPENDITURES		
1. POLICE		
A. SHERIFF DEPT.	$ 70,000.00	
TOTAL POLICE		$ 70,000.00
2. ROADS/TRANSPORTATION		
A. COMMISSIONERS ROAD FUND	$100,000.00	
TOTAL ROADS/TRANSPORTATION		$100,000.00
3. HEALTH/HOSPITALS		
A. JEFF DAVIS HOSPITAL CONTRACT WITH FORT BEND COUNTY	$ 15,000.00	
TOTAL HEALTH/HOSPITALS		$ 15,000.00
4. SOCIAL SERVICES/WELFARE		
A. COUNTY WELFARE/CHILD WELFARE	$ 20,000.00	
B. YOUTH OPPORTUNITIES UNLIMITED	$ 15,000.00	
C. OFFICE OF EARLY CHILDHOOD DEVELOPMENT	$ 15,000.00	
D. FORT BEND COUNTY PLANNING & SERVICE ORG. INC.	$ 8,000.00	
TOTAL SOCIAL SERVICES/ WELFARE		$ 58,000.00
5. GENERAL ADMINISTRATION		
A. VOTING MACHINES	$120,000.00	
B. COUNTY EXTENSION SERVICE OFFICE BUILDING	$100,000.00	
C. MULTI-PURPOSE GOVERNMENT	$100,000.00	
D. STUDY BY ARCHITECT FOR NEW JAIL BUILDING	$ 75,000.00	
E. JUVENILE/ADULT PROBATION DEPTS. TWO NEW PHONE LINES	$ 1,200.00	
TOTAL GENERAL ADMINISTRATION		$396,200.00
COURTHOUSE ANNEX		
OFFICE BUILDING FUND	$ 79,708.00	
TOTAL COUTHHOUSE ANNEX		$ 79,708.00
TOTAL EXPENDITURES		$718,908.00

RE: REVENUE SHARING BUDGET OCTOBER 1, 1977 THRU SEPTEMBER 30, 1978:

On Motion by Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court accepted the following Revenue Sharing Budget.

RE: APPROVE DEDICATION OF ROADWAY TO FORT BEND COUNTY
FRANK BRDECKA, ET UX TO FORT BEND COUNTY:

On MOtion by Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the dedication of Roadway located in the H. & T. C. R.R. Company Survey Section 4, being from Frank Brdecka, et ux to Fort Bend County, as follows:

38096

DEED
VOL. 763 PAGE 146

FRANK BRDECKA, ET UX
TO/ FORT BEND COUNTY
THE STATE OF TEXAS
COUNTY OF FORT BEND

DEDICATION OF ROADWAY TO FORT BEND COUNTY

That we, Frank Brdecka and wife, Elsie Brdecka of the County of Fort Bend and State of Texas, being the owners of the following described two tracts, as described by centerline field notes for two roadways by Charlie Kalkomey, RPS, attached hereto as Exhibit "A" all of which are hereby incorporated herein as the description of a 60 foot wide public roadway, do hereby dedicate to Fort Bend County for use as a roadway and thoroughfare the above described 60 foot wide tracts of land, for the use and benefit of the public forever.

WITNESS our hand this the 23 day of February, 1978.

Frank Brdecka
FRANK BRDECKA

Elsie Brdecka
ELSIE BRDECKA

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DEED
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THE STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE US, the undersigned authority, in and for said County, Texas, on this day personally appeared Frank Brdecka, and wife, Elsie Brdecka, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS 23 day of February, A. D. 1978 .

Paul McNutt Jr
Notary Public in and for
Fort Bend County, Texas

DEED
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CHARLIE KALKOMEY SURVEYING, INC.
1702 WALGER STREET
ROSENBERG, TEXAS 77471

CHARLIE KALKOMEY
REGISTERED PUBLIC SURVEYOR

OFFICE: PHONE 342-2033
HOME: PHONE 232-2205

FIELD NOTES FOR THE CENTERLINE OF A 60 FOOT WIDE ROAD BEING A PART OF A 124.2382 ACRE TRACT OF LAND, 88.2556 ACRES BEING IN THE L. HERMAN SURVEY, ABSTRACT 551, AND 35.9826 ACRES BEING IN THE A. H. THOMAS SURVEY, ABSTRACT 720, ALL BEING IN THE H. & T. C. R.R. COMPANY SURVEY SECTION 4, FORT BEND COUNTY, TEXAS, AND BEING THAT SAME LAND DESCRIBED IN DEED, FIRST TRACT (88.1 ACRES) AND SECOND TRACT (36.0 ACRES), JERRY BRDECKA ET UX TO FRANK BRDECKA ET UX, DATED JANUARY 12, 1945, RECORDED IN VOLUME 225, PAGE 155, FORT BEND COUNTY DEED RECORDS.

COMMENCING at an Iron Pipe set at the North corner of the aforementioned 124.2382 Acre Tract, said point being the point of intersection of the Southeast line of Blase Road bearing in a Northeasterly direction and the Southwest line of Blase Road bearing in a Southeasterly direction;

THENCE South 44 degrees 50 minutes West along the Northwest line of said 124.2382 Acre Tract, same being the Southeast line of Blase Road, 973.0 feet to a point;

THENCE South 45 degrees 00 minutes East, 1078.78 feet to the Place of Beginning of the herein described centerline;

THENCE South 45 degrees 00 minutes East along the herein described centerline, 1665.98 feet to the point of termination of the herein described centerline, said 60 foot wide road containing 2.2947 acres of land, more or less, said 60 foot wide road being known as Lyll Drive.

Charlie Kalkomey (R.P.S.)
Charlie Kalkomey, RPS
No. 1399
February 15, 1978

EXHIBIT "A"

PAGE 1

CHARLIE KALKOMEY SURVEYING, INC.
1702 WALGER STREET
ROSENBERG, TEXAS 77471

DEED
VOL. 763 PAGE 149

CHARLIE KALKOMEY
REGISTERED PUBLIC SURVEYOR

OFFICE: PHONE 342-2033
HOME: PHONE 232-2205

FIELD NOTES FOR THE CENTERLINE OF A 60 FOOT WIDE ROAD BEING A PART OF A 124.2382 ACRE TRACT OF LAND, 88.2556 ACRES BEING IN THE L. HERMAN SURVEY, ABSTRACT 551, AND 35.9826 ACRES BEING IN THE A. H. THOMAS SURVEY, ABSTRACT 720, ALL BEING IN THE H. & T. C. R.R. COMPANY SURVEY SECTION 4, FORT BEND COUNTY, TEXAS, AND BEING THAT SAME LAND DESCRIBED IN DEED, FIRST TRACT (88.1 ACRES) AND SECOND TRACT (36.0 ACRES), JERRY BRDECKA ET UX TO FRANK BRDECKA ET UX, DATED JANUARY 12, 1945, RECORDED IN VOLUME 225, PAGE 155, FORT BEND COUNTY DEED RECORDS.

COMMENCING at an Iron Pipe set at the North corner of the aforementioned 124.2382 Acre Tract, said point being the point of intersection of the Southeast line of Blase Road bearing in a Northeasterly direction and the Southwest line of Blase Road bearing in a Southeasterly direction;

THENCE South 45 degrees 00 minutes East along the Northeast line of said 124.2382 Acre Tract, same being the Southwest line of Blase Road, 1720.84 feet to a point for the Place of Beginning of the herein described centerline;

THENCE South 45 degrees 00 minutes West along the herein described centerline, 943.00 feet to the point of termination of the herein described centerline, said 60 foot wide road containing 1.2989 acres of land, more or less, said 60 foot wide road being known as Birdie Lane.

ORIGINAL DIM

Charlie Kalkomey (LC)

Charlie Kalkomey, RPS
No. 1399
February 15, 1978

FILED FOR RECORD
AT 1:30 O'CLOCK P M.

FEB 27 1978

Pearl Ellett
County Clerk, Fort Bend Co., Tex.

EXHIBIT "A"

RE: ADVERTISE FOR BIDS FOR RADIO AND EMERGENCY EQUIPMENT: ADVERTISE FOR BIDS FOR PROTABLE BUILDING AND ADVERTISE FOR BIDS FOR POWER PLANT FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion by Commissioner Tony Jebbia, seconded by Commissioner Paul R.Wenzel, Jr., and duly passed, the court authorized to advertise for bids for Radio and Emergency Equipment, Portable Building and Power Plant for the Fort Bend County Sheriffs' department.

THE COURT RECESSED at 11:40 A. M. until 1:30 o'clock P.M.

RE: ADVERTISE FOR BIDS FOR 1 OR MORE AMBULANCES FOR THE FORT BEND COUNTY AMBULANCE SERVICE:

On Motion by Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for 1 or more ambulances for the Fort Bend County Ambulance Service.

RE: ADVERTISE FOR BIDS FOR ALL MATERIALS FOR ROAD AND BRIDGE: ADVERTISE FOR BIDS FOR THE REPAIR OF EMERGENCY ENTRANCE TO THE FORT BEND COUNTY JAIL:

On Motion by Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for all Materials for Road and Bridge and Advertise for bids for the repair of Emergency entrance to the Fort Bend County Jail.

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

Josh Gates
COUNTY JUDGE

ATTEST

Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 27th day of February, 1978 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

Commissioner Johnnie Pustka was absent, when the following were had and the following orders were passed to-wit:

RE: MEETING WITH THE FORT BEND COUNTY FAIR ASSOCIATION:

The Fort Bend County Commissioners' meet with the Fort Bend County Fair Association in a Special Meeting and discussed the Contract between the County and Fair Association.

The District Attorney will draw up contract and be presented to the Court at next Court Meeting.

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

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

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FORT BEND COUNTY TREASURER'S BOND STATEMENT

JANUARY 1978

No CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF JANUARY 1978.

FORT BEND COUNTY TREASURER'S BOND STATEMENT

FEBRUARY 1978

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF FEBRUARY 1978

FORT BEND COUNTY TREASURER'S BOND REPORT

JANUARY 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER "62 SINK FD
Outstanding - - - - NONE
Remitted for 6 Bonds # 36 thru 41 at
$5000,00 30,000.00
13 cpons #31 off Bds 36 thru 48 at 81.25 1,056.25

31,056.25

FORT BEND COUNTY TIME WARRANTS SER 1969 SINK. FUND
Outstanding 1-1-1978 - - - - None

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1940 BOND
Outstanding 1-1-1978 - - - $50.00
2 int coupons No.77 Bds. 166 & 167
at $25.00 50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 1-1-1978 - - - - $110.00
4 Int Coupons No. 59 Off Bds 210-212-214-216
at $27.50 110.00

FORT BEND COUNTY TREASURER'S BOND REPORT

FEBRUARY 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS
SER '62 SINK FUND

Outstanding 2-1-1978 - - - - -	31,056.25	
6 Bonds # 36 thru 41 at $5000.00		$ 30,000.00
13 coupons #31 off bds 36 thru 48 at 81.25		1,056.25
		$31,056.25

FORT BEND COUTY TIME WARRANTS SER 1969 SINK FUND

Outstanding 2-1-1978 - - - - None		
Remitted for 10 Time Warrants #69 thru #78 at $1,000.00		10,000.00
20 Coupons No. 17 Off Bds. 69 thru 88 at $30,00		600.00
		10,600.00

FORT BEND COUNTY ROAD DISTRICT NO. 4 SER 1940 BOND

Outstanding 2-1-1978	
2 Interest Coupons #77 Off Bds. 166 & 167 at $25.00	50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 2-1-1978 - - - -$110.00	
4 Int Coupons No. 59 Off Bds 210-212-214-216 at $ 27.50	110.00

SPECIAL SESSION

STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 6th day of March, 1978, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

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

RE: MINUTES APPROVED:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed the Court approved the minutes of Special Session of February 27th, 1978 with changes.

RE: CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the change of Depository Pledge Contract as follows;

First National Bank of Rosenberg pledging $200,000.00 in U.S. Treasury note Receipt # 296094 with 7.50% due on 1/31/80.

Rosenberg Bank & Trust pledged $100,000.00 Humble Independent School District Bonds # due February 15, 1978.

RE: DON ENGLISH, re: T.L.C. ASSOCIATES, DALLAS, TEXAS :

This item passed over as Mr. Don English was not present.

RE: MR WESLEY OBERHOFF AND MR ERVIN RANDERMAN re; DEPUTY CONSTABLE.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, and duly passed the Court ordered the District Attorneys office to get together with the City of Beasley to draw up a contract for Deputy Constables.

RE: BILL MEITZEN, DISTRICT ATTORNEY, re: APPROVAL OF CONTRACT BETWEEN FORT BEND COUNTY AND FORT BEND COUNTY FAIR ASSOCIATION.

THIS item passed over until next meeting

RE: MR ED H. HELWIG, re: ORCHARD FIRE DEPARTMENT.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia and duly passed the Court approved the Orchard Fire Department to participate with other Fire Departments in revolving monies that come each year for Fire Departments.

RE: SOUTHWESTERN BELL TELEPHONE CO. PERMIT re: SKINNERS LANE.

This item passed over until next meeting.

RE: FORT BEND TELEPHONE CO.. PERMIT re: FULSHEAR-KATY ROAD.

This Item passed over until next meeting.

RE: OPEN BIDS FOR PORTABLE BUILDING FOR PRECINCT # 1

Bids were opened and will be studied.

RE: ACCEPT BID FOR ONE NEW CHIP SPREADER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court accepted the bid of R. B. Everett & Co. for one new chip spreader at the cost of $27,878.10 for Prect. #3, plus accessories - Rock Screen $93.70 and Warning Panel $90.00 making a total of $27,878.10.

RE: CHANGE IN INSURANCE COVERAGE FOR FULL TIME EMPLOYEES.

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Tony Jebbia, the court approved the change of Hospital insurance coverage for full time employees. Employees will be Covered from the first day of employment and coverage will terminate the day their employment ends.

RE: MRS. BETTY HANZELKA, TAX ASSESSOR-COLLECTOR- APPROVE WALLIS-ORCHARD INDEPENDENT SCHOOL TAX AGREEMENT

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved the agreement between Fort Bend County and Teh Wallis- Orchard Independent School District for use of appraisal cards to be copied by Fort Bend County at $1.50 per card. (Agreement recorded in minutes in full.)

CONTRACT WITH WALLIS-ORCHARD INDEPENDENT SCHOOL DISTRICT TO USE ADVALOREM TAX RECORDS BELONGING TO THE SCHOOL DISTRICT.

AGREEMENT made this 6 day of March 1978, between the Wallis-Orchard Independent School District, hereinafter referred to as First Party, and Fort Bend County, Texas hereinafter referred to as Second Party.

Second Party desires to use the Ad Valorem Tax Records presently on file in the Tax Office of First Party, for the purposes of re-valuation of the property located with the boundaries of the Second Party.

Therefore, the Second Party hereby engages the service of First Party and in consideration of mutual promises herein contained, the parties agree as follows:

First Party hereby agrees to furnish to Second Party, on a mutually agreeable date, the information and copies of the Ad-Valorem Tax Records presently on file in the Tax Office of the First Party, Second Party shall pay all expenses and cost incurred in the making of the copies of the Tax Records of First Party. It is further agreed and resolved by the parties hereto that the records of First Party are not to be carried out of the office of the First Party. Second Party shall furnish all supplies and equipment necessary for the making of said copies of the records of First Party. Second Party shall furnish all labor and personnel required to complete the copying of the records of First Party.

It is hereby agreed that Second Party shall pay to first Party as consideration for the aforementioned records and information, the amount of One Dollar and Fifty Cents ($ 1.50) per appraisal card on only those cards copied, or reproduced by Second Party. Said fee to be payable by Second Party upon the completion of the First Party by Second Party.

Second Party hereby agrees not to release the aforementioned records or copies thereof to any other jurisdiction, organization or individual or any combination thereof, without the express written consent and approval of the officers or the representatives of First Party.

Executed at Richmond, Texas on the 6 day of March, 1978.

FIRST PARTY

SECOND PARTY

BY: Josh Gates
Josh Gates, County Judge

BY: Johnnie Pustka
Johnnie Pustka, County Commissioner
Precinct 1

BY: Paul R. Wenzel
Paul R. Wenzel, County Commissioner
Precinct 2

BY: Tony Jebbia
Tony Jebbia, County Commissioner
Precinct 3

BY: Ed H. Helwig
Ed H. Helwig, County Commissioner
Precinct 4

RE: BEN WATERS, REPUBLIC NATIONAL LIFE AND HEALTH INSURANCE, RENEWAL OF PREMIUM.

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved the renewal of Premiums to the Republic National Life Insurance Co. of Dallas, Texas for another year at the new rates.

Transfer $57,000.00 from Fire Calls in County Budget, allocating $40,000.00 from Revenue Sharing E.P.9 for fire calls, leaving fire calls budget short $17,000.00 to be allocated at a later date.

REPUBLIC NATIONAL LIFE
Insurance Company

3988 NORTH CENTRAL EXPRESSWAY • DALLAS, TEXAS 75204

HOUSTON GROUP OFFICE
3701 Kirby Drive
Suite 1062
Houston, Texas 77098
713 527-0341

February 24, 1978

County of Ft. Bend
Richmond, Texas 77469

Re: Group Policy #G-8047

Gentlemen:

Each year we review our rate structure to determine it if is adequate to support the projected risk for the next policy year. The analysis is based on current enrollment, type of benefits, paid claims over the past 12 months and trends in medical care cost plus inflation factor. Any higher cost, by necessity, will be passed on to the consumer in the form of higher fees and in turn higher benefit payments are paid under your group health plan.

From February 1, 1977 to February 1, 1978, we have received $204,307 in medical premium and we have paid claims of $212,913. These figures do not include any premium tax, administrative cost or profit. As you can see from the above premiums and claims, plus inflation and trends, it is necessary for us to adjust your rates effective April 1, 1978 as illustrated below.

	Current Rates	Rates Effective 4/1/78
Employee Medical	$22.65	$31.48
One dependent	34.95	48.58
Two or more dependents	53.74	74.48

We certainly do appreciate your business and if at anytime we can be of service to you, please do not hesitate to let us know.

Very truly yours,

Ben Waters
Regional Group Manager

BW:mh

The Court recessed for a personnel meeting at 11:00 A.M.

The Court resumed Commissioners' Court meeting at 1:30 P.M.

RE:MR. ED H. HELWIG,re: HIRE ARCHITECTS FOR NEW BUILDING.

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Tony Jebbia and duly passed the Court approved the employment of Christopher Di Steffano & Associates Architects Inc. for Architectural services for preliminary planning of Courthouse Annex and to be paid $2,000.00 of which will be paid out of architectural fees as allocated. The $2,000.00, if the Court continues the use of Christopher Di Stefano & Associates Architects Inc., Services, will be applied/ to contract fee not to exceed 7% of the Architectural fees for such Annex Project.

RE: EASEMENT DEDICATION FOR IMPROVEMENT OF DULLES ROAD.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Court approved the Right of Way Easement for Dulles Road.(Recorded in Minutes in full.)

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to a resolution of the Commissioner's Court passed at a regular meeting of the Fort Bend County Commissioner's Court held at Richmond, Texas on the 6th day of February, 1978, authorizing said Court acting by, through, and for the County of Fort Bend to GRANT, DONATE, BARGAIN and CONVEY the following described property of said Fort Bend County situated in Fort Bend County, Texas, unto the City of Stafford, Fort Bend County, Texas, a municipal corporation under the laws of the State of Texas, to wit:

> An easement and right-of-way for a public road improvement project of the City of Stafford, County of Fort Bend, and the State Department of Highways and Public Transportation commonly known as Metropolitan Highway Number 360 (Dulles-Lester Road) within the City of Stafford, Texas upon a tract of land which is described in Exhibit "A" attached hereto and made a part hereof as if appearing in the body hereof referred to as the "Easement Tract."

TO HAVE AND TO HOLD the above described easement and right-of-way together with all the singular rights and appurtenances thereto in anywise belonging unto the Grantee, its successors, assigns, to warrant and forever defend all and singular the said premises and easement and right-of-way unto the Grantee, its successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED at Richmond, Fort Bend County, Texas, this 14 day of March, 1978.

Josh Gates, County Judge
Fort Bend County, Texas

Johnnie Puskta
Precinct No. 1

Tony Jebbia
Precinct No. 3

Paul R. Wenzel, Jr.
Precinct No. 2

Ed. H. Helwig
Precinct No. 4

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

Before me, the undersigned authority, on this day personally appeared, County Judge Josh Gates, County Commissioners, Johnnie Puskta, Paul R. Wenzel, Jr., Tony Jebbia, and Ed. H. Helwig, known to me to be the persons whose names are 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, and as the act and deed of said corporation.

Given under my hand and seal of office this 6th day of March, 1978.

Fern C. Eilith, County Clerk
Notary Public
In and For Fort Bend County, Texas
By Dana Walz - Deputy

(SEAL)

My term expires _____.

EXHIBIT "A"

0.402 acres (17,500 sq. ft.) of land, more or less, same being out of an original 1.157 acre tract of land in the William Stafford League, abstract No. 89, Fort Bend County, Texas, said 1.157 acre tract is same land as described in Deed dated June 26, 1973, from the Fort Bend Independent School District to Fort Bend County, of record in Volume 593, Page 608, Deed Records of Fort Bend County, Texas, said 0.402 acres (17,500 sq. ft.) of land, more or less, is more particularly described by metes and bounds as follows:

BEGINNING at a point which is in the Northeast corner of said 1.157 acre tract, said point being South 89°44'44" East of the centerline of proposed Metropolitan Highway 360 at Highway Engineers Station 12 + 79.00, a distance of 37.25 feet, said corner being in existing Dulles Avenue (called Lester Road);

THENCE South 0°15'16" West (called South 0°19' West) along the East line of said tract in said Dulles Avenue, a distance of 180.0 feet to a point, said point being in the Southeast corner of said tract;

THENCE North 89°44'44" West (called North 89°41' West) along the South line of said tract, at 30.0 feet pass an iron pipe found in the West right-of-way line of said Dulles Avenue and continue a total distance of 97.20 feet to a point, said point being in the proposed West right-of-way line of said highway;

THENCE North 0°14'20" East along said proposed West right-of-way line, a distance of 180.0 feet to a point, said point being in the North line of said 1.157 acre tract;

THENCE South 89°44'44" East (called South 89°41' East) along the North line of said tract, at 67.25 feet pass an iron pipe found in said existing West right-of-way line and continue a total distance of 97.25 feet to the point of BEGINNING.

Of the 0.402 acres (17,500 sq. ft.) of land, more or less, 0.124 acres (5,400 sq. ft.) lie within the limits of a public road leaving 0.278 acres (12,100 sq. ft.) of land, more or less, as new right-of-way .

There being no further business the Court adjourned at 2:30 O'Clock P.M.

ATTEST:

Pearl Ellett

Pearl Ellett, County Clerk

Josh Gates

County Judge

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 13th day of March, 1978, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: MINUTES APPROVED:

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Tony Jebbia and duly passed the Court approved the minutes of Special Session of March 6, 1978 as to correction of spelling and

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr., as to the Order on renewal of Insurance premiums with Republic National Life Insurance Co. for County Employees, as to funds to pay for increase in premium.

RE: CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the change of Depository Pledge Contract as follows:

First National Bank of Richmond, Texas release $200,000.00 U. S. Treasury Bills due 3/9/78, receipt #290228 to be replaced with $200,000.00 U. S. Treasury Bills due 9/7/78, receipt #297721

RE: SETTING DATE OF HEARING FOR THE CLOSING OF ROAD IN TOWN OF FRESNO:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court set the date of hearing on April 10, 1978 considering the closing of McKinney Street in the Town of Fresno, Texas.

RE: MISSION BEND SAN MIGUEL SECTION I AND MISSION BEND SAN MIGUEL SECTION 2:

The Court did not approve the plats of Mission Bend San Miguel Section 1 and Mission Bend San Miguel Section 2, due to park requirements. This to be re-scheduled for next court meeting.

RE: ORDER TO AMEND DISTRICT COURT BUDGET:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to amend the District Court Budget in the amount of $350.00 to cover expenses occured to attend a civil seminar at South Texas College sponsored by State Bar of Houston on February 13-18, 1978. This to be paid for out of the balance of general fund.

RE: EMPLOYMENT OF MRS. HOPE SOLOMON ON TEMPORARY BASIS IN COUNTY WELFARE OFFICE:

On MOtion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the employment of Mrs. Hope Solomon on temporary basis in the County Welfare Office to handle office work for Cassie Jo Waller until she returns to work. Mrs. Solomon to be paid $460.00 per month, effecitve 3/15/78 and to be paid for out of the General fund.

RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR ~~COMPUTER-ELECTRONIC-SYSTEM~~ VOTING MACHINES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for ~~Computer Electronic System~~ Voting Machines. Bid date will be according to time that information can be gathered.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON SKINNER LANE, ROBINSON ROAD, HOLMES ROAD, AND BIG PRAIRIE ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Skinner Lane, Robinson Road, Holmes Road and Big Prairie Road, as follows:

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 91847

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 30th DAY OF January 1978.

SOUTHWESTERN BELL

By: J W Mack

For: Engineering Project Supv.
P.O. Box 71
Rosenberg Texas 77471

Big Praire Rd Feed 13

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 13 DAY of March 1971.

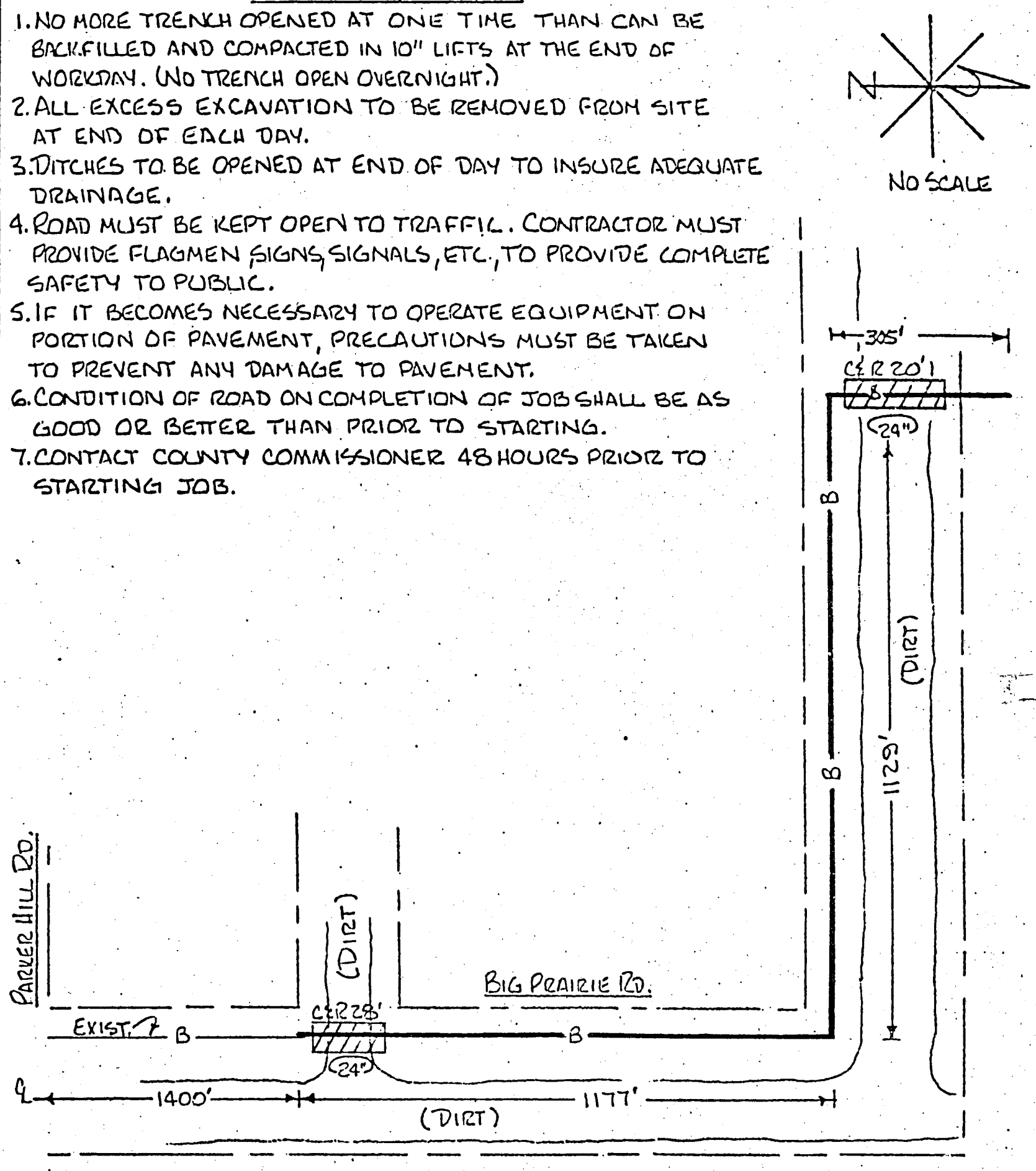
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Jack Griffin
County Judge

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.



SKETCH SHOWING PROPOSED BURIED CABLE ALONG BIG PRAIRIE ROAD IN FORT BEND COUNTY, TEXAS.

COMPLETION DATE_____

ORDER NO. RO 91847	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST. FG-009	AREA NO. IS6.10
DATE ISSUED	DATE REVISED
PREPARED BY MN	DRAWN BY MN
APPROVED JWM	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company
acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 91872

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 23rd DAY OF February 19 78.

SOUTHWESTERN BELL

By: J. W. Mack
Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

3-6-78
SKINNER

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS.

ON THIS the 13 DAY of March 19 78.

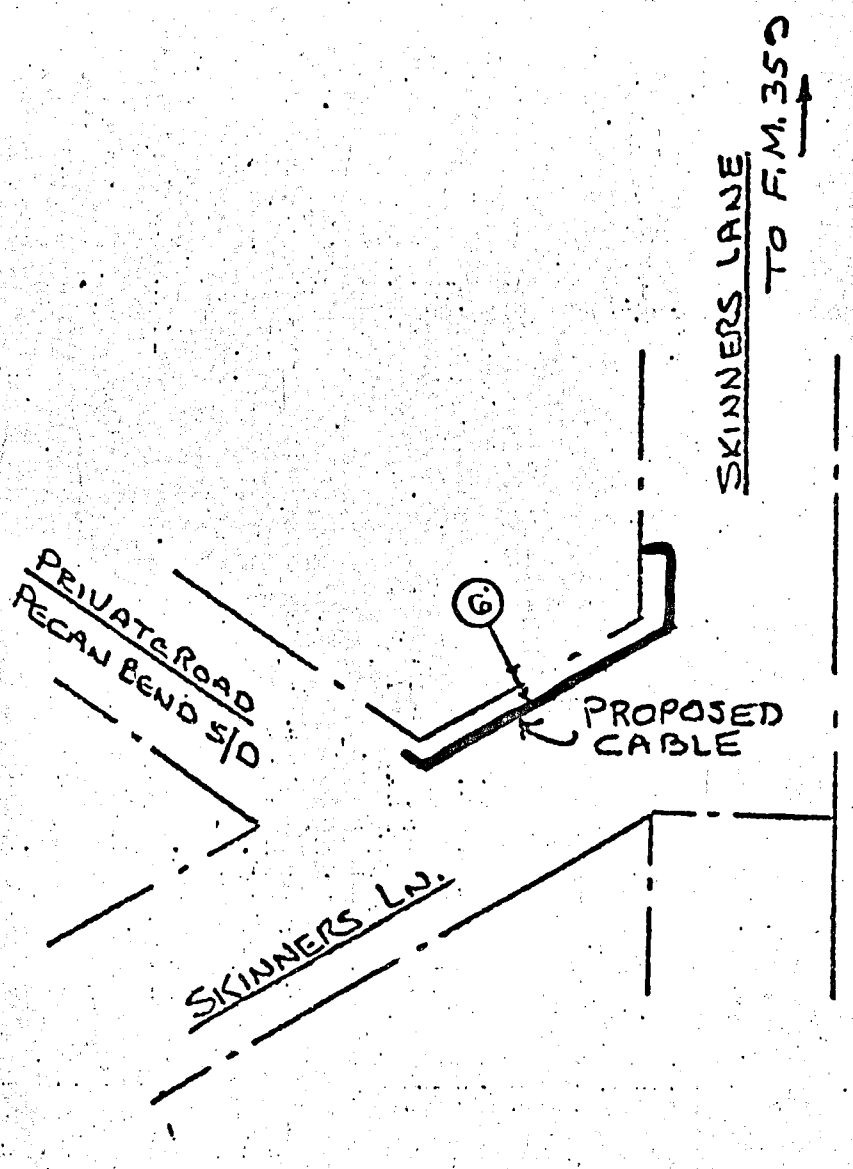
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Jack Gatlin
County Judge

SKETCH SHOWING SOUTHWESTERN BELL TELEPHONE COMPANY'S PROPOSED BURIED CABLE ALONG SKINNERS LANE.

"No Scale"



CABLE TO BE MIN. 24" DEEP.

Conditions of Permit

1. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of workday. (No trench open overnight.)
2. All excess excavation to be removed from site at end of each day.
3. Ditches to be opened at end of day to insure adequqte drainage.
4. Road must be kept open to traffic. Contractor must provide flagmen signs, signals, etc. to provide complete safety to public.
5. If it becomes necessary to operate equipment of portion of pavement precautions must be taken to prevent any damage to pavement.
6. Condition of road on completion of job shall be as good or better than prior to starting.
7. Contact County Commissioner 48 hours prior to starting job.

COMPLETION DATE_____

ORDER NO. R.O. 91872	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG-009	AREA NO. 28610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY Dow S&ST Co
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 91896

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 28th DAY OF February 1978.

SOUTHWESTERN BELL

By: J. W. Mack

Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

Brannon Rd

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 13 day of March 1978

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

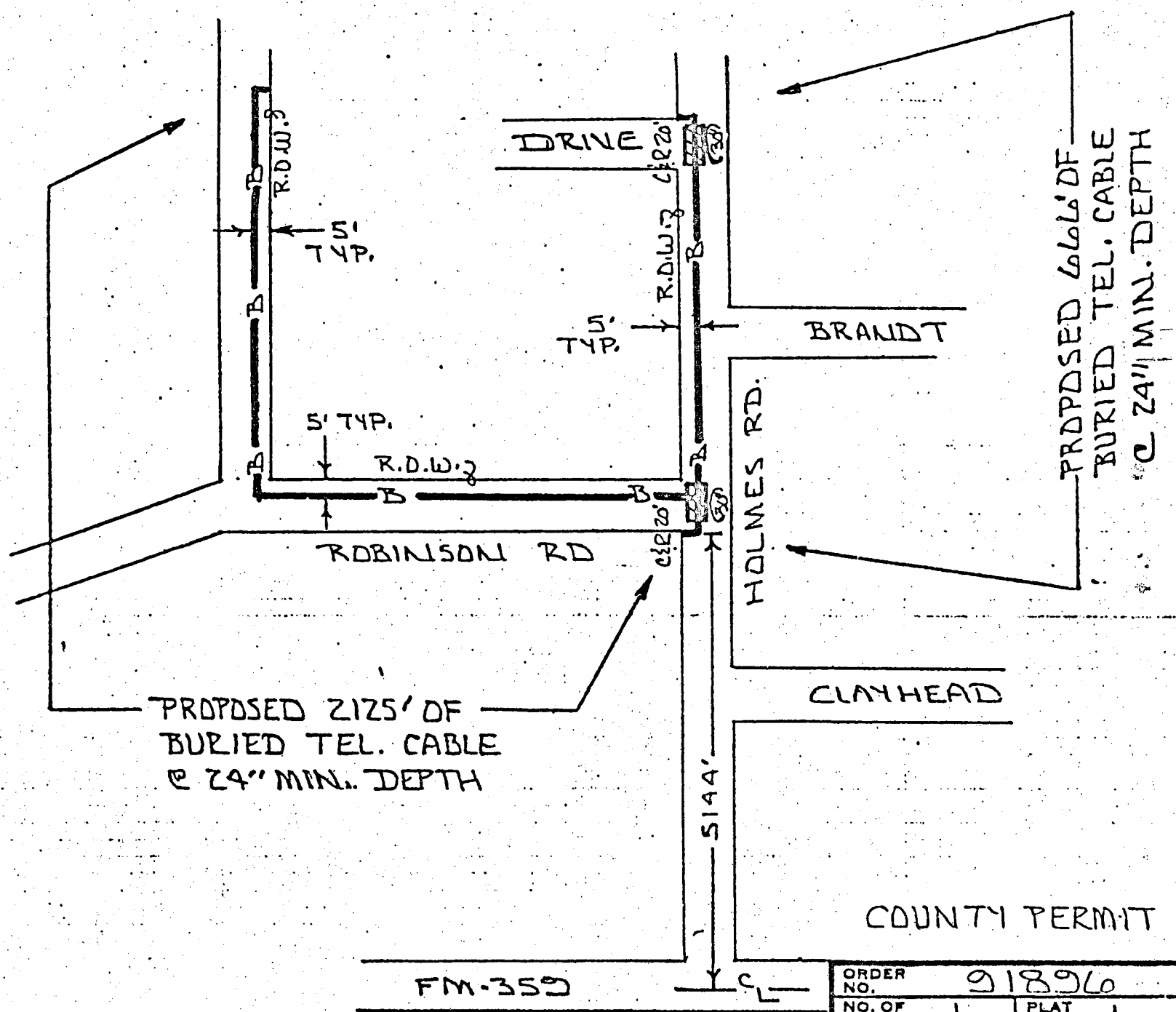
COMMISSIONERS' COURT.
FORT BEND COUNTY, TEXAS

BY Jack Yates
County Judge

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED & COMPACTED IN 10" LIFTS AT END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF EACH DAY TO ENSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

N "NO SCALE"



COUNTY PERMIT

ORDER NO. 91896	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST. FG-009	AREA NO. Z-8610
DATE ISSUED	DATE REVISED
PREPARED BY MV	DRAWN BY TTS
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE _____

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

S

RO 91891

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 28th DAY OF February 1978.

SOUTHWESTERN BELL

By: J. W. Mack

Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

Holmes Rd

PERMIT

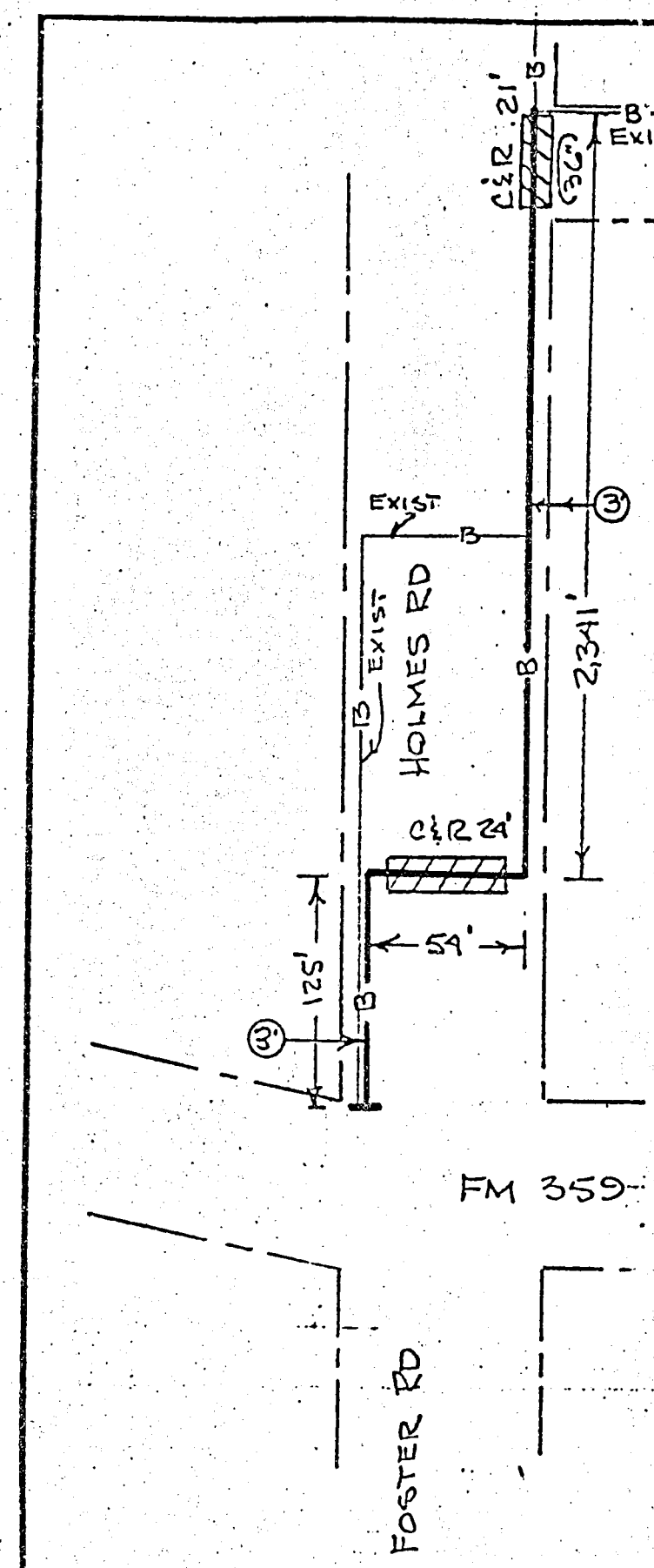
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 13 day of March 19 78

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT.
FORT BEND COUNTY, TEXAS

BY Jack Harless
County Judge



CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF WORK DAY. (NO TRENCH OPEN OVER-NIGHT).
2. ALL EXCESS EXCAVATION TO BE RE-MOVED FROM SITE AT END OF EACH DAY.
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5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITIONS OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

COMPLETION DATE_____

ORDER NO. RO. 91891	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH - ROSE	
C. O. 232	
TAX DIST. FG-009	AREA NO. Z 8610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED JWM	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 91896

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 28th DAY OF February 1978.

SOUTHWESTERN BELL

By: J. W. Mack
Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

3-6-71
Robinson
Robinson

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 13 day of March 19 71

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted; and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Stelle
County Judge

224

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED & COMPACTED IN 10" LIFTS AT END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
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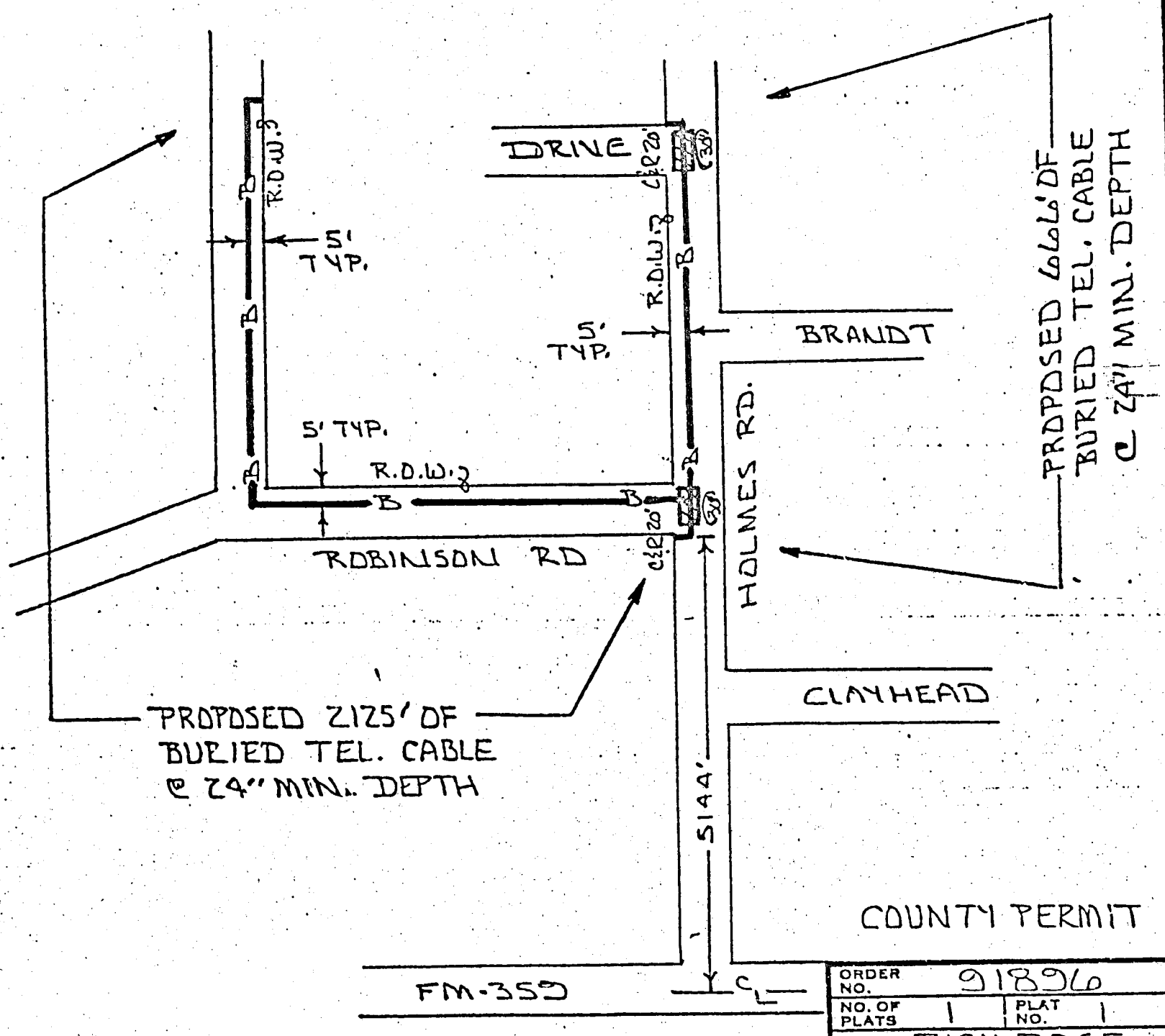
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

N

"NO SCALE"



ORDER NO.	918906
NO. OF PLATS 1	PLAT NO. 1
EXCH.	RICH-ROSE
C.O.	232
TAX DIST. FG-009	AREA NO. Z-8610
DATE ISSUED	DATE REVISED
PREPARED BY MV	DRAWN BY TTS
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE _____

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 91891

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Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 28th DAY OF February 1978.

SOUTHWESTERN BELL

By: J. W. Mack

Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

3-6-18
Holmes Rd

PERMIT

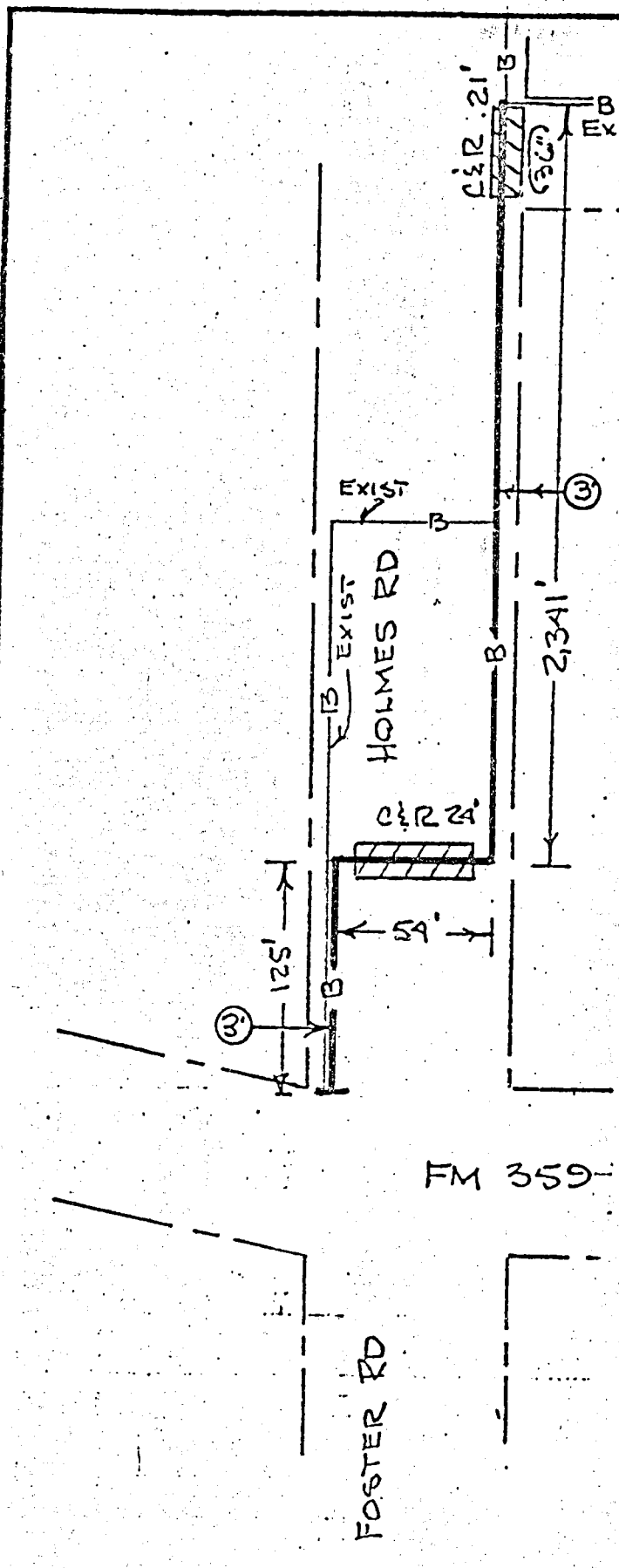
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 13 DAY of March 19 18.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Josh Staton
County Judge



"NO SCALE"

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF WORK DAY. (NO TRENCH OPEN OVER-NIGHT).
2. ALL EXCESS EXCAVATION TO BE RE-MOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC, TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITIONS OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

COMPLETION DATE_____

ORDER NO. RO.91891	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH. - ROSE	
C.O. 232	
TAX DIST. FG-009	AREA NO. E 8610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED JWM	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY ON FULSHEAR-KATY ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permit granting telephone cable crossing to Fort Rend Telephone Company on Fulshear-Katy Road, as follows:

3-6-78

William Kent Fore

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 23RD day of FEBRUARY 1978

FT. BEND TELEPHONE CO.

Daniel K. Owen

By: PLANT ENGINEER

Attest: Secretary

PERMIT

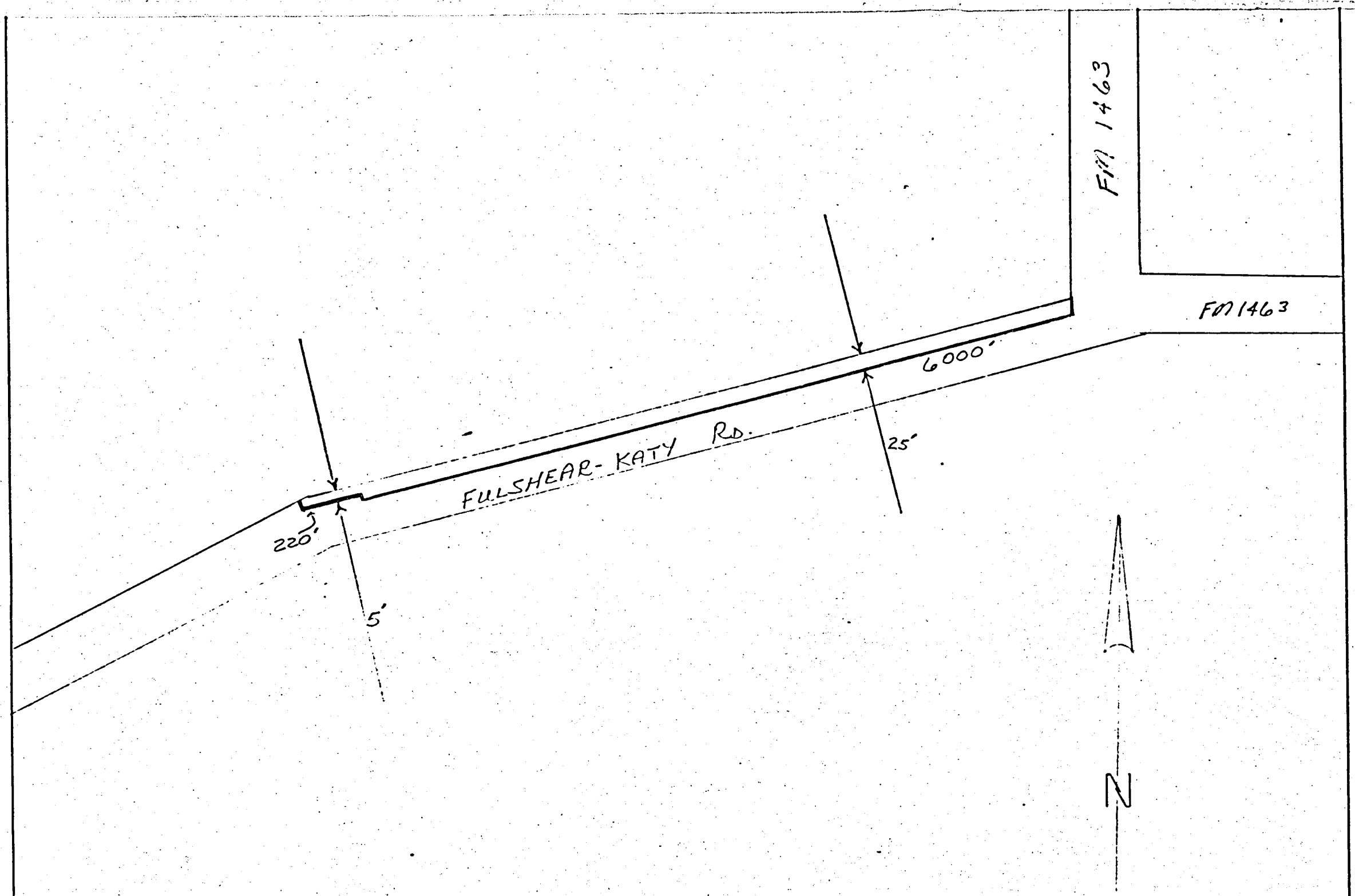
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 13 day of March 19 75,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Dalton
County Judge



TITLE: To Serve New Sub-Division	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: KATY COUNTY: FT. BEND
DATE: 2-22-79 SCALE: None	DRAWN BY: DRC W.O. NO.	

RE: CONTRACT WITH FORT BEND COUNTY FAIR ASSOCIATION:

The Commissioners' Court again discussed the contract with the Fort Bend County Fair Association. The contract is to be presented back to the Commissioners' Court the next court meeting after the Commissioners' make a study of the contract.

RE: YOUTH OPPORTUNITIES UNLIMITED:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that Youth Opportunities Unlimited be allocated their $15,000.00 as set aside in planned use Revenue Sharing Funds E.P. 9.

There being no further business, the court adjourned at 11:05 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

Hon. Judge Neil Caldwell
District Judge, 23rd Judicial District
Richmond, Texas

Hon. Judge Charles A. Dickerson
District Judge, 240th Judicial District
Richmond, Texas

Hon. Judge G.P. Hardy, Jr.
District Judge, 130th Judicial District
Richmond, Texas

Hon. Judge Sidney Brown
District Judge, 328th Judicial District
Richmond, Texas

Dear Sirs:

In compliance with House Bill No. 35 amending Article 1650 of the revised Civil Statues of Texas of 1935, with respect to the authority of the County Auditor to Appoint Assistants.

I desire to certify for appointment as Assistant to the Auditor of Fort Bend County, Texas said appointment to take effect on and after March 1, 1978, the following name Assistant.

Wendy Mae Edwards whose qualifications are more than 2 years experience as Stenographer-Bookkeeper, her duties to be that those of Assistant Auditor, at a salary of $550.00 per month.

Joyce Tompkins
Joyce Tompkins, County Auditor
Fort Bend County, Texas

APPROVED:

Judge, 23rd Judicial District

Judge, 130th Judicial District

Judge 240th Judicial District

Judge, 328th Judicial District

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

We hereby certify that we have approved the appointment of Wendy Mae Edwards as Assistant Auditor of Fort Bend County, Texas at the salary set forth above, effective on and after March 1, 1978.

Judge, 23rd Judicial District

Judge, 130th Judicial District

Judge, 240th Judicial District

Judge, 328th Judicial District

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of March, 1978, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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 Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed and approved.

There being no further business, the court adjourned at 1:30 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 20th day of March, 1978, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: MINUTES APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the Court approved the minutes of Regular Session of March 13th, 1978, as corrected.

RE: CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the change of Depository Pledge Contract as follows:

Sugar Land State Bank, Sugar Land,

Release $20,000.00 Channelview ISD, 6.0%, matured 3/15/78 Receipt #31904. Held safekeeping at Houston National Bank.

Release $300,000.00 Federal Land Bank Notes. maturing 4/20/78. Receipt #119418. Held safekeeping at Capital National Bank.

Pledging securities as follows:

$60,000.00 Cypress Fairbanks, Tex. ISD, Due 2/1/85, coupon 6.50%,#131/142, Receipt 108148

$20,000.00 Wharton ISD, due 2/15/85, coupon 4.50%, #244/247, Receipt 21327.

$75,000.00 Hawkins, Tx. ISD U/T, Due 8/15/85, coupon 4.75%, #191/205, Receipt 6034.

RE: ADVERTISE FOR BIDS FOR PURCHASE OF PAPER SHREDDING MACHINE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved to advertise for bids for the purchase of a paper shredding machine to be used through-out the courthouse.

RE: APPROVE PLATS OF MISSION BEND SAN MIGUEL SECTION 1 AND MISSION BEND SAN MIGUEL SECTION 2:

On MOtion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, Commissioner Johnnie Pustka voted no, and duly passed, the court approved the plats of Mission Bend San Miguel Section 1 and Mission Bend San Miguel Section 2.

RE: APPROVE RESOLUTION FOR 2ND YEAR FUNDING FOR DEINSTITUTIONALIZATION OF STATUS OFFENDERS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Resolution for 2nd year funding for Deinstitutionalization of Status offenders, as follows:

STATE OF TEXAS
COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT
FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, that on this 20th day of March A.D., 19 78 in the County of Fort Bend, at a duly called and regular meeting of the Commissioner's Court of the County of Fort Bend, there was read, presented, considered, and came on to be heard and adopted, the following Resolution.

THAT WHEREAS, A program of treatment and rehabilation for Deinstitutionalization of Status Offenders is one of the primary duties of the Juvenile Justice System, and;

WHEREAS, the aforesaid Probation Department has, over a period of years, demonstrated that it has the resources and leadership necessary to provide such intensified services;

NOW, THEREFORE BE IT RESOLVED THAT, this, the Commissioner's Court of the County of Fort Bend hereby will continue to endorse and authorize the Fort Bend County Juvenile Probation Department to make application to the Texas Criminal Justice Council for the Deinstituitionalization of Status Offenders and that if a third year grant is requested the following year, the county will provide at least a 40% cash contribution.

ATTEST:

Pearl Ellett

COUNTY CLERK AND CLERK OF COMMISSIONER'S COURT, FORT BEND COUNTY, TEXAS

Jack Gaston

COUNTY JUDGE, FORT BEND, COUNTY Texas

COMMISSIONER PRECINCT #1

COMMISSIONER, PRECINCT #3

COMMISSIONER PRECINCT #2

COMMISSIONER, PRECINCT #4

THE STATE OF TEXAS
COUNTY OF FORT BEND

I, Pearl Ellett, Clerk of the County Court of Fort Bend County, Texas, do hereby certify that the foregoing is a true and correct copy of RESOLUTION FOR ACTION GRANT FOR THE FORT BEND COUNTY JUVENILE PROBATION DEPARTMENT - SECOND YEAR FUNDING FOR THE YEAR 1978, as the same appears from the original commissioners court minutes filed in my office, at Richmond, Texas.

Witness my hand and seal of office, at Richmond, Texas, this the 24 day of March, 19 78.

Pearl Ellett

County Clerk of
Fort Bend County, Texas

RE: APPROVAL OF CONTRACT BETWEEN FORT BEND COUNTY AND FORT BEND COUNTY FAIR ASSOCIATION:

On MOtion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the contract between Fort Bend County and Fort Bend County Fair Association, subject to signing and date of contract, as follows:

FORT BEND COUNTY

AND

FORT BEND COUNTY FAIR ASSOCIATION,
A NON-PROFIT TEXAS CORPORATION

AGREEMENT FOR MANAGEMENT
OF FAIR GROUNDS

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

AGREEMENT made on March 20, 1978, between Fort Bend County, herein referred to as "OWNER" and Fort Bend County Fair Association, a non-profit Texas corporation, herein referred to as "Agent".

In consideration of the mutual covenants set forth below, Owner and Agent agree as follows:

1. APPOINTMENT OF AGENT; DESCRIPTION OF PROPERTY. It is understood and agreed that the Fort Bend County Fairgrounds described hereinbelow belong to Fort Bend County and are subject to management and control of the Commissioners Court of Fort Bend County, Texas. Agent is hereby appointed Owner's Agent and representative to manage for the account of Owner, the Fort Bend County Fairgrounds, described as follows:

> Being 81.02 acres of land in the Samuel Stone Survey, Abstract 392, Fort Bend County, Texas, and being the same property described in deed from Rose-Rich, Inc. to Fort Bend County dated August 15, 1969 recorded in Volume 518 , page 14 of the Deed Records of Fort Bend County, Texas, to which refer in aid hereof.

2. DUTIES OF AGENT. To manage the above described property, Agent shall have the following duties and responsibilities:

a. Collection of Revenues. Agent shall collect and enforse the collection of all rentals and other charges due Owner from Tenants of the above described property.

b. Inspection and Repairs. Agent shall do everything reasonably necessary for proper maintenance of the property. Such duty includes making or arranging for periodic inspections and upon Owner's prior approval, assisting in supervision of all required maintenance and repairs, and supervising the caretaker and caretaker's helper provided by Owner. Agent shall pay for maintenance supplies from its own account and present such bills to Owner monthly for approval and reimbursement.

c. Negotiation of Leases. Agent shall have the authority and exclusive right to negotiate leases, at Owner approved rental fees for each twelve hour period or portion thereof. Minimum fees shall be established by Owner from time to time.

There shall be no charge for use of the property by Fort Bend County or for use of the property for County related activities. All such uses of the property without charge must be approved by Owner. Any approval or denial by Agent of use of the property may be reviewed by Owner, and Owner shall have the authority to overturn any such decision of Agent. Agent shall notify any person or persons whose request for use of the property has been denied of their right to appeal such denial to Owner. Such leases shall substantially conform to the form attached hereto as Exhibit "A".

d. Tenants. Agent shall handle all tenant request and negotiations that may arise from time to time.

e. Records. Agent shall maintain accurate records of all monies received and disbursed in connection with the management of the property. Such records shall be open for inspection by Owner at all reasonable times. Agent shall also render to Owner's auditor, a monthly statement showing all receipts and disbursements, together with supporting vouchers, which shall be submitted on or before the 15th day of each month.

f. Payment to Owner. Agent shall pay monthly the funds collected for the account of Owner to Owner's treasurer or make payments as Owner may otherwise designate in writing.

3. RESPONSIBILITIES OF OWNER. Owner assumes the following responsibilities:

a. Insurance Policies. Owner shall furnish Agent copies of all insurance policies that concern the property or Agent's management activities and that are carried by Owner during the term of this agreement.

b. Compensation of Agent. Agent shall retain for management services, all income from the property derived from the County Fair.

c. Payment by Owner. Owner shall furnish a caretaker, a caretaker's helper, and a pick-up truck for their use. Owner shall pay for all utilities on the property, except that Agent shall provide a telephone for its use and Agent shall pay utilities during the time Agent retains the income from the property for the time of the County Fair.

d. Conformity with Law. Owner agrees that Agent shall manage the property in full compliance with the requirements of all applicable laws.

4. INSURANCE. Owner agrees to carry fire and extended coverage insurance on the buildings on the property and to carry personal injury public liability insurance in the amount required by State Law for public bodies. Agent agrees to carry during the County Fair personal injury public liability insurance in the amount of $1000,000.00 and property damage in the amount of $10,000.00.

5. INDEMNITY. Except with respect to negligence and wilful misconduct of Agent, and except for incidents arising during the County Fair, Owner shall indemnity Agent against all costs, expenses, attorneys' fees, suits, liabilities, and damages from or connected with management of the property by agent of the performance of any of the duties of obligations, or exercise of any of the powers contained in this agreement. Agent will also purchase a $3,000.00 surety bond to protect Owner from any loss of funds due to Agent's management practices.

6. ANNUAL REPORT BY FAIR BOARD MANAGER. Agent shall render to Owner in January, annually, a financial report of the preceeding year's County Fair; and such report shall also include major changes of the property and buildings.

7. This lease shall commense on the 1st day of March, 1978, and shall be for a term of twelve (12) months. Upon written approval of both parties thirty (30) days before the end of the lease period, however, this lease may be extended and renewed at the end of each twelve (12) month period to be effective for the next ensuing twelve (12) month period.

SIGNED IN DUPLICATE this 20 day of March, 1978.

FORT BEND COUNTY FAIR ASSOCIATION,

Eloise C. Brooks
SEC. - TREAS.

By Raymond W. Chachere
~~Manager~~ PRESIDENT
P. O. Box 428
Rosenberg, Texas 77471

FORT BEND COUNTY COMMISSIONER'S COURT

By Jack Gates
Judge

Robert Ahlenius
COMMISSIONER

John Gustafson
COMMISSIONER

Paul R. Wenzel
COMMISSIONER

Edd Klevenhagen
COMMISSIONER

RE: APPROVE PUBLIC WEIGHERS' BOND FOR WALTER H. ANSEL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the public weighers bond for Walter H. Ansel, in Precinct #2.

RE: ROAD IN COMMISSIONER PRECINCT #3:

The court did not take action on road in Commissioner Precinct #3. No one appeared before the court.

RE: JUVENILE DETENTION FACILITIES AT COUNTY JAIL AND ALLOWANCE FOR CETA SLOT FOR SAME:

The Court discussed the JUvenile detention facilities at Fort Bend County Jail. The court agreed to fund monies to send juveniles to the Brazoria County facilities on a temporary basis until other facilities can be obtained in Fort Bend County.

On motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved to allow a CETA slot for a transport officer for the Juvenile Department.

Also, on Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved to transfer one of the Trade-in cars out of the Sheriffs Department for the Juvenile Department and credit the Sheriffs' Department with Automobile purchase.

RE: CETA SLOTS FOR THE DEPARTMENT OF PUBLIC SAFETY AND MECHANIC DEPARTMENT AT THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized a CETA slot for the Department of Public Safety for secreatary work and a CETA slot for the Sheriffs' Department for the Mechanic Department..

There being no further business, the court adjourned at 11:15 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 27th day of March, 1978. the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

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

RE: MINUTES APPROVED:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the Court approved the minutes of Special Session of March 20th, 1978 as Corrected

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RE: CHANGES IN DEPOSITORY PLEDGE CONTRACTS;

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the change of Depository Pledge Contract as follows.

First National Bank of Richmond, Texas, Released 4/20/78 Receipt No. 290618 for $200,000.00 and Receipt No. 293990 for $200,000.00. Replaced with $200,000.00 June 15, 1978, Receipt No. 298053 and $200,000.00 September 14, 1978, Receipt No. 298056.

RE: OPEN BIDS FOR (1) ONE OR MORE NEW 1978 AMBULANCES (2) GENERATOR FOR FORT BEND COUNTY JAIL AND (3) SANDBLAST AND PAINT FORT BEND COUNTY PRECINCT # 4 BARN.

Bids opened on all items will be studied.

RE: MR. OTTO KARNAKY: re: ROAD IN COMMISSIONER PRECINCT #3

Mr.Otto Karnaky did not appear before the court so no action was taken on this item.

RE: PROCLAIM RICHMOND STATE SCHOOL WEEK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia and duly passed the court approved Richmond State School Week April 10,1978 through April April 16,1978.

(Proclamation recorded in full)

PROCLAMATION

The Commissioners of the County of Fort Bend Texas, at their regularly stated meeting on March 27, 1978, adopt the following resolution:

WHEREAS, the Texas Legislature provided for the establishment of Richmond State School, a residential facility for the mentally retarded; and,

WHEREAS, Richmond State School served the County of Fort Bend and the needs of its mentally retarded citizens; and,

WHEREAS, Richmond State School celebrates its tenth anniversary of service in the Gulf Coast area during the week of April 10-16, 1978; and,

WHEREAS, it is desired that this facility be commended for its service in and for Fort Bend County.

BE IT RESOLVED, that the week of April 10-16, 1978, be proclaimed RICHMOND STATE SCHOOL WEEK in Fort Bend County and that the citizens of Fort Bend County be urged to participate in celebrations at Richmond State School and to become better acquainted with this facility which served the mentally retarded of Fort Bend County.

County Judge

Re: SHERIFF ERVIN HURTA- AUTO REPAIR.

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Ed. H. Helwig, and duly passed the Court approved the trade in of a 1975 L.T.D. Ford for $450.00. The original trade in was voted on in Feb.27, 1978. Since February 27,1978 the motor burned out. The original trade in was $900.00 but adjusted to $450.00.

RE: GAS PUMP AT SUGAR CREEK.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the court approved a gas pump at Sugar Creek for the use of the Sheriff's Office and Ambulance Department.

242

RE: MR. BILL BENNETT DISCUSS ONE JOB SLOT, C.E.T.A. PROGRAM AND REFERANCE TO LOOSE LIVE STOCK CALLS.

On Motion of Commissioner Ed. H. Helwig,seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved to award one C.E.T.A. job slot to Amimal Control Department.

RE: OFFICIAL BOND FOR BILL BENNETT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed the Court approved the Bond official/of Bill Bennett. (Recorded in Official Bonds Records)

RE: MR. TONY JEBBIA, re; PARTICIPATION ON RECONSTRUCTION OF OLD RICHMOND ROAD.

ON Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed the court voted to accept a check from David Rolke Enterprises in the amount of $62,716.00 for reconstruction of/Old Richmond Road which is a portion of in Precinct 3.

RE: MR TONY JEBBIA- SATALITE STATION FOR EAST FORT BEND COUNTY.

A discussion was held on this subject and no action was taken at this time.

RE: MR. JOHNNIE ATTAWAY, PRESIDENT OF LANCASTER HOMES, INC, AND KIRKWOOD DEVELOPMENT CO. INC., re: DISCUSSION OF PLATS.

DISCUSSION OF RECREATION AREA WITH NO ACTION TAKEN.

RE: JUDY BAKER-GUARDIANSHIP OF ABANDONED ANIMALS.

Discussion of animals abandoned in Precinct # 4 in a pasture without feed and with no one taking care of them. This item was placed in the hands of the District Attorney.

RE: APPROVE PUBLIC WEIGHER'S BONDS FOR THOMAS A. BOSSE AND ALBERT MEUTH.

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Ed. H. Helwig, and duly passed the Court approved the Public Weigher's bonds for Thomas A. Bosse and Albert Meuth.

RE: SOUTHWESTERN BELL TELEPHONE CO. PERMIT re: Y.U. JONES ROAD.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia the Court approved the permit of Southwestern Bell Telephone Co. for Y.U. Jones Road.

3/27/78

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 20th day of March 19 78

Fort Bend Telephone Company

Daniel K Owen

Daniel K. Owen, Plant Engineer

By:

Attest: Secretary

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

KCO 39863

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 16th DAY OF March 19 78.

SOUTHWESTERN BELL

By: J. W. Mack
Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

3-27-78

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 DAY of March 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

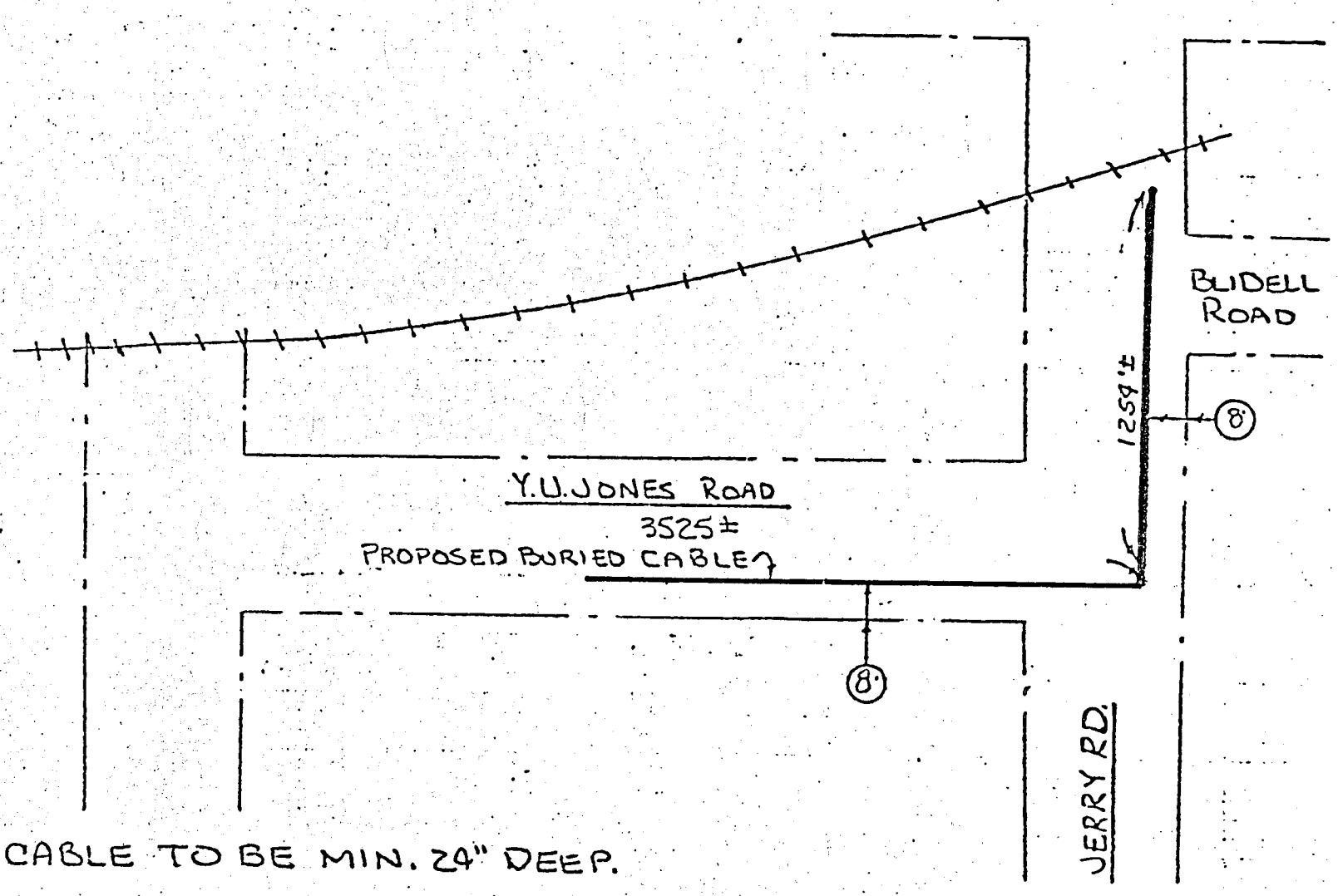
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Josh Gates
County Judge

4-10-78

SKETCH SHOWING SOUTHWESTERN BELL TELEPHONE COMPANY'S PROPOSED BURIED CABLE ALONG Y.U. JONES, FORT BEND COUNTY, TEXAS

"NO SCALE"



CABLE TO BE MIN. 24" DEEP.

COUNTY PERMIT

Conditions of Permit

1. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of workday. (No trench open overnight.)
2. All excess excavation to be removed from site at end of each day.
3. Ditches to be opened at end of day to insure adequate drainage.
4. Road must be kept open to traffic. Contractor must provide flagmen, signs signals, etc. to provide complete safety to public.
5. If it becomes necessary to operate equipment on portion of pavement precautions must be taken to prevent any damage to pavement.
6. Condition of road on completion of job shall be as good or better than prior to starting.
7. Contact County Commissioner 48 hours prior to starting job.

ORDER NO.	KCO 39863
NO. OF PLATS	PLAT NO. 1
EXCH.	RICH-ROSE
C.O.	232
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY DON BETTS
APPROVED	JWM
ENG. PROJ. STUDY	SOUTHWESTERN BELL TELEPHONE CO.

RE: FORT BEND TELEPHONE CO. PERMIT re: SERVE NEW CUSTOMERS.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed the Court approved the permit of Fort Bend Telephone Co. to serve new customers on Schultz Road. (Recorded in minutes in full)

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3/27/78

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 20th day of March 19 78

Fort Bend Telephone Company

Daniel K Owen

Daniel K. Owen, Plant Engineer

By:

Attest: Secretary

PERMIT

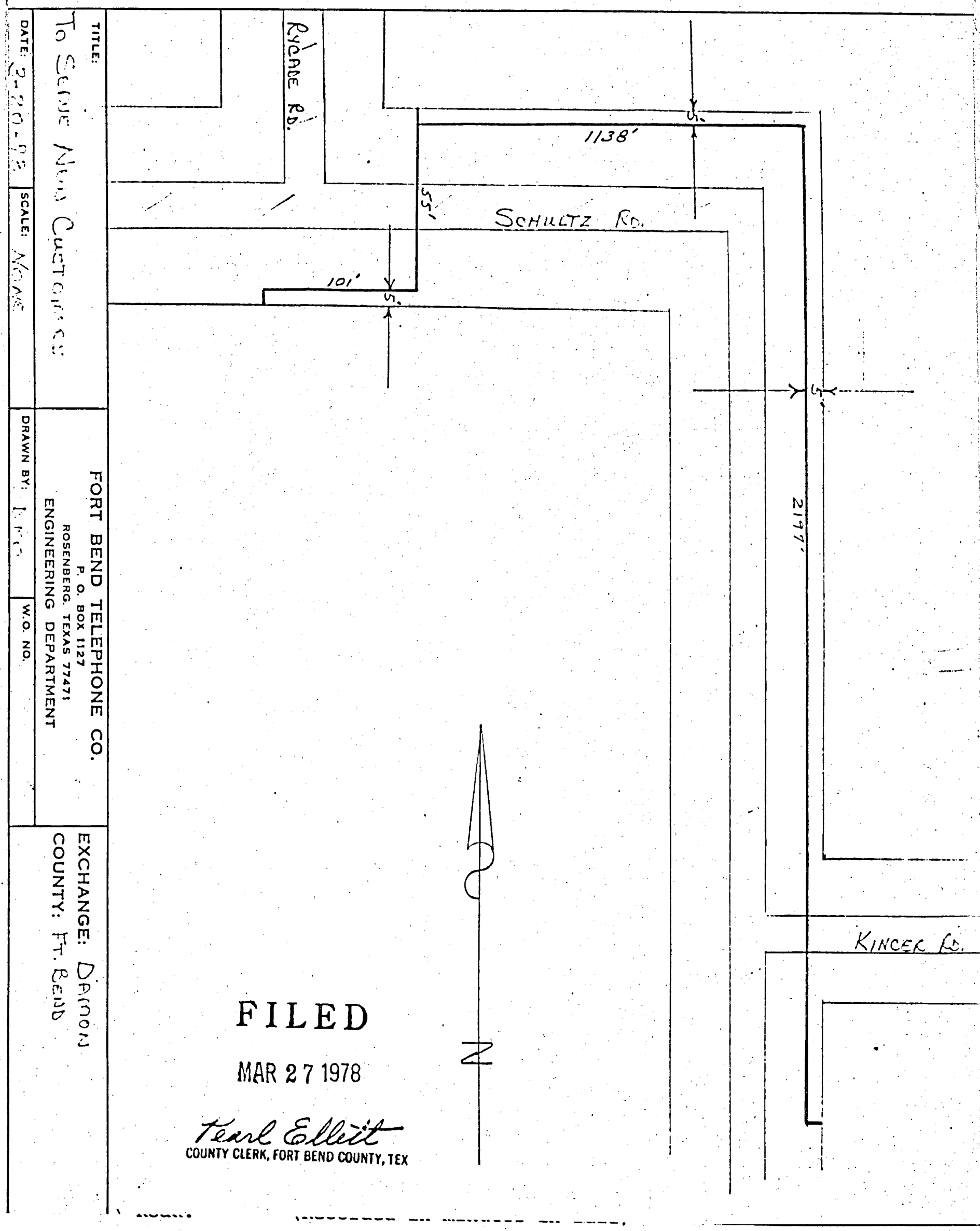
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 27 day of March 19 78,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gatlin
County Judge



SPEAKERS

RE: BIDS ON SIRENS, RADIOS/AND RED LIGHTS FOR SHERIFF'S OFFICE.

Bids on Radios were passed for study.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed the Court approved the bids of Em Quipt Inc. for five (5) Sirens, Speakers and red lights as follows:

Bids per unit: Sirens $250.00
Speakers $105.00
Lights $188.00

RE: PORTABLE BUILDING FOR SHERIFF'S OFFICE.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved the bid of Cecil Peschel of Rosenberg, Texas for a Delux portable building for the Sheriff's office at a cost of $6,450.00.

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RE ADVERTISE FOR BIDS FOR AGRICULTURE BUILDING.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the Court voted to advertise for bids for an agriculture building for the fair grounds.

RE: ADVERTISE FOR BIDS FOR A LIVESTOCK BUILDING .

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the Court voted to advertise for bids for a Livestock Building for the fair grounds.

RE: MR STANLEY KUCHERKA-CONSIDER RESOLUTION ON MILLICAN RESERVOIR.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved a Resolution on Millican Reservoir. (Recorded in minutes in full)

Public Works Appropriation
Subcommittee
U. S. House of Representative
Congressman Tom Bevill, Chairman

Public Works Appropriation
Subcommittee
U. S. House of Representive
Senator J. Bennett Johnston
Chairman

Gentlemen:

The Fort Bend County Commissioners' Court has long felt that the proposed dams on the Navasota River would be of major benefit to the people of the entire Brazos River Basin below Waco. Flood control is vital to our county since indications are that the Federal Insurance Administration will designate approximately 38% of Fort Bend County in the 100 year flood plain. This has and will be disastrous to the economy of Fort Bend County and also the surrounding counties that have the same problems. Millican Reservoir would contribute greatly to the reduction of flood potential and resulting damage. It is estimated that the 100 year frequency flood level would be reduced approximately on foot if Millican Reservoir is constructed. In this flat coastal area this would remove thousands of acres from the flood plain.

Therefore we respectfully urge the appropriation of the amount necessary to continue the planning and ultimate construction of

Millican Reservoir. A major part of the estimated damage due to the flood of record occuring again would be in Fort Bend and surrounding counties.

There will also be a need for water supplies in the Coastal area, and with the serious land subsidence in various areas additional surface waters will be needed to meet the needs of this fast developing area.

Considering the above benefits we would ask Congress to appropriate the full amount the Corps of Engineers can effectively use to continue the planning on the Millican Project.

After many years of investigation the Natural Salt Pollution Control Project was authorized in 1976 correcting the natural salt pollution on the Brazos which is extremely important if the waters are to be effectively used to help meet the present and future water needs of the people of Texas. Therefore, we ask that planning and design of this project be funded to the Corps' full capability.

Respectfully Submitted
Fort Bend County Commissioners' Court

Josh Gates, County Judge

Johnnie Pustka, Commissioner
Precint #1

Paul Wenzel, Commissioner
Precinct #2

Tony Jebbia, Commissioner
Precinct #3

Ed. H. Helwig, Commissioner
Precinct #4

RE:BIDS ON ROAD MATERIALS

On Motion Of Commissioner Paul R. Wenzel,Jr., seconded by Commissioner Tony Jebbia and duly passed the Court approved the bids of ANGLE-TEX MATERIALS, GULF STATES ASPHALT CO, PARKER BROS. AND SOUTHWEST ASPHALT as recorded in minutes in full.

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BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, MARCH 20, 1978 - 9:00 A. M.

ROAD MATERIAL

FIRM	ITEM #1 BID PRICE	ITEM #2 BID PRICE	ITEM #3 BID PRICE	OTHER MATERIALS ITEM #4 BID PRICE	FREIGHT RATES - DELIVERY
				$21.00 T (no haul) 1.15 T 1st mile .07¢ T thereafter	ROSENBERG $4. DE WALT 4.22 FRESNO-ARCOLA 4.22 SIMONTON 3.99 FULSHEAR 3.99 SUGARLAND 4.16 NEEDVILLE 4.16 MISSOURI CITY 4.22 STAFFORD 4.22
ANGLE-TEX MATERIALS	$21.00 Ton 1.15 T 1st mile .07 thereafter	$15.50 T 1.15 T 1st mile .07 thereafter	(a) .85¢ T + cost of material $1.15 T first mile to haul .07 per mile thereafter		
GULF STATES ASPHALT CO.				AC-5/10 Asphalt MC-30/800 " RC-2 Asphalt EA-11M/CRS-2 Emulsified Asphalt	.3000/Gal. FOB Houston .3850 " " " .4000 " " " .3350 Ga. FOB Houston
PARKER BROS.	340 type D FOB 11120 Brittmore	$14.75	Tex. Highway Dept. 424 Grade 2 $1.15		Rosenberg, $4. T Sugarland $4.16 per T DeWalt $4,22 Ton, Needville $4.16 " " Fresno-Arcola $4.31 Missouri City $4.22
					Simonton $3.99 - Stafford $4.22 Fulshear $4.
SOUTHWEST ASPHALT	FOB Hopper proce at Clodine, Texas	$14.00	Clodine, Texas $14.50	Hot Mix Hot Laid (Black Base) $13.50	Rosenberg, $2.10 Sugarland $1.90 DeWalt $2.15 Needville $2.60 Fresno-Arcola $2.20 Missouri City $2.30
					imonton $2.10 Stafford $2.20 Fulshear $1.80

BID TABULATION

FOR: FORT BEND COUNTY — MONDAY, MARCH 20, 1978 - 9:00 AM

BRIDGE MATERIAL

PILING 8" YELLOW PINE	CONROE CREOSOTING COMPANY
35' Piling	$2.28 ft. 12" Butt 12# Creo
30' "	2.13 " 8" top 8# Creo
25' "	1.91 " " " " "
20' "	1.65 " " " " "
18' "	1.49 " " " " "
16' "	1.35 " " " " "
14' "	1.33 " " " " "
12' "	1.31 " " " " "

xyxxxxxxxxxxxxyxxxxxxyxxxxxxxxxxxxxxxxxxxyxyxxxyxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

NO. 2 or better #12 CREOSOTE TIMBER	
10"x12" - 14 ft.	$458.00 MBM
10"x12" - 16 "	458.00 "
10"x10" - 14 "	443.00 "
10"x10" - 16 "	443.00 "

xxyxyxxxxxxxxxxxxxxxxxxxxxxyxxxxxxxxyxyxxxyxyxyxxxxxxxxxxxxxxxxxxxxxxxxxxxxxy

NO. 2 or better #8 CREOSOTE TIMBER	
4"x12" - 16 ft.	$438.00 MBM
4"x12" - 14 "	438.00 "
4"x12" - 18 "	488.00 "
2"x8" - 14 ft.	428.00 "
2"x8" - 12 "	428.00 "
2"x8" - 16 "	433.00 "
2"x4" - 16 "	488.00 "
3"x8" - 20 "	413.00 "
3"x8" - 24 "	473.00 "
3"x8" - 14 "	388.00
3"x8" - 18 "	413.00 "
3"x8" - 12 "	388.00 "
4"x4" - 12 "	453.00 "
2"x6" - 16 "	468.00 "
2"x6" - 20 "	483.00 "
2"x4" - 16 "	488.00 "
2"x4" - 20 "	488.00 "

RE: CHANGE OF HOURS FOR SANITARY LAND FILL.

On Motion of Commissioner Johnnie Pustka seconded by Commissioner Tony Jebbia the Court approved the change of hours for the Sanitary Land Fill on Wednesday from 10:00 O'Clock A.M. to 7:00 O'Clock P.M. and will be open from 8:00 A.M. until Noon on Saturday, effective April 17, 1978.

RE:BID ON OFFICE BUILDING FOR PRECINCT #1.

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner ~~xxxxxxxxxxxxxxxxxxxxxxxxx~~ Paul R. Wenzel, Jr. and duly passed the Court approved the low bid of Roy Woods of Simonton, Texas for an Office Building for Precinct # 1. at the cost of $17,886.00.

There being no further business the Court adjourned at 11:45 A.M.

Josh Gates
Josh Gates, County Judge

ATTEST:

Pearl Ellett
Pearl Ellett, County Clerk

SPECIAL SESSION

STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 3rd day of april, A.D. 1978, the Commissioners Court of Fort Bend County, Texas met in Special Session with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R.Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

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

RE: MINUTES APPROVED:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed the Court approved the minutes of Special Session of March 27th, 1978, as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the release of Depository Pledge of The First National Bank of Richmond, TExas. Receipt No. 295012 for $200,000.00 and there is no need to replace this receipt with a new one.

RE: MR. DAVID COWAN, JOHNSON-LOGGINS, re: EASEMENT.

Mr. David Cowan was not in Court, this item passed over.

RE:
MR. ELTON HOPMAN AND OTHERS, re: ISSUING LICENSE TAGS BY AUTOMOBILE DEALERS

Mr. Elton Hopman or others were not in court and will be placed on the agenda for next week.

RE: MR. OTTO KARNAKY, re: ROAD IN PRECINCT # 3

Mr. Otto Karnaky appeared in Court and a discussion was held but no action was taken on this item. Karnaky to deliver dedication thereof.

RE: Y. PICKETT & CO. re: BOARD OF EQUALIZATION.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the Court set the time of hearing for Y. Pickett & Co., Board of Equalization for June 6th, 1978 at 9:oo O'Clock A.M.

RE: JOHN WILLIAMS OF SUGAR CREEK TO RECORD PLAT SEC. 27.

On Motion O Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the Court approved the Plat of Sugar Creek Sec. 27.

RE: MR. ED HELWIG, ACCEPT PECAN HILL ROAD INTO COUNTY ROAD SYSTEM.

Discussion of Pecan Hill Road was held and passed over at this time as field notes are needed.

RE: MR. DON ENGLISH, re: TLC ASSOCIATION

No action was taken on this item.

RE: MR. JAMES PATTERSON, re: FORT BEND COUNTY ASSOCIATION FOR RETARDED CITIZENS.

Discussion of retarded citizens and programs was held and Mr. James Patterson was advised to present a request of funds before July to the Commissioner's Court so that it may be considered for the next budget.

RE: CHANGE POLLING PLACE AT GUY, ELECTION PRECINCT NO 16 FOR GENERAL ELECTION.

The Court was advised that the polling place in Guy,Texas was changed from S.P.J.S.T. Lodge Hall to Kolar's Country Corral, by Commissioner Paul R. Wenzel, Jr. as it is in his precinct.

RE: SOUTHWESTERN BELL TELEPHONE CO. PERMIT re: WADDELL ROAD.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed H. Helwig, and duly passed the Court approved the permit of Southwestern Bell Telephone Co. for Waddell Road.

(Recorded in Minutes in full.)

4-3-78

PERMIT

IN THE COMMISSIONERS' COURT - - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 3 day of April 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Gates
County Judge

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

9

RO 88222

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

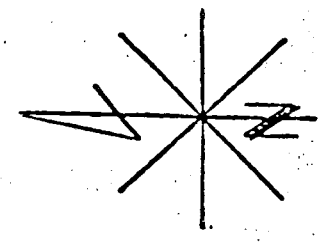
Executed in quadruplicate originals this 28th day of March 1978.

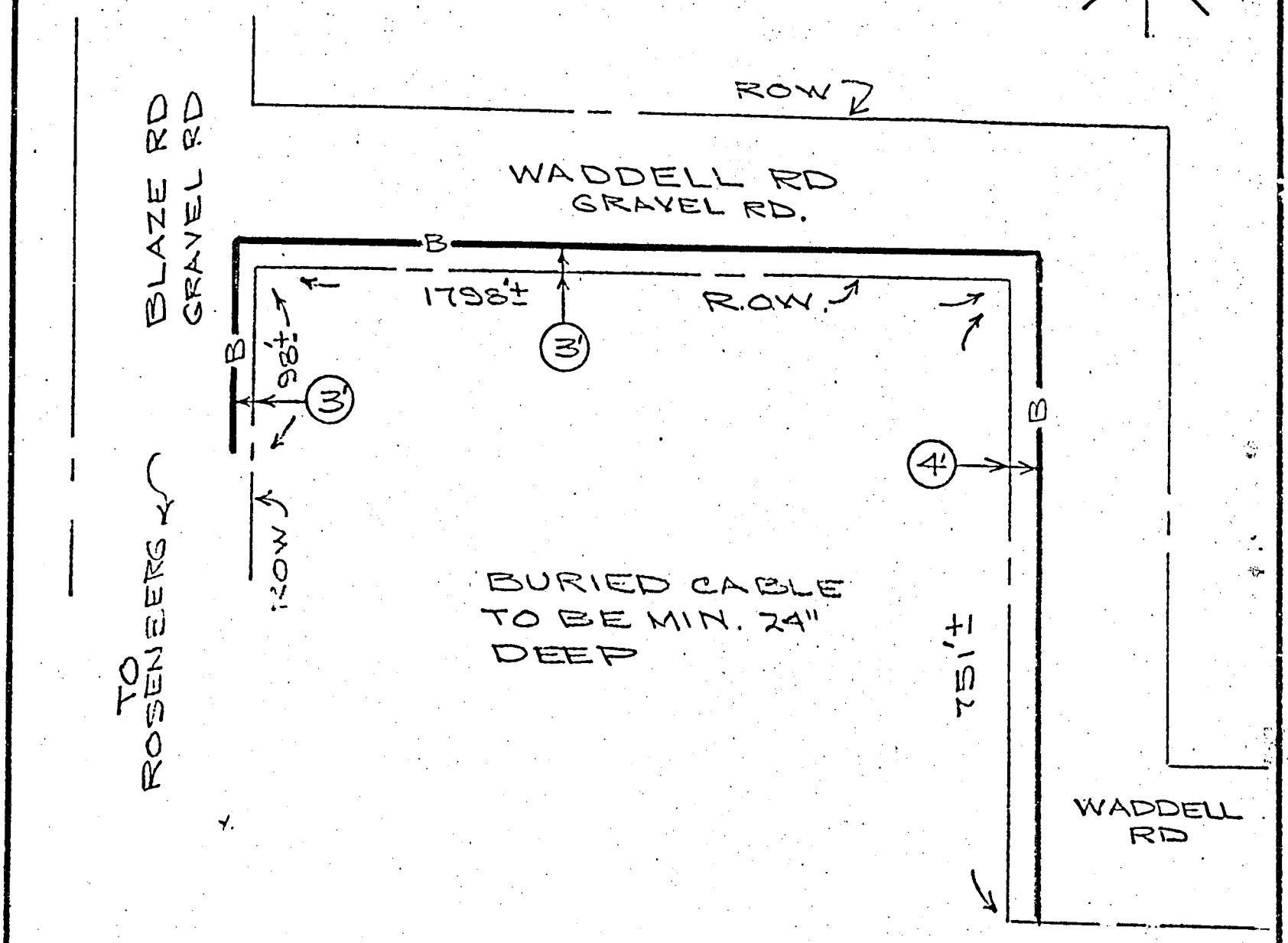
SOUTHWESTERN BELL

By: [signature]
For: Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PROPOSED TELEPHONE
BURIED CABLE ALONG
BLAZE & WADDELL RD





Conditions of Permit

1. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of workday. (No trench open overnight.)
2. All excess excavation to be removed from site at end of each day.
3. Ditches to be opened at end of day to insure adequate drainage.
4. Road must be kept open to traffic. Contractor must provide flagmen signs signals, etc. to provide complete safety to public.
5. If it becomes necessary to operate equipment on portion of pavement precautions must be taken to prevent any damage to pavement.
6. Condition of road on completion of job shall be as good or better than prior to starting.
7. Contact County Commissioner 48 hours prior to starting job.

COMPLETION DATE_____

ORDER NO. 88222	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY RLP
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

RE: RE-ADVERTISE FOR BIDS ON ONE OR MORE NEW 1978 AMBULANCES.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved re-advertisement for bids on one or more new 1978 ambulances.

RE: RE-ADERTISEMENT FOR BIDS FOR RADIOS FOR SHERIFF'S DEPARTMENT.

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Johnnie Pustka, and duly passed the Court approved rejection of all bids for radios for the Sheriff's Department and to re-advertise for new bids for same.

RE: ACCEPT BID FOR GENERATOR FOR FORT BEND COUNTY JAIL.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed the court approved the low bid of Waukesha Pearce Industries for a 30 KW/with Generator cover. The bid being $5,242.00 plus housing $550.00 after trade in.

RE: BOOTHS FOR VOTING.

A discussion was held on the need for new voting booths, and the Court put Mr. Ed. H. Helwig in charge of finding out how many booths are needed.

RE: BALLOT BOXES NEEDED FOR PRIMARY ELECTIONS.

A discussion was held on the need for more ballot boxes for the primary elections. The Court suggested that the County Clerk try to borrow ballot boxes from counties that have changed to voting machines.

RE: DEED TO BE HELD BY COUNTY CLERK, FROM MISSION BEND, SAN MIGUEL, Lancaster Homes, Inc.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia and duly passed the Court approved holding a deed in the safe in the County Clerk's office, not to be recorded, pending development of recreation area for Mission Bend, San Miguel Sections 3,4 & 9.

RE: LANCASTER HOMES INC., re: RECORDING PLAT FOR MISSION BEND SUBDIVISION.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia and duly passed the Court approved the plats of Mission Bend, San Miguel Section 3 & 4.

There being no further business the Court adjourned at 10:30 A.M.

Josh Gates
Josh Gates, County Judge

Attest:

Pearl Ellett
Pearl Ellett, County Clerk

ORDER CALLING FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 2 BOND ELECTION;
PROVIDING DETAILS RELATING THERETO; AND
CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

Be it remembered that on the 1st day of April, 1978, 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, presented to the County Judge 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 County Judge of Fort Bend County, Texas, order an election in the District for the purpose of determining whether or not the bonds of the District (in addition to the $28,950,000 bonds of the District voted heretofore on January 15, 1977) should be issued by the District in the amount and upon the terms and conditions set forth in the Petition; and

WHEREAS, the County Judge of Fort Bend County, Texas, having examined the Petition does affirmatively find that:

1. The Commissioners Court of Fort Bend County, Texas, is now in vacation and is not in session.

2. Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, an engineer's survey and report was prepared and submitted to the Texas Water Development Board and the Board of Directors of the District. The engineer's report was approved by the Texas Water Development Board on August 17, 1976, and was adopted by the Board of Directors of the District on September 28, 1976, and December 13, 1976, as the District's Plan of Reclamation.

3. The estimated costs of said District's Plan of Reclamation were $28,950,000 and such estimated costs were approved by the Texas Water Development Board on November 29, 1976.

4. On December 20, 1976, upon presentation of a petition meeting the requirements of Chapter 57, Title 4, Texas Water Code, the Commissioners Court of Fort Bend County, Texas, ordered that an election be held within Fort Bend County Levee Improvement District No. 2 on January 15, 1977, on the question of the issuance of the bonds of the District in the maximum amount of $28,950,000 for the purposes set forth in the District's Plan of Reclamation and in the proposition which was submitted to the voters. The January 15, 1977, election was duly held and the vote and the returns thereof were duly canvassed by the Commissioners Court of Fort Bend County, Texas. Said January 15, 1977, election resulted favorably to the issuance of bonds of the District in the amount of $28,950,000.

5. The improvements in the District's Plan of Reclamation are insufficient to reclaim all of the land and other property inside the District, extensive additions to the improvements are necessary, and additional funds are needed to complete improvements. Accordingly, the District has duly adopted an Amended Plan of Reclamation and the estimated costs of said Amended Plan of Reclamation are $38,720,000.

6. The District duly submitted said Amended Plan of Reclamation to the Texas Department of Water Resources for approval, and said Amended Plan of Reclamation was approved by the Texas Water Development Board on March 21, 1978.

7. Bonds of the District in the amount of $9,770,000 (which shall be in addition to the $28,950,000 bonds heretofore voted on January 15, 1977) are necessary for said Amended Plan of Reclamation.

8. The Petition is in due form of law, and was duly presented to the County Judge of Fort Bend County, Texas.

9. The Petition is signed by the owners of a majority of the acreage included in the District.

10. 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.

11. The amount of the bonds stated in the Petition is not more than the sum of:

A. The estimated cost of the acquisition or construction of improvements to be made according to the proposed Amended Plan of Reclamation approved by the Texas Water Development Board;

B. An amount to pay interest on the bonds during the period stated in the engineer's report, which shall not be more than two years from the time the bonds are issued as approved by the Texas Water Development Board;

C. The cost of maintenance of the improvements for two years as estimated by the Texas Water Development Board;

D. An additional ten percent (10%) to meet emergencies, modifications, and changes lawfully made; and

E. All damages awarded against the District.

12. The Petition otherwise conforms to the requirements of Chapter 57, Title 4, Texas Water Code;

13. The Petition should be granted and the election as prayed for should be ordered; therefore,

I, Josh Gates, County Judge of Fort Bend County, Texas, by virtue of the authority vested in me by law, do hereby ORDER, ADJUDGE AND DECREE THAT:

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 April 29, 1978, between the hours of 7:00 A.M. and 7:00 P.M. at 1803 Buller Road, Sugar Land, Texas, 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 BONDS OF THE DISTRICT IN THE MAXIMUM AMOUNT OF $9,770,000, (WHICH SHALL BE IN ADDITION TO THE BONDS VOTED ON JANUARY 15, 1977) 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 OF RATES AND TO SELL SAID BONDS AT ANY PRICE OF PRICES, 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 BONDS, SHALL NOT EXCEED TEN PERCENT (10%) PER ANNUM, 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 THREWITH, 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 STRAGHTENING 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?

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:

OFFICIAL BALLOT
BALOTA OFICIAL

PROPOSITION
PROPOSICION

[ ] FOR
THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS

[ ] AGAINST

[ ] A FAVOR
DE
LA EMISION DE BONOS Y EL GRAVAMEN DE IMPUESTOS PARA PAGAR LOS BONOS

[ ] EN CONTRA
DE

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:

Albert G. Dierks	Presiding Judge
Kenneth M. Rand, Jr.	Clerk
Eulein L. Dierks	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 Albert G. Dierks and the place at which such absentee voting shall be conducted is at 1803 Buller 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 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 $28,950,000 of bonds voted on January 15, 1977, 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 carries or fails.

ORDERED this 11th day of April, 1978.

Josh Gates

/s/ Josh Gates
County Judge, Fort Bend County, Texas

ATTEST:

Pearl Ellett

/s/ Pearl Ellett
County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas

(COM.CT.SEAL)

PETITION FOR THE ISSUANCE OF ADDITIONAL BONDS FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

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 issuance of the additional Bonds herein described (the "Bonds") and would respectfully show the following:

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, an engineer's survey and report was prepared and submitted to the Texas Water Development Board and the Board of Directors of the District. The engineer's report was approved by the Texas Water Development Board on August 17, 1976, and was adopted by the Board of Directors of the District on September 28, 1976, and December 13, 1976, as the District's Plan of Reclamation.

V

Pursuant to order of the Commissioners' Court of Fort Bend County, Texas, an election was held within Fort Bend County Levee Improvement District No. 2 on January 15, 1977, on the question of the issuance of the bonds in the maximum amount of $28,950,000 for the purposes set forth in the

EXHIBIT A

District's Plan of Reclamation and in the proposition which was submitted to the voters. The January 15, 1977, election resulted favorably to the issuance of the bonds. Certain engineering design and regulatory requirements rendered it necessary for the District to amend its Plan of Reclamation. Pursuant to petition of the District and the owners of a majority of the acreage within the District, the amended Plan of Reclamation of the District was submitted to the Texas Department of Water Resources for approval.

VI

On March 21, 1978, the Amended Plan of Reclamation was approved by the Texas Water Development Board and the Board reestimated the costs of the Amended Plan of Reclamation. The cost estimates approved by the Texas Water Development Board in the Amended Plan of Reclamation follow:

I.	Cost of Implementing Proposed Improvements Including Interest During Construction Program and Contingencies	
	A. Construction Cost	$19,200,000
	B. Engineering Cost	1,920,000
	C. Land and Right-of-Way Acquisition Cost	4,880,000
	D. Interest During Construction Program	7,800,000
		$33,800,000
II.	Estimated Cost of Maintenance of Proposed Improvements	
	A. Maintenance and Operating Expense	500,000
	B. Organization, Including Legal, Fiscal and Administration Expenses	900,000
		1,000,000
III.	Allowance for Emergency Modifications and Changes Lawfully Made (10%)	3,520,000
IV.	Damages Awarded Against District	0
	Total Project Costs	$38,720,000

VII

The Landowners and the District pursuant to the provisions of Chapter 57 now request that additional Bonds of the District be issued in the amount of $9,770,000 (which shall be in addition to the $28,950,000 bonds heretofore

voted on January 15, 1977) such additional Bonds to 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, shall not exceed ten percent (10%) per annum.

VIII

The Landowners also request that an election be held in the District to determine whether or not the additional Bonds should be issued by the District for the purposes indicated in the Plan of Reclamation and the Amended Plan of Reclamation and for the amount stated and whether or not taxes should be levied in the District to pay for the additional 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 THE MAXIMUM AMOUNT OF $9,770,000, (WHICH SHALL BE IN ADDITION TO THE BONDS VOTED ON JANUARY 15, 1977) 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, AS DEFINED BY ARTICLE 717K-2, VERNON'S TEXAS CIVIL STATUTES, AS AMENDED, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED TEN PERCENT (10%) PER ANNUM, 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?

IX

The Sum of Two Hundred Dollars ($200.00) accompanies this petition to cover expenses incident to the requested bond 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 $28,950,000 of bonds voted on January 15, 1977, 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 additional bonds carries or fails.

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 purposes 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 22nd day of March, 1978.

FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 2

By _____
Chairman, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

SUGARLAND PROPERTIES INCORPORATED

By _____
President

ATTEST:

_____
Assistant Secretary

(SEAL)

FILED FOR RECORD
AT 3:45 O'CLOCK P M.
APR 7 1978
Pearl Elliott
County Clerk, Fort Bend Co., Tex.

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 10th day of April, A. D. 1978, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Court approved the minutes of Special Session of April 3rd, 1978.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following change in Depository Pledge contract.

The First National Bank of Richmond,,Texas to release $200,000.00 U. S. Treasury Bills due 4/13/78 receipt #291644 and $200,000.00 U. S. Treasury Bills due 4/13/78 receipt #295263.

RE: PETITION TO DISCONTINUE STRIP OF LAND IN FRESNO, TEXAS AS A PUBLIC ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that McKinney Avenue in Fresno, Texas be abandoned for the use as a public road. The sale of abandoned right-of-way to adjacent private property owners.

The Court appointed Lawrence Vaccaro as County Appraiser to come up with an appraisement and appointed Mrs. Woodfin as Commissioner to sell land, subject to her agreement. Petition and Notice as follows:

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the strip of land described hereinbelow was previously a public street in the unincorporated town of Fresno; and

WHEREAS, said strip of land had been a dead-end street providing no benefit to the public; and

WHEREAS, the public interest is better served in making this change by closing and discontinuing this road or street and by abandoning the use of same for public road purposes; now therefore

WE, the undersigned, being free holders in the precinct in which the hereinbelow described strip of land is located respectively request the Commissioners Court of Fort Bend County, Texas, to grant an Order discontinuing the strip of land hereinbelow described as a public road and abandoning its use for public road purposes, said strip of land being more particularly described as follows, to-wit:

A tract of land 60 feet by 300 feet and being a portion of McKinley Avenue between Blocks Nine (9) and Ten (10) of the Town of Fresno according to the plat shown in Volume 2, Page 5 of the Deed Records of Fort Bend County, Texas, and being further shown on Exhibit A which is attached hereto and hereby made a part hereof.

DATED this 14 day of March, 1973.

Mrs. William E. Sell
Mrs. Robert Renfrow
Margaret L. Renfrow
Mrs. John Hulcomb
Janet D. McClain
D. V. Fiet
Delphia L. Madsen
Lawn J. Rogers

EXHIBIT A

A tract of land being 60 feet by 300 feet and being the portion of McKinley Avenue in the Town of Fresno and being described as follows:

Beginning at the Northwest corner of Lot One (1) Block Nine (9) of the Town of Fresno as shown by the plat thereof recorded in Volume 2, Page 5 of the Deed Records of Fort Bend County, Texas;

Thence South 300 feet along the Easterly line of said Lot One (1) Block Nine (9) and Lot Eighteen (18), Block Nine (9) of the Town of Fresno as shown by the plat recorded in Volume 2, Page 5 of the Deed Records of Fort Bend County, Texas, to a point in the North right-of-way line of Main Street, said point being the Southwest corner of this tract;

Thence East 60 feet along the North right-of-way line of Main Street to the Southwest corner of Lot Seven (7) of Block Ten (10) of the Town of Fresno as shown by the plat records in Volume 2, Page 5, of the Deed Records of Fort Bend County, Texas, for a point for the Southeast corner of this tract;

Thence North 300 feet along the Western boundary line of Lot Seven (7), Block Ten (10) and Lot Six (6) of Block Ten (10) of the Town of Fresno as shown in the plat recorded in Volume 2, Page 5 of the Deed Records of Fort Bend County, Texas, to a point for the Northeast corner of this tract;

Thence West along the South right-of-way line of Houston Street a distance of 60 feet to the place of beginning.

NOTICE

NOTICE is hereby given by the undersigned that they intend to make application to the Commissioners Court of Fort Bend County, Texas on or after the 10th day of April, 1977, being at least twenty (20) days after date of posting this notice, for an order discontinuing the below described strip of land in the Town of Fresno, Fort Bend County, Texas, as a public road and abandoning its uses for public road purposes, such strip of land being more particularly described as follows:

A tract of land being 60 feet by 300 feet and being the portion of McKinley Avenue in the Town of Fresno and being described as follows:

Beginning at the Northwest corner of Lot One (1) Block Nine (9) of the Town of Fresno as shown by the plat thereof recorded in Volume 2, Page 5 of the Deed Records of Fort Bend County, Texas;

Thence South 300 feet along the Easterly line of said Lot One (1) Block Nine (9) and Lot Eighteen (18), Block Nine (9) of the Town of Fresno as shown by the plat recorded in Volume 2, Page 5 of the Deed Records of Fort Bend County, Texas, to a point in the North right-of-way line of Main Street, said point being the Southwest corner of this tract;

Thence East 60 feet along the North right-of-way line of Main Street to the Southwest corner of Lot Seven (7) of Block Ten (10) of the Town of Fresno as shown by the plat records in Volume 2, Page 5, of the Deed Records of Fort Bend County, Texas, for a point for the Southeast corner of this tract;

Thence North 300 feet along the Western boundary line of Lot Seven (7), Block Ten (10) and Lot Six (6) of Block Ten (10) of the Town of Fresno as shown in the plat recorded in Volume 2, Page 5 of the Deed Records of Fort Bend County, Texas, to a point for the Northeast corner of this tract;

Thence West along the South right-of-way line of Houston Street a distance of 60 feet to the place of beginning.

Ma

DATED this 14 day of March, 1978.

Mrs. William E. Hill

Mrs Robert D. Rayfrow

Margaret L. Rayfrow

Mrs John Hudnall

Janet D. McClain

D.V. Fritz

Deeferia L-Madsen

Steven H Rogers

CAME TO HAND the 16 day of March, 1978, and executed by posting a property executed true copy hereof at the Courthouse door of Fort Bend County, Texas, and at Fresno Fire Station and Fresno Post Office, which are two other public places in the vicinity of the route of said road on the 17 day of March, 1978.

Harry Roberts

RE: ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELCTION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the court approved the order declaring results of County School Trustee election as follows:

1-2-20 (A1202)—Order Declaring Results of County School Trustee Election (3/76) MANY GRAPHICS, AUSTIN, TEXAS

ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION

THE STATE OF TEXAS }
COUNTY OF Fort Bend }

On this the 10th day of April, 19 78, the Commissioner's Court of Fort Bend County, State of Texas, convened in Regular session open to the public at its regular meeting place in the County Courthouse, Richmond, Texas, with the following members present, to-wit:

Josh Gates
County Judge

Johnnie Pustka
Commissioner Precinct No. 1

Paul R. Wenzel, Jr.
Commissioner Precinct No. 2

Tony Jebbia
Commissioner Precinct No. 3

Ed. H. Helwig
Commissioner Precinct No. 4

constituting a quorum, and among other proceedings had by said Commissioner's Court were the following:

There came on to be considered the returns of the County School Trustee election held on the 1st day of April, 19 78, and it appearing and is so found that said election was duly called, that notice of said election was given in conformity with the laws of the State of Texas, and that said election was in all respects legally held and that said returns were duly and legally made and that each of the candidates in said election received the following votes, to-wit:

FOR MEMBER FROM COUNTY AT LARGE:

_____ _____ VOTES

_____ _____ VOTES

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 3:

Claude J. Borden 552 VOTES

Write-In: Jeri Gardner 1; Josiah Tyson 1; Nevile Landcaster 1; Judy Glaze 1; Thomas Glotz 1 VOTES

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 4:

Kenneth A. Landin 560 VOTES

Write-In: Nancy K. Jacks 1; Gary Olive 1; Joe Middlebrooks 1; Delton Lubojoski 1; Nancy Jeane 1; David Davenport 1 VOTES

IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED, by the Commissioner's Court of Fort Bend County, Texas, that at said election the following candidates were duly elected to the County Board of School Trustees of said County, subject to their taking their oaths, to-wit: Claude J. Borden

Kenneth A. Landin

It is further found and determined that written notice of the date, place and subject of this meeting was posted on the bulletin board located at a place convenient and readily accessible to the general public in the county courthouse of this county, and that said notice was posted at least 72 hours preceding the scheduled time of said meeting. The return of said posting shall be attached to the minutes of this meeting and shall be made a part thereof for all intents and purposes.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: Johnnie Pustka, Paul R. Wenzel, Jr., Tony Jebbia, Ed. H. Helwig;

and the following voted NO: None.

PASSED, APPROVED AND ADOPTED, this the 10th day of April, 19 78.

Josh Gates
County Judge

Commissioner Precinct No. 1

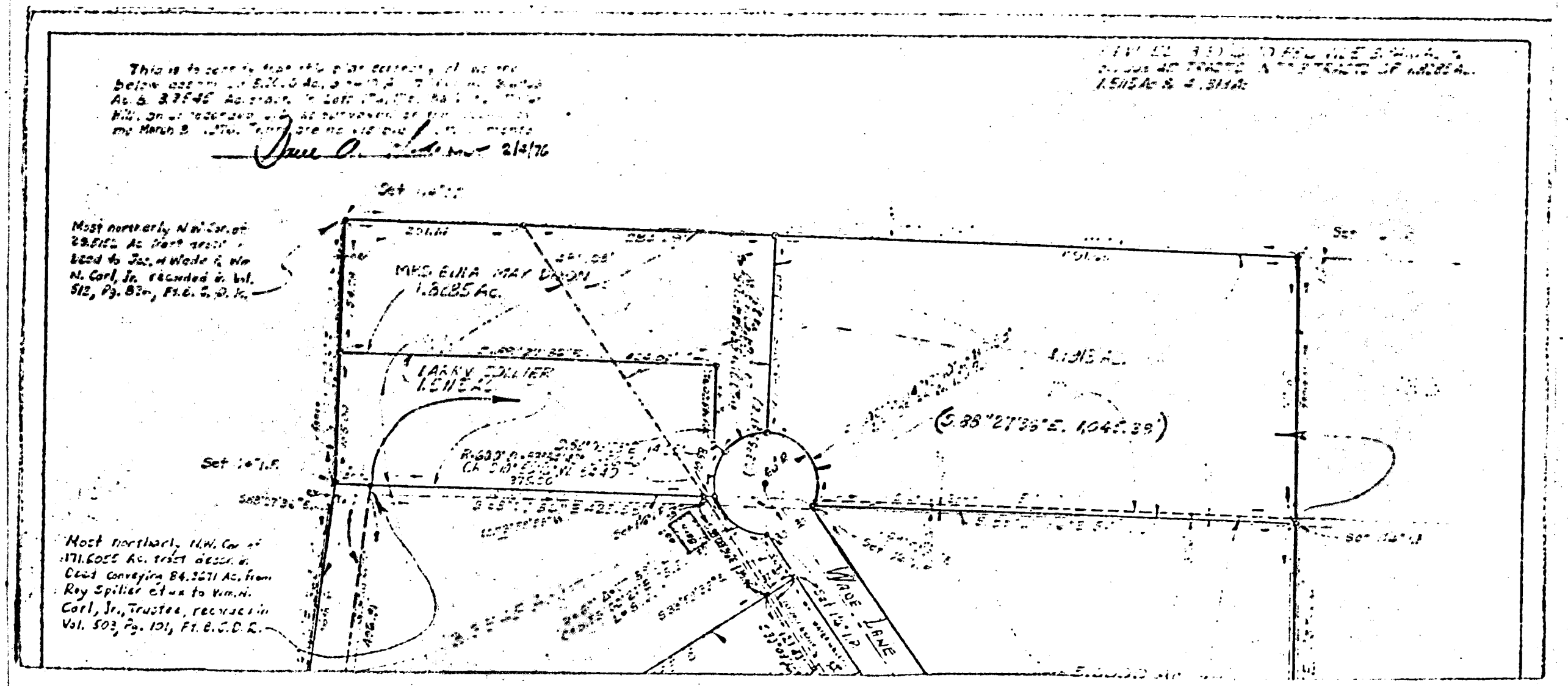
Commissioner Precinct No. 2

Commissioner Precinct No. 3

Commissioner Precinct No. 4

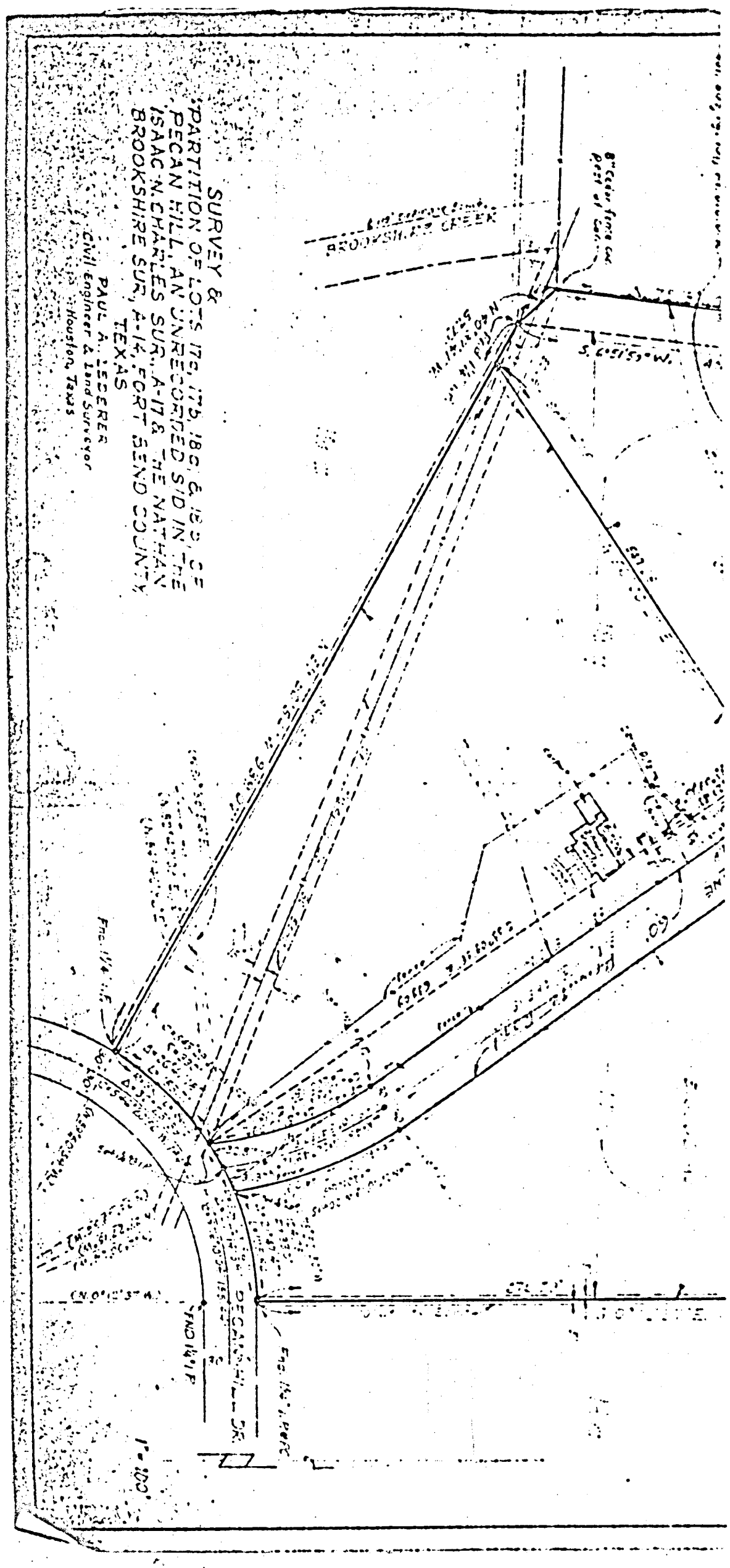
RE: ACCEPT ROADS INTO THE COUNTY ROAD SYSTEM IN PRECINCT #4:

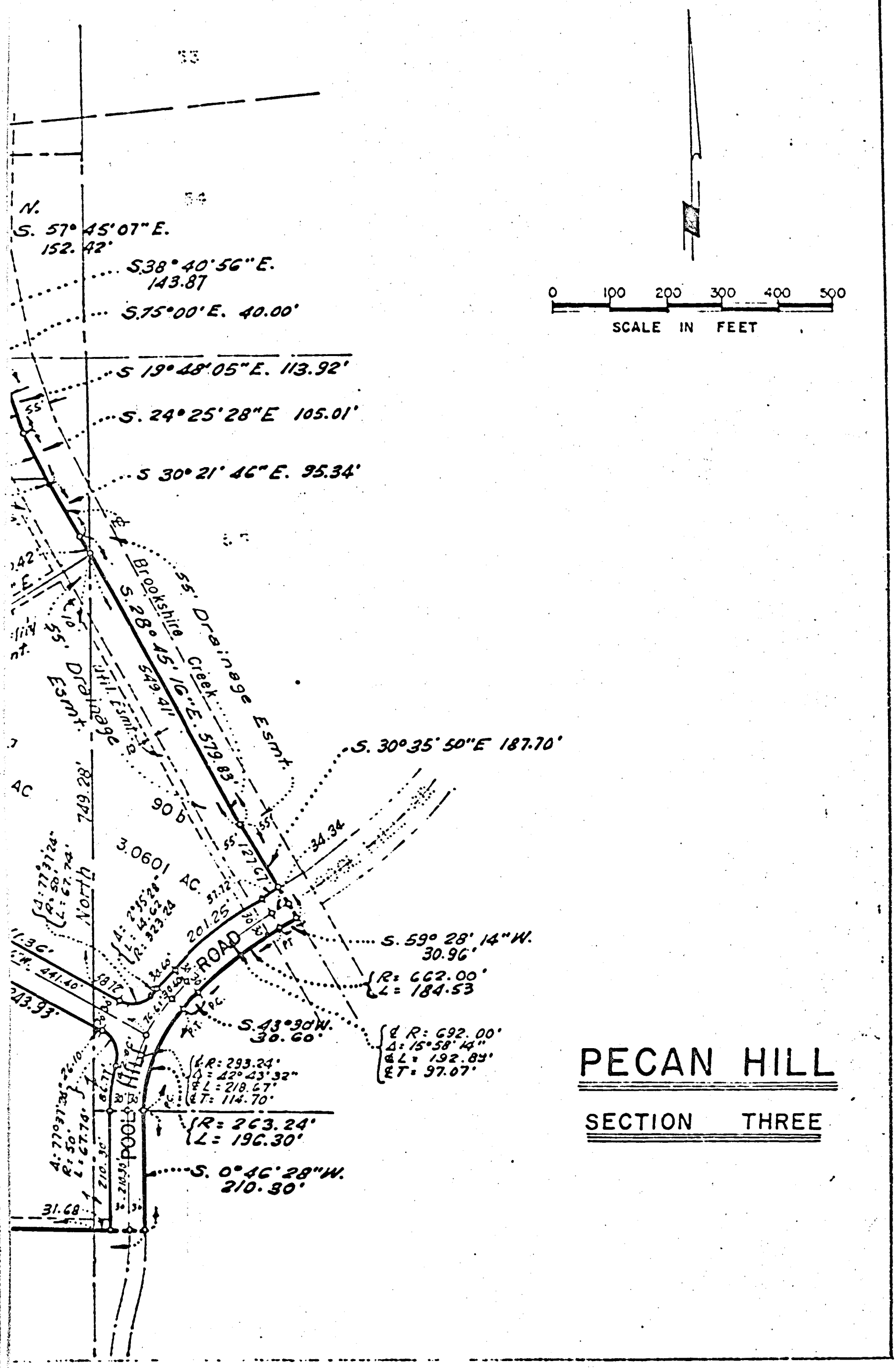
On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to accept Wade Lane, Sheraton Circle, Gainsborough Drive, Queen Anne Court and Pool Hill Road in Pecan Hill Subdivision, located in Precinct #4, into the County Road System.


2/4/76
Most northerly N.W. Cor. of 29.5152 Ac. tract deed to Jos. H. Wade & Wm. N. Carl, Jr. recorded in Vol. 512, Pg. 83, Ft. B.C.D.R.
MRS. ELLA MAY DIXON
1.8285 Ac.
LARRY COLLIER
1.5115 Ac.
(S.88°27'36"E. 1,045.38')
Set 1/4" I.P.
Most northerly N.W. Cor. of 171.6055 Ac. tract descr. in Deed Conveying 84.3671 Ac. from Roy Spiller et ux to Wm. N. Carl, Jr., Trustee, recorded in Vol. 503, Pg. 101, Ft. B.C.D.R.
WADE LANE

SURVEY &
PARTITION OF LOTS 178, 179, 180, & 181, OF
PECAN HILL, AN UNRECORDED S/D IN THE
ISAAC N. CHARLES SUR., A-17 & THE NATHAN
BROOKSHIRE SUR., A-14, FORT BEND COUNTY,
TEXAS

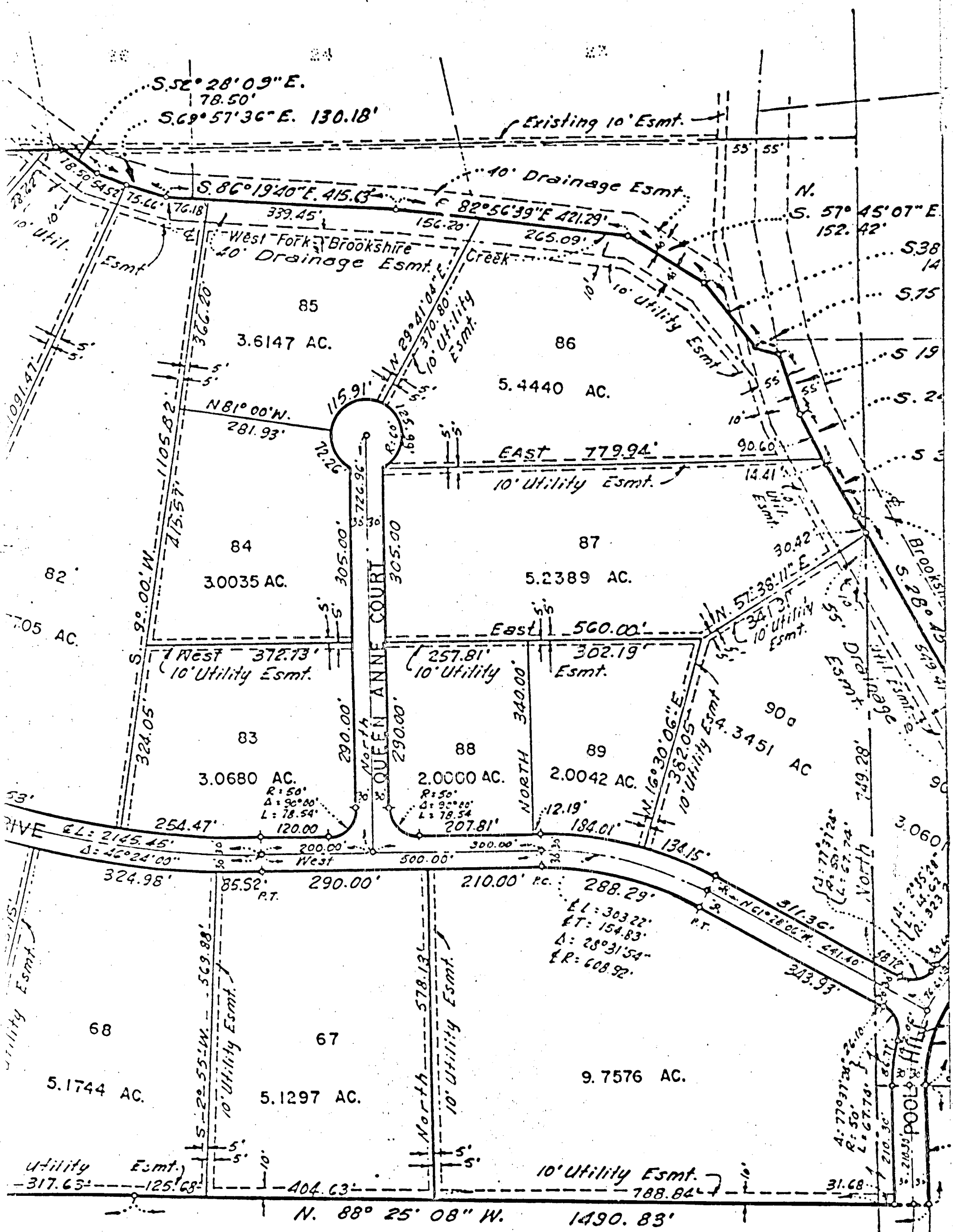
PAUL A. LEDERER
Civil Engineer & Land Surveyor
Houston, Texas

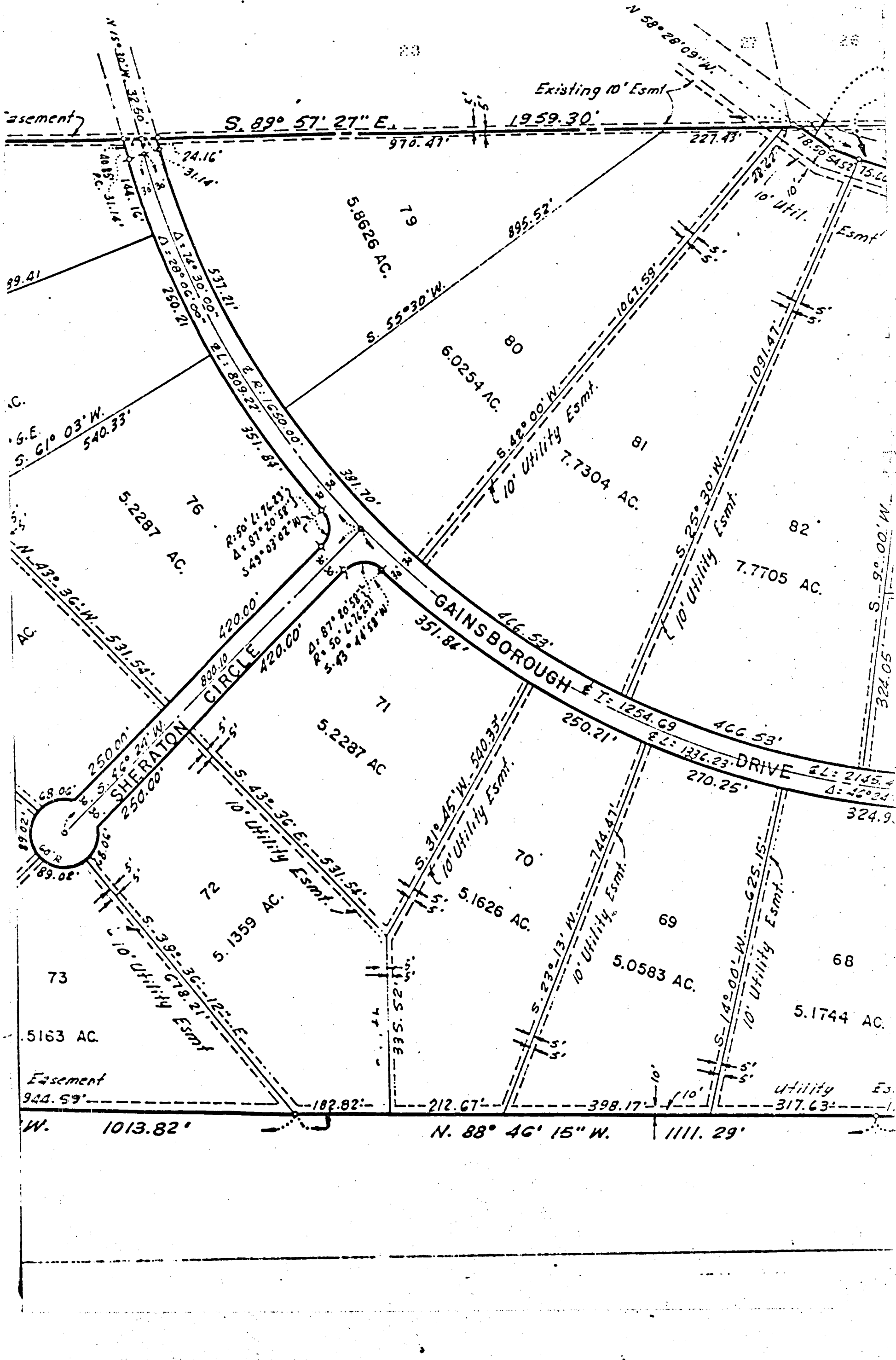


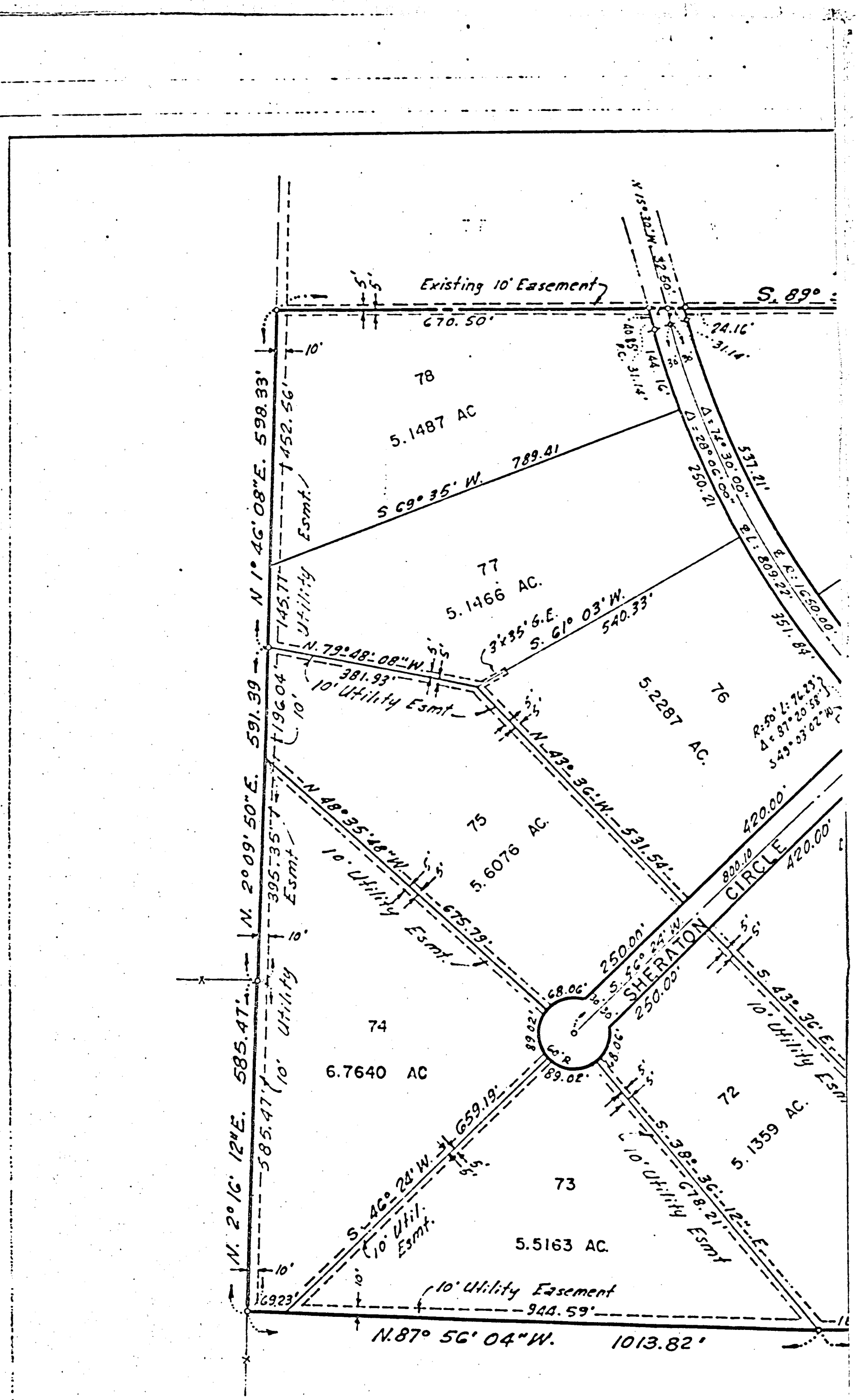


PECAN HILL

SECTION THREE


S.52° 28' 09" E.
78.50'
S.69° 57' 36" E. 130.18'
Existing 10' Esmt.
55'
55'
10' Drainage Esmt.
S. 86° 19' 40" E. 415.63'
S 82° 56' 39" E 421.29'
N. S. 57° 45' 07" E. 152.42'
339.45'
156.20'
265.09'
West Fork Brookshire Creek
40' Drainage Esmt.
10' Utility Esmt.
85
3.6147 AC.
86
5.4440 AC.
S.38 14
S.75
S 19
S. 2
S
N81° 00' W.
281.93'
115.91'
N 29° 41' 04" E.
370.80'
10' Utility Esmt.
EAST 779.94'
90.60'
14.41'
10' Utility Esmt.
84
3.0035 AC.
87
5.2389 AC.
82
.05 AC.
S. 9° 00' W.
1105.82'
415.57'
305.00'
30.42'
N. 57° 38' 11" E.
341.37'
10' Utility Esmt.
West 372.13'
10' Utility Esmt.
257.81'
10' Utility
302.19'
Esmt.
East 560.00'
55' Drainage Esmt.
Util. Esmt.
324.05'
290.00'
North
QUEEN ANNE COURT
340.00'
NORTH
83
3.0680 AC.
88
2.0000 AC.
89
2.0042 AC.
90
4.3451 AC
N. 16° 30' 06" E.
382.05'
10' Utility Esmt
R: 50'
Δ: 90° 00'
L: 78.54'
254.47'
120.00'
207.81'
12.19'
184.01'
134.15'
249.28'
North
3.060
53'
E L: 2145.45'
Δ: 42° 24' 00"
200.00'
West
500.00'
300.00'
324.98'
85.52'
P.T.
290.00'
210.00' P.C.
288.29'
E L: 303.22'
E T: 154.83'
Δ: 28° 31' 54"
E R: 608.92'
P.T.
N 61° 28' 06" W. 241.40'
311.36'
343.93'
Esmt.
569.88'
578.12'
68
5.1744 AC.
67
5.1297 AC.
9.7576 AC.
S. 2° 55' W.
10' Utility Esmt.
North
10' Utility Esmt.
A: 77° 31' 24"
R: 50'
L: 67.71'
210.30'
S. 21° 55' 28" E.
323.62'
Utility Esmt.
317.65'
125.68'
404.63'
10' Utility Esmt.
788.84'
31.68'
N. 88° 25' 08" W. 1490.83'


N 58° 28' 09" W.
Existing 10' Esmt
S. 89° 57' 27" E.
1959.30'
970.47'
227.43'
78.50
54.52
75.60
78.27'
10' Util. Esmt
N 15° 30' W. 32.50'
24.16'
31.14'
40.15'
P.C.
31.14'
144.16'
99.41
Δ = 74° 30' 00"
Δ = 28° 00' 00"
537.21'
250.21'
5.8626 AC.
79
895.52'
S. 55° 30' W.
1067.59'
5'
80
6.0254 AC.
81
7.7304 AC.
82
7.7705 AC.
10' Utility Esmt.
S. 42° 00' W.
1091.47'
S. 25° 30' W.
S. 9° 00' W.
324.05'
S. 61° 03' W.
540.33'
351.84'
℄ R: 1050.00'
℄ L: 809.22'
391.70'
5.2287 AC.
76
R: 50' L: 76.23'
Δ: 87° 20' 58"
S. 49° 03' 02" W.
N. 43° 36' W. 531.54'
420.00'
800.10
CIRCLE
420.00'
Δ: 87° 20' 58"
R: 50' L: 76.23'
S. 43° 44' 58" W.
351.84'
466.53'
GAINSBOROUGH
℄ T: 1254.69
℄ L: 1336.23'
DRIVE
466.53'
250.21'
270.25'
℄ L: 2145.4
Δ: 45° 24'
324.9
250.00'
S. 46° 24' W.
250.00'
68.06'
189.02'
SHERATON
71
5.2287 AC
S. 43° 36' E. 531.54'
10' Utility Esmt.
S. 31° 45' W. 540.33'
10' Utility Esmt.
744.47'
S. 23° 13' W.
10' Utility Esmt.
625.15'
S. 14° 00' W.
10' Utility Esmt.
70
5.1626 AC.
69
5.0583 AC.
68
5.1744 AC.
72
5.1359 AC.
73
.5163 AC.
S. 39° 36' 12" E. 678.21'
10' Utility Esmt
S. 33° 52' 44" E.
Easement
944.59'
182.82'
212.67'
398.17'
10'
10'
317.63'
Utility Esmt.
W. 1013.82'
N. 88° 46' 15" W. 1111.29'


Existing 10' Easement
S. 89°
670.50'
5'
5'
10'
N 15°32'W 32.50'
24.16'
31.14'
R
144.16'
P.C. 31.14'
78
5.1487 AC
Δ = 74°30'00"
Δ = 28°00'00"
537.21'
250.21
℄ L: 809.22'
℄ R: 1650.00'
351.84'
S 69° 35' W. 789.41
77
5.1466 AC.
Utility Esmt
145.77'
N. 79°48'08"W.
381.93'
10' Utility Esmt
3'x35' G.E.
S. 61° 03' W.
540.33'
N. 2° 09' 50" E. 591.39'
N. 1° 46' 0
196.04'
10'
395.35'
10'
Utility Esmt
N 43° 36' W. 531.54'
5.2287 AC.
76
R: 50' L: 76.23'
Δ = 87° 20' 58"
S 49° 03' 02" W
N 48° 35' 48" W.
675.79'
10' Utility Esmt
75
5.6076 AC.
420.00'
420.00'
800.10
250.00'
S. 56° 24' W.
250.00'
68.06'
30.00'
SHERATON CIRCLE
S. 43° 36' E.
10' Utility Esmt
N. 2° 16' 12" E.
585.47'
10'
Utility Esmt
74
6.7640 AC
89.02'
60' R
89.02'
68.06'
659.19'
S. 46° 24' W.
10' Util. Esmt.
5'
5'
73
5.5163 AC.
S. 38° 36' 12" E.
678.21'
10' Utility Esmt
72
5.1359 AC.
N. 2° 16' 12" E.
10'
169.23'
10'
10' Utility Easement
944.59'
N. 87° 56' 04" W. 1013.82'

FIELD NOTES

PD. SAID OUT ON JOE D. HUGHES JR. 36 ACRE

0.2135 ACRES OF LAND OUT OF THE ISAAC N. CHARLES SURVEY, A-17, TOM GREEN CO., TEXAS, BEING A PORTION OF THAT CERTAIN 36 AC. TRACT CONVEYED TO JOE D. HUGHES JR. BY DEED RECORDED IN VOL. _____, PG. _____, TOM GREEN CO. DEED RECORDS, SAID 0.2135 ACRES OF LAND BEIN. DESCRIBED AS FOLLOWS;

BEGINNING AT A FENCE CORNER AT THE NORTHWEST CORNER OF SAID 36 ACRE TRACT;

THENCE S88°45'55"E WITH THE NORTH FENCE LINE OF SAID 36 ACRE TRACT 28.05 FT.;

THENCE S2°43'22"W 499.83 FT. TO A POINT IN THE WEST LINE OF SAID 36 AC. TRACT;

THENCE WITH THE WEST LINE OF SAID 36 ACRE TRACT ALONG A FENCE LINE WITH THE FOLLOWING 2 COURSES & DISTANCES:

1. N 5°45'25"W 100.05 FT.;
2. N 0°49'18"E 400.34 FT. TO THE PLACE OF BEGINNING

RECORDED VOL 520 PG 579 D. REC.

Paul A. Lederer
3/18/65

STATE OF TEXAS
PAUL A. LEDERER
275
REGISTERED PUBLIC SURVEYOR

LAND SURVEY FIELD NOTES

RECORDED VOL 517, PG 773 D.R.

1.7229 ACRES OF LAND OUT OF THE ISAAC N. CHARLES SURVEY, A-17, FORT BEND CO. TEXAS BEING A PORTION OF THAT CERTAIN 27.0059 AC. TRACT CONVEYED TO VULCAN HILL DRIVE, INC. BY DEED RECORDED IN VOL. 503, PG 136, FORT BEND CO. DEED RECORDS. SAID 1.7229 ACRES OF LAND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHERLY SOUTHWEST CORNER OF SAID 27.0059 ACRE TRACT AT A FENCE CORNER IN THE NORTH RIGHT-OF-WAY LINE OF THE FORT BEND LINE RD.;

THENCE N 20°43'22"E WITH A FENCE LINE 526.70 FT.;

THENCE N 20°04'31"E WITH A FENCE LINE 791.48 FT. TO A FENCE CORNER;

THENCE S 88°25'08"E 31.68 FT.;

THENCE N 00°46'28"E 210.30 FT. TO A POINT IN THE IRREGULAR NORTHERN BOUNDARY OF SAID 27.0059 AC. TRACT;

THENCE S 89°13'32"E WITH SAID NORTH LINE 60.00 FT. FROM WHICH THE NORTHEAST CORNER OF SAID 27.0059 ACRE TRACT BEARS S 89°13'32"E 706.21 FT.;

THENCE S 0°46'28"W 210.30 FT. TO A POINT OF CURVE;

THENCE SOUTHERLY WITH SAID CURVE TO THE RIGHT HAVING A RADIUS OF 330.00 FT., A CENTRAL ANGLE OF 20°01'28" AND A DISTANCE OF 115.33 FT. TO A POINT ON REVERSE CURVE;

THENCE SOUTHERLY WITH SAID REVERSE CURVE TO THE LEFT HAVING A RADIUS OF 270.00 FT., A CENTRAL ANGLE OF 18°45'00" AND A DISTANCE OF 88.36 FT.;

THENCE S 20°04'31"W 397.85 FT;

THENCE N 88°44'55"W 25.05 FT TO A FENCE CORNER;

THENCE S 0°49'18"W WITH FENCE 400.34 FT TO ANGLE IN SAID FENCE;

THENCE S 5°04'25"E 165.09' TO FENCE CORNER IN NORTH LINE OF SAID FORT BEND LINE RD.;

THENCE N 89°31'52"W WITH SAID NORTH LINE 78.62 FT. TO THE PLACE OF BEGINNING

STATE OF TEXAS
PAUL A. LEDERER
275
REGISTERED
PUBLIC SURVEYOR

Paul A. Lederer 3/18/69

FIELD NOTES

RIGHT-OF-WAY FOR "WADE ROAD" IN LOTS 17a & 17b OF PECAN HILL, AN UNRECORDED S/D IN FORT BEND CO., TEXAS.

Description of a roadway easement, 60 feet wide, out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, and being out of Lots 17a and 17b of Pecan Hill, an unrecorded subdivision in said survey, said roadway easement being described as follows:

Beginning at a point in the south line of said Lot 17a on a curve in the north right-of-way line of Pecan Hill Drive, 60 feet wide, from which the center of said curve bears S. 22°00'24" E. 330.00 feet, said beginning point being the southwest corner of that certain 5.0000 acre tract described in deed dated March 16, 1976, from James H. Wade, et ux, to Richard I. Blackmon, et ux, recorded in Vol. 676, Pg. 94, Fort Bend County Deed Records,

Thence in a westerly direction with said north right-of-way line and said south line of Lot 17a with said curve to the left having a radius of 330.00 feet, a central angle of 11°09'12" and an arc length of 64.24 feet to the southwest corner of said Lot 17a and the southeast corner of Lot 18a, from which the center of said curve S. 33°09'36" E. 330.00 feet;

Thence in a northerly direction with another curve to the left having a radius of 400.00 feet a central angle of 28°40'09" and an arc length

(2)

of 200.15 feet, (the chord of said arc bears N. 19°39' 29" W. 198.07 feet) to the point of tangency of said curve;

Thence N. 33° 59' 33" W. 633.19 feet to a point for corner on a curve, the center of which bears N. 30 59' 37" W. 60.00 feet;

Thence in a northwesterly direction around said curve to the right having a radius of 60.00 feet, a central angle of 300° 00' 07" and an arc length of 314.16 feet to a point for corner from which the center of said curve bears N. 63° 59' 30" W. 60.00 feet;

Thence S. 33°59' 33" E. 633.19 feet to a point of curve;

Thence in a southerly direction with said curve to the right having a radius of 460.00 feet, a central angle of 25° 38' 29" and an arc length of 205.86 feet, (the chord of said arc bears S. 21° 10' 19" E. 204.15 feet) to the Place of Beginning.

Paul A. Lederer 4/18/75

STATE OF TEXAS
PAUL A. LEDERER
275
REGISTERED
PUBLIC SURVEYOR

FIELD NOTES

RIGHT-OF-WAY FOR SHERATON CIRCLE

A TRACT OF LAND FOR ROAD PURPOSES OUT OF THE ISAAC N. CUNNERS SURVEY, A-17, FORT BEND CO., TEXAS, BEING A PORTION OF THAT CERTAIN 160.734 AC. TRACT DESCRIBED IN DEED FROM GEORGE LOY PICKARD, JR., ET UX TO WILLIAM N. CARL, JR., TRUSTEE, RECORDED IN VOL. 503 PG. 128, FORT BEND CO. DEED RECORDS SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST OF SAID 160.734 AC. TRACT;

THENCE S87°56'04"E WITH THE SOUTHERN BOUNDARY OF SAID 160.734 AC TRACT 69.23 FT.;

THENCE N46°24'E 619.19 FT. TO THE BEGINNING POINT OF THE TRACT HEREIN DESCRIBED, SAID POINT BEING ON A CURVE, THE CENTER OF WHICH BEARS N46°24'E 60.00 FT.;

THENCE NORTHWESTERLY WITH SAID CURVE TO THE LEFT HAVING A RADIUS OF 60.00 FT., A CENTRAL ANGLE OF 150°00'00" AND A DISTANCE OF 157.08 FT.;

THENCE N46°24'E 670.00 FT. TO A POINT-OF-CURVE;

THENCE NORTHWESTERLY WITH SAID CURVE TO THE LEFT HAVING A RADIUS OF 10.00 FT., A CENTRAL ANGLE OF 87°20'58" AND A DISTANCE OF 76.23 FT TO A POINT-ON-ANOTHER CURVE THE CENTER OF WHICH BEARS N49°01'02"E 1680.00 FT.

THENCE SOUTHEASTERLY WITH SAID CURVE TO THE LEFT HAVING A RADIUS OF 1680.00 FT., A CENTRAL ANGLE OF 5°18'04" AND A DISTANCE OF 155.44 FT. TO A POINT ON ANOTHER CURVE, THE CENTER OF WHICH BEARS S43°44'36"W 50.00 FT.;

THENCE SOUTHWESTERLY WITH SAID CURVE TO THE LEFT HAVING A RADIUS OF 50.00 FT., A CENTRAL ANGLE

(2)

OF 87°20'58" AND A DISTANCE OF 76.23 FT. TO A POINT OF TANGENT;

THENCE S 2°42' W 670.00 FT. TO A POINT ON A CURVE, THE CENTER OF WHICH BEAR S 76°24' W 60.00 FT

THENCE SOUTHERLY WITH SAID CURVE TO THE RIGHT HAVING A RADIUS OF 60.00 FT., A CENTRAL ANGLE OF 150°00'00" AND A DISTANCE OF 157.08 TO THE BEGINNING POINT

Paul A. Lederer
5/15/70

STATE OF TEXAS
PAUL A. LEDERER
275
REGISTERED
PUBLIC SURVEYOR

FIELD NOTES FOR ROAD EASEMENTS IN EAST HALF OF PECAN HILL, AN UNRECORDED SUBDIVISION, FORT BEND COUNTY, TEXAS

TRACT I. PECAN HILL DRIVE

A 60 ft. wide easement for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, being a portion of that certain 171.6055 acre tract described in a deed conveying 84.3671 acres of land to William N. Carl, Jr., Trustee, by Roy Spiller et ux, recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, said 60 ft. easement being described as follows:

BEGINNING at a point of curve on the west right-of-way line of State Highway F.M. 359, 100 ft. wide, and on the east line of said 171.6055 acre tract from which BEGINNING point the southeast corner of said 171.6055 acre tract bears S26°48'46"E 686.23 ft. and the center of curve of said easement bears N26°48'46"W 810.00 ft;

THENCE westerly with said curve to the right having a central angle of 57°33'24", a radius of 810.00 ft. and a distance of 813.69 ft. to a point of reverse curve.

THENCE westerly with said reverse curve to the left having a central angle of 30°57'15", a radius 750.00 ft. and a distance of 405.19 ft. to the point of tangent;

THENCE S89°47'23"W 2250.00 ft. to the point of another curve;

THENCE southwesterly with said curve to the left having a central angle of 104°07'23", a radius of 270.00 ft. and a distance of 490.67 ft. to the point of tangent on the east right-of-way line of a road easement for Pool Hill Road;

THENCE S75°40'00"W 60.00 ft. to a point of curve on the west right-of-way line of Pool Hill Road;

THENCE northwesterly with said curve to the left having a central angle of 76°05'04", a radius of 65.00 ft. and a distance of 86.32 ft. to the point of tangent;

THENCE S89°34'56"W 743.80 ft. to a point on the west right-of-way line of Brookshire Creek, 110 ft. wide, for the most western southwest corner of said Pecan Hill Drive Easement;

THENCE N13°35'49"W 61.62 ft. to a point on the west right-of-way line of Brookshire Creek and at the most western northwest corner of said Pecan Hill Drive Easement;

THENCE N89°34'56"E 757.85 ft. to a point of curve on the north line of said Easement;

THENCE northeasterly with said curve to the left having a central angle of 76°05'04", a radius of 65.00 ft. and a distance of 86.32 ft. to a point of reverse curve;

THENCE northeasterly with said reverse curve to the right having a central angle of 90°12'27", a radius of 330.00 ft. and a distance of 439.41 ft. to the point of tangent;

THENCE N89°47'23"E 2250.00 ft. to a point of curve on the north line of said Pecan Hill Drive Easement;

THENCE southeasterly with said curve to the right having a central angle of 30°57'15", a radius of 810.00 ft. and a distance of 437.60 ft. to a point of reverse curve;

THENCE easterly with said reverse curve to the left having a central angle of 57°33'24", a radius of 750.00 ft. and a distance of 753.41 ft. to the point of tangent on the west right-of-way line of State Highway F.M. 359;

THENCE S26°48'46"E 60.00 ft. to the PLACE OF BEGINNING.

TRACT II, POOL HILL ROAD

A 60 ft. wide easement for road purposes out of the Nathan Brookshire Survey, A-14, and the Isaac N. Charles Survey, A-17, Fort Bend County, Texas, being a portion of three certain tracts: (1) a 171.6055 acre tract described in a deed conveying 84.3671 acres of land to William N. Carl, Jr., Trustee, by Roy Spiller et ux, recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records. (2) A 171.6200 acre tract described in deed from Carrie Pickard et vir conveying 141.119 acres of land to William N. Carl, Jr., Trustee, recorded in Vol. 503, Pg. 151, Fort Bend County Deed Records. (3) A 160.7345 acre tract described in deed from George Roy Pickard, Jr., et ux conveying 133.7286 acres of land to William N. Carl, Jr., Trustee recorded in Vol. 503, Pg. 128, Fort Bend County Deed Records, said Easement being described as follows:

BEGINNING at the most westerly southwest corner of the above described 160.7345 acre tract

THENCE easterly with the most westerly south line thereof along the following three (3) courses and distances:

1. S87°56'04"E 1013.82 ft.,
2. S88°46'15"E 1111.29 ft.,
3. S88°25'08"E 1319.15 ft. to an interior corner of said 160.7345 acre tract;

THENCE S88°25'08"E 31.68 ft. to the southwest corner and BEGINNING POINT of the easement herein described;

THENCE N0°46'28"E 210.30 ft. to a point of curve;

THENCE northerly with said curve to the right having a central angle of 15°22'49", a radius of 323.24 ft. and a distance of 86.77 ft. to a point of reverse curve;

THENCE northwesterly with said reverse curve to the left having a central angle of 77°37'24", a radius of 50.00 ft. and a distance of 67.74 ft. to the point of tangent on the south right-of-way line of Gainsborough Drive;

THENCE N28°31'54"E 60.00 ft. to a point of curve on the north right-of-way line of Gainsborough Drive;

THENCE northeasterly with said curve to the left having a central angle of 77°37'24", a radius of 50.00 ft. and a distance of 67.74 ft. to the point of reverse curve;

THENCE northeasterly with said reverse curve having a central angle of 2°35'28", a radius of 323.24 ft. and a distance of 14.62 ft. to the point of tangent;

THENCE N43°30'E 30.60 ft. to a point of curve;

THENCE northeasterly with said curve to the right having a central angle of 15°58'14", a radius of 722.00 ft. and a distance of 201.25 ft. to the point of tangent;

THENCE N59°28'14"E, at 37.72 ft. pass the centerline of Brookshire Creek drainage easement, 110 ft. wide, continuing on same bearing 85.00 ft. in all to a point of curve;

THENCE northeasterly with said curve to the left having a central angle of 59°40'51", a radius of 873.87 ft. and a distance of 910.25 ft. to the point of tangent;

THENCE N0°12'37"W 500.00 ft. to a point of curve;

THENCE northerly with said curve to the left having a central angle of 14°07'23", a radius of 1617.31 ft. and a distance of 398.66 ft. to the point of tangent;

THENCE N14°20'00"W 526.74 ft. to a point of curve at the intersection of said Pool Hill Road Easement with the Pecan Hill Drive Easement;

THENCE N75°40'00"E 60.00 ft. to a point of curve on the east right-of-way line of said intersection with Pecan Hill Drive Easement;

THENCE S14°20'00"E 526.74 ft. to a point of curve;

THENCE southerly with said curve to the right having a central angle of 14°07'23", a radius of 1677.31 ft. and a distance of 413.45 ft. to the point of tangent;

TRACT IV, HERRON ROAD

A 60 ft. wide easement for road purposes out of the Nathan Brookshire survey, A-14, and the Isaac N. Charles Survey, A-17, Fort Bend County, Texas, being a portion of two certain tracts: (1) a 171.6055 acre tract described in a deed conveying 84.3671 acres of land to William N. Carl, Jr., Trustee, by Roy Spiller et ux, recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, (2) a 171.6200 acre tract described in deed from Carrie Pickard et vir conveying 141.119 acres of land to William N. Carl, Jr., Trustee, recorded in Vol. 503, Pg. 151, Fort Bend County Deed Records, said easement being described as follows:

BEGINNING at a point on the north right-of-way line of the Hepplewhite Road Easement, 60 ft. wide, and on the south line of a 4.7086 acre tract designated Tract 59c, Pecan Hill, an unrecorded subdivision, from which BEGINNING point the most northerly northeast corner of said Hepplewhite Road Easement bears N87°16'02"E 673.56 ft;

THENCE S87°16'02"W with the north right-of-way line of Hepplewhite Road Easement 88.75 ft. to a point for corner on the south line of a 2.9093 acre tract designated Tract 59a, Pecan Hill Subdivision;

THENCE northerly within Tracts 59a, 59b, 2b and 2a as designated in Pecan Hill Subdivision four (4) bearings and distances:

(1) N44°44'13"E 189.88 ft;
(2) N42°54'12"E 352.14 ft;
(3) N46°23'28"E 198.70 ft;
(4) N6°23'53"E 520.02 ft. to a point on the south curved right-of-way line of Pecan Hill Drive Easement from which point the center of said curve bears N10°38'46"E 810.00 ft;

THENCE easterly with said curve to the left having a central angle of 4°14'53", a radius of 810.00 ft. and a distance of 60.06 ft. to a point on said curve;

THENCE S6°23'53"W with the east lines of Tracts 2a and 2b, Pecan Hill Subdivision 536.78 ft. to a point for corner at the southeast corner of Tract 2b;

THENCE N89°47'23"E with the south line of Tract 2c 2.67 ft. to a point for corner;

THENCE southerly within Tract 59c three (3) courses and distances:

(1) S46°23'28"W 222.82 ft;
(2) S42°54'12"W 351.27 ft;
(3) S44°44'13"W 125.43 ft. to the PLACE OF BEGINNING.

TRACT V, WOODS ROAD

A 60 ft. wide easement for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, being a portion of that certain 171.6055 acre tract described in deed conveying 84.3671 acres of land to William N. Carl, Jr., Trustee, by Roy Spiller et ux recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, said 60 ft. easement being described as follows:

BEGINNING at a point in the north line of said 171.6055 acre tract from which its most northerly northeast corner bears S88°27'36" E 770.74 ft.;

THENCE N88°27'36"W with said north line 60.03 ft.;
THENCE S0°12'37"E 623.07 ft;
THENCE N89°47'23"E 60.00 ft;
THENCE N0°12'37"W 621.23 ft. to the PLACE OF BEGINNING.

STATE OF TEXAS
PAUL A. LEDERER
275
REGISTERED
PUBLIC SURVEYOR

Paul A. Lederer 8/3/73

Paul A. Lederer, P.E.
Texas Registration No. 7181

THENCE S0°12'37"E 500.00 ft. to a point of curve;
THENCE Southwesterly with said curve to the right having a central angle of 59°40'51", a radius of 933.87 ft. and a distance of 972.74 ft. to the point of tangent;
THENCE S59°28'14"W at 49.04 ft. pass the centerline of the Brookshire Creek drainage easement continuing on same bearing 80.00 ft. in all to a point of curve;
THENCE southwesterly with said curve to the left having a central angle of 15°58'14", a radius of 662.00 ft. and a distance of 184.53 ft. to the point of tangent;
THENCE S43°30'00"W 30.60 ft. to a point of curve;
THENCE Southwesterly with said curve to the left having a central angle of 42°43'32", a radius of 263.24 ft. and a distance of 196.30 ft. to the point of tangent;
THENCE S0°46'28"W 210.30 ft. to the most southern southeast corner of said Pool Hill Road Easement;
THENCE N88°25'08"W 60.00 ft. to the PLACE OF BEGINNING.

TRACT III, HEPPLEWHITE DRIVE

A 60 ft. wide easement for road purposes out of the Isaac N. Charles Survey, A-17, Fort Bend County, Texas, being a portion of that certain 171.6200 acre tract described in deed from Carrie Pickard et vir conveying 141.119 acres of land to William N. Carl, Jr., Trustee, recorded in Vol. 503, Pg. 151, Fort Bend County Deed Records, said easement being described as follows:
BEGINNING at a point on the west right-of-way line of State Highway F.M. 359, 100 ft. wide, and on the east line of said 171.6200 acre tract from which BEGINNING point the northeast corner of said 171.6200 acre tract bears N26°48'46"W 1030.09 ft;
THENCE S26°48'46"E with the west right-of-way line of State Highway F.M. 359 a distance of 67.12 ft. to a point for corner;
THENCE S89°47'23"W 1191.32 to a point for corner;
THENCE N0°12'37"W 397.46 ft. to a point of curve;
THENCE Northwesterly with said curve to the left having a central angle of 91°31'21", a radius of 50.00 ft. and a distance of 80.74 ft. to a point of tangent;
THENCE S87°16'02"W 708.74 ft. to a point of curve;
THENCE Southwesterly with said curve to the left having a central angle of 34°04'21", a radius of 139.60 ft. and a distance of 83.02 ft. to the point of tangent;
THENCE S53°11'41"W 78.04 ft. to a point of curve;
THENCE Southwesterly with said curve to the right having a central angle of 36°35'42", a radius of 260.09 ft. and a distance of 166.06 ft. to the point of tangent;
THENCE S89°47'23"W 2050.00 ft. to a point on the east line of the Pool Hill Road Easement;
THENCE N0°12'37"W with the east right-of-way line of said easement 60.00 ft. to a point for corner;
THENCE N89°47'23"E 2050.00 ft. to a point of curve;
THENCE Northeasterly with said curve to the left having a central angle of 36°35'42", a radius of 200.09 ft. and a distance of 127.74 ft. to the point of tangent;
THENCE N53°11'41"E 78.04 ft. to a point of curve;
THENCE Northeasterly with said curve to the right having a central angle of 34°04'21", a radius of 199.60 ft. and a distance of 118.70 ft. to the point of tangent;
THENCE N87°16'02"E 823.69 ft. to a point for corner;
THENCE S0°12'37"E 402.40 ft. to a point of curve;
THENCE Southeasterly with said curve to the left having a central angle of 90°00'00", a radius of 50.00 ft. and a distance of 78.54 ft. to the point of tangent;
THENCE N89°47'23"E 1051.28 ft. to the PLACE OF BEGINNING.

FIELD NOTES

LOT-OF-WAY FOR QUEEN ANNE COURT

DEAN HILL S/D. SECTION 3.

A TRACT OF LAND FOR LOAD PURPOSES OUT OF THE ISAAC N. CHANCELLOR SURVEY, A-17, FORT BEND CO., TEXAS, BEING A PART OF THAT CERTAIN 160.73 AC. TRACT DESCRIBED IN DEED FROM GEORGE LOY DICKARD, JR. ET UX TO WILLIAM N. CARL, JR., TRUSTEE, RECORDED IN VOL. 503, PG 128, FORT BEND CO. DEED RECORDS, SAID TRACT BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WITHIN SAID 160.73 AC. TRACT FROM ITS NORTHEAST CORNER BEARS EAST 508.72 FT. AND NORTH 662.61 FT.;

THENCE SOUTH PARALLEL TO THE EAST LINE OF SAID 160.73 AC. TRACT 595.00 FT. TO A POINT OF CURVE;

THENCE SOUTHEASTERLY WITH SAID CURVE TO THE LEFT HAVING A RADIUS OF 50.00 FT., A CENTRAL ANGLE OF 90°00' AND A DISTANCE OF 78.54 FT.;

THENCE WEST 160.00 FT. TO A POINT OF CURVE THE CENTER OF WHICH BEARS NORTH 50.00 FT.;

THENCE NORTHWESTERLY WITH SAID CURVE TO THE LEFT HAVING A RADIUS OF 50.00 FT., A CENTRAL ANGLE OF 90°00' AND A DISTANCE OF 78.54 FT. TO A POINT OF TANGENT;

THENCE NORTH 595.00 FT. TO A POINT ON A CURVE THE CENTER OF WHICH BEARS N30°00'E 60.00 FT.;

THENCE FOLLOWING SAID CURVE TO THE RIGHT HAVING A RADIUS OF 60.00 FT., A CENTRAL ANGLE OF 300°00' AND A DISTANCE OF 314.16 FT. TO THE POINT OF BEGINNING.

STATE OF TEXAS
PAUL A. LEDERER
275
REGISTERED
PUBLIC SURVEYOR

Paul A. Lederer
8/13/70

11/7/75

FIELD NOTES FOR ROAD EASEMENTS
IN THE WESTERLY PART OF PECAN HILL,
AN UNRECORDED SUBDIVISION IN
FORT BEND COUNTY, TEXAS

TRACT I. The Westward Extension of Pecan Hill Drive:

A 60 ft. wide easement for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, and being a portion of that certain 171.6055 acre tract described in Deed conveying 84.3671 acres of land as "Tract No. 1" and also being a portion of a 161.7336 acre tract described as "Tract No. 2" of said Deed from Roy Spiller, et ux, to William N. Carl, Jr., Trustee, recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, said 60 ft. road easement being more particularly described as follows:

Beginning at the most western southwest corner of the present right-of-way for Pecan Hill Drive, as described as "Tract I" in Deed granting said right-of-way to Fort Bend County recorded in Vol. ___ Pg. ___, Fort Bend County Deed Records, said beginning point being located on the west line of the 110 ft. wide easement for the east or main fork of Brookshire Creek;

Thence S89^{0}34'56"W 124.40 ft. to a point of curve;

Thence westerly with said curve to the left, having a radius of 1445.96 ft., a central angle of 11^{0}28'56" and a length of 289.77 ft. to the point of tangent of said curve;

Thence S78^{0}06'W, at 200.00 ft. pass the northeast and beginning corner of the road easement for the south part of Chippendale Road, Tract III of these descriptions, and at 360.00 ft. pass the northwest corner of said description, and at 540.99 ft. pass the west line of said 171.6055 acre tract at a point from which its southwest corner bears south 301.71 ft., and at 1609.33 ft. pass the centerline of the west fork of Brookshire Creek, and at a total distance of 1808.49 ft. in all to a point of curve;

Thence westerly with said curve to the right having a radius of 584.15 ft., a central angle of 22^{0}39'10" and a length of 230.95 ft. to a point of reverse curve;

Thence southwesterly with said reverse curve to the left having a radius of 50.00 ft., a central angle of 82^{0}45'10" and a length of 72.22 ft. to a point for corner being the northeast corner and beginning point of the road easement for Gainsborough Drive, Tract II of these descriptions;

Thence N72°00'W 60.00 ft. to a point for corner at a point of curve in this description and being the northwest corner of the road easement for Gainsborough Drive;

Thence Northwesterly with said curve to the left having a radius of 50.00 ft., a central angle of 82°45'10" and a length of 72.22 ft. to a point of reverse curve;

Thence Northwesterly with said reverse curve to the right having a radius of 584.15 ft., a central angle of 26°05'10" and a length of 265.96 ft. to the point of tangent of said curve;

Thence N38°40'W, 100.00 ft. to a point of curve;

Thence northwesterly with said curve to the left having a radius of 740.42 ft., a central angle of 50°01'00" and a length of 646.35 ft. to the point of tangent of said curve;

Thence N88°41'W 1901.21 ft. to a point of curve;

Thence southwesterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00" and a length of 78.54 ft. to the point of tangent of said curve for corner;

Thence N88°41'W 60.00 ft. to a point for the most westerly southwest corner of this description;

Thence N1°19'E 160.00 ft. to a point for the most westerly northwest corner of this description;

Thence S88°41'E 60.00 ft. to a point for corner at a point of curve;

Thence southeasterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve;

Thence S88°41'E at 1020.00 ft. pass the most westerly interior corner of said 161.7336 acre tract, and continuing with a north line of said 161.7336 acre tract at a total distance of 1901.21 ft. to a point of curve;

Thence southeasterly with said curve to the right having a radius of 800.42 ft., a central angle of 50°01'00", and a length of 698.73 ft. to the point of tangent of said curve;

Thence S38°40'E 100.00 ft. to a point of curve;

Thence southeasterly with said curve to the left having a radius of 524.15 ft., a central angle of 63°14'00" and a length of 578.47 ft.

to the point of tangent of said curve;

Thence N78°06'E, at 169.33 ft. pass the centerline of the west fork of Brookshire Creek, and at 1,280.16 ft.pass an east line of said 161.7336 acre tract and the west line of said 171.6055 acre tract from which the southwest corner of said 171.6055 acre tract bears south 363.04 ft., and at 1448.49 ft. pass the southwest corner of the road easement for the north part of Chippendale Road, Tract IV of these descriptions, and at 1608.49 ft. pass the southeast corner and beginning corner of said road easement for the north part of Chippendale Road, and at a total distance of 1808.49 ft. in all to a point of curve;

Thence easterly with said curve to the right having a radius of 1505.96 ft., a central angle of 11°28'56" and a length of 301.80 ft. to the point of tangent of said curve;

Thence N89°34'56"E 110.35 ft. to the most westerly northwest corner of the present right-of-way for Pecan Hill Drive, and on the west line of the said 110 ft. wide easement for Brookshire Creek;

Thence S13°35'49"E with the west line of said Brookshire Creek easement and of said Pecan Hill Drive right of way 61.62 ft. to the PLACE OF BEGINNING;

Tract II. Gainsborough Drive from Pecan Hill Drive to Pool Hill Road:

A 60 ft. wide easement for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, being a portion of that certain 161.7336 acre tract described as "Tract No. 2" in deed from Roy Spiller, et ux, to William N. Carl, Jr., Trustee, and recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, and also a portion of that certain 160.7345 acre tract described in Deed conveying 133.7286 acres of land from George Roy Pickard, Jr. et ux to William N. Carl, Jr., Trustee, and recorded in Vol. 503, Pg. 128, Fort Bend County Deed Records, and also being a portion of that certain 171.62 acre tract described in deed conveying 141.119 acres of land from Carrie Pickard, et vir, to William N. Carl, Jr., Trustee, and recorded in Vol. 503, Pg. 151, Fort Bend County Deed Records, said 60 ft. road easement being more particularly described as follows:

Beginning at a point of tangent in the south line of the 60 ft. wide road easement for the Pecan Hill Drive Extension described as "Tract I" above in these descriptions, for the northeast corner of this tract and at a point of curve in this description;

Thence southerly with said curve to the left having a radius of 750.99 ft., a central angle of 33°30'00" and a length of 439.09 ft. to the point of tangent of said curve;

Thence S15°30'E at 78.52 ft. pass a point in a south line of said 161.7336 acre tract and in the north line of said 160.7345 acre tract from which the northwest corner of said 160.7345 acre tract and the most southerly southwest corner of said 161.7336 acre tract bears N89°57'27"W 732.78 ft. and at a total distance of 102.68 ft. to a point of curve;

Thence southeasterly with said curve to the left having a radius of 1620.00 ft., a central angle of 74°30'00" and a length of 2106.44 ft. to the point of tangent of said curve;

Thence east 120.00 ft. to a point of curve;

Thence northeasterly with a curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve on the west right-of-way line of Queen Anne Court for corner;

Thence east 60.00 ft. to a point for corner on the east right-of-way line of Queen Anne Court at a point of curve;

Thence southeasterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve;

Thence east 220.00 ft. to a point of curve;

Thence southeasterly with said curve to the right having a radius of 638.92 ft., a central angle of 28°31'54" and a length of 318.16 ft. to the point of tangent of said curve;

Thence S61°28'06"E at 311.36 ft. pass a point in an east line of said 160.7345 acre tract and in the west line of said 171.62 acre tract from which the northwest corner of said 171.62 acre tract bears north 1940.70 ft. and from which the northerly northeast corner of said 160.7345 acre tract bears north 1434.72 ft., and at a total distance of 370.08 ft. in all to a point for corner at a point of curve in the west line of the present right-of-way for Pool Hill Road, as described as "Tract II" in deed granting said right-of-way to Fort Bend County recorded in Vol.___, Pg. ___, Fort Bend County Deed Records;

Thence S28°31'54"W with a west line of said right-of-way 60.00 ft. to a point for corner at a point of tangent in said right-of-way;

Thence N61°28'06"W at 26.10 ft. pass the west line of said 171.62 acre tract, and an east line of said 160.7345 acre tract, and at a total distance of 370.08 ft. in all to a point of curve;

Thence westerly with said curve to the left having a radius of 578.92 ft., a central angle of 28°31'54" and a length of 288.29 ft. to the point of tangent of said curve;

Thence west 500.00 ft. to a point of curve;

Thence northwesterly with said curve to the right having a radius of 1680.00 ft., a central angle of 43°44'58" and a length of 1,282.80 ft. to a point of reverse curve;

Thence southwesterly with said reverse curve to the left having a radius of 50.00 ft., a central angle of 87°20'58" and a length of 76.23 ft. to the point of tangent of said curve for corner on the easterly right-of-way line of Sheraton Circle;

Thence N43°36'W 60.00 ft. to a point for corner on the westerly right-of-way line of Sheraton Circle at a point of curve;

Thence northerly with said curve to the left having a radius of 50.00 ft., a central angle of 87°20'58" and a length of 76.23 ft. to a point of reverse curve;

Thence northwesterly with said reverse curve to the right having a radius of 1680.00 ft., a central angle of 25°26'58" and a length of 746.21 ft. to the point of tangent of said curve;

Thence N15°30'W at 40.85 ft. pass a point on the north line of said 160.7345 acre tract and on a south line of said 161.7336 acre tract from which the northwest corner of said 160.7345 acre tract and the most southerly southwest corner of said 161.7336 acre tract bears N89°57'27"W 670.50 ft., and at a total distance of 102.68 ft. in all to a point of curve;

Thence northerly with said curve to the right having a radius of 810.99 ft., a central angle of 33°30'00" and a length of 474.17 ft. to the point of tangent of said curve for the northwest corner at a point of curve in the south line of the road easement for Pecan Hill Drive described above as "Tract I" of these descriptions;

Thence S72°00'E with the said south line of Pecan Hill Drive 60.00 ft. to the PLACE OF BEGINNING.

Tract III. Chippendale Road South of Pecan Hill Drive:

An easement, generally 60 ft. wide, for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, being a part of that certain 171.6055 acre tract described in deed conveying 84.3671 acres of land as "Tract No. 1" and also being a part of that certain 161.7336 acre tract described as "Tract No. 2" in said deed from Roy Pickard et ux to William N. Carl, Jr., Trustee recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, said road easement being more particularly described as follows:

Beginning at a point in the south line (above) of the road easement for the Pecan Hill Drive Extension described as "Tract I" of these descriptions, said beginning point being a point of curve;

Thence southwesterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve;

Thence S11°54'E 319.66 ft. to a point for corner on a curve from which the center of said curve bears S18°06'W 60.00 ft., said point for corner being on the south line of said 171.6055 acre tract and on a north line of said 161.7336 acre tract, from which the southwest corner of said 171.6055 acre tract and an interior corner of said 161.7336 acre tract bears west 360.95 ft;

Thence in a clockwise direction with said curve to the right having a radius of 60.00 ft., a central angle of 300°00' and a length of 314.16 ft. to a point for corner from which the center of said curve bears S41°54'E 60.00 ft;

Thence N11°54'W, at 12.65 ft. pass the said north line of the said 161.7336 acre tract and the south line of said 171.6055 acre tract from which their common corner previously described bears west 299.65 ft., and at a total distance of 319.66 ft. in all to a point of curve;

Thence northwesterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve for the northwest corner and on the south line of the road easement for said Pecan Hill Drive extension;

Thence N78°06'E with said south line of Pecan Hill Drive 160.00 ft. to the PLACE OF BEGINNING.

Tract IV. Chippendale Road North of Pecan Hill Drive:

A 60 ft. wide easement for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, being a part of that certain 171.6055 acre tract described in deed conveying 84.3671 acres of land as "Tract No. 1" from Roy Spiller et ux to William N. Carl, Jr., Trustee, recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, said 60 ft. road easement being more particularly described as follows:

Beginning at a point for southeast corner in the north line of the road easement for the extension of Pecan Hill Drive described above as "Tract I" of these descriptions;

Thence S78°06'W with said north line of Pecan Hill Drive 160.00 ft. to a point for the southwest corner and at a point of curve;

Thence northeasterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve;

Thence N11°54'W 174.85 ft. to a point of curve;

Thence northwesterly with said curve to the left having a radius of 470.00 ft., a central angle of 33°10'52" and a length of 272.19 ft. to a point for corner from which the center of said curve bears S44°55'08"W 470.00 ft., said point for corner being in a north line of said 171.6055 acre tract from which its most westerly northwest corner bears S81°20'25"W 39.71 ft;

Thence easterly and northerly with a north line and a west line of said 171.6055 acre tract with the following two courses and distances:

1. N81°20'25"E 36.69 ft., and
2. N1°58'45"W 44.44 ft. to a point for corner on a curve from which the center of said curve bears S43°45'58"W 530.00 ft;

Thence southeasterly with said curve to the right having a radius of 530.00 ft., a central angle of 34°20'02" and a length of 317.60 ft. to the point of tangent of said curve;

Thence S11°54'E 174.85 ft. to a point of curve;

Thence southeasterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the PLACE OF BEGINNING.

STATE OF TEXAS

RE: APPROVE AGREEMENT BETWEEN FORT BEND COUNTY AND BRAZORIA COUNTY CONCERNING DETENTION OF JUVENILES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved of contract the agreement/between Fort Bend County and Brazoria County concerning the detention of juveniles from Fort Bend County, as follows:

STATE OF TEXAS §

COUNTY OF BRAZORIA §

AGREEMENT

This agreement, made this 6 day of April, 1978, by and between Ft. Bend County, Texas and Brazoria County, Texas, each acting through their respective County Judge as a representative for said county and with full authority to bind same, do hereby agree and covenant as follows:

That pursuant to Section 51.12(e) of the Texas Family Code, Ft. Bend County has no certified place of detention for juveniles in said County and desires to temporarily place detained juveniles in the certified detention facilities of Brazoria County until properly certified facilities can be constructed in Ft. Bend County, and, whereas;

Brazoria County, Texas is willing to accept detained juveniles from Ft. Bend County, Texas, under the following terms, to-wit:

(1) That Ft. Bend County pay $8.00 per day per child to Brazoria County for the temporary detention of juveniles;

(2) That Brazoria County shall incur no more liability for the temporary detention of juveniles from Ft. Bend County, Texas, than from the detention of Brazoria County juveniles;

(3) That Ft. Bend County will furnish and supply any legal staff or funds needed to defend any legal action resulting from the temporary detention of Ft. Bend County juveniles in Brazoria County facilities;

(4) That Ft. Bend County indemnify and hold harmless Brazoria County from any expense or liability resulting from the temporary detention of Ft. Bend County juveniles in Brazoria County facilities;

(5) That Ft. Bend County agree to remove any juveniles from said county temporarily placed in Brazoria County detention facilities if the said facilities in Brazoria County become overcrowded or if any situation develops that overtaxes Brazoria County facilities. Notice of overcrowding or other exigent circumstances in the Brazoria County facilities shall be given by phone and in writing by the Chief Juvenile Probation Officer of Brazoria County to his counterpart in Ft. Bend County. Upon receipt of said notification the Juvenile Probation Office of Ft. Bend County shall, as soon as possible, remove said child or children, from Brazoria County detention facilities;

(6) That Ft. Bend County agree that this is a temporary agreement of an emergency nature and the arrangement shall terminate at the discretion of Brazoria County, with notice being given as provided above in section (5).

That both parties as indicated below by the signatures of the respective County Judges, do hereby accept and agree to all of the above terms and conditions.

County Judge
Brazoria County, Texas

County Judge
Ft. Bend County, Texas

APPROVED AS TO FORM ONLY:

OGDEN BASS
Criminal District Attorney
Brazoria County, Texas

RE: DICUSSION OF RAMPS AND PARKING FOR PHYSICALLY HANDICAP PEOPLE AND REPAIRS AT THE FORT BEND COUNTY MAIN LIBRARY:

The Court discussed the building of ramps and parking for physically handicap people at the Main Library and also, repairs of leaky commodes. Also discussed the conversion of one rest room into a storage room.

RE: BILL FOR UTILITY ADJUSTMENT U-9549 ACCOUNT 8012-1-12 HOUSTON LIGHTING AND POWER COMPANY:

The Court did not approve the bill for utility adjustment U-9549 Account 8012-1-12- Houston Lighting & Power Company. The Court requested that Highway Department should approve bill first.

RE: JOHNSON-LOGGINS -RIGHT OF WAY EASEMENT TO FORT BEND COUNTY ON COURT ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the adandonment of a 20ft. strip off a 120ft. Right of Way Easement on Court Road. District Attorneys office to approve document satisfactory to do this.

RE: ALLOCATION OF REVENUE SHARING FUND EP9 - PLAN USE REPORT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the Court allocated the following Revenue Sharing Fund EP-9 - Plan Use Report.

Sheriff Dept. (Cars, Radios & Bldg.)----------$70,000.00

Jeff Davis Contract with Fort Bend County ----------$15,000.00

Office of Early Childhood Development ----------$15,000.00

Fort Bend Planning and Service Organization, Inc.----$ 8,000.00

Fort Bend County Ambulances ----------$30,000.00

RE: ALLOCATION OF REVENUE SHARING FUND EP-9 OUT OF MULTI-PURPOSE GOVERNMENT FOR JUVENILE PROBATION DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to allocate $5,000.00 out of Revenue Sharing Fund EP-9 Multi=Purpose Government to the Juvenile Probation Department for Juvenile detention.

RE: ALLOCATION OF REVENUE SHARING FUND EP-9 OUT OF MULTI-PURPOSE GOVERNMENT FOR TAX DEPARTMENT:

On Motion of Commissioner Tony Jebbia,seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to allocate $50,000.00 out of Revenue Sharing Fund EP-9 Multi-Purpose Government to the Tax Department.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO GENERAL TELEPHONE COMPANY OF THE SW ON ALBERT-MAREK ROAD IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permit granting telephone cable crossing to General Telephone Company of the SW on Albert-Marek Road in Precinct #4.

4-10-78

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW GENERAL TELEPHONE COMPANY OF THE SW

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

F 9

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 22nd day of March, 19 78.

General Telephone Company of the SW

for A. Neil McCully
By: Project Coordinator

ATTEST: Secretary

Seal (if corporation)

5423 - 376398

PERMIT

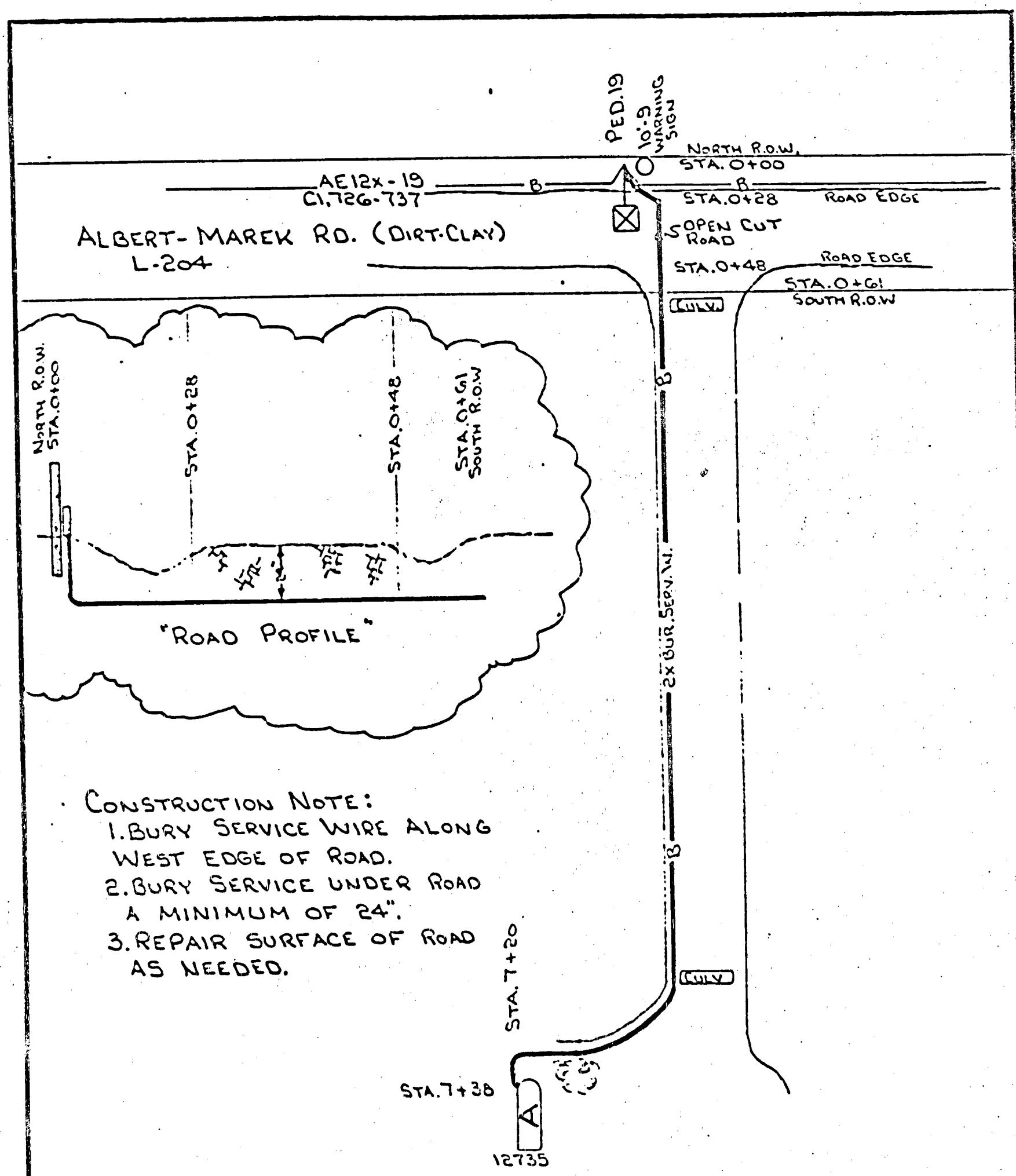
IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 10 day of April 1958,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jack Gatlin
County Judge

5423 376398



CONSTRUCTION NOTE:
1. BURY SERVICE WIRE ALONG WEST EDGE OF ROAD.
2. BURY SERVICE UNDER ROAD A MINIMUM OF 24".
3. REPAIR SURFACE OF ROAD AS NEEDED.

FORM ED-172

SCALE NONE

AREA SOUTHERN
W. O. NO E-376398
TAX DIST 41205
ENG'ND BY C.V.M DATE 3-20-78
DRAWN BY C.V.M DATE 3-20-78
APPROVED BY ____ DATE ____
REVISED BY ____ DATE ____

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION EAST BERNARD TEXAS (5423)
DESCRIPTION PROV. SERVICE TO 12735
ALBERT MAREK RD. - D KUTACH

SHEET 1 OF 1 SHEETS | SIZE 11 X 8½

RE: MYRTLE MAYBERRY - FAIRGROUNDS:

The Court passed over this due the fact that Myrtle Mayberry did not appear before the court.

RE: RECONVENE HEARING AND ACT UPON A PETITION FOR CREATION OF SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court ordered a hearing upon a Petition for Creation of Sienna Plantation Levee Improvement District to be heard on April 13, 1978 at 10:00 o'clock.

RE: ISSUING LICENSE PLATES BY AUTOMOBILE DEALERS:

Discussion with the following automobile dealers to-wit; Elton Hopman, Joe Grillo, Joe Denton and Dub Miller appeared before the court requesting that they be allowed to handle the issuance of License Plates.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the Tax Assessor/Collector to set up Fort Bend County Auto Dealers as agents to handle license for their sales.

RE: JUSTICE OF PEACE M. J. GEICK - CETA EMPLOYEE AND TERMINATION OF PART TIME EMPLOYEE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court at the request of Judge Geick authorized that the part time employee in his office be terminated on April 15, 1978. The present CETA employee be transferred to the County payroll, on May 1, 1978.

CETA SLOT TO BE REPLACED by another employee.

There being no further business, the court adjourned at 11:10 o'clock A.M.

Jack Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of April, 1978, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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 April (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 Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed and approved.

There being no further business, the court adjourned at 11:15 o'clock A.M.

Josh Gates
County Judge

Attest:
Pearl Ellett
County Clerk

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 13th day of April, 1978, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: MOTION ON APPROVAL OF SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka, abstained and duly passed, the court approved the Sienna Plantation Levee Improvement District with the conditions that they have been presented with and they accepted to comply with.

MINUTES OF SPECIAL
MEETING OF APRIL 13, 1978
COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in special session at a regular term of said Court on the 13th day of April, 1978, at 10:00 o'clock a.m., at the Commissioners Courtroom in the Fort Bend County Courthouse, in the City of Richmond, Texas, when the roll was called of the members thereof, to-wit:

Josh Gates	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Paul R. Wenzel, Jr.	Commissioner, Precinct No. 2
Tony Jebbia	Commissioner, Precinct No. 3
Ed. H. Helwig	Commissioner, Precinct No. 4
Pearl Ellett	County Clerk

with all such members being present when, among other business, the following was transacted:

There came on to be considered the reconvening of a hearing on a petition for creation, establishment and organization of a levee improvement district to be known as Sienna Plantation Levee Improvement District of Fort Bend County, Texas. Whereupon, a motion was duly made by Commissioner Jebbia and seconded by Commissioner Helwig for the adoption of an order creating and establishing Sienna Plantation Levee Improvement District of Fort Bend County, Texas. Such motion was duly passed with Commissioners Jebbia, Helwig and Wenzel voting "Aye", Commissioner Pustka abstaining and Judge Gates not voting, and the passage of such motion carried with it the adoption of the following order:

ORDER UPON HEARING ON PETITION TO CREATE SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; ESTABLISHING SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS AND DEFINING THE BOUNDARIES THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, on the 12th day of December 1977, 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 Sienna Plantation 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

WHEREAS, by Order duly adopted by the Court on the 12th day of December, 1977, a hearing before the Court on the Petition was set for 7:00 o'clock p.m. on the 9th day of January, 1978, 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 the 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 Texas Department of Water Resources, as successor to the Texas Water Development Board, in accordance with the provisions of Chapter 57, Section 57.015, Texas Water Code, as amended, and such hearing was thereupon duly convened and conducted; and

WHEREAS, at such hearing, the Court invited any interested person, or his attorney, to appear and contend for or

contest the creation of the proposed District and to offer testimony pertinent to any items presented, and the Court heard evidence on the Petition and all issues with respect to the creation of the proposed District, including evidence on whether the District and the proposed improvements are or are not necessary, would or would not be desirable, feasible, and practicable, would or would not be a public utility and a public benefit and conducive to public health, and whether or not the Petition has been signed by the owners of a majority of the acreage in the proposed District; and

WHEREAS, the proponents of the District offered evidence, both oral and documentary, in favor of all of the foregoing matters and the allegations in the Petition and the creation of the District, and the opponents of the District appeared to contest creation of the District; and

WHEREAS, a representative of the Texas Department of Water Resources appeared at such hearing and filed a written report with the Court on the matters which have been investigated by such agency, including an examination of the proposed District and of the necessity, feasibility and probable costs of reclaiming the lands of the District from overflow and of draining it properly and a determination of the costs of organizing the District and maintaining it for two years; and

WHEREAS, this Court, after conducting such hearing and having heard such evidence and testimony, adjourned the hearing; and

WHEREAS, at the regular meeting of the Court on the 10th day of April, 1978, upon motion duly made, seconded and passed, such hearing was reconvened and then recessed to this the 13th day of April, 1978, at 10:00 o'clock a.m.; and

WHEREAS, such hearing has this day been properly reconvened, and based upon the evidence and testimony presented this Court 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; and

(b) That the hearings upon such Petition have been properly called, held and conducted and that notices of such hearings have been posted and mailed to the Texas Department of Water Resources, as successor to the Texas Water Development Board, 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 hearings under the provisions of Title 4, Chapter 57, Texas Water Code, as amended; and

(d) That the boundaries of the proposed District should not include all of the land described in the Petition and a modification of the boundaries of the District proposed in the Petition is necessary to exclude therefrom sufficient lands to permit the establishment of the western boundary of the proposed District parallel to, and at a distance of approximately 1,500 feet from, the present location of the eastern bank of the Brazos River; and

(e) That in the design, planning and construction of its proposed improvements, the District

should comply with the following terms and criteria:

(1) The levee improvements along the western extremity of the District should not be located outside the boundary of the District, as herein established;

(2) There should be provided or set aside along the western boundary of the District, as herein established, sufficient right-of-way to permit the construction and maintenance of drainage channels and appurtenances adequate to receive and carry drainage waters from upstream lands in a developed state;

(3) As a part of the District's plan of reclamation, there should be constructed sufficient drainage channels and appurtenances along the western boundary of the District, as herein established, to receive and carry drainage waters from upstream lands in a natural, undeveloped state; and

(4) All construction plans for the proposed improvements of the District should be submitted to and approved by the Fort Bend County Drainage District engineer prior to the commencement of construction of such improvements;

and

(f) That the allegations contained in the Petition are true and correct in all material respects and that the relief sought in the Petition should in all other respects be granted; and

(g) That creation of the proposed District and the proposed improvements of the District are desirable, feasible, and practicable and are needed and would be conducive to public health and would be a public benefit and public utility; and

(h) 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.

IT IS THEREFORE 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 Sienna Plantation Levee Improvement District of Fort Bend County, Texas is hereby created and established, and the boundaries of such district are hereby defined as containing 6464.970 acres out of the Thomas Barnett League, Abstract 7, the William Hall League, Abstract 31, and the David Fitzgerald League, Abstract 25, Fort Bend County, Texas, all as more particularly described by metes and bounds in Exhibit "A" to this Order, which description is hereby incorporated by reference for all purposes as if set forth in full herein.

Section 3: That in formulating and carrying out the District's plan of reclamation, the District shall comply with the terms and criteria herein established.

Section 4: That a copy of this Order and the findings and judgments of this Court relative to the hearings on the Petition to create Sienna Plantation Levee Improvement District of Fort Bend County, Texas, shall be recorded in the minutes of this Court and in the Deed Records of Fort Bend County, Texas.

PASSED AND ADOPTED this 13th day of April, 1978.

Jack Gaston
County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Fort Bend County,
Texas

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 13th day of April, 1978, 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.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 8th day of May, 1978.

Dana Elliott

County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Fort Bend County,
Texas

(SEAL)

Exhibit "A"
to
Order Creating Sienna Plantation Levee Improvement
District of Fort Bend County, Texas

A Field Note Description of 6464.970 Acres of Land out of the original Scanlan Foundation Tract being in the Thomas Barnett League, Abstract 7, David Fitzgerald League, Abstract 25, and William Hall League, Abstract 31, Fort Bend County, Texas.

For Connection Begin at a railroad rail found marking the Southeast corner of said David Fitzgerald League, Abstract 25;

THENCE, North 89° 21' 30" West, 1961.62 feet to the centerline of the Missouri Pacific Railroad;

THENCE, North 78° 30' West, 49.52 feet to a point for the Place of Beginning for this Tract;

THENCE, North 78° 30' West, at 35.77 feet pass a corner post, in all 1154.77 feet to an iron pipe found for the re-entrant corner of this Tract;

THENCE, South 11° 30' West, 754.24 feet along a fence to a point for corner;

THENCE, North 82° 25' East, 3.3 feet to point for corner;

THENCE, South 10° 43' West, 899.22 feet along fence line to corner post;

THENCE, South 78° 24' East, 49.17 feet along a fence line to corner post;

THENCE, South 06° 56' 50" West, 198.42 feet along fence to a large tree for angle point;

THENCE, South 0° 23' 10" East, 598.84 feet along fence line to corner post;

THENCE, South 80° 12' 10" East, 1104.2 feet along a fence line to corner;

THENCE, South 05° 20' 20" West, 4046.7 feet along the West line of the Missouri Pacific Railroad to a corner post for the Southeast corner of this Tract;

THENCE, North 89° 57' 50" West, 10,439.2 feet along a fence line marking the South line of the William Hall League and North line of the William Pettus League, Abstract 68, to an iron pipe found at fence corner for the Northwest corner of the F.W. Neuheus Tract;

THENCE, South 89° 45' 20" West, 4186.4 feet along fence line marking said league line to angle point;

THENCE, South 89° 51' 40" West 2059.8 feet along said fence and league line to the Southwest corner of this Tract;

THENCE, Northerly along the West boundary of the tract with the following courses and distances:

North 17° 29' 10" West, 1150.0 feet to a point;
North 31° 10' 54" West, 2221.75 feet to a point;
North 11° 0' West, 2500.00 feet to a point;
North 15° 0' West, 820.0' to a point;
North 28° 0' West, 1140.0 feet to a point;
North 50° 19' 56" West, 677.60 feet to a point;
North 20° 26' 20" West, 1400.0 feet to a point;
North 18° 30' East, 800.0 feet to a point;
North 13° 0' 10" East, 384.6 feet to a point;
North 14° 41' 30" East, 399.6 feet to a point;
North 2° 22' 50" West, 394.6 feet to a point;
North 21° 47' West, 1300.0 feet to a point;
North 43° West, 800.0 feet to a point;
North 54° 48' 58" West, 1292.11 feet to a point;
North 20° 26' 20" West, 470.63 feet to a point;

THENCE, North, 2581.52 feet to a point marking the Northwest corner of this Tract;

THENCE,North 90° East, along fence line, 6550 feet to a 3-inch iron pipe for corner;

THENCE, North 01° 48' 20" East, 1106.2 feet along fence line to a 4-inch iron pipe for corner;

THENCE, South 89° 53' 40" East, at approximately 1525 feet pass centerline of Sugarland Railroad, in all 6069.2 feet along a fence line and the South line of McKeever Road to an iron pipe for corner;

THENCE, South 04° 06' West, 3596.59 feet to a corner post for a corner;

THENCE, South 87° 37' 40" West, 595.8 feet along fence to an iron pipe found for corner;

THENCE, South 0° 13' 21" East, 1943.96 feet along fence line to an iron pipe for corner;

THENCE, South 89° 34' 25" East, 1890.07 feet along fence line to square bar found for angle point;

THENCE, South 89° 38' 10" East, 3216.83 feet along a fence line to an axle found for corner;

THENCE, South 04° 07' West, 240.6 feet along fence to corner post;

THENCE, North 89° 23' 10" West, 3199.81 feet to an iron pipe for corner;

THENCE, South 0° 5' 10" East, 1497.66 feet along fence to the Southwest corner of the original Lawson Tract;

THENCE, South 88° 37' East, 1569.51 feet along fence line to an iron pipe to the East side of Oyster Creek;

THENCE, North 89° 52' East, 3052.09 feet along fence line to a corner post for the Southeast corner of the Lawson Tract;

THENCE, North 0° 28' 40" West, 1496.3 feet along fence line to a corner post;

THENCE, North 89° 58' 38" East, 2909.44 feet along fence line to corner post for the Northeast corner of the original 100 Acre Tract (Vol. 27, pg. 96; Deed Records);

THENCE, South 0° 12' 40" East, 1496.0 feet along fence to corner post for corner;

THENCE, North 89° 37' 50" East, 3198.53 feet along fence to an iron pipe at corner post for the most Easterly Northeast corner of this Tract;

THENCE, Southerly along the West line of the Missouri Pacific Railroad with the following courses and distances:

South 20° 23' 30" West, 2692.8 feet to a point;
South 19° 46' 40" West, 142.7 feet to a point;
South 18° 45' 10" West, 200.9 feet to a point;
South 17° 46' 20" West, 200.8 feet to a point;
South 16° 51' 10" West, 200.8 feet to a point;
South 15° 56' 20" West, 201.0 feet to a point;
South 14° 40' 40" West, 200.9 feet to a point;
South 13° 46' West, 215.36 feet to the Place of Beginning and containing 6464.970 Acres of Land.

RE: MEETING WITH ARCHITECTS ON PLANS FOR COURTHOUSE ANNEX:

The court meet with architects on plans for Courthouse Annex as to the location of the building.

There being no further business, the court adjourned at 12:00 Noon.

Jack Gater
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED that on the 17th day of April A.D. 1978, the Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Johnnie Pustka,	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

County Judge, Josh Gates was absent, when the following were had and the following orders were passed, to wit;

RE: APPROVE MINUTES:

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the minutes of Regular Session of April 10th 1978 as corrected and also the minutes of Special Session of April 14th,1978,but the minutes of Special Session of April 13th 1978 were not approved as an order concerning Sienna Plantation Levee Improvement District had not been received by the County Clerk.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the following change in Depository Pledge Contract:

The First National Bank of Richmond, Texas to release $600,000.00 U.S. Treasury Bills Receipt No. 295619 and $200,000.00 U.S. Treasury Bills Receipt No. 205569 both due April 20,1978.

Pledging $ 300,000.00 Federal Land Bank Bonds dated April 20th,1978 to be due January 21st, 1980.

RE: APPROVE TREASURER'S QUARTERLY REPORT FOR QUARTER ENDING MARCH 31st,1978.

Treasurer's Quarterly Report was postponed until next meeting to give Commissioners time to study the report.

APPROVE BILL FOR HOUSTON LIGHTING & POWER CO.re: UTILITY ADJUSTMENT , U-9549, ACCOUNT NO. 8012, US HIGHWAY 59, FORT BEND COUNTY.

This item passed over until the next meeting.

RE:
REVIEW OF ANIMAL CONTROL DEPARTMENT.

The Animal Control Officer was not present,therefore the review was postponed until a later date.

RE: SOUTHWESTERN BELL TELEPHONE COMPANY,PERMIT re: NAILLES ROAD AND TIMOTHY LANE, IN PRECINCT # 4.

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved the Permits of Southwestern Bell Telephone Company for Nailles Road and Tomothy Lane. in Pct. # 4. (~~Permit is recorded in minutes in full.~~)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 88236

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 11th day of April 1978.

SOUTHWESTERN BELL

By: J. W. Mack
Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

4-17

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

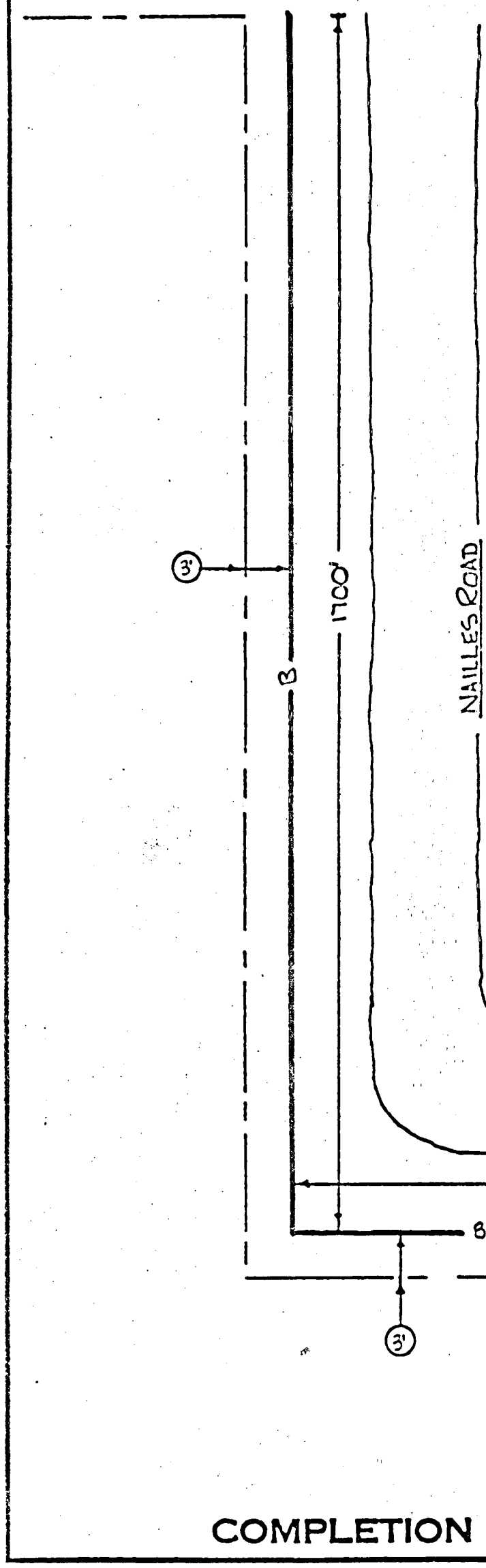
ON THIS the 17 DAY of April 1978.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Joseph Gates
County Judge

FM 1093



"NO SCALE"

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE THAN CAN BE BACKFILLED & COMPACTED IN 10" LIFTS AT THE END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

ORDER NO.	RO 88236		
NO. OF PLATS	2	PLAT NO.	2
EXCH.	RICH-ROSE		
C. O.	232		
TAX DIST.	FG009	AREA NO.	78610
DATE ISSUED		DATE REVISED	
PREPARED BY	MV	DRAWN BY	MV
APPROVED			
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.			

COMPLETION DATE_____

RE: FORT BEND TELEPHONE COMPANY PERMIT re: ROESNER ROAD AND NEW SERVICE TO CUSTOMERS, ~~KKK~~ KATY-GASTON ROAD AND POLAK ROAD, IN PRECINCT # 4.

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved the Permits of Fort Bend Telephone Company for Roesner Roand and New Service to customers, Katy-Gaston Road and Polak Road, in Precinct No. 4.

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

KCO 39880

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 10th day of April 1978.

SOUTHWESTERN BELL

By: J. W. Maak
Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

4-17

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 17 DAY of April 19 28.

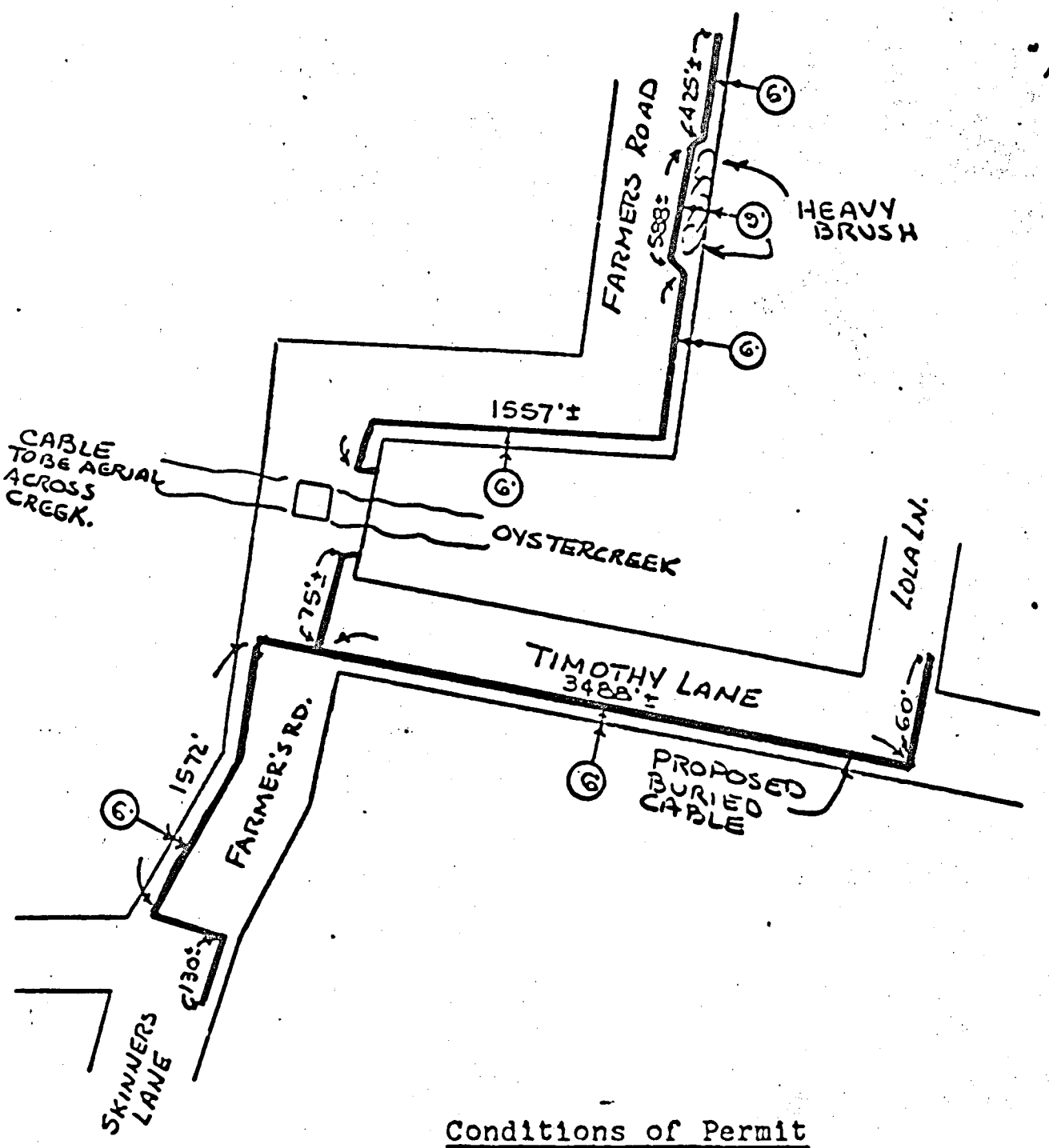
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Josh Gatlin
County Judge

SKETCH SHOWING SOUTHWESTERN BELL TELEPHONE COMPANY'S PROPOSED BURIED CABLE ALONG FARMER'S ROAD AND TIMOTHY LANE IN FORT BEND COUNTY, TEXAS.

"NO SCALE"



Conditions of Permit

1. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of workday. (No trench open overnight).
2. All excess excavation to be removed from site at end of each day.
3. Ditches to be opened at end of day to insure adequate drainage.
4. Road must be kept open to traffic. Contractor must provide flagment, signs, signals, etc. to provide complete safety to public.
5. If it becomes necessary to operate equipment on portion of pavement precautions must be taken to prevent any damage to pavement.
6. Condition of road on completion of job shall be as good or better than prior to starting.
7. Contact County Commissioner 48 hours prior to starting job.

COMPLETION DATE_____

ORDER NO. KCO 34880	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG009	AREA NO. 28610
DATE ISSUED	DATE REVISED
PREPARED BY JCM	DRAWN DON BY SWBTCO.
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

RE: FORT BEND TELEPHONE COMPANY PERMIT re: ROESNER ROAD AND NEW SERVICE TO CUSTOMERS, ~~NNN~~ KATY-GASTON ROAD AND POLAK ROAD, IN PRECINCT # 4.

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved the Permits of Fort Bend Telephone Company for Roesner Road and New Service to customers, Katy-Gaston Road and Polak Road, in Precinct No. 4.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 7th day of APRIL 19 78

Ft. Bend Telephone Company

Daniel K. Owen
By: Plant Engineer

Attest: Secretary

PERMIT

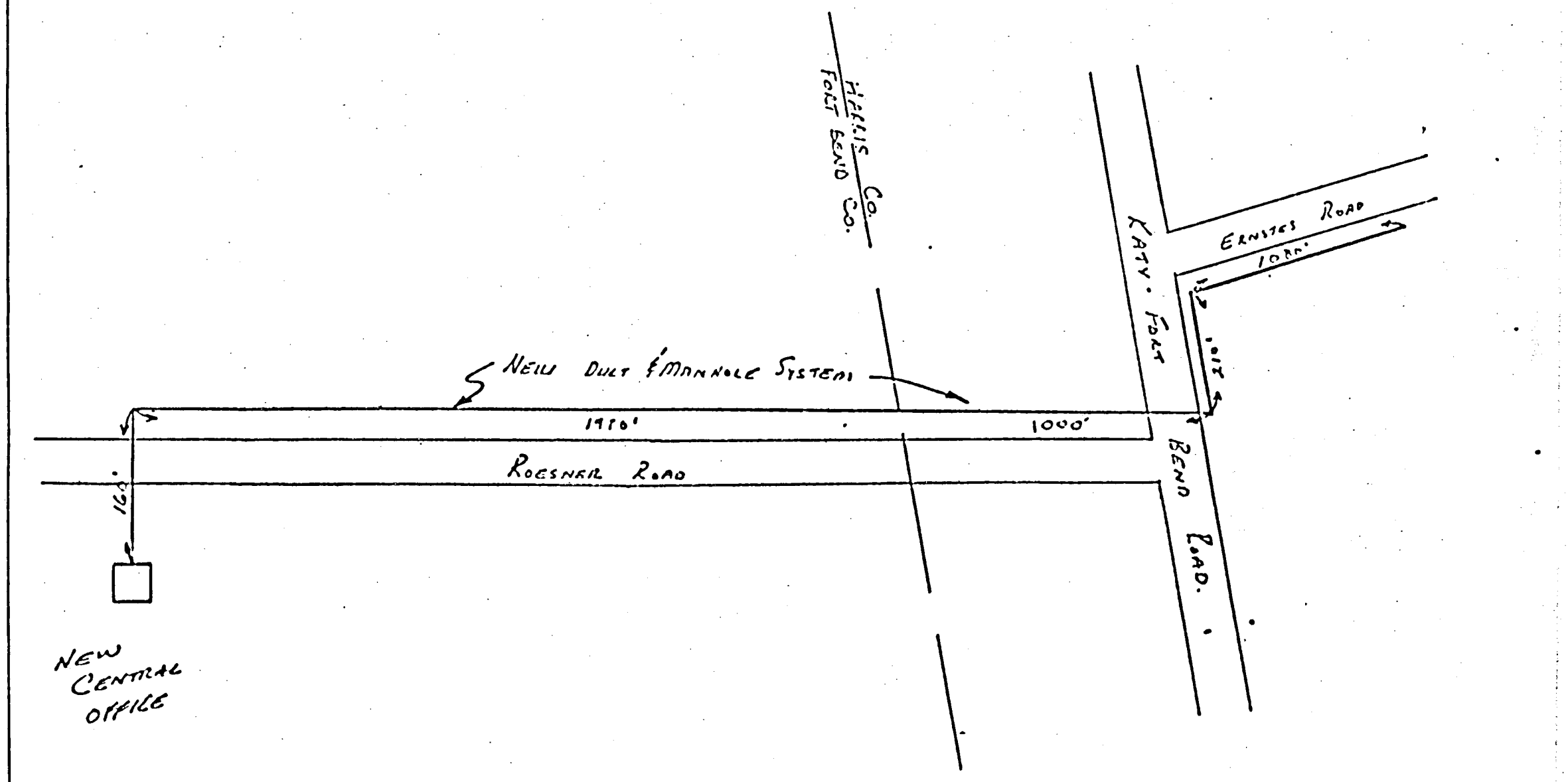
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 17 day of April 19 78,

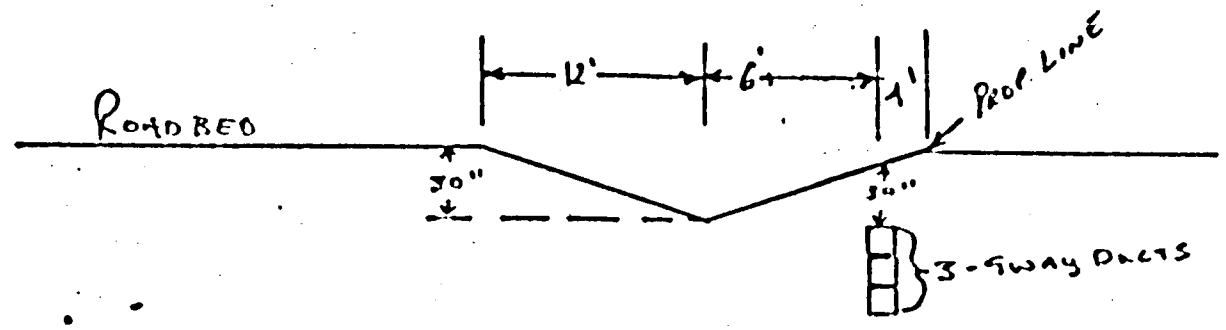
on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

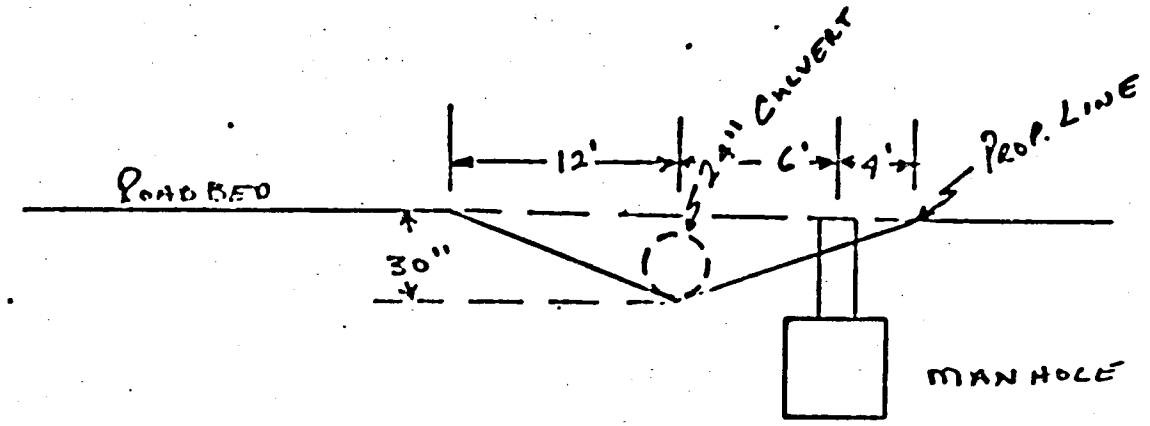
By: Jack Gaston
County Judge



TITLE: AIR FOR PERMITS TO CONSTRUCT CONDUIT & MAN HOLES ALONG COUNTY ROADS.	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: W ADDELL COUNTY: HARRIS & FORT BEND
DATE: 3-78	SCALE: NONE	DRAWN BY: RLS	W.O. NO.



DUCT SYSTEM



MANHOLES

NOTE: FALSE DRIVE TO BE BUILT TO ALLOW MANHOLE LID TO BE LEVEL WITH ROAD BED

TITLE: PROFILE OF ROAD		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: WADDELL COUNTY: HARRIS & FORT BEND
DATE: 2-[illegible]	SCALE: NONE	DRAWN BY: R.C.S	W.O. NO.

Ray Winston Rd
4-17

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 7TH day of APRIL 1978

FT. BEND TELEPHONE COMPANY

Daniel K. Owen
By: PLANT ENGINEER

Attest: Secretary

PERMIT

IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

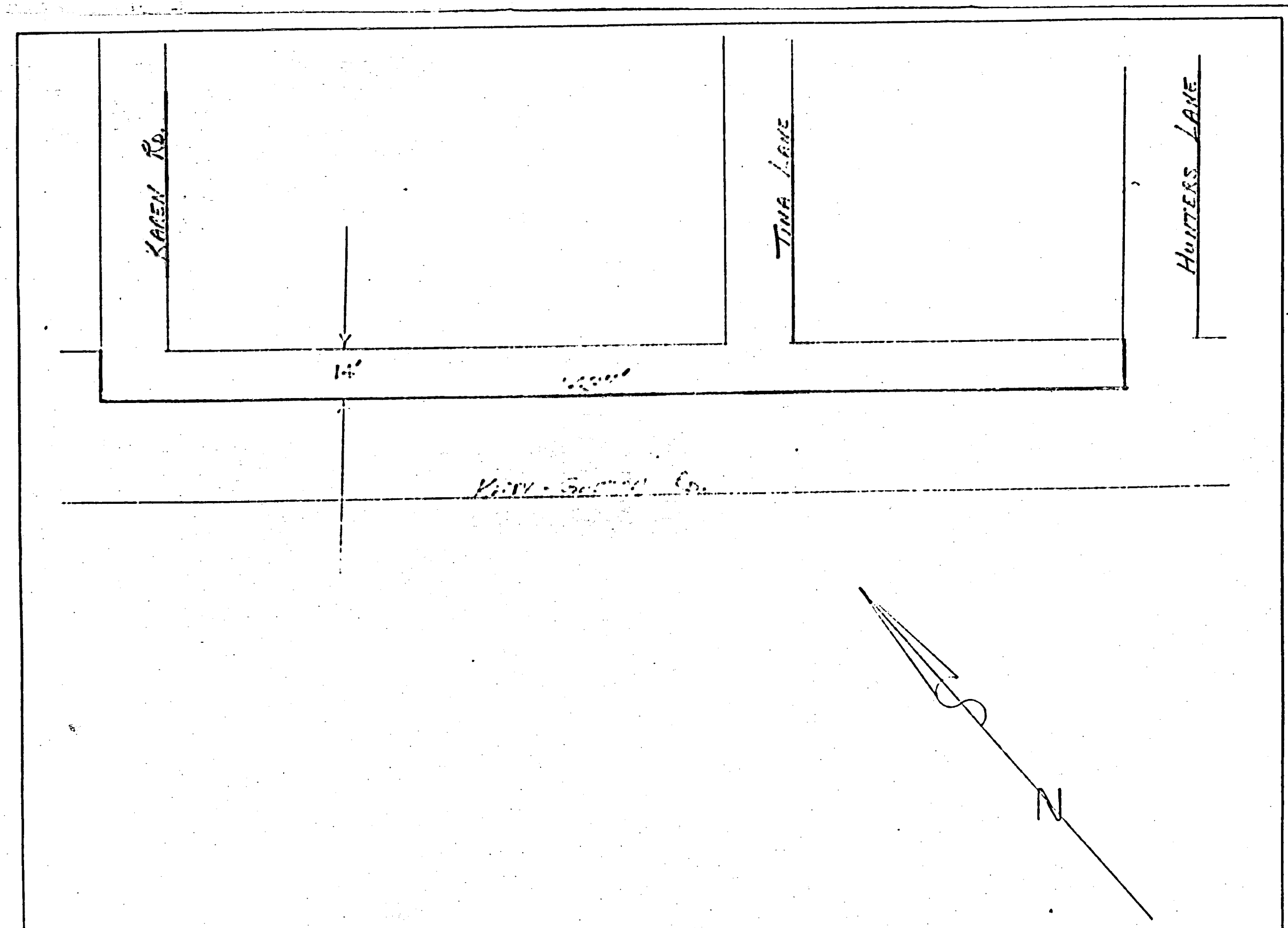
ON THIS the 17 day of April 19 78,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

F 9

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gatlin
County Judge



TITLE: To Serve New Customers	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: KATY COUNTY: FT. BEND
DATE 4-9-72 / SCALE [illegible]	DRAWN BY: [illegible] / W.O. NO.	

3/29/78

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

9

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 8th day of March 1978.

GENERAL TELEPHONE COMPANY OF THE SW

Mary E. Phillips

By: Project Coordinator
W.O. None

ATTEST: Secretary

Seal (if corporation)

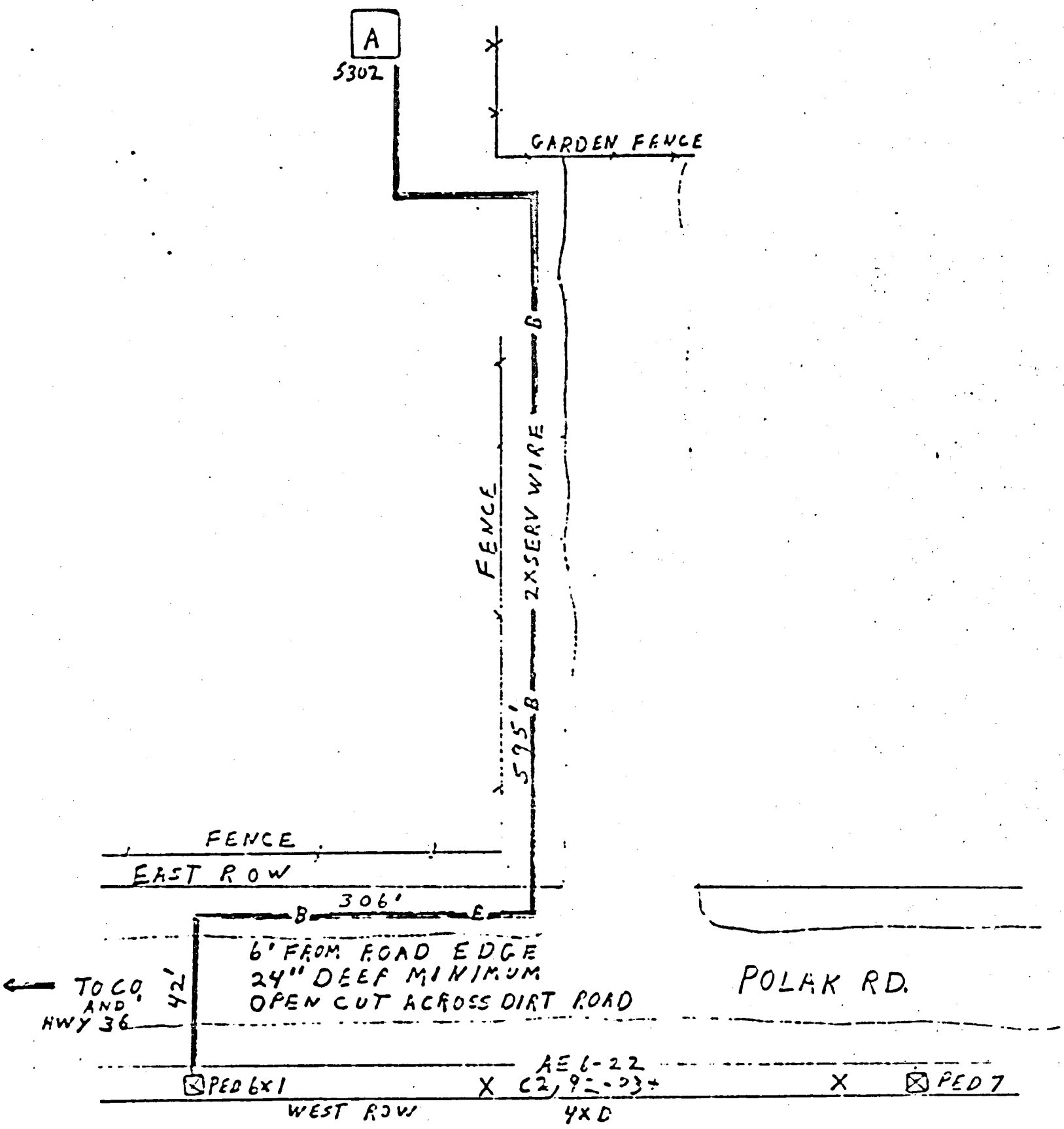
PERMIT

IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 17 day of April 19 78,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Hatton
County Judge



FORM ED-17E

N

SCALE NONE

AREA SOUTHERN

W. O. NO

TAX DIST 40301

ENG'ND BY SZR DATE 3-4-79

DRAWN BY SZP DATE 3-4-79

APPROVED BY DATE

REVISED BY DATE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION WALLIS

DESCRIPTION COUNTY PERMIT
FORT BEND COUNTY

SHEET OF SHEETS

SIZE 11 X 8½

RE: COURT RESCINDS ACTION TAKEN ON RADIOS FOR SHERIFFS' DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed the Court voted to rescind the Motion and Order of April 3rd, 1978 and to readvertise for new bids for radios for the Sheriffs' Department.

RE:RADIOS FOR SHERIFFS' DEPARTMENT TO BE PURCHASED FROM HOUSTON-GALVESTON AREA COUNCIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the purchase of five (5) radios for the Sheriff's Department through Houston-Galveston Area Council to be paid out of the Sheriffs' Department Funds. Each unit will be at a cost of $1,483.20, installed.

RE:ACCEPT BID FOR TWO AMBULANCES.

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka duly passed the Court approved the bid of Prestage Vehicles Inc. for two (2) Maxivans at the price of $15,780.00 each with no trade-in. The two (2) old ambulances would be kept for stand by use.

RE: APPROVE THE DISTRIBUTION OF $24,000.00 FOR OAK LANE SCHOOL SITE.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved the distribution of $24,000.00 for the purchase of the Oak Lane School site at 500 Koym Road, Arcola, Texas form the Fort Bend Independent School District. The money to come from Precinct # 3 Revenue Sharing fund.

RE: ANNOUNCEMENT OF TRANSPORTATION PROGRAM MEETINGS TO BE HELD IN KATY AND STAFFORD-MISSOURI CITY.

The Court announced that meetings were scheduled for Missouri City-Stafford,Texas on April 24,1978 at 7:30 P.M. at City Hall and for Katy, Texas on April 26,1978 at 7:30 in the Council Chambers at City Hall to discuss the Transportation program for the Houston Metropolitan area.

RE: MOTION TO START BUILDING TABLE-TOP VOTING BOOTHS.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka and duly passed the Court approved the building of table top voting booths by Commissioner Ed H. Helwig.

RE: MOTION TO BUY TWO (2) NEW RADIOS FOR AMBULANCE DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia and duly passed the Court approved the purchase of two new radios through Houston-Galveston Area Council Department to be paid out of Revenue Sharing Funds. Each Radio is to have six (6) crystals.

RE: MOTION TO AMEND BUDGET TO PAY FOR RADIOS FOR AMBULANCE DEPARTMENT. AND EXTRA COSTS FOR AMBULANCES:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved the amending of the budget to cover the extra costs of purchasing ambulances and two (2) Radios for Ambulance Department. The Revenue Sharing EP9 budget is amended in the amount of $4,835.40.

$3,275.40 for radios and $1,560.00 for ambulances.

There being no further business the Court adjourned at 10:45 A. M.

Josh Gatlin
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND STATEMENT

APRIL, 1978

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF APRIL, 1978

FORT BEND COUNTY TREASURER'S BOND REPORT

APRIL, 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER'62 SINK.FUND

Outstanding 4-1-78------- 31,056.25	
6 bonds # 36 thru 41 at $5,000.00	$30,000.00
13 Coupons # 31 off Bds 36 thru 48 at 81.25	$ 1,056.25
	$31,056.25

FORT BEND COUNTY TIME WARRANTS SER 1969 SINKING FUND

Outstanding 4-1-1978----- $10,600.00	
10 Time Warrants # 69 thru #78 at $1,000.00	10,000.00
20 Coupons No. 17 Off bds 69 thru 88 at $30.00	600.00
	$10,600.00

FORT BEND COUNTY ROAD DISTRICT NO 4 SER 1940 BOND

Outstanding 4-1-1978---- $50.00	
2 Interest coupons #77 Off Bds 166 & 167 at $25.00	50.00

FORT BEND COUNTY ROAD DISTRICT NO 8 SER 1927 BOND

Outstanding 4-1-1978-------$110.00	
4 Int Coupons No. 59 Off Bds 210-212-214-216 at $27.50	110.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of April, A. D. 1978 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

when the following were had and the following orders were passed to-wit;

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H.Helwig, and duly passed, the court approved the minutes of Special Session of April 17th, 1978, as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the following change in Depository Pledge Contract;

The First National Bank of Richmond, Texas to release $200,000.00 U. S. Treasury notes due April 30, 1978, Receipt #272630.

RE: COUNTYS' FINANCIAL SUPPORT TO THE COASTAL PLAINS SOIL AND WATER CONSERVATION DISTRICT:

On Motion of Commissioner Paul R. Wenzel, Jr., Seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed that the County continue their financial support to the Coastal Plains Soil and Water Conservation District in the amount of $1500.00. $300.00 from each Commissioner Precinct and $300.00 from the Fort Bend County Drainage District.

RE: APPROVE TREASURER'S QUARTERLY REPORT FOR QUARTER ENDING 3/31/78:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Treasurer's Quarterly Report for the quarter ending March 31, 1978., as follows:

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF
M Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
Term, 19 78

On this 17 day of April A. D. 19 78, 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 January A. D. 19 78, and ending on the 31th day of March A. D. 19 78, filed herein on the 17 day of April A. D. 19 78 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 1-1-78	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3-31-78
Avail Funds				
General Fund	194,860.90	2,576,666.32	2,446,184.20	325,343.02
Dog Registration Fdd	35.00	.00	.00	35.00
Road & Bridge Fd	7,679.09	2,067,465.23	1,907,141.25	168,003.07
Special Revenue Fds.				
Farm /Mkt & Lateral Rds.	13,640.60	1,136,975.78	1,108,428.58	42,187.80
Lateral Rd.Acct	3,687.97	35,000.00	29,571.17	9,116.80
Rev/Shar.Tr.Fd.EP-1-7	24,399.92	650,000.00	520,917.55	153,482.37 O/D
Rev/Shar.Tr.Fd.EP-8	6,664.85	454,853.68	506,443.53	44,925.00
Rev/Shar.Tr.Fd.EP-9	.00	179,727.00	164,328.33	15,398.67
Ft Bend Co.Antirecession Fiscal Asst.Program	220.57	----------	----------	220.57
County Law Library	15,350.57	11,551.00	20,830.45	6,071.12
Voter Regrist.Fd.	26.53	---------	----------	26.53
Capital Proj.Fd.				
Fairground Property	100,000.00	90,000.00	187,041.33	2,958.67
Road Bond Fd.Avail.	5,321.79	90,000.00	93,712.22	1,609.57
FBC Building Fd.	215,000.00	200,000.00	406,958.03	8,041.97
FBC Sanitary Landfill Pct#4	5,467.11	----------	----------	5,467.11
Debt Service Dept				
FBC Time Warr.69 Sink. Fund	4,345.94	26,377.05	20,074.58	10,648.41
FBC Unl.Tax Rd Bds 62-66				
Sinking Fd.	8,861.38	100,044.30	98,950.28	9,955.40

F 342

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF
M Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
Term, 19 78

On this 17 day of April A. D. 19 78, 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 January A. D. 19 78, and ending on the 31st day of March A. D. 19 78, filed herein on the 17 day of April A. D. 19 78 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 1-1-78	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3-31-78
Trust & Agency Fds.				
FBC Branch Libraries	53,753.96	61,663.89	109,281.25	6,136.60
Payroll Fd	99,840.50	800,312.41	874,378.88	25,774.03
Co.Social Security Fd.	55,366.44	115,617.96	168,167.41	2,816.99
Tax Collector's Fd.	4,648.59	191,419.01	196,067.60	.00
Crim.Just.Plg.CC	7,452.75	7,735.00	9,985.25	5,202.50
L.E.O.S.& Education Fd.CC	.00	2,854.00	2,854.00	.00
Tex.State Libr.Grt.42B	49.57	--------	24.98	24.59
Tex.State Libr.Grt.50A	.00	3,643.00	630.20	3,012.80
FBC Amb.(Paramedic Don.)	3,573.57	50.00	--------	3,623.57
Dist.Atty Supp.Salary Acct	.00	3,000.00	1,200.00	1,800.00
Drainage District				
Drain.Dist.Main.Avail.	11,661.94	1,018,100.00	945,848.95	83,912.99
Drain.Dist.Bond	4,231.20	---------	3,860.00	371.20
Drain.Dist.Soc.Sec.	13,403.62	8,065.19	9,624.83	11,843.98
Criminal Justice Fds.				
FBC Deinst.of Status Off.JA 77 C03 4426	7,298.20	7,469.73	4,949.14	9,818.79
FBC Juv.Prob.Dept.Grt AC 76-E02-4280	4,915.02	5,135.30	2,905.71	7,144.61
FBC Juv.Prob.Grt AC 78-D02-5006	.00	6,607.80	2,950.18	3,657.62
Adult Prob.Proj.Grt. AC 78-E02-4923	.00	6,082.95	4,067.78	2,015.17
FBC Criminal D/A Grt. AC 78-D02-4958	.00	23,606.48	16,404.66	7,201.82
FBC Adult Prob.Proj.Grt. AC-77-E02-4097	1,897.47	1,874.00	3,771.47	.00
Crim.D. A. Grt. AC-77-D02-4089	6,150.16	.00	6,150.16	.00

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF
M Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
.....Term, 19 78

On this 17 day of April A. D. 19 78, 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 January A. D. 19 78, and ending on the 31st day of March A. D. 19 78, filed herein on the 17 day of April A. D. 19 78 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:

-3-

FUND	BEGINNING CASH BALANCE Date 1-1-78	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3-31-78
Youth Council Funds				
FBC Juvenile Probation				
Dept.Grant CAG 16-43-77-43	9,382.35	.00	2,913.00	6,469.35
FBC Juv/Prob.Dept.Grt.				
CAG 78-26	.00	9,023.80	.00	9,023.80
	889,187.56			
		9,890,920.88		
			9,876,616.95	
				903,491.49

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 24th day of April A. D. 19 78

Sworn to and Subscribed before me, by Josh Gates County Judge, and Johnny Pustka and Paul R. Wenzel, Jr. and Ed. H. Helwig and Tony Jebbia County Commissioners of said Fort Bend County, each respectively, on this, the 24th day April A.D. 19 78.

Wilady Clay
WILADY CLAY NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Josh Gates
County Judge.

Johnny Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel, Jr.
Commissioner Precinct No. 2.

Tony Jebbia
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

THE FOLLOWING SECURITIES ARE IN THE COUNTY TREASURER'S SAFETY DEPOSIT BOX AS OF 3-31-1978

TOTAL OF US TREASURY BILLS	$	3,975,000.00
TOTAL OF CERTIFICATE OF DEPOSIT	$	2,500,000.00
GENERAL FUND OWNS:		
$1,000,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	1,000,000.00
$600,000.00 Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	600,000.00
ROAD & BRIDGE FUNDS OWNS:		
$800,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	800,000.00
$700,000.00 Certificate of Deposit.Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	700,000.00
DRAINAGE DIST MAIN AVAIL FUNDS OWNS:		
$410,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	410,000.00
$400,000.00 Certificate of Deposit.Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	400,000.00
FARM TO MARKET & LATERAL ROADS OWNS:		
$500,000.00 worth of U. S. Treasury Bills.Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	500,000.00
$400,000.00 Certificate of Deposit.Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	400,000.00
REVENUE SHARING TRUST FUND EP 1-7 OWNS:		
$400,000.00 worth of U. S. Treasury Bills.Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	400,000.00
REVENUE SHARING TRUST FUND EP-8 OWNS:		
$300,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	300,000.00
REVENUE SHARING TRUST FUND EP-9 OWNS:		
$50,000.00 worth of U. S. Treasury Bills.	$	50,000.00
$100,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County	$	100,000.00
FT BEND CO SANITARY LANDFILL PCT#4 OWNS:		
$15,000.00 worth of Treasury Bills.Safekeeping receipts are held by the County Treasurer of Ft.Bend Co	$	15,000.00
DRAINAGE DISTRICT BOND AVAILABLE OWNS:		
$140,000.00 worth of U.S.Treasury Bills.Safekeeping receipts are held by the County Treasurer of Ft. Bend County	$	140,000.00
FT BEND COUNTY LAW LIBRARY OWNS:		
$10,000.00 worth of U.S.Treasury Bills.Safekeeping receipts are held by the County Treasurer of Ft. Bend County	$	10,000.00

FT BEND CO FAIRGROUNDS PROPERTY ACCT OWNS:
$100,000.00 worth of U.S.Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County $ 100,000.00

FT BEND CO UNLIMITED TAX ROAD BOND SINKING OWNS:
$70,000.00 worth of U.S.Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County $ 70,000.00

FT BEND CO SOCIAL SECURITY FUND OWNS:
$90,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County $ 90,000.00

FT BEND CO. LATERAL ROADS OWNS:
$30,000.00 worth of U.S.Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County $ 30,000.00

FT BEND CO TIME WARRANTS SINKING OWNS:
$10,000.00 worth of U.S.Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend County $ 10,000.00

FT BEND CO BRANCH LIBRARIES OWNS:
$50,000.00 worth of U.S.Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County $ 50,000.00

FT BEND COUNTY BUILDING FUND OWNS:
$205,000.00 worth of U.S.Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County $ 205,000.00

ROAD BOND AVAILABLE OWNS:
$95,000.00 worth of U.S.Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County $ 95,000.00

BONDED INDEBTEDNESS

NAME OF ISSUE	DATE OF ISSUE	AMOUNT
Fort Bend County Unlimited Tax Road Bond Ser. 1962 Sink.	8-1-1962	$35,000.00
Fort Bend County Time Warrants Series 1969 Sinking	8-15-1969	$10,000.00

RE: ANIMAL CONTROL AND PERSONNEL:

The Court did not take action on the Animal Control and personnel due to the fact that the animal control director is on vacation.

RE: APPROVE PUBLIC WEIGHERS' BOND OF LUTHER WASHINGTON:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Public Weighers' Bond of Luther Washington.

RE: BERG DEVELOPMENT COMPANY --DISCUSSION OF EASEMENT IN MEADOW CREEK SUBDIVISION ALONG STAFFORD RUN CREEK:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, the court tentatively approved same, subject to plats and engineering data in instrument.

RE: APPROVAL OF AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL AND FORT BEND COUNTY FOR PURCHASE OF RADIO EQUIPMENT FOR SHERIFFS' DEPARTMENT: AND AMBULANCE DEPARTMENT

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr, Commissioner Johnnie Pustka voted no, and duly passed the court agreed that Fort Bend County joins in agreement with Houston-Galveston Area Council to purchase Radio equipment for Sheriffs' Dept., and Ambulance Department, as follows: ~~(Agreement recorded in the minutes in full)~~

STATE OF TEXAS ()
()
COUNTY OF FT. BEND ()

THIS AGREEMENT made this 24 day of April, 1978 between the COUNTY OF FT. BEND, TEXAS and/the HOUSTON-GALVESTON AREA COUNCIL, a Council of Governments of the State of Texas;

WITNESSETH:

Pursuant to the authority granted by the Texas Interlocal Cooperation Act (Article 4413 (32c) V.A.T.S.) providing for the cooperation between local governmental bodies, the parties hereto, in consideration of the premises and mutual promises contained herein, agree as follows:

I.

The County of Ft. Bend, Texas, hereinafter referred to as "County", makes, constitutes and appoints the Houston-Galveston Area Council, hereinafter referred to as "Council", its true and lawful purchasing agent for the purchase of certain radio equipment items to be specified by the County to the Council. The County agrees that the Council shall be the exclusive purchasing agent for said equipment.

II.

The County agrees that all specifications for said equipment shall be as specified by and for the given vendor model number.

III.

The County, by execution of this agreement, agrees to furnish to the Council with any order for equipment a cash amount in full payment of the stated equipment order to be retained by the Council until delivery of the equipment to the County, at which time, the Council shall pay to the vendor the proper amount for said equipment.

IV.

This agreement shall take effect upon execution by the signatories.

V.

This agreement shall continue in effect from the date of execution until December 31, 1978 or until delivery of and payment for ordered equipment, whichever is the later.

VI.

Upon completion of delivery of equipment to the County, the Council agrees to convey fee simple title to the County for all equipment purchased using County funds.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their authorized officers the day and year first above written.

ATTEST _____ COUNTY OF FT. BEND, TEXAS
County Clerk

BY _____

ATTEST _____ HOUSTON-GALVESTON AREA COUNCIL

BY _____
ROYAL HATCH
Executive Director

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY - GERKIN ROAD:

On Motion of Commissioner Paul R. Menzel, Jr. seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Gerkin Road, as follows. Recorded in the minutes in full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 88242

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 12th day of April 1978.

SOUTHWESTERN BELL

By: J. W. Mark

Engineering Project Supv.
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PERMIT

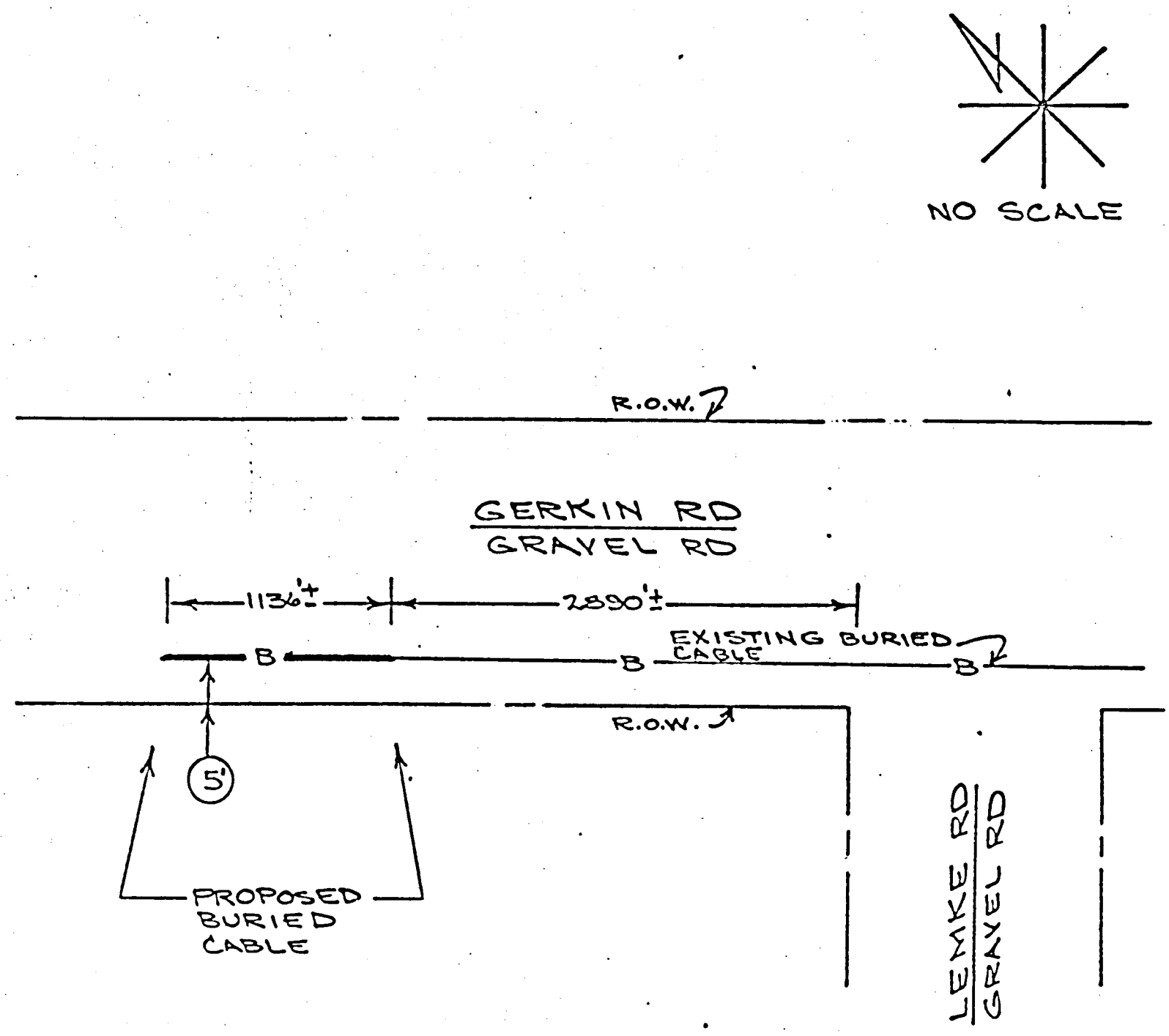
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 24 DAY of April 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By _____
County Judge



Conditions of Permit

1. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of workday. (No trench open overnight.)
2. All excess excavation to be removed from site at end of each day.
3. Ditches to be opened at end of day to insure adequate drainage.
4. Road must be kept open to traffic. Contractor must provide flagmen signs, signals etc. to provide complete safety to public.
5. If it becomes necessary to operate equipment of portion of pavement precautions must be taken to prevent any damage to pavement.
6. Condition of road on completion of job shall be as good or better than prior to starting.
7. Contact County Commissioner 48 hours prior to starting job.

ORDER NO. RO 88242	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O.	
TAX DIST. FG-209	AREA NO. 78610
DATE ISSUED	DATE REVISED
PREPARED BY SCM	DRAWN BY RLP
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE_____

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO GENERAL TELEPHONE COMPANY OF SOUTHWEST - SYCAMORE STREET:

The Court denied the application to General Telephone Company of Southwest due to in-complete form.

RE: PAYMENT OF BILL TO HOUSTON LIGHTING AND POWER COMPANY - UTILITY ADJUSTMENT U-9549, ACCOUNT NO. 8012-1-12 U. S. HIGHWAY 59:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bill to Houston Lighting & Power Company in full for Utility Adjustment U-9549, Account 8012-1012, U. S. Highway 59, Fort Bend County, in

the amount of $7,322.00, subject to release instruments, as follows:

FORT BEND COUNTY

19 78

To Houston Lighting & Power Company Dr.
P.O. Box 1700, Houston, Texas 77001

April	10	Payment in full for Utility Adjustment, U-9549, Account		
		8012-1-12, U.S. Highway 59, Fort Bend County.	$7,322	00
		Approved by Order of the Commissioner's Court:		
		Paul R. Wendel, Jr.		
		John Dunlap		
		E. F. Heidelberg		

COMMISSION
REAGAN HOUSTON, CHAIRMAN
DEWITT C. GREER
CHARLES E. SIMONS

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
Route 1, Box 43-A
Rosenberg, Texas 77471
April 3, 1978

ENGINEER-DIRECTOR
B. L. DEBERRY

IN REPLY REFER TO
FILE NO.

Utility Adjustment, U-9549
Houston Lighting & Power Company
Account 8012-1-12
U. S. Highway 59
Fort Bend County

Honorable Josh Gates
County Judge, Fort Bend County
Richmond, Texas 77469

Dear Sir:

We wish to advise you that the discrepancies related to the release instruments and joint use permits have now been resolved and Fort Bend County may reimburse Houston Lighting & Power Company for the above lump sum Utility Adjustment.

Your attention is called to the fact that at the time the payment is made to the Utility, Fort Bend County should request that Houston Lighting & Power Company furnish you the executed instruments listed in the Contractual Agreement for Right of Way Utility Adjustments which are as follows: Joint Use Agreements - 1A, 1B, 1C, and Release of Easements - 2A, 2B, 2B Part 2 and 2C. The Release Instrument 2B Part 2 was not included in the above-mentioned Contractual Agreement but was recently submitted by the Utility to cover a down guy easement opposite Highway Station 212 + 70.

You are cautioned that our reimbursement to Fort Bend County will be contingent on us being furnished executed copies of the above mentioned release instruments and joint use permits.

In your request for reimbursement, Fort Bend County must show their tax exemption number on Form 132.

If you have any questions concerning this matter, please advise.

MAHJr/stv

cc: Mr. Omer F. Poorman

Very truly yours,

William A. Clark
Supervising Resident Engineer

RE: ADVERTISE FOR BIDS FOR CHEMICALS FOR WEED CONTROL AND 1 OR MORE SLOPE MOWERS FOR THE DRAINAGE DISTRICT: AND BID FOR MOWING SERVICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for chemicals for weed control and 1 or more slope mowers for the drainage district. Also, bids for mowing service for county road right-of-ways.

RE: ACCEPT BID OF GUNNELS INDUSTRIAL PAINTERS TO PAINT COMMISSIONER PCT. #4 BARN:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the bid of Gunnels Industrial Painters to paint Precinct #4 Barn in the amount of $3468.00.

RE: ORDER FOR THE COUNTY TO RECOGNIZE THE MONTH OF MAY AS OLDER TEXANS MONTH:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H.Helwig, and duly passed, the court ordered that the County Recognize the month of May as Older Texans Month to recognize outstanding older Texans.

RE: DISCUSS BUILDING PLANS WITH CHRISTOPHER DI STEFANO & ASSOCIATES, ARCHITECTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to resind motion of previous meeting to accept Plat #1 instead of Plat #2 on building plans of Courthouse Annex.

There being no further business the court recess at 11:00 A.M' until April 26, 1978 at 10:00 A. M.

Court reconviened on April 26, 1978 at 10:00 o'clock A. M. with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

And Commissioner Paul R. Wenzel, Jr., was absent when the following orders were passed to-wit:

RE: PLANS FOR NEW COURTHOUSE ANNEX PRESENTED TO COURT FOR STUDY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed the Court instructed the Architect to proceed with the plans for the basement and two story building for new Courthouse Annex.

9

RE: EASEMENT AND RIGHT OF WAY ADJACENT TO STAFFORD RUN IN MEADOWCREEK SUBDIVISION IN MISSOURI CITY, TEXAS:

THE FORT BEND COUNTY Commissioners Court postponed any decision regarding abandonment of County drainage maintenance easement and Right of Way adjacent to Stafford Run, in Meadowcreek Subdivision in Missouri City, Texas, The following are signatures of concerned citizens of Missouri City, Texas.

WE THE UNDERSIGNED CONCERNED CITIZENS, OF MISSOURI CITY, REQUEST:

1. THAT FORT BEND COUNTY COMMISSIONERS COURT POSTPONE ANY DECISION REGARDING ABANDONMENT OF COUNTY DRAINAGE MAINTENANCE EASEMENT AND RIGHT OF WAY ADJACENT TO STAFFORD RUN, IN MEADOWCREEK SUBDIVISION, MISSOURI CITY.

2. TO DELAY ANY ACCEPTANCE OF DONATION OF SAID PROPERTY, BY MR. BERG, UNTIL A THOROUGH INVESTIGATION AND PRESENTATION OF ALL PERTINENT FACTS HAVE BEEN REVIEWED.

DUE TO THE SAN JACINTO HOLIDAY, THE COMMISSIONERS COURT AGENDA OF APRIL 24, 78 WAS NOT MADE AVAILABLE TO MISSOURI CITY CITIZENS, UNTIL AFTER COURT CONVENED. THEREFORE CITIZENS WERE PREVENTED THE OPPORTUNITY TO BE PRESENT AND EXPRESS THEIR VIEWS.

Mary H Opsahar	3127 Meadowcreek	4-25-78
Carl Opsahar	3127 Meadowcreek	4-25-78
Barb Sheehan	3130 Springhill	
Evelyn Sibert	3222 Springfield	4-25-78
Victor Sibert	" "	"
Kathy Hazlewood	3226 Meadowcreek	4-25-78
Steve Hazlewood	3206 "	4-25-78
Lila Hammon	3222 Meadowcreek	4-24-78
George Johnson.	3222 Meadowcreek	" " "
John S. Hoop	2703 Kissing Camel Ct.	4-26-78

WE THE UNDERSIGNED CONCERNED CITIZENS, OF MISSOURI CITY, REQUEST THAT:

1. THAT FORT BEND COUNTY COMMISSIONERS COURT POSTPONE ANY DECISION REGARDING ABANDONMENT OF COUNTY DRAINAGE MAINTENANCE EASEMENT AND RIGHT OF WAY ADJACENT TO STAFFORD RUN, IN MEADOWCREEK SUBDIVISION, MISSOURI CITY.

2. TO DELAY ANY ACCEPTANCE OF DONATION OF SAID PROPERTY, BY MR. BERG, UNTIL A THOROUGH INVESTIGATION AND PRESENTATION OF ALL PERTINENT FACTS HAVE BEEN REVIEWED.

DUE TO THE SAN JACINTO HOLIDAY, THE COMMISSIONERS COURT AGENDA OF APRIL 24, 78 WAS NOT MADE AVAILABLE TO MISSOURI CITY CITIZENS UNTIL AFTER COURT CONVENED. THEREFORE CITIZENS WERE PREVENTED THE OPPORTUNITY TO BE PRESENT AND EXPRESS THEIR VIEWS.

Thomas E. Byers	3103 springhill Dr Missouri city
Shirley A. Byers	3103 springhill dr. Missouri city
Richard W. Sheehan	
Barbara E. Sheehan	
Tony J. Eller	3107 springhill dr. Missouri city
Donna Eller	3107 springhill dr. Missouri city

WE THE UNDERSIGNED CONCERNED CITIZENS, OF MISSOURI CITY, REQUEST THAT:

1. THAT FORT BEND COUNTY COMMISSIONERS COURT POSTPONE ANY DECISION REGARDING ABANDONMENT OF COUNTY DRAINAGE MAINTENANCE EASEMENT AND RIGHT OF WAY ADJACENT TO STAFFORD RUN, IN MEADOWCREEK SUBDIVISION, MISSOURI CITY.

2. TO DELAY ANY ACCEPTANCE OF DONATION OF SAID PROPERTY, BY MR BERG, UNTIL A THOROUGH INVESTIGATION AND PRESENTATION OF ALL PERTINENT FACTS HAVE BEEN REVIEWED.

DUE TO THE SAN JACINTO HOLIDAY, THE COMMISSIONERS COURT AGENDA OF APRIL 24, 78 WAS NOT MADE AVAILABLE TO MISSOURI CITY CITIZENS UNTIL AFTER COURT CONVENED. THEREFORE CITIZENS WERE PREVENTED THE OPPORTUNITY TO BE PRESENT AND EXPRESS THEIR VIEWS.

Joseph J Detter J	3102	Springhill Missouri City
Lauren E Detter	3102	Spring hill Missouri City
James G Dodd	3106	Springhill Missouri City
Walter E. Sparling	3110	Springhill DR Missouri City
Opal O Sparling	3110	Springhill Dr. Missouri City.
Johnnie Risby	3115	Springhill Missouri City
Johnnie D Risby	3115	Springhill Miss. City

WE THE UNDERSIGNED CONCERNED CITIZENS, OF MISSOURI CITY, REQUEST THAT:

1. THAT FORT BEND COUNTY COMMISSIONERS COURT POSTPONE ANY DECISION REGARDING ABANDONMENT OF COUNTY DRAINAGE MAINTENANCE EASEMENT AND RIGHT OF WAY ADJACENT TO STAFFORD RUN, IN MEADOWCREEK SUBDIVISION, MISSOURI CITY.

2. TO DELAY ANY ACCEPTANCE OF DONATION OF SAID PROPERTY, BY MR. BERG, UNTIL A THOROUGH INVESTIGATION AND PRESENTATION OF ALL PERTINENT FACTS HAVE BEEN REVIEWED.

DUE TO THE SAN JACINTO HOLIDAY, THE COMMISSIONERS COURT AGENDA OF APRIL 24, 78 WAS NOT MADE AVAILABLE TO MISSOURI CITY CITIZENS UNTIL AFTER COURT CONVENED. THEREFORE CITIZENS WERE PREVENTED THE OPPORTUNITY TO BE PRESENT AND EXPRESS THEIR VIEWS.

Ken K. Schubert	3162 Meadowcreek	4. 26. 78
B D Chambers	3102 Meadowcreek	" " "
J M Hodges	3114 Meadowcreek	" " "
Rita Berger	3123 Meadowcreek	" " "
Barbara Mincy	3106 Meadowcreek	" " "
Mary Lou Lofe	3327 Meadowcreek Dr	" " "

There being no further business the Court adjourned at 12:20 o'clock P.M.

Josh Bates
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 May, A. D. 1978 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of April 24th, 1978, as corrected.

RE: APPROVE PUBLIC WEIGHERS' BOND OF O. J. LEISSNER:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka and duly passed, the court approved the Public Weighers' Bond of O. J. Leissner.

RE: ACCEPTANCE OF RESIGNATION OF BILL BENNETT, FORT BEND COUNTY ANIMAL CONTROL OFFICER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the resignation of Bill Bennett, Fort Bend County Animal Control Officer, effective May 8, 1978. Martha Dale Rochester to be in charge of Department until new officer is hired.

RE: AUTHORIZE TO ADVERTISE FOR EMPLOYMENT OF OFFICER IN CHARGE OF FORT BEND COUNTY ANIMAL CONTROL DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for employment of officer in charge of Fort Bend County Animal Control Department.

RE: ORDER TO ACCEPT ABANDONMENT OF PORTION OF COURT ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to accept abandonment of portion of Court road in Precinct #3 and acting herein by and through its duly authorized Judge Josh Gates, as follows:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the undersigned County of Fort Bend, Texas, acting herein by and through its duly authorized Judge Josh Gates, does hereby abandon, bargain, sell, release and forever quit claim unto J-L, its successors and assigns, all of its right, title and interest in and to that portion of Court Road, more particularly described by metes and bounds on Exhibits A-1, A-2 and A-3 attached hereto and made a part hereof for all purposes;

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said J-L, its successors and assigns, forever, so that neither the County of Fort Bend, Texas, nor its successors, nor any person claiming under it shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

APPROVED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS this the 1st day of May, 1978.

Johnnie Pustka
Commissioner, Precinct 1

Paul R. Wenzel
Commissioner, Precinct 2

Josh Gates
County Judge

Tony Jabbia
Commissioner, Precinct 3

Ed Helwig
Commissioner, Precinct 4

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Josh Gates, a duly authorized Co. Judge of FORT BEND COUNTY, TEXAS, 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 FORT BEND COUNTY, TEXAS, and that he executed the same as the act of FORT BEND COUNTY, TEXAS, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of May, 1978.

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

NOTARY PUBLIC IN AND FOR
FORT BEND COUNTY, TEXAS

COURT ROAD REVISION
0.2112 ACRES

BEING 0.2112 ACRES OF LAND SITUATED IN THE HEIRS OF EDWARD DREW SURVEY, A-163, FORT BEND COUNTY, TEXAS, AND BEING PART OF THAT 2.9049 ACRE TRACT DEDICATED FOR COURT ROAD BY INSTRUMENT OF RECORD IN VOLUME 633 AT PAGE 597 OF THE FORT BEND COUNTY DEED RECORDS. SAID 0.2112 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE SOUTHEASTERLY CORNER OF SAID 2.9049 ACRE TRACT AND A POINT ON A CURVE;

THENCE 364.86 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 2070.26 FEET, A CENTRAL ANGLE OF 10-05-52 AND A CHORD WHICH BEARS N 69-20-37 W, 364.39 FEET TO A POINT OF TANGENCY;

THENCE N 56-19-26 W, 289.54 FEET TO A POINT ON A CURVE;

THENCE 652.87 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 2050.26 FEET, A CENTRAL ANGLE OF 18-14-42 AND A CHORD WHICH BEARS S 65-22-39 E, 650.12 FEET TO A POINT ON THE EASTERLY LINE OF SAID 2.9049 ACRE TRACT;

THENCE ALONG SAID EASTERLY LINE S 26-29-55 W, 20.37 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.2112 ACRE OF LAND.

TURNER, COLLIE AND BRADEN, INC.
CONSULTING ENGINEERS
AUSTIN DALLAS
HOUSTON PORT ARTHUR
APRIL 11, 1978 JOB NO. 1356-386

COURT ROAD REVISION
0.2163 ACRES

BEING 0.2163 ACRES OF LAND SITUATED IN THE HEIRS OF EDWARD DREW SURVEY, A-163, FORT BEND COUNTY, TEXAS, AND BEING PART OF THAT 8.7945 ACRE TRACT DEDICATED FOR COURT ROAD BY INSTRUMENT OF RECORD IN VOLUME 633 AT PAGE 142 OF THE FORT BEND COUNTY DEED RECORDS. SAID 0.2163 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID 8.7945 ACRE TRACT;

THENCE ALONG THE WESTERLY LINE OF SAID 8.7945 ACRE TRACT N 26-29-55 E, 21.76 FEET TO A POINT ON A CURVE;

THENCE 655.19 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 2050.26 FEET, A CENTRAL ANGLE OF 18-18-35 AND A CHORD WHICH BEARS N 84-02-10 E, 652.40 FEET TO A POINT FOR CORNER;

THENCE S 74-52-53 W, 287.07 FEET TO A POINT OF CURVATURE;

THENCE 382.19 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 2070.26 FEET, A CENTRAL ANGLE OF 10-34-38 AND A CHORD WHICH BEARS S 88-08-26 W, 381.65 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.2163 ACRE OF LAND.

TURNER, COLLIE AND BRADEN, INC.
CONSULTING ENGINEERS
AUSTIN DALLAS
HOUSTON PORT ARTHUR
APRIL 11, 1978 JOB NO. 1356-386

COURT ROAD REVISION
0.2021 ACRES

BEING 0.2021 ACRES OF LAND SITUATED IN THE HEIRS OF EDWARD DREW SURVEY, A-163, FORT BEND COUNTY, TEXAS, AND BEING PART OF THAT 1.2157 ACRE TRACT DEDICATED FOR COURT ROAD BY INSTRUMENT OF RECORD IN VOLUME 630 AT PAGE 149 OF THE FORT BEND COUNTY DEED RECORDS. SAID 0.2021 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID 1.2157 ACRE TRACT;

THENCE ALONG THE WESTERLY LINE OF SAID 1.2157 ACRE TRACT N 26-29-55 E, 20.37 FEET TO A POINT ON A CURVE;

THENCE 440.46 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 2050.26 FEET, A CENTRAL ANGLE OF 12-18-32 AND A CHORD WHICH BEARS S 80-39-16 E, 439.61 FEET TO A POINT ON THE EASTERLY LINE OF SAID 1.2157 ACRE TRACT;

THENCE ALONG SAID EASTERLY LINE S 26-29-55 W, 21.76 FEET TO A POINT ON A CURVE;

THENCE 440.03 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 2070.26 FEET, A CENTRAL ANGLE OF 12-10-41 AND A CHORD WHICH BEARS N 80-28-54 W, 439.20 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.2021 ACRE OF LAND.

TURNER, COLLIE AND BRADEN, INC.
CONSULTING ENGINEERS
AUSTIN DALLAS
HOUSTON PORT ARTHUR
APRIL 11, 1978 JOB NO. 1356-386

RE: CONDEMNATION PROCEEDINGS FOR RIGHT OF WAY ON DRAINAGE DITCH OFF BAKER ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court agreeded to proceed with condemnation proceedings on Mr. Robert Tent to secure a Right-of-way on drainage ditch off Baker Road.

RE: FILL GRANT SPACE FOR FORT BEND COUNTY MAIN LIBRARY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized Miss Lillie Stavinoha, Fort Bend County Librarian, to fill Grant Space at the Fort Bend County Main Library. Kerry Sue Havron to fill the position, effective May 18, 1978.

RE: ADVERTISE FOR SALE OF ONE USED WENCH TRUCK FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for sale one used wench truck for precinct #4.

RE: RESCIND MOTION ON EASEMENT IN MEADOW CREEK SUBDIVISION ALONG STAFFORD RUN CREEK:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to rescind motion of meeting of April 24, 1978, concerning an Easement in Meadow Creek Subdivison along Stafford Run Creek, to allow this time for all parties to view their engineering data concerning same.

RE: ACCEPTANCE OF LEASE/RENTAL OF MISSOURI CITY OLD POST OFFICE FOR SATALITE OFFICE FOR THE FORT BEND COUNTY TAX DEPARTMENT: JUSTICE OF PEACE AND AMBULANCE HEADQUARTERS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered the acceptance of the lease/rental of Missouri City Old Post Office for Satalite office for the Fort Bend County Tax Department, and Justice of Peace and Ambulance Headquarters, in the amount of $750.00 per. Mo.

RE: AMENDMENTS TO MANPOWER CONSORTIUM AGREEMENT FOR THE GULF COAST MANPOWER CONSORTIUM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the

County Judge Josh Gates to execute the Amendments to Manpower Consortium Agreement for the Gulf Coast Manpower Consortium as follows:

AMENDMENTS TO MANPOWER CONSORTIUM AGREEMENT

FOR THE

GULF COAST MANPOWER 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:

WHEREAS, the Counties of Austin, Brazoria, Chambers, Colorado, Fort Bend, Liberty, Matagorda, Montgomery, Waller, Walker, and Wharton and the Houston-Galveston Area Council entered into a Manpower Consortium Agreement ("Agreement"), dated April 4, 1977, to provide for planning and administration of manpower training and employment programs pursuant to the Comprehensive Employment and Training Act of 1973, 29 U.S.C. §801;

WHEREAS, Section 6.02 of the Agreement provides that the Agreement may be amended by unanimous written consent of all Participants thereto ("Participants"); and

WHEREAS, it has become desirable to amend the Agreement and attest the Agreement's continuing applicability.

NOW, THEREFORE, the Participants hereby authorize the following amendments to the Agreement:

1. The Agreement shall be referred to as the "Employment and Training Agreement for the Gulf Coast Employment and Training Consortium";

2. The Gulf Coast Manpower Consortium shall be referred to as the "Gulf Coast Employment and Training Consortium"; and

3. The term "employment and training" shall be substituted for the term "manpower" wherever it appears in the Agreement.

The Participants understand, agree, and attest that no other amendments are made or are authorized to be made to the Agreement for its use in the current or subsequent years, unless expressly approved by the Participants. The amendments set forth above shall be effective upon the date of receipt by the Houston-Galveston Area Council of an executed copy of the Amendment to Manpower Consortium Agreement for the Gulf Coast Manpower Consortium from each Participant.

Approved this 1st day of May, 1978.

County of Fort Bend

By Josh Gates

County Judge

Attest: Pearl Elliott

County Clerk

There being no further business the court adjourned at 10:30 o'clock A.M.

Josh Gates

COUNTY JUDGE

ATTEST:

Pearl Elliott

COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 8th day of May, A. D. 1978 the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Special Session of May 1, 1978 and April 13, 1978.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Jhonnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following change in Depository Pledge Contract.

The First National Bank of Richmond, Texas to release $400,000.00 U. S. Treasury Bills due 5/4/78, Receipt #296320

RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR FLAIL MOWER FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for a Flail Mower for Precinct #3.

RE: ORGANIZATION OF BOARD OF EQUALIZATION: OATH OF BOARD OF EQUALIZATION: ORDER DIRECTING THE COUNTY CLERK TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION: NOTICE OF BOARD OF EQUALIZATION MEETING AND ORDER RECESSING BOARD OF EQUALIZATION:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court set June 6th 1978 at 9:00 A. M. as meeting date for Board of Equalization.

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED, that on this the 8th day of May, 19 78, the Commissioners' Court of Fort Bend County, Texas, was duly convened as a Board of Equalization at the regular meeting place at the Courthouse in the town of Richmond, Texas, Fort Bend County, Texas, for the purpose of equalizing the values of all taxable property, situated in said County, for the purpose of taxation for the year 19 78, with all members of said Court present, viz:

Josh Gates County Judge

Johnnie Pustka Commissioner Prect. No. 1

Paul R. Wenzel Commissioner Prect. No. 2

Tony Jebbia Commissioner Prect. No. 3

Ed. H. Helwig Commissioner Prect. No. 4

present and participating.

That upon convening of said Board, and prior to entering upon their duties as a Board of Equalization, each of the above named members took and subscribed to the following oath:

"I, as a member of the Board of Equalization of Fort Bend County, Texas, for the year A.D., 19 78, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls in said County for said year at any amount which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or, if it has no market value then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So help me God."

Fort Bend County, Richmond Texas,

this 8th day of May, 19 78.

OATH OF BOARD OF EQUALIZATION

"I, as a member of the Board of Equalization of Fort Bend County, Texas, for the year A.D., 1978, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuations of all property subject to taxation within said County, stand upon the tax rolls of said County, for said year, at its true cash market value, or if it has no market value, then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So help me God."

Josh Bates
County Judge

John Prestage
Commissioner Prect. No. 1

Paul R. McKinzie
Commissioner Prect. No. 2

Commissioner Prect. No. 3

Commissioner Prect. No. 4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 8th day of May, 1978, by

Josh Bates
County Judge

John Prestage
Commissioner Prect. No. 1

Paul R. McKinzie
Commissioner Prect. No. 2

Commissioner Prect. No. 3, and

Commissioner Prect. No. 4, each.

Fort Bend County,

Richmond, Texas

Pearl Elliott
County Clerk

Fort Bend County, Texas

ORDER DIRECTING THE COUNTY CLERK
TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION

BE IT REMEMBERED that the Board of Equalization in and for Fort Bend County, Texas, having been in session on this the 8th day of May, A.D., 19 78 the following order was, upon motion of Commissioner Johnnie Pustka, and duly seconded by Commissioner Tony Jebbia unanimously carried and adopted, to-wit:

The County Clerk is hereby authorized and directed to give notice of the meeting of the Board of Equalization by publication in a newspaper published in Fort Bend County, Texas, on a date at least ten days prior to said meeting of said Board.

The County Clerk is also instructed to give individual notices to all taxpayers whose properties are raised, if their addresses are known.

BY ORDER OF THE COMMISSIONERS' COURT SITTING AS A BOARD OF EQUALIZATION.

Jack Gates
County Judge & Chairman of
the Board of Equalization

Fort Bend County

Richmond, Texas

THIS 8th day of May, 19 78

NOTICE OF BOARD OF EQUALIZATION MEETING

In obedience to an order of the Board of Equalization, regularly convened and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Courthouse in the town of Richmond, Texas, Fort Bend County, Texas, at 9:00 a.m., beginning on Tuesday, the 6th day of June, 1978, and from day to day thereafter, for the purpose of determining, fixing and equalizing the value of any and all taxable property situated in Fort Bend County, Texas, until such values have finally been determined for taxable purposes for the year 1978, and any and all persons interested or having business with said Board are hereby notified to be present.

Paul Elliott
County Clerk

Fort Bend County, Texas

Fort Bend County

Richmond, Texas

THIS 8th day of May, 1978.

ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, that the Board of Equalization in and for Fort Bend County, Texas, having been regularly convened and being in session this the 8th day of May, A.D., 19 78, the following order was, upon motion of Commissioner Johnnie Pustka, duly seconded by Commissioner Tony Jebbia, unanimously carried and adopted, to-wit:

There being no further business now necessary to be transacted by said Board of Equalization, it is ordered that said Board do now recess until 9:00 a.m., the June day of 6th, A.D., 19 78, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

Jack Gates
County Judge & Chairman
of the Board of Equalization

Fort Bend County,

Richmond Texas.

THIS 3th day of May, 19 78.

RE: BILL FOR HOUSTON LIGHTING & POWER COMPANY - UTILITY ADJUSTMENT U-9328 - ACCOUNT 8012-1-17 - U. S. HIGHWAY 59:

The Court discussed the bill for Houston Lighting & Power Company - Utility Adjustment U-9328 Account 8012-1-12 U. S. Hwy 59. The Court asked that a letter be written to the State Highway Department for an itemized statement concerning this bill. Asked that the County Judges' Secretary write letter for such itemized Statement.

RE: SUMMER RECREATION PROGRAM:

The Court discussed the summer recreation program and asked that the court be furnished a report as to how the money was spent.

RE: DISCUSS HIGH SCHOOL EMPLOYEES FOR SUMMER:

The Court discussed the High School Employees for the Summer. The Court asked that Harry Wright appear before the court to discuss with the court the employment of high school employees for the Summer.

RE: REPAIRS TO AUTOMOBILE FOR SHERIFFS' DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the Sheriffs' Department to trade in a 1977 Cougar at $1300.00, in lieu of $1500.00, as per bid, due to added damage.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON WINNER-FOSTER ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Winner-Foster Road in Precinct #4.

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 91852

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 2nd day of May 1978.

SOUTHWESTERN BELL

By: J. W. Nash

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

F 9

Attest: Secretary

PERMIT

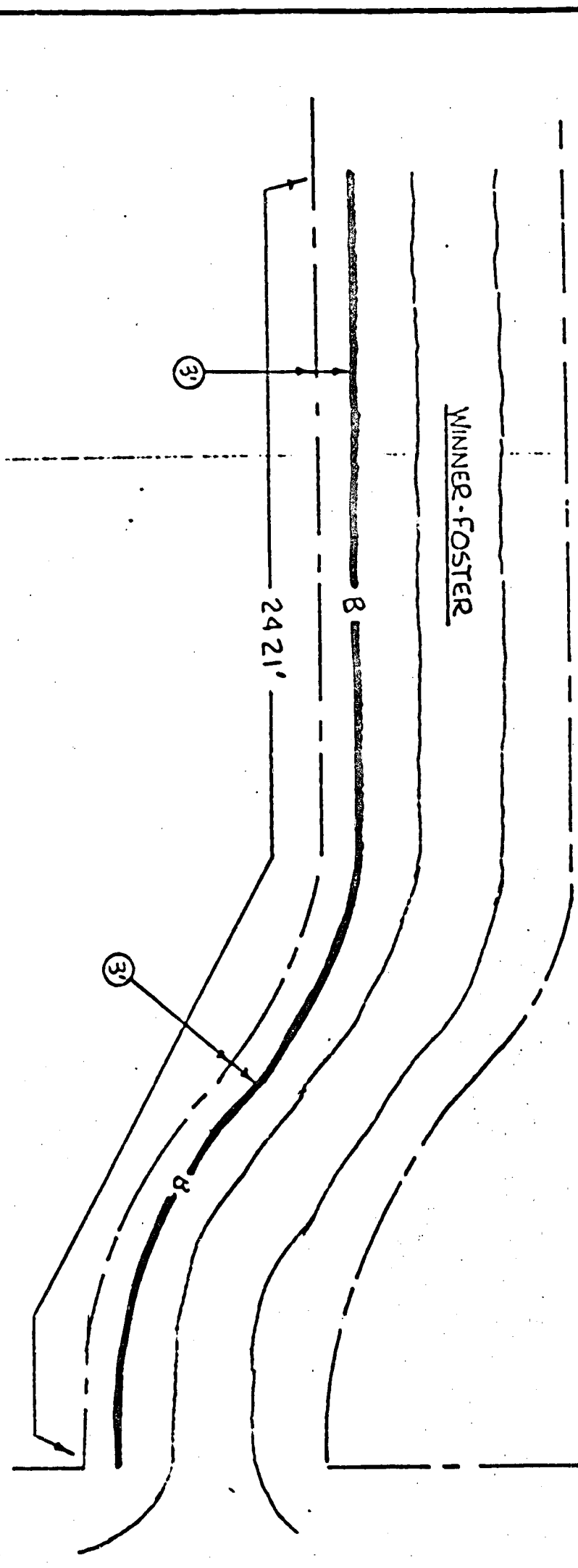
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 8 DAY of May 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Jack Slater
County Judge



"NO SCALE"

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT END OF WORKDAY. (NO TRENCH OPEN OVER NIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

TO ROSENBERG FM 359 TO FULSHEAR

COMPLETION DATE_____

ORDER NO.	RO 91852
NO. OF PLATS 2	PLAT NO. 2
EXCH.	RICH-ROSE
C.O.	237
TAX DIST. FG-003	AREA NO. 78610
DATE ISSUED	DATE REVISED
PREPARED BY MV	DRAWN BY MV
APPROVED	
ENG. PROJ. SUPV SOUTHWESTERN BELL TELEPHONE CO.	

RE: PLAT OF KIRKWOOD DEVELOPMENT COMPANY, INC:

The Court did not act on the approval of Kirkwood Development Company, inc. because a plat was not presented to the court.

RE: PERSONAL FORMS TO BE USED FOR ALL COUNTY EMPLOYEES:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court discussed the personal forms to be used for all County Employees. The Court will have continuance of this at the next court meeting and have forms to be studied at that time.

There being no further business the court recessed at 11:30 o'clock A. M. until 1:30 o'clock P.M.

The Court re-convened at 1:30 o'clock P.M.

RE: AUTOMOBILE DEALERS AND TAX ASSESSOR/COLLECTOR:

The Court heard a discussion among the Automobile Dealers and Tax Assessor/Collector Betty Hanzelka, concerning the sale of license plates. The Court was requested to let the Tax Assessor/ Collector hire two extra deputies to sell license plates to accomodate the automobile dealers and if that does not work, then she will re-consider to let the auto dealers sell license plates.

RE: CANVASS OF ELECTION RETURNS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #2:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the canvass of Election returns of Fort Bend County Levee Improvement District #2, as follows:

For the issuance of Bonds and the Levy of Taxes to pay for the Bonds -------2

Against the issuance of Bonds and the Levy of Taxes to pay for the Bonds -----0

RE: ACCEPT LOWS BIDS OF SOUTH COAST ENTERPRISES AND SIMON BURG CO. FOR WEED AND BRUSH CONTROL MATERIALS FOR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia and seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the lows bids of South Coast Enterprises and Simon J. Burg Company for Weed and Brush Control Materials for Fort Bend County, as follows:

(Recorded in the minutes in full)

SOUTH COAST ENTERPRISES:

BANVEL HERBICIDE - BID PER GAL.----$30.65
HYVAR - X OR EQUAL BID PER LB. ---50# drum $5.99
NALCO TRAL INJ. - BID PER QT. -----$5.25
AMCHEM AMITROL BID PER LB. -------$3.65 #50 gal.
SPOT CONTROL BID PER LB. ----------$0.58 lb. - 50 lbs bag

SIMON BURG CO.

DEDWEED 40A. SALT - BID PER GAL----$5.16 Gal.
MESAMATE 600 OR EQUAL BID PER GAL.-$7.80 Gal.

There being no further business the court adjourned at 3:00 o'clock P.M.

Jack Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

AFFIDAVIT OF POSTING NOTICES

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared Henry Robertson, who, being by me duly sworn, upon oath deposes and says:

My name is Ervin Hurta. I am (Sheriff/ Deputy Sheriff) of Fort Bend County, Texas. The attached and foregoing is a true and correct copy of a Notice of Bond Election and order calling the election in both English and Spanish which I posted at the Courthouse door of Fort Bend County, Texas, on the 18 day of May, 1978, and which I also posted on said date at the following four (4) public places within said Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas, to-wit:

1. Fort Bend Athletic Facilities, Hwy 6 So.
2. Williams Trace Rd. at Hwy 6 (South) Fence
3. Settlers Way Blvd. at Hwy 6 (South) Sign
4. Windmill St. at Settlers way Blvd.(Harris Const. Co. Sales Office.)

Each of said notices was posted in a conspicuous public place more than ten (10) days prior to the date fixed for said election.

Henry Robertson

WITNESS MY HAND this 18 day of May, 1978.

Pearl Ellett

PEARL ELLETT
County Clerk and Ex-Officio Clerk
of the Commisioners Court of Fort
Bend County, Texas

(SEAL)

ORDER CALLING FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 2 BOND ELECTION;
PROVIDING DETAILS RELATING THERETO; AND
CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

Be it remembered that on the 17th day of May, 1978, 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, presented to the County Judge 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 County Judge of Fort Bend County, Texas, order an election in the District for the purpose of determining whether or not the bonds of the District (in addition to the $28,950,000 bonds of the District voted heretofore on January 15, 1977) should be issued by the District in the amount and upon the terms and conditions set forth in the Petition; and

WHEREAS, the County Judge of Fort Bend County, Texas, having examined the Petition does affirmatively find that:

1. The Commissioners Court of Fort Bend County, Texas, is now in vacation and is not in session.

2. Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, an engineer's survey and report was prepared and submitted to the Texas Water Development Board and the Board of Directors of the District. The engineer's report was approved by the Texas Water Development Board on August 17, 1976, and was adopted by the Board of Directors of the District on September 28, 1976, and December 13, 1976, as the District's Plan of Reclamation.

3. The estimated costs of said District's Plan of Reclamation approved by the Texas Water Development were $28,950,000.

4. On December 20, 1976, upon presentation of a petition meeting the requirements of Chapter 57, Title 4, Texas Water Code, the Commissioners Court of Fort Bend County, Texas, ordered that an election be held within Fort Bend County Levee Improvement District No. 2 on January 15, 1977, on the question of the issuance of the bonds of the District in the maximum amount of $28,950,000 for the purposes set forth in the District's Plan of Reclamation and in the proposition which was submitted to the voters. The January 15, 1977, election was duly held and the vote and the returns thereof were duly canvassed by the Commissioners Court of Fort Bend County, Texas. Said January 15, 1977, election resulted favorably to the issuance of bonds of the District in the amount of $28,950,000.

5. The improvements in the District's Plan of Reclamation are insufficient to reclaim all of the land and other property inside the District, extensive additions to the improvements are necessary, and additional funds are needed to complete improvements. Accordingly, the District has duly adopted an Amended Plan of Reclamation and the estimated costs of said Amended Plan of Reclamation are $38,720,000.

6. The District duly submitted said Amended Plan of Reclamation to the Texas Department of Water Resources for approval, and said Amended Plan of Reclamation was approved by the Texas Water Development Board on March 21, 1978.

7. Bonds of the District in the amount of $9,770,000 (which shall be in addition to the $28,950,000 bonds heretofore voted on January 15, 1977) are necessary for said Amended Plan of Reclamation.

8. The Petition is in due form of law, and was duly presented to the County Judge of Fort Bend County, Texas.

9. The Petition is signed by the owners of a majority of the acreage included in the District.

10. 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.

11. The amount of the bonds stated in the Petition is not more than the sum of:

A. The estimated cost of the acquisition or construction of improvements to be made according to the proposed Amended Plan of Reclamation approved by the Texas Water Development Board;

B. An amount to pay interest on the bonds during the period stated in the engineer's report, which shall not be more than two years from the time the bonds are issued as approved by the Texas Water Development Board;

C. The cost of maintenance of the improvements for two years as estimated by the Texas Water Development Board;

D. An additional ten percent (10%) to meet emergencies, modifications, and changes lawfully made; and

E. All damages awarded against the District.

12. The Petition otherwise conforms to the requirements of Chapter 57, Title 4, Texas Water Code;

13. The Petition should be granted and the election as prayed for should be ordered; therefore,

I, Josh Gates, County Judge of Fort Bend County, Texas, by virtue of the authority vested in me by law, do hereby ORDER, ADJUDGE AND DECREE THAT:

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 June 10, 1978, between the hours of 7:00 A.M. and 7:00 P.M. at 1803 Buller Road, Sugar Land, Texas, 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 BONDS OF THE DISTRICT IN THE MAXIMUM AMOUNT OF $9,770,000, (WHICH SHALL BE IN ADDITION TO THE BONDS VOTED ON JANUARY 15, 1977) 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, AS DEFINED BY ARTICLE 717K-2, VERNON'S TEXAS CIVIL STATUTES, AS AMENDED, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED TEN PERCENT (10%) PER ANNUM, 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?

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:

OFFICIAL BALLOT
BALOTA OFICIAL

PROPOSITION
PROPOSICION

[ ] FOR
THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS

[ ] AGAINST

[ ] A FAVOR DE
LA EMISION DE BONOS Y EL GRAVAMEN DE IMPUESTOS PARA PAGAR LOS BONOS

[ ] EN CONTRA DE

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:

Albert G. Dierks	Presiding Judge
Kenneth M. Rand, Jr.	Clerk
Eulein L. Dierks	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 Albert G. Dierks and the place at which such absentee voting shall be conducted is at 1803 Buller 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 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 $28,950,000 of bonds voted on January 15, 1977, 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 carries or fails.

ORDERED this 17th day of May, 1978.

/s/ Josh Gates
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)

PETITION FOR THE ISSUANCE OF ADDITIONAL BONDS FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

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 issuance of the additional Bonds herein described (the "Bonds") and would respectfully show the following:

I

The District was created by the Commissioner's 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, an engineer's survey and report was prepared and submitted to the Texas Water Development Board and the Board of Directors of the District. The engineer's report was approved by the Texas Water Development Board on August 17, 1976, and was adopted by the Board of Directors of the District on September 28, 1976, and December 13, 1976, as the District's Plan of Reclamation.

V

Pursuant to order of the Commissioners' Court of Fort Bend County, Texas, an election was held within Fort Bend County Levee Improvement District No. 2 on January 15, 1977, on the question of the issuance of the bonds in the maximum amount of $28,950,000 for the purposes set forth in the

EXHIBIT "A"

District's Plan of Reclamation and in the proposition which was submitted to the voters. The January 15, 1977, election resulted favorably to the issuance of the bonds. Certain engineering design and regulatory requirements rendered it necessary for the District to amend its Plan of Reclamation. Pursuant to petition of the District and the owners of a majority of the acreage within the District, the amended Plan of Reclamation of the District was submitted to the Texas Department of Water Resources for approval.

VI

On March 21, 1978, the Amended Plan of Reclamation was approved by the Texas Water Development Board and the Board reestimated the costs of the Amended Plan of Reclamation. The cost estimates approved by the Texas Water Development Board in the Amended Plan of Reclamation follow:

I.	Cost of Implementing Proposed Improvements Including Interest During Construction Program and Contingencies	
	A. Construction Cost	$19,200,000
	B. Engineering Cost	1,920,000
	C. Land and Right-of-Way Acquisition Cost	4,880,000
	D. Interest During Construction Program	7,800,000
		$33,800,000
II.	Estimated Cost of Maintenance of Proposed Improvements	
	A. Maintenance and Operating Expense	500,000
	B. Organization, Including Legal, Fiscal and Administration Expenses	900,000
		1,400,000
III.	Allowance for Emergency Modifications and Changes Lawfully Made (10%)	3,520,000
IV.	Damages Awarded Against District	0
	Total Project Costs	$38,720,000

VII

The Landowners and the District pursuant to the provisions of Chapter 57 now request that additional Bonds of the District be issued in the amount of $9,770,000 (which shall be in addition to the $28,950,000 bonds heretofore

voted on January 15, 1977) such additional bonds to 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, shall not exceed ten percent (10%) per annum.

VIII

The Landowners also request that an election be held in the District to determine whether or not the additional Bonds should be issued by the District for the purposes indicated in the Plan of Reclamation and the Amended Plan of Reclamation and for the amount stated and whether or not taxes should be levied in the District to pay for the additional 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 THE MAXIMUM AMOUNT OF $9,770,000, (WHICH SHALL BE IN ADDITION TO THE BONDS VOTED ON JANUARY 15, 1977) 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, AS DEFINED BY ARTICLE 717K-2, VERNON'S TEXAS CIVIL STATUTES, AS AMENDED, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED TEN PERCENT (10%) PER ANNUM, 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?

IX

The Sum of Two Hundred Dollars ($200.00) accompanies this petition to cover expenses incident to the requested bond 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 $28,950,000 of bonds voted on January 15, 1977, 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 additional bonds carries or fails.

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 purposes 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 4th day of May, 1978.

FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 2

By _____
Chairman, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

SUGARLAND PROPERTIES INCORPORATED

By _____
President

ATTEST:

_____
~~Assistant~~ Secretary

(SEAL)

ORDEN CONVOCANDO UNA ELECCION DE BONOS DEL DISTRITO DE MEJORA DE RIBEROS NO. 2 DEL CONDADO DE FORT BEND; SUMINISTRANDO DETALLES RELATIVOS A LA MISMA; Y CONTENIENDO OTRAS DISPOSICIONES RELATIVAS A DICHA ELECCION

Recuérdese que el día 17 de mayo de 1978, el Distrito de Mejora de Riberos No. 2 del Condado de Fort Bend (el "Distrito") y los propietarios de la mayor parte de la superficie en acres incluída en el Distrito de Mejora de Riberos No. 2 del Condado de Fort Bend, actuando de conformidad a las disposiciones del Capítulo 57, Título 4, Código de Aguas de Texas, presentó al Juez Condal del Condado de Fort Bend, Texas, una petición, copia de la cual se adjunta a la presente como el Adjunto A (la "Petición"), rogando que dicho Juez Condal del Condado de Fort Bend, Texas ordene una elección en el Distrito con el propósito de determinar si deberían emitirse los bonos del Distrito (en adición a los bonos del Distrito por valor de $28,950,000, sobre los cuales se votó previamente el 15 de enero de 1977) por el valor y bajo los términos y condiciones expuestos en la Petición; y

POR CUANTO, el Juez Condal del Condado de Fort Bend, Texas, habiendo examinado la Petición halla afirmativamente que:

1. La Corte de Comisarios del Condado de Fort Bend, Texas está ahora de vacaciones y no sesiona.

2. De conformidad con las disposiciones de las Secciones 57.151 a 57.156, Código de Aguas de Texas, fueron preparados un reconocimiento y un informe del ingeniero, los cuales fueron presentados a la Junta para el Desarrollo de Aguas de Texas (Texas Water Development Board) y a la Mesa Directiva del Distrito. El informe del ingeniero fue aprobado por la Junta para el Desarrollo de Aguas de Texas el 17 de agosto de 1976, y fue adoptado por la Mesa Directiva del Distrito el 28 de septiembre de 1976, y el 13 de diciembre de 1976, como el Plan de Reclamación del Distrito.

3. El presupuesto del Plan de Reclamación del Distrito aprobado por la Junta para el Desarrollo de Aguas de Texas era de $28,950,000.

4. El 20 de diciembre de 1976, cuando se presentó una petición que cumplía con los requisitos del Capítulo 57, Título 4, Código de Aguas de Texas, la Corte de Comisarios del Condado de Fort Bend, Texas, ordenó que se celebrase una elección dentro del Distrito de Mejora de Riberos No. 2 del Condado de Fort Bend el 15 de enero de 1977, sobre la cuestión de la emisión de los bonos del Distrito por el valor máximo de $28,950,000 con los propósitos expuestos en el Plan de Reclamación del Distrito y en la proposición que fue sometida a los votantes. La elección del 15 de enero de 1977 fue debidamente llevada acabo y los votos y los resultados de la misma fueron debidamente escrutados por la Corte de Comisarios del Condado de Fort Bend, Texas. Dicha elección del 15 de enero de 1977 resultó a favor de la emisión de bonos del Distrito por valor de $28,950,000.

5. Las mejoras en el Plan de Reclamación del Distrito no son suficientes para reclamar todas las tierras y otras propiedades dentro del Distrito, adiciones extensas a las mejoras son necesarias y se necesitan fondos adicionales para completar las mejoras. Por consiguiente, el Distrito ha debidamente adoptado un Plan Enmendado de Reclamación y el presupuesto de dicho Plan Enmendado de Reclamación es de $38,720,000.

6. El Distrito ha debidamente presentado dicho Plan Enmendado de Reclamación al Departamento de Recursos de Agua de Texas (Texas Department of Water Resources) para su aprobación, y dicho Plan Enmendado de Reclamación fue aprobado por la Junta para el Desarrollo de Aguas de Texas el 21 de marzo de 1978.

7. Bonos del Distrito por valor de $9,770,000 (que serán adicionales a los bonos por valor de $28,950,000 sobre los cuales se ha votado anteriormente el 15 de enero de 1977) son necesarios para dicho Plan Enmendado de Reclamación.

8. La Petición es de forma debidamente legal, y fue debidamente presentada al Juez Condal del Condado de Fort Bend, Texas.

9. La Petición está firmada por los propietarios de la mayor parte de la superficie en acres incluída en el Distrito.

10. La Petición está firmada por el Presidente y por el Secretario de la Mesa Directiva del Distrito, y la ejecución de la Petición por el Presidente y por el Secretario fue debidamente autorizada por resolución de la Mesa Directiva del Distrito.

11. El valor de los bonos declarado en esta Petición no es mayor a la suma de:

A. El presupuesto de la adquisición o construcción de las mejoras a ser realizadas de acuerdo al Plan Enmendado de Reclamación propuesto, aprobado por la Junta para el Desarrollo de Aguas de Texas;

B. Una suma para pagar los intereses sobre los bonos durante el período declarado en el informe del ingeniero, que no será más de dos años a partir de la fecha en que los bonos sean emitidos, tal como aprobado por la Junta para el Desarrollo de Aguas de Texas;

C. El costo de mantenimiento de las mejoras durante dos años tal como estimado por la Junta para el Desarrollo de Aguas de Texas;

D. Un diez por ciento (10%) adicional para costear emergencias, modificaciones y cambios legalmente realizados; y

E. Todo daño adjudicado contra el Distrito.

12. Por lo demás, la Petición está conforme a los requisitos del Capítulo 57, Título 4, Código de Aguas de Texas.

13. La Petición debería ser otorgada y la elección, tal como rogada, debería ser ordenada; por lo tanto,

Yo, Josh Gates, Juez Condal del Condado de Fort Bend, Texas, en virtud de la autoridad que se me atribuye por ley, por la presente ORDENO, DECIDO Y DECLARO QUE:

Sección 1: Todos los hechos recitados en el preámbulo de esta orden son por la presente hallados y declarados fidedignos y correctos.

Sección 2: Se celebrará una elección especial dentro de los límites del Distrito de Mejora de Riberos No. 2 del Condado de Fort Bend el 10 de junio de 1978, entre las 7:00 A.M. y las 7:00 P.M. en el 1803 Buller Road, Sugar Land, Texas, dentro del Distrito, en la cual se someterá la siguiente proposición:

PROPOSICION

¿SE AUTORIZARA A LA MESA DIRECTIVA DEL DISTRITO DE MEJORA DE RIBEROS NO. 2 DEL CONDADO DE FORT BEND, TAL COMO DISPUESTO AHORA O MAS ADELANTE POR LEY, A EMITIR LOS BONOS DEL DISTRITO POR EL VALOR MAXIMO DE $9,770,000, (QUE SERAN ADICIONALES A LOS BONOS SOBRE LOS CUALES SE VOTO EL 15 DE ENERO DE 1977) DE VENCIMIENTO EN SERIE O DE OTRO MODO EN TALES PLAZOS COMO PUEDAN SER FIJADOS POR LA MESA DIRECTIVA DURANTE UN PERIODO O PERIODOS QUE NO EXCEDAN TREINTA (30) AÑOS A PARTIR DE SU FECHA O DE SUS FECHAS, LLEVANDO INTERESES A CUALQUIER TASA O TASAS Y A VENDER DICHOS BONOS A CUALQUIER PRECIO O PRECIOS, A CONDICION DE QUE LA TASA DE INTERES NETA EFECTIVA, TAL COMO DEFINIDA POR EL ARTICULO 717K-2, ESTATUTOS CIVILES DE TEXAS (VERNON'S TEXAS CIVIL STATUTES, TAL COMO ENMENDADOS, SOBRE CUALQUIER EMISION O SERIE DE BONOS, NO EXCEDA EL DIEZ POR CIENTO (10%) ANUAL, TODO COMO SEA DETERMINADO POR LA MESA DIRECTIVA DEL DISTRITO, CON EL PROPOSITO O LOS PROPOSITOS DE ADQUIRIR, COMPRAR, EDIFICAR, CONSTRUIR, COMPLETAR, LLEVAR ACABO, MANTENER, PROTEGER, MODIFICAR, REPARAR, MEJORAR, AGREGAR Y RECONSTRUIR, TODAS LAS OBRAS, MEJORAS, INSTALACIONES, EQUIPOS, Y APARATOS, INTERESES EN PROPIEDADES, Y DERECHOS CONTRACTUALES, NECESARIOS PARA ELLO E INSTALACIONES ADMINISTRATIVAS NECESARIAS EN RELACION A ELLO, PARA SUMINISTRAR UN SISTEMA DE RIBEROS, DIQUES DE DESAGUE, ESTRUCTURAS DE DESAGUE, BARRERAS, ALCANTARILLAS, PUENTES, Y OTRAS MEJORAS NECESARIAS O ADECUADAS PARA LLEVAR ACABO EN SU TOTALIDAD EL PLAN DE RECLAMACION PARA EL DESAGUE DE TIERRAS EN EL DISTRITO, LA RECUPERACION DE TIERRAS EN EL DISTRITO DEL DESBORDAMIENTO O DAÑO OCASIONADOS POR AGUAS DE RIACHUELOS O RIOS DENTRO DEL DISTRITO O ADYACENTES AL MISMO QUE PUEDAN AFECTAR TIERRAS EN EL DISTRITO, Y RECTIFICAR RIACHUELOS QUE PUEDAN DAÑAR TIERRAS EN EL DISTRITO Y PARA PROVEER EL PAGO DEL PRINCIPAL Y DE LOS INTERESES SOBRE DICHOS BONOS POR MEDIO DEL GRAVAMEN Y TASACION Y RECAUDACION DE UN IMPUESTO SUFICIENTE SOBRE TODA PROPIEDAD IMPONIBLE DENTRO DE DICHO DISTRITO TAL COMO PUEDA ESTAR DISPUESTO EN LAS ORDENES O RESOLUCIONES AUTORIZANDO LA EMISION DE DICHOS BONOS, TODO COMO AHORA O MAS ADELANTE AUTORIZADO POR LA CONSTITUCION Y LAS LEYES DEL ESTADO DE TEXAS?

Sección 3: La votación en dicha elección se realizará por medio del uso de balotas de papel que estarán impresas en inglés y en español y que estarán conforme a los requisitos del Código Electoral del Estado de Texas. Las balotas usadas en la elección llevarán impreso lo siguiente:

OFFICIAL BALLOT
BALOTA OFICIAL

PROPOSITION
PROPOSICION

( ) FOR — THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS

( ) AGAINST

( ) A FAVOR DE — LA EMISION DE BONOS Y EL GRAVAMEN DE IMPUESTOS PARA PAGAR LOS BONOS

( ) EN CONTRA DE

Cada votante votará sobre la proposición colocando una "X" en el cuadro junto a la declaración indicando la manera en que desee votar.

Sección 4: Los límites del Distrito tal como establecidos por la Corte de Comisarios son por la presente establecidos y constituirán un recinto electoral y las siguientes personas son por la presente designadas oficiales de dicha elección:

Albert G. Dierks	Juez Presidente
Kenneth M. Rand, Jr.	Oficial
Eulein L. Dierks	Oficial

La votación absentista en la elección por comparición personal comenzará el 20° día previo a la elección y continuará hasta el 4to día previo a la elección. El oficial para la votación absentista será Albert G. Dierks y el lugar en el cual dicha votación absentista será llevada acabo es el 1803 Buller Road, Sugar Land, Texas 77478, dentro de los límites del Distrito.

La dirección del oficial de la votación absentista a la cual se podrán enviar solicitudes para balotas y balotas

a ser votadas por correo es la misma del párrafo anterior. El oficial para la votación absentista mantendrá el centro electoral abierto desde las 8:00 a.m. hasta las 12:00 del mediodía y desde la 1:00 p.m. hasta las 5:00 p.m. durante cada día de la votación absentista que no sea sábado, domingo o feriado estatal oficial.

Sección 5: La elección será celebrada y conducida y los resultados serán entregados a la Corte de Comisarios del Condado de Fort Bend, Texas, de acuerdo con el Código Electoral tal como modificado por el Capítulo 57, Código de Aguas de Texas.

Sección 6: Todos los electores capacitados, residentes del Distrito tendrán derecho a votar en la elección.

Sección 7: La Petición tendrá que ser debidamente archivada tal como dispuesto por ley. El Escribano del Condado emitirá y dará al Sheriff un aviso en inglés y en español, manifestando de manera substancial el contenido de esta orden de elección y la hora y el lugar de la elección. Por la presente se ordena al Sheriff o a su Delegado a dar aviso tal como requerido por ley, por medio de la fijación de un aviso de esta elección sobre la puerta del Palacio de Justicia y en otros cuatro (4) lugares diferentes en el Distrito durante por lo menos diez (10) días previos a la fecha de la elección. El Sheriff o la persona que fije el aviso devolverá el informe de la fijación al Escribano del Distrito. La devolución realizada por un individuo que no sea el Sheriff deberá hacerse bajo juramento ante alguna persona autorizada por ley a tomar juramentos. La elección será celebrada y conducida y los resultados se entregarán a la Corte de Comisarios del Condado de Fort Bend, Texas, de

acuerdo con el Código Electoral del Condado de Texas tal como modificado por el Capítulo 57, Título 4, Código de Aguas de Texas.

Sección 8: Esta orden y la elección convocada en la presente no afectarán ni perjudicarán de manera alguna la capacidad del Distrito para emitir los bonos por valor de $28,950,000 sobre los cuales se votó el 15 de enero de 1977, o la capacidad del Distrito para gravar un impuesto de mantenimiento, tal como autorizado en la elección del 15 de enero de 1977, sin tener en cuenta el éxito o el fracaso de la proposición expuesta en la Sección 2 de la presente.

ORDENADO este día 17 de mayo de 1978.

/fdo/ Josh Gates
Juez Condal, Condado de Fort Bend, Texas

ATESTAMIENTO:

/fdo/ Pearl Ellett
Escribana del Condado y Escribana Ex-Officio de la Corte de Comisarios del Condado de Fort Bend, Texas

(SELLO DE LA CTE. DE COM.)

PETICION PARA LA EMISION DE BONOS ADICIONALES
PARA EL DISTRITO DE MEJORA DE RIBEROS NO. 2
DEL CONDADO DE FORT BEND

EL ESTADO DE TEXAS X

CONDADO DE FORT BEND X

AL ILUSTRE JUEZ DEL CONDADO Y A LA CORTE DE COMISARIOS DEL CONDADO DE FORT BEND, TEXAS:

Los infrascritos (de aquí en adelante los "Peticionarios"), siendo el Distrito de Mejora de Riberos No. 2 del Condado de Fort Bend (el "Distrito") y los propietarios de la mayor parte de la superficie en acres incluída en el Distrito (los "terratenientes"), actuando de acuerdo a las disposiciones del Capítulo 57, Título 4, Código de Aguas de Texas, respetuosamente solicitan al Juez del Condado y a la Corte de Comisarios del Condado de Fort Bend, Texas, la emisión de los Bonos adicionales descriptos en la presente (los "Bonos") y respetuosamente demuestran lo siguiente:

I

El Distrito fue creado por la Corte de Comisarios del Condado de Fort Bend, Texas, por orden fechada 10 de febrero de 1975.

II

El Distrito está organizado y existe bajo los términos y disposiciones del Artículo XVI, Sección 59, Constitución de Texas, y el Capítulo 57, Título 4, Código de Aguas de Texas.

III

Los infrascritos son el Presidente y el Secretario de la Mesa Directiva del Distrito y los propietarios de la mayor parte de la superficie en acres incluída en el Distrito, respectivamente.

IV

De conformidad con las disposiciones de las Secciones 57.151 a 57.156, Código de Aguas de Texas, fue preparado un reconocimiento y un informe de ingeniería, el cual fue presentado a la Junta para el Desarrollo de Aguas de Texas (Texas Water Development Board) y a la Mesa Directiva del Distrito. El informe del ingeniero fue aprobado por la Junta para el Desarrollo de Aguas de Texas el 17 de agosto de 1976, y fue adoptado por la Mesa Directiva del Distrito el 28 de septiembre de 1976 y el 13 de diciembre de 1976, como el Plan de Reclamación del Distrito.

ADJUNTO "A"

V

De conformidad con la orden de la Corte de Comisarios del Condado de Fort Bend, Texas, se celebró una elección dentro del Distrito de Mejora de Riberos No. 2 del Condado de Fort Bend el 15 de enero de 1977, sobre la cuestión de la emisión de los bonos por el valor máximo de $28,950,000 con los propósitos expuestos en el Plan de Reclamación del Distrito y en la proposición sometida a los votantes. La elección del 15 de enero de 1977 resultó a favor de la emisión de los bonos. Ciertos diseños de ingeniería y requisitos reglamentarios hicieron que el Distrito debiese enmendar su Plan de Reclamación. De conformidad con la petición del Distrito y los propietarios de la mayor parte de la superficie en acres dentro del Distrito, el Plan enmendado de Reclamación del Distrito fue presentado al Departamento de Recursos de Agua de Texas para su aprobación.

VI

El Plan Enmendado de Reclamación fue aprobado por la Junta para el Desarrollo de Aguas de Texas el 21 de marzo de 1978 y la Junta re-estimó los costos del Plan Enmendado de Reclamación. La estimación de los costos, aprobada por la Junta para el Desarrollo de Aguas de Texas en el Plan Enmendado de Reclamación es la siguiente:

I.	Costo de la Realización de las Mejoras Propuestas Incluyendo Intereses durante el Programa de Construcción y Contingencias		
	A.	Costo de Construcción	$19,200,000
	B.	Costo de Ingeniería	1,920,000
	C.	Costo de Adquisición de Tierras y Derecho de Paso	4,880,000
	D.	Intereses Durante el Programa de Construcción	7,800,000
			$33,800,000
II.	Costo Estimado del Mantenimiento de las Mejoras Propuestas		
	A.	Gastos de Matenimiento y Operación	500,000
	B.	Organización, Incluyendo Gastos Legales, Fiscales y Administrativos	900,000
			1,400,000

III. Monto Permitido para Modificaciones de Emergencia y Cambios Realizados Legalmente (10%)	3,520,000
IV. Daños Adjudicados En Contra del Distrito	0
Costo Total del Proyecto	$38,720,000

VII

Los Terratenientes y el Distrito, de conformidad con las disposiciones del Capítulo 57, ahora solicitan que Bonos adicionales del Distrito sean emitidos por valor de $9,770,000 (que serán adicionales a los bonos por valor de $28,950,000 sobre los cuales se ha votado previamente el 15 de enero de 1977) dichos Bonos adicionales debiendo llevar intereses a cualquier tasa o tasas, a condición de que la tasa de interés neta efectiva, tal como definida por el Artículo 717k-2, Estatutos Civiles de Texas (Vernon's Texas Civil Statutes), tal como enmendados, no excedan el diez por ciento (10%) anual.

VIII

Los Terratenientes también solicitan que se celebre una elección en el Distrito para determinar si deberían emitirse los Bonos adicionales del Distrito con los propósitos indicados en el Plan de Reclamación y el Plan Enmendado de Reclamación y por el valor indicado y si deberían gravarse impuestos en el Distrito para pagar los Bonos adicionales. Se solicita que en dicha elección se someta la siguiente proposición:

PROPOSICION

¿SE AUTORIZARA A LA MESA DIRECTIVA DEL DISTRITO DE MEJORA DE RIBEROS NO. 2 DEL CONDADO DE FORT BEND, TAL COMO DISPUESTO AHORA O MAS ADELANTE POR LEY, A EMITIR LOS BONOS DEL DISTRITO POR EL VALOR MAXIMO DE $9,770,000, (QUE SERAN ADICIONALES A LOS BONOS SOBRE LOS CUALES SE VOTO EL 15 DE ENERO DE 1977) DE VENCIMIENTO EN SERIE O DE OTRO MODO EN TALES PLAZOS COMO PUEDAN SER FIJADOS POR LA MESA DIRECTIVA DURANTE UN PERIODO O PERIODOS QUE NO EXCEDAN TREINTA (30) AÑOS A PARTIR DE SU FECHA O DE SUS FECHAS, LLEVANDO INTERESES A CUALQUIER TASA O TASAS Y A VENDER DICHOS BONOS A CUALQUIER PRECIO O PRECIOS, A CONDICION DE QUE LA TASA DE INTERES NETA EFECTIVA, TAL COMO DEFINIDA POR EL ARTICULO 717K-2, ESTATUTOS CIVILES DE TEXAS (VERNON'S TEXAS CIVIL STATUTES, TAL COMO ENMENDADOS, SOBRE CUALQUIER EMISION O SERIE DE BONOS, NO EXCEDA EL DIEZ POR CIENTO (10%) ANUAL, TODO COMO SEA DETERMINADO POR LA MESA DIRECTIVA DEL DISTRITO, CON EL PROPOSITO O LOS PROPOSITOS DE ADQUIRIR, COMPRAR, EDIFICAR, CONSTRUIR, COMPLETAR, LLEVAR ACABO, MANTENER, PROTEGER, MODIFICAR, REPARAR, MEJORAR, AGREGAR Y

RECONSTRUIR, TODAS LAS OBRAS, MEJORAS, INSTALACIONES, EQUIPOS, Y APARATOS, INTERESES EN PROPIEDADES, Y DERECHOS CONTRACTUALES, NECESARIOS PARA ELLO E INSTALACIONES ADMINISTRATIVAS NECESARIAS EN RELACION A ELLO, PARA SUMINISTRAR UN SISTEMA DE RIBEROS, DIQUES DE DESAGUE, ESTRUCTURAS DE DESAGUE, BARRERAS, ALCANTARILLAS, PUENTES, Y OTRAS MEJORAS NECESARIAS O ADECUADAS PARA LLEVAR ACABO EN SU TOTALIDAD EL PLAN DE RECLAMACION PARA EL DESAGUE DE TIERRAS EN EL DISTRITO, LA RECUPERACION DE TIERRAS EN EL DISTRITO DEL DESBORDAMIENTO O DAÑO OCASIONADOS POR AGUAS DE RIACHUELOS O RIOS DENTRO DEL DISTRITO O ADYACENTES AL MISMO QUE PUEDAN AFECTAR TIERRAS EN EL DISTRITO, Y RECTIFICAR RIACHUELOS QUE PUEDAN DAÑAR TIERRAS EN EL DISTRITO Y PARA PROVEER EL PAGO DEL PRINCIPAL Y DE LOS INTERESES SOBRE DICHOS BONOS POR MEDIO DEL GRAVAMEN Y TASACION Y RECAUDACION DE UN IMPUESTO SUFICIENTE SOBRE TODA PROPIEDAD IMPONIBLE DENTRO DE DICHO DISTRITO TAL COMO PUEDA ESTAR DISPUESTO EN LAS ORDENES O RESOLUCIONES AUTORIZANDO LA EMISION DE DICHOS BONOS, TODO COMO AHORA O MAS ADELANTE AUTORIZADO POR LA CONSTITUCION Y LAS LEYES DEL ESTADO DE TEXAS?

IX

Se adjunta a esta petición la suma de Doscientos Dólares ($200.00) para cubrir los gastos relativos a la elección de bonos solicitada y a otros gastos que puedan ser realizados adecuadamente antes de que los Bonos sean vendidos o emitidos.

X

Nada de lo aquí expuesto afectará la aptitud del Distrito para emitir los bonos por valor de $28,950,000 sobre los cuales se ha votado el 15 de enero de 1977, o la capacidad del Distrito para gravar un impuesto de mantenimiento tal como autorizado en la elección del 15 de enero de 1977, sin tener en cuenta el éxito o el fracaso de la elección sobre la emisión de los bonos adicionales.

POR LO CUAL, los infrascritos respetuosamente ruegan: que esta petición sea adecuadamente archivada como dispuesto por ley; que al archivo de esta petición, la Honorable Corte de Comisarios, o en caso de que ésta no estuviese en sesión entonces, el Ilustre Juez del Condado de Fort Bend, Texas, ordene que se lleve acabo una elección dentro del Distrito con el propósito de someter, la proposición descripta anteriormente en la presente a los electores capacitados dentro del Distrito; que dicha orden de elección sea inscripta en las actas de la Corte de Comisarios del Condado de Fort Bend, Texas; y que se ordene al Escribano del Condado emitir y dar un aviso al Sheriff que declare en forma substancial el contenido de la orden de elección y la hora y el lugar de la elección; que se ordene al Sheriff o a su

Delegado que fije una copia del aviso como lo requiere la ley por medio de la fijación de un aviso de dicha elección sobre la puerta del Palacio de Justicia y en otros cuatro (4) lugares diferentes en el Distrito durante por los menos diez (10) días previos a la fecha de la elección; que se ordene al Sheriff o a la persona que fije el aviso que devuelva el informe de la fijación al Escribano del Distrito, y que la devolución realizada por una persona que no sea el Sheriff se haga bajo juramento ante alguna persona autorizada por ley a tomar juramentos; que la elección sea llevada acabo y conducida y que los resultados sean entregados a la Corte de Comisarios del Condado de Fort Bend, Texas, de conformidad con el Código Electoral del Estado de Texas tal como modificado por el Capítulo 57, Título 4, Código de Aguas de Texas; y para tales otras actas y órdenes como sean adecuadas y necesarias para la emisión de los Bonos y la conducción de la elección antedicha.

RESPETUOSAMENTE PRESENTADA ESTE día 4 de mayo de 1978.

DISTRITO DE MEJORA DE RIBEROS
NO. 2 DEL CONDADO DE FORT BEND

Por /fdo/ Hugh L. Rouse
Presidente, Mesa Directiva

9

ATESTAMIENTO:

/fdo/ Logene L. Foster
Secretario, Mesa Directiva

(SELLO)

SUGARLAND PROPERTIES INCORPORATED

Por /fdo/ R. Craig Overturf
Presidente

ATESTAMIENTO:

/fdo/ B. M. Eldridge
Secretario

(SELLO)

PETITION FOR THE ISSUANCE OF ADDITIONAL BONDS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

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 issuance of the additional Bonds herein described (the "Bonds") and would respectfully show the following:

I

The District was created by the Commissioner's 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, an engineer's survey and report was prepared and submitted to the Texas Water Development Board and the Board of Directors of the District. The engineer's report was approved by the Texas Water Development Board on August 17, 1976, and was adopted by the Board of Directors of the District on September 28, 1976, and December 13, 1976, as the District's Plan of Reclamation.

V

Pursuant to order of the Commissioners' Court of Fort Bend County, Texas, an election was held within Fort Bend County Levee Improvement District No. 2 on January 15, 1977, on the question of the issuance of the bonds in the maximum amount of $28,950,000 for the purposes set forth in the

District's Plan of Reclamation and in the proposition which was submitted to the voters. The January 15, 1977, election resulted favorably to the issuance of the bonds. Certain engineering design and regulatory requirements rendered it necessary for the District to amend its Plan of Reclamation. Pursuant to petition of the District and the owners of a majority of the acreage within the District, the amended Plan of Reclamation of the District was submitted to the Texas Department of Water Resources for approval.

VI

On March 21, 1978, the Amended Plan of Reclamation was approved by the Texas Water Development Board and the Board reestimated the costs of the Amended Plan of Reclamation. The cost estimates approved by the Texas Water Development Board in the Amended Plan of Reclamation follow:

I.	Cost of Implementing Proposed Improvements Including Interest During Construction Program and Contingencies	
	A. Construction Cost	$19,200,000
	B. Engineering Cost	1,920,000
	C. Land and Right-of-Way Acquisition Cost	4,880,000
	D. Interest During Construction Program	7,800,000
		$33,800,000
II.	Estimated Cost of Maintenance of Proposed Improvements	
	A. Maintenance and Operating Expense	500,000
	B. Organization, Including Legal, Fiscal and Administration Expenses	900,000
		1,400,000
III.	Allowance for Emergency Modifications and Changes Lawfully Made (10%)	3,520,000
IV.	Damages Awarded Against District	0
	Total Project Costs	$38,720,000

VII

The Landowners and the District pursuant to the provisions of Chapter 57 now request that additional Bonds of the District be issued in the amount of $9,770,000 (which shall be in addition to the $28,950,000 bonds heretofore

voted on January 15, 1977) such additional bonds to 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, shall not exceed ten percent (10%) per annum.

VIII

The Landowners also request that an election be held in the District to determine whether or not the additional Bonds should be issued by the District for the purposes indicated in the Plan of Reclamation and the Amended Plan of Reclamation and for the amount stated and whether or not taxes should be levied in the District to pay for the additional 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 THE MAXIMUM AMOUNT OF $9,770,000, (WHICH SHALL BE IN ADDITION TO THE BONDS VOTED ON JANUARY 15, 1977) 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, AS DEFINED BY ARTICLE 717K-2, VERNON'S TEXAS CIVIL STATUTES, AS AMENDED, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED TEN PERCENT (10%) PER ANNUM, 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?

IX

The Sum of Two Hundred Dollars ($200.00) accompanies this petition to cover expenses incident to the requested bond 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 $28,950,000 of bonds voted on January 15, 1977, 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 additional bonds carries or fails.

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 purposes 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 4th day of May, 1978.

FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 2

By _____
Chairman, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

SUGARLAND PROPERTIES INCORPORATED

By _____
President

ATTEST:

_____
~~Assistant~~ Secretary

(SEAL)

PETICION PARA LA EMISION DE BONOS ADICIONALES
PARA EL DISTRITO DE MEJORA DE RIBEROS NO. 2
DEL CONDADO DE FORT BEND

EL ESTADO DE TEXAS X

CONDADO DE FORT BEND X

AL ILUSTRE JUEZ DEL CONDADO Y A LA CORTE DE COMISARIOS DEL CONDADO DE FORT BEND, TEXAS:

Los infrascritos (de aquí en adelante los "Peticionarios"), siendo el Distrito de Mejora de Riberos No. 2 del Condado de Fort Bend (el "Distrito") y los propietarios de la mayor parte de la superficie en acres incluída en el Distrito (los "terratenientes"), actuando de acuerdo a las disposiciones del Capítulo 57, Título 4, Código de Aguas de Texas, respetuosamente solicitan al Juez del Condado y a la Corte de Comisarios del Condado de Fort Bend, Texas, la emisión de los Bonos adicionales descriptos en la presente (los "Bonos") y respetuosamente demuestran lo siguiente:

I

El Distrito fue creado por la Corte de Comisarios del Condado de Fort Bend, Texas, por orden fechada 10 de febrero de 1975.

II

El Distrito está organizado y existe bajo los términos y disposiciones del Artículo XVI, Sección 59, Constitución de Texas, y el Capítulo 57, Título 4, Código de Aguas de Texas.

III

Los infrascritos son el Presidente y el Secretario de la Mesa Directiva del Distrito y los propietarios de la mayor parte de la superficie en acres incluída en el Distrito, respectivamente.

IV

De conformidad con las disposiciones de las Secciones 57.151 a 57.156, Código de Aguas de Texas, fue preparado un reconocimiento y un informe de ingeniería, el cual fue presentado a la Junta para el Desarrollo de Aguas de Texas (Texas Water Development Board) y a la Mesa Directiva del Distrito. El informe del ingeniero fue aprobado por la Junta para el Desarrollo de Aguas de Texas el 17 de agosto de 1976, y fue adoptado por la Mesa Directiva del Distrito el 28 de septiembre de 1976 y el 13 de diciembre de 1976, como el Plan de Reclamación del Distrito.

V

De conformidad con la orden de la Corte de Comisarios del Condado de Fort Bend, Texas, se celebró una elección dentro del Distrito de Mejora de Riberos No. 2 del Condado de Fort Bend el 15 de enero de 1977, sobre la cuestión de la emisión de los bonos por el valor máximo de $28,950,000 con los propósitos expuestos en el Plan de Reclamación del Distrito y en la proposición sometida a los votantes. La elección del 15 de enero de 1977 resultó a favor de la emisión de los bonos. Ciertos diseños de ingeniería y requisitos reglamentarios hicieron que el Distrito debiese enmendar su Plan de Reclamación. De conformidad con la petición del Distrito y los propietarios de la mayor parte de la superficie en acres dentro del Distrito, el Plan enmendado de Reclamación del Distrito fue presentado al Departamento de Recursos de Agua de Texas para su aprobación.

VI

El Plan Enmendado de Reclamación fue aprobado por la Junta para el Desarrollo de Aguas de Texas el 21 de marzo de 1978 y la Junta re-estimó los costos del Plan Enmendado de Reclamación. La estimación de los costos, aprobada por la Junta para el Desarrollo de Aguas de Texas en el Plan Enmendado de Reclamación es la siguiente:

I.	Costo de la Realización de las Mejoras Propuestas Incluyendo Intereses durante el Programa de Construcción y Contingencias		
	A.	Costo de Construcción	$19,200,000
	B.	Costo de Ingeniería	1,920,000
	C.	Costo de Adquisición de Tierras y Derecho de Paso	4,880,000
	D.	Intereses Durante el Programa de Construcción	7,800,000
			$33,800,000
II.	Costo Estimado del Mantenimiento de las Mejoras Propuestas		
	A.	Gastos de Matenimiento y Operación	500,000
	B.	Organización, Incluyendo Gastos Legales, Fiscales y Administrativos	900,000
			1,400,000

III. Monto Permitido para Modificaciones de Emergencia y Cambios Realizados Legalmente (10%)	3,520,000
IV. Daños Adjudicados En Contra del Distrito	0
Costo Total del Proyecto	$38,720,000

VII

Los Terratenientes y el Distrito, de conformidad con las disposiciones del Capítulo 57, ahora solicitan que Bonos adicionales del Distrito sean emitidos por valor de $9,770,000 (que serán adicionales a los bonos por valor de $28,950,000 sobre los cuales se ha votado previamente el 15 de enero de 1977) dichos Bonos adicionales debiendo llevar intereses a cualquier tasa o tasas, a condición de que la tasa de interés neta efectiva, tal como definida por el Artículo 717k-2, Estatutos Civiles de Texas (Vernon's Texas Civil Statutes), tal como enmendados, no excedan el diez por ciento (10%) anual.

VIII

Los Terratenientes también solicitan que se celebre una elección en el Distrito para determinar si deberían emitirse los Bonos adicionales del Distrito con los propósitos indicados en el Plan de Reclamación y el Plan Enmendado de Reclamación y por el valor indicado y si deberían gravarse impuestos en el Distrito para pagar los Bonos adicionales. Se solicita que en dicha elección se someta la siguiente proposición:

PROPOSICION

¿SE AUTORIZARA A LA MESA DIRECTIVA DEL DISTRITO DE MEJORA DE RIBEROS NO. 2 DEL CONDADO DE FORT BEND, TAL COMO DISPUESTO AHORA O MAS ADELANTE POR LEY, A EMITIR LOS BONOS DEL DISTRITO POR EL VALOR MAXIMO DE $9,770,000, (QUE SERAN ADICIONALES A LOS BONOS SOBRE LOS CUALES SE VOTO EL 15 DE ENERO DE 1977) DE VENCIMIENTO EN SERIE O DE OTRO MODO EN TALES PLAZOS COMO PUEDAN SER FIJADOS POR LA MESA DIRECTIVA DURANTE UN PERIODO O PERIODOS QUE NO EXCEDAN TREINTA (30) AÑOS A PARTIR DE SU FECHA O DE SUS FECHAS, LLEVANDO INTERESES A CUALQUIER TASA O TASAS Y A VENDER DICHOS BONOS A CUALQUIER PRECIO O PRECIOS, A CONDICION DE QUE LA TASA DE INTERES NETA EFECTIVA, TAL COMO DEFINIDA POR EL ARTICULO 717K-2, ESTATUTOS CIVILES DE TEXAS (VERNON'S TEXAS CIVIL STATUTES, TAL COMO ENMENDADOS, SOBRE CUALQUIER EMISION O SERIE DE BONOS, NO EXCEDA EL DIEZ POR CIENTO (10%) ANUAL, TODO COMO SEA DETERMINADO POR LA MESA DIRECTIVA DEL DISTRITO, CON EL PROPOSITO O LOS PROPOSITOS DE ADQUIRIR, COMPRAR, EDIFICAR, CONSTRUIR, COMPLETAR, LLEVAR ACABO, MANTENER, PROTEGER, MODIFICAR, REPARAR, MEJORAR, AGREGAR Y

RECONSTRUIR, TODAS LAS OBRAS, MEJORAS, INSTALACIONES, EQUIPOS, Y APARATOS, INTERESES EN PROPIEDADES, Y DERECHOS CONTRACTUALES, NECESARIOS PARA ELLO E INSTALACIONES ADMINISTRATIVAS NECESARIAS EN RELACION A ELLO, PARA SUMINISTRAR UN SISTEMA DE RIBEROS, DIQUES DE DESAGUE, ESTRUCTURAS DE DESAGUE, BARRERAS, ALCANTARILLAS, PUENTES, Y OTRAS MEJORAS NECESARIAS O ADECUADAS PARA LLEVAR ACABO EN SU TOTALIDAD EL PLAN DE RECLAMACION PARA EL DESAGUE DE TIERRAS EN EL DISTRITO, LA RECUPERACION DE TIERRAS EN EL DISTRITO DEL DESBORDAMIENTO O DAÑO OCASIONADOS POR AGUAS DE RIACHUELOS O RIOS DENTRO DEL DISTRITO O ADYACENTES AL MISMO QUE PUEDAN AFECTAR TIERRAS EN EL DISTRITO, Y RECTIFICAR RIACHUELOS QUE PUEDAN DAÑAR TIERRAS EN EL DISTRITO Y PARA PROVEER EL PAGO DEL PRINCIPAL Y DE LOS INTERESES SOBRE DICHOS BONOS POR MEDIO DEL GRAVAMEN Y TASACION Y RECAUDACION DE UN IMPUESTO SUFICIENTE SOBRE TODA PROPIEDAD IMPONIBLE DENTRO DE DICHO DISTRITO TAL COMO PUEDA ESTAR DISPUESTO EN LAS ORDENES O RESOLUCIONES AUTORIZANDO LA EMISION DE DICHOS BONOS, TODO COMO AHORA O MAS ADELANTE AUTORIZADO POR LA CONSTITUCION Y LAS LEYES DEL ESTADO DE TEXAS?

IX

Se adjunta a esta petición la suma de Doscientos Dólares ($200.00) para cubrir los gastos relativos a la elección de bonos solicitada y a otros gastos que puedan ser realizados adecuadamente antes de que los Bonos sean vendidos o emitidos.

X

Nada de lo aquí expuesto afectará la aptitud del Distrito para emitir los bonos por valor de $28,950,000 sobre los cuales se ha votado el 15 de enero de 1977, o la capacidad del Distrito para gravar un impuesto de mantenimiento tal como autorizado en la elección del 15 de enero de 1977, sin tener en cuenta el éxito o el fracaso de la elección sobre la emisión de los bonos adicionales.

POR LO CUAL, los infrascritos respetuosamente ruegan: que esta petición sea adecuadamente archivada como dispuesto por ley; que al archivo de esta petición, la Honorable Corte de Comisarios, o en caso de que ésta no estuviese en sesión entonces, el Ilustre Juez del Condado de Fort Bend, Texas, ordene que se lleve acabo una elección dentro del Distrito con el propósito de someter, la proposición descripta anteriormente en la presente a los electores capacitados dentro del Distrito; que dicha orden de elección sea inscripta en las actas de la Corte de Comisarios del Condado de Fort Bend, Texas; y que se ordene al Escribano del Condado emitir y dar un aviso al Sheriff que declare en forma substancial el contenido de la orden de elección y la hora y el lugar de la elección; que se ordene al Sheriff o a su

Delegado que fije una copia del aviso como lo requiere la ley por medio de la fijación de un aviso de dicha elección sobre la puerta del Palacio de Justicia y en otros cuatro (4) lugares diferentes en el Distrito durante por los menos diez (10) días previos a la fecha de la elección; que se ordene al Sheriff o a la persona que fije el aviso que devuelva el informe de la fijación al Escribano del Distrito, y que la devolución realizada por una persona que no sea el Sheriff se haga bajo juramento ante alguna persona autorizada por ley a tomar juramentos; que la elección sea llevada acabo y conducida y que los resultados sean entregados a la Corte de Comisarios del Condado de Fort Bend, Texas, de conformidad con el Código Electoral del Estado de Texas tal como modificado por el Capítulo 57, Título 4, Código de Aguas de Texas; y para tales otras actas y órdenes como sean adecuadas y necesarias para la emisión de los Bonos y la conducción de la elección antedicha.

RESPETUOSAMENTE PRESENTADA ESTE día 4 de mayo de 1978.

DISTRITO DE MEJORA DE RIBEROS
NO. 2 DEL CONDADO DE FORT BEND

Por /fdo/ Hugh L. Rouse
Presidente, Mesa Directiva

ATESTAMIENTO:

/fdo/ Logene L. Foster
Secretario, Mesa Directiva

(SELLO)

SUGARLAND PROPERTIES INCORPORATED

Por /fdo/ R. Craig Overturf
Presidente

ATESTAMIENTO:

/fdo/ B. M. Eldridge
Secretario

(SELLO)

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 Special Session on the 4th day of May, 1978, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Hugh L. Rouse	Chairman
Logene L. Foster	Secretary
W. A. Little	Director

and all of said persons were present, except None, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a

P. 9

RESOUTION AUTHORIZING SUBMISSION
OF PETITION FOR THE ISSUANCE OF
BONDS AND FOR A BOND ELECTION WITHIN
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

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, as amended by Section 54.109, Texas Water Code.

SIGNED AND SEALED the 4th day of May, 1978.

Secretary

Chairman

(SEAL)

RESOLUTION AUTHORIZING SUBMISSION
OF PETITION FOR THE ISSUANCE OF
BONDS AND FOR A BOND ELECTION WITHIN
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

WHEREAS, Fort Bend County Levee Improvement District No. 2 (the "District") 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; 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 issuance of additional bonds and to order an election in the District for the purpose of submitting a proposition on the issuance of additional bonds 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 presented to the Commissioners' Court of Fort Bend County, Texas, or to the County Judge of Fort Bend County, Texas, if said Commissioners' Court is in vacation, all in accordance with the provisions of Section 57.202 of the Texas Water Code, as amended.

Section 3: That this resolution shall be effective from and after its adoption.

PASSED AND APPROVED this 4th day of May, 1978.

Chairman, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of May, A. D. 1978 the Commissioners' Court of Fort Bend County,Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Regular Session of May 8th, 1978, as corrected.

RE: BIDS ON ONE USED 1957 F-600 TRUCK WITH WINCH AND BED: PRECINCT #4:

The Court opened bids on one used 1957 F-600 truck with winch and bed for Precinct #4. The court postponed action on bids until a later date.

RE: APPROVE PLAT OF MEADOWGLEN SUBDIVISION SECTION 1:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Meadowglen Subdivision Section 1, a subdivision of 34.206 acres of land out of James Alston Survey A-101 in Fort Bend County, Texas. Approved subject to letter of dedication of green space in said subdivision.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE COMPANY CABLE CROSSING ON WAGON ROAD: IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Wagon Road.

(Recorded in the minutes in Full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO-88226

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 3rd day of May 1978.

SOUTHWESTERN BELL

By: J. W. Mack
Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 15 DAY of May 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

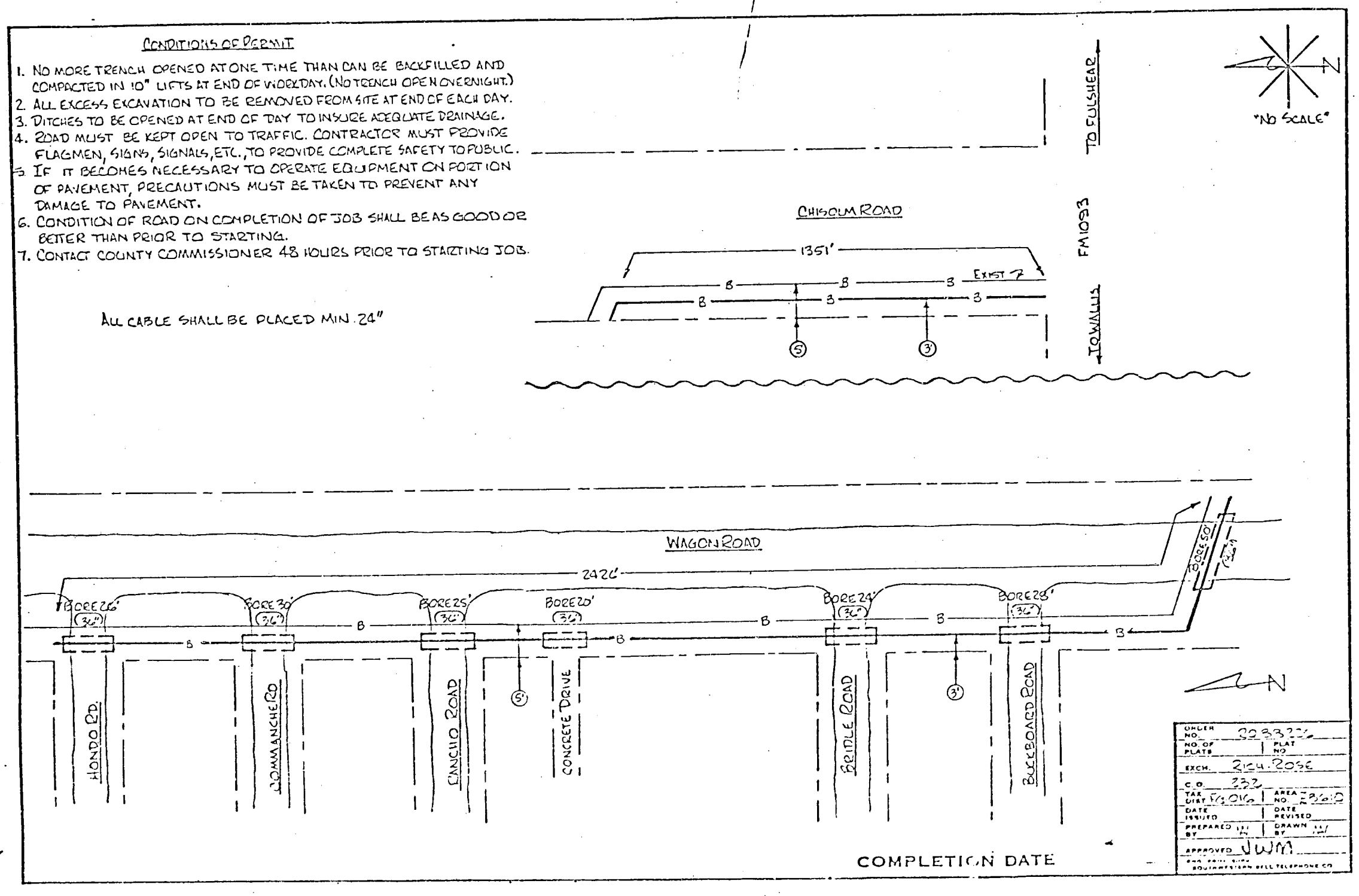
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By _____
County Judge

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

ALL CABLE SHALL BE PLACED MIN. 24"



COMPLETION DATE

ORDER NO.	2033226
NO. OF PLATS	PLAT NO.
EXCH.	RICH. ROSE
C.O.	232
TAX DIST.	FG 016
AREA NO.	23610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	JWM

ENG. DIST. SURV.
SOUTHWESTERN BELL TELEPHONE CO.

RE: APPROVE BILL TO HOUSTON LIGHTING AND POWER COMPANY UTILITY ADJUSTMENT U-9328 ACCOUNT 8012-1-12- US HWY 59:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the bill to Houston Lighting and Power Company on Utility Adjustment U-9328 Account 8012-1-12 U.S. Highway 59, in the amount of $31,278.29. Department of Highway and Public Transporation agrees to re-imburse 90% of this amount.

RE: APPOINT PRESIDING JUDGE FOR PRECINCT #29 VENETIAN ESTATES:

The Court postponed until another time on the appointment of Presiding Judge for Precinct #29, Venetian Estates.

RE: ROBERT GONZALES, HGAC - REPORT ON 1977 SUMMER RECREATION PROGRAM:

The court heard Robert Gonzales, HGAC - report on 1977 Summer Recreation Program. He was asked to report back at the next court meeting and to determine as to how the money is to be spent.

RE: REPORT ON STATUS ON CURRENT GRANTS - DISTRICT ATTORNEYS' OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court wishes to continue grant with Houston Galveston Area Council for the District Attorneys' office.

RE: SUGAR CREEK FLOOD CONTROL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted Deed and easements from Sugar Creek Corporation to Fort Bend County Drainage District. Such Deed being recorded in the Deed Records of Fort Bend County, Texas, in Volume 774, page 864.

RE: TITLE V GRANT TO HELP RESTORE THE COUNTY OWNED SCHOOL HOUSE IN ARCOLA, TEXAS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed to accept a Title V grant to help restore the County owned school house in Arcola. The grant amount will be $12,052.00 if it is awarded to Fort Bend County.

RE: GRANT APPLICATION TO GET ARCHITECTURAL STUDY FOR NEW JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court gave the Grant Coordinator permission to apply for a grant for an architectural study of a new jail. The Grant amount to be $100,000.00.

RE: APPLICATION WITH HOUSTON GALVESTON AREA COUNCIL FOR SPECIAL WORK PROJECT IN CETA TITLE VI PROJECT:

The court discussed making an application with Houston Galveston Area Council for Special work project in CETA Title VI project.

RE: PERMISSION FOR RICHARD SELLEH, GRANT COORDINATOR TO ATTEND WORKSHIP:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court gave the Grant Coordinator permission to attend a youth Conservation Corps workshop in Austin, Texas on May 22 and 23.

RE: PERMISSION TO LEASE SCHOOL BUS FOR YOUTH CONSERVATION CORPS SUMMER WORK PROGRAM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court agreed to let the Grant Coordinator lease a school bus from the 7-K Transit Company for use in the Youth Conservation Corps summer work program. The cost will be $175.00 a week for eight weeks for a total cost of $1,400.00. The money to be paid out of Y.C.C. grant funds.

RE: ROAD EASEMENTS FOR LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT IN FULSHEAR, TEXAS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the right-of-way easements for Lamar Consolidated Independent School District in Fulshear, Texas. Right of Way Easements recorded in the Deed Records of Fort Bend County, Texas, in Volume 775 pages 42, et seq.

414

HGK:js

46505
RIGHT-OF-WAY

DEED
VOL. 775 PAGE 42

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, of the County of Fort Bend and State of Texas, and in consideration of establishing and maintaining a Public Road or road ditch over and across the land hereinafter described, have Remised, Released and Quit-Claimed, and by these presents do Remise, Release and Quit-Claim, unto the said COUNTY OF FORT BEND the right-of-way over and across the said following described land, situated in said County of Fort Bend and State of Texas, and described as follows, to-wit:

A 2.524 acre tract of land for road purposes out of the Huggins Lands in the Churchill Fulshear League, Abstract 29, Fort Bend County, Texas, and being more particularly described by metes and bounds on the attached Exhibit "A" and made a part hereof.

TO HAVE AND TO HOLD the aforesaid right-of-way unto the said County of Fort Bend to be used as a public road forever; provided, however, it is expressly agreed that the said right-of-way grant shall automatically revert to Grantor whenever the same shall be abandoned or discontinued as a public road or road ditch; and provided further that, subject to said right-of-way use, in the meanwhile Grantor reserves and retains from the operation of this grant, all oil, gas, sulphur and other minerals in and under the said right-of-way grant.

9

WITNESS our hands this 10TH day of May, A.D., 1978.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By: Henry A Northcutt
President of the Board

ATTEST:

Secretary

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared Henry A Northcutt known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as President of the Board of Lamar Consolidated Independent School District for the purposes and consideration therein expressed, and in the capacity therein stated, and as the act and deed of said Lamar Consolidated Independent School District.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10TH day of May, A.D., 1978.

J. W. Porter
Notary Public in and for
Fort Bend County, Texas

EXHIBIT "A"

DEED
775 PAGE 43

A Field Note Description of a 2.524 Acre Tract of Land for road purposes out of the Huggins Lands in the Churchill Fulshear League, Abstract 29, Fort Bend County, Texas.

For Connection Begin at the intersection of the centerline of the S.A. & A.P. Railroad and East line of the Churchill Fulshear League, Abstract 29 and West line of the Enoch Latham Survey, Abstract 50; THENCE, North 2300.15 feet to corner; THENCE, South 89° 58' 42" West, 49.06 feet to the Northeast corner of and Place of Beginning for this Tract; said corner being the Southeast corner of a 1.0 Acre Tract;

THENCE, South 05° 01' 14" East, 60.23 feet along the West line of Fulshear Katy Road to the Southeast corner of this Tract;

THENCE, South 89° 58' 42" West, 1425.27 feet to an angle point;

THENCE, South 87° 06' 33" West, 354.24 feet to the Southwest corner of this Tract;

THENCE, North 4° 49' 20" West, along the East line of Houston Street on the ground, at 60 feet pass corner post, then along fence line, in all 76.0 feet to corner post for the Northwest corner of this Tract;

THENCE, North 89° 31' 40" East, 360.23 feet along a fence line to angle point;

THENCE, South 89° 54' 53" East, 446.78 feet to a ½-inch iron pipe marking the Southwest corner of a 20.144 Acre Tract;

THENCE, North 89° 58' 42" East, 973.18 feet to the Place of Beginning and containing 2.524 Acres of Land.

FILED FOR RECORD
AT 1:10 O'CLOCK P M.

MAY 15 1978

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

STATE OF TEXAS COUNTY OF FORT BEND

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me, on

MAY 16 1978

Pearl Ellett
COUNTY CLERK, Fort Bend
County, Texas

416

NC 46506

RIGHT-OF-WAY

DEED
775 PAGE 44

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, of the County of Fort Bend and State of Texas, and in consideration of establishing and maintaining a Public Road or road ditch over and across the land hereinafter described, have Remised, Released and Quit-Claimed, and by these presents do Remise, Release and Quit-Claim, unto the said COUNTY OF FORT BEND the right-of-way over and across the said following described land, situated in said County of Fort Bend and State of Texas, and described as follows, to wit:

A 1.769 acre tract of land for road purposes out of the Huggins Lands in the Churchill Fulshear League, Abstract 29, Fort Bend County, Texas, and being more particularly described by metes and bounds on the attached Exhibit "A" and made a part thereof.

TO HAVE AND TO HOLD the aforesaid right-of-way unto the said County of Fort Bend to be used as a public road forever; provided, however, it is expressly agreed that the said right-of-way grant shall automatically revert to Grantor whenever the same shall be abandoned or discontinued as a public road or road ditch; and provided further that, subject to said right-of-way use, in the meanwhile Grantor reserves and retains from the operation of this grant, all oil, gas, sulphur, and other minerals in and under the said right-of-way grant.

WITNESS our hands this 10TH day of May, A.D., 1978.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By: Henry G. Wentheimer
President of the Board

ATTEST:

Secretary

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared Henry G. Wentheimer known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as President of the Board of Lamar Consolidated Independent School District for the purposes and consideration therein expressed, and in the capacity therein stated, and as the act and deed of said Lamar Consolidated Independent School District.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10TH day of May, A.D., 1978.

Notary Public in and for
Fort Bend County, Texas

DEED
775 PAGE 45

EXHIBIT "A"

A Field Note Description of a 1.769 Acre Tract being a 80 foot wide road easement across a 20.144 Acre Tract in the Churchill Fulshear League, Abstract 29, Fort Bend County, Texas.

For Connection Begin at a point at the intersection of the centerline of the S.A. & A. P. Railroad and East line of the Churchill Fulshear League and West line of the Enoch Latham Survey, Abstract 50; THENCE, North, 2300.15 feet to corner; THENCE, South 89° 58' 42" West, 942.22 feet to the Southeast corner of and Place of Beginning for this Tract;

THENCE, South 89° 58' 42" West, 80.02 feet to the Southwest corner of this Tract and of said 20.144 Acre Tract;

THENCE, North 01° 24' 19" East, 963.40 feet to an iron pipe for corner;

THENCE, North 89° 58' 42" East, 80.02 feet to the Northeast corner of this Tract;

THENCE, South 01° 24' 19" West, 963.40 feet to the Place of Beginning and containing 1.769 Acres of Land.

FILED FOR RECORD
AT 1:40 O'CLOCK P M.

MAY 15 1973

Pearl Elliott
COUNTY CLERK, FORT BEND COUNTY, TEX.

STATE OF TEXAS COUNTY OF FORT BEND

I hereby certify that this instrument was filed on the date and time stamped hereon by me; and was only recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me, on

MAY 16 1973

Pearl Elliott
COUNTY CLERK, Fort Bend
County, Texas

RE: ACCEPT LOW BID OF STORAGE BUILDER'S OF WALLIS TO BUILD ADDITION TO AGRICULTURAL EXHIBIT BUILDING AT FAIRGROUNDS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the Low bid of Storage Builder's of Wallis to build addition to agricultural exhibit building at fairgrounds in the amount of $44,645.00.

RE: ACCEPT BID OF DRYMALLA CONSTRUCTION COMPANY, INC. TO BUILD AGRICULTURAL BUILDING AT FAIRGROUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Drymalla Construction Company, Inc. to build a 40 ft. x 120ft. Agriculture building at Fairgrounds in the amount of $89,535.00.

RE: ACCEPT BID OF EAGLE LAKE IMPLEMENT COMPANY FOR TWO CRAWLER TRACTORSWITH HYDRAULIC BOOM TYPE MOWER FOR THE DRAINAGE DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Eagle Lake Implement Company for a crawler tractor with hydraulic boom type mower for the Drainage District in the amount of $22,000.00. One Crawler tractor with hydraulic boom type mower for the Drainage District in the amount of $22,000.00 with trade-in of $1,100.00 being net bid of $20,900.00.

RE: ACCEPT LOW BID OF ROSENBERG OFFICE SUPPLY, INC, ROSENBERG, TEXAS FOR PAPER SHREDDER FOR FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner Johnnie Pustka, seconded by Paul R. Wenzel, Jr., and duly passed, the court accepted the low bid of Rosenberg Office Supply, Inc.. Rosenberg, Texas for a paper shredder for Fort Bend County Courthouse in the amount of $1,525.50.

RE: ACCEPT BID OF MANVEL MOWING AND SERVICE INC. FOR SHREDDING AND MOWING ROAD RIGHT-OF-WAYS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court accepted the bid of Manvel Mowing and Service Inc. for shredding and mowing of county road right-of-ways at $11.50 per hour.

There being no further business the court adjourned at 11:50 o'clock A. M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of May, A. D. 1978 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner PRECINCT #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: DEMONSTRATION AND DISCUSSION OF VOTING MACHINE SYSTEMS.

THE Court saw the demonstration and had a discussion with C.E.S., Valtec and AVM voting machine systems. The Court did not take any action as to which system they will purchase.

There being no further business the court recessed at 3:20 o'clock A. M. until May 16th to approve bills.

The court reconvened at 9:00 A. M. on May 16 when the following were had and the following order was passed to-wit:

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 May (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 Paul R. Wenzel, Jr. and duly passed and approved.

There being no further business, the court adjourned at 11:45 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND REPORT

MAY, 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER '62-66 SINK.FUND		
Outstanding 5-1-78--------31,056.25		
6 bonds # 36 thru 41 at $5,000.00	$30,000.00	
13 Coupons # 31 Off Bds 36 thru 48 at 81.25	$ 1,056.25	
Received 6 Bds # 36 thru 41 at $5,000.00		$30,000.00
Received 13 coupons #31 Off Bds 36 thru 48 at 81.25		$ 1,056.25
	$31,056.25	$31,056.25
FORT BEND COUNTY TIME WARRANTS SER 1969 SINKING FUND		
Outstanding 5-1-78-------$10,000.00		
10 Time Warrants # 69 thru #78 at $1,000.00		$10,000.00
20 Coupons No. 17 Off bds 69 thru 88 at $30.00		$ 600.00
		$10,600.00
FORT BEND COUNTY ROAD DISTRICT NO 4 SER 1940 BOND		
Outstanding 5-1-78-------$50.00		
2 Interest coupons # 77 Off Bds 166 & 167 at $25.00		$ 50.00
FORT BEND COUNTY ROAD DISTRICT NO 8 SER 1927 BOND		
Outstanding 5-1-78----------$110.00		
4 Int. Coupons No. 59 Off Bds 210-212-214-216 at $27.50		$ 110.00

FORT BEND COUNTY TREASURER'S BOND STATEMENT

MAY 1978

FT BEND COUNTY UNLIMITED TAX ROAD BONDS SER 1962

Received 6 Bds # 36 thru 41 at $5,000.00	$ 30,000.00
Received 13 coupons #31 Off Bds 36 thru 48 at 81.25	$ 1,056.25
	$ 31,056.25

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT ON THE 22ND DAY OF May, A. D. 1978 the Commissioners' Court of Fort Bend County, Texas met in Speical Session with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Special Session of May 15, 1978 as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following change in Depository Pledge Contract.

The First National Bank of Richmond, Texas to release $200,000.00 Treasury Notes due 5/15/78 Receipt #242875 and to pledge $200,000.00 Treasury Bills due 11/9/78 Receipt #300854.

RE: RE-APPROPRIATE MONEY FOR TAX OFFICE FOR APPRAISAL DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to re-appropriate money for the Tax Office for Appraisal Department in the amount of $73,000.00. Revenue Sharing EP9 budget to be amended to be taken out of Public Transporation (Road & Bridge). $73,000.00 to be paid out of Revenue Sharing EP9.

RE: ACCEPT BID OF ALL-TEX AIR CONDITIONING TO WORK ON THE AIR CONDITIONING IN THE COURTHOUSE AND COOLING TOWER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of All-Tex Air Conditioning to work on the Air Conditioning in the Courthouse and clean Cooling Tower. This to be paid for out of the Maintenance Fund. Bid as follows:

9

ALL-TEX Air Conditioning
815 Second Street
Rosenberg, TX 77471

Fort Bend County Commissioners
Fort Bend County Court House
405 Jackson Street
Richmond, TX 77469

Air Conditioning Service Proposal:

Install one 3" IPS-150 lb. brass check valve in cooling tower water line.

Replace one - 200#-2" pressure gauage.

Clean cooling tower and remove calcium and scale build up. Lubricate bearings. Flush entire system after completion of all work.

Wash evaporator coils on all water cooled units, acidize each condensor and check pressures for refrigerant loss. Change filters. Lubricate clean blowers-replace any worn or cracked V-belts. Replace any leaking lines. Flush condensate brains.

Work to be performed during time of least inconvenience to departments and public and after normal working hours. All materials and equipment tools to be furnished by ALL-TEX Air Co.

Basic bid of 83.16 dollars and cost of replaced parts plus 15% per unit. Cooling tower $142.50 plus cost of 3" valve plus 15%.

Sincerely yours,

Gregory Roiz

GR/ko

RE: ADVERTISE FOR BIDS ON A LEASE OR PURCHASE OF AN ASPHALT LAY DOWN MACHINE FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids on a lease or purchase of an asphalt lay down machine for precinct #3.

RE: ORDER DIRECTING COUNTY CLERK TO NOTIFY TAXPAYERS WHOSE PROPERTIES ARE RAISED: OIL, GAS, UTILITIES AND INDUSTRIES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court directed the County Clerk to notify Taxpayers whose properties are raised, as follows:

(Recorded in the minutes of 11)

ORDER DIRECTING CLERK TO NOTIFY
TAXPAYERS WHOSE PROPERTIES ARE RAISED

BE IT REMEMBERED, that on this 22 day of May, 19 78, the Commissioners' Court of Fort Bend County, Texas, being regularly convened and now sitting as a Board of Equalization for said County, for the year 19 78, with all members of said Board present and participating, the following order was, upon motion of Commissioner Ed. H. Helwig, duly seconded by Commissioner Tony Jebbia, regularly passed by the unanimous vote of members of said Board, to-wit:

WHEREAS, the Board of Equalization in and for Fort Bend County, Texas, for the year 19 78, finding it to be their duty to raise the rendition for assessment purposes, belonging to the respective persons, parties, and corporations hereinafter named, from the amount as originally stated in the rendition of the respective parties named to such an amount as the Board may find and determine, upon further inquiry and consideration of the facts and evidence that it now has before it, as well as that which may be later brought before it for consideration, to be a fair, just and reasonable value of such property for taxable purposes on January 1, 1978:

CITATION ORDER 1978
FORT BEND COUNTY

AMERADA HESS CORP BOX 2040	ATTN HOWARD M SOWERS TULSA	OK	74102	9300	430	
AMOCO PRODUCTION CO BOX 3092	ATTN GUY L PROCTOR HOUSTON	TX	77001	10200	810	
ASHLAND OIL INC BOX 1503	ATTN ARCH W HILLMAN HOUSTON	TX	77001	17300		
ATLANTIC RICHFIELD CO BOX 2819	ATTN C R CUNNINGHAM DALLAS	TX	75221	19300	1000	
BUSBY, ROY A & CO 13101 PRESTON RD #210	DALLAS	TX	75240	71000		
C M C COMPUTER CORP BOX 60368 TERM ANNEX	LOS ANGELES	CA	90060	74000		
CARRICO, MARY ANN 3460 ELLA LEE LANE	HOUSTON	TX	77027	80000		
CHAMPLIN PETROLEUM CO BOX 552	ATTN GEORGE HARGETT ENID	OK	73701	88200	1190	
CHEVRON OIL CO BOX 1660	ATTN A H DIMNEY MIDLAND	TX	79701	90400	1380	
CITIES SERVICE OIL CO BOX 300	PROPERTY TAX DEPT. TULSA	OK	74102	93500	1570	
COASTAL MINERALS 9000 SW FWY #106	HOUSTON	TX	77074	97300		
COASTAL STATES GAS FIVE GREENWAY PLAZA E	ATTN R A MEADOWS HOUSTON	TX	77046	97400	1760	
COASTAL STS CRUDE GATH FIVE GREENWAY PLAZA E	ATTN R A MEADOWS HOUSTON	TX	77046	97450		
COLINE OIL CORP BOX 12058	ATTN J L SPAKE AMARILLO	TX	79101	100600		
CRAIN, WM R AGENT BOX 7	HOUSTON	TX	77001	111000		
ENSERCH CORPORATION 301 S HARWOOD	ATTN C J COLLIER JR DALLAS	TX	75201	150630	4040	
EXXON CORPORATION BOX 53	ATTN J L WINDLINGER HOUSTON	TX	77001	152900	2420	
FIRST CITY N/B TRUSTEE BOX 2557 TR DEPT	HOUSTON	TX	77002	159300		
FIRST SOUTH LEASING 3715 NO SIDE PKWY NW	ATTN TERRY P THOMPSON ATLANTA	GA	30327	159550		
GENERAL CRUDE OIL CO BOX 2252	ATTN ROBERT W FORD HOUSTON	TX	77001	186000	2710	
GETTY OIL CO BOX 1404	ATTN LEONARD SMITH HOUSTON	TX	77001	188800	2900	
GIFFORD-HILL & CO INC BOX 47127	ATTN R R FIGHTMASTER DALLAS	TX	75247	190500		
GULF OIL CORP P O BOX 285	ATTN A F PAGE HOUSTON	TX	77001	210100	3090	
HOUSTON NAT GAS/GULF P O BOX 1188	HOUSTON	TX	77001	256450		
MAPCO PROD CO 800 OIL CENTER BLDG	TULSA	OK	74119	341500		
MARATHON OIL CO BOX 3128	ATTN J J DE LA GARZA HOUSTON	TX	77001	341600	4420	
MOBIL OIL CORP BOX 900	ATTN W F SYMINGTON DALLAS	TX	75221	380500	4800	
MONROE, T H BOX 13182	HOUSTON	TX	77019	381600		
MYERS, DOROTHY B BOX 176	% A E MYERS RICHMOND	TX	77469	392800		
MYERS, MARY D MRS BOX 176	% A E MYERS RICHMOND	TX	77469	393600		

CITATION ORDER 1978
FORT BEND COUNTY

MYERS, RUBY C EST FT BEND N/B	% J W MYERS RICHMOND	TX	77469	394200	
PARKER BROTHERS & CO BOX 107	HOUSTON	TX	77001	417130	
PENNZOIL PRODUCING CO BOX 2967	ATTN NELSE DAVIS HOUSTON	TX	77001	419900	4990
PHILLIPS PETROLEUM CO BOX 1967	ATTN P LEWIS CROSSLEY HOUSTON	TX	77001	423900	
RAMCO OIL CO 6401 SW FRWY	HOUSTON	TX	77036	440800	
RASH, R & ASSOC COLONIAL BK BLDG	AGENT GARLAND	TX	75042	441900	
SHELL OIL CO BOX 2099	ATTN T W GORDON HOUSTON	TX	77001	488100	5180
SOUTHERN EXPLORATION CO 900 FIDELITY UN TWR	DALLAS	TX	75201	509800	
SPACE CITY OIL OPER 607 SAN MARINO	SUGAR LAND	TX	77478	510100	
STEVENSON, PHILLIP M JR 10314 BURR OAK	SAN ANTONIO	TX	78230	521000	
SUN OIL CO BOX 2880	ATTN J CLARK RENNELS DALLAS	TX	75221	531600	5940
TEXACO INC BOX 52332	ATTN V H HARRIS HOUSTON	TX	77052	540400	6700
TEXAS GULF SULPHUR CO 1804A HOUSTON CLUB BL	HOUSTON	TX	77002	541000	
TEXAS N/B COMM TRS BOX 2558 TR DEPT	HOUSTON	TX	77001	542000	

UTILITIES

ACF INDUSTRIES BOX 2117	% W BROWN CHILES JR HOUSTON	TX	77001	999502	
AIR PROD & CHEM INC P O BOX 538	ATTN R J NICOL ALLENTOWN	PA	18105	999514	
AMERICAN TEL & TEL CO BOX 1530	ATTN JOHN O'BANION HOUSTON	TX	77001	999518	8011
AMOCO GAS CO BOX 3092	ATTN B R LUSCOMB JR HOUSTON	TX	77001	999526	
ANDERSON, A H/P BRANDEL BOX 2117	% W BROWN CHILES JR HOUSTON	TX	77001	999535	
ATCHISON TOPEKA SF RR 514 SANTA FE BLDG	ATTN W R BROWN AMARILLO	TX	79171	999550	8150
BROWN & ROOT INC BOX 3	ATTN DENNIS BOWMAN HOUSTON	TX	77001	999552	
BESTWAY TUBE & STEEL CO BOX 35038	HOUSTON	TX	77035	999553	
BRONCO PIPELINE DOW CHEM USA	ATTN M A SCHRODER FREEPORT	TX	77541	999554	
CAPITAL CITIES BRDCSTG BOX 12	HOUSTON	TX	77001	999555	
CHANNEL INDUST GAS CO BOX 2511	ATTN GAVIN RUSSO HOUSTON	TX	77001	999556	
CHEMETRON CORP 111 EAST WACKER DR	ATTN NOBLE CHEN CHICAGO	IL	60601	999557	
CITICORP LEASING INC BOX 52332	ATTN V H HARRIS HOUSTON	TX	77052	999558	
COASTAL BUTANE CO BOX 192	ROSENBERG	TX	77471	999559	

CITATION ORDER 1978
FORT BEND COUNTY

COMPUJOIST CORP 4300 S MAIN-BOX Q	STAFFORD	TX	77477	999560	
CONTINENTAL TELEPHONE 1011 STEMMONS TOWER S	% GEO MCELROY & ASSOC DALLAS	TX	75207	999562	
CORONADO TRANS CO BOX 165	ATTN JOE A VEST CORPUS CHRSTI	TX	78403	999563	
DIGITAL SCIENTIFIC 11455 SORRENTO VALLEY	SAN DIEGO	CA	92121	999564	
DOW CHEMICAL CO BOX 3387	ATTN DENNIS HAEFNER HOUSTON	TX	77001	999566	
EDISON PIPE/TUBING CO 721 OLIVE ST	ATTN JIM MURPHY ST LOUIS	MO	63101	999569	
E I M CO INC BOX 8	ATTN WM MCDONALD MISSOURI CITY	TX	77459	999571	
ENSERCH CORP-LSG DIV 301 S HARWOOD	ATTN C J COLLIER JR DALLAS	TX	75201	999572	
ENTEX INC BOX 471	ATTN J E BEAN NEW BRAUNFELS	TX	78130	999576	
EXXON PIPELINE CO BOX 53	ATTN J L WINDLINGER HOUSTON	TX	77001	999578	8390
FLEET LEASING CO OF AM 24600 PLYMOUTH RD	DETROIT	MI	48236	999581	
FT BEND TELEPHONE CO BOX 1127	ATTN L T LATHMAN ROSENBERG	TX	77471	999582	
FLEXICORE OF TX INC P O BOX 45049	HOUSTON	TX	77045	999583	
FORT BEND UTILITIES CO BOX 9	ATTN R E HENDERSON SUGARLAND	TX	77478	999585	
FRESNO MFDG CO BOX 1195	FRESNO TX 77545				
FRESNO STRUCT & FAB BOX 1195	FRESNO	TX	77545	999588	
GENERAL TELEPHONE CO BOX 1001	ATTN GAITHER PADDOCK SAN ANGELO	TX	76902	999590	8430
GEOPHYSICAL EQUIP MFGR BOX 34009	ATTN BEN M DAZZIO HOUSTON	TX	77034	999593	
GOODNER-HENRICHSEN INC BOX 280	CHICAGO	IL	60411	999595	
GREENE, DURWOOD CONST COLONIAL BK BLDG	% R RASH & ASSOC GARLAND	TX	75042	999596	
GULF REFINING CO P O BOX 285	ATTN A F PAGE HOUSTON	TX	77001	999598	8500
GULF OIL CORP-MKTG DRAWER 2100	ATTN A F PAGE HOUSTON	TX	77001	999600	
GULF STATES TUBE CORP BOX 808	ATTN J E JUNKER ROSENBERG	TX	77471	999606	
GULF TELEVISION CORP 7211 HILLCRAFT RM 4	ATTN RAY ARTERBURN HOUSTON	TX	77036	999614	
HEATRAN INC 1011 STEMMONS TWR SO	% GEO MCELROY & ASSOC DALLAS	TX	75207	999617	
HINES, GERALD L 2100 POST OAK TOWER	ATTN K M HARDIN HOUSTON	TX	77002	999618	
HINRICHS, JACK F BOX 308	MISSOURI CITY	TX	77459	999619	
HOLLAND ENGINEERING COR BOX 36265	ATTN JOHN G HOLLAND HOUSTON	TX	77036	999620	
HOLLAND, JOHN G CONST BOX 36265	ATTN JOHN G HOLLAND HOUSTON	TX	77036	999622	
HOUSTON CONS TELEVISION BOX 12	HOUSTON	TX	77001	999624	
HOUSTON FABRICATING CO BOX 40368	HOUSTON	TX	77040	999626	

CITATION ORDER 1978
FORT BEND COUNTY

HOUSTON HEAT EXCHANGERS 8310 MCHARD RD	ATTN RICHARD STOVE HOUSTON	TX	77045	999627	
HOUSTON LIGHT/POWER CO BOX 1700	ATTN HAROLD HAGAN HOUSTON	TX	77001	999630	8570
HOUSTON NATURAL GAS CO BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999635	3280
HOUSTON PIPE LINE CO BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999646	8640
H N G PROPANE CO BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999650	
INTERCAP LEASING BOX 1530	ATTN JOHN OBANION HOUSTON	TX	77001	999663	
INTERNATL BUS MACHINES OLD ORCHARD RD	ATTN J J FON ARMONK	NY	10504	999670	
JEFFERSON LAKE SULPHUR BOX 1185	ATTN HOWARD B HEARD HOUSTON	TX	77001	999675	
KELLEY, ROY L JR BOX 52332	% TEXACO INC HOUSTON	TX	77052	999676	
LAUGHLIN SUPPLY 3701 KIRBY DR #1236	ATTN JOE LAUGHLIN HOUSTON	TX	77098	999678	
LITTLE, R B INC BOX 36230	ATTN D E ERWIN HOUSTON	TX	77036	999680	
LOTT, H A BOX 36303	ATTN H A LOTT HOUSTON	TX	77036	999682	
LYNN ELLIOTT CO PIKE RD-BOX 428	MISSOURI CITY	TX	77459	999684	
MAGNETIC ANALYSIS CORP 535 SOUTH 4TH AVE	MT VERNON	NY	10550	999686	
MAYES BROS INC BOX 250	ATTN PAUL BARCLAY ORCHARD	TX	77464	999687	
MCDONOUGH CO-HOUSTON SH BOX 348	HOUSTON	TX	77001	999688	
MISSOURI-KANSAS RR CO 701 COMMERCE	ATT B CAVANAUGH DALLAS	TX	75202	999694	
MISSOURI PACIFIC RR CO 505 N INDUSTRIAL BLVD	ATTN G H KADING JR DALLAS	TX	75207	999696	
MOHAWK DATA SCIENCE PALISADE ST	ATTN JOHN R KIMPLE HERKIMER	NY	13350	999697	
MOORE PETROLEUM SERVICE BOX 305	MISSOURI CITY	TX	77459	999698	
MORTGAGE & TR INC BOX 285	ATTN A F PAGE HOUSTON	TX	77001	999700	
MUNICIPAL PIPE & FAB CO BOX 35199	HOUSTON	TX	77035	999702	
MUSTANG PIPELINE CO BOX 7444	ATTN S W SAYRE LONGVIEW	TX	75601	999710	
NALCO CHEMICAL CO 2901 BUTTERFIELD RD	OAK BROOK	IL	60521	999718	
NATIONAL COUPLING CO 1316 STAFFORDSHIRE RD	ATTN JOHN D HANKINS STAFFORD	TX	77477	999722	
NATURAL GAS PL CO OF AM BOX 283	ATTN B H TOWNSEND HOUSTON	TX	77001	999734	8850
OLD OCEAN FUEL CO BOX 970	ATTN A L BRAMLEY FT WORTH	TX	76101	999742	
PARKER BROS & CO INC BOX 107	ATTN J W TRIMBLE HOUSTON	TX	77001	999748	
PERTEC COMPUTER CORP BOX 92300	LOS ANGELES	CA	90009	999750	
PHILLIPS PIPE LINE CO BOX 1967	ATTN J W CRADDOCK HOUSTON	TX	77001	999758	

CITATION ORDER 1978
FORT BEND COUNTY

PIPING SUPPLY CO BOX 5099	CHATTANOOGA	TN	37406	999759	
PLICOFLEX INC P O BOX 45829	ATTN W H MCQUORRIE HOUSTON	TX	77045	999762	
ROLLIGAN CORP 10635 BRIGHTON LN	ATTN JOHN G HOLLAND STAFFORD	TX	77477	999763	
SAUK BUILDING CORP 2537 COUNTRY CLUB DR	ATTN LYNN HUGHES OLYMPIA FLDS	IL	60461	999764	
SAUK STEEL CO 29TH & STATE BOX 280	ATTN JOHN ROSINKO CHICAGO HTS	IL	60411	999765	
SAVAGE LABORATORIES INC BOX 1000 SAVAGE PLAZA	ATTN FRANK FLACK MISSOURI CITY	TX	77459	999766	
SHELL PIPE LINE CORP BOX 2099	ATTN T W GORDON HOUSTON	TX	77001	999767	8990
SEAWAY PIPELINE INC BOX 1967	ATTN J W CRADDOCK HOUSTON	TX	77001	999768	
SOUTHERN PACIFIC TRANS BOX 1319	ATTN E L KEYSER HOUSTON	TX	77001	999774	
SOUTHWESTERN BELL TEL BOX 1530	ATTN JOHN O'BANION HOUSTON	TX	77001	999782	9061
SOUTHWESTERN PIPE INC BOX 2002	ATTN DENNIS BOWMAN HOUSTON	TX	77001	999784	
SPERRY RAND CORP 1290 AVE OF AMERICAS	ATTN JOHN J BYRNES NEW YORK	NY	10019	999786	
SPERRY-SUN WELL SURV CO BOX 2880	ATTN R L BODENHAMER DALLAS	TX	75221	999790	
STAFCO INC BOX 610	STAFFORD	TX	77477	999792	
STINGRAY PIPELINE BOX 1642	ATTN P N KING HOUSTON	TX	77001	999793	
STROMBERG-CARLSON LSG 10151 CORPORATE SQ	ATTN ANN MCHALE ST LOUIS	MO	63132	999794	
SUGARLAND TELEPHONE CO BOX 650	SUGARLAND	TX	77478	999798	
SYCOR INC 100 PHOENIX DR	ATTN NELSON MENZELL ANN ARBOR	MI	48104	999799	
TDW SERVICES INC BOX 7727	TULSA	OK	74105	999804	
TEKTRONIX INC BOX 500	ATTN JORDAN MINERS BEAVERTON	OR	97005	999805	
TENNECO INC BOX 2511	ATTN VINCENT HUDSON HOUSTON	TX	77001	999806	9130
TEL-TEX/US LEASING 915 G INDUSTRIAL	ATTN S F TURNER SAN CARLOS	CA	94070	999807	
TEXAS EASTERN TRANS CO P O BOX 2521	ATTN ROBT O JOHNSON HOUSTON	TX	77001	999814	
TEXAS EASTMAN CO BOX 7444	ATTN S W SAYRE LONGVIEW	TX	75601	999822	
TEXAS INSTRUMENTS INC 521 SAN JACINTO BLDG	HOUSTON	TX	77002	999830	
TEXAS PIPE & SUPPLY CO BOX 52332	HOUSTON	TX	77052	999838	
TRANSCO GAS PL CO BOX 1396	ATTN ROBERT FRENSLEY HOUSTON	TX	77001	999846	9270
TROY CONSTRUCTION CO BOX 45862	HOUSTON	TX	77045	999854	
TRUCKERS INC BOX 337	STAFFORD	TX	77477	999858	
TRUNKLINE GAS CO BOX 1642	ATTN T M WELLSPRING HOUSTON	TX	77001	999862	9410

CITATION ORDER 1978
FORT BEND COUNTY

UNION CARBIDE CORP 270 PARK AVE	NEW YORK	NY	10017	999868	
UNITED GAS PIPE LINE CO BOX 1478	ATTN E E PROSKE HOUSTON	TX	77001	999878	9480
UNITED STATES INSTR 633 BATTERY ST	ATTN JIM SARMIENTO SAN FRANCISCO	CA	94111	999881	
UNITED TEXAS TRANS CO BOX 1478	ATTN E E PROSKE HOUSTON	TX	77001	999882	
UTILITY SUPPLY CO	6825 WALLISVILLE RD HOUSTON 77020				
VALLEY PIPE LINE INC P O BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999886	
WARREN PETROLEUM CORP P O BOX 285	ATTN A F PAGE HOUSTON	TX	77001	999894	9550
WESTERN UNION DATA SERV 70 MCKEE DR	ATTN W H DUFFE MAHWAH	NJ	07430	999901	
WESTERN UNION TELEGRAPH 4230 ALPHA RD	ATTN C L WISHART DALLAS	TX	75240	999902	9620

AGENTS

CLARKE & CO 2510 TIMES BLVD	AGENTS HOUSTON	TX	77005	999972	9815
CULLERS & BAILEY BOX 3499	AGENTS ABILENE	TX	79604	999974	9830
C O EDWARDS JR 2210 SANTA FE DR.	AGENTS WEATHERFORD	TX	76086	999976	9845
GRANBURY & ALLEN 4200 WESTHEIMER #201	AGENTS HOUSTON	TX	77027	999978	9860
HARDING & EAVES 4615 SW FREEWAY #760	AGENTS HOUSTON	TX	77027	999979	9870
JAS A HALL & ASSOC 515 CULLEN CTR BK BLG	AGENTS HOUSTON	TX	77002	999980	9875
KIRKWOOD & DARBY 1511 CNB BLDG	AGENTS FT WORTH	TX	76102	999982	9890
PROPERTY TAX SERVICE CO 718 EMPIRE CENTRAL BG	AGENTS DALLAS	TX	75247	999984	9905
MEREDITH ETAL 521 SAN JACINTO BLDG	AGENTS HOUSTON	TX	77002	999987	9921
ASSOCIATED TAX CONSULT 1545 MOCKINGBIRD 2020	AGENTS DALLAS	TX	75235	999989	9935
POER, MARVIN F & CO 13612 MIDWAY RD #610	AGENTS DALLAS	TX	75240	999991	9950
ED W SLAVIK & CO BOX 8808	AGENTS CORPUS CHRIST	TX	78412	999993	9965
L B WALKER & ASSO 546 THE MAIN BLDG	AGENTS HOUSTON	TX	77002	999995	9980
WEBB C COOLEY & CO 3131 TURTLE CR #1002	AGENTS DALLAS	TX	75219	999997	9995
THOS Y PICKETT & CO INC 4464 SIGMA ROAD	DALLAS	TX	75240	999999	
MEYERS-LASHER INC 2030 BANK OF SW BLDG	HOUSTON	TX	77002		
PCU OF TEXAS, INC 5625 FM 1960 #409	HOUSTON	TX	77069		
BRAMMER PETR INC BOX 243	GAINSVILLE	TX	76240		
GEORGE FOUNDATION 207 S 3RD	RICHMOND	TX	77469		

WHEREFORE, it is ordered that the County Clerk of Fort Bend County, Texas, give to each of the parties, firms and corporations listed above, written notice that the Board of Equalization desires to raise the assessment on the property so rendered by each of them respectively, and that said Board has designated and fixed the 6th. day of June, 19 78, et seq., at 9:00 o'clock A.M., at which time it will further consider all evidence then before it, and finally determine, fix and equalize the value of said property for the purpose of taxation for the year 19 78. The Clerk shall, in addition to the personal written notice to each of the parties heretofore named, give notice of the meeting of said Board of Equalization by publication in some newspaper published in said County, said publication to be made not less than ten days prior to the above date.

BY ORDER OF THE BOARD OF EQUALIZATION.

Josh Baker
County Judge and Chairman
of the Board of Equalization

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RE: ALLOCATION OF GRANT FUNDS FOR SUMMER RECREATION PROGRAM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court agreed to allocate Grant Fund of $3690.00 for the Summer Recreation Program, as follows: ½ to the Summer Recreation Program of Fort Bend County and ½ to Richmond Community Center.

RE: APPROVE PLAT OF DOVE COUNTRY SUBDIVISION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Dove Country Subdivision, a subdivision of 83.00 acres out of the William Neal Survey A-64 and the F. P. Hoffman Survey A-200 in Fort Bend County, Texas.

RE: APPROVE BOND OF CHRISTOPHER KUCHERKA, MANAGER OF SANITARY LAND FILL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the bond of Christopher Kucherka, Manager of Sanitary Land Fill, in the amount of $5,000.00.

RE: APPROVE EMPLOYMENT OF DAVID J. McCLUNG AS BUILDING MAINTENANCE MAN FOR FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of David J. McClung as building maintenance man for Fort Bend County Courthouse, effective May 23, 1978 at a salary of $1100.00 per month.

RE: DISCUSSION ON ADOPTION OF FORMS AND POLICIES FOR EMPLOYEES OF FORT BEND COUNTY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court discussed the adoption of forms and policies for employees of Fort Bend County. The Commissioners Court to be the Policy Committee and to obtain rules and regulations from the State. Also to name a County Doctor. This to be taken up at another court meeting.

RE: DEPUTY CONSTABLE CONTRACT WITH FORT BEND COUNTY FOR PRECINCT #2 IN THE CITY OF BEASLEY:

The Court discussed the Deputy Constable Contract with County for Precinct #2, City of Beasley. The District Attorneys office was asked to get an opinion on the subject of nepotism in this matter as to the legality of employment of same. This to be taken up with the court in two weeks.

RE: DISCUSSION WITH MANAGER OF TEXAS EMPLOYMENT COMMISSION FOR JOB SLOTS FOR SUMMER YOUTH PROGRAM:

The Court had a discussion with Mr. Leo Salazar, Manager of Texas Emplyment Commission for summer job slots for Summer Youth Program. The court was told that there are 3 job slots open for the county under this program.

RE: APPROVAL FOR THE PURCHASE OF A BURNER FOR THE FORT BEND COUNTY SANITARY LAND FILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the purchase of a burner for the Fort Bend County Sanitary Land Fill in the amount of $8,813.00. The cost to be divided equally between the Commissioner Precincts and the Drainage District.

RE: FORT BEND COUNTY CIVIL DEFENSE:

The Court asked that the Fort Bend County Civil Defense Director be at the next court meeting to give his report.

RE: SETTING OF HOURS FOR THE FORT BEND COUNTY DUMP:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court set the following hours for opertion of the Fort Bend County Dump, effective June 5, 1978.

Monday from 8 A.M. to 7 P.M.
Tuesday from 8 A.M. to 5 P.M.
Closed on Wednesday
Thursday from 8 A.M. to 5 P.M.
Friday from 8 A.M. to 5 P.M.
Saturday from 8 A.M. to 5 P.M.

RE: VOTING MACHINES:

The Court took no action for purchase of Voting Machines. The Court was given a written report by K. R. Simon, President of Compubill, Inc. of Wallis, Texas as to his evaluation of voting machines and methods presented by bid to Fort Bend County.

There being no further business the court adjourned at 11:45 o'clock A. M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 30th day of May, A.D. 1978 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

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

RE: MR. BILL MC MAHN, TAX APPRAISERS,Re; VALUATION FOR 1978.

The Court discussed the assessment of 1978 Taxes. No Action was taken at this time.

There being no further business the Court adjourned at 11:50 O'Clock A.M.

Josh Gates
Josh Gates, County Judge.

Attest:

Pearl Ellett
Pearl Ellett, County Clerk

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 5th day of June, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of May 22, 1978, except motion on the purchase of a burner for the Fort Bend County Sanitary Land Fill to be rescinded.

RE: RESCIND MOTION ON APPROVEL FOR THE PURCHASE OF A BURNER FOR THE FORT BEND COUNTY SANITARY LAND FILL:

On MOtion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved to rescind the motion of meeting of May 22, 1978, for the purchase of a Burner for the Fort Bend County Sanitary Land Fill and to re-advertise for same.

RE: APRPOVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following change in Depository Pledge Contract.

The First National Bank of Richmond, Texas, to release $200,000.00 U. S. Treasury Bills due 6/1/78 receipt #293424.

RE: MR. RENE JAGOT WITH UNITED TEXAS TRANSMISSION COMPANY PROTECTION INSTALLATIONS ON PIPE LINE: CROSSING COUNTY ROADS:

The Court had a disucssion with Mr. Rene Jagot with United Texas Transmission Company on protection installations on pipe lines strictly crossing county roads. The Court asked that they be shown each location in the county and inspection be made of same.

RE: APPROVE PLAT OF BRIARGATE SUBDISIVION SECTION 8:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the plat of Briargate Subdivision Section 8, subject to the court be presented with a correct dedication of recreation area and Bond.

RE: COURT SET ASSESSMENT RATIO:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the court set assessment rate at 20% tax rate.

RE: RAISE OF EXEMPTION FOR OVER 65 FROM $3,000.00 to $6.000.00:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court raised the exemption of $3,000.00 of the assessed value of residence homestead of persons 65 years of age or older who qualify from all ad valorem tax to $6,000.00.

RE: DISCUSS GENERAL MAINTENANCE WIRING AT COURTHOUSE BY DAVID MCCLUNG MAINTENANCE MAN FOR THE COURTHOUSE:

The court was given a report by David McClung, Maintenance man for the Courthouse, on the general maintenance wiring at the courthouse.

RE: PROPOSED ORGANIZATION OF DISTRICT ADULT PROBATION SERVICE DISCUSSED BY DISTRICT JUDGE CHARLES DICKERSON:

The District Judge Charles Dickerson discussed the proposed organization of District Adult Probation service with the court, which will become effective September 1, 1978. That application be made to the Texas Adult Probation Commission for State aid. The County to provide office space for this department. The District Judge will appear before the court at a later date for further discussion

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RE: APPROVE AGREEMENT BETWEEN THE TOWN OF BEASLEY AND FORT BEND COUNTY TO HIRE A DEPUTY CONSTABLE FOR PRECINCT #2:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the agreement between the Town of Beasley and Fort Bend County to hire a Deputy Constable for the Town of Beasley, effective June 1, 1978 as follows:

(Recorded in the minutes in full)

RE: APPROVAL OF PAYMENT OF ANNUAL DUES TO SOUTH TEXAS COUNTY JUDGES' AND COMMISSIONERS' ASSOCIATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the payment of Annual dues to South Texas County Judges' and Commissioners' Association in the amount of $35.00.

RE: GENERAL TELEPHONE COMPANY PERMIT:

The Court took no action on the General Telephone Company permit - McKeever Road, Arcola, Texas.

RE: ACCEPT LOW BID OF TWIN CITY TRACTOR AND IMPLEMENT COMPANY FOR A NEW FLAIL TYPE MOWER FOR PRECINCT #3;

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the low bid of Twin City Tractor and Implement Company for a New Flail Type Mower for Precinct #3, in the amount of $1190.00

RE: MR. HAL HUSBANDS, MANAGER OF FORT BEND COUNTY FAIRGROUNDS:
RE: MONEY SPENT AT FAIRGROUNDS IN 1977 and 1978:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed that Mr. Hal Husbands has been recognized and accepted by the Commissioners' Court as the fair manager. That the pertinent things to the maintenance of the buildings be disbursed by him, cleared through the County Auditor and any purchases for capital improvements be approved by the court prior to buying them.

All bills will be presented to the County Auditor for the Commissioners for approval the first monday of each month.

RE: APPROVE AGREEMENT BETWEEN THE TOWN OF BEASLEY AND FORT BEND COUNTY TO HIRE A DEPUTY CONSTABLE FOR PRECINCT #2:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the agreement between the Town of Beasley and Fort Bend County to hire a Deputy Constable for the Town of Beasley, effective June 1, 1978 as follows:

AGREEMENT

THE STATE OF TEXAS X
COUNTY OF FORT BEND X

THIS AGREEMENT, made and entered into between the Town of Beasley, Fort Bend County, Texas, a duly incorporated town, and Fort Bend County, a political body under the laws of the State of Texas.

W I T N E S S E T H

WHEREAS, the Town of Beasley, Texas, desires to have a Deputy Constable available to patrol said Town on a regular basis; and

WHEREAS, the Constable for Precinct Two does not have funds available to hire said Deputy Constable to patrol said Town; and

WHEREAS, the Town of Beasley, Texas, is willing to pay to Fort Bend County an amount equal to the minimum salary set by law for a Deputy Constable in Precinct Two;

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 Constable of Precinct Two to appoint a Deputy Constable for Precinct Two effective the 1st day of June, 1978, so as to enable (but not require) said Constable to devote substantially all his working time to the Town of Beasley, Fort Bend County, Texas, so as to permit regular duty in said Town.

II.

The Town of Beasley agrees to pay Fort Bend County One Thousand Two Hundred and 00/100 ($1,200.00) Dollars to be used by Fort Bend County for the purpose of paying the salary of said Deputy Constable for a period of two (2) years beginning June 1, 1978 and ending May 31, 1980. The said sum of $1,200.00 shall be due and payable in 24 equal monthly installments of $50.00 each. The first monthly installment shall be due on or before the 1st day of June, 1978, and a like sum of $50.00 shall be due on the 1st day of each succeeding month thereafter until twenty-four (24) installments are paid.

III.

It is expressly understood and agreed that such Deputy (if such Deputy is employed by the Constable) shall be subject to the control and supervision of the Constable to the same extent as other deputies, and that such Deputy, if any, shall have no duty or obligation to the Town of Beasley other than those duties and obligations which he has to the public generally.

IV.

It is further understood and agreed that this agreement is not intended (nor shall it be construed) to obligate the Constable of Precinct Two of Fort Bend County in any manner whatsoever, and that Fort Bend County shall have no liability whatsoever to the Town of Beasley other than to refund the money paid by the Town of Beasley to Fort Bend County pursuant to this agreement, if the Constable Precinct Two does not assign one (1) Deputy to devote substantially all his working time to said area. If said Deputy is removed from such assignment or if for some

other reason said Deputy does not devote substantially all his working time to said Town for the said entire two year term, then and in that event, the Town of Beasley shall be obligated to pay Fort Bend County only the proportionate part of this total contract consideration that is equal to that portion of the two year period that said Deputy devoted substantially all his working time to said Town, and if the amount paid by the Town of Beasley to Fort Bend County exceeds said amount, then the Town of Beasley shall be entitled to a refund from Fort Bend County of the excess amount paid for the preceeding month.

V.

It is expressly provided that either party to this Agreement shall have the option to terminate same at the end of the first year of the term hereof by giving the other party thirty (30) days written notice of its election to so terminate prior to the expiration of said first year of the term hereof.

VI.

It is further agreed and provided that in the event the salary required to be paid to Deputy Constables shall be increased during the term of this Agreement, Fort Bend County will notify the Town of Beasley of the effective date of such salary increase immediately, and should the Town of Beasley elect to pay such increased salary amount this Agreement shall remain in full force and effect for the remainder of the two year term.

In the event the Town of Beasley shall elect not to pay the increased salary of said Deputy Constable, the Town will notify Fort Bend County in writing of its intention. Upon such notice by the Town of Beasley, this

Agreement shall immediately terminate and be of no further force or effect and no additional monies shall be due by the Town to Fort Bend County under this Agreement.

EXECUTED in duplicate originals on the dates below found.

Town of Beasley

DATED: May 16th 1978

By: Erwin Randermann Jr.
Mayor

ATTEST:

Clinton Conrad
Town Secretary

APPROVED AS TO FORM:

William A. Meitzen
Criminal District Attorney

Wesley Oberhoff
Constable, Precinct Two

FORT BEND COUNTY

By: Josh Gates
Josh Gates
County Judge

Johnnie Putska
Commissioner, Precinct 1

Paul Wenzel
Commissioner, Precinct 2

Tony Jebbia
Commissioner, Precinct 3

Ed. H. Helwig
Commissioner, Precinct 4

DATED: June 5, 1978

RE: ACCEPTANCE OF ARCHITECT CONTRACT FOR CONSTRUCTION OF COURTHOUSE ANNEX BY CHRISTOPHER DiSTEFANO AND ASSOCIATES,INC:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed to accept the Architect Contract for construction of Courthouse Annex by Christopher DiStefano & Associates, INc. subject to the acceptance by the architect that the contract be approved as ratified by the District Attorneys request and if they can be met by the Architect.

(Contract recorded in the minutes in full)
by June 12 meeting

RE: APPROVAL OF LEASE AGREEMENT BETWEEN FORT BEND COUNTY AND MR.& MRS. JAMES R. CARTWRIGHT TO LEASE BUILDING FOR OFFICE BUILDING:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the lease agreement between Fort Bend County and Mr. James R. Cartwright and Mrs. Cartwright, to lease building for office building for Fort Bend County, subject to the addition added to the contract as stated by the District Attorney.

The Court also, authorized that all expenses related to the rented office in Missouri City to be paid out of the $5400.00 in the tax budget for 1978.

(... recorded in the minutes in full)

LEASE AGREEMENT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This lease Agreement is made and entered into as of the date of signing below, at Missouri City, Fort Bend County, Texas, by and between James R. Cartwright and wife, Roann Cartwright, hereinafter called "Lessor", and Fort Bend County, Texas, hereinafter called "Lessee".

ARTICLE I

Demise, Description, Use and Term

1.01. Lessor hereby leases to Lessee, and Lessee hereby leases from Lessor, that certain property, described as Lots 11 and 12, Block 4 of Missouri City Townsite, Fort Bend County, Texas, fronting

100 feet on Orchard Street and 100 feet in depth, also known as 402 Orchard Street, Missouri City, Texas, hereinafter called the leased premises, situated in Fort Bend County, Texas, and located at 402 Orchard Street, Missouri City, Texas, to be used as an office building and uses normally incident thereto and for no other purpose, for the term of two (2) years commencing June 1, 1978.

Use of Premises

1.02. Lessee shall use the leased premises only for office purposes, unless Lessor shall give Lessee prior written consent for a different use. In connection with its use of and activities in and about the leased premises and the Building, Lessee, at its expense, will comply, and will cause its employees, agents, and invitees to comply with all applicable laws and ordinances, with all applicable rules and regulations of governmental agencies. Provided Lessee has performed all of the terms, covenants, agreements, and conditions of this lease, including the payment of rent, to be performed by Lessee, Lessee shall peaceably and quietly hold and enjoy the premises for the term hereof, without hinderance from Lessor, subject to the terms and conditions of this lease.

ARTICLE II

Rent

2.01. Lessee agrees to pay Lessor at their residence at 3300 Twelve Oaks, Missouri City, Fort Bend County, Texas, or at such other place as the Lessor shall designate from time to time in writing, as rent for the leased premises the sum of Seven Hundred Fifty Dollars ($750.00) per month.

Due Date

2.02. Such sum shall be due monthly, and payable on the first day of each month, commencing June 1, 1978.

ARTICLE III

Payment by Lessor

3.01 Lessor shall pay and discharge all taxes, general and special assessments, and other charges of every description which during the term of this lease may be levied on or assessed against the leased premises and all interests therein and all improvements and other property thereon.

ARTICLE IV

INSURANCE

Obligations

4.01 Lessor agrees to secure from a good and responsible company or companies doing insurance business in the State of Texas, and maintain during the entire term of this lease fire and extended coverage insurance in an amount not less than one hundred percent (100%) of the value of the leased property and other improvements on the leased premises, but in no event less than $ 30,000.00 .

4.02 Lessee agrees to and shall, within ten (10) days from the date it commences to occupy such premises, secure a good and responsible company or companies doing insurance business in the State of Texas, and maintain during the entire term of this lease, the following coverage:

(1) Public liability insurance in the minimum amount of One Hundred Thousand and 00/100 Dollars ($100,000.00) for loss from an accident resulting in bodily injury to or death of one person,

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and Ten Thousand and 00/100 ($10,000.00) for loss from an accident resulting in damage to or destruction of property.

Additional Insureds

4.03. Lessor and Lessee agree that the other shall be named as an additional insured on the aforementioned policies of insurance.

Proof of Coverage

4.04. The original policies shall be retained by the Lessee, but Lessor shall have the right to inspect any and all such policies, and the Lessee, on demand, agrees to furnish Lessor proof of payment of the premium or premiums on any such policies.

Failure to Secure

4.05. If Lessee at any time during the term hereof should fail to secure or maintain the foregoing insurance, the Lessor shall be permitted to obtain such insurance in the Lessee's name or as the agent of the Lessee and shall be compensated by the Lessee for the cost of the insurance premiums. The Lessee shall pay the Lessor interest on paid insurance premiums at the rate of ten percent (10%) per annum computed from the date written notice is received that the premiums have been paid.

Fire and Casualty Damage

4.06. If the building or other improvements on the leased premises should be damaged or destroyed by fire, tornado, or other casualty, Lessee shall give immediate written notice thereof to Lessor.

Total Destruction

4.07. If the building on the leased premises should be totally destroyed by fire, tornado, or other casualty, or if it should be so damaged that rebuilding or repairs cannot reasonably be completed within thirty (30) working days from the date of written notification by Lessee to Lessor of the occurrence of the damange, this lease shall terminate and rent shall be abated for the unexpired portion of this lease, effective as of the date of said written notification.

Partial Damage

4.08. If the building or other improvements on the leased premises should be damaged by fire, tornado, or other casualty, but not to such extend that rebuilding or repairs cannot reasonably be completed within thirty (30) working days from the date of written notification by Lessee to Lessor of the occurrence of the damage, this lease shall not terminate, but Lessor shall, if the casualty has occurred prior to the final six (6) months of the lease term, at his sole cost and risk proceed forthwith to rebuild or repair such building and other improvements to substantially the condition in which they existed prior to such damage. If the casualty occurs during the final six (6) months of the lease term, Lessor shall not be required to rebuild or repair such damage. In the event Lessor elects not to repair said premises from damages occuring within the final six (6) month period of this lease agreement, then Lessee may, at its sole option, terminate this lease by written notification at such time to Lessor, whereon all rights and obligations hereunder shall cease. If the building and other improvements are to be rebuilt or repaired and are untenantable in whole or in part following such damage, the rent payable hereunder during the period in which they are untenantable shall be adjusted equitable. In the event that Lessor should fail to complete such rebuilding or repairs within thirty (30) working days from the date of written notification by Lessee to Lessor or the occurrence of the damage, Lessee may at its option terminate this lease by written notification at such time to Lessor, whereon all rights and obligations hereunder shall cease.

ARTICLE V

UTILITIES

5.01. Lessee shall during the term hereof pay all charges for telephone, gas, electricity, and water used in or on the leased premises and for the removal of rubbish therefrom before they shall become delinquent and shall hold Lessor harmless from any liability therefor.

ARTICLE VI

WASTE AND NUISANCE

6.01. Lessee shall not commit, or suffer to be committed, any waste on the leased premises, nor shall it maintain, commit, or permit the maintenance or commission of any nuisance on the leased premises or use the leased premises for any unlawful purpose.

ARTICLE VII

REPAIRS BY LESSEE

Lessee's Duties to Repair

7.01. Lessor's have a duty under the law to provide premises in a tenantable condition. Lessee shall have no duty to repair any portion of the leased premises or the improvements thereon. Lessee shall maintain the premises in a clean and orderly manner and shall return the premises at the termination of this lease agreement in the same condition as the premises are now in, reasonable wear and tear excepted. The County agrees to perform continuous maintenance on the air conditioning units now on the premises.

ARTICLE VIII

ALTERATIONS, IMPROVEMENTS, AND FIXTURES

8.01. Lessee shall not have the right to improve, add to, or alter the leased premises and to install fixtures thereon without the prior written consent of Lessor, and provided, that on expiration or sooner termination of this lease, all improvements, including fixtures and any addition, alteration, or repair to the premises placed on or made to the premises by Lessee during the term hereof, shall revert to and become the absolute property of Lessor, free and clear of any and all claims against them by Lessee or any third person, and Lessee hereby agrees to hold Lessor harmless from any claims that may be made against such improvements by any third persons.

Acceptance of Improvements

8.02. Lessee accepts the improvements and fixtures in an "as is" condition, and Lessor makes no warranty, express or implied, as to the fitness, quality or condition thereof.

ARTICLE IX

COVENANTS

Covenant of Quiet Possession

9.01. Lessor shall on the commencement date of the term of this lease as hereinabove set forth, place Lessee in quiet possession of the leased premises and shall secure it in the quiet possession thereof against all persons lawfully claiming the same during the entire lease term and any extensions thereof.

ARTICLE X

CONDEMNATION

10.01. If during the term of this lease or any extension or renewal thereof, all of the leased premises should be taken for any public or quasi-public use under any governmental law, ordinance, or condemning authority under threat of condemnation, this lease shall terminate and the rent shall be abated during the unexpired portion of this lease, effective as of the date of the taking of said premises by the condemning authority.

10.02. Lessor and Lessee shall each be entitled to receive and retain such separate awards and portions of lump sum awards as may be allocated to their respective interests in any condemnation proceedings. The termination of this lease shall not affect the rights of the respective parties to such awards.

ARTICLE XI

DEFAULT

Default by Lessee

11.01. If Lessee shall allow the rent to be in arrears more then ten (10) days after written notice of such delinquency, or shall remain in default under any other condition of this lease for a period of ten (10) days after written notice from Lessor, or should any other person than Lessee secure possession of the premises, or any part thereof, by reason of any receivership, bankruptcy proceedings, or other operation of law in any manner whatsoever, Lessor may at its option, with notice to Lessee, terminate this lease, or in the alternative, Lessor may reenter and take possession of said premises and remove all persons and property therefrom, without being deemes guilty of any manner of trespass, and relet the premises of any part thereof, for all or any part of the remainder of said

term, to a party satisfactory to Lessor, and at such monthly rental as Lessor may with reasonable diligence be able to secure. Should Lessor be unable to relet after reasonable efforts to do so, or should such monthly rental be less than the rental Lessee was obligated to pay under this lease, or any renewals thereof, plus the expense of reletting, then Lessee shall pay the amount of such deficiency to Lessor.

11.02. It is expressly agreed that in the event of default by Lessee hereunder, Lessor shall have a lien upon all goods, chattels, or personal property of any description belonging to Lessee which are placed in, or become a part of, the leased premises, as security for rent due and to become due for the remainder of the current lease term, which lien shall not be in lieu of or in any way affect the statutory Lessor's lien given by law, but shall be cumulative thereto; and Lessee hereby grants to Lessor a security interest in all such personal property placed in said leased premises for such purposes. This shall not prevent the sale by Lessee of any merchandise in the ordinary course of business free of such lien to Lessor. In the event Lessor exercises the option to terminate the leasehold, reenter and relet the premises as provided in the preceding paragraph, then Lessor after giving Lessee reasonable notice of the intent to take possession and giving an opportunity to Lessee for a hearing thereon, may take possession of all of Lessee's property on the premises and sell same at public or private sale after giving Lessee reasonable notice of the time and place of any public sale or of the time after which any private sale is to be made, for cash or on credit, or for such prices and terms as Lessor deems best, with or without having the property present at such sale. The proceeds of such sale shall be applied first to the necessary and proper expense of removing, storing, and selling such property, then to the payment or any rent due or to become due under this lease, with the balance, if any, to be paid to Lessee.

11.03. All rights and remedies of Lessor under this lease

shall be cumulative, and none shall exclude any other right or remedy at law. Such rights and remedies may be exercised and enforced concurrently and whenever and as often as occasion therefor arises.

Default by Lessor

11.04. If Lessor defaults in the performance of any term, covenant, or condition required to be performed by him under this agreement, Lessee may elect either one of the following:

(1) After not less than thirty (30) days' notice to Lessor, Lessee may remedy such default by any necessary action, and in connection with such remedy may pay expenses and employ counsel; all sums expended or obligations incurred by Lessee in connection therewith shall be paid by Lessor to Lessee on demand, and on failure of such reimbursement, Lessee may, in addition to any other right or remedy that Lessee may have, deduct the costs and expenses thereof from rent subsequently becoming due hereunder; or

(2) Elect to terminate this agreement on giving at least thirty (30) days' notice to Lessor of such intention, thereby terminating this agreement on the date designated in such notice, unless Lessor shall have cured such default prior to expiration of the thirty (30) day period.

ARTICLE XII

INSPECTION BY LESSOR

12.01. Lessee shall permit Lessor and his agents to enter into and upon the leased premises at all reasonable times for the purpose of inspecting the same.

ARTICLE XIII

ASSIGNMENT AND SUBLEASE

Assignment and Subletting by Lessee

13.01. Lessee shall not have the right without the prior written consent of Lessor to assign this lease, and any interest therein, and to sublet the leased premises, or any part thereof, or any right or privilege pertinent thereto.

ARTICLE XIV

OPTION TO RENEW

14.01. Lessor grants Lessee an option to renew this lease for a period of two years after the expiration of the original term hereof, upon the same terms as this lease, except that the monthly rental shall be an amount to be agreed upon by Lessor and Lessee, but in no event less than $750.00 per month. Lessee shall give Lessor written notice of its intention to renew not more than 120 days and not less than 60 days prior to the expiration of this lease.

ARTICLE XV

MISCELLANEOUS

Notices and Addresses

15.01. All notices provided to be given under this agreement shall be given by certified mail or registered mail, addressed to the proper party, at the following address:

Lessor:	Lessee:
James and Roann Cartwright 3300 Twelve Oaks Missouri City, Texas 77459	County Judge Fort Bend County Courthouse Richmond, Texas 77469

Parties Bound

15.02. This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this agreement.

Texas Law to Apply

15.03. This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend County, Texas.

Legal Construction

15.04. In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforce-

ability shall not affect any other provision thereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

Indemnity

15.05. Lessee agrees to indemnify and hold Lessor harmless against any and all claims, demands, damages, costs and expenses, including reasonable attorney's fees for the defense thereof, arising from the conduct or management of Lessee's business or its use of the leased premises or from any breach on the part of the Lessee of any conditions of this lease, or from any act or negligence of Lessee, its agents, contractors, employees, subtenants, guests, or invitees in or about the leased premises. In case of any action or proceeding brought against Lessor by reason of any such claim, Lessee, upon notice from Lessor, covenants to defend such action or proceeding by counsel acceptable to Lessor.

Prior Agreements Superseded

15.06. This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

Amendment

15.07. No amendment, modification, or alteration of the terms hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

Rights and Remedies Cumulative

15.08. The rights and remedies provided by this lease agreement are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. Said rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance, or otherwise.

Waiver of Default

15.09. No waiver by the parties hereto of any default or

breach of any term, condition, or covenant of this lease shall be deemed to be waiver of any other breach of the same or any other term, condition, or covenant contained herein.

Attorney's Fees

15.10. In the event Lessor or Lessee breaches any of the terms of this agreement whereby the party not in default employs attorneys to protect or enforce its rights hereunder and prevails, then the defaulting party agrees to pay the other party reasonable attorney's fees so incurred by such other party.

Force Majeure

15.11. Neither Lessor nor Lessee shall be required to perform any term, condition, or covenant in this lease so long as such performance is delayed or prevented by force majeure, which shall mean acts of God, strikes, lockouts, material or labor restrictions by any governmental authority, civil riot, floods, and any other cause not reasonably within the control of the Lessor or Lessee and which by the exercise of due diligence Lessor or Lessee is unable, wholly or in part, to prevent or overcome.

Time of Essence

15.12. Time is of the essence of this agreement.

IN WITNESS WHEREOF, the undersigned Lessor and Lessee hereto execute this agreement as of the day and year first above written.

LESSOR:

JAMES R. CARTWRIGHT

ROANN CARTWRIGHT

LESSEE:

FORT BEND COUNTY

By:

RE: ALLOCATION OF $5400.00 FOR SUB-STATION IN MISSOURI CITY FOR OFFICE BUILDING

On motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to Allocate $5400.00 for general maintenance and payment of expenditures for Sub-Station in Missouri City, Texas.

RE: PURCHASE OF FIRE EXTINGUISHERS FOR THE COURTHOUSE:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the purchase of Fire Extinguishers for the Courthouse.

RE: MR. HAROLD GUNN FORT BEND COUNTY HEALTH UNIT:

The Court had a discussion with Mr. Harold Gunn, Fort Bend County Health Unit manager about the mosquito fogging operation.

-4-

RE: APPROVE EASEMENT FOR ROAD FROM SANTE FE RAILROAD IN THOMPSONS, TEXAS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Agreement for easement for road between The Atchison, Topeka & Santa Fe Railway Co. and Fort Bend County, as follows:

SANTA FE ORIGINAL

Ct 5388

SUPPLEMENTAL AGREEMENT, made as of the 16th day of May 1978, between THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY, a Delaware corporation, Successor in interest to GULF, COLORADO AND SANTA FE RAILWAY COMPANY, a Texas corporation, hereinafter called "Railway Company" as First Party, and FORT BEND COUNTY, TEXAS, a political subdivision of the State of Texas, acting by its County Judge, hereunto duly authorized, hereinafter called "County", as Second Party,
W I T N E S S E T H:

R E C I T A L S:

Railway Company and County are now parties to an agreement dated March 14, 1932, Railway Company's Secretary's Contract No. GCSF 19066, hereinafter called "Original Agreement", relating to the use of certain property at Thompsons, Fort Bend County, Texas, as a site for a public road.

It is now desired to enlarge the licensed premises covered by Original Agreement, and the parties hereto desire to amend Original Agreement as hereinafter set forth:

A G R E E M E N T:

The parties hereto mutually agree:

That effective as of the date hereof the print hereto attached, No. AGM-E-X-2145, dated May 11, 1978, now showing outlined in red coloring the licensed premises consisting of 2.70 acres, shall be substituted in place of print DEOG, dated February 18, 1932, marked Exhibit "A" and made a part of Original Agreement, and the description of the licensed premises described in the Original Agreement as containing 1.02 acres.

That Original Agreement, as hereinabove amended, shall remain in full force and effect during the remainder of the term thereof.

IN WITNESS WHEREOF, the parties hereto have executed this Supplemental Agreement, in duplicate, as of the day and year first above written.

THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

By B P Lancaster
Its Assistant to General Manager

FORT BEND COUNTY, TEXAS

By Josh Gates
Its County Judge

RESOLUTION

BE IT KNOWN that on this the 5TH day of JUNE, 1978, at a regular meeting of the governing body of the Fort Bend County, Texas, there came on to be considered the matter of the execution of a supplement to license between the said Fort Bend County, Texas, and The Atchison, Topeka and Santa Fe Railway Company, relating to substitution of Exhibit "A" print enlarging the area covered by a public road.at Thompsons, Fort Bend County, Texas, whereupon the following proceedings were had;

It was moved, seconded and unanimously voted that Josh Gates, County Judge be authorized and empowered to execute on behalf of Fort Bend County, Texas, such supplement, copy of which is hereto attached, and the same be recorded in the Minutes of the Commissioners' Court at the foot of this resolution.

- -

STATE OF TEXAS)
)
COUNTY OF FORT BEND)

I, Pearl Ellett, Clerk of the County Court, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Commissioners' Court in regular session on June 5, 1978, as the same appears of record in Book 9, Page --, Minutes of said Court. as the same appears from the original minutes in my office.

IN TESTIMONY WHEREOF, witness my hand and the Seal of Said Court this 5 day of June, 1978.

(SEAL)

Pearl Ellett
Clerk of the County Court of
Fort Bend County, Texas

Approved as to form
J. L. McMeans
General Attorney

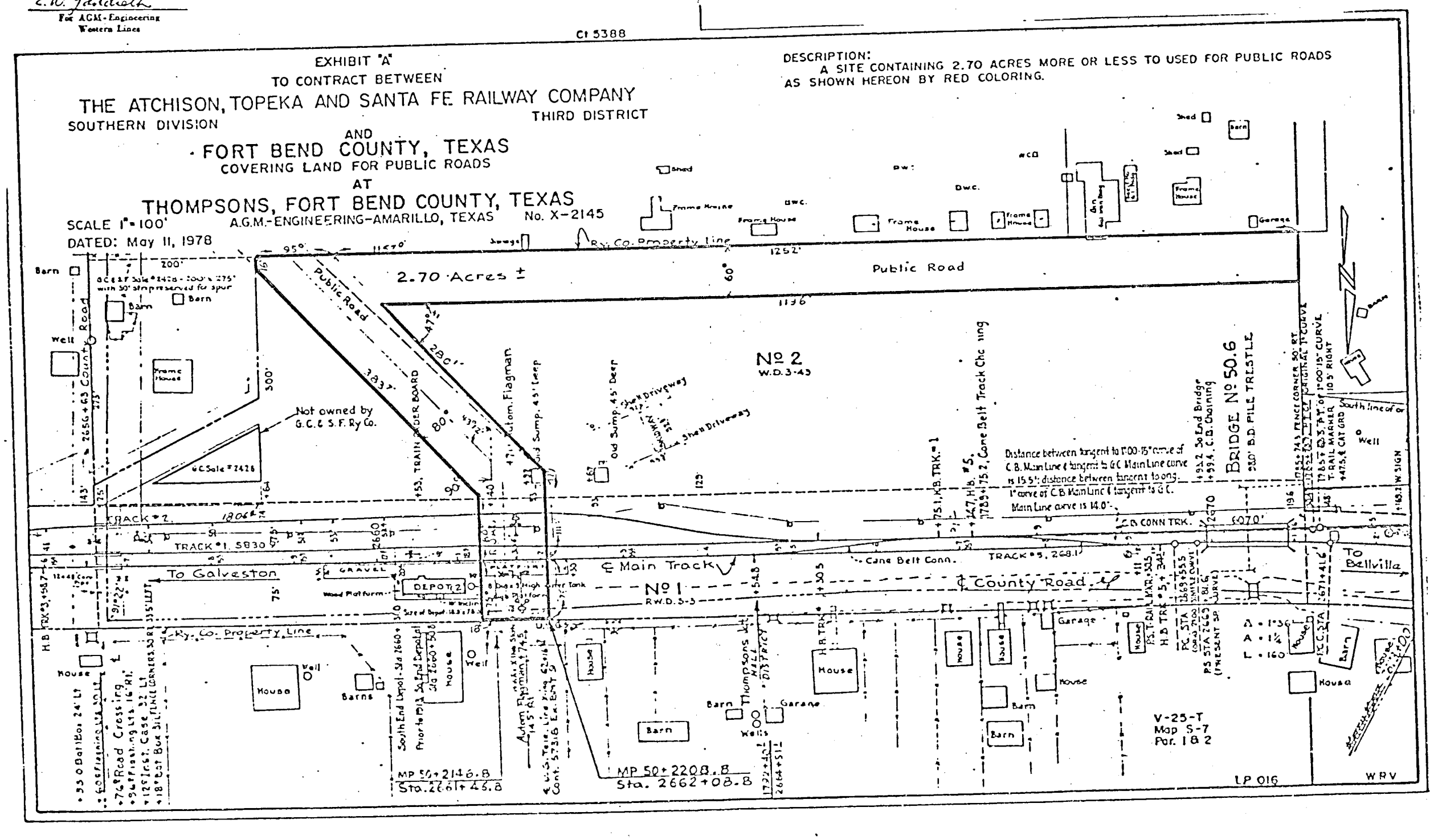
The A. T. & S. F. Ry. Co.
Description Approved
E. W. Faircloth
For AGM-Engineering
Western Lines

EXHIBIT 'A' TO BE FILED WITH SECRETARY'S CONTRACT NO. 19066, DATED MARCH 14, 1932 IN LIEU OF EXHIBIT 'A' PRINT, D.E.O. GALVESTON, TEXAS, DATED FEBRUARY 18, 1932.

Ct 5388

EXHIBIT "A"
TO CONTRACT BETWEEN
THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY
SOUTHERN DIVISION — THIRD DISTRICT
AND
FORT BEND COUNTY, TEXAS
COVERING LAND FOR PUBLIC ROADS
AT
THOMPSONS, FORT BEND COUNTY, TEXAS
SCALE 1"=100' — A.G.M.-ENGINEERING-AMARILLO, TEXAS — No. X-2145
DATED: May 11, 1978

DESCRIPTION:
A SITE CONTAINING 2.70 ACRES MORE OR LESS TO USED FOR PUBLIC ROADS AS SHOWN HEREON BY RED COLORING.



RE: ACCEPT RESIGNATION OF M. L. (CURLEY) ASHLEY, CIVIL DEFENSE CO-ORDINATOR: AND ADVERTISE FOR NEW CO-ORDINATOR:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the resignation of M. L. (Curley) Ashley, Civil Defense Co-Ordinator, effective June 30, 1978

The Court also, voted to advertise for a new Civil Defense Co-ordinator.

The Court recessed at 12:10 P.M. until 1:30 P.M.

The Court reconvened at 1:30 o'clock P. M. when the following orders were passed to-wit:

RE: ACCEPT BID OF VALTEC CORPORATION, TULSA, OKLAHOMA FOR THE PURCHASE OF 38 VOTING MACHINES:

E.P. 9

On motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia opposed, Commissioner Ed. H. Helwig,/and duly passed, the court accepted the bid of Valtec Corporation for the purchase of 38 MTB-2 Voting Machines in the amount of $117,800.00; 1 ballot simulator in the amount of $300.00; 1 Programmer and Erase Unit in the amount of $3,300.00, making a total of $121,400.00.

$120 000.00 to be paid out of the Revenue Sharing E.P.9.
$ 1,400.00 to be paid out of the Revenue Sharing/Multi-Purpose Government EP9.

RE: FORT BEND COUNTY ANIMAL CONTROL DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that Fabricators Inc. build a pen for pickup, in the amount of $900.00. If the Company will not build for the price stated, then it will be rejected by the court.

There being no furhter business, the court adjourned at 2:15 o'clock P.M.

Jack Yates
COUNTY JUDGE

Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 12th day of June, A. D. 1978 the Commissioners' Court of Fort Bend County met in Regular Session with the following present:

Josh Gates	County Judge
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

Commissioner Johnnie Pustka, Precinct #1, was absent, when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of June 5th, 1978, as corrected.

RE: APPROVE CHANGE IN DEPOSIOTRY PLEDGE CONTRACTS:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following change in Depository Pledge Contract.

The First National Bank of Richmond, Texas, to release $200,000.00 U. S. Treasury Bills due 6/15/78, Receipt #298053. $200,000.00 U. S. Treasury Bills due 6/15/78, receipt #293991.

RE: APPROVE PUBLIC WEIGHERS' BOND OF EDWIN WENDT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Public Weighers' Bond of Edwin Wendt.

RE: APPRAISAL OF PART OF MCKINLEY STREET TO BE SOLD TO ADJOINING LANDOWNERS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the appraisal of .39 acres at $1200.00 as appraised by Lawrence Vaccaro, Jr., Fort Bend County Appraisal Department. The land to be sold in a

method that is legally required, or recommended by the legal department. The letter submitted by the Fort Bend County Appraisal Department, as follows:

June 9, 1978

Dear Commissioners:

I am submitting this appraisal of a tract of land known as the part of McKinley Ave. between Houston Street and Main Street in the Fresno Addition, Chas. Heywood Survey, Abstract -203, Fort Bend County. It is a parcel of land 60 X 280 or .39 acres.

The purpose of this appraisal is to estimate the market value of the above described property.

All known and pertinent facts of the property have been analyzed and accorded proper consideration to the best of my ability.

As a result of the inspection and based on the knowledge and experience of the appraiser, it is my opinion that the MARKET VALUE of the subject property as of June 9, 1978, was ONE THOUSAND TWO HUNDRED DOLLARS ($1200.00).

Yours very truly,

Lawrence Vaccaro, Jr.

Lawrence Vaccaro, Jr.
Fort Bend County Appraisal Dept.

RE: ORDER CANVASSING RETURNS AND DECLARING RESULTS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 BOND ELECTION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the order canvassing returns and declaring results of Fort Bend County Levee Improvement District No. 2 Bond Election, as follows

FOR THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS----------15 votes

AGAINST THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS---------- 2 votes

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RE: APPLICATIONS AND PERMITS FOR BORING UNDER EXISTING COUNTY ROAD IN BRIARGATE SECTION 5 AND SECTION 10:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application and permits for boring under existing county road in Briargate Section 5 and Section 10, subject to corrections to be made and presented to the court at a later date.

RE: DISCUSSION WITH THE COUNTY WELFARE DEPARTMENT CONCERNING THE HARRIS COUNTY HOSPITAL DISTRICT AGREEMENT:

The County Welfare department appeared before the Court to discuss the Harris County Hospital District Agreement concerning bills sent to the Welfare Department. Lack of communication seems to be the problem. The Court asked the Legal Department with the District Attorneys office go with the Welfare Department to meet with the Jefferson Davis Hospital authorities and check on the contract.

RE: AGREEMENT BETWEEN FORT BEND COUNTY AND ARCHITECT CHRISTOPHER DI STEFANO & ASSOCIATES, INC.-CONTRACT ON COURTHOUSE ANNEX:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the County Judge to sign the Architect Contract on the building of the Courthouse Annex. The Agreement between Fort Bend County and Christopher Di Steffano & Associates, Inc. as follows:

Standard Form of Agreement Between Owner and Architect

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION

AGREEMENT

made this 26th day of April in the year of Nineteen Hundred and Seventy-Eight

BETWEEN the Owner: FORT BEND COUNTY
Box 368
Richmond, Texas 77469

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

For the following Project:
(Include detailed description of Project location and scope)

Construction of the Annex to Ft. Bend County Courthouse, located in Richmond, Texas.

The Owner and the Architect agree as set forth below.

PERCENTAGE OF CONSTRUCTION COST

I. THE ARCHITECT shall provide professional services for the Project in accordance with the Terms and Conditions of this Agreement.

II. THE OWNER shall compensate the Architect, in accordance with the Terms and Conditions of this Agreement.

A. *FOR BASIC SERVICES*, as described in Paragraph 1.1, Basic Compensation shall be computed on the basis of one of the following PERCENTAGES OF CONSTRUCTION COST, as defined in Article 3, for portions of the Project to be awarded under

A Single Stipulated Sum Construction Contract ~~EIGHT~~ Seven percent (~~8~~ 7 %)

Separate Stipulated Sum Construction Contracts percent (%)

A Single Cost Plus Fee Construction Contract percent (%)

Separate Cost Plus Fee Construction Contracts percent (%)

B. *FOR ADDITIONAL SERVICES*, as described in Paragraph 1.3, compensation computed as follows:

1. Principals' time at the fixed rate of dollars ($) per hour.
For the purpose of this Agreement, the Principals are:

2. Employees' time (other than Principals) at a multiple of
( ) times the employees' Direct Personnel Expense as defined in Article 4.

3. Services of Professional consultants at a multiple of
( ) times the amount billed to the Architect for such services.

C. *AN INITIAL PAYMENT* of dollars ($)
shall be made upon the execution of this Agreement and credited to the Owner's account.

D. *FOR REIMBURSABLE EXPENSES*, amounts expended as defined in Article 5.

III. THE OWNER AND ARCHITECT agree in accordance with the Terms and Conditions of this Agreement that:

A. *IF SCOPE* of the Project is changed materially, compensation shall be subject to renegotiation.

B. *IF THE SERVICES* covered by this Agreement have not been completed within (THREE) months of the date hereof, the amounts of compensation, rates and multiples set forth in Paragraph II shall be subject to renegotiation.

TERMS AND CONDITIONS OF AGREEMENT BETWEEN OWNER AND ARCHITECT

ARTICLE 1

ARCHITECT'S SERVICES

1.1 BASIC SERVICES

The Architect's Basic Services consist of the five phases described below and include normal structural, mechanical and electrical engineering services and any other services included in Article 14 as Basic Services.

SCHEMATIC DESIGN PHASE

1.1.1 The Architect shall review the program furnished by the Owner to ascertain the requirements of the Project and shall confirm such requirements to the Owner.

1.1.2 Based on the mutually agreed upon program, the Architect shall prepare Schematic Design Studies consisting of drawings and other documents illustrating the scale and relationship of Project components for approval by the Owner.

1.1.3 The Architect shall submit to the Owner a Statement of Probable Construction Cost based on current area, volume or other unit costs.

DESIGN DEVELOPMENT PHASE

1.1.4 The Architect shall prepare from the approved Schematic Design Studies, for approval by the Owner, the Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the entire Project as to structural, mechanical and electrical systems, materials and such other essentials as may be appropriate.

1.1.5 The Architect shall submit to the Owner a further Statement of Probable Construction Cost.

CONSTRUCTION DOCUMENTS PHASE

1.1.6 The Architect shall prepare from the approved Design Development Documents, for approval by the Owner, Drawings and Specifications setting forth in detail the requirements for the construction of the entire Project including the necessary bidding information, and shall assist in the preparation of bidding forms, the Conditions of the Contract, and the form of Agreement between the Owner and the Contractor.

1.1.7 The Architect shall advise the Owner of any adjustments to previous Statements of Probable Construction Cost indicated by changes in requirements or general market conditions.

1.1.8 The Architect shall assist the Owner in filing the required documents for the approval of governmental authorities having jurisdiction over the Project.

BIDDING OR NEGOTIATION PHASE

1.1.9 The Architect, following the Owner's approval of the Construction Documents and of the latest Statement of Probable Construction Cost, shall assist the Owner in obtaining bids or negotiated proposals, and in awarding and preparing construction contracts.

CONSTRUCTION PHASE — ADMINISTRATION OF THE CONSTRUCTION CONTRACT

1.1.10 The Construction Phase will commence with the award of the Construction Contract and will terminate when the final Certificate for Payment is issued to the Owner.

1.1.11 The Architect shall provide Administration of the Construction Contract as set forth in AIA Document A201, General Conditions of the Contract for Construction, and the extent of his duties and responsibilities and the limitations of his authority as assigned thereunder shall not be modified without his written consent.

1.1.12 The Architect, as the representative of the Owner during the Construction Phase, shall advise and consult with the Owner and all of the Owner's instructions to the Contractor shall be issued through the Architect. The Architect shall have authority to act on behalf of the Owner to the extent provided in the General Conditions unless otherwise modified in writing.

1.1.13 The Architect shall at all times have access to the Work wherever it is in preparation or progress.

1.1.14 The Architect shall make periodic visits to the site to familiarize himself generally with the progress and quality of the Work and to determine in general if the Work is proceeding in accordance with the Contract Documents. On the basis of his on-site observations as an architect, he shall endeavor to guard the Owner against defects and deficiencies in the Work of the Contractor. The Architect shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of the Work. The Architect shall not be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work, and he shall not be responsible for the Contractor's failure to carry out the Work in accordance with the Contract Documents.

1.1.15 Based on such observations at the site and on the Contractor's Applications for Payment, the Architect shall determine the amount owing to the Contractor and shall issue Certificates for Payment in such amounts. The issuance of a Certificate for Payment shall constitute a representation by the Architect to the Owner, based on the Architect's observations at the site as provided in Subparagraph 1.1.14 and the data comprising the Application for Payment, that the Work has progressed to the point indicated; that to the best of the Architect's knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents (subject to an evaluation of the Work for conformance with the Contract Documents upon Substantial Completion, to the results of any subsequent tests required by the Contract

Documents, to minor deviations from the Contract Documents correctable prior to completion, and to any specific qualifications stated in the Certificate for Payment); and that the Contractor is entitled to payment in the amount certified. By issuing a Certificate for Payment, the Architect shall not be deemed to represent that he has made any examination to ascertain how and for what purpose the Contractor has used the moneys paid on account of the Contract Sum.

1.1.16 The Architect shall be, in the first instance, the interpreter of the requirements of the Contract Documents and the impartial judge of the performance thereunder by both the Owner and Contractor. The Architect shall make decisions on all claims of the Owner or Contractor relating to the execution and progress of the Work and on all other matters or questions related thereto. The Architect's decisions in matters relating to artistic effect shall be final if consistent with the intent of the Contract Documents.

1.1.17 The Architect shall have authority to reject Work which does not conform to the Contract Documents. Whenever, in his reasonable opinion, he considers it necessary or advisable to insure the proper implementation of the intent of the Contract Documents, he will have authority to require special inspection or testing of any Work in accordance with the provisions of the Contract Documents whether or not such Work be then fabricated, installed or completed.

1.1.18 The Architect shall review and approve shop drawings, samples, and other submissions of the Contractor only for conformance with the design concept of the Project and for compliance with the information given in the Contract Documents.

1.1.19 The Architect shall prepare Change Orders.

1.1.20 The Architect shall conduct inspections to determine the Dates of Substantial Completion and final completion, shall receive and review written guarantees and related documents assembled by the Contractor, and shall issue a final Certificate for Payment.

1.1.21 The Architect shall not be responsible for the acts or omissions of the Contractor, or any Subcontractors, or any of the Contractor's or Subcontractors' agents or employees, or any other persons performing any of the Work.

1.2 PROJECT REPRESENTATION BEYOND BASIC SERVICES

1.2.1 If more extensive representation at the site than is described under Subparagraphs 1.1.10 through 1.1.21 inclusive is required, and if the Owner and Architect agree, the Architect shall provide one or more Full-Time Project Representatives to assist the Architect.

1.2.2 Such Full-Time Project Representatives shall be selected, employed and directed by the Architect, and the Architect shall be compensated therefor as mutually agreed between the Owner and the Architect as set forth in an exhibit appended to this Agreement.

1.2.3 The duties, responsibilities and limitations of authority of such Full-Time Project Representatives shall be set forth in an exhibit appended to this Agreement.

1.2.4 Through the on-site observations by Full-Time Project Representatives of the Work in progress, the Architect shall endeavor to provide further protection for the Owner against defects in the Work, but the furnishing of such project representation shall not make the Architect responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs, or for the Contractor's failure to perform the Work in accordance with the Contract Documents.

1.3 ADDITIONAL SERVICES

The following Services shall be provided when authorized in writing by the Owner, and they shall be paid for by the Owner as hereinbefore provided.

1.3.1 Providing analyses of the Owner's needs, and programming the requirements of the Project.

1.3.2 Providing financial feasibility or other special studies.

1.3.3 Providing planning surveys, site evaluations, environmental studies or comparative studies of prospective sites.

1.3.4 Providing design services relative to future facilities, systems and equipment which are not intended to be constructed as part of the Project.

1.3.5 Providing services to investigate existing conditions or facilities or to make measured drawings thereof, or to verify the accuracy of drawings or other information furnished by the Owner.

1.3.6 Preparing documents for alternate bids or out-of-sequence services requested by the Owner.

1.3.7 Providing Detailed Estimates of Construction Cost or detailed quantity surveys or inventories of material, equipment and labor.

1.3.8 Providing interior design and other services required for or in connection with the selection of furniture and furnishings.

1.3.9 Providing services for planning tenant or rental spaces.

1.3.10 Making revisions in Drawings, Specifications or other documents when such revisions are inconsistent with written approvals or instructions previously given and are due to causes beyond the control of the Architect.

1.3.11 Preparing supporting data and other services in connection with Change Orders if the change in the Basic Compensation resulting from the adjusted Contract Sum is not commensurate with the services required of the Architect.

1.3.12 Making investigations involving detailed appraisals and valuations of existing facilities, and surveys or inventories required in connection with construction performed by the Owner.

1.3.13 Providing consultation concerning replacement of any Work damaged by fire or other cause during construction, and furnishing professional services of the type

set forth in Paragraph 1.1 as may be required in connection with the replacement of such Work.

1.3.14 Providing professional services made necessary by the default of the Contractor or by major defects in the Work of the Contractor in the performance of the Construction Contract.

1.3.15 Preparing a set of reproducible record prints of drawings showing significant changes in the Work made during the construction process, based on marked-up prints, drawings and other data furnished by the Contractor to the Architect.

1.3.16 Providing extensive assistance in the utilization of any equipment or system such as initial start-up or testing, adjusting and balancing, preparation of operation and maintenance manuals, training personnel for operation and maintenance, and consultation during operation.

1.3.17 Providing services after issuance to the Owner of the final Certificate for Payment.

1.3.18 Preparing to serve or serving as an expert witness in connection with any public hearing, arbitration proceeding or legal proceeding.

1.3.19 Providing services of professional consultants for other than the normal structural, mechanical and electrical engineering services for the Project.

1.3.20 Providing any other services not otherwise included in this Agreement or not customarily furnished in accordance with generally accepted architectural practice.

ARTICLE 2

THE OWNER'S RESPONSIBILITIES

2.1 The Owner shall provide full information, including a complete program, regarding his requirements for the Project.

2.2 The Owner shall designate, when necessary, a representative authorized to act in his behalf with respect to the Project. The Owner shall examine documents submitted by the Architect and shall render decisions pertaining thereto promptly, to avoid unreasonable delay in the progress of the Architect's services.

2.3 The Owner shall furnish a certified land survey of the site giving, as applicable, grades and lines of streets, alleys, pavements and adjoining property; rights-of-way, restrictions, easements, encroachments, zoning, deed restrictions, boundaries and contours of the site; locations, dimensions and complete data pertaining to existing buildings, other improvements and trees; and full information concerning available service and utility lines both public and private, above and below grade, including inverts and depths.

2.4 The Owner shall furnish the services of a soils engineer or other consultant when such services are deemed necessary by the Architect, including reports, test borings, test pits, soil bearing values, percolation tests, air and water pollution tests, ground corrosion and resistivity tests and other necessary operations for determining subsoil, air and water conditions, with appropriate professional recommendations.

2.5 The Owner shall furnish structural, mechanical, chemical and other laboratory tests, inspections and reports as required by law or the Contract Documents.

2.6 The Owner shall furnish such legal, accounting, and insurance counseling services as may be necessary for the Project, and such auditing services as he may require to ascertain how or for what purposes the Contractor has used the moneys paid to him under the Construction Contract.

2.7 The services, information, surveys and reports required by Paragraphs 2.3 through 2.6 inclusive shall be furnished at the Owner's expense, and the Architect shall be entitled to rely upon the accuracy and completeness thereof.

2.8 If the Owner becomes aware of any fault or defect in the Project or non-conformance with the Contract Documents, he shall give prompt written notice thereof to the Architect.

2.9 The Owner shall furnish information required of him as expeditiously as necessary for the orderly progress of the Work.

ARTICLE 3

CONSTRUCTION COST

3.1 If the Construction Cost is to be used as the basis for determining the Architect's Compensation for Basic Services, it shall be the total cost or estimated cost to the Owner of all Work designed or specified by the Architect. The Construction Cost shall be determined as follows, with precedence in the order listed:

3.1.1 For completed construction, the cost of all such Work, including costs of managing construction;

3.1.2 For Work not constructed, (1) the lowest bona fide bid received from a qualified bidder for any or all of such Work, or (2) if the Work is not bid, the bona fide negotiated proposal submitted for any or all of such Work; or

3.1.3 For Work for which no such bid or proposal is received, (1) the latest Detailed Estimate of Construction Cost if one is available, or (2) the latest Statement of Probable Construction Cost.

3.2 Construction Cost does not include the compensation of the Architect and his consultants, the cost of the land, rights-of-way, or other costs which are the responsibility of the Owner as provided in Paragraphs 2.3 through 2.6 inclusive.

3.3 The cost of labor, materials and equipment furnished by the Owner for the Project shall be included in the Construction Cost at current market rates including a reasonable allowance for overhead and profit.

3.4 Statements of Probable Construction Cost and Detailed Cost Estimates prepared by the Architect represent his best judgment as a design professional familiar with the construction industry. It is recognized, however, that neither the Architect nor the Owner has any control over the cost of labor, materials or equipment, over the contractors' methods of determining bid prices, or over competitive bidding or market conditions. Accordingly, the

-7+

Architect cannot and does not guarantee that bids will not vary from any Statement of Probable Construction Cost or other cost estimate prepared by him.

3.5 When a fixed limit of Construction Cost is established as a condition of this Agreement, it shall be in writing signed by the parties and shall include a bidding contingency of ten percent unless another amount is agreed upon in writing. When such a fixed limit is established, the Architect shall be permitted to determine what materials, equipment, component systems and types of construction are to be included in the Contract Documents, and to make reasonable adjustments in the scope of the Project to bring it within the fixed limit. The architect may also include in the Contract Documents alternate bids to adjust the Construction Cost to the fixed limit.

3.5.1 If the Bidding or Negotiating Phase has not commenced within six months after the Architect submits the Construction Documents to the Owner, any fixed limit of Construction Cost established as a condition of this Agreement shall be adjusted to reflect any change in the general level of prices which may have occurred in the construction industry for the area in which the Project is located. The adjustment shall reflect changes between the date of submission of the Construction Documents to the Owner and the date on which proposals are sought.

3.5.2 When a fixed limit of Construction Cost, including the Bidding contingency (adjusted as provided in Subparagraph 3.5.1, if applicable), is established as a condition of this Agreement and is exceeded by the lowest bona fide bid or negotiated proposal, the Detailed Estimate of Construction Cost or the Statement of Probable Construction cost, the Owner shall (1) give written approval of an increase in such fixed limit, (2) authorize rebidding the Project within a reasonable time, or (3) cooperate in revising the Project scope and quality as required to reduce the Probable Construction Cost. In the case of (3) the Architect, without additional charge, shall modify the Drawings and Specifications as necessary to bring the Construction Cost within the fixed limit. The providing of such service shall be the limit of the Architect's responsibility in this regard, and having done so, the Architect shall be entitled to compensation in accordance with this Agreement.

ARTICLE 4

DIRECT PERSONNEL EXPENSE

Direct Personnel Expense is defined as the salaries of professional, technical and clerical employees engaged on the Project by the Architect, and the cost of their mandatory and customary benefits such as statutory employee benefits, insurance, sick leave, holidays, vacations, pensions and similar benefits.

ARTICLE 5

REIMBURSABLE EXPENSES

5.1 Reimbursable Expenses are in addition to the Compensation for Basic and Additional Services and include actual expenditures made by the Architect, his employees, or his professional consultants in the interest of the Project for the expenses listed in the following Subparagraphs:

5.1.1 Expense of transportation and living when traveling in connection with the Project; long distance calls and telegrams; and fees paid for securing approval of authorities having jurisdiction over the Project.

5.1.2 Expense of reproductions, postage and handling of Drawings and Specifications excluding duplicate sets at the completion of each Phase for the Owner's review and approval.

5.1.3 If authorized in advance by the Owner, expense of overtime work requiring higher than regular rates and expense of renderings or models for the Owner's use.

5.1.4 Expense of computer time for professional services when included in Paragraph II.

5.1.5 Expense of computer time when used in connection with Additional Services.

ARTICLE 6

PAYMENTS TO THE ARCHITECT

6.1 Payments on account of the Architect's Basic Services shall be made as follows:

6.1.1 An initial payment as set forth in Paragraph II is the minimum payment under this Agreement.

6.1.2 Subsequent payments for Basic Services shall be made monthly in proportion to services performed so that the compensation at the completion of each Phase, except when the compensation is on the basis of a Multiple of Direct Personnel Expense, shall equal the following percentages of the total Basic Compensation:

Schematic Design Phase	15%
Design Development Phase	35%
Construction Documents Phase ...	75%
Bidding or Negotiation Phase	80%
Construction Phase	100%

6.1.3 If the Contract Time initially established in the Construction Contract is exceeded by more than thirty days through no fault of the Architect, compensation for Basic Services performed by Principals, employees and professional consultants required to complete the Administration of the Construction Contract beyond the thirtieth day shall be computed as set forth in Paragraph II for Additional Services.

6.2 Payments for Additional Services of the Architect as defined in Paragraph 1.3, and for Reimbursable Expenses as defined in Article 5, shall be made monthly upon presentation of the Architect's statement of services rendered.

6.3 No deductions shall be made from the Architect's compensation on account of penalty, liquidated damages, or other sums withheld from payments to contractors.

6.4 If the Project is suspended for more than three months or abandoned in whole or in part, the Architect

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shall be paid his compensation for services performed prior to receipt of written notice from the Owner of such suspension or abandonment, together with Reimbursable Expenses then due and all termination expenses as defined in Paragraph 8.3 resulting from such suspension or abandonment. If the Project is resumed after being suspended for more than three months, the Architect's compensation shall be subject to renegotiation.

6.5 Payments due the Architect under this Agreement shall bear interest at the legal rate commencing sixty days after the date of billing.

ARTICLE 7

ARCHITECT'S ACCOUNTING RECORDS

Records of Reimbursable Expenses and expenses pertaining to Additional Services on the Project and for services performed on the basis of a Multiple of Direct Personnel Expense shall be kept on a generally recognized accounting basis and shall be available to the Owner or his authorized representative at mutually convenient times.

ARTICLE 8

TERMINATION OF AGREEMENT

8.1 This Agreement may be terminated by either party upon seven days' written notice should the other party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination.

8.2 In the event of termination due to the fault of parties other than the Architect, the Architect shall be paid his compensation for services performed to termination date, including Reimbursable Expenses then due and all termination expenses.

8.3 Termination Expenses are defined as Reimbursable Expenses directly attributable to termination, plus an amount computed as a percentage of the total compensation earned to the time of termination, as follows:

20 percent if termination occurs during the Schematic Design Phase; or

10 percent if termination occurs during the Design Development Phase; or

5 percent if termination occurs during any subsequent phase.

ARTICLE 9

OWNERSHIP OF DOCUMENTS

Drawings and Specifications as instruments of service are and shall remain the property of the Architect whether the Project for which they are made is executed or not. They are not to be used by the Owner on other projects or extensions to this Project except by agreement in writing and with appropriate compensation to the Architect.

ARTICLE 10

SUCCESSORS AND ASSIGNS

The Owner and the Architect each binds himself, his partners, successors, assigns and legal representatives to the other party to this Agreement and to the partners, successors, assigns and legal representatives of such other party with respect to all covenants of this Agreement. Neither the Owner nor the Architect shall assign, sublet or transfer his interest in this Agreement without the written consent of the other.

ARTICLE 11

ARBITRATION

11.1 All claims, disputes and other matters in question between the parties to this Agreement, arising out of, or relating to this Agreement or the breach thereof, shall be decided by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association then obtaining unless the parties mutually agree otherwise. No arbitration, arising out of, or relating to this Agreement, shall include, by consolidation, joinder or in any other manner, any additional party not a party to this Agreement except by written consent containing a specific reference to this Agreement and signed by all the parties hereto. Any consent to arbitration involving an additional party or parties shall not constitute consent to arbitration of any dispute not described therein or with any party not named or described therein. This Agreement to arbitrate and any agreement to arbitrate with an additional party or parties duly consented to by the parties hereto shall be specifically enforceable under the prevailing arbitration law.

11.2 Notice of the demand for arbitration shall be filed in writing with the other party to this Agreement and with the American Arbitration Association. The demand shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations.

11.3 The award rendered by the arbitrators shall be final, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction thereof.

ARTICLE 12

EXTENT OF AGREEMENT

This Agreement represents the entire and integrated agreement between the Owner and the Architect and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both Owner and Architect.

ARTICLE 13

GOVERNING LAW

Unless otherwise specified, this Agreement shall be governed by the law of the principal place of business of the Architect.

ARTICLE 14
OTHER CONDITIONS OR SERVICES

9

This Agreement executed the day and year first written above.

OWNER
FORT BEND COUNTY

BY: Josh Gatlin

ARCHITECT
CHRISTOPHER DI STEFANO & ASSOCIATES, INC.

BY: Christopher Di Stefano
CHRISTOPHER DI STEFANO

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CR974:

RE: STANLEY A. SMITH, REPRESENTATIVE FOR VALTEC VOTING MACHINES:

The Court heard from Stanley A. Smith, Representative for Valtec Voting Machines. Spoke before the Court concerning the Voting Machines and their operation of same. If the County is not happy with the operation in the November Election, it was indicated that the company would take the machines back.

There being no further business the court recessed at 11:00 A. M.

The Court re-convened at 11:45 o'clock A. M. when the following orders were had to-wit:

RE: ALLOCATE MONEY OUT OF OLD REVENUE SHARING PLAN USE TO PAY ARCHITECT CHRISTOPHER Di STEFANO & ASSOCIATES, INC. 35% OF FEE DUE: COURTHOUSE ANNEX BUILDING:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Toney Jebbia, and duly passed, the court approved to allocate money out of Old Revenue Sharing Plan Use to pay 35% due to Architect Christopher Di Stefano & Associates, Inc., ON Courthouse Annex Building. The amount to be paid is $24,411.52.

Architecutrual Service	
Estimated construction cost	$996,246.00
Architects fee @ 7%	69,747.22
Design phase completed	
35% of fee due ----------	$ 24,411.52

RE: PRESENTATION OF BILLS FROM THE FAIR BOARD FOR YEAR 1978:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to pay the bills presented by the Fort Bend Fair board for the year 1978, in the amount of $3,523.51.

RE: POLICIES FOR FAIR BOARD SET BY THE COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court set the following;

The other policies we would have in the operations of the Fair Grounds, the Fair office, which is what it is known as, the Counters and the security room be used only, if the patron pay the Fair Board for a memeber at their discretion that they so assign, be paid separately and apart from the lease rentals on the buildings, as has been the policy in the past.

There being no further business the court adjourned at 12:00 o'clock noon.

Jack Slater
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

Original

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of June, A.D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed H. Helwig	Commissioner Precinct # 4

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

RE: MRS. TOMPKINS- DISCUSS AMENDING DISTRICT COURT BUDGET:

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the Court approved an amendment to the General Fund Budget both in resources and expenditures allowing $35,000.00 for District Court.

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 June (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 Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed and approved.

There being no further business, the Court adjourned at 2:00 O'Clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND REPORT

JUNE 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER '62-66 SINK. FUND
Outstanding 6-1-1978 - - - - NONE

FORT BEND COUNTY TIME WARRANTS SER 1969 SINK. FD.

Outstanding 6-1-1978 - - - - $10,600.00		
10 Time Warrants #69 thru #78 at $1,000.00	$10,000.00	
20 Coupons No. 17 Off Bds. #69 thru #88 at $30.00	600.00	
Received 10 Warrants #69 thru #78 at $1,000.00		$10,000.00
Received 20 Coupons No. 17 Off Bds. #69 thru #88 at $30.00		600.00
	$10,600.00	$10,600.00

FORT BEND COUNTY ROAD DISTRICT NO 4 SER 1940 BOND

Outstanding 6-1-78 - - - - $50.00	
2 Interest coupons #77 Off Bds 166 & 167 at $25.00	$ 50.00

FORT BEND COUNTY ROAD DISTRICT NO 8 SER 1927 BOND

Outstanding 6-1-78 - - - - $110.00	
4 Int. Coupons No. 59 Off Bds 210-212-214-216 at $27.50	$ 110.00

FORT BEND COUNTY TREASURER'S BOND STATEMENT

JUNE 1978

FT BEND CO . TIME WARRANTS, SER, 1969 SINKING FUND

Received 10 Time Warrants #69 thru #78 @$1,000.00	$10,000.00
Received 20 Coupons #17 Off Bds. 69 thru 88 @ 30.00	600.00
	$10,600.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 19th day of June, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Regular Session of June 12, 1978, as corrected.

RE: ACCEPT LOW BID OF CONTEX SYSTEMS INC. FOR A BURNER FOR THE SANITARY LAND FILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of Contex Systems, Inc. for a burner for the Sanitary Land Fill, in the amount of $9,980.00.

This to be paid for, equally, from each Precinct and Drainage District.

RE: APPROVE PLAT OF MISSION BEND SOUTH, SECTION 3:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the plat of Mission Bend South, Section 3, with the condition stated in the following letter.

HOMECRAFT

HOMECRAFT LAND DEVELOPMENT, INC.

2630 WESTRIDGE • HOUSTON, TEXAS 77054 • (713) 666-3939

MAILING ADDRESS: P.O. BOX 20147, ASTRODOME STATION, HOUSTON, TEXAS 77025

June 17, 1978

Commissioners Court
Fort Bend County, Texas

Homecraft Land Development, Inc. is requesting that the plat of Mission Bend South, Section 3 be filed for record in Fort Bend County. It is the intent of Homecraft Land Development, Inc. to donate an area of land equal to 3% of the area contained in the plat of Mission Bend South, Section 3 but feels that it would be mutually beneficial that this "parksite donation" be incorporated with other proposed parksite donations so that the final donated area will be useable to the maximum extent.

Since the land which Homecraft Land Development, Inc. intends to donate as a parksite is not immediately available, Homecraft Land Development, Inc. is presenting a deed to land located in Homecraft Land Development, Inc.'s Mission Bend South, Section 4. The area of this deeded land is in excess of 3% of the platted area of Mission Bend South, Section 3; the plat to be recorded at this time. The intent of this deed is only to show good faith in the fact that equivalent land will be donated in the future. It is definitely not intended that this deed ever be recorded. It is hereby agreed by Commissioners Court that this deed shall not be recorded for at least six months from this date and then only if Homecraft Land Development, Inc. does not provide other land for a parksite from another area.

Sincerely,

Collin S. Campbell

Collin S. Campbell

Agreed to this date:

Josh Gates

Commissioners Court
Fort Bend County, Texas

RE: APPROVAL OF MARTHA ROCHESTER, AS FORT BEND COUNTY ANIMAL CONTROL SUPERVISOR:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Martha Rochester, as Fort Bend County Animal Control Supervisor, at a salary of $850.00 per month, effective June 1, 1978.

RE: EMPLOYMENT OF WALTER DENNIS HEBERT AS ASSISTANT TO THE ANIMAL CONTROL DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Walter Dennis Hebert as Assistant to the Animal Control Department, at a salary of $650.00 per month, effective July 1, 1978. Upon satisfactory work, after 6 months probation, $100.00 extra per month will be granted.

RE: CIVIL DEFENSE DIRECTOR:

The Court read a letter from Henry J. Kacal, requesting that he be considered as a Civil Defense Director, as such time occures. The Court asked that other letters from interested persons be presented to the court and be taken up at the next court meeting.

RE: GRANT CO-ORDINATOR ALLOWED TO PURCHASE SUPPLIES FOR THE COUNTY PARK AT THE FAIRGROUNDS OUT OF OLD REVENUE SHARING EP7:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the Grant Co-Ordinator to purchase Concrete, re-inforcing rods, ties. 7 concrete table, 4 posts and 2 sheets of Plywood for the County Park at the Fairgrounds, out of the Old Revenue Sharing EP7.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY ON WOODS ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Application for and permit granting telephone cable crossing to Fort Bend Telephone Company on Woods Road.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 13th day of June 19 78

Ft. Bend Telephone Company

D. K. Owen
Daniel Kirk Owen
By: Plant Engineer

Attest: Secretary

PERMIT

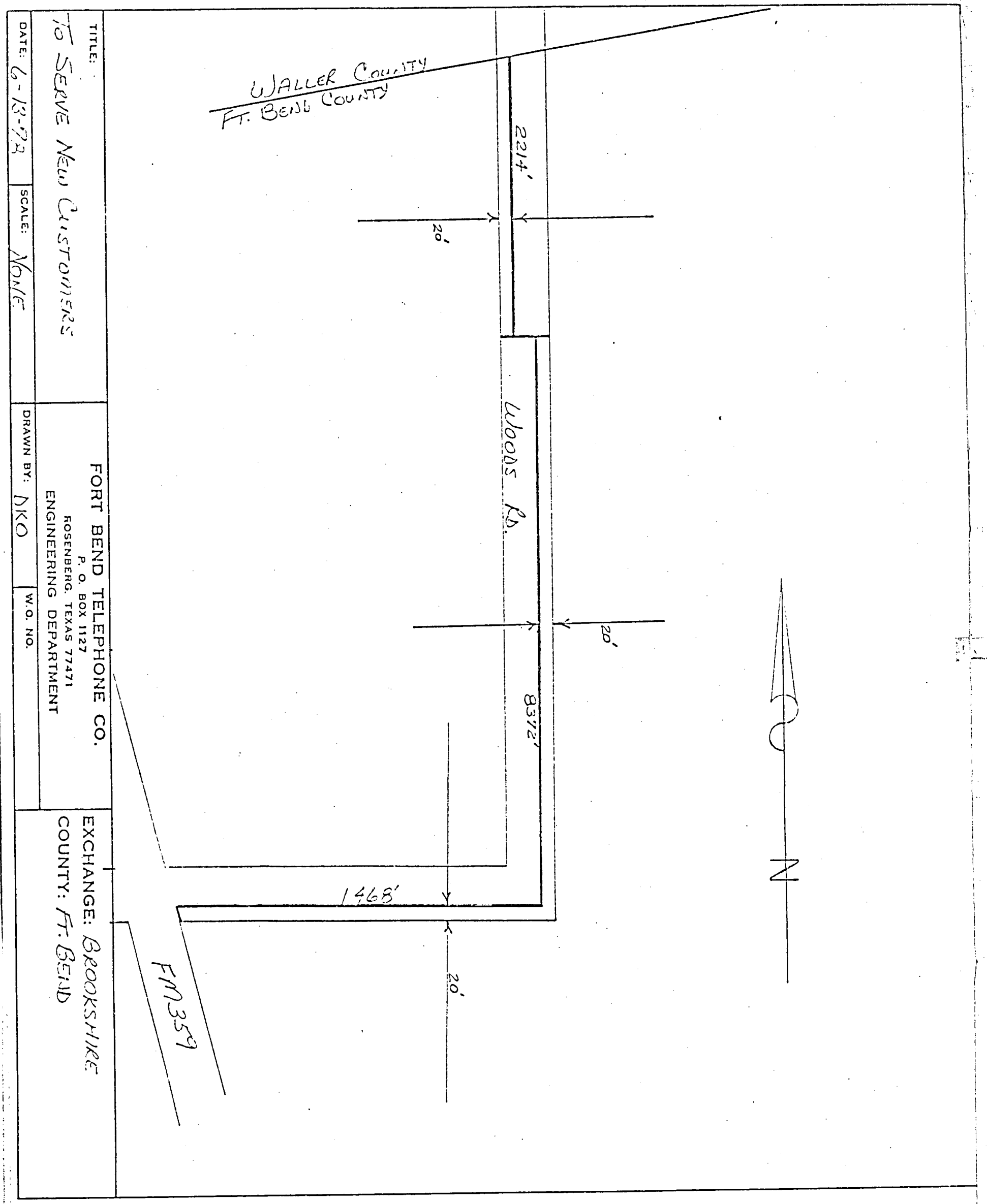
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 19 day of June 19 78,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gates
County Judge



RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SUGAR LAND TELEPHONE COMPANY ON RICHMOND-GAINES ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Application for and permit granting telephone cable crossing to Sugar Land Telephone Company on Richmond-Gaines Road.

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW Sugar Land Telephone Company

P. O. Box 650, Sugar Land, Texas 77478

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, within thirty (30) days, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 15th day of June, 19 78.

SUGAR LAND TELEPHONE COMPANY

By: R. C. Brown, III
Chief Exec. Officer

Attest: Asst. Secretary

Beth Mills

SEAL (if corporation)

PERMIT

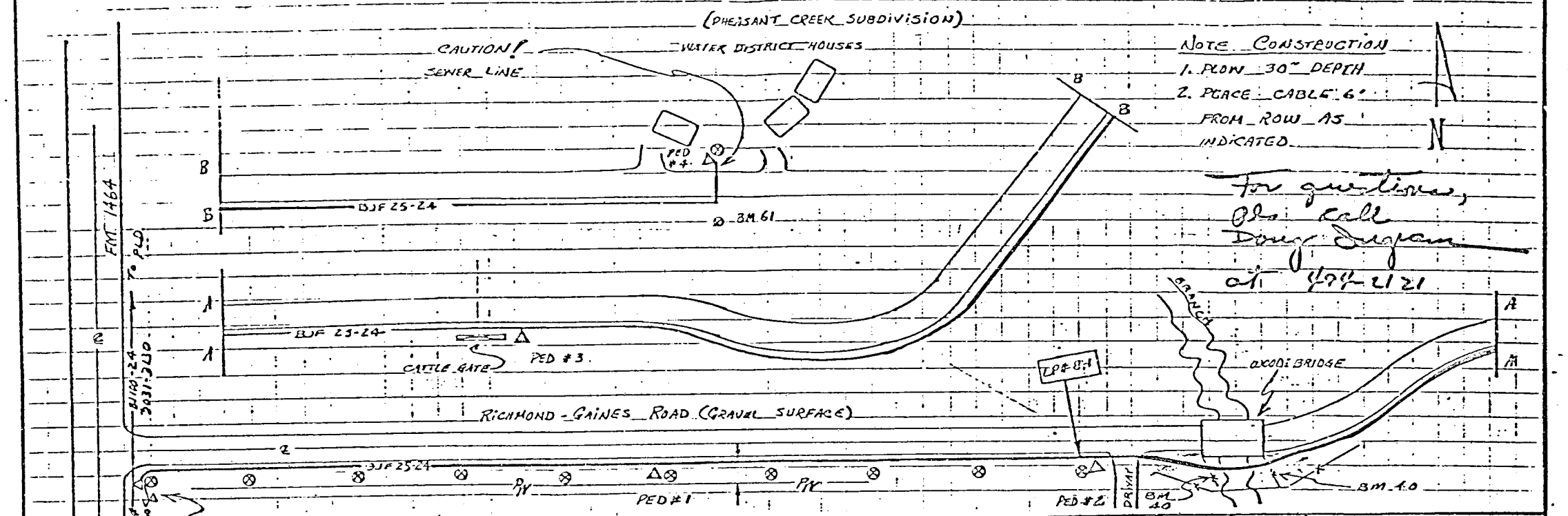
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 19 DAY of June 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Joel Gates
County Judge



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STAKING INFO (KF) DROP
WIRE
CABLE

STAKING SHEET "BURIED PLANT"
OWNER: SUGARLAND TEL. Co.
SYSTEM DESIGNATION. T 617
EXCHANGE: SUGARLAND
COUNTY: FORT BEND
MAP REF
SOUTHWESTERN ENGINEERING COMPANY
PO BOX-278 COMFORT, TEX
STAKED BY — DATE
PROJ. ENG'R. APPR
OWNER APPR.
RELEASED TO CONTR
PLACED IN SERVICE
ROUTE — PAGE NO
SHEET OF

RE: ACCEPT BID OF ASPHALT PAVERS FOR NEW SELF PROPELLED PAVER FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Asphalt Pavers for a New Self Propelled Paver for Precinct #3, in the amount of $19,165.00.

RE: REJECT ALL BIDS FOR THE SALE OF USED WINCH TRUCK FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court rejected all bids for the sale of used Winch Truck for Precinct #4.

RE: ORDER TO ADVERTISE FOR BIDS FOR EMERGENCY OPENING FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for Emergency Opening for the Fort Bend County Jail.

RE: CONTRACT ON VOTING MACHINES WITH VALTEC INC:

The court discussed the contract on voting machines. The Court asked the District Attorneys office to contact Stanley Smith with Valtec Inc. concerning Contract, and to appear back at the next court meeting concerning same.

RE: AUTHORIZE/CONSTABLE RESERVE FOR PRECINCT ONE OF FORT BEND COUNTY: TO FORM

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that in compliance with article 6869.1 R.C.S. the Constable of Precinct One he be authorized to form a Constable Reserve for Precinct One of Fort Bend County. The number of Constable Reserves allowed to be set at 10. In support of the need to form the Constable Reserve in Precinct One of Fort Bend County, the Constable will submit to the court a copy of the proposal rules and regulations to govern the organization. The Commissioners are allowed under Article 6869.1 R.C.S. to make any other rules and regulations which they may see are needed.

The formation of Constable Reserve will be of no cost to the County.

RE: ALLOCATE REVENUE SHARING MONEY FOR BUILDING FUND:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that Revenue Sharing EP8 & EP9 Plan Use that has not been allocated to be used, as follows: $79,708.00 out of EP9 and $200,000.00 out of EP8 to be allocated for Building Fund.

There being no further business the court recessed at 10:45 o'clock A.M. until Wednesday June 21, 1978 at 1:00 o'clock P.M. concerning budget workshop.

The Court re-convened at 1;00 o'clock P.M. on 6/21/78 when the court discussed the budget for 1979 for all department head.

There being no further business, upon motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., the court recessed at 3:30 o'clock P.M. until June 22, 1978 at 9:00 A.M.

The Court re-convened at 9:00 o'clock A. M. on June 22, 1978 to continue study on the 1979 budget, when on Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia the court adjourned at 11:07 o'clock A.M.

Jack Yates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 26th day of June, A. D. 1978 the Commissioners' Court of Fort Bend County met in Speical Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	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 Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of June 19th, 1978, as corrected.

RE: MR. JAMES PATTERSON WITH THE FORT BEND COUNTY ASSOCIATION FOR RETARDED CITIZENS:

The court heard a report from James Patterson with the Fort Bend Association for Retarded Citizans. The Fort Bend County Association for Retarded Citizens respectfully requests assistnace from the Fort Bend County Commissioner's Court with a share of the financial responsibilities for providing needed training for the mentally retarded citizens of our community. They requested that the Commissioners consider to allocate $12,770.00 out of Grant Funds to the 1978-1979 Budget for this purpose.

RE: EMPLOYMENT OF PAMELA TERRY AS COUNTY EXTENSION AGENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Pamela Terry as County Extension Agent, to replace Dorothy Tompkins, effective July 1, 1978.

RE: FRANK PATRYN- CONCERNING CIVIL DEFENSE DIRECTORS POSITION:

The Court heard from Frank Patryn, a licensed amateur radio operator, asked the Commissioners to be considered for the position as Disaster Coordinator.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed to postpone the appointment of a Disaster Coordinator until the next court meeting.

RE: RE-ALLOCATION OF $40,000.00 REVENUE SHARING EP9- MULTI-PURPOSE FUND:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorize to transfer $40,000.00 that had been allocated to fire calls, back into Multi-Purpose Revenue Sharing EP9.

RE: APPROVAL OF CONSTABLE RESERVE OFFICERS FOR CONSTABLE PRECINCT #1:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Linda Galler Urbanek and Donald Eugene Lawson as Constable Reserve officers for Constable Precinct #1.

RE: POSTPONE TO ADVERTISE FOR BIDS FOR PATROL CAR FOR PRECINCT #4:

The Court postpoined to advertise for bids for a patrol car for Precinct #4, until the District Attorneys office can check into whether a Deputy Constable can be paid for out of the Commissioners Funds. This was postponed until the District Attorney can make a report to the Commissioners on the next court meeting.

RE: CONTRACT ON VOTING MACHINES:

The District Attorneys office in to report to the Court at the next court meeting, concerning a contract with Valtec Inc. on Voting Machines to be purchased from them.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY ON ROESNER ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Application for and permit granting telephone cable crossing to Fort Bend Telephone Company on Roesner Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 7th day of April 1978

FT. BEND TELEPHONE COMPANY

Daniel K. Owen

By: PLANT ENGINEER

Attest: Secretary

REVISION

PERMIT

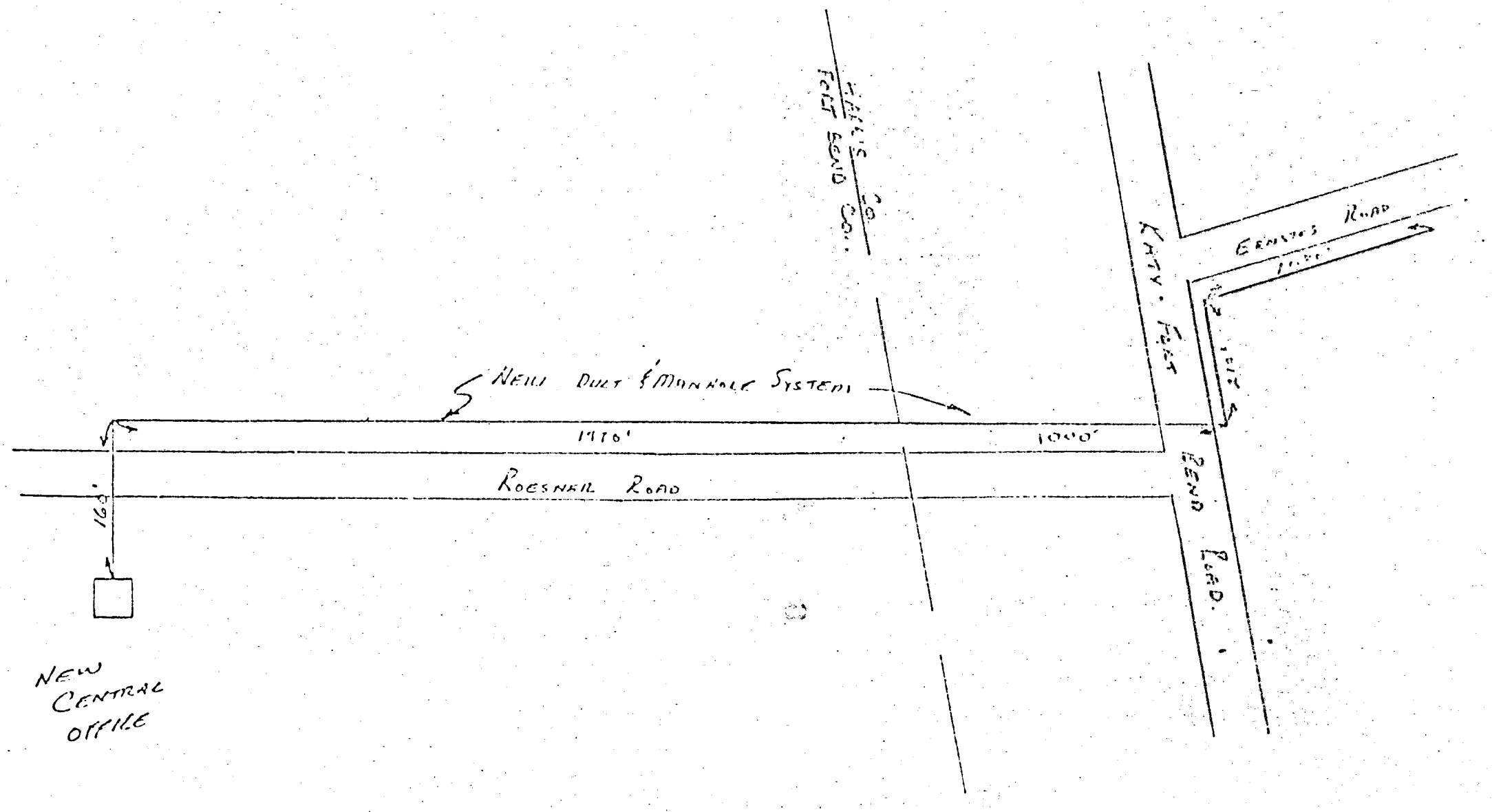
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 26th day of June 1978,

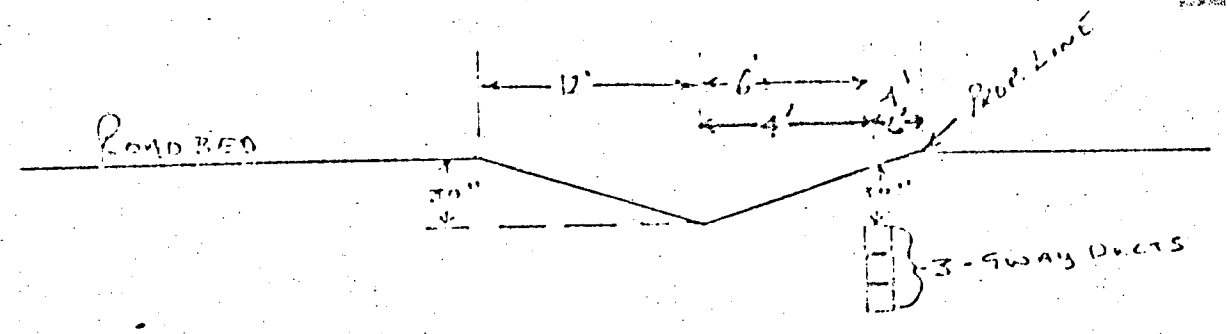
on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

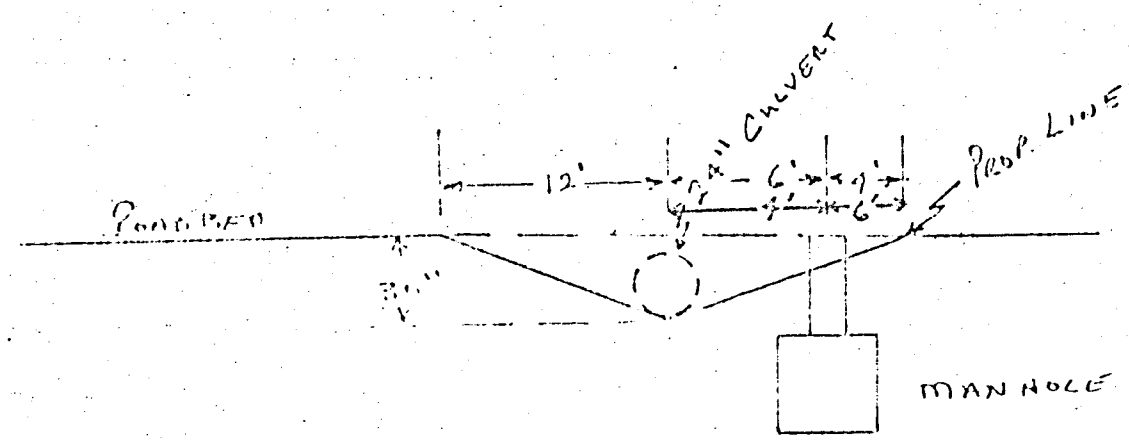
ORIGINAL
SIGNED BY:
By: JUDGE JOSH GATES
County Judge



TITLE: APP. FOR PERMITS TO CONSTRUCT CONDUIT & MAN HOLES ALONG COUNTY ROADS	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: W. ASWELL COUNTY: HARRIS & FORT BEND
DATE: 3-76 SCALE: NONE	DRAWN BY: KLS W.O. NO	



Duct System



Manholes

Note: False Drive to be Built to allow Manhole Lid to be Level with Road Bed

TITLE: Profile of Road	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: Waddell COUNTY: Harris & Fort Bend
DATE: [illegible] SCALE: None	DRAWN BY: R.L.S	W.O. NO.	

RE: CORRECTION OF DRAINAGE EASEMENT ON J. D. HANCOCK PROPERTY IN MISSOURI CITY, TEXAS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the County Judge to sign / corrected Drainage Easement on J. D. Hancock Property in Missouri City, Texas, as follows;

✓

COMPARED to change

OFR

782 67½

51811

FORT BEND COUNTY DRAINAGE DISTRICT

CORRECTION

RIGHT OF WAY DEED

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

KNOW ALL MEN BY THESE PRESENTS: That the undersigned J. D. HANCOCK, of Fort Bend County, Texas (hereinafter called "Grantor"), for and in consideration of the benefits to be derived on account of and from the construction, operation and maintenance by Fort Bend County Drainage District, of the drainage canal and system upon and through the land hereafter described, the sufficiency of which is hereby acknowledged and confessed, has granted, bargained, sold and conveyed, and by these presents hereby grants, bargains, sells and conveys unto said FORT BEND COUNTY DRAINAGE DISTRICT, a corporation (Hereinafter called the DISTRICT), of Fort Bend County, Texas, a right of way and easement for the purpose of constructing, maintaining, operating, repairing and re-constructing a drainage canal, including drains, ditches, laterals and levees, upon, over, through and across the lands of GRANTOR along the route hereinafter designated, and said lands being situated in Fort Bend County, Texas, as follows:

THE following 2 tracts of land out of 75.58 acres of land out of the 1156 acre tract known as the Cartwright Plantation located in the D. Bright League, Fort Bend County,Texas, described in deed from Holman Cartwright et ux Claire Lucas Cartwright to J. D. Hancock dated September 28, 1947, recorded in Volume 254, Page 54 of the Deed Records of Harris County, Texas, said 2 tracts of land being more fully described as follows:

FIRST TRACT:

FOR LOCATIVE PURPOSES COMMENCING at the Southeast corner of the said 75.58 acre tract of land, being also the southeast corner of the Cartwright Plantation tract;

THENCE SOUTH 89 deg. 52 min. West a distance of 170 feet, more or less, to the center line of Mustang creek for the PLACE OF BEGINNING of this tract;

THENCE Continuing SOUTH 89 deg. 52 min West 1434 feet to a point on the said Cartwright South boundary line, said point marking the Southeast corner of "Second Tract" hereinafter described (and also being located NORTH 89 deg. 52 min. East 1157.8 feet from the southwest corner of the 75.58 acre tract);

THENCE NORTH 115 feet to a point marking the northwest corner of the tract hereby described, which point is located 115 feet east of the most easterly west line of the 75.58 acre tract (which is also the East line of the Cora Schultz 25.32 acre tract);

THENCE NORTH 89 deg. 52 min. East parallel with and 115 feet north of Cartwright's south boundary line to a point in the center line of Mustang Creek;

THENCE in a Southwesterly direction along the meanders of Mustang Creek to the POINT OF BEGINNING;

SECOND TRACT:

COMMENCING at a point on the South line of the said Cartwright Plantation Tract, which point is also the southwest corner of First Tract hereinabove described;

THENCE SOUTH 89 deg. 52 min. West a distance of 115 feet to a point marking the Southwest corner of this Second Tract, which point is located North 89 deg. 52 min. East 1042.8 feet from the Southwest corner of the 75.58 acre tract;

THENCE in a Northerly direction, at 50 feet passing the southeast corner of the Cora Schultz 25.32 acre tract, and continuing along the East line of said Schultz Tract, a distance of 1817.7 feet marking the Northwest corner of this Second Tract (being also the Northeast corner of the Schultz Tract);

THENCE EAST 70 feet to a point for corner;

THENCE NORTH 0 deg. 21 min. West a distance of 60 feet to a point which is the Southwest corner of the 61.41 acre tract conveyed to Charles Rhodes by deed dated November 20, 1943;

THENCE NORTH 89 deg. 37 min. East along the South line of the Rhodes Tract a distance of 45 feet for the northeast corner of this Second Tract;

THENCE SOUTH, at 1723.7 feet passing the northwest corner of "First Tract", a distance of 1838.7 feet to the PLACE OF BEGINNING.

The DISTRICT shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress and egress to and from said drainage canal right of way, provided, however, that after construction of said drainage canal, said right of ingress and egress of the DISTRICT shall be limited to the said above described right of way and to existing roads and passageways. The DISTRICT is given the right from time to time to cut and remove all trash, undergrowth and abate other obstruction, upon said canal right of way that may injure, endanger or interfere with the construction, operation, maintenance and repair of the drainage canal.

The DISTRICT agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the DISTRICT use in going to and from said easement and right of way, and to restore the same to the previously existing condition as near as possible.

VOL 1824 PAGE 674

GRANTOR reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon his land, and in such connection GRANTOR has the right in the manner provided by law and at his own expense to construct and provide ditches, drains and laterals connecting his land or portions thereof with the drainage canal.

GRANTOR reserves the oil, gas and sulphur in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right of way above described.

It is agreed that if at a future time the DISTRICT, its successors or assigns, shall permanently cease to use said drainage canal right of way for the purposes herein contained, and shall permanently abandon the same, then and in such event the said right of way above described together with all rights and interests held by the DISTRICT by reason of this instrument, shall revert, pass to and vest in the said GRANTOR, his heirs or assigns.

TO HAVE AND TO HOLD said right of way and easement herein granted, unto the said DISTRICT, its successors or assigns.

This Right of Way Deed is made in place of and as a Deed of Correction of a Right of Way Deed executed by GRANTOR herein to the DISTRICT, made August 21, 1953 recorded in Volume 332, Page 315, of the Deed Records of Fort Bend County, Texas, wherein "First Tract" and "Second Tract" referred to above were erroneously described. This Right of Way Deed does hereby correct such error and confirms the aforesaid Deed, and it shall be effective as of and retroactive to August 21, 1953.

Fort Bend County Drainage District, joins in the execution of this instrument for the purpose of evidencing its acceptance of same.

EXECUTED this, the 21st day of JUNE, A.D., 1978.

J. D. HANCOCK

FORT BEND COUNTY DRAINAGE DISTRICT:

By Jack Gates
County Judge

492

TO DEED
TO TRUSTEE

THE STATE OF TEXAS I
COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared J. D. HANCOCK, 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, on this the 21st day of June, A.D, 1978.

Irene Wleczyk
NOTARY PUBLIC, IN AND FOR FORT BEND COUNTY, TEXAS.

THE STATE OF TEXAS I
COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared Josh Gates, as County Clerk of FORT BEND COUNTY DRAINAGE DISTRICT, 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, as the act and deed of said corporation, and in the capacity as therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this the 26 day of June, A.D, 1978.

Pearl Ellett Co Clerk
~~NOTARY PUBLIC~~, IN AND FOR FORT BEND COUNTY, TEXAS.

FILED FOR RECORD
AT 4:45 O'CLOCK P M.

JUN 27 1978

Pearl Ellett
County Clerk, Fort Bend Co., Tex.

Duly recorded this the 28 day of June A.D. 1978 at 4:30 O'Clock P.M.

By Olivia L. Cortez Deputy

Pearl Ellett, County Clerk
Fort Bend County, Texas

There being no further business, the court adjourned at 10:00 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 3rd day of July, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of June 26th, 1978, as corrected.

RE: NAMING REPRESENTATIVE TO HOUSTON-GALVESTON AREA ADVISORY COMMITTEE FOR REGIONAL GROWTH:

The court discussed the newly created Committee naming a representative to Houston-Galveston Area Advisory Committee for Regional Growth from the Fort Bend County Area. One Representative from the Fort Bend County Area will be named at a later date.

RE: POSTPONE APPROVAL OF PLAT OF SUGAR CREEK SECTION 26:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court postponed the approval of Plat of Sugar Creek Section 26. Plat does not meet Subdivision Standards and does not have recreation area. The Court asked that this be postponed until they get the Engineers Report on same.

RE: PLAT OF MISSION BEND SUDBIVISION SECTION 9:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court agreed to approve the layout of Mission Bend Subdivision Section 9, subject to the developer furnishing the required bond and making arrangements for off-site recreational area.

RE: GRANT COORDINATORS BUDGET:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, authorized that $276.35 from the CETA Specail Work Project and $155.10 from the CETA Texas Employment Commission Project Administration fees will be put into the grant coordinators office expenses fund each month until the sum of $2,000.00 has been reached. When the sum of $2000.00 has been reached the CETA Administration fees will again go into the general fund.

RE: CHANGES IN SUBDIVISION POLICIES:

The Court did not take action on changes in Subdivision Policies, due to the fact they were not ready, according to the Drainage District Engineer.

RE: ARCHITECTURAL PLANS FOR BUILDING COURTHOUSE ANNEX BY CHRISTOPHER DI STEFANO & ASSOCIATES, INC BIDS TO BE LET:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to let bids on Architectural Plans made by Christopher Di Stefano & Associates, Inc. for the building of Courthouse Annex. Bids to be opened on August 10, 1978.

RE: APPROVAL TO PAY BILLS FOR ARCHITECTURAL SERVICE AND FOR FOUNDATION INVESTIGATION ON COURTHOUSE ANNEX:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the payment of the following bills:

To Christopher Di Stefano & Associates, Inc. for Architectural Services - Annex to Fort Bend County Courthouse Construction Document Phase Competed - 75% in the amount of $27,894.89.

To Murillo Engineering & Testing Service, Inc. - Foundation Investigation in the amount of $1,313.50.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON GASTON-FULSHEAR ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Gaston-Fulshear Road, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

KCO 39888

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 21st day of June 1978.

SOUTHWESTERN BELL

By: J. C. Mark

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 3 day of July 1978.

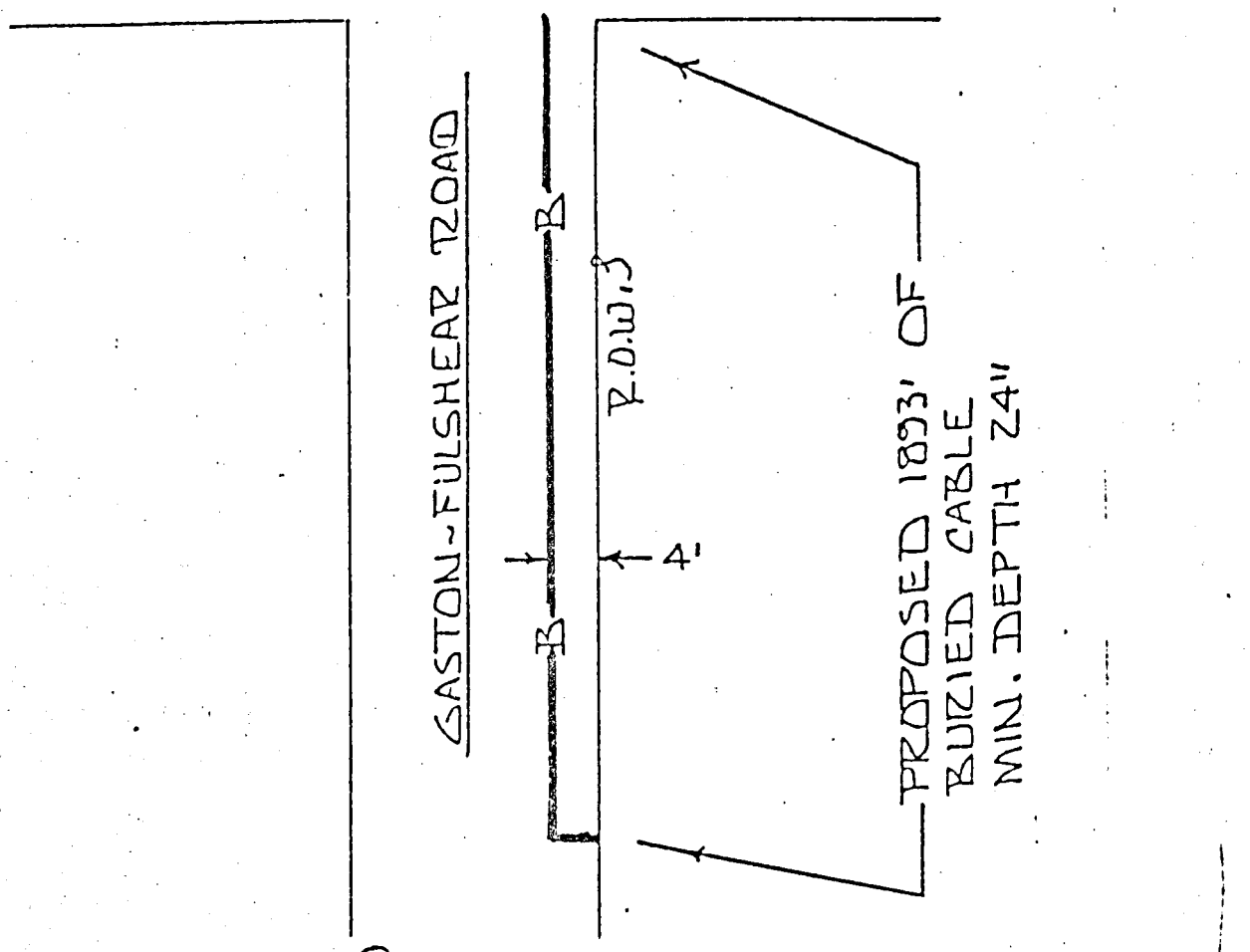
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Stacy
County Judge

SKETCH SHOWING PROPOSED BURIED CABLE ALONG GASTON-FULSHEAR ROAD IN FORT BEND COUNTY, TEXAS.

RPL-



CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

COMPLETION DATE_____

COUNTY PERMIT

ORDER NO.	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG-009	AREA NO. Z-8610
DATE ISSUED	DATE REVISED
PREPARED BY MV	DRAWN BY TTS
APPROVED JWM	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO	

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON CUMMINGS ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Cummings road, as follows:

488

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO-88267

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 5th day of June 1978.

SOUTHWESTERN BELL

By: D. W. Mack

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PERMIT

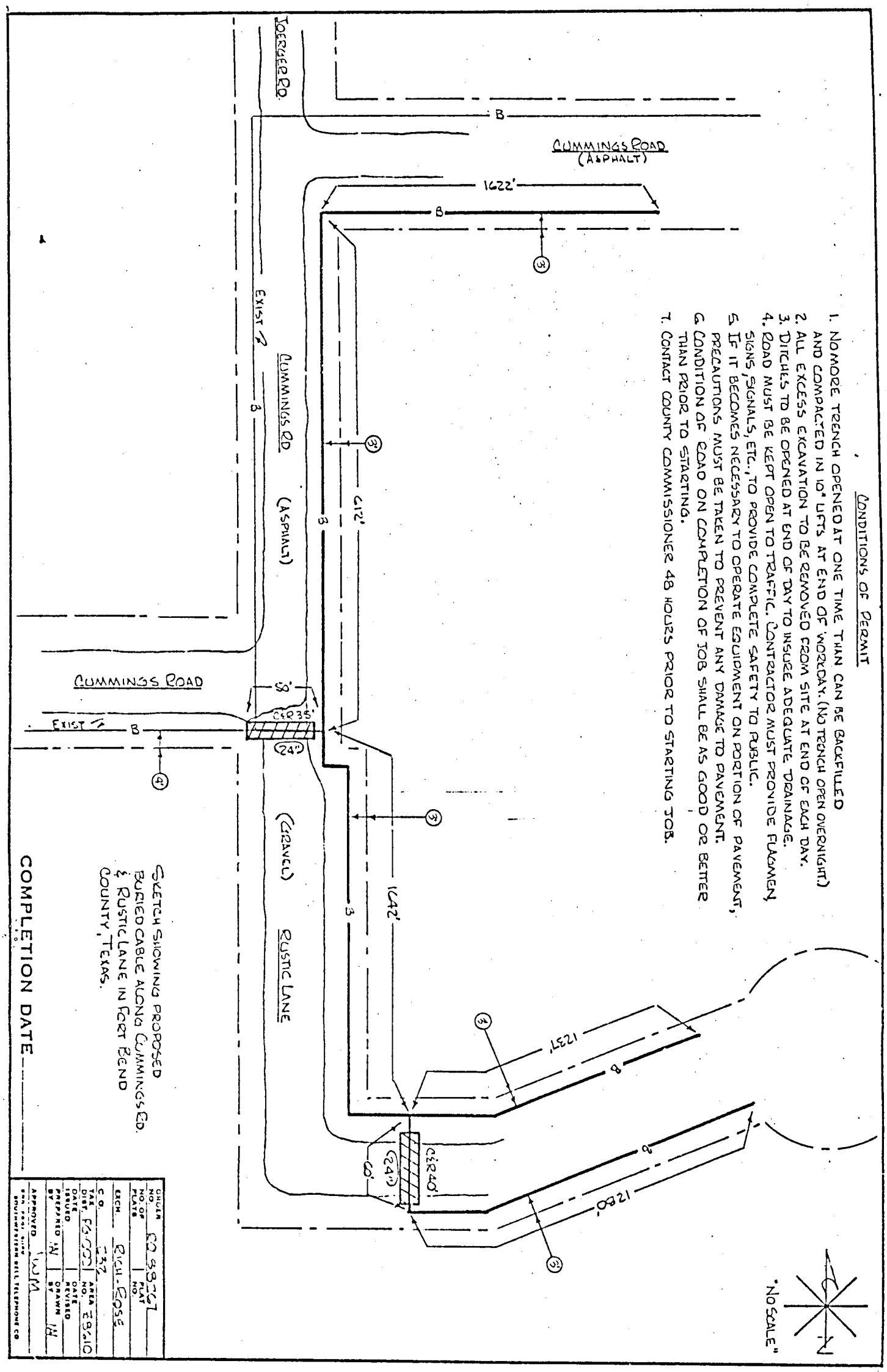
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 3 DAY of July 1978.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Jack Mathis
County Judge



RE: PERMIT TO GENERAL TELEPHONE COMPANY ON FRESNO-TRAMMEL ROAD:

The Court took no action on the permit to General Telephone Company on Fresno-Trammel Road. Commissioner Tony Jebbia advised the court that the ~~permit~~ application was not according to standards.

RE: ADVERTISE FOR BIDS FOR DOZER FOR THE FORT BEND COUNTY DRAINAGE DISTRICT: -WITH TRADE-IN:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for Dozer, with trade-in, for the Fort Bend County Drainage District.

RE: REJECT ALL BIDS ON LAYDOWN MACHINE FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to reject all bids on Laydown Machine for precinct #3.

RE: CONTRACT ON VOTING MACHINES:

The District Attorneys' office reported to the court that he has not received word from Valtec Inc. on the Voting Machine Contract.

RE: REPORT ON JAIL COMMISSION DECISION ON REQUEST FOR VARIANCES:

The Court heard a report from Sheriff Ervin Hurta. concerning the report on Jail Commission decision on request for variances. The County has until January 30, 1979 to meet with or make some arrangements for monies to build a new jail. If they don't come up with same, then the jail commission will allow until March 15, 1979 to come up with their regulations to supply single cells and day rooms.

The Court took no action at this time, other than to compile information concerning same.

RE: APPROVE APPLICATION ON DISTRICT ATTORNEYS REQUEST FOR PARTIAL RE-INSTATEMENT OF T.C.J.C. GRANT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the request for a Partial re-instatement of T.C.J.C. Grant Application for the District Attorneys office.

RE: PATROL CAR FOR PRECINCT #4:

The Court took no action on the request for a Patrol Car for Precinct #4.

RE: DISCUSS CHARGES PRESENTED TO THE COUNTY BY COURT REPORTER, JACK MORRIS:

The Court discussed the charge presented to the county by Court Reporter Jack Morris, in the amount of $6900.00. The court asked that they be presented by an itemized bill concerning same. The District Attorney suggested that the Commissioners meet with the District Judges and Court Reporters at some time to agree on policies and prices in the paupers' cases.

RE: LETTER FROM THE CITY OF MISSOURI CITY CONCERNING FIREWORK:

The Court asked that it be it be known that they received a letter from the City of Missouri City concerning the hazards of fireworks. The County was asked to enter into an ordinance for sale of fireworks. The District Attorneys' advised the court that the County could not enter into such an Ordinance.

There being no further business the court adjourned at 12:00 Noon.

Josh Gates
COUNTY JUDGE

ATTEST: Hazel Elliott
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 10th day of July A.D. 1978 the Commissioners' Court of Fort Bend County met in Regular Session with th following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed. H. Helwig	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 Ed. H. Helwig, and duly passed, the Court approved the minutes of Special Session of July 3rd, 1978.

Minutes of Special Session of July 3rd, 1978.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia and duly passed the Court approved the changes in depository pledges contracts as follows.

First State Bank of Needville released $100,000.00 Federal Land Bank Bonds, due 7/20/78, not to be replaced.

First National Bank of Richmond Texas release $400,000.00 Treasurer Bill, receipt # 295023, and release $300,000.00 Treasurer Bill, Receipt # 295240, both due 7/6/78, to be replased with $300,000.00 Treasurer bill due 10/5/79 and $400,000.00 Treasurer bill, due 1/4/79

First National Bank of Richmond Texas release $400,000.00 Treasurer bill due 7/13/78 which will not be replaced.

RE: MAYOR ENNIS HUMPHREY, re: CITY PARK.

Mr. Ennis Humphrey was asked to bring more information to the Court at a later date.

RE: APPROVE TREASURER'S QUARTERLY REPORT FOR QUARTER ENDING JUNE 30, 1978.

ON Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka and duly passed the Court approved the the Treasurer's Quarterly report.

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF
M. Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
Term, 19 78

On this 10th day of July A. D. 19 78, 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 April A. D. 19 78, and ending on the 30th day of June A. D. 19 78, filed herein on the 10th day of July A. D. 19 78 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 4-1-78	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6-30-78
AVAILABLE FUNDS:				
General Fund	$325,343.02	$1,340,140.38	$1,317,764.05	$347,719.35
Dog Registration Fee	35.00	$ .00	$ .00	$ 35.00
Road and Bridge Fund	$168,003.07	$ 915,716.37	$ 946,371.43	$137,348.01
SPECIAL REVENUE FUNDS:				
.30c Ad Valorem Tax Fund	$ 42,187.80	$ 353,993.25	$ 421,390.34	$ 25,209.29 O/D
Lateral Road Account	$ 9,116.80	$ 30,000.00	$ 29,750.83	$ 9,365.97
EP 1-7 Rev/Sharing Trust Fd	$153,482.37	$ 300,000.00	$ 394,247.28	$ 59,235.09
EP-8 Rev/Sharing Trust Fd	$ 44,925.00 O/D	.00	$ 11,865.27	$ 56,790.27 O/D
EP-9 Rev/Sharing Trust Fd	$ 15,398.67	$ 329,727.00	$ 319,759.13	$ 25,366.54
Antirecession Fiscal Acct	$ 220.57	$ .00	$ .00	$ 220.57
County Law Library	$ 6,071.12	$ 12,007.00	$ 15,269.87	$ 2,808.25
Voter Registration Fund	$ 26.53	$ .00	$ .00	$ 26.53
CAPITAL PROJECT FUND:				
Fairground Property Acct	$ 2,958.67	$ 10,000.00	$ 9,829.38	$ 3,129.29
Branch Libraries	$ 6,136.60	$ 49,959.17	$ 41,553.06	$ 14,542.71
FBC Building Fund	$ 8,041.97	$ .00	$ .00	$ 8,041.97
FBC Sanitary Landfill#4	$ 5,467.11	$ 34,575.14	$ 30,408.26	$ 9,633.99
Road Bond Available	$ 1,609.57	$ 95,000.00	$ 87,747.17	$ 8,862.40
DEBT SERVICE DEPARTMENT				
Time Warr '69 Sinking Fd	$ 10,648.41	$ 2,350.17	$ 9,886.70	$ 3,111.88
Unlimited Tax Road Bond 62-66 Sinking Fund	$ 9,955.40	$ 400.65	$ 9,916.94	$ 439.11

Order Approving County Treasurer's Quarterly Report

BINN & PRINT RICHMOND

IN THE MATTER OF THE QUARTERLY REPORT OF
M. Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
Term, 19 78

On this 10th day of July A. D. 19 78, 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 April A. D. 19 78, and ending on the 30th day of June A. D. 19 78, filed herein on the 10th day of July A. D. 19 78 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 4-1-78	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6-30-78	
TRUST AND AGENCY FDS:					
Payroll Fund	$ 25,774.03	$1,190,012.22	$1,186,978.61	$ 28,807.64	
County Social Security	$ 2,816.99	$ 194,402.07	$ 194,573.56	$ 2,645.50	
Tax Collectors Fund	$ .00	$ .00	$ .00	$ .00	
Criminal Justice Planning Court Cost	$ 5,202.50	$ 8,777.50	$ 8,042.50	$ 5,937.50	
Law Enforcement Officers Standards&Education Fd	$ .00	$ 3,324.00	$ 166.20	$ 3,157.80	
Texas State Library Grant # 42B	$ 24.59	$ .00	$ 21.98	$ 2.61	
Texas State Library Grant # 50A	$ 3,012.80	$ .00	$ 2,684.84	$ 327.96	
Texas State Library Grant # 50C	$ .00	$ 4,159.00	$ .00	$ 4,159.00	
Ambulance Paramedics	$ 3,623.57	$ 10.00	$ .00	$ 3,633.57	
District Attorney Supplemental Salary	$ 1,800.00	$ 1,800.00	$ 2,999.98	$ 600.02	
DRAINAGE DIST FUNDS:					
Maintenance Available	$ 83,912.99	$ 333,491.71	$ 383,970.94	$ 33,433.76	
Bond Available	$ 371.20	$ 40,000.00	$ 38,617.67	$ 1,753.53	
Social Security	$ 11,843.98	$ 12,094.87	$ 12,356.91	$ 11,581.94	
CRIMINAL JUSTICE FDS:					
Deinstitutionalization of Stat. OffJA77C034426	$ 9,818.79	$ 7,600.00	$ 9,516.42	$ 7,902.37	
Juv.Probation Dept. Grant AC76E024280	$ 7,144.61	$ 33.60	$ 7,178.21	$ .00	
Juv. Probation Dept Grant AC78E025006	$ 3,657.62	$ 5,557.80	$ 8,825.91	$ 389.51	
Adult Probation Proj. GrantAC78E024923	$ 2,015.17	$ 4,055.90	$ 6,128.27	$ 57.20	O/D
Criminal Dist Atty. Grant AC78D024958	$ 7,201.82	$ 11,439.50	$ 16,971.34	$ 1,669.98	
FBC Youth Consv. Summer Work Prog. 29906378	$ .00	$ 10,233.50	$ 6,243.29	$ 3,990.21	

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Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF
M. Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
Term, 19 78

On this 10th day of July A. D. 19 78, 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 April A. D. 19 78, and ending on the 30th day of June A. D. 19 78, filed herein on the 10th day of July A. D. 19 78 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 4-1-78	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6-30-78
YOUTH COUNCIL FUNDS:				
Juv. Probation Dept Grt CAG 16-43-77-43	$ 6,469.35	$ .00	$ 1,475.00	$ 4,994.35
Juvenile Probation Dept Grant CAG 78-26	$ 9,023.80	$ 4,286.71	$ 8,269.35	$ 5,041.16
	$903,491.49			
		$5,305,147.51		
			$5,540,780.69	
				$667,858.31

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 10th day of July A. D. 19 78

Sworn to and Subscribed before me, by Josh Gates County Judge, and Johnnie Pustka and Paul R. Wenzel, Jr and Tony Jebbia and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 10th day July A.D. 19 78

Melody Clay
MILADY CLAY, COUNTY CLERK
FORT BEND COUNTY, TEXAS

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel
Commissioner Precinct No. 2.

Tony Jebbia
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

AS OF JUNE 30th, 1978

INVESTMENTS

NAME OF FUND		NAME OF FUND	
General Fund:		Social Security Fund:	
U. S. Treasury Bills	$ 750,000.00	U. S. Treasury Bills	$ 95,000.00
C. D.	$ 600,000.00		
		Fort Bend County Branch Libraries Fd:	
Road & Bridge Fund:		U. S. Treasury Bills	$ 20,000.00
U. S. Treasury Bills	$ 700,000.00		
C. D.	$ 700,000.00	Fort Bend County Building Fd.:	
		U. S. Treasury Bills	$205,000.00
Drain.Dist.Main.Avail.Fd:			
U. S. Treasury Bills	$ 350,000.00	Road Bond Avail. Fund:	
C. D.	$ 400,000.00	U. S. Treasury Bills	$ 50,000.00
Drainage District Bond Avail.:		Ft Bend County Fairground Property:	
U. S. Treasury Bills	$ 140,000.00	U. S. Treasury Bills	$100,000.00
Farm to Market & Lateral Rds.:		County Law Library Fd:	
U. S. Treasury Bills	$ 300,000.00	U. S. Treasury Bills	$ 15,000.00
C. D.	$ 400,000.00		
		Ft Bend County Unlimited Tax Rd.Bonds Series 1962 & 1966 Sink.Fd.:	
Lateral Road Account:		U. S. Treasury Bills	$ 80,000.00
U. S. Treasury Bills	$ 30,000.00		
		Fort Bend Co Time Warrants Ser.'69 Sink:	
Revenue Sharing Tr.Fd.EP 1-7:		U. S. Treasury Bills	$ 20,000.00
U. S. Treasury Bills	$ 400,000.00		
		Total U. S. Treasury Bills	$3,305,000.00
Revenue Sharing Tr.Fd.EP-8:			
C. D.	$ 300,000.00	Total Certificate of Deposit	$2,500,000.00
Revenue Sharing Tr.Fd.EP-9:			
U. S. Treasury Bills	$ 50,000.00		
C. D.	$ 100,000.00		

AS OF 30th JUNE ,/1978

INVESTMENTS

NAME OF FUND		NAME OF FUND	
General Fund:		Social Security FUnd:	
U. S. Treasury Bills	$ 750,000.00	U. S. Treasury Bills	$ 95,000.00
C. D.	$ 600,000.00		
		Fort Bend County Branch Libraries Fd:	
Road & Bridge Fund:		U. S. Treasury Bills	$ 20,000.00
U. S. Treasury Bills	$ 700,000.00		
C. D.	$ 700,000.00	Fort Bend County Building Fd.:	
		U. S. Treasury Bills	$205,000.00
Drain.Dist.Main.Avail.Fd:			
U. S. Treasury Bills	$ 350,000.00	Road Bond Avail. Fund:	
C. D.	$ 400,000.00	U. S. Treasury Bills	$ 50,000.00
Drainage District Bond Avail.:		Ft Bend County Fairground Property:	
U. S. Treasury Bills	$ 140,000.00	U. S. Treasury Bills	$100,000.00
Farm to Market & Lateral Rds.:		County Law Library Fd:	
U. S. Treasury Bills	$ 300,000.00	U. S. Treasury Bills	$ 15,000.00
C. D.	$ 400,000.00		
		Ft Bend County Unlimited Tax Rd.Bonds	
Lateral Road Account:		Series 1962 & 1966 Sink.Fd.:	
U. S. Treasury Bills	$ 30,000.00	U. S. Treasury Bills	$ 80,000.00
Revenue Sharing Tr.Fd.EP 1-7:		Fort Bend Co Time Warrants Ser.'69 Sink:	
U. S. Treasury Bills	$ 400,000.00	U. S. Treasury Bills	$ 20,000.00
Revenue Sharing Tr.Fd.EP-8:		Total U. S. Treasury Bills	$3,305,000.00
C. D.	$ 300,000.00		
		Total Certificate of Deposit	$2,500,000.00
Revenue Sharing Tr.Fd.EP-9:			
U. S. Treasury Bills	$ 50,000.00		
C. D.	$ 100,000.00		

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BONDED INDEBTEDNESS

Fort Bend County Unlimited Tax Road Bonds, Ser. 1962 Sink. Fd	8-1-62	35,000.00
Fort Bend County Time Warrants, Ser. 1969 Sinking Fund	8-15-69	10,000.00

RE:APPOINT ELECTION JUDGES FOR 1979.

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the election Judges for the year of 1979.

1978 ELECTION JUDGES, POLLING PLACES & MAILING ADDRESSES

Precinct	No.	Name	Polling Place	Mailing Address
Richmond	1-A	Mrs. Lena Blasdel, Presiding Judge Mrs. Mattie Lee Zeller, Alternate Judge	Courthouse, Richmond, Texas	P. O. Box 518, Richmond, Texas 77469
Richmond	1-B	J. T. Lundell, Presiding Judge Eugenia Broussard, Alternate Judge	Fort Bend County Main Library 1601 Liberty St.,Richmond, Texas	1414 Travis St. Richmond, Texas 77469
Kendleton	2	T. R. Jackson, Presiding Judge H. B. Johnson, Alternate Judge	Baptist Independent District Encampment, Kendleton, Texas	Rt. 1, Box 117 Beasley, Texas 77417
Fresno-Arcola	3	Mrs. Janet McClain, Presiding Judge Ruth Brosard, Alternate Judge	Fresno Fire Station Building Fresno, Texas	P. O. Box 1056 Fresno, Texas 77545
Harlem	4	Mrs. Alice Schumann, Presiding Judge George Bunting, Alternate Judge	Jester No. 1 Club House Harlem Road	P. O. Box 366 Sugar Land, Texas 77478
Foster	5	Mrs. J. D. Parham, Presiding Judge Mrs. Rex J. Hannon, Alternate Judge	Wm. Schulze Grocery Store Rt. 2, Richmond, Texas	Route 2, Box 39 Richmond, Texas 77469
Fulshear	6	Mrs. John B. Smart, Jr., Presiding Judge Mrs. C laude A. Pawlek, Alternate Judge	Bentley Building Fulshear, Texas	7019 Oak Lane Fulshear, Texas 77441
Booth	7	Johnnie Ragsdale, Presiding Judge Mrs. Rose M. Jaynes, Alternate Judge	Booth Mercantile Company Booth, Texas	Route 1, Box 445, Richmond, Texas 77469
Orchard	8	R. J. Schank, Presiding Judge Joe Niver, Alternate Judge	Orchard High School Building Orchard, Texas	Route 2, Box 51 Rosenberg, Texas 77471
Sugar Creek	9	Mrs. Eugenia B. Wadsworth, Presiding Judge Betty Streater, Alternate Judge	Sugar Creek Ala Carte Room, Country Club, Sugar Land, Texas	814 Chavey Chase Circle Sugar Land, Texas 77478
Needville	10	Mrs. R. B. Drachenberg, Presiding Judge Jerry L. Kaderka, Alternate Judge	Old Fire Station Building Needville, Texas	P. O. Box 57 Needville, Texas 77461
Sugar Land	11	Emmett Burns, Presiding Judge F. S. Mora, Alternate Judge	Sugar Land Community Center Sugar Land, Texas	610 So. Belknap St. Sugar Land, Texas 77478
Rosenberg North	12-A	Mrs. Faye Koteras, Presiding Judge Mrs. Reba Nicosia, Alternate Judge	Rose-Rich Shopping Center Rosenberg, Texas	1070 Sally Ann Drive Rosenberg, Texas 77471

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Rosenberg (S/W)	12-B	Mrs. Zelma Koym, Presiding Judge Mrs. Bertha Nell Kelm, Alternate Judge	Robert E. Lee School Building Rosenberg, Texas	1219 Mulcahy Street Rosenberg, Texas 77471
Rosenberg (S/E)	12-C	Oscar Lehmann, Presiding Judge Mrs. Virginia Wiley, Alternate Judge	Travis School Building Rosenberg, Texas	1521 Lawrence Street Rosenberg, Texas 77471
Rosenberg	12-D	Mrs. Viola Senkel, Presiding Judge Mrs. Martha Ray, Alternate Judge	City Hall Rosenberg, Texas	1108 5th Street Rosenberg, Texas 77471
Rosenberg East	12-E	Mrs. Mary M. Becerra, Presiding Judge Ms. Adele Becerra, Alternate Judge	Jackson Elementary School, 301 3rd St. Rosenberg, Texas	314 2nd Street Rosenberg, Texas 77471
Missouri City	13	Manuel S. Silva Mrs. Mable Claire Butts, Alternate Judge	Missouri City City Hall Missouri City, Texas	927 Circle Bend Dr. Missouri City, Texas 77459
Katy	14	Mrs. Harold Reeves, Presiding Judge Mrs. John Clapp, Alternate Judge	Johnson Lumber Company Building, Katy, Texas	802 Dollins St. P. O. Box ? Katy, Texas 77450
Beasley	15	Sidney Pastor, Presiding Judge Mrs. Barbara Poehls, Alternate Judge	Beasley School Auditorium Beasley, Texas	Route 1 Beasley, Texas 77417
Guy	16	Joe E. Mikeska, Presiding Judge Mrs. Woodrow Bacica, Alternate Judge	S.P.J.S.T. Lodge Hall Guy, Texas	P. O. Box 325 Guy, Texas 77444
Chasewood	17	Ms. Gladys Waddy, Presiding Judge Jerry Gardner, Alternate Judge	Briargate Townhouse Assoc.Club House Chasewood Dr. Missouri City,Texas	15326 Ridingwood Missouri City, Texas 77459
Fairchild	18	Loretta Myska, Presiding Judge Kenneth Grigar, Alternate Judge	Fairchilds Gin Office Fairchilds, Texas	Route 1, Box 108A Richmond, Texas 77469
Simonton	19	Charlie Morgan, Presiding Judge Mrs. Elton King, Alternate Judge	Simonton Civic Club Building Simonton, Texas	Route 1, Brookshire, Texas 77423
North of Sugar Land	20	Louis Mailberger, Presiding Judge Mike Bell, Alternate Judge	Sugar Land Church of God Recreation Bldg.,1715 Eldridge Rd.Sugar Land	13803 Lynwood Sugar Land, Texas 77478
Woodrow	21	Louis Cummings, Jr. Presiding Judge Alvin Fink, Alternate Judge	Old Schoolhouse Woodrow	Route 1, Box 141 Needville, Texas 77461
Meadows	22	Bert Glaze, Presiding Judge Mrs. Bert Glaze, Alternate Judge	Community Center Meadows Subdivision	11323 Dorrance Lane Stafford, Texas 77477

Ridgemont	23	Skip Sapp, Presiding Judge Alternate Judge	Ridgemont Elementary School 15817 Blueridge Rd. Missouri City, Texas	5202 Ridgecreek Houston, Texas 77053
Randon	24	J. E. Junker, Presiding Judge A. L. Stern, Alternate Judge	V. F. W. Hall Rosenberg, Texas	3014 Avenue I Rosenberg, Texas 77471
Pleak	25	Mrs. Shirley Davis, Presiding Judge Dan Krenek, Alternate Judge	American Legion Hall Highway 36, Pleak, Texas	Route 1, Box 604 Richmond, Texas 77469
Edgewood	26	Mrs. Betty D. Clay, Presiding Judge Mrs. Carmen Landers, Alternate Judge	Brazos Equipment Sales Co 414 East Hwy 59, Richmond, Texas	810 Riveredge Drive Richmond, Texas 77469
Stafford	27	Tony Cangelosi, Presiding Judge Jerry Segers, Alternate Judge	City Hall, 2610 So. Main Street Stafford, Texas	12606 Jebbia Lane Stafford, Texas 77477
Quail Valley (West)	28-A	Mrs. Paul McFarland, Presiding Judge Alternate Judge	Quail Valley Elem. School, 3300 Quail Valley Dr. Missouri City, Tex.	3610 La Costa Missouri City, Texas 77459
Quail Valley	28-B	Ms. Lena Jo Barber, Presiding Judge Harold Barber Alternate Judge	Community Center, 2816 Cypress Point Missouri City, Texas	3143 Cypress Point Missouri City, Texas 77459
Quail Valley (East)	28-C	Bill Summers, Presiding Judge Mrs. Bill Summers, Alternate Judge	Meadow Creek Club House, Corner of LaQuiento & Cartwright Rd. Mo.City,Tx.	2934 Creek Way Circle Missouri City, Texas 77459
Venetian Estates	29	D.A. Von Schwarz, Presiding Judge H. C. Outlaw, Alternate Judge	Police Dept. Office, 123 Brooks St. Sugar Land, Texas	P. O. Box 196, 103 Savoy Sugar Land, Texas 77478
Briargate	31	Ms. Merrily Owen, Presiding Judge Rich Turner Alternate Judge	Briargate Elementary School 4910 Ravenridge, Houston, Texas	6605 Rowell Street Missouri City, Texas 77459
Townewest	32	Ms. Lanita Ludrick, Presiding Judge Judy King, Alternate Judge	Townewest Community Center 10322 Old Town Ln. Sugar Land, Texas	12410 Huntington Venture Houston, Texas 77099
Absentee		Mrs. Travis Reese, Presiding Judge Mrs. Frank Hudeck, Jr. Alternate Judge	County Clerk's Office Courthouse, Richmond, Texas	1020 Horace Mann Avenue Rosenberg, Texas 77471

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RE:MRS. PEARL ELLETT,re: FOUR UNITS OF STEEL CABINETS FOR COUNTY CLERK'S OFFICE.

The Court asked that Mrs. Ellett get three (3) bids and return to the court at a later date.

RE: MRS. BETTY HANZELKA re: APPROVAL OF A CONTRACT FOR COMPILING DELINQUENT TAX RECORDS FOR YEARS 1975 THRU 1977 WITH C.R. LAW TAX RECORDS, INC.

No action was taken at this meeting.

RE: APPROVE RESOLUTION re: BLOOD DONOR PROGRAM.

No action was taken at this meeting.

RE: CITY OF RICHMOND re: COUNTY ASSISTANCE FOR RICHMOND FIRE DEPARTMENT.

The Court asked that a statement of Facts be provided by the City of Richmond, before any action could be taken.

RE: MR. STANLEY KUCHERKA- DISCUSS SUBDIVISION REGULATIONS.

No Action was taken at this meeting.

RE: MR. ED HELWIG- ACCEPT PRAIRIE LANE INTO COUNTY ROAD SYSTEM.

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the Court accepted Prairie Lane into the County Road System.

P 514

3 Price Lane

HENRY STEINKAMP, JR., INC.
CONSULTING ENGINEER
1117 TOBOLA STREET
P. O. BOX 223
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR

HOUSTON • ROSENBERG
713-342-2241

February 1, 1977

A Field Note Description of the centerline of a proposed 60 foot road easement across a 20.415 Acre Tract of land, being in the James Conner Survey, Abstract 157, Fort Bend County, Texas.

For Connection, Begin at an iron pipe being in the West line of the I. & G.N. Railroad Company Survey, Abstract 366, marking the Northeast corner of the Alex Phillips Survey, Abstract 300 and the Southeast corner of said J. Conner Survey; THENCE; South 89° 59' West, along said league line 2360 feet to an iron pipe in the Easterly line of Flewellen-Katy Road; THENCE; North 20° 34' 50" East, along the Easterly line of said road, 1970.14 feet to a point for the Place of Beginning for this center-line description;

THENCE; South 40° 56' 26" East, 507.47 feet to a point for angle;

THENCE; South 57° 29' 40" East, 516.58 feet to the center point of a 50 foot radius cul-de-sac, for point of termination for this easement; said point bears North 0° 01' West, 160 feet and South 89° 59' West, 441.91 feet from the Southeast corner of said 20.415 Acre Tract.

Franklin R. Schodek

RE: FORT BEND TELEPHONE COMPANY PERMIT, re: SERVICE TO NEW CUSTOMER.

4 On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the Fort Bend Telephone Company Permit for service to new customer.

7-10-78

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 3rd day of July 19 78

Fort Bend Telephone Company

D. K. Owen

By: D K Owen
Plant Engineer

Attest: Secretary

PERMIT

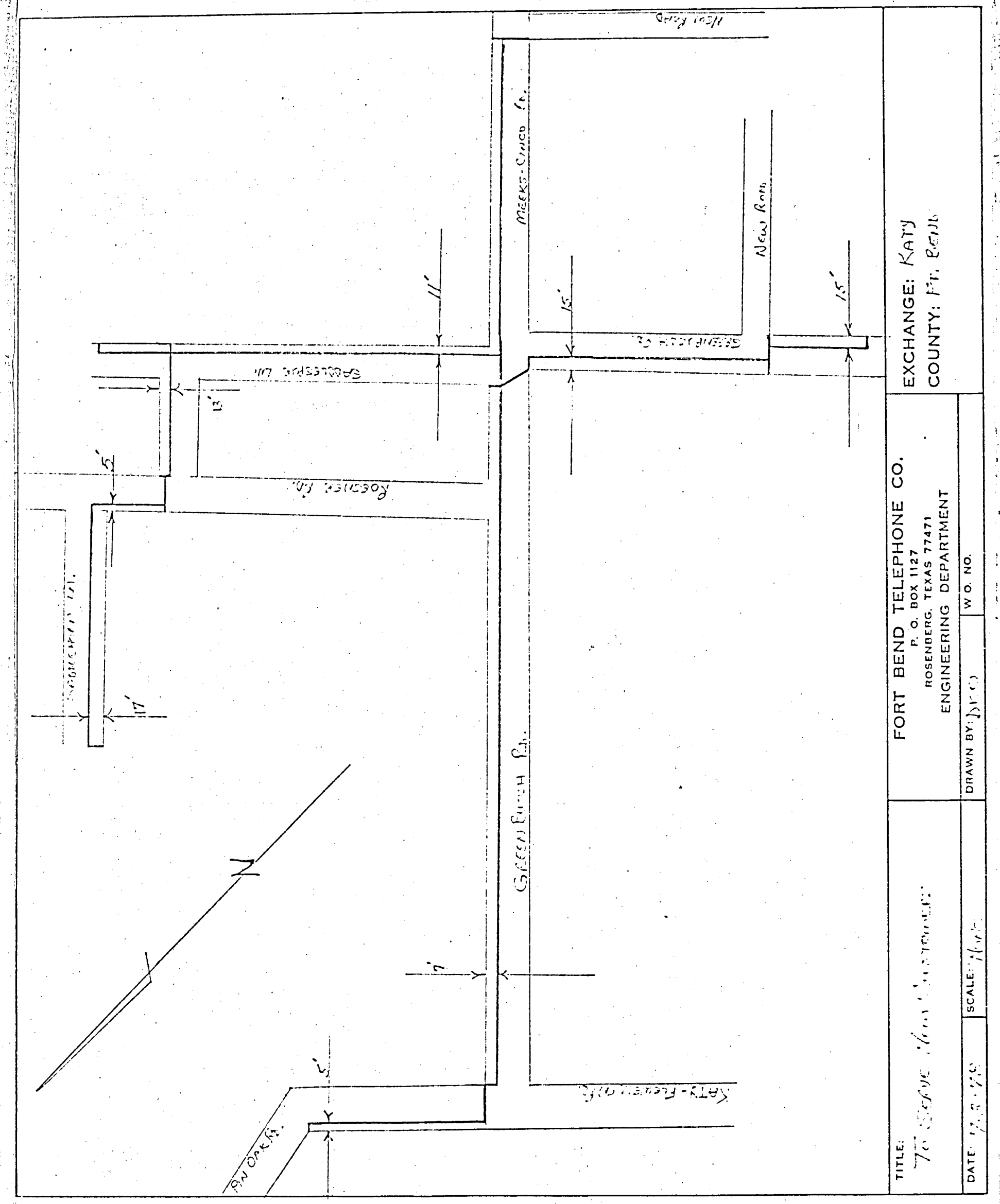
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 10 day of July 19 76,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jack Gates
County Judge



RE MR. TONY JEBBIA re: NAME EMERGENCY DISASTER CO-ORDINATOR.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed H. Helwig and duly passed, the Court appointed Mr. Frank J. Patryn as the Emergency Disaster Co-Ordinator for Fort Bend County. There will be an allowance of $1,800.00 per year for expenses.

RE: CONTRACT FOR PURCHASE OF ELECTRONIC VOT TABULATION EQUIPMENT.

The Contract for purchase of Electronic Vot Tabulation Equipment was read in open Court and The District Attorney was instructed to return at a later date with correction.

RE: MR: TONY JEBBIA, RE: REQUEST TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH BEDS AND TWO CREW CAB PICKUP TRUCKS FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by commissioner Johnnie Pustka, and duly passed the court approved to advertise for bids for two (2) 10 yard dump trucks and two (2) three quarter ton Crew Cabs with short beds and heavy duty tires, power steering and single wheels. Trade-in of three five yard single action trucks.

RE: MR. MIKE HUMPHREYS re: DISCUSS PRE AGREEMENT COST FOR THE INSTITUTIONALIZATION OF STATUS OFFENDER GRANT.

The Court requested the County Judge to write a letter requesting an extension on the first years grant under which the Probation office now operates until the second years grant has been approved.

RE: MR. CHRISTOPHER DI STEFANO,- BIDS FOR COURTHOUSE ANNEX.

Mr. Christopher Di Stefano reported to the court that plans for the Courthouse Annex were out to the bidders and bids would be returned to the court on August 11th,1978.

THE COURT RECESSED AT 11:30 A.M. until 1:30 P.M.

The COURT RE-CONVENED AT 1:30 P.M.

RE: APPROVE BILL OF COURT REPORTER.

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Ed H. Helwig, and duly passed the Court approved the Court Reporter's bill in the amount of $6,900.00 for Mr. Jack Morris.

RE: REQUEST FOR COURT REPORTERS TO HAVE MEETING.

The Court requested the District Attorney's office to write a letter to the District Judges and Court Reporters so that a meeting could be arrainged and an agreement could be reached on Court Reporter fees.

RE: COUNTY DEPARTMENT HEADS-DISCUSS IN-HOUSE COMPUTOR SYSTEM.

A discussion was held on Computors and Office Heads were present for " The System Works" presentation but no action was taken at this time.

RE:MR. TONY JEBBIA- DISCUSSION OF COUNTY JAIL APPURTENANCES.

There was much discussion on the County Jail but no action was taken at this time.

The Court recessed at 4:45 P.M. until Thursday July 13th 1978 at 10:00 A.M. for further discussion.

The Court re-convened at 10:00 o'clock A. M. on July 13, 1978, when the following orders were passed, to-wit:

RE: DISCUSSION OF COUNTY JAIL APPURTENANCES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that Christopher Di Stefano & Associates, Inc. be employed to prepare a plan and feasible study for new jail facilities and use of the now existing jail facilities.

The Study not to exceed $3,000.00.

The Commissioners, Fort Bend County Sheriff and Christopher Di Stefano will meet with Guy Van Cleve, Executive Director of the Texas Commission of Jail Standard in Austin, Texas, on July 14th, 1978 to discuss the County Jail Appurtenances.

RE: ALLOCATE $3,000.00 OUT OF REVENUE SHARING EP9 - GENERAL ADMINISTRATION FOR JAIL STUDY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to allocate $3,000.00 out of Revenue Sharing EP9 - General Administration for Jail Study.

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 17th day of July, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

JOSH Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	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 Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Regular Session of July 10th, 1978.

RE: POSTPONE OPENING OF BIDS ON REPAIRS TO FORT BEND COUNTY JAIL AND FENCING ON GROUNDS FOR SAFETY PURPOSES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court postponed the opening of bids on repairs to Fort Bend County Jail to provide additional opening from second floor with necessary safety features and fencing on grounds for safety purposes. until the next court meeting.

RE: PETITION FOR THE CREATION OF SIENNA PLANTATION FRESH WATER SUPPLY DISTRICT OF FORT BEND COUNTY, TEXAS AND ORDER UPON HEARING AND GRANTING PETITION TO CREATE FRESH WATER SUPPLY DISTRICT AND CALLING AN ELECTION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Petition for the Creation of Sienna Plantation Fresh Water Supply District and order upon hearing and granting Petition to create Fresh Water Supply District and Calling an Election, as follows:

(Recorded in the minutes in full)

PETITION FOR THE CREATION OF
SIENNA PLANTATION FESH WATER SUPPLY DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

TO THE HONORABLE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

We, the undersigned electors within and landowners of the territory hereinafter described by metes and bounds, being a majority of the electors and landowners within said territory, acting pursuant to the provisions of Chapter 53, Texas Water Code, together with all amendments and additions thereto, respectively petition your Honorable Body to set an election calling for the organization of a fresh water supply district, and would respectfully show the following:

I.

The name of the proposed District shall be SIENNA PLANTATION FRESH WATER SUPPLY DISTRICT OF FORT BEND COUNTY, TEXAS."

II.

Said District shall be organized under the terms and provisions of Article XVI, Section 59, of the Constitution of Texas and said Chapter 53, Texas Water Code, together with all amendments and additions thereto.

III.

Said District shall contain an area of approximately 120 acres of land, situated within Fort Bend County, Texas, described by metes and bounds in Exhibit "A", which is attached hereto and made a part hereof for all purposes. Said District is not located within the corporate limits or extraterritorial jurisdiction of any city or town.

IV.

The undersigned constitute a majority of the electors within the proposed District as well as the current land-

owners of the property to be included within the proposed District.

V.

Said District shall be organized to conserve, transport, and distribute fresh water from any sources for domestic and commercial purposes inside and/or outside the boundaries of the proposed District. The District may purchase, construct, acquire, own, operate, repair, improve, and extend sanitary sewer systems to control wastes.

The aforementioned purposes are to be accomplished by any and all mechanical and chemical means and processes incident, necessary or helpful to such purposes, to the end that public health and welfare may be conserved and promoted and the purity and sanitary condition of the State's waters protected, effected and restored.

VI.

The general nature of the work to be done by and within the District at the present time is the construction, maintenance and operation of a waterworks system for domestic and commercial purposes, and the construction, maintenance and operation of a sanitary sewer collection, treatment and disposal system, and such other construction, installation, maintenance, purchase and operation of such additional facilities, systems, plants and enterprises as shall be consonant with the purposes for which the District is organized.

VII.

There is a necessity for the improvements above described because the District is located within an area which will experience a substantial and sustained residential and commercial growth, is urban in nature and is not supplied with adequate water and sanitary sewer services. The health and welfare of the future inhabitants of the District and of the inhabitants of the area adjacent thereto require the

acquisition and installation of an adequate waterworks system and sanitary sewer collection and disposal system.

The purchase, construction, extension, improvement, maintenance and operation of such waterworks system and sanitary sewer collection and disposal systems will conserve and preserve the natural resources of this State by promoting and protecting the purity and sanitary condition of the State's waters and will promote and protect the public health and welfare of the community; therefore, a public necessity exists for the organization of said District.

VIII.

Said proposed improvements are practicable and feasible, in that the terrain of the territory to be included in the proposed District is of such a nature that a waterworks and sanitary sewer system can be constructed at a reasonable cost, and said territory will be developed for residential and commercial purposes.

IX.

A preliminary investigation has been instituted to determine the cost of the project, and it is now estimated by those filing this petition, from such information as they have at this time, that the ultimate cost of the project contemplated will be approximately Two Million Seven Hundred Twenty Thousand and No/100 Dollars ($2,720,000.00).

X.

WHEREFORE, the undersigned respectfully pray that this petition be properly filed, as provided by law, and that it be set down for hearing at a date to be fixed in keeping with the provisions of said Chapter 53, Texas Water Code, and that notice of such hearing be given as provided therein, and such hearing be held and that this petition be in all things granted, and that said proposed fresh water supply district be set for election at which time votes shall be

cast either for or against the creation of the District and five supervisors and the tax assessor and collector be elected to serve in accordance with law, and for such other orders, acts, procedure and relief as are proper and necessary and appropriate to the purpose of organizing said District and to the execution of the purposes for which said District shall be organized, as your Honorable Body shall deem proper and necessary.

RESPECTFULLY SUBMITTED this 27th day of June, 1978.

SIENNA PLANTATION, INC.,
a Texas corporation

By: L. P. Warner
President

ATTEST:

By: Jan Zimmerman
Assistant Secretary

(CORPORATE SEAL)

SCANLAN FOUNDATION, a Texas charitable corporation, as Lienholder

ATTEST:

By: John Jo Roach
, Secretary

By: Frank A. Rudman
, President

(CORPORATE SEAL)

Jack B. Price
JACK B. PRICE

Mrs. Jack B. Price
MRS. JACK B. PRICE

Jack B. Price, Jr.
JACK B. PRICE, JR.

Elmer L. Wenot
ELMER L. WENOT

Shirley Jane Wenot
SHIRLEY JANE WENOT

Elmer L. Wendt, Jr.
ELMER L. WENDT, JR.

J. W. Lewis
J. W. LEWIS

Peggy A. Lewis
PEGGY A. LEWIS

THE STATE OF GEORGIA §

COUNTY OF FULTON §

BEFORE ME, the undersigned authority, on this day personally appeared L. P. Thomas, known to me to be the person whose name is subscribed to the foregoing instrument, as President of SIENNA PLANTATION, INC., a Texas 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 4 day of May, 1978.

(SEAL)

Mildred H. Hutchinson
NOTARY PUBLIC in and for
Fulton County, Georgia

My commission expires:
Notary Public, Georgia, State at Large
My Commission Expires July 30, 1980

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared FRANK H. LUDMAN, known to me to be the person whose name is subscribed to the foregoing instrument, as President of the SCANLAN FOUNDATION, a Texas charitable 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 11 day of May, 1978.

(SEAL)

NOTARY PUBLIC in and for
Harris County, Texas

My commission expires:

4-30-79

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared JACK B. PRICE, 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 24th day of APRIL, 1978.

(SEAL)

Keith B. Turner
NOTARY PUBLIC in and for
Harris County, Texas
KEITH B. TURNER

My commission expires:

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared MRS. JACK B. PRICE, 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 24th day of APRIL, 1978.

(SEAL)

Keith B. Turner
NOTARY PUBLIC in and for
Harris County, Texas
KEITH B. TURNER

My commission expires:

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared JACK B. PRICE, 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 24th day of APRIL, 1978.

(SEAL)

Keith B. Turner
NOTARY PUBLIC in and for
Harris County, Texas
KEITH B. TURNER

My commission expires:

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared ELMER L. WENDT, 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 24th day of APRIL, 1978.

(SEAL)

Keith B. Turner
NOTARY PUBLIC in and for
Harris County, Texas
KEITH B. TURNER

My commission expires:

_____

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared SHIRLEY JANE WENDT, 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 24th day of APRIL, 1978.

(SEAL)

Keith B. Turner
NOTARY PUBLIC in and for
Harris County, Texas
KEITH B. TURNER

My commission expires:

_____

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared ELMER L. WENDT, 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 24th day of APRIL, 1978.

(SEAL)

Keith B. Turner
NOTARY PUBLIC in and for
Harris County, Texas
KEITH B. TURNER

My commission expires:

_____

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared J. W. LEWIS, 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 24th day of APRIL, 1978.

(SEAL)

Keith B. Turner
NOTARY PUBLIC in and for
Harris County, Texas

My commission expires:

_____

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared PEGGY A. LEWIS, 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 24th day of APRIL, 1978.

(SEAL)

Keith B. Turner
NOTARY PUBLIC in and for
Harris County, Texas
KEITH B. TURNER

My commission expires:

_____

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared _____, 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 ____ day of _____, 1978.

(SEAL)

_____
NOTARY PUBLIC in and for
Harris County, Texas

My commission expires:

_____

A Field Note Description of a 119.747 Acre Tract of Land all out of a 6603.257 Acre Tract of Land totally within the original Scanlan Foundation Tract being in the Thomas Barnett League, Abstract 7, in the William Hall League, Abstract 31, Fort Bend County, Texas.

Beginning at the centerline of the Missouri Pacific Railroad; THENCE, North 78°30' West, 49.52 feet to a point representing the place of beginning of the 6603.257 Acre Tract.

THENCE, North 78°30' West, at 35.77 feet pass a corner post, in all 1154.77 feet to an iron pipe found for the re-entrant corner of the 6603.257 Acre Tract.

THENCE, South 78°39' West, 1694.12 feet to a 5/8" iron pin, the said point representing the place of beginning of the 119.747 Acre Tract;

THENCE, North 01°20'46" East, 1144.96 feet to a 5/8" iron pin, the Northeast corner of the said tract;

THENCE, South 85°15'32" West, 482.87 feet to a 5/8" iron pin at corner;

THENCE, South 01°20'49" West, 894.17 feet to a 5/8" iron pin at corner;

THENCE, North 88°39'12" West, 3960.12 feet to a 5/8" iron pin at corner;

THENCE, South 21°27'26" West, 570.88 feet to a 5/8" iron pin at corner;

THENCE, South 73°58'33" West, 536.15 feet to a 5/8" iron pin for angle point;

THENCE, South 88°40'37" West, 242.98 feet to a 5/8" iron pin at corner;

THENCE, South 07°57'13" West, 325.07 feet to a 5/8" iron pin at corner;

THENCE, North 86°42'43" West, 1349.97 feet to a 5/8" iron pin, the westernmost corner of the said tract;

THENCE, South 09°34'02" East, 1362.14 feet to a 5/8" iron pin for angle point;

THENCE, South 04°50'42" East, 127.99 feet to a 5/8" iron pin for angle point;

THENCE, South 08°45'48" East, 439.04 feet to a 5/8" iron pin, the Southwest corner of the said tract;

THENCE, South 87°53'32" East, 1671.66 feet to a 5/8" iron pin at corner;

THENCE, North 02°06'29" East, 1799.75 feet to a 5/8" iron pin for angle point;

THENCE, North 29°32'23" East, 697.34 feet to a 5/8" iron pin for angle point;

THENCE, North 21°25'16" East 308.85 feet to a 5/8" iron pin at corner;

THENCE, South 88°39'08" East, 4297.93 feet to the Place of Beginning of said 119.747 Acre Tract.

530

FILED

JUN 27 1978
at 11:30 A.M.
Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

ORDER UPON HEARING AND GRANTING PETITION
TO CREATE FRESH WATER SUPPLY DISTRICT AND
CALLING AN ELECTION

On this the 17 day of July, 1978, the Commissioners' Court of Fort Bend County, Texas, met in regular meeting at its regular meeting place in the Courthouse at Richmond, Fort Bend County, Texas, at 10:00 o'clock A.M., with the following members present, to-wit:

Josh Gates	County Judge
Johnny Pustka	Commissioner, Precinct No. 1
Paul R. Wenzel, Jr.	Commissioner, Precinct No. 2
Tony Jebbia	Commissioner, Precinct No. 3
Ed Helwig	Commissioner, Precinct No. 4

There came on to be considered the petition, signed by a majority of the electors within the proposed District as well as the current landowners of the property to be included within the proposed District, praying for the organization and establishment of a fresh water supply district to be known as Sienna Plantation Fresh Water Supply District of Fort Bend County, Texas, situated wholly within said County, which said petition has heretofore been considered by the County Judge, and was set down for hearing and notice of said hearing was given for the time and in the manner prescribed by law.

And this Commissioners' Court having conducted said hearing and having heard the evidence, both oral and documentary, of all persons who appeared and offered evidence with reference thereto, find the following:

I.

That on the 27th of June, 1978, a petition duly signed by a majority of the electors within the proposed District as well as the current landowners of the property to be included within

the proposed District, praying for the creation and establishment of said fresh water supply district, was presented to the County Judge; that $100 has been deposited with the County Clerk of Fort Bend County, Texas, to cover expenses incident to the hearing and election for the creation of said District; that said petition fully meets the requirements of law relating thereto and specifically conforms to Chapter 53.014, Texas Water Code; and that upon due consideration of said petition, the same was by proper order of the County Judge set down for hearing before this Court on this date at 9:00 o'clock A.M., at the County Courthouse, Richmond, Fort Bend County, Texas.

II.

That notice of such hearing has been duly given by posting a copy of such notice, duly issued by the County Clerk of Fort Bend County, Texas, at the door of the Courthouse of said county and a copy of same at four different public places within said proposed District, which said posting was done more than ten (10) days prior to the date fixed for said hearing, and that proper affidavit of the person posting said notices of his action in respect to such posting has been made and returned to the County Clerk of Fort Bend County as provided by law.

III.

That this Commissioners' Court has jurisdiction to hear said petition and to order an election to determine whether or not the proposed District shall be created under the provisions of, and endowed with the powers granted by Section 59 of Article XVI of the Constitution of Texas and Chapter 53, Texas Water Code, together with all amendments and additions thereto, and that no part of the area described in said petition is included within the limits of any incorporated city or any other fresh water supply district and all of said territory may be properly included in said proposed District.

IV.

That, after full hearing and granting every interested person a full and complete opportunity to present evidence on the form and allegations of the petition heretofore filed herein,

the necessity and feasibility of said proposed District and the benefits to accrue to the land situated therein by the construction and operation of the improvements contemplated to be made and whether or not the creation of said District and the construction and operation of such improvements would be a public utility and benefit and whether or not a necessity exists for the creation and establishment of said District and the construction and operation of said improvements, this Court affirmatively finds that said petition has been signed by a majority of the qualified electors as well as the current landowners of the property to be included within the proposed District, and meets all of the requirements of law, both as to form and allegations, and that the creation and establishment of said District and the construction and operation of the improvements contemplated to be made therein, is necessary, practical and feasible and would be of a benefit to the land situated therein and to the inhabitants included therein, and will be a public benefit and utility and that a necessity exists therefor;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

I.

That said petition be and the same is hereby in all things granted and an election shall be held within the boundaries of such proposed District on the 12th of August, 1978, which is not less than twenty nor more than thirty days from the date of this order, whereat the voters residing within such boundaries may determine if such proposed District shall be established for the purposes and with the powers set out under Section 59 of Article XVI of the Constitution of Texas and Chapter 53, Texas Water Code, together with all amendments and additions thereto, which District shall be organized

to conserve, transport, and distribute fresh water from any sources for domestic and commercial purposes inside and/or outside the boundaries of the proposed District and which District may purchase, construct, acquire, own, operate, repair, improve, and extend sanitary sewer systems to control wastes; and for the election of five (5) supervisors and a person to be tax assessor and collector. Said election shall be held at the residence of Jack B. Price, at Sienna Plantation, near Highway 288, Fort Bend County, Texas, same being Rural Route 1, Rosharon, Texas, within said proposed District, and none but residents who are qualified voters of such proposed District shall be entitled to vote at said election. The following named persons are hereby appointed officers of said election:

Jack B. Price	Presiding Judge
Mary Price	Assistant Judge
Jack B. Price, Jr.	Clerk
Elmer L. Wendt	Clerk

II.

The ballots of said election shall conform to the requirements of the Texas Election Code, as amended, so far as applicable, and, in addition to the requirements of Chapter 53, Texas Water Code, as amended, shall have printed thereon the following:

OFFICIAL BALLOT

PROPOSITION I

Place an "X" in the square beside the statement indicating the way you wish to vote.

☐ FOR CREATION OF FRESH WATER SUPPLY DISTRICT

☐ AGAINST CREATION OF FRESH WATER SUPPLY DISTRICT

PROPOSITION II

Vote for the candidates of your choice by placing an "X" in the square beside the candidates' names. Each voter may vote for five (5) supervisors, and one (1) tax assessor and collector but in no event shall any voter vote for more than five (5) supervisors and one (1) tax assessor and collector. If the voter does not desire to vote for any one (1) or all five (5) supervisors or the tax assessor and collector listed below,

he shall write in the names of the other persons for whom he wishes to vote in the spaces provided.

SUPERVISORS

☐ Rufus Gonzales

☐ J. V. Lewis

☐ Jack B. Price

☐ Valentin C. Rivera

☐ Elmer L. Wendt

_____

_____

_____

_____

_____

_____

TAX ASSESSOR AND COLLECTOR

☐ Shirley Wendt

_____

III.

Absentee voting in the election by personal appearance shall begin on the 20th day preceding the day of the election and shall continue through the 4th day preceding the day of the election. The clerk for absentee voting shall be Mary Price and the place at which such absentee voting shall be conducted is at Sienna Plantation, near Highway 288, Fort Bend County, Texas, same being Rural Route 1, Rosharon, Texas, within the boundaries of the proposed District.

The absentee voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is Mary Price, P. O. Box 97-B, Rosharon, Texas 77583. 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.

IV.

The boundaries of the proposed District are as follows:

A Field Note Description of a 119.747 Acre Tract of Land all out of a 6603.257 Acre Tract of Land totally within the original Scanlan Foundation Tract being in the Thomas Barnett League, Abstract 7, in the William Hall League, Abstract 31, Fort Bend County, Texas.

Beginning at the centerline of the Missouri Pacific Railroad; THENCE, North 78°30' West, 49.52 feet to a point representing the place of beginning of the 6603.257 Acre Tract.

THENCE, North 78°30' West, at 35.77 feet pass a corner post, in all 1154.77 feet to an iron pipe found for the re-entrant corner of the 6603.257 Acre Tract.

THENCE, South 78°39' West, 1694.12 feet to a 5/8" iron pin, the said point representing the place of beginning of the 119.747 Acre Tract;

THENCE, North 01°20'46" East, 1144.96 feet to a 5/8" iron pin, the Northeast corner of the said tract;

THENCE, South 85°15'32" West, 482.87 feet to a 5/8" iron pin at corner;

THENCE, South 01°20'49" West, 894.17 feet to a 5/8" iron pin at corner;

THENCE, North 88°39'12" West, 3960.12 feet to a 5/8" iron pin at corner;

THENCE, South 21°27'26" West, 570.88 feet to a 5/8" iron pin at corner;

THENCE, South 73°58'33" West, 536.15 feet to a 5/8" iron pin for angle point;

THENCE, South 88°40'37" West, 242.98 feet to a 5/8" iron pin at corner;

THENCE, South 07°57'13" West, 325.07 feet to a 5/8" iron pin at corner;

THENCE, North 86°42'43" West, 1349.97 feet to a 5/8" iron pin, the westernmost corner of the said tract;

THENCE, South 09°34'02" East, 1362.14 feet to a 5/8" iron pin for angle point;

THENCE, South 04°50'42" East, 127.99 feet to a 5/8" iron pin for angle point;

THENCE, South 08°45'48" East, 439.04 feet to a 5/8" iron pin, the Southwest corner of the said tract;

THENCE, South 87°53'32" East, 1671.66 feet to a 5/8" iron pin at corner;

THENCE, North 02°06'29" East, 1799.75 feet to a 5/8" iron pin for angle point;

THENCE, North 29°32'23" East, 697.34 feet to a 5/8" iron pin for angle point;

THENCE, North 21°25'16" East 308.85 feet to a 5/8" iron pin at corner;

THENCE, South 88°39'08" East, 4297.93 feet to the Place of Beginning of said 119.747 Acre Tract.

The above-referenced boundaries shall constitute one election precinct and said election shall be held and conducted in accordance with the provisions of Chapter 53, Texas Water Code, as amended, and the Texas Election Code, as amended, and returns shall be made in accordance therewith.

V.

No lots shall be offered for sale within the boundaries of Sienna Plantation Fresh Water Supply District of Fort Bend County, Texas, until after the initiation of the levee improvements to be owned by Sienna Plantation Levee Improvement District of Fort Bend County, Texas.

VI.

The County Clerk of Fort Bend County, Texas, shall issue Notice of this election, stating the time and place of holding the election and showing the boundaries of said District, the propositions to be voted upon, the officers to be voted for, the presiding officers appointed for holding said election,

and said notice shall be posted at the Courthouse door for not less than twenty (20) days prior to the date of said election.

VII.

A certified copy of this order shall be filed with the County Clerk of Fort Bend County, Texas, and recorded by her in a book kept for that purpose.

Commissioner Tony Jebbia moved the adoption of the foregoing order and findings. The motion was seconded by Commissioner Ed. H. Helwig and carried by the unanimous vote of all members present, _____

_____

voting "AYE" and None voting "NO".

PASSED AND APPROVED this the 17 day of July, 1978.

Josh Gatlin
County Judge

Johnnie Prestridge
Commissioner, Precinct No. 1

Paul P. Wenzel, Jr.
Commissioner, Precinct No. 2

Tony Jebbia
Commissioner, Precinct No. 3

Ed H. Helwig
Commissioner, Precinct No. 4

ATTEST:

Pearl Ellett
PEARL ELLETT, County Clerk and Ex-Officio Clerk of the Commissioners'Court of Fort Bend County, Texas

(SEAL)

RE: APPROVAL OF PLAT OF PECAN BEND SUBDIVISION SECTION 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the plat of Pecan Bend Subdivision Section I, with changes in Flood Plain elevation.

Cochran Development Corporation filed with the County Clerk a irrevocable letter of Credit #47-78 from Fannin Bank in the amount of $75,000.00 due 7/14/78.

AND FILES

RE: ADVERTISE FOR BIDS FOR SHELVES/FOR THE BRANCH LIBRARIES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court authorized to advertise for bids for shelves and files for the Fort Bend County Branch Libraries. Branch Libraries fund to be used for payment of same.

RE: REIMBURSE HOUSTON GALVESTON AREA COUNCIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to reimburse the Houston Galveston Area Council $225.10 for the the years of 1975-1976 to be paid out of the General fund.

RE: AVAILABILITY FOR TITLE V GRANT APPLICATION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the Grant Coordinator to send a letter of intent to apply for Title V Grant Application.

RE: ADVERTISE FOR BIDS FOR MOWER TRACTOR FOR PRECINCT #4 AND SHREDDER TRACTORS FOR PRECINCT #1:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for a Mower Tractor for Precinct #4 and Shredder Tractors for Precinct #1.

RE: SUBDIVISION REGULATIONS:

The Court did not act on Subdivision regulations at this court meeting. To be taken up at the court meeting on the first monday in August.

RE: APPROPRIATE ADDITIONAL MONEY TO THE BUDGET OF JUDGE A. REAGAN CLARK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved to appropriate addtional money to the budget of Judge A. Reagan Clark for Court Appointed Attorneys and Court Reporters. $4500.00 to be paid for out of the Revenue Sharing Fund EP 1 through 7.

RE: APPROVAL OF RESOLUTION TO PROCLAIM THE WEEK OF JULY 22 JULY 29 TO BE BLOOD DONOR WEEK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Resolution to proclaim the week of July 22 - July 29 to be Blood Donor week, as follows

WHEREAS: It is predicted that of every eighty (80) persons residing in FORT BEND County will need blood transfusions to stay alive, and

WHEREAS: It is necessary for blood banks to increase the available supply of safe, life-saving blood for persons with a variety of medical conditions including cancer, heart disease, burns, maternity cases, and industrial accidents, and

WHEREAS: Since whole blood may be stored for only twenty-one days, a constant supply of volunteer donors is necessary to meet the daily demand for blood as well as to provide a safety cushion in emergencies, and

WHEREAS: Blood from volunteer donors is proven to be more disease-free than blood obtained from paid donors, and

WHEREAS: Nature makes it easy for the body to give blood by constantly making new cells and destroying old cells - the donation of blood is a safe and easy procedure, and

WHEREAS: Blood Donor Programs, Inc., a non-profit organization, has generated a donor recruitment program in an 18-county area using volunteers, area banks, shopping malls and the mass media, including television, to ask the public not for money, but for signed Bloodonor Pledge Cards, and

WHEREAS: On July 26, 1978, at eight o'clock P.M., all six Houston television stations will simulcast a one-hour program "The Bloodonor TV Special", and

WHEREAS: This entire program is approved by the Texas Medical Association, the American Association of Blood Banks, and the American Blood Commission, and

WHEREAS: Participation in this program will help assure the availability of safe blood for the citizens of FORT BEND County.

THAT FORT BEND County Commissioners Courts proclaim the week of July 22 - July 29 to be Blood Donor Week, and

THAT the members of this Court endorse this program, and

THAT we urge our citizens to "Sign a Card and Save a Life."

RE: ADVERTISE FOR BIDS FOR CONSTRUCTION OF BRIDGE FOR PRECINCT #1:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for construction of bridge for Precinct #1.

RE: TAX ASSESSOR/COLLECTORS CONTRACT TO COMPILE DELINQUENT TAX LIST:

The Court discussed the Tax Assessor/Collectors contract to compile delinquent tax list. The Court will discuss this further at an another time.

RE: DISTRICT ATTORNEYS REPORT TO THE COURT ON CONTRACTS:

The District Attorney reported to the court on the subject for how long the county can enter into a contract which leads to Contract for personal service, where the county can not bind their successors. The District Attorney will do further study and report back to the Court. He will also study Lease Purchase Contracts.

-3-

RE: REPORT ON MEETING WITH JAIL COMMISSION IN AUSTIN, TEXAS:

Commissioner Tony Jebbia gave a report on the meeting with the Jail Commission in Austin, Texas, on July 14, 1978.

The 4½ hour conference with the Jail Commissioner and Assistant Jail Commissioner and discussion on the unreasonable time set on variances and discussion on variances as to how to deal with them. That the time of limitations, in the event of passage of bonds, for the construction are not complete and the possibility of a re-hearing in the event of failure of bonds and presented data to variances for proof of good intent. They expressed the only reason for leniency is because of the professional manner that the jail attenders have been exercising and as to the way it has been operated. They also expressed that even though we have meet the variances and we are still subject for suits because of the criteria of the sizes of the individual cells and several other antiquated things.

The court recessed at 11:00 o'clock A. M.

The Court re-convened at 1:00 o'clock P. M. when the following order was passed to-wit:

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 July (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 Tony Jebbia, and duly passed and approved.

There being no further business, the court adjourned at 3:08 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 20th day of July, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: TAX RATE SET FOR 1979:

ON Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Tax Rate for 1979, as follows:

TOTAL COUNTY WIDE TAX RATE	$0.85
DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND	$0.22
LATERAL ROAD & FLOOD CONTROL FUND	$0.30
TOTAL TAX RATE	$1.37

There being no further business, the court adjourned at 2:00 o'clock P. M.

Jack Yates
COUNTY JUDGE

ATTEST:
Frank Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S

BOND REPORT

JULY 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER '62-'66 Sink. Fd.
Outstanding 7-1-1978 - - - None
Remitted for 7 Coupons No. 32 Off Bds. 42 thru 48
at $81.25 $ 568.75

FORT BEND COUNTY TIME WARRANTS SER. 1969 SINK. FUND
Outstanding 7-1-1978 - - - NONE

FORT BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 7-1-1978
2 Interest Coupons No. 77 Off Bds 166 & 167
at $25.00 $ 50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 7-1-1978 - - - - $110.00
4 Int. Coupons No. 59 Off Bds 210-212-214-216 at $27.50 $110.00

FORT BEND COUNTY TREASURER'S

BOND STATEMENT

JULY 1978

NO CANCELLED BONDS NOR COUPONS RECEIVED

DURING THE MONTHOF JULY 1978

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of July, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Special Session of July 17, 1978, as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the changes in depository pledge contracts as follows:

Southwestern Bank of Stafford, Texas to release

$100,000.00 U. S. Treasury bills #239593 due 7/27/78

$100,000.00 U. S. Treasury Bills #239594 due 7/27/78

to be replaced with $200,000.00 U. S. Treasury Bills due January 1979.

Receipt # 241504 .

RE: AUTHORIZE THE PURCHASE OF SCALES FOR AGRICULTRUAL DEMONSTRATIONS:

On Motion of Commissioner Tony Jebbia, seconded by Johnnie Pustka, and duly passed, the court authorized the County Extension Agent to purchase scales for Agricultural Demonstrations. The Purchase of a 0-6000# Scale for $1,735.00 to paid for out of the A. P. George Grant designated for Agriculture Building.

BIDS FOR

RE: AUTHORIZE TO ADVERTISE FOR/PATROL CAR FOR PRECINCT #4 UNDER THE CONSTABLE DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for a patrol car for Precinct #4 under the Constable Department.

RE: APPROVE PLAT OF MISSION BEND SUBDIVISION SECTION 8:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the plat of Mission Bend Subdivision Section 8. A Subdivision of 46.6701 acres of land out of and a part of the T.T.R.R. Surveys A-1160 and A-1006 Harris County, Texas and T.T.R.R. Surveys A-617 and A-414 Fort Bend County, Texas, with the following provisions concerning Warranty Deed, as follows:

July 21, 1978

Fort Bend County Commissioners
Fort Bend County Courthouse
Richmond, Texas

Re: Fox & Jacobs, Inc.
Mission Bend Subdivision,
Section 8

Gentlemen:

In connection with the filing of the referenced plat by Fox & Jacobs, Inc. and the County's approval of same, there is transmitted herewith a General Warranty Deed conveying Lots 12 and 13 of said subdivision to the County for public recreational purposes. You will note that the page and volume numbers need to be filled in once the plat has been filed of record.

Moreover, it is our understanding that the County will not record this deed for six months, but will hold the deed and afford Fox & Jacobs, Inc. an opportunity to substitute another recreational property of a similar size. If such a substitution is made within six months from plat approval, the County will return the unrecorded deed to Lots 12 and 13.

Please advise me if our understanding of this matter is incorrect. Thank you for your cooperation.

Very truly yours,

Paul A. Philbin

PAP/ra
Enclosure
cc: Mr. Tom Brooker
Houston Land Manager, Fox & Jacobs, Inc.

RE: ADVERTISE FOR BIDS FOR A REPEATER FOR RADIO FOR AMBULANCE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved to advertise of bids for a repeater for radio for the Fort Bend County Ambulance Service. Paid for out of the Fort Bend County Ambulance Paramedic Fund.

RE: MOTION TO CONTINUE YOUTH CONSERVATION CORP:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the Grant Coordinator to continue the Youth Conservation Corp until all funds are expended.

RE: PLAT OF SUGAR CREEK SUBDIVISION SECTION 26:

The Court took no action on the approval of Sugar Creek Subdivision Section 26, because it was not presented at this court meeting.

RE: ORCHARD VOLUNTEER FIRE DEPARTMENT:

Mr. Ricky Kraft with the Orchard Volunteer Fire Department appeared before the court to ask for financial aid for the department for some sort of fire truck, since the present truck is beyond repair. The Court asked him to check with the Fire Fighters Association if some of the other departments would be willing to waive their turn in line for financial aid from the county, to bring Orchard to an advance position in line for county aid.

Mr. Kraft, said he would do so, and report back to the court. Commissioner Ed. H. Helwig, also told Mr. Kraft, that maybe some other things could be worked out through him personally, concerning a used truck.

RE: ADOPT RESOLUTION ON RIDESHARING:

On Motion of Commissioner Ed. H. Hewlig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to adopt the Resolution on Ridesharing, as follows:

RIDESHARING RESOLUTION

WHEREAS, rush hour traffic on the freeways is becoming more and more congested with each passing week; and

WHEREAS, the concepts of carpooling and public transportation represent immediate solutions to alleviate our traffic congestion and to increase transportation mobility; and

WHEREAS, the concepts of carpooling and public transportation can benefit our community through decreased traffic congestion, conservation and fuel, improved air quality and more efficient utilization of existing highways and parking facilities in the area; and

WHEREAS, the individual who carpools can save $1,000 per year; and

WHEREAS, the Office of Public Transportation City of Houston sponsors the CarShare Program designed to provide carpool matching assistance;

WHEREAS the news media in Fort Bend County has offered to provide carpool matching assistance;

NOW, THEREFORE, We, the Commissioners of Fort Bend County, do hereby endorse the CarShare Program and offer the County of Fort Bends' support in promoting and making available information about the CarShare Program to the residents of Fort Bend County.

Josh Gates
County Judge

RE: ACCEPT CONTRACT FOR PRUCHASE OF ELECTRONIC VOTE TABULATION EQUIPMENT FROM VALTEC CORPORATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted and approved the contract for the purchase of Electronic Vote Tabulation equipment from Valtec Corporation.

There being no further business the court recessed at 11:45 o'clock A.M. until 1:00 o'clock P.M.

They re-convened at 1:00 o'clock P.M. when the following orders were passed to-wit:

BIDS FOR
RE: AUTHORIZE TO ADVERTISE FOR/ONE OR MORE DIESEL TRUCKS FOR PRECINCT #3:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for one or more Diesel Trucks for Precinct #3.

RE: ACCEPT BIDS FROM DUB MILLER FORD INC. FOR TRUCKS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT, PRECINCT #3 AND #1:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bids from Dub Miller Ford Inc. for Trucks for the following:

Fort Bend County Drainage District - Three (3) Trucks.

2 - F150 Pickups in the amount of $4857.00 each
1 - F150 Pickup in the amount of $4852.00

Precinct #3 - 1 Pickup
1 F150 Pickup in the amount of $5833.00

Precinct #1 - 3 Pickups
1 F150 Pickup in the amount of $5012.00
1 F100 Pickup in the amount of $4477.55
1 F100 Pickup in the amount of $4494.00

RE: AUTHORIZE CHANGE ORDER IN THE CONTRACT WITH LEROY VALICEK WITH STORAGE BUILDERS-ADDITION TO BUILDING E AT FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the change order in the contract with Leroy Valicek with Storage Builders for addition to Building E at Fort Bend County Fairgrounds in the amount of $1800.00.

RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR ELECTRICAL AND SEATING ARRAINGEMENT ON THE ADDITION TO BUILDING E AT THE FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for electrical and seating arraingement on the addition to building E at the Fort Bend County Fairgounds.

RE: ACCEPT BID OF DUB MILLER FORD INC. FOR TWO 1979 CREW CAB TRUCKS FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Dub Miller Ford Inc. for two 1979 Crew Cab Trucks for Precinct #3, in the amount of $6,447.48 for each truck.

Bid of $6159.70 + $136.50 for Anti-Spin rear Axle + $151.28 for power steering.

Total bid for two trucks being $12,894.96.

RE: ADVERTISE FOR BIDS FOR ELECTRIC WIRING AND PLUMBING ON OAK LANE SCHOOL PROPERTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for electric wiring and plumbing on Oak Lane School Property.

There being no further business, the court adjourned at 1:30 o'clock P.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 7th day of August, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of July 24, 1978, as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the changes in depository pledge contracts as follows:

First National Bank of Richmond to release $400,000.00 U. S. Treasury bills due 7/20/78, receipt #295616 and to pledge $400,000.00 Federal Land Bank Bonds due 4/21/80, receipt #303306.

RE: ACCEPT LOW BID OF FOGLE EQUIPMENT COMPANY FOR CRAWLER TRACTOR FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the low bid of Fogle Equipment Company for a Crawler tractor for the Fort Bend County Drainage District in the amount of $118,800.00, less $25,400.00 Trade in of H-16 Tractor; less $9,000.00 changeover used winch; less $3,000.00 straight blade w/hyd. tilt, plus $600.00 heavy duty track roll guards, making a net bid of $84,700.00.

RE: ACCEPT BID OF FABRICATORS, INC. FOR REPAIRS TO FORT BEND COUNTY JAIL TO PROVIDE ADDITIONAL OPENING FROM SECOND FLOOR WITH NECESSARY SAFETY FEATURES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Fabricators, Inc. for Repairs to Fort Bend County jail to

provide additional opening from second floor with necessary safety features, in the amount of $7,602.00.

RE: ACCEPT BID OF HOUSTON FENCE COMPANY, INC. FOR FENCING ON THE GROUNDS OF THE FORT BEND COUNTY JAIL FOR SAFETY PURPOSES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Houston Fence Company, INc. for Fencing on the grounds of the Fort Bend County Jail for safety purposes, in the amount of $2,450.00..

RE: ORDER REQUESTING BOARD OF COUNTY AND DISTRICT ROAD INDEBTEDNESS TO RETURN $47,517.92 TO FORT BEND COUNTY TO BE USED FOR IMPROVING LATERAL ROADS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered, requesting Board of County and District Road Indebtedness to return $47,517.92 to Fort Bend County to be used for improving Lateral Roads:

RE: APPROVE CORRECTION PLAT OF QUAIL RUN SECTION I:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Correction Plat of Quail Run Section I, to correct total acreage, add bearing notation and correct recordation date.

RE: ACCEPT CHECK FROM HOUSTON LIGHTING & POWER COMPANY FOR COST OF SANTA FE RAILROAD CROSSING IMPROVEMENT ON COUNTY ROAD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted a check in the amount of $2,450.00 from Houston Lighting & Power Company for cost of Santa Fe Railroad Crossing improvement on County Road and to re-imburse the Railroad Company for same.

RE: APPROVE ORDER- RELATING TO THE SOUTH TEXAS HIGHER EDUCATION AUTHORITY, INC.:

On Motion of Commissioner Tony Jebbia, and seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the order relating to the South Texas Higher Education Authority, Inc. as follows:

An order by the Commissioner's Court of Fort Bend County, Texas, relating to the South Texas Higher Education Authority, Inc., and requesting that such Corporation proceed with the acquisition of student loan notes.

WHEREAS, the South Texas Higher Education Authority, Inc. has been heretofore incorporated under the Texas Non-Profit Corporation Act and has issued revenue bonds in order to obtain funds to purchase student loan notes which are guaranteed under the Higher Education Act of 1965, as amended; and

WHEREAS, the said Authority is operated exclusively for such purpose and the acquisition of student loan notes is limited to the student loan notes of students who are residents of or who attend an Eligible Institution located in a county that has requested the Authority to exercise its powers within such county; and

WHEREAS, it is imperative that individuals have an opportunity to further their education at the college or university level if such individuals are willing to assume the undertaking and the responsibility thereof, including the obligation to pay the cost of such education in later years as permitted by the Higher Education Act of 1965; and the proposed financing by the Authority will have the effect of making such loans available to worthy students; therefore

BE IT ORDERED BY THE COMMISSIONERS COURT OF Fort Bend COUNTY, TEXAS:

SECTION 1: That the student loan program to be undertaken by the South Texas Higher Education Authority, Inc., pursuant to Section 53.47 of the Texas Education Code, as described in the preamble hereof, is hereby approved.

SECTION 2: That the South Texas Higher Education Authority, Inc., is requested to exercise its powers to acquire student loan notes incurred under the Higher Education Act of 1965, as amended, by acquiring the notes executed by persons who at the time of the making of such notes resided within this county or attended a post secondary school at the college or university level within this County.

SECTION 3: Nothing in this order shall be construed as an indication by this County that it will pay or provide for the payment of any obligation of the said Authority whether heretofore or hereafter incurred, and in this connection, attention is called to Constitution of Texas wherein it is provided that a County may incur no indebtedness without having made provision for its payment, and this County hereby specifically refuses to set aside any present or future funds, assets or money for the payment of any indebtedness or obligation of the Authority.

SECTION 4: This resolution shall be effective from and after its passage.

PASSED AND APPROVED this 7th day of August, 1978.

(Com. Crt. Seal)

Josh Gates
County Judge, Fort Bend County

ATTEST:

Pearl Ellett
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court, Fort Bend County, Texas

CERTIFICATION

I the undersigned County Clerk and Ex-officio Clerk of the Commissioners' Court of East Bend County do hereby certify that the attached Order was adopted at a meeting of the Commissioners' Court on the date indicated therein, that the members of the court had notice of the meeting and of the intent to consider the Order; that notice to the public had been given of the time, place and purpose of the meeting of the Court in the manner required by Article 6252-17, VATCS; that 4 members of the Court were present; that the Order was adopted after a motion and second and 4 members voted for the adoption of the Order and NONE members voted against the adoption of the Order.

To certify which witness my official signature and the seal of the Commissioners' Court of said County this 7th day of August, 1978.

Pearl Elliott
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of East Bend County, Texas

(Com. Crt. Seal)

RE: AMEND BUDGET OF JUSTICE OF PEACE PRECINCT #4: CARL B. BENTLEY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to amend the budget of Justice of Peace Precinct #4 in the amount of $162.50 to be paid out of the General Fund Balance.

RE: INCREASE IN TRAVEL PAY FOR JUSTICE OF PEACE #3 J. C. (BUSTER) COURT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized an increase in travel pay from $50.00 to $150.00 per month for Justice of Peace #3, J. C. (Buster) Court, effective August 1, 1978, to paid for out of the General Fund Balance.

-4-

RE: PRESENTATION OF STATEMENT OF UNDERSTANDING BETWEEN FORT BEND COUNTY AND AMERICAN RED CROSS AS PER THE DISASTER OF EMERGENCY CENTER:

On MOtion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that the presentation of statement of understanding between Fort Bend County and American Red Cross as per the Disaster of emergency center be entered into the minutes, as follows:

STATEMENT OF UNDERSTANDING
Between the

Ft Bend County
(Chapter)

of the

AMERICAN NATIONAL RED CROSS

and the

Ft Bend County
(Political Sub-division)

I. PURPOSE:

This statement is issued by the Ft Bend County and the Ft Bend County Chapter of the American National Red Cross (hereinafter referred to as Red Cross or ANRC) to insure understanding and agreement on interpretation and implementation of disaster relief responsibilities.

II. LEGAL RESPONSIBILITY:

The responsibilities of the American National Red Cross and Disaster Emergency Services in disaster situations are authorized and defined by federal, state and local statues and reaffirmed in an agreement between the DEFENSE CIVIL PREPAREDNESS AGENCY and THE AMERICAN NATIONAL RED CROSS, dated March 7, 1973, and between the FEDERAL DISASTER ASSISTANCE ADMINISTRATION, OFFICE OF HOUSING AND URBAN DEVELOPMENT and the AMERICAN NATIONAL RED CROSS relating to disaster operations under Public Law 93-288 and related legislation.

III. RESPONSIBILITIES IN NATURAL DISASTERS:

A. Disaster Emergency Services:

Disaster Emergency Services, being an integral function of state and local government, is responsible for the coordination of all groups, both public and private, participating in a natural disaster relief operation. The functions carried out by these groups include:

1. Protection of persons and property - This function includes restoring communications and public transport, caring for the dead and injured, controlling traffic, protecting property, rescuing the helpless, fighting fires, maintaining law and order, clearing the streets, supplying water and food, and performing other duties

under government's responsibility for the protection of life, property, and public health.

2. Administration of requests for assistance - This function includes the receipt, processing, and expediting of requests for assistance from agencies or organizations outside of the particular jurisdiction except requests between Red Cross units.

3. Other - Due to the lack of other existing government agencies primarily concerned with specific disaster operations, Disaster Emergency Services, in addition to its coordinating authority, has a more direct operational responsibility in such matters as: (1) Warning, (2) Rescue, (3) Evacuation.

B. The American National Red Cross:

The Act of Congress (Act of January 5, 1905, 33 Sta. 599) as amended (35 U. S. Code, Section 1 and following) constituting the Red Cross charter requires the Red Cross to undertake relief activities for the purpose of mitigating suffering caused by disaster and obligates the Red Cross to develop and carry out measures to prevent such suffering. Public Law 93-288 in no way affects the legal statue or restricts the authroity and pruposes of the American National Red Cross as set forth in that Act. In carrying out the purposes of Public Law 93-288, the President and any federal, state, or local government may, by contract or otherwise, accept and utilize the services and facilities of the Red Cross and may distribute or render through the Red Cross medicines, food, and other consumable supplies or emergency assistance.

1. American National Red Cross aid to disaster victims is not dependent upon a federal or state disaster declaration but is provided regardless of the size of the catastrophe or the number of people involved.

2. Through a program of disaster preparedness and relief by American National Red Cross chapters, divisions, and areas throughout the country, the Red Cross provides victims with food, clothing, shelter, first aid, and supplementary medical, nursing, and hospital care and meets other urgent immediate needs. This help may be provided on the basis of mass care in shelters and at feeding stations and aid stations.

3. The Red Cross also provides food and first aid services for emergency workers, provides blood and blood products for disaster victims and handles inquiries from concerned families outside the disaster area.

4. Help for disaster victims may also be provided on an individual family basis, with funds or purchase orders issued to families for food, clothing, medical care, health items essential household furnishings, urgently needed occupational supplies and equipment, emergency rentals for housing, transportation and temporary minor repairs to homes so that they can be reoccupied.

5. The Red Cross will assist in providing information about federal and other resourses available for additional assistance to disaster victims and will refer families to such resources. The Red Cross will assist families in assembling needed information for applications for such aid and will help them in processing their applications if the families ask for such assistance.

6. When there is no federal or state declaration of a disaster, or when such declaration has been made but a family is not eligible for government benefits, Red Cross assistance may also include other recovery needs in addition to the emergency help already given. In such cases, the need for help will be determined by an individual casework process.

7. All Red Cross disaster aid is on a grant basis, with no request for or expectation of repayment. Because administrative responsibility and financial control are inseparable, the Red Cross requires that all funds utilized by it in extending relief will be expended in accordance with its established policies.

IV. RESPONSIBILITIES IN ENEMY CAUSED DISASTERS:

A. Disaster Emergency Services:

The responsibility for the developing and execution of a plan of Disaster Emergency Services in the United States for the protection of life and property and post attack recovery, has been designated by the Congress to be a joint responsibility of the federal government, the several states and their political subdivisions. Accordingly, in the event of an enemy caused disaster, Disaster Emergency Services' responsibilities include:

1. Direction of all phases of the operation.

2. Utilitzation of all community agencies, including the Red Cross.

3. Execution of financial responsibility for the program in accordance with existing Disaster Emergency Services policies and procedures.

B. The American National Red Cross:

The American National Red Cross recognizes that in an enemy caused disaster, the protection and care of families and individuals is a basic repsonsibility of government. In this connection, the ANRC has agreed to assist, to the extent of its ability, in the development and operation of a program of Disaster Emergency Services on national, state and local levels. In such planning and participation, it is recognized that Red Cross volunteers will serve under the direction and leadership of duly appointed Disaster Emergency Services authorities.

V. THE AMERICAN NATIONAL RED CROSS POLICY IN SITUATIONS CAUSED BY CIVIL DISORDER:

Where their is suffering and want resulting from civil disorders, and fundamental human needs are not being met, the Red Cross will participate in community action to supplement the effort of responsible civil authorities in extending emergency services and relief to victims of such disturbances. However, when there are, in the view of the Red Cross, fundamental human needs which are not being met, and there is no indication that either the community or responsible authorities are aware of these needs or are making an effort to adequately meet them, the Red Cross Chapter, with the support and approval of the national organization will inform all appropriate authorities of the emergency needs and of recommended Red Cross proposals and the Red Cross will carry out such proposals to the greatest extent possible. In instances of major civil disorder, the ANRC may provide volunteer services, but all financial obligations generated must be assumed by State and/or local government in those situations where government has requested the assistance of the American Red Cross.

VI. LIAISON:

Continuous liaison, mutual planning, and exchange of information will be maintained between Disaster Emergency Services and the ANRC at all levels.

A. In carrying out its natural disaster welfare responsibilities, the Red Cross chapter will utilized locally enrolled Disaster Emergency Services volunteers so they may gain experience which may be helpful in carrying out their responsibilities in enemy caused disasters. In such instances, Disaster Emergency Services volunteers will serve under the direction and leadership of the Red Cross chapter.

B. In natural disaster situations, Disaster Emergency Services and Red Cross have a joint responsibility to keep the public informed in relation to the disaster. Accordingly, Disaster Emergency Services and Red Cross agree that:

1. Direct liaison between Disaster Emergency Services and Red Cross will be maintained during all disaster operations for the exchange of information pertaining to each organization's activities.

2. Every effort will be made by each organization to insure that information disseminated by it relates solely to its responsibilities.

This formal understanding provides a frame of reference within which the FT BEND COUNTY and the FT BEND County Chapter of the American National Red Cross will cooperate to carry out assigned responsibilities for disaster relief.

IN WITNESS THEREOF, the parties hereto have executed this Statement of Understanding on the dated indicated.

Josh Gatlin
(County Judge, Mayor/City Manager)

7/31/78
(Date Approved)

Robert Hutchinson
(Red Cross Chapter Chairman)

July 31, 78
(Date Approved)

[illegible] FORTBEND
(Coordinator of Civil Preparedness)

11/24/78
(Date Approved)

Joseph W. Tyson III
(ARC Disaster Chairman)

7/31/78
(Date Approved)

RE: APPROVE PUBLIC WEIGHERS' BOND FOR ARNO SCHULTZ, JR., CALVIN SCHULTZ AND EDMUND T. DRUMM IN PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weighers' Bonds for Arno Schultz, Jr., Calvin Schultz and Edmund T. Drumm in Precinct #2.

RE: APPROVE PUBLIC WEIGHERS' BOND FOR JOE VYKUKAL IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weighers' Bond for Joe Vykukal in Precinct #4.

RE: APPROVAL TO CONSTRUCT KTRK-TV TOWER AND ANTENNA SYSTEM NEAR McHARD ROAD AND BLUE RIDGE-SOUTH POST OAK ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the construction of a 2,000 foot tower and antenna system by KTRK-TV, near McHard Road and Blue Ridge-Post Oak Road, as follows:

KENNETH M. JOHNSON
Vice President-General Manager

July 17, 1978

County Commissioners Court
Fort Bend County, Texas

Attention: Judge Josh Gates

Sir:

Capital Cities Communications, Inc. (KTRK-TV), Houston, Texas, submits for appraisal and approval its plans, pending FAA and FCC approval, to construct a new 2,000 foot tower and antenna system along with an appropriate transmitter building. The new tower site will be on a 155-acre plot approximately 4,000 feet east of our present location. See attached maps.

In carrying out this contruction we intend to level the existing rice levees within the field to improve the drainage. The only dirt fill will be that directly beneath and around the edge of the transmitter building to raise it above any flooding zone. The transmitter building will be constructed of concrete blocks or similar material. The tower will rest on a concrete slab approximately 20 feet square, and each of the nine guy anchor points will require a concrete deadman approximately 15 feet square. A private access road will be built from McHard to a small parking area in front of the transmitter building.

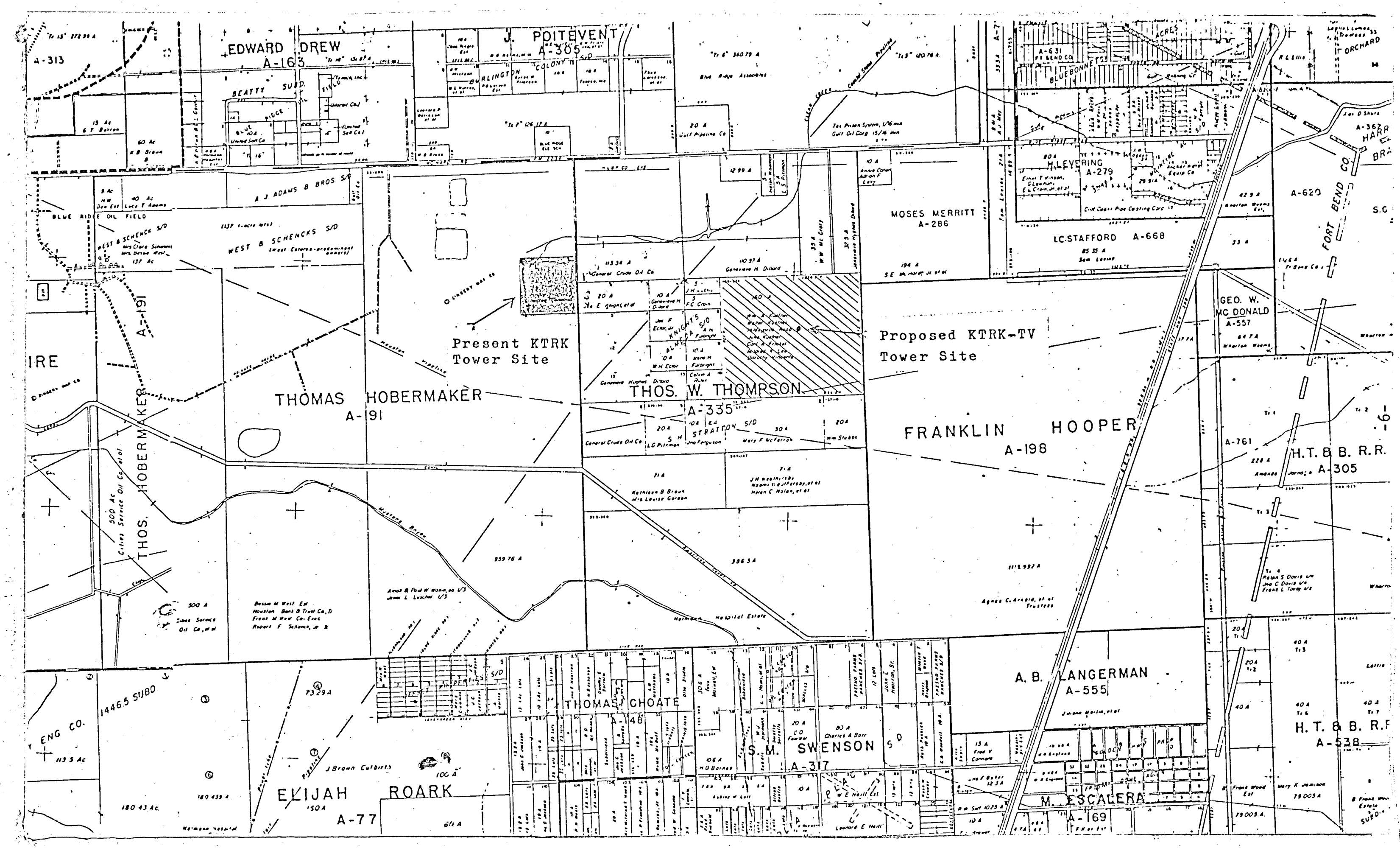
Houston Lighting & Power Company will construct their power line facilities to our transmitter building down the access road right of way. Sewage disposal will be taken care of by a septic tank and field drain system, fresh water will be supplied by a private well approximately 500 feet deep.

The location of the tower and building and the small amount of other construction will not cause any significant runoff nor accumulation of water nor will it have the effect of contaminating the ground water. The area will quickly revegetate any damaged grasses and will be returned to pasture use.

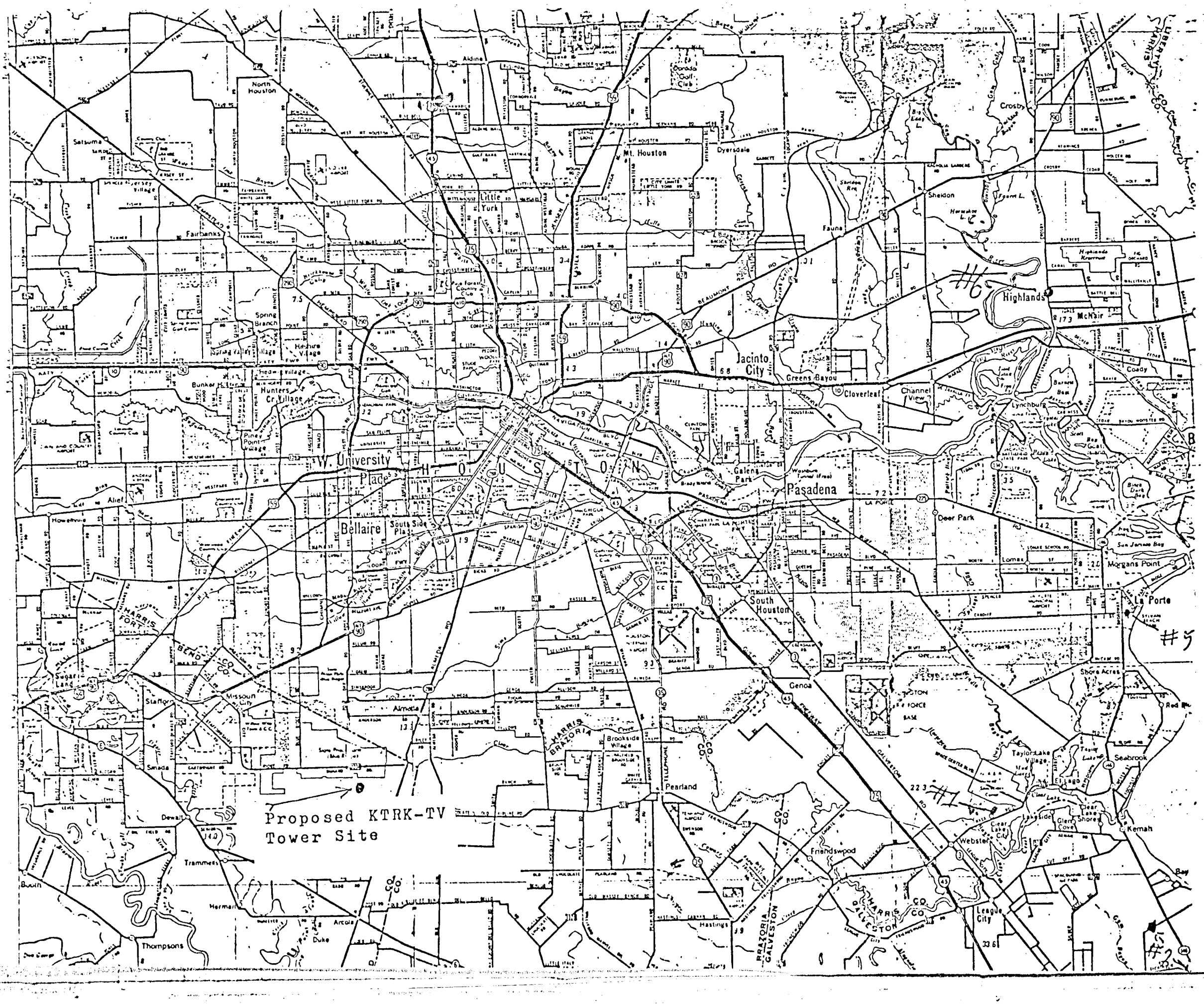
Sincerely,

Kenneth M. Johnson
Vice President - General Manager

KMJ/no



EDWARD DREW
A-163
J. POITEVENT
A-305
BEATTY SUBD.
BLUE RIDGE OIL FIELD
A J ADAMS & BROS S/D
WEST & SCHENCKS S/D
MOSES MERRITT
A-286
H. LEVERING
A-279
L.C. STAFFORD A-668
FORT BEND CO.
GEO. W. MC DONALD
A-557
Present KTRK
Tower Site
Proposed KTRK-TV
Tower Site
THOMAS HOBERMAKER
A-191
THOS. W. THOMPSON
A-335
FRANKLIN HOOPER
A-198
H.T. & B. R.R.
A-305
THOS. HOBERMAKER
A-191
A. B. LANGERMAN
A-555
THOMAS CHOATE
A-148
S.M. SWENSON
A-317
H. T. & B. R.R.
A-538
ELIJAH ROARK
A-77
M. ESCALERA
A-169
1446.5 SUBD


Proposed KTRK-TV
Tower Site
HOUSTON
Aldine
North Houston
Satsuma
Mt. Houston
Dyersdale
Crosby
Sheldon
Fauna
Highlands
McNair
Coady
Little York
Fairbanks
Spring Branch
Jacinto City
Greens Bayou
Cloverleaf
Channel View
Lynchburg
Hunters Cr. Village
Pine Point Village
W. University Place
Galena Park
Pasadena
Deer Park
Bellaire
South Side Place
Morgans Point
La Porte
South Houston
Genoa
Shore Acres
Seabrook
Taylor Lake Village
Kemah
Pearland
Brookside Village
Friendswood
Webster
Clear Lake City
Clear Lake Shores
Glen Cove
Lakeside
League City
Hastings
Almeda
Missouri City
Stafford
Sugar Land
Sinaga
Dewalt
Trammell
Hermann
Arcola
Duke
Thompsons
Booth
Alief
Howellville
HARRIS CO.
FORT BEND CO.
BRAZORIA CO.
GALVESTON CO.
LIBERTY CO.
CHAMBERS CO.
B
C
D
E
#5
#1
#2
#3
#6

-7-

559

RE: DISCUSSION TO AMEND THE BUDGET OF JUSTICE OF PEACE #1 JAMES MATLOCK: FOR JURY FEES:

The court discussed the amendment of the budget of Justice of Peace Precinct #1, James Matlock, for jury fees. Still having adequate monies in the budget was told that at a later date, if his budget is depleted, same will be amended.

RE: RENOVATION OF COURTHOUSE CLOCK:

The court discussed the renovation of Courthouse Clock, as letter presented to the court by the Historical Society. This was tabled until such time as courthouse renovation is started.

RE: MR. KEN SIMON -COMPUTER CONSULTANT:

The Court had a discussion with Mr. Ken Simon, Computer Consultant, in preparing the county for computer equipment in the near future. All thoughts to be taken into consideration in the near future.

RE: PERMIT TO LAY PIPELINE ON ROAD RIGHT OF WAY BY SEAGULL PIPE LINE COMPANY:

The court took no action on the permit to lay pipeline on road right of way by Seagull Pipeline Company. The District Attorney was asked to check whether Seagull is recognized as a Public Utility. This will be taken up before the court at another date.

RE: SUBDIVISION SPECIFICATIONS:

The court took no action on Subdivision Specifications at this time. The court discussed all the specifications and will approve same at a later date.

The court recessed at 12:00 noon until 1:30 P.M.

The Court re-convened at 1:30 o'clock P.M. when the following orders were had to-wit:

RE: ORDER TO ACCEPT RUSTIC LANE INTO COUNTY ROAD SYSTEM:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted Rustic Lane into the County Road System, as follows:

HENRY STEINKAMP, JR., INC.
CONSULTING ENGINEER
1117 TOMBLA STREET
P. O. BOX 223
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
KELLY R. KALUZA
REGISTERED PUBLIC SURVEYOR

HOUSTON - ROSENBERG
713-342-2241

DEED
VOL. 748 PAGE 641

EXHIBIT "A"

A Field Note Description of the West line and center line of a proposed 60 foot road easement across a 103.302 Acre Tract of Land being the John Duran Tract (Vol. 510, Pg. 857; Deed Records) being in the Samuel Isaacs League, Abstract 35, Fort Bend County, Texas.

Begin at a 24-inch Elm tree found in the South right-of-way line of L.W. Cummings Road being in the West line of the Samuel Isaacs Survey, Abstract #3 and a corner of said 103.302 Acre Tract; said point being the Place of Beginning for this West line description;

THENCE, South, along said league line and fence line, 1490 feet to a point for angle;

THENCE, East, along the center line of said proposed 60 foot road, 400 feet to a point for angle;

THENCE, North 59° 44' 10" East, along the center line of said proposed 60 foot road, 1092.52 feet to the Point of Termination for this proposed road easement; said point marking the center point of a 50 foot cul-de-sac.

Franklin R. Schodek

FILED FOR RECORD
NOV 14 1977
Pearl Elliott
COUNTY CLERK, FORT BEND COUNTY, TEX.

RE: DISCUSSION ON THOROUGHFARE STUDY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the County Judge to sign a letter to Highway and Houston Galveston Area Council Planning Committee to apply for funds for thoroughfare study for Fort Bend County.

RE: AUTHORIZATION OF 3 C AMENDMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the County Judge to sign a letter to the Houston Galveston Area Council concerning amendment to the July 27, 1973 continuing phase agreement recently executed by the State of Texas, the Houston Galveston Area Council, The City of Galveston and City of Houston. The basic purpose of this amendment is to bring the July 27, 1973 agreement in line with the existing transporation planning structure and State and Federal regulations.

RE: AUTHORIZE THE COUNTY TO SELL AT AUCTION ALL SURPLUS MATERIAL RECOVERED BY THE SHERIFFS DEPARTMENT AND OTHER COUNTY EQUIPMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that the county sell at auction all surplus material recovered by the Sheriffs Department and other county equipment at the Fort Bend County Fairgrounds.

RE: REQUEST OF TEXAS UNIVERSITY DEPARTMENT OF GEOLOGICAL SCIENCE FOR SHALLOW CORE DRILLING ALONG ROADS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, Commissioner Johnnie Pustka, voted no, and duly passed, the court allowed the request of Texas University Department of Geological Science for shallow core drilling along county roads.

RE: DISCUSS COUNTY APPROVAL OF SANITARY LANDFILLS:

The Court took no action of County approval of Sanitary Landfills. Will gather all information and will be presented at next court meeting.

RE: APPLICATION FOR AND PERMIT FOR BURIED SANITARY SEWER FORCE MAIN ACROSS DRAINAGE CHANNEL TO BRAZOS RIVER AUTHORITY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the application for and permit for buried sanitary sewer force main across drainage channel to Brazos River Authority, as follows;

(Recorded in the minutes in full)

~~RE: APPLICATION FOR AND PERMIT FOR BURIED SANITARY SEWER FORCE MAIN ACROSS DRAINAGE CHANNEL TO BRAZOS RIVER AUTHORITY:~~

~~On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the application for and permit for buried sanitary sewer force main across drainage channel to Brazos River Authority, as follows,~~

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW BRAZOS RIVER AUTHORITY

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a pipe line under and across certain ~~xxxxxxxxxxxxxxxxxxxxxxxxxxx~~ canal~~xxxxxxxxxxxx~~ as shown by the plats attached to the executed copy hereof on file in the County Judges' office and the Drainage District Engineers' office of Fort Bend County.

Petitioner agrees to bury pipe line below grade and keep said pipe line in good condition at all times, and to case same in the places where required as indicated on the attached plats and that it will, at petitioners' expense, make changes in said pipe line and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners and its Engineer in the construction, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of laying, maintenance or operation of said pipe line.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 2nd day of August 19 78.

Attest:

CARSON H. HOGE
Assistant Secretary

WALTER J. WELLS
General Manager

THE STATE OF TEXAS)
COUNTY OF McLennan) BEFORE ME

Bill Trussell, in and for McLennan County, Texas, on this day personally appeared Walter J. Wells 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 2nd day of August, A. D. 19 78.

(seal)

BILL TRUSSELL

THE STATE OF TEXAS)
COUNTY OF)

BEFORE ME

, in and for
County, Texas, on this day personally appeared , wife of
known to me to be the person whose name is subscribed to the foregoing instrument; and having been examined by me privily and apart from her husband, and having the same fully explained to her, the said acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this day of , A. D. 19 .

(seal)

THE STATE OF TEXAS)
COUNTY OF)

BEFORE ME

, in and for
County, Texas, on this day personally appeared and his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said wife of the said having the same fully explained to her, she, the said acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration herein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this day of A. D. 19 .

(seal)

PERMIT

IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 7 day of August 1978,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a Buried Sanitary Sewer Force Main ~~buried xxxxxxxxxxxxxxxxxx~~ under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said Sanitary Sewer Force Main ~~xxxxxxxxxxxx~~ is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said ~~xxxxxxxxxxxx~~ drainage canals ~~xxxxxxxxxxxx~~ to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: Jack Gates
County Judge

566

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO GENERAL TELEPHONE COMPANY OF THE SOUTHWEST ON GARLAND STREET AND MCKEEVER ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting telephone cable crossing to General Telephone Company of Southwest on Garland Street and McKeever Road, as follows;

Wesley Harbaw Jr

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW General Telephone Company of the Southwest

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 18th day of July 19 78.

GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

C. D. Grizzle

By: Charles D. Grizzle
Project Coordinator

ATTEST: Secretary

5404 -- E-379048

Seal (if corporation)

PERMIT

IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

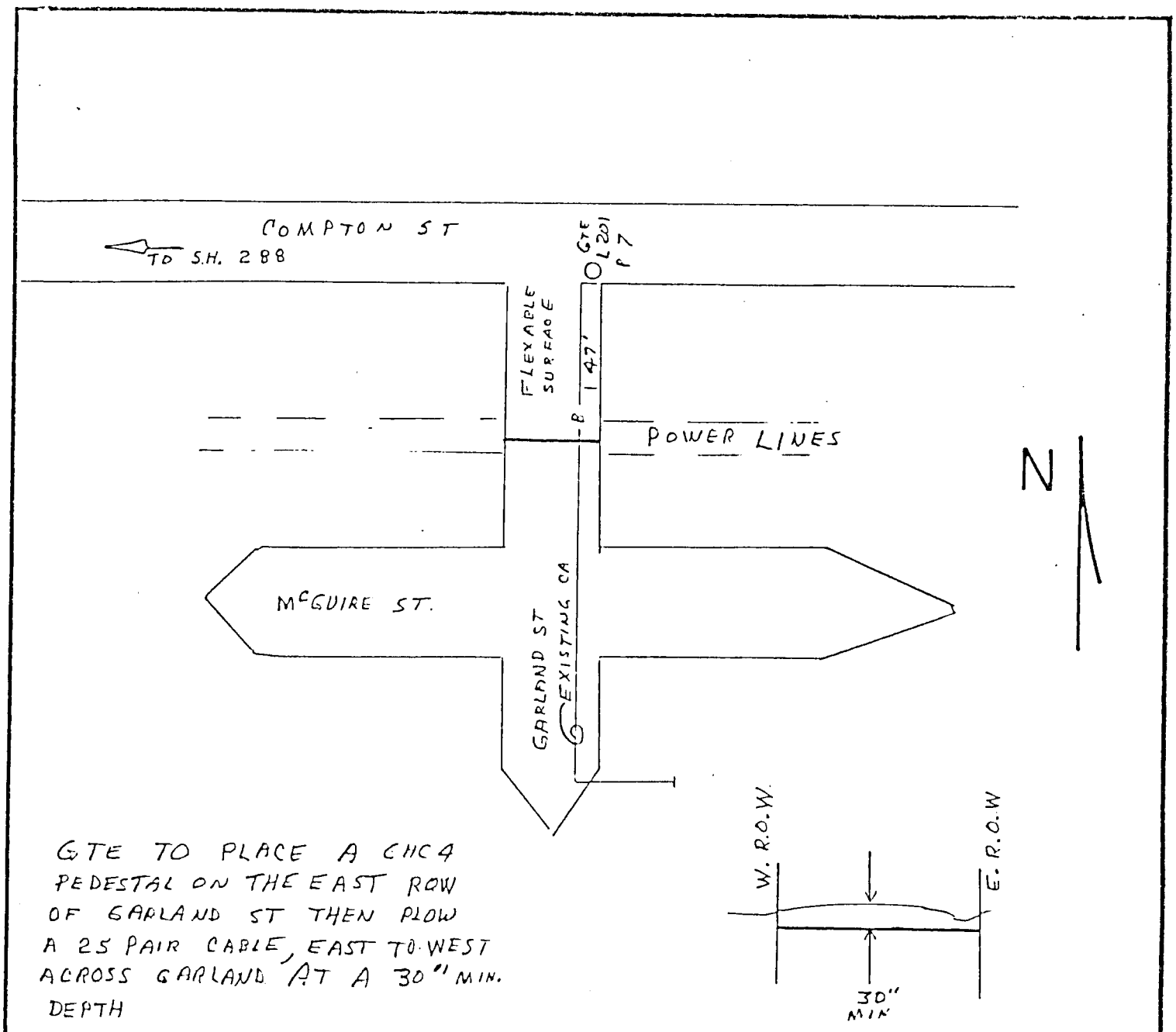
ON THIS the 7 day of August 1978, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jack Gaston
County Judge

5404 - E-379048

568



GTE TO PLACE A CHC4 PEDESTAL ON THE EAST ROW OF GARLAND ST THEN PLOW A 25 PAIR CABLE, EAST TO WEST ACROSS GARLAND AT A 30" MIN. DEPTH

FORM ED-172

SCALE NONE

AREA SOUTHERN
W. O. NO E379048
TAX DIST
ENG'ND BY JIM DATE 7-11-78
DRAWN BY JIM DATE 7-11-78
APPROVED BY DATE
REVISED BY DATE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION ARCOIA 5404
DESCRIPTION FT BEND CTY PERMIT
TO BURY CA

SHEET 1 OF 1 SHEETS
SIZE 11 X 8½

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO GENERAL TELEPHONE COMPANY OF THE SOUTHWEST ON GARLAND STREET AND MCKEEVER ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting Telephone Cable Crossing to General Telephone Company of the Southwest on Garland Street and McKeever Road as follows:

Wm J
MK Rd

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW GENERAL TELEPHONE COMPANY OF THE SW

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 2 day of August 1978.

General Telephone Company of the SW

C. D. Grimple

By: Project Coordinator

ATTEST: Secretary

Seal (if corporation)

5404 776168

PERMIT

IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 7 day of August 1918, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gatlin
County Judge

5404 776168

Attachment to APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING.
5404 776158

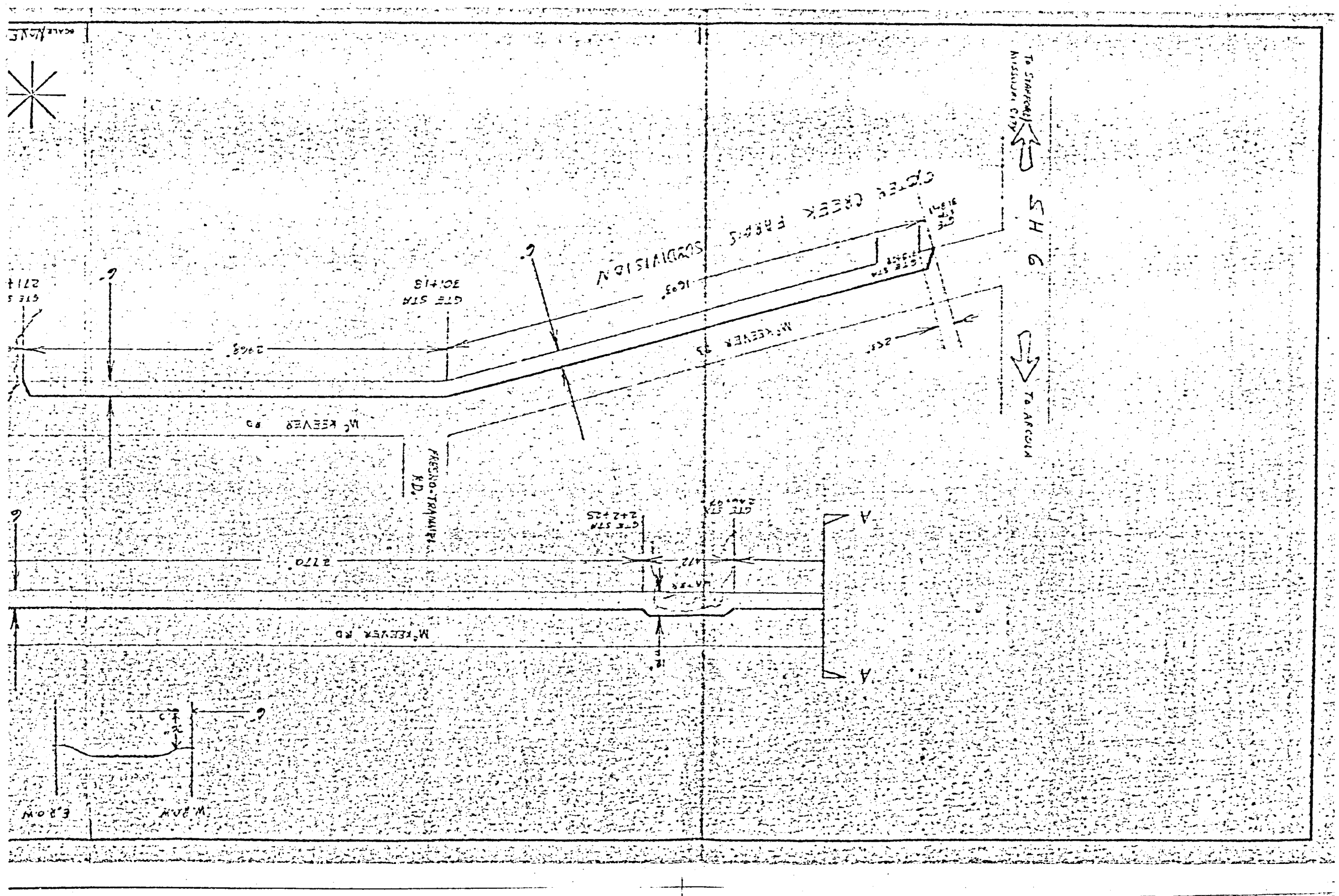
1. Beginning at the intersection of SH 6 and McKeever Road, GTE proposes to place a 400 pair buried communication cable and two vacant 4" PVC's for future use 4' off the south ROW, going southwest 1838' to the rice canal. Then beginning on the west side of the canal going southwest on McKeever Road a distance of 5615' to GTE Sta. 76 + 78, GTE L-401, P-27.

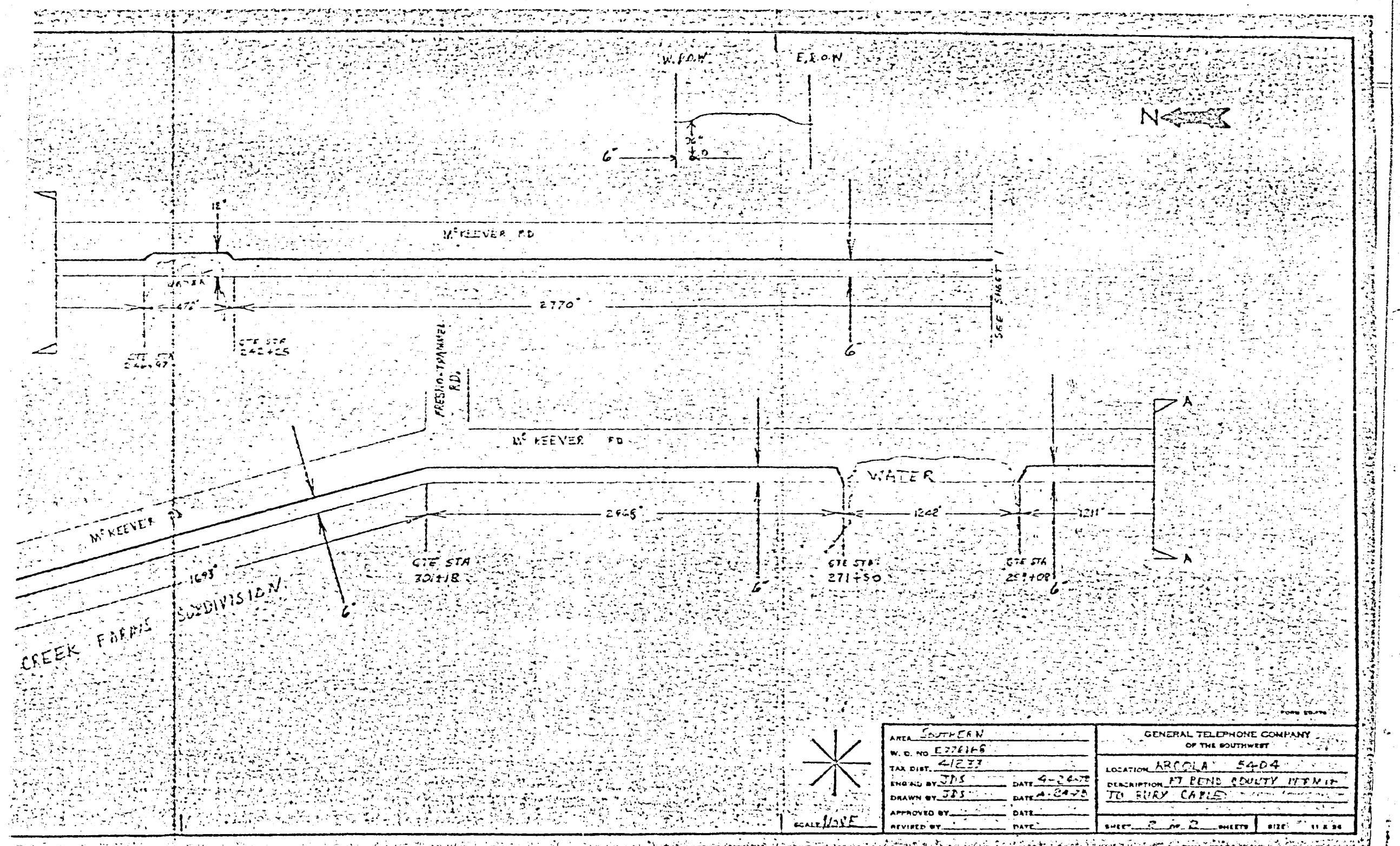
2, Beginning at a point 101' west of 2411 McKeever Road, at GTE Sta. 121 + 70 GTE proposes to bury a 200 pair communications cable and two vacant PVC 4' off the south ROW a distance of 5830' to GTE Sta. 180 + 00.

3. Beginning at GTE Sta. 180 + 00 we are proposing to place a 200 pair buried communications cable 6' off the south ROW around the curves, under the Missouri Pacific Railroad to the power pole where McKeever Road turns north, GTE Sta. 207 + 37. Beginning three power spans north at GTE Sta. 214 + 55 continue north 6' off the west ROW a distance of 2770' to GTE Sta. 242 + 25, then north 472' twelve feet off the west ROW, then north 1211' eight feet off the west ROW to GTE Sta. 259 + 08. Then beginning 1242' farther at GTE Sta. 271 + 50 continue north 4661' six feet off the west ROW to GTE Sta. 318 + 11, 253' north of the Oyster Creek Farms S/D entrance road.

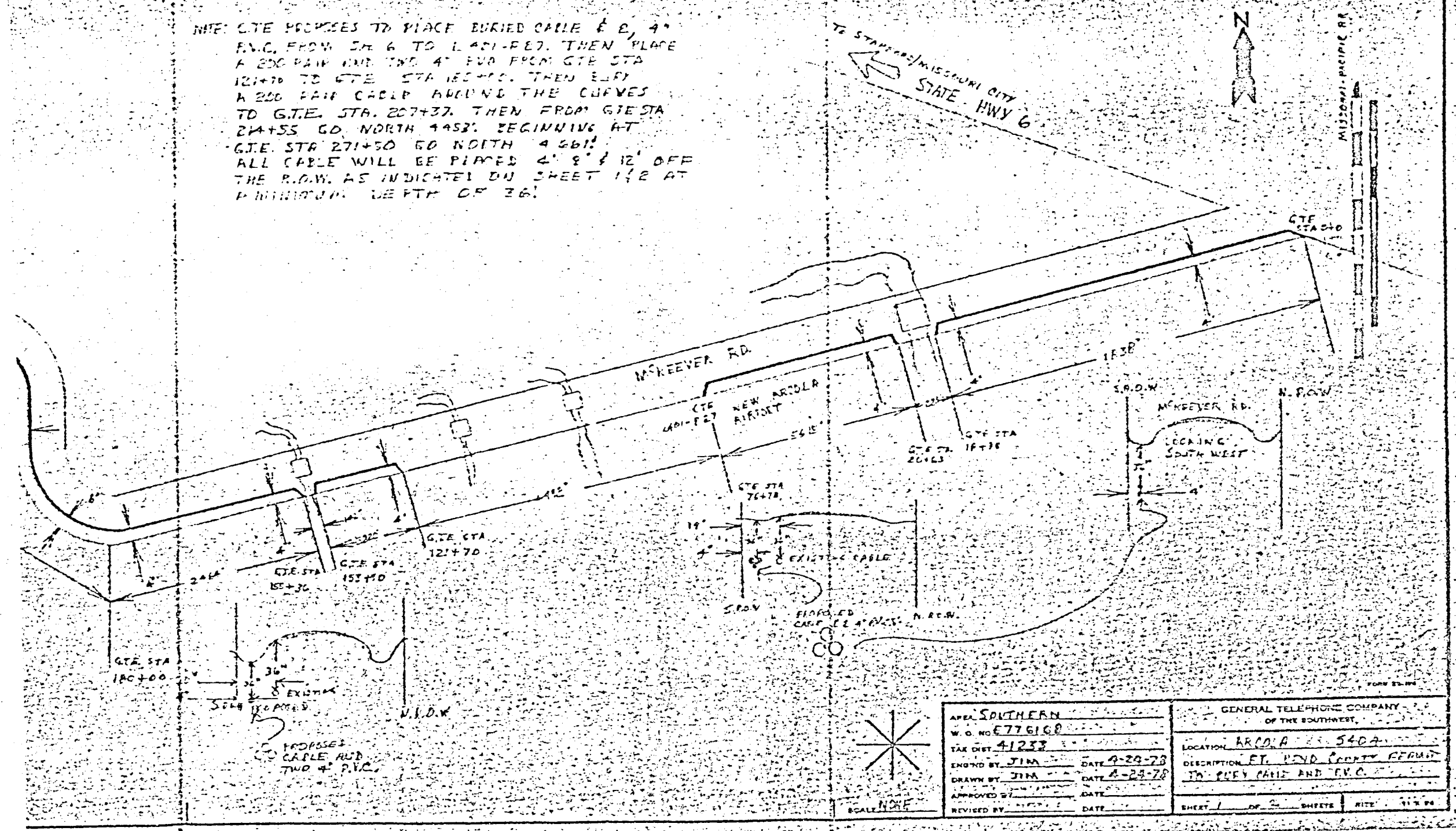
All cable will be buried at a minimum depth of 36". A 40' bore will be made under the Missouri Pacific Railroad at GTE Sta. 206 + 57. Permit has been submitted to Missouri Pacific Railroad to make the bore under the tracks. All driveways and side roads will be open cut and repaired to its original condition or better.

4. All trenches to be closed same day as opened.


SH 6
To Arcola
To Stafford
Missouri City
Cotter Creek Farms Subdivision
McKeever Rd
Fresno-Tramwell Rd.
Gte Sta 301+18
Gte Sta 2+2+25
Gte Sta 2+4+47
2968'
2770'
472'
16°3'
25'
A
A
E.R.O.W.
W.R.O.W.

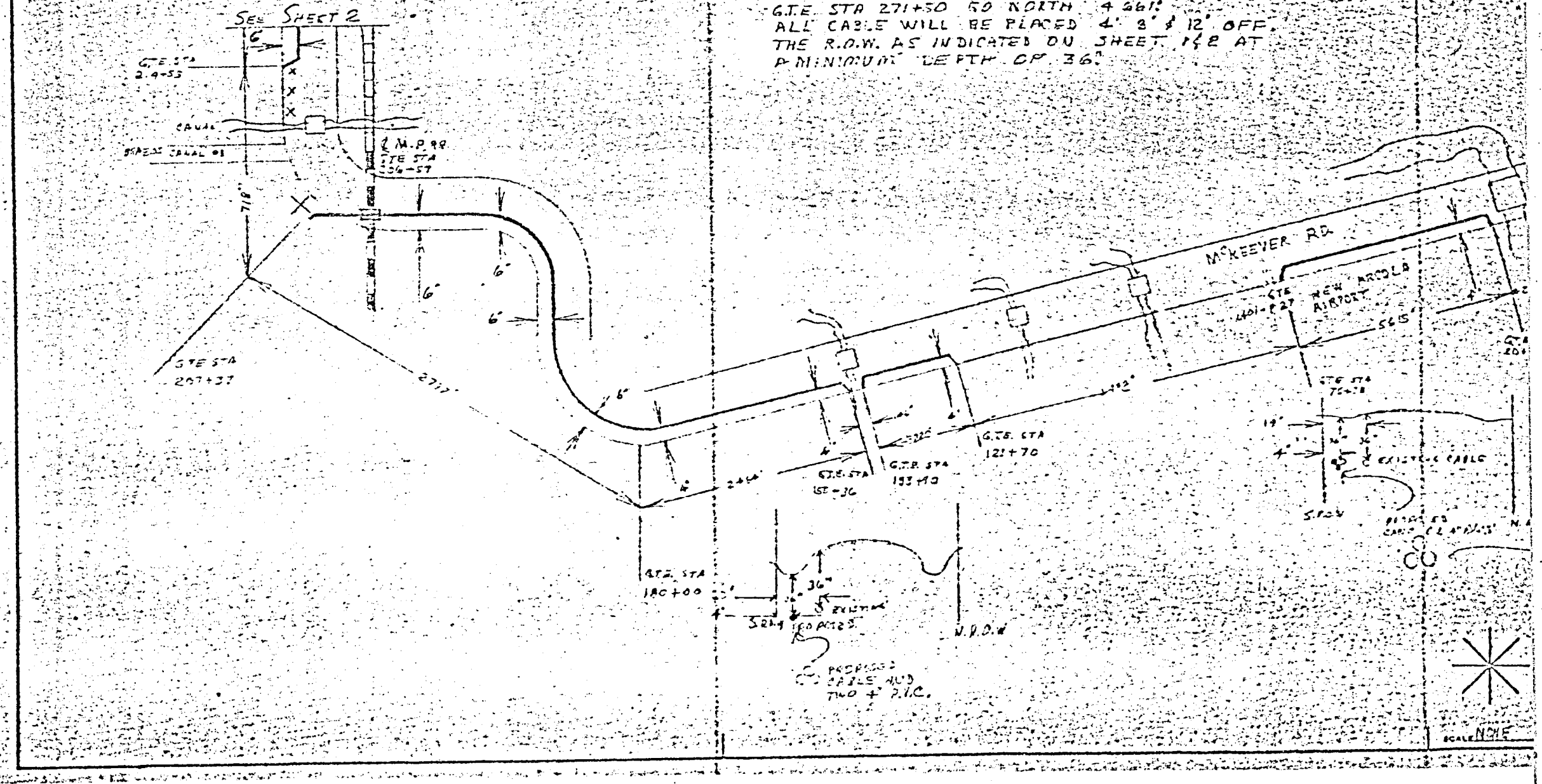

W.R.O.W.
E.R.O.W.
N
6"
McKEEVER RD
2770"
SEE SHEET 1
FRESNO-TRAMMEL RD.
McKEEVER RD
WATER
2968"
1242"
1211"
1693"
CTE STA 301+18
CTE STA 271+50
CTE STA 259+08
CREEK FARMS SUBDIVISION
A
A
AREA SOUTHERN
W. O. NO. E276166
TAX DIST. 41233
ENG'ND BY JDS DATE 4-24-78
DRAWN BY JDS DATE 4-24-78
APPROVED BY DATE
REVISED BY DATE
SCALE NONE
GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
LOCATION ARCOLA 5404
DESCRIPTION FT BEND COUNTY PERMIT TO BURY CABLE
SHEET 2 OF 2 SHEETS
SIZE 11 X 36

NOTE: G.T.E. PROPOSES TO PLACE BURIED CABLE & 2, 4" P.V.C. FROM SH. 6 TO L401-F27. THEN PLACE A 200 PAIR AND TWO 4" PVC FROM G.T.E. STA 121+70 TO G.T.E. STA 155+00. THEN BURY A 200 PAIR CABLE AROUND THE CURVES TO G.T.E. STA. 207+37. THEN FROM G.T.E. STA 214+55 GO NORTH 4453'. BEGINNING AT G.T.E. STA 271+50 GO NORTH 4661'. ALL CABLE WILL BE PLACED 4' 8" & 12' OFF THE R.O.W. AS INDICATED ON SHEET 1 & 2 AT A MINIMUM DEPTH OF 36'.



AREA SOUTHERN	GENERAL TELEPHONE COMPANY OF THE SOUTHWEST
W. O. NO. E776168	LOCATION ARCOLA 5404
TAX DIST. 41233	DESCRIPTION FT. BEND COUNTY FEAMS TO BURY CABLE AND P.V.C.
ENG'ND BY JIM DATE 4-24-78	
DRAWN BY JIM DATE 4-24-78	
APPROVED BY DATE	SHEET 1 OF 2 SHEETS
REVISED BY DATE	SIZE 11 X 24

NOTE: G.T.E. PROPOSES TO PLACE BURIED CABLE & 2, 4" P.V.C. FROM SH. 6 TO L 401-P 27. THEN PLACE A 200 PAIR AND TWO 4" PVC FROM GTE STA 121+70 TO G.T.E. STA 185+00. THEN PLACE A 200 PAIR CABLE AROUND THE CURVES TO G.T.E. STA. 207+37. THEN FROM GTE STA 214+55 GO NORTH 4+53'. BEGINNING AT G.T.E. STA 271+50 GO NORTH 4 661'. ALL CABLE WILL BE PLACED 4' & 12' OFF THE R.O.W. AS INDICATED ON SHEET 1 & 2 AT A MINIMUM DEPTH OF 36".



THERE being no further business, the court adjourned at 2:30 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 10th day of August, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: OPEN BIDS ON BUILDING COURTHOUSE ANNEX:

The Court opened bids on construction of Courthouse Annex building. Bids will be studied and will be let at a later date.

RE: ALLOW TAX ASSESSOR/COLLECTOR TO CHANGE FROM THOS. Y. PICKETT TO THE SYSTEM WORKS SERVICE FOR COMPUTER SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court allowed the County County Tax Assessor/Collector, Betty J. Hanzelka, to change from Thos. Y. Pickett to the System Works Service for computer service to process the County's annual tax work and voter registration, as per letter as follows:

The System Works
617 Executive Tower
Dallas, Texas 75235
214—358-4591

August 3, 1978

Mrs. Betty J. Hanselka
Tax Assessor-Collector
Fort Bend County Courthouse
Richmond, Texas 77469

Subject: Lower Cost Service

Dear Mrs. Hanselka:

Five Years ago Fort Bend County paid $13,267 to an outside Service Bureau to process the county's annual tax work.

Last year the county paid $21,053.83 to process the tax work, and this year will pay $23,022.31 to accomplish the same task.

Next year these expenditures will be higher, and will continue to escalate as Fort Bend County grows, because Service Bureaus charge by the individual transaction.

The System Works will process the same work load as above, on our Service Bureau in the Fort Bend County Courthouse, for a single, simple annual fee of $22,000.00 regardless of the number of transactions during the year.

Since Voter Registration is not a budgeted item and is reimbursable by the state, we will process this task for the same cost, and on the same basis as last year. This has averaged $13,000.00 annually over the past two years.

We will initiate this service starting August 16, 1978 in accord with the details of our letter of July 12, 1978.

All processing will conform to state and county statutory requirements, and all financial reporting will conform to Governmental Accounting, Auditing and Financial Reporting standards.

Very truly yours,

K. J. Palmer
President

Accepted Josh Easton Co. Judge
Fort Bend County
Betty J Hanselka, Tax/C

Date August 10 1978

KJP:jrb

There being no further business, the court adjourned at 1:50 o'clock P.M.

COUNTY JUDGE

ATTEST

COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of August, A. D. 1978, the Commissioners' Court of Fort Bend County met in Regular Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of August 7th, 1978, as corrected.

RE: ADOPT ORDER CANVASSING ELECTION RETURNS OF SIENNA PLANTATION FRESH WATER SUPPLY DISTRICT OF FORT BEND COUNTY, TEXAS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court adopted the order canvassing election returns of Sienna Plantation Fresh Water Supply District of Fort Bend County, Texas, as follows:

PROPOSITION I

FOR	CREATION OF FRESH WATER SUPPLY DISTRICT	8
AGAINST	CREATION OF FRESH WATER SUPPLY DISTRICT	0

PROPOSITION II

SUPERVISORS

FOR	Rufus Gonzales	8
FOR	J. V. Lewis	8
FOR	Jack B. Price	8
FOR	Valentin C. Rivera	8
FOR	Elmer L. Wendt	8

TAX ASSESSOR AND COLLECTOR

FOR	Shirley Wendt	8

RE: REPRESENTATIVES FROM STEWART DATA SYSTEMS, INC. AND MICRO I DENTIFICATION SYSTEM: ASSISTANCE AUTOMATING COUNTY CLERK'S RECORDS:

The Court heard from the representatives from the Stewart Data Systems and Micro I Dentification System in assistance automating County Clerk's records. They both explained their system. No action taken.

RE: MR. ROBERT TENT- ACCEPTANCE OF COUNTYS OFFER ON LAND CONTRACT IN PRECINCT #4: DRAINAGE EASEMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the drainage easement from Robert Tent to Fort Bend County to be used by Fort Bend County, a right of way and easement for the purpose of construction, maintaining, operating, repairing and re-constructing a drainage canal, including drains, ditches, laterals and levees. The County to pay $500.00 to Mr. Robert Tent to be paid for out of Road & Bridge Precinct #4 Fund. Easement recorded in the Deed records of Fort Bend County, Texas.

RE: APPROPRIATION OF $4500.00 OF ROTATING FUNDS FROM THE COUNTY TO BLUERIDGE FIRE DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to appropriate $4500.00 of rotating funds from the county to the Blueridge Fire Department to be used for payment on fire truck.

RE: APPROPRIATION OF $4500.00 OF ROTATING FUNDS FROM THE COUNTY TO FRESNO FIRE DEPARTMENT:

On Motion of Commissoner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to appropriate $4500.00 of rotating funds from the county to the Fresno Fire Department to be used for payment on fire truck.

RE: ACCEPT LOW BID OF P. G. BELL COMPANY OF HOUSTON TO BUILD COURTHOUSE ANNEX:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the low bid of P. G. Bell Company of Houston to build the Courthouse Annex, in the amount of $1,050,000.00.

RE: RE-ADVERTISE FOR BIDS FOR PATROL CAR FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to re-advertise for bids for a patrol car for Precinct #4, for the Constable department.

RE: APPROVAL OF PUBLIC WEIGHERS' BOND FOR MARIA A. MORALES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weighers' Bond for Maria A. Morales, in precinct #2.

RE: ACCEPT LOW BID OF V. P. TRACTOR COMPANY FOR NEW INDUSTRIAL OR UTILITY TYPE TRACTORS: FOR PRECINCT #1 AND PRECINCT #4:

On MOtion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of V. P. Tractor Company for the following new Industrial or Utility Type Tractors.

1 for Precinct #4 at $7,717.00 with no trade-in.

1 for Precinct #1 at $7,717.00 with trade-in of item No. 6 at $1500.00, net cost of $6,217.00

1 for Precinct #1 at $6,186.00 with trade-in of Item No. 1 at $500.00, net cost of $5,686.00.

1 for Precinct #1 at $6,186.00 with trade-in of Item No. 2 at $895.00, net cost of $5,291.00.

1 for Precinct #1 at $6,186.00 with trade-in of Item No. 3 at $452.00, net cost of $5734.00.

1 for Precinct #1 at $6,186.00 with trade-in of Item No. 4 at $1,250.00, net cost of $4,936.00.

1 for Precinct #1 at $6,186.00 with trade-in of Item No. 5 at $1,600.00, net cost of $4,586.00.

RE: ACCEPT LOW BID OF V. P. TRACTOR COMPANY FOR TWO NEW INDUSTRIAL OR UTILITY TYPE TRACTOR FOR PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of V. P. Tractor Company for two new Industrial or Utility Type Tractor for Precinct #2 in the amount of $6,186.00 each with no trade-in. Making a total of $12,372.00

RE: ACCEPT BID OF PORT CITY FORDS FOR TWO TRUCKS WITH 10 YARD DUMP BED FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Port City Fords for two trucks with 10 yard dump bed for precinct #3.

1 truck in the amount of $31,859.07 less trade in on item No. 1 of $2500.00, net $29,359.07.

1 truck in the amount of $31,859.07 less trade in on item no. 2 of $2500.00, net $29,359.07.

RE: ACCEPT BID OF SPECIALIZED STEEL CULVERT COMPANY TO CONSTRUCT BRIDGE IN PRECINCT #1:

On MOtion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, Commissioner Tony Jebbia opposed, and duly passed, the court accepted the bid of Specialized Steel Culvert Company to construct a bridge on Kroesche Road over Coon Creek in Precinct #1, in the amount of $44,785.00.

RE: CONTRACT WITH MOBILRADIO INC. OF ROSENBERG FOR IMPROVEMENT OF REPEATER FOR FORT BEND COUNTY AMBULANCE SERVICE:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the Mobilradio Inc. to convert the existing base station to a repeater configueration at the Fort Bend County Ambulance Service, in the amount of $2,562.55.

RE: JERRY TORGESON --ORDER ABANDONING CERTAIN DRAINAGE EASEMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the abandonment of certain drainage easement, subject to District Attorney to make certain changes in the drainage easement. Order abandoning certain drainage easement is recorded in the Deed Records in Volume 791, page 551.

582

57755

DEED
VOL. 791 PAGE 551

ORDER ABANDONING CERTAIN DRAINAGE EASEMENT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, it appears to the Commissioners Court of Fort Bend County, Texas, after due investigation, that there is a certain drainage easement of record in Volume 459, Page 634, incorporated herein by reference, of the Deed Records of Fort Bend County, Texas, granted to the Fort Bend County Drainage District; and

WHEREAS, it appears that a portion of the drainage easement above mentioned is no longer needed because the property expected to be drained through said portion of such easement will be accommodated by other drainage easements;

WHEREAS, it appears that the public interest will be better served by the abandonment and discontinuance of said portion of such easement described above. Said portion of such easement is described as follows:

> BEGINNING at a 4" x 4" concrete monument at the southeast corner of the I. & G. N. RR. Co. Survey No. 4, Abstract 264 in Fort Bend County, Texas, run thence North 89 deg., 55 min., 45 sec. West, along the South line of said Survey No. 4 a distance of 60.00 feet to a point for corner;
>
> THENCE North 00 deg., 07 min., 05 sec. East a distance of 2868.69 feet to a point for corner, being on the southerly line of a 140 ft. wide drainage easement, recorded in Volume 629, Page 187, Deed Records of Fort Bend County;
>
> THENCE North 50 deg., 24 min., 02 sec. East along the southerly line of said drainage easement, a distance of 77.79 feet to a 5/8" iron rod, and point for corner on the East line of said Survey No. 4, also being the West line of the John Lafayette Survey, Abstract 280;
>
> THENCE along the line common to said I. & G. N. RR. Co., Survey No. 4 and said John Lafayette Survey South 00 deg., 07 min., 05 sec. West a distance of 2918.20 feet to the POINT OF BEGINNING, containing 3.9854 acres, more or less.

NOW, THEREFORE, it is ORDERED, ADJUDGED and DECREED by the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of the Fort Bend County Drainage

DEED
791 PAGE 552

District, that all rights, titles, interests and claims in and to the portion of the easement recorded in Volume 459, Page 634 of the Deed Records of Fort Bend County, (hereinbefore described) be, and the same are, hereby abandoned.

Josh Gates
COUNTY JUDGE, Fort Bend County

DEED
791 PAGE 553

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, PEARL ELLETT, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the attached and foregoing is a true and correct copy of an Order Abandoning Certain Drainage Easement adopted by said Commissioners Court at a meeting held on the 14th day of August, 1978, together with an excerpt from the Minutes of said meeting showing the adoption thereof, as same appears of record in Volume 9, Page---, Minutes of said Commissioners Court on file in my office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COURT, at Richmond, Texas, this the 15 day of August, 1978.

Pearl Ellett
PEARL ELLETT, County Clerk and
Ex-Officio Clerk of the Commissioners
Court of Fort Bend County, Texas

By: _____
Deputy

FILED FOR RECORD
AT 9:50 O'CLOCK A M.

AUG 15 1978

Pearl Ellett
County Clerk, Fort Bend Co., Tex.

584

STATE OF TEXAS COUNTY OF FORT BEND

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me. on

AUG 16 1978

Pearl Elliott

COUNTY CLERK, Fort Bend County, Texas

FORT BEND COUNTY RIGHT OF WAY EASEMENT

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS: That the undersigned:

Mr. Robert D. Tent-

whose address is as shown above (hereinafter called Grantor, whether one or more) for and in consideration of the benefits to be derived on account of and from the construction, operation and maintenance by Fort Bend County, of the drainage canal and system upon and through the land hereafter described, the sufficiency of which is hereby acknowledged and confessed, has granted, bargained and conveyed, and by these presents hereby grants, bargains, sells and conveys unto said Fort Bend County, Texas, a right of way and easement for the purpose of construction, maintaining, operating, repairing and re-constructing a drainage canal, including drains, ditches, laterals and levees, upon over, through and across the land of GRANTOR along the route hereinafter designated, and said land being situated in Fort Bend County, Texas, to-wit

THE COUNTY shall have an easement of an aggregate width of 30 feet, being 15 feet, extending at right angles, on each side of the following line and course across said land, to-wit:

BEGINNING at the point where the centerline or thread of an existing drainway intersects the South line of Grantor's land situated in the John Foster League, Abstract 26, in Fort Bend County, Texas. Said point being approximately 96 feet West of Grantor's East line.

THENCE along the centerline of the existing drainway, upstream a distance of approximately 369 feet in a Northwesterly direction to intersect the North line of Grantor's land. Said point of intersection being approximately 191 feet West of Grantor's East line.

Fort Bend County shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress and egress to and from said drainage canal right of way, provided, however, that after construction of said drainage canal, said right of ingress and egress of the County shall be limited to the said right of way and to existing roads and passageways. The County is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right of way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

Fort Bend County agrees during the life of this easement to repair all damages to roads, passageways and fences resulting from the County's use in going to and from said easement and right of way, and to restore the same to the previously existing condition as near as possible.

Grantor reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess water collection upon his land, and in such connection Grantor has the right in the manner provised by law and at his own expense to construct and provide ditches, drains and laterals connecting his said land or portions thereof with the drainage canal.

Grantor reserves the oil, gas and sulphur in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right of way above described.

It is agreed that if at a future time the County, its successors or assigns, shall permanently cease to use said drainage canal right of way for the purposes herein contained, and shall permanently abandon the same, then and in such event the said right of way above described together with all rights and interests held by the County by reason of this instrument, shall revert, pass to and vest in the said GRANTOR, his heirs or assigns.

TO HAVE AND TO HOLD said right of way and easement herein granted unto the said COUNTY OF FORT BEND, its successors or assigns.

EXECUTED this the 9th day of July A.D. 1978

Robert D. Tent

THE COUNTRY OF SAUDI ARABIA

STATE OF KINGDOM OF SAUDI ARABIA / EASTERN PROVINCE / TOWN OF DHAHRAN / CONSULATE GENERAL OF THE / UNITED STATES OF AMERICA } ss:

BEFORE ME the undersigned authority, Steven A. Sabee, Vice Consul, DHAHRAN - SAUDI ARABIA, Saudi Arabia on this day personally appeared Robert D. Tent 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 9th day of July A.D. 1978.

(L.S.)

Steven A. Sabee
Vice Consul of the
United States of America

RE: REPORT BY CHRISTOPHER DiSTEFANO ON PLANS FOR THE FORT BEND COUNTY JAIL:

The Court exmained the plans for the building of the Fort Bend County Jail presented by Christopher DiStefano. A Bond election will have to be held and financial adviser be notified.

4-

The Court recessed at 11:45 o'clock A. M. Until 1:00 o'clock P.M. when the following were had.

RE: REVIEW 1979 BUDGET:

The court reviewed the 1979 budget.

The Court recessed at 4:00 o'clock on 8/14/78 until 1:00 o'clock on 8/15/78.

The Court re-convened at 1:00 o'clock P.M. when the following were had.

RE: CONTINUED REVIEW OF 1979 County Budget:

The Court continued the review of 1979 County Budget.

There being no further business the court adjourned at 4:15 o'clock P.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 August, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

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 August (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 Tony Jebbia, and duly passed and approved.

THERE being no furhter business the court adjourned at 11:45 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

Hon. Judge Neil Caldweld
District Judge, 23rd Judicial District
Richmond, Texas

Hon. Judge Charles A. Dickerson
District Judge, 240th Judicial District
Richmond, Texas

Hon. Judge G.P.Hardy, Jr.
District Judge, 130th Judicial District
Richmond, Texas

Hon. Judge Sidney Brown
District Judge, 328th Judicial District
Richmond, Texas

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 Assistant to the Auditor of Fort Bend County, Texas said appointment to take effect on and after August 1, 1978, the following name Assistant.

Karen G. Borowiak, whose qualifications are more than 1½ years experience as Stenographer-Bookkeeper, her duties to be those of Assistant Auditor, at a salary of $550.00 per month.

Joyce Tompkins
Joyce Tompkins, County Auditor

Approved:

Judge, 23rd Judicial District

Judge, 130th Judicial District

Judge, 240th Judicial District

Judge, 328th Judicial District

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

We hereby certify that we have approved the appointment of Karen G. Borowiak as Assistant Auditor of Fort Bend County, Texas at the salary set forth above, effective on and after August 1, 1978.

Judge, 23rd Judicial District

Judge, 130th Judicial District

Judge, 240th Judicial District

Judge, 328th Judical District

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT On the 21st day of August, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Regular Session of August 14th, 1978, as corrected.

RE: OPEN BIDS FOR THE FOLLOWING: REPAIRS TO COUNTY BUILDING (OLD SCHOOL) IN ARCOLA, - ELECTRICAL AND LIGHTING FOR BUILDING E AT FORT BEND COUNTY FAIRGROUNDS AND - SEATING AREA FOR BUILDING E AT FORT BEND COUNTY FAIRGROUNDS:

The court did not open bids. Extend opening of bids until August 28th meeting.

RE: APPROVE PAYMENT OF FEES TO CHRISTOPHER DI STEFANO & ASSOCIATES, INC. - ANNEX TO FORT BEND COUNTY COURTHOUSE BIDDING DOCUMENT PHASE COMPETED - 80%:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the payment of fees to Christopher Di Stefano & Associates, Inc. Re: Annex to Fort Bend County Courthouse Bidding document phase completed 80% in the amount of $6,497.08.

RE: AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN CONTRACT BETWEEN P. G. BELL OF HOUSTON AND THE COUNTY: ANNEX BUILDING:

On Motion of Commisioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court gave the County Judge authorization to sign the contract between P. G. Bell of Houston and the County on the courthouse annex building, after the District Attorneys' review of and recommendation of contract.

RE: AMEND TAX ASSESSOR/COLLECTORS BUDGET FOR BRANCH OFFICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to amend the Tax Assessor/Collectors budget in the amount of $1,000.00 out of the General Fund for rental of Branch office for miscellaneous and utility expenses of Branch office.

Capital outlay expenses for branch office to be paid out of the General fund permanent improvement. Direct the Tax Assessor/ Collector, Justice of Peace Precinct #3 and Ambulance Director to approve all bills pertaining to operating Branch Office.

RE: LETTER FROM R. T. TURNER, JR. TO SHERIFF ERVIN HURTA:

The court received the following letter from R. T. Turner, Jr., Security with Fort Bend Independent School District.

Fort Bend Independent School District

ADMINISTRATIVE OFFICE

500 DULLES AVENUE
STAFFORD, TEXAS 77477

AREA CODE 713
494-6186

August 10, 1978

Sheriff Ervin Hurta
Fort Bend County Sheriff's Office
P. O. Box 40
Richmond, Texas 77469

Dear Sheriff:

On Tuesday, August 1, at approximately 4:15 a.m. the silent burglar alarm at Blue Ridge Elementary School indicated an intrusion into the school building. Your deputies Larry Gandy and Don McCarver responded to the call immediately, surprised two burglars in the process of stealing property and thereby prevented a costly burglary from occurring to the students and taxpayers of the Fort Bend Independent School District.

I would appreciate your personal commendation to these officers for two reasons. They are:

In the past, before the current burglar alarm system was readjusted, false alarms were an often occurrence. Your officers, unaware that the system at Blue Ridge Elementary School had been properly adjusted, responded to the call with utmost urgency instead of having a justifiable "ho-hum" or "apathetic" attitude, as often is the case when police officers repeatedly answer calls involving false alarms.

Secondly, Deputy Gandy worked two additional hours overtime investigating the crime scene and obtaining evidence in the way of latent fingerprints even though he was due back to work within six hours.

I am sure that you, as a reputable police administrator, are glad to see this type of dedication displayed by your men. I know that I am, as a citizen and as a former colleague.

If I can ever be of assistance, please notify me.

Sincerely,

R. T. Turner, Jr.
Security.

cc - County Judge
Don McCarver
Larry Gandy

RE: BILLS FOR FORT BEND COUNTY FAIRGROUNDS:

The Court discussed the bills for Fort Bend County Fairgrounds.. No action taken and was postponed until next court meeting.

RE: INVESTIGATORS BILL BY COURT APPOINTED ATTORNEY IN CAPITAL MURDER CASE:

The Court did not take any action on the Investigators bill presented to the court by the Court appointed Attorney in capital murder case.

RE: ACCEPT HORTON ROAD AND SELIG ROAD INTO THE COUNTY ROAD SYSTEM IN PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted Horton Road and Selig Road into the county road system, as follows:

(Recorded in the minutes in full)

RIGHT OF WAY DEED

THE STATE OF TEXAS :
:
COUNTY OF FORT BEND : KNOW ALL MEN BY THESE PRESENTS:

THAT Richard A. Davis of Houston, Texas and Carol J. Jones of Stafford, Texas, herein called "Grantors", for the sum of Ten Dollars ($10.00) and other good and valuable consideration to them in hand paid by the County of Fort Bend, herein called "Grantee", the receipt and sufficiency of which is hereby acknowledged, have GRANTED, SOLD and CONVEYED, and by these presents do GRANT, SELL and CONVEY unto Grantee, a perpetual right of way and easement for road and street purposes over, across and along the following described strip of land situated in Fort Bend County, Texas, to-wit:

A 1.16-acre tract known as Horton Road as presently located on the ground, being out of the J. H. Louis Survey, Abstract 479 in Section 64, H. & T. C. Railroad Company Survey, Fort Bend County, Texas.

For connection begin at a point in the intersection of the North-east right of way line of State Highway 36 (100 feet wide) and the Southeast right of way line of State Farm Market Road 1894 (80 feet wide); said point being the West corner of the Ed Bosak 1.65-acre tract (Volume 241, page 299, Deed Records); THENCE North 45° East 347.0 feet along said Southeast right of way line of State Farm Market Road 1894 to a point for the West corner of the J. Marek tract; THENCE South 45° East 360.0 feet to an iron pipe found for the West corner of and place of beginning for this tract;

THENCE North 45° East 841.3 feet to an iron pipe found for the North corner of this tract;

THENCE South 45° East 60.0 feet to an iron pipe found for the East corner of this tract;

THENCE South 45° West 841.3 feet to an iron pipe found for the South corner of this tract;

THENCE North 45° West 60.0 feet to the place of beginning and containing 1.16 acres of land.

This conveyance is subject to all restrictions, covenants, conditions, easements and reservations, if any, relating to the hereinabove described property.

TO HAVE AND TO HOLD the above described right of way and easement, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee.

EXECUTED this the 28th day of July, 1978.

Richard A. Davis

Carol J. Jones

THE STATE OF TEXAS :
:
COUNTY OF HARRIS :

BEFORE ME, the undersigned authority, on this day personally appeared RICHARD A. DAVIS, 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 28th day of July, 1978.

Notary Public, Harris County, Texas

MARILYN J. SCHULTZ
Notary Public in and for Harris County, Texas
My Commission Expires March 31, 1979
Bonded by Alexander Lovett, Lawyers Surety Corp.

THE STATE OF TEXAS :
:
COUNTY OF :

BEFORE ME, the undersigned authority, on this day personally appeared CAROL J. JONES, 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 28th day of July, 1978.

Notary Public, Harris County, Texas

MARILYN J. SCHULTZ
Notary Public in and for Harris County, Texas
My Commission Expires March 31, 1979
Bonded by Alexander Lovett, Lawyers Surety Corp.

RIGHT OF WAY DEED

THE STATE OF TEXAS :
:
COUNTY OF FORT BEND : KNOW ALL MEN BY THESE PRESENTS:

THAT Richard A. Davis of Houston, Texas and Carol J. Jones of Stafford, Texas, herein called "Grantors", for the sum of Ten Dollars ($10.00) and other good and valuable consideration to them in hand paid by the County of Fort Bend, herein called "Grantee", the receipt and sufficiency of which is hereby acknowledged, have GRANTED, SOLD and CONVEYED, and by these presents do GRANT, SELL and CONVEY unto Grantee, a perpetual right of way and easement for road and street purposes over, across and along the following described strip of land situated in Fort Bend County, Texas, to-wit:

A 1.15-acre tract known as Selig Street as presently located on the ground, out of the J. H. Louis Survey, Abstract 479 in Section 64, H. & T. C. Railroad Company Survey, Fort Bend County, Texas.

For connection begin at a point in the intersection of the Northeast right of way line of State Highway 36 (100 feet wide) and the Southeast right of way line of State Farm Market Road 1894 (80 feet wide); said point being the West corner of the Ed Bosak 1.65-acre tract (Volume 241, page 299, Deed Records); THENCE North 45° East 287.0 feet along said Southeast right of way line of State Farm Market Road 1894 to an iron pipe found for the North corner of the F. Sweeny tract and the West corner and place of beginning for this tract;

THENCE South 45° East along the Northeast line of said F. Sweeny tract and an extension thereof 833.3 feet to an iron pipe found for the South corner of this tract;

THENCE North 45° East 60.0 feet to an iron pipe found for the East corner of this tract;

THENCE North 45° West 833.3 feet to an iron pipe found for the North corner of this tract in the West corner of the Marek tract;

THENCE South 45° West 60.0 feet to the place of beginning, and containing 1.15 acres of land.

This conveyance is subject to all restrictions, covenants, conditions, easements and reservations, if any, relating to the hereinabove described property.

TO HAVE AND TO HOLD the above described right of way and easement,

together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee.

EXECUTED this the 28th day of July, 1978.

Richard A. Davis

Carol J. Jones

THE STATE OF TEXAS :
:
COUNTY OF HARRIS :

BEFORE ME, the undersigned authority, on this day personally appeared RICHARD A. DAVIS, 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 28th day of July, 1978.

Notary Public, Harris County, Texas

MARILYN J. SCHULTZ
Notary Public in and for Harris County, Texas
My Commission Expires March 31, 1979
Bonded by Alexander Lovett, Lawyers Surety Corp.

THE STATE OF TEXAS :
:
COUNTY OF :

BEFORE ME, the undersigned authority, on this day personally appeared CAROL J. JONES, 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 28th day of July, 1978.

Notary Public, Harris County, Texas

MARILYN J. SCHULTZ
Notary Public in and for Harris County, Texas
My Commission Expires March 31, 1979
Bonded by Alexander Lovett, Lawyers Surety Corp.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON POOL HILL ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Pool Hill road, in Precinct #4, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 92274

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 14th day of August 1978.

SOUTHWESTERN BELL

By: T. W. Mark

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

8-21-78

PERMIT

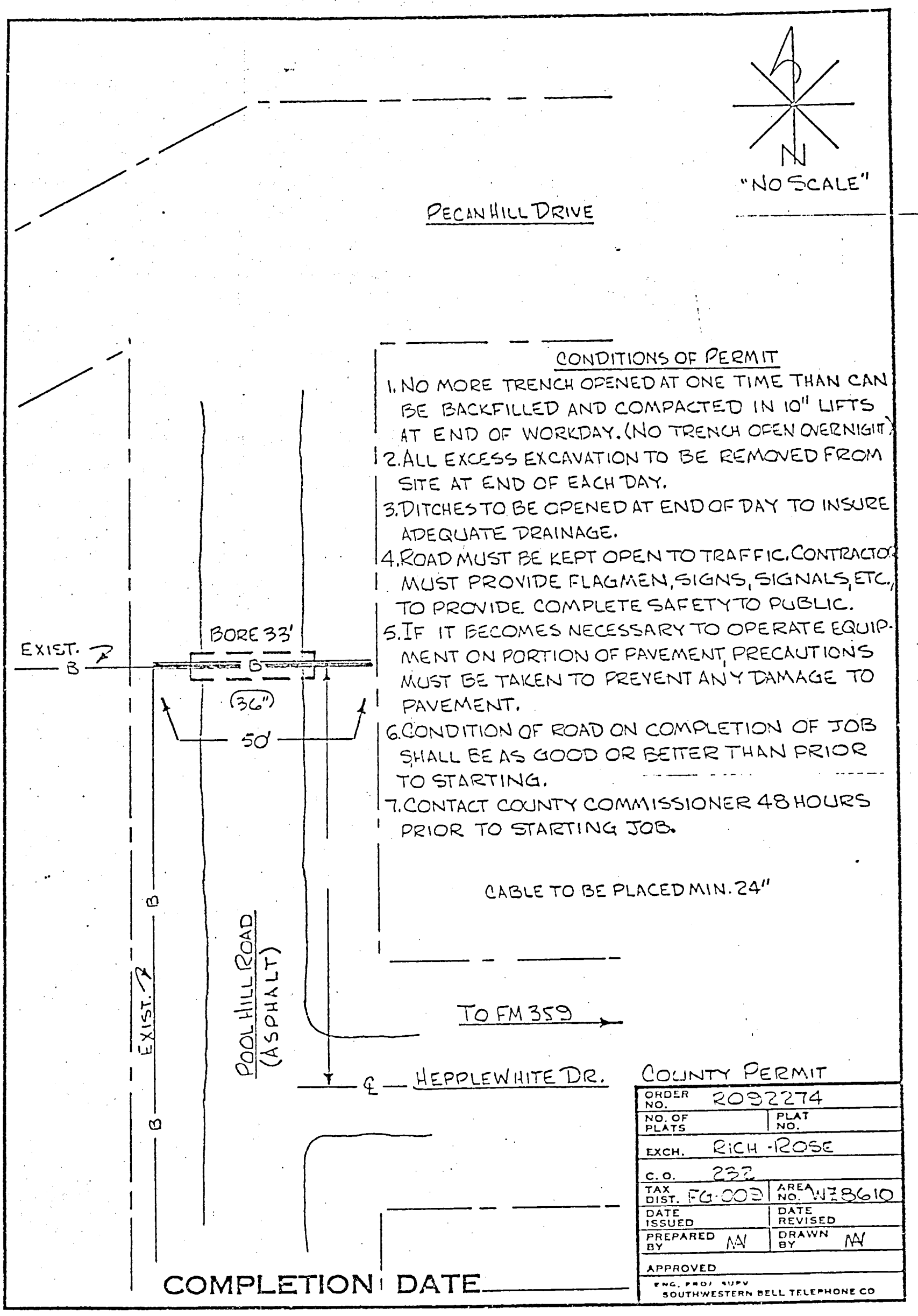
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 21 DAY of August 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Dan L Grubbs
County Judge



RE: COUNTY REGULATIONS ON SANITARY LANDFILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court set up its regulations on Sanitary Landfill and accept the Fort Bend County policy, as follows:

PART 1 - REGULATIONS FOR THE CONTROL OF THE DISPOSAL OF SOLID WASTE BY CERTAIN MEANS ADOPTED.

Pursuant to the authority vested in the Commissioners' Court of Fort Bend County, Texas, under the Solid Waste Disposal Act (Acts of the Sixty-First Legislature, Chapter 405, Senate Bill No. 125, Codified as Article 4477-7, Vernon's Annotated Civil Statutes of Texas), the Commissioners' Court of Fort Bend County, Texas, adopts these regulations for the control of the disposal of Municipal Solid Waste by Sanitary Landfill, and forbidding the disposal of all solid waste by certain other methods.

PART 2 - DEFINITIONS

As used in these regulations, the following words and phrases have the following meanings, unless context clearly demonstrates otherwise:

SECTION 2.01 - PERSON

"Person" means individual, corporation, organization, government or governmental subdivision or agency, business trust, partnership, association, or any other legal entity. Source: Art. 4477-7, Sec. 2 (1) V.A.C.S.

SECTION 2.02 - DEPARTMENT

"Department" means the Texas State Department of Health. Source: Art. 4477.7, Section 2 (2) V.A.C.S.

SECTION 2.03 - BOARD

"Board" means the TExas Water Quality Board. Source: Art. 4477-7, Sec. 2 (3) V.A.C.S.

SECTION 2.04 - SOLID WASTE

"Solid Waste" means all putrescible and nonputrescible discarded or unwanted solid materials, including municipal solid waste and industrial solid waste; and used in these regulations, the term "solid waste" does not include, and these regulations do not apply to: (i) soil, dirt, rock, sand and other natural and man-made inert solid materials used to fill land if the object of the fill is to make the land suitable for the construction of surface improvements; or (ii) waste materials which result from activities associated with the exploration, development, or production of oil or gas and are subject to control by the Texas Railroad Commission. Source: Art. 4477-7, Section 2 (5) V.A.C.S.

SECTION 2.05 - MUNICIPAL SOLID WASTE

"Municipal Solid Waste" means solid waste resulting from or incidental to municipal, community, trade, business and recreational activities, including garbage, rubbish, ashes, street cleanings, dead animals, abandoned automobiles, and all other solid waste other than industrial solid waste. Source: Art. 4477-7, Sec. 2 (6) V.A.C.S.

SECTION 2.06 - INDUSTRIAL SOLID WASTE

"Industrial Solid Waste" means solid waste resulting from or incidental to any process of industry or manufacturing, or mining or agricultural operations, including discarded or unwanted solid materials suspended or transported in liquids, and discarded or unwanted materials in liquid or semiliquid form; the term "industrial solid waste" does not include waste materials, the discharge of which is subject to the Texas Water Quality Act. Source: Art. 4477-7, Sec. 2 (7) V.A.C.S.

SECTION 2.07 - GARBAGE

"Garbage" means solid waste consisting of putrescible animal and vegetable waste materials resulting from the handling, preparation, cooking, and consumption of food, including waste materials from markets, storage facilities, handling, and sale of produce and other food products. Source: Art. 4477 - 7, Sec. 2 (8) V. A. C. S.

SECTION 2.08 - RUBBISH

"Rubbish" means nonputrescible solid waste (including ashes), consisting of both combustible and noncombustible waste materials; furniture, rubber, plastics, yard trimmings, leaves, and similar materials; noncombustible includes glass, crockery, tin cans, aluminum cans, metal furniture, and like materials which will not burn at ordinary incinerator temperatures (1600°F to 1800°F); Source Art. 4477.7, Sec. 2 (9) V.A.C.S.

SECTION 2.09 - SANITARY LANDFILL

"Sanitary Landfill" means a controlled area of land upon which solid waste is disposed of in accordance with standards, regulations, or orders established by the department or the board, and the Commissioners' Court of Fort Bend County, Texas. Source: Art. 4477-7, Section 2 (10) V. A. C. S.

SECTION 2.10 - INCINERATION

"Incineration" means the destruction of solid waste by burning in a furnace used for the volume reduction of solid waste (an incinerator). Source: Art. 4477 - 7, Sec. 2 (11) V. A. C. S.

SECTION 2.11 INCINERATOR

"Incinerator" means a furnace used for volume reduction of solid waste by burning, which does not cause smoke in such concentrations, color, shade or quantity as would be in violation of the Texas Clean Air Act or any existing or future regulation of the Texas Air Control Board, and which does not cause emission of any other air contaminants in such concentration, combinations, quantity or duration as would be a violation of the Texas Clean Air Act, or of any regulations of the Texas Air Control Board.

SECTION 2.12 - COMPOSTING

"Composting" means the controlled biological decomposition of organic solid waste under aerobic conditions. Source: Art. 4477-7 Section 2 (12), V.A.C.S.

SECTION 2.13 - COMPOSTING PLANT

"Composting plant" means a place where organic solid waste is caused to undergo controlled biological decomposition under aerobic conditions and which is operated under conditions which do not violate the Health Laws of the State of Texas, the Rules and Regulations of the Department, the Air Pollution Control Laws of the State of Texas, the Rules and Regulations of the Texas Air Control Board, the Water Pollution Control Laws of the State of Texas, the Rules and Regulations of the Board, and the Laws of the State of Texas governing disposal of solid waste and all Rules and Regulations of the Department, the Board, or the Commissioners' Court governing the disposal of solid waste.

SECTION 2.14 - BURNING DUMP

"Burning Dump" means any area of land where solid waste is disposed of by burning other than in an incinerator as incinerator is defined in these regulations.

SECTION 2.15 - JUNK YARD

"Junk Yard" means any area of land where discarded and abandoned automobiles, motor vehicles, machinery, large household appliances, scrap matel, scrap rubber, discarded building materials, and all other nonputrescrible solid waste of a like or similar nature is stored, disposed of or salvaged.

SECTION 2.16 - OPEN DUMP

"Open Dump" means any area of land where solid waste is disposed of other than a sanitary landfill, an incinerator, a composting plant, a junk yard, or a burning dump.

PART 3 - GENERAL PROVISIONS AND PROHIBITIONS

Within those parts of Fort Bend County not within the territorial limits of cities and towns, the following general regulations shall apply to all disposal of solid waste:

SECTION 3.01 - BURNING DUMPS PROHIBITED

Disposal of solid waste in burning dumps is prohibited.

SECTION 3.02 - OPEN DUMPS - MUNICIPAL SOLID WASTE

Disposal od municipal solid waste or a combination of municipal and industrial solid waste in open dumps is prohibited.

SECTION 3.03 - BURNING IN JUNK YARDS PROHIBITED

Burning of solid waste in junk yards, whether in aid of the process of salvaging or otherwise, is prohibited, unless such burning is conducted in an incinerator as defined herein.

SECTION 3.04 - CERTAIN SANITARY LANDFILLS PROHIBTED

Disposal of municipal solid waste in a sanitary landfill is prohibited, unless the sanitary landfill is conducted in compliance with the procedures set out in Part 4 of these regulations, and in compliance with any regulations which may be adopted by the Department under authority of the Solid Waste Disposal Act. From and after August 28, 1978 all sanitary landfills disposing of municipal solid waste, must have a license from Fort Bend County or a permit from the Department, and operation of such sanitary landfills without a permit or license is prohibited after August 28, 1978. Procedures for securing a license are set out in Part 5 of these regulations.

SECTION 3.05 - CERTAIN INCINERATION PERMITTED

Disposal of solid waste in a incinerator as the term "incinerator" is defined in these regulations is permitted. Incineration of solid waste in an appartus which does not meet the definition of "incinerator" as used in these regulations is prohibited.

SECTION 3.06 - CERTAIN COMPOSTING PERMITTED

Disposal of solid waste in a composting plant, as the term "composting plant" is defined in these regulations is permissible. Composting of solid waste in a plant or other apparatus which does not meet the definition of a "composting plant" as used in these regulations is prohibited.

SECTION 3.07 - JUNK YARDS AND SANITARY LANDFILL OPERATED TOGETHER

Any person who combines the operation of a junk yard and a sanitary landfill disposing of municipal solid waste at the same location, or on contiguous locations, or on locations in close proximity, one in conjunction with the other, must comply with the procedure set out in Part 4 of these regulations. From and after January 1, 1978 the person operating such junk yard and sanitary landfill must secure a license from Fort Bend County, or a permit from the Department, and operation of such junk yard and sanitary landfill after January 1, 1978 without a license or permit is prohibited.

SECTICN 3.08 - COMBINED DISPOSAL OF MUNICIPAL AND INDUSTRIAL SOLID WASTE

Where municipal solid waste and industrial solid waste are disposed of at the same sanitary landfill, the provisions of Section 3.04 of these regulations apply.

SECTION 3.09 - EXISTING DISPOSAL PROCEDURES TO CONFORM TO THESE REGULATIONS

Any person operating a solid waste disposal site on which procedures are followed which are prohibited by these regulations shall either adopt waste disposal procedures permitted under these regulations, or discontinue such operations. If an operator of an open dump or a burning dump chooses to discontinue disposal operations rather than conform to these regulations, he shall comply with Section 4.09 of these regulations providing for final cover after he discontinues the disposal of solid waste.

SECTION 3.10 - POWER TO INSPECT

The County Health Officer or his authorized representatives, the County Director of Air and Water Pollution Control, or his authorized representatives, have the right to enter at all reasonable times in or upon any property, whether public or private, within Fort Bend County, for the purpose of inspecting and investigating conditions relating to solid waste management and control. Such

inspectors shall not enter private property having management in residence without notifing the management, or the person in charge of the time, or their presence and without exhibiting proper credentials. The agent and employees shall observe the rules the rules and regulations of the establishment being inspected concerning safety, internal security, and fire protection.

If a solid waste disposal site is licensed under these regulations, or subsequent regulations of Fort Bend County, and right of entry is denied to any of the above named representatives of Fort Bend County, or if right of entry is denied to members or agents or the Bcard, the Department, or the Texas Air Control Board, such denial of entry shall constitute grounds for revocation of such license. Source: Art. 4477-7, Section 7, V.A.C.S.

SECTION 3.11 - PROPER CREDENTIALS OF INSPECTORS

The County Health Officer and his representatives, the County Director of Air and Water Pollution Control and his representatives, and the County Engineer or his representatives may exhibit proper credentials, as referred to in Section 3.09 above, by displaying to management of a solid waste disposal site, or to the person in charge of such site, a card issued to him as an employee of Fort Bend County, and reciting on its face the capacity in which he is employed by Fort Bend County.

PART 4 - PROCEDURE FOR OPERATION OF SANITARY LANDFILLS

Within those parts of Fort Bend County not within the territorial limits of cities and towns, the following regulations governing of operation of sanitary landfills when municipal solid waste, or industrial and municipal solid waste are disposed of shall apply.

SECTION 4.01 - PLAN

A sanitary landfill for the processing of municipal solid waste, or a combination of municipal solid waste and industrial solid waste shall be planned for orderly development and operation.

The following requirements shall be met and the meeting of these requirements shall constitute compliance with this Section 4.01

A person providing a sanitary landfill for the processing and treatment of municipal solid waste, or a combination of municipal solid waste and industrial solid waste shall upon request, or upon application for a license, furnish to the County Engineer and to the County Director of Air and Water Pollution Control, satisfactory evidence that the facility is planned for orderly development and operation, that the geological characteristics have been adequately investigated; that operation of the site will be conducted so as to

avoid or prevent the pollution of surface water and ground water; that he has adequate equipment to properly run the treatment facility; and that adequate fill dirt that compacts is available. Source: Tex. State Dept. of Health Rules and Regulations, Regulating Disposal of Refuse, Garbage, Rubbish or Junk, Section C, Item 1.

SECTION 4.02 - SITE PREPARATION

Access roads shall be provided within the site to the unloading area or to an alternate wet weather unloading area so that disposal operations will not be interrupted by ordinary inclement weather.

The meeting of the following requirements shall constitute compliance with this Section 4.02:

Provision shall be made for all-weather access from the entrance of the site to the unloading area, or wet weather access shall be provided to an alternate treatment area. Source: Tex. State Dept. of Health Rules & Regulations Disposal of Refuse, Garbage, Rubbish or Junk, Section C, Item 2.

SECTION 4.03 - FIRE PROTECTION

Solid waste shall not be burned at a sanitary landfill, however, satisfactory means shall be provided to control any accidental fires which may occur at the site.

The meeting of the following requirements shall constitute compliance with this Section 4.03:

An adequate supply of water under pressure shall be provided at the site by the owner or operator of the sanitary landfill; or an adequate stockpile of earth, in a mound above grade level, in addition to what is required for cover of solid waste, shall be maintained by the owner or operator at the site, reasonably close to the treatment area, along with earth-moving equipment which can be used in conjunction with such stock pile of earth for the purpose of extinguishing accidental fires; and it shall be established that a nearby organized fire department will provide immediate service when called. Source: Tex. State Dept. of Health, Rules & Regulations Regulating Disposal of Refuse, Garbage, Rubbish or Junk, Section C, Item 3.

SECTION 4.04 - UNLOADING OF SOLID WASTE

Unloading of solid waste at a sanitary landfill shall be continuously supervised.

The meeting of the following requirements shall constitute compliance with this Section 4.04:

(a) An attendant shall be on duty during operating hours to direct the unloading of solid waste.

(b) Appropriate signs shall be posted to indicate to vehicles where solid waste is to be unloaded.

(c) Unloading of solid waste shall be confined to as small an area as possible. Source: Tex. State Dept. of Health, Rules & Regulations, Regulating Disposal of Refuse, Garbage, Rubbish or Junk, Section C, Item 4.

SECTION 4.05 - BLOWING PAPER

Blowing paper shall be controlled at the processing and treatment site.

The meeting of the following requirements shall constitute compliance with this Section 4.05:

(a) A portable fence shall be placed near and around the unloading and treatment area to catch blowing paper.

(b) A permanent fence of wire mesh, such as hog wire, chicken wire, chain link, or of other suitable design, so as to prevent the spread of blowing paper off the site, of a minimum height of at least six (6) feet shall be maintained in good repair around the site. A fence of suitable design other than a wire fence may be used and in some instances, may be preferred to satisfy aesthetic demands. The County Engineer may waive fencing requirements in some instances, due to topographical conditions. Source: Tex. State Dept. of Health Rules & Regulations, Regulating the Disposal of Refuse, Garbage Rubbish or Junk, Section C- Item 5.

SECTION 4.06 - CONTROL OF ACCESS TO THE SITE

The owner or operator of a sanitary landfill site shall control access into and out of such site.

The meeting of the following requirements shall constitute compliance with this item:

(a) One or more gates capable of being closed and locked shall be maintained into the site.

(b) When two or more gates are provided to the site, such gates as are not in use at any one time shall be closed and locked.

(c) During hours when a site is not attended, or taking solid waste for treatment and processing, all gates shall be closed and locked.

(d) Adequate fencing will be provided to keep the site reasonably secure from intruders.

SECTION 4.07 - SPREADING AND COMPACTING OF SOLID WASTE

All solid waste disposal of at a sanitary landfill other than items disposed of, stored, or salvaged at a junk yard when a junk yard is operated at the same site as a sanitary landfill, or on a nearby site in conjunction with a sanitary landfill shall be spread and compacted in a series of shallow layers.

The meeting of the fcllowing requirements shall constitute compliance with this Section 4.07:

(a) The solid waste required to be compacted by this Section shall be spread and compacted evenly by repeated passage of earth-moving equipment, or other equipment suitable for the compacting of solid waste.

(b) Each layer shall be thoroughly compacted to a depth of approximately two (2) feet.

(c) The above process shall be continued until the commencement of daily cover. Source: Texas State Department of Health Rules and Regulations, Regulating Disposal of Refuse, Garbage, Rubbish or Junk, Section C, Item 6.

SECTION 4.08 - DAILY COVER

At or before the end of each working day, the solid waste which has been spread and compacted under provision of Section 4.07 above shall be covered with a layer of compacted fill dirt, of a minimum thickness of six (6) inches. Dirt which has been previously mixed with garbage, rubbish, or other solid waste may not be used as fill dirt, for the purpose of covering solid waste. At a reasonable hour before sundown each day, the taking of additional solid waste shall stop at the site, and daily cover of materials, if previously not commenced, shall commence. Operations at the site shall not cease for the day until the day's accumulation of solid waste has been covered as required in this Section. Scurce: Texas Department of Health Rules and Regulations, Regulating Disposal of Refuse, Garbage, Rubbish or Junk, Section C, Item 7.

SECTION 4.09 - FINAL COVER

A final cover of compacted fill dirt of a minimum thickness of two (2) feet shall be placed over the entire surface of each completed portion of the treatment area not later than one (1) week following the placement of solid waste within the completed portion. Dirt which has been previously mixed with garbage, rubbish, or other solid waste may not be used as fill dirt for the purpose of covering solid waste. During the time the site is used for purposes of sanitary landfill, the entire surface of final cover shall be inspected by the owner or operator at least once a month, and all cracked, eroded and uneve areas found on such monthly inspection shall be immediately repaired. Arrangements shall be made by the owner or operator of a sanitary landfill to repair all cracked or eroded areas during the year following

final use of the site. Source: Tex. State Dept. of Health Rules & Regulations, Regulating Disposal of Refuse, Garbage, Rubbish or Junk, Section C, Item 8.

SECTION 4.10 - EQUIPMENT BREAKDOWN

If equipment breaks down so that the operator of the site cannot comply with Sections 4.07, 4.08 and 4.09 of these regulations, the taking of solid waste will discontinue until such time as the equipment is repaired and Sections 4.07, 4.08 and 4.09 can again be complied with.

SECTION 4.11 - HAZARDOUS MATERIALS

Hazardous materials shall be disposed of in the treatment area of a sanitary landfill only if special provisions are made for such disposal, under a permit or a license.

The meeting of the following requirements shall constitute compliance with this Section 4.11:

When exceptional or unusual substances, such as empty insecticide containers, waste chemicals, sewage liquids or solids, offal from abattoirs, or any other materials that may present special health hazards to employees on the site or to the public are to be disposed of, special directions for appropriate disposal procedures shall be requested of the County Health Officer, and such special directions shall be made by the Health Officer, or his representative, in writing and shall be incorporated as special provisions to any license issued to the operator of the sanitary landfill. If a license has been previously issued, no such hazardous materials shall be disposed of until the license has been amended to incorporate such special provisions. Source: Tex. State Dept. of Health Rules & Regulations, Regulating Disposal of Refuse, Garbage, Rubbish or Junk, Section C, Item 9.

SECTION 4.12 - LARGE ITEMS

Special provisions shall be made for the disposal of large, heavy or bulky items that cannot be incorporated in the regular treatment processes of compacting and daily cover.

The meeting of the following requirements shall constitute compliance with Section 4.12:

An alternate site or a separate unloading area on the processing and treatment site shall be utilized in a manner satisfactory to the County Health Officer or his representative for disposal of items that cannot be handled with other solid waste. The Health Officer or

his representative shall prepare special directions in writing for the handling, unloading and processing of such large items, which special directions shall be incorporated as special provisions into any license issued to the operator of the sanitary landfill. If a license has been previously issued, no handling of such large, heavy or bulky items shall be authorized under such license until such license has been amended by the addition of such special provisions. Source: Tex. State Dept. of Health, Rules & Regulations Regulating Disposal of Refuse, Garbage, Rubbish and Junk, Section C, Item 9.

SECTION 4.13 - SALVAGE

Salvaging, if permitted, shall be permitted by special provision in the license or permit and shall be so organized and conducted that it will not interfer with prompt sanitary disposal of solid waste or create health hazards.

The meeting of the following requirements shall constitute compliance with this Section 4.13:

(a) Salvage operations are conducted in a sanitary manner according to a definite plan with minimum interference with treatment processes, and at a location on or off the site separate from the treatment area where other solid waste is compacted and covered.

(b) All salvaged materials are removed from the site at such intervals as necessary to prevent excessive accumulation of the material at the site.

(c) No scavenging of materials out of the area where solid waste is compacted and covered is permitted. Source: Tex. State Dept. of Health Rules & Regulations, Regulating Disposal of Refuse, Garbage, Rubbish and Junk, Section C, Item 10.

SECTION 4.14 - VECTOR CONTROL

Insects and rodents shall be kept under control.

The meeting of the following requirements shall constitute compliance with this Section 4.14:

(a) Conditions unfavorable to the production of insects and rodents are maintained through proper refuse treatment processes.

(b) Supplemental vector control measures are performed, when necessary, with twenty-four hours. Source: Tex. State Dept. of Health Rules & Regulations, Regulating Disposal of Refuse, Garbage, Rubbish and Junk, Section C, Item 12.

SECTION 4.15 - DRAINAGE

Adequate drainage shall be provided to prevent mixture of solid waste with water, and to prevent surface water from running off into the treatment area.

The meeting of the following requirements shall constitute compliance with this Section 4.15:

(a) When the disposal of solid waste by sanitary landfill is accomplished by the deposit of such waste in a pre-existing hole or pit, and such hole or pit contains water, such water shall be removed from the treatment area before the solid waste is deposited in the hole or pit and compacted.

(b) If on removal of the water from the hole or pit, water again appears in the hole or pit by the process of seepage, no solid waste will be disposed of in the hole or pit until the following has transpired:

(1) The County Engineer, the County Director of Air and Water Pollution Control, and the District office of the Board have been notified of the seepage.

(2) The County Engineer or his representative and the County Director of Air and Water Pollution Control or his representative has inspected the hole or pit where the seepage has occurred.

(3) The District office of the Board has been notified, and a representative of the Board has had a minimum period of twenty-four (24) hours to inspect the hole or pit where the seepage has occurred.

(4) If the County Engineer, or his representative, the County Director of Air and Water Pollution Control or his representative, or the representative of the Board conclude that there is a substantial danger of pollution of ground water if solid waste is disposed of in the hole or pit, no solid waste shall be disposed of in the hole or pit until either the Board has had an opportunity to make a full investigation, or until procedures approved by the County Engineer, the County

Director of Air and Water Pollution Control, and a representative of the Board, are implemented to prevent pollution of ground water.

(c) If on removal of the water from the hole or pit, there is no replacement of the water by seepage, disposal procedures in the hole or pit may be initiated after the water has been removed, provided that in any event, all special procedures incorporated into the operator's license as special provisions shall be complied with.

(d) In addition to the above provisions dealing with the drainage of pre-existing holes or pits used as sanitary landfill and disposal sites, the following additional measures will be taken to assure adequate drainage, and to prevent drainage of water into the disposal area:

(1) Diversion channels of adequate grade and size shall be used when necessary, as determined by the County Engineer at his discretion.

(2) Dikes will be constructed to prevent the flow of water into the disposal area,when necessary, as determined by the County Engineer at his discretion.

(3) The surface of the completed area shall be smooth and graded for adequate drainage, and the slopes of the sides and toe shall be graded to adequately protect against erosion, as determined by the County Engineer at his discretion.

(4) All accumulations of standing water on the site shall be promptly eliminated.

SECTION 4.16 - INSPECTING AND INSPECTION FEES

The County Health Officer, or his representative, or the County Director of Air and Water Pollution Control, or his representative, will inspect sanitary landfills disposing of municipal solid waste, or municipal solid wastes and industrial solid waste, at frequent intervals at least as often as once each month.

Upon inspecting the sanitary landfill, the person inspecting the site shall make note of any violations of these regulations, and will prepare a written report setting out his conclusions as to the general condition of the sanitary landfill, and specifically noting any violations of these regulations observed. Such violations will be pointed out to the operator of the sanitary landfill before the inspector leaves the site.

[illegible] and if the inspector

If the sanitary landfill is licensed and if the inspector observes no violation of these regulations, a copy of his written report will be filed with the County Health Officer and kept by the Health Officer with the other papers pertaining to the license authorizing the operation of the sanitary landfill.

If the sanitary landfill is licensed, and if the person inspecting the site observes violations of these regulations during such inspection, the inspector shall note in his written report in what way such regulations are being violated. A copy of a written report noting violations of these regulations shall be filed with the Health Officer, and kept with the other papers pertaining to the license authorizing the operation of the sanitary landfill, and a copy of such report noting violations will be sent to the holder of the license at his mailing address as shown on the face of his license, by regular U.S. mail. Accompanying such copy of the written report will be a letter advising the holder of the license that if violations noted in

the written report are not corrected within five (5) days of the date of the letter that such failure to correct violations shall constitute grounds for revocation of the license. If such report is mailed to the holder of the license as required herein, and if such violations do not cease and are not corrected within five (5) days of the date of the letter accompanying same, such failure to comply with these regulations shall constitute grounds for revocation of such license.

For each regular monthly inspection of a sanitary landfill licensed under these regulations, the Health Officer shall collect an inspection fee of $25.00,which shall be paid into the General Fund. The inspector shall keep records on a form and in a manner established by the Health Officer of each monthly inspection, and shall report such inspection of each sanitary landfill to the Health Officer within ten (10) days after each regular monthly inspection. Within ten (10) days of receiving a report from an inspector of a regular monthly inspection of a sanitary landfill, the Health Officer shall bill the holder of the license authorizing the sanitary landfill for the monthly inspection fee. If such fee is not paid within ten (10) days of the billing date, such failure to pay the fee shall constitute grounds for revocation of the license.

SECTION 4.17 - SPECIAL INSPECTIONS

In addition to the regular monthly inspections provided for in Section 4.16 above, the Health Officer or his representative, and the Director of Air and Water Pollution Control or His representative, may make special inspections of all sanitary landfills disposing of municipal solid waste and municipal solid waste and industrial solid waste. Special inspections will be made upon receipt of complaints or at such times as the Health Officer or Director of Air and Water Pollution Control may deem proper.

On the making of special inspecticns, the procedures set out in Section 4.16 regarding the pointing out voliations, and the preparation and filing of written reports and the mailing of copies of such reports to the operators will apply, and when violations are found, an inspection fee in the same amount as provided in Section 4.16 will be collected by the Health Officer, in the same manner as provided in Section 4.16, but where on special inspection, no violation is found, no inspection fee will be charged.

PART 5 - LICENSE OR PERMIT REQUIRED TO OPERATE SANITARY LANDFILLS

All persons operating sanitary landfills within Fort Bend County, not within the territorial limits of cities or towns, where municipal solid waste or municipal and industrial solid waste is disposed of or treated, must apply for a license from Fort Bend County and a permit from the Department on or before November 1, 1978 and must secure a license or permit on or before January 1, 1979. If a license or permit is not applied for by November 1, 1978 and secured by January 1, 1979, the sanitary landfill will be discontinued. Application for a "permit" from the Department by November 1, 1978, will not authorize continued operation of a sanitary landfill between November 1, 1978 and January 1, 1979 unless a procedure for securing a permit from the Department has been established under rules and regulations of the Department.

SECTION 5.01 - LICENSE FEE

A fee of $100.00 will be charged for the issuance of a license. On filing of an application for a license, the applicant will deposit with the Health Officer a certified check, cashier's check or money order in the amount of $25.00 payable to Fort Bend County, which sum will be paid into the General Fund, and which fee is assessed for the service of processing the application. If the application is approved, the balance of $75.00 will be deposited with the Health Officer by certified check, cashier's check or money order payable to Fort Bend County before the license is issued. This sum also will be paid into the General Fund.

SECTION 5.02 - BOND

Any person receiving a license to operate a sanitary landfill will post bond with corporate surety in an amount equal to $1,000.00

for each acre of land or part thereof to be used as a sanitary landfill ite. The bond will be payable to Fort Bend County, if the holder of the license fails to apply final cover of fill dirt of a minimum thickness of two (2) feet over the entire surface of completed portions of the treatment area not later than one (1) week following the placement of solid waste within the completed portion of the sanitary landfill, or fails to repair cracked, eroded and uneven areas found on such completed portion at least once monthly for a period of one (1) year, as required by Section 4.09 of these regulations.

If a holder of a license fails to apply final cover as provided in Section 4.09 of these regulations, Fort Bend County may enter on such site and apply final cover to satisfy the requirements of these regulations, and recover the cost of such work from the holder of

the license as principal, and may recover the cost of said work up to the amount of the bond from his surety. Appendix "A" of these regulations contains the approved sample form.

SECTION 5.03 - APPLICATION

Any person desiring a license to operate a sanitary landfill will file with the County Health Officer two (2) duplicate originals of an application for a license to operate a sanitary landfill. The application will be in a form provided by Fort Bend County, and Appendix "B" of these regulations contains an approved sample application form. The application will be signed by the applicant, or if the applicant is a corporation or other legal entity, by an agent or officer of the applicant.

SECTION 5.04 - CONTENTS OF APPLICATION

An application for a license will recite that it is made to the Commissioners' Court of Fort Bend County, Texas, will recite that if a license is granted, the applicant will abide by these regulations, will abide by any regulations adopted or to be adopted by the Department, and will abide by such special provisions as may be incorporated in such license.

The application will contain the following additional information:

(a) The name and mailing address of the applicant, and if the applicant is a corporation or other legal entity, the name and mailing address of an agent to whom notice may be mailed.

(b) The name and mailing address of the person who owns the land of which the proposed sanitary landfill will be operated, and if the land is owned by a corporation or other legal entity, the name and address of an agent to whom notice may be mailed.

(c) The name and mailing address of the individual person who will be in charge of operations of the sanitary landfill.

(d) A legal description of the land on which the proposed sanitary landfill will be located. If a legal description other than a metes and bounds description is used, a supplemental description will be added which substantially described the shape and dimensions of the site. The supplemental description may be provided by use of a map or drawing on which correct dimensions are used.

(e) The name and mailing addresses of all persons either owning or occupying land which is adjacent to or contiguous to the proposed sanitary landfill. Intentional concealment of these names and addresses will be grounds for denial of the license, or may subsequently be grounds for revocation of the license.

(f) Whether or not a junk yard will be operated at the site or a separate site contiguous to the landfill site, or at a site close to and in conjunction with the sanitary landfill.

(g) Whether or not hazardous materials such as provided in Section 4.11 of these regulations will be handled.

(h) Whether or not large items such as provided for in Section 4.12 of these regulations will be handled.

(i) Whether or not salvaging will be attempted such as is provided for in Section 4.13 of these regulations.

(j) Attached to each duplicate original of the application will be a map or plat of such a scale as will allow the location on the map or plat of neighboring properties, including homesites for a distance of a minimum of 2,000 feet in any direction. On such map or plat will be located the proposed sanitary landfill site.

Additionally, the application will recite that applicant agrees that pending and after issuance of a license, it is agreed that Ft. Bend County, through its designated agents and representatives, will have the right to enter on the described premises for purposes of inspecting the operation of the sanitary landfill.

SECTION 5.05 - HEARING EXAMINERS

The County Health Officer is appointed to act as Hearing Examiner to conduct public hearings on applications for license to operate sanitary landfills, and is authorized to designate one or more persons under his supervision to act in his place as Hearing Examiners. When the Health Officer acts as Hearing Examiner, he will prepare and

sign an Examiner's report of the hearing conducted. If another person acts as Hearing Examiner, the Examiner will prepare and sign an Examiner's report of the hearing he conducts, and the Examiner's report will be approved by the Health Officer before submission to the Commissioners' Court.

SECTION 5.06 - HEARINGS SET ON FILING OF APPLICATION

No license will be issued on an original application without public hearing. Where duplicate originals of an application are filed with the Health Officer, the Health Officer will endorse on both copies a notation that the application was filed with him, noting the date and hour filed. The Health Officer or other Hearing Examiner will then set a public hearing at a time not less than twenty (20) days from the date of filing, nor more than thirty (30) days from the date of filing of the application, exclusive of the date of filing.

SECTION 5.07 - NOTICE OF HEARING

Once the Hearing Examiner has set the hearing, he will mail notice of hearing to:

(a) The County Director of Air and Water Pollution Control.
(b) The County Engineer.
(c) The Texas State Department of Health.
(d) The Executive Director of the Texas Water Quality Board.
(e) The Executive Secretary of the Texas Air Control Board.
(f) The Mayor and the Health Officer of any city in whose extraterritorial jurisdiction the proposed site is located.
(g) The applicant, at the address of applicant shown on the application.
(h) If the owner of the site is a person other than the applicant, the owner of the site.
(i) Each person listed in the application as an owner or occupier of adjacent or contiguous lands.
(j) Such other persons as the Hearing Examiner shall determine should be given notice of the hearing, including such persons as he, the Engineer, or Director of Air and Water Pollution Control may conclude from inspection of the area should be notified.

Notice of hearing shall be sufficient if it states the date, hour and place of hearing; states that the hearing will be to determine whether or not a license should be issued authorizing the disposal of solid waste at the site described in the application, and states that the person receiving notice may either appear and testify at the hearing, or file written comments with the Examiner at or before the hearing. A copy of the application will be attached to the notice of hearing. Appendix "C", attached hereto, contains an approved form of a notice of hearing.

SECTION 5.08 - DUTIES OF THE DIRECTOR OF AIR AND WATER POLLUTION CONTROL

Upon receiving a notice of hearing, the Director of Air and Water Pollution Control will make an investigation and prepare a report to the Hearing Examiner to be filed with the Examiner on or before the date of the hearing. The Director's report will reflect the following:

(a) That he has received and reviewed the plan provided for in Section 4.01 of these regulations and approves or disapproves same.

(b) That he has examined his files to determine whether or not he has a record of past dealings with the applicant. If the Director has had difficulty in the past getting the applicant to conform to good waste disposal practices, the report will so reflect.

(c) If the application indicates that applicant intends to operate a junk yard in conjunction with the sanitary landfill, intends to handle hazardous materials, intends to handle large items or intends to conduct a salvaging operation, the Director's report will recommend whether or not such activities should be authorized by special provisions in the license. If the Director recommends that any such activities should be authorized by special provisions, his report will recommend special provisions that should be incorporated in the license.

(d) The Director's report will indicate whether or not any special provisions regarding drainage should be incorporated in the license and if he concludes that such provisions should be included, he will recommend such provisions.

(e) The Director's report will further reflect whether or not an inspection of the site he has found that adequate provisions have been made to comply with Sections 4.02, 4.03, 4.05 and 4.06 of these regulations. If disposal procedures have already been commenced at the site, the Director's report will further reflect whether or not Sections 4.04, 4.07, 4.08 and 4.09 of these regulations are being complied with.

(f) The Director's report will conclude with a recommendation that the license be granted, that the license be granted with special provisions as recommended in the report, or that the license be denied.

SECTION 5.09 - DUTIES OF THE COUNTY ENGINEER

Upon receiving a copy of an application, the County Engineer will make an investigation and prepare a report to the Hearing Examiner to be filed with the Examiner on or before the date of hearing. The Engineer's report will reflect the following:

(a) That he has received and reviewed the plan provided for in Section 4.01 of these regulations and approves or disapproves same.

(b) Whether or not at an inspection of the site, he found that adequate provisions had been made to comply with Sections 4.02, 4.03, 4.05 and 4.06 of these regulations, and if disposal procedures have already been commenced, the Engineer's report will further reflect whether or not Sections 4.04, 4.07, 4.08 and 4.09 of these regulations are being complied with.

(c) The Engineer's report will reflect whether or not special provisions should be made to assure compliance with Section 4.15 of these regulations providing for drainage, and if the Engineer concludes that such special provisions should be incorporated in the license, his report will recommend such special provisions.

(d) The Engineer's report will conclude with a recommendation that the license be granted, that the license be granted with special provisions, or that the license be denied.

SECTION 5.10 - HEARING

The hearing will be conducted before the Hearing Examiner at the time and place designated in the notice of hearing. At the hearing, the Examiner will preside and shall control and conduct the proceedings. The following rules shall apply at the hearing:

(a) Formal rules of evidence will not apply, but the Examiner will administer an oath to tell the truth to all those who wish to testify.

(b) All persons attending the hearing who wish to testify will be given a reasonable opportunity to be heard, but the Examiner will maintain control of the proceedings and will be empowered to limit testimony to those matters he deems relevant.

(c) The Examiner will be empowered to question all those present who offer testimony.

(d) The Examiner will draw conclusions of fact from the evidence submitted at the hearing and may consider both oral testimony elicited at the hearing and written comments which may be filed with him. The Examiner will give special consideration to reports of the Director of Air and Water Pollution Control and the County Engineer, and to written or oral comments made on behalf of the Department, the Board, the Texas Air Control Board and any city in whose extra-territorial jurisdiction the site may be located. When there is conflicting opinion or testimony as to relevant facts, the Examiner will resolve such conflicts.

SECTION 5.11 - EXAMINER'S REPORT

The Examiner, on concluding the hearing, will make his written report to the Commissioners' Court. Attached to the Examiner's report will be:

(a) The report of the Director of Air and Water Pollution Control.

(b) The report of the County Engineer.

(c) Written comments, if any, submitted on behalf of the Board, the Department and the Texas Air Control Board.

(d) Written comments, if any, submitted on behalf of a city.

(e) Such other written comments filed in favor of or in opposition to the application as the Examiner considers to be of value in the preparation of the report.

The Examiner's report shall contain the following:

(a) A summary of the evidence submitted to the Examiner at the hearing.

(b) The names and addresses of persons appearing or filing written comments in favor of the application, and the names and addresses of persons appearing or filing written comments in opposition to the application.

(c) The conclusions of fact of the Examiner.

(d) The recommendations of the Examiner.

(e) Any special provisions that the Examiner concludes should be included in the license, if the Examiner recommends that the license be issued.

The Examiner shall recommend that the license be denied if:

(a) The report of the Director of Air and Water Pollution Control recommends that the license be denied.

(b) The report of the County Engineer recommends that the license be denied.

(c) The Board opposes the license because it concludes that the operation of a sanitary landfill at the site will cause water pollution.

(d) The Department fails to approve the application.

(e) The Examiner concludes, based on other evidence, that the license should be denied.

If the Examiner recommends that the license be granted, he will include in his report a computation of the amount of the bond necessary to satisfy requirements of Section 5.02 of these regulations.

SECTION 5.12 - FILING OF EXAMINER'S REPORT

When the Examiner's report has been completed, signed and approved as required in these regulations, the original report, along with one duplicate original of the application, will be filed by the Health Officer with the Clerk of the Commissioners' Court. The Clerk will note on the application and on the original of the report that it was filed with him, noting the date and hour filed, and will keep same for seven (7) full days before submitting it to the Commissioners' Court.

SECTION 5.13 - COPY OF EXAMINER'S REPORT AND DUPLICATE ORIGINAL OF APPLICATION TO BE KEPT BY HEALTH OFFICER

The County Health Officer will keep a duplicate original of the application, along with a copy of the Examiner's report in a file in his office.

SECTION 5.14 - NOTICE OF EXAMINER'S REPORT

Copies of the Examiner's report will be mailed or delivered by the Health Officer to the following parties on or before the date that the original report is filed with the Clerk.

(a) The County Judge and each of the four (4) County Commissioners.

(b) The Director of Air and Water Pollution Control.

(c) The County Engineer.

(d) The Executive Director of the Board.

(e) The Department.

(f) The Executive Secretary of the Texas Air Control Board.

(g) The Mayor and the Health Officer of any city in whose extraterritorial jurisdiction the site is located.

(h) The Applicant.

(i) Any other person who requests a copy of the Examiner's

report.

SECTION 5.15 - PROTEST OF THE EXAMINER'S REPORT

Any person who disagrees with the conclusions or recommendations in the Examiner's report may, at any time before such report is submitted to the Commissioners' Court, file with the Clerk written comments or protests, explaining in what particular and why he disagrees with conclusions or recommendations in the Examiner's report.

SECTION 5.16 - SUBMISSION TO COMMISSIONERS' COURT

After the Examiner's report has been on file with the Clerk for seven (7) full days, the Clerk will at the next regular meeting of the Commissioners' Court, submit the duplicate original application filed with him, and the original Examiner's report, along with any written comments or protests filed with him to the Commissioners' Court.

SECTION 5.17 - ACTION ON THE APPLICATION BY THE COMMISSIONERS' COURT

When the application and the Examiner's report, along with comments or protests, if any, are submitted to the Commissioners' Court, the Commissioners' Court may either act on the application or it may direct that hearing be set in Commissioners' Court, so that further evidence may be heard.

If Commissioners' Court acts on the application without further hearing, it may approve the application or disapprove the application, and is not bound by the Examiner's recommendations, and in this regard the Commissioners' Court may adopt or reject the Examiner's recommendations, or may partially adopt and partially reject the recommendations, or may adopt them but add additional requirements to those which might be recommended by the Examiner.

If the Commissioners' Court directs that hearing be set so that further evidence may be heard, it will set a date of hearing, designate those persons to whom notice of the hearing will be mailed and direct the Clerk to notify such persons by mail of the hearing. After such hearing, the Commissioners' Court may either approve or disapprove the application, or approve the application with such modifications and special provisions as the Commissioners' Court may deem appropriate.

Any action taken by the Commissioners' Court in approving or disapproving an application will be reflected by an Order of the Commissioners' Court which will be transcribed in the Minutes of the Court.

Other provisions herein notwithstanding, the Commissioners' Court will not approve an application unless the Department is on record as approving the application.

SECTION 5.18 - ORDER OF THE COMMISSIONERS' COURT APPROVING APPLICATION

An Order of the Commissioners' Court approving a license to operate a sanitary landfill will, in addition to such other directives as may be deemed necessary and appropriate by the Commissioners' Court, contain the following directives:

(a) A directive to the Health Officer directing that upon payment of the balance of the license fee as provided in Section 5.01 of these regulations, and upon filing with the Health Officer of the bond provided for in Section 5.02 of these regulations, the Health Officer will issue a license to operate a sanitary landfill at the place specified in the application.

(b) A directive to the Health Officer directing that a certified copy of the Court's Order be attached to the license.

(c) A directive to the applicant-licensee that he comply with the provisions of these regulations, that he comply with all regulations of the Department which govern the operation of sanitary landfills, and that he comply with all special provisions, if any, incorporated in his license.

If special provisions are recommended by the Hearing Examiner in his report, and if they are approved without modification by Commissioners' Court, the Order will direct the Health Officer to transcribe such special provisions and attach them to or include them in the license.

If the Commissioners' Court concludes that special provisions should be included that differ from special provisions, if any, recommended in the Examiner's report, the Order will set out such special provisions in which case attachment of a certified copy of the Order to the license shall constitute the inclusion of such special provisions in the license.

Appendix "D" of these regulations contains an approved sample form of an Order of the Commissioners' Court approving an application for license.

SECTION 5.19 - ORDER OF COMMISSIONERS' COURT DISAPPROVING APPLICATION

If the Commissioners' Court disapproves an application, it

will do so by Order which shall recite that the application was considered by the Commissioners' Court and is disapproved, and the Order may state conclusions of fact justifying the disapproval at the discretion of the Commissioners' Court. Appendix "E" of these regulations contains an approved sample form of an Order disapproving an application.

SECTION 5.20 - CERTIFIED COPIES OF ORDER APPROVING APPLICATION

If the Commissioners' Court approves an application, the Clerk of the Commissioners' Court will prepare three (3) certified copies of such Order, which will be delivered to the Health Officer.

SECTION 5.21 - HEALTH OFFICER TO PREPARE AND ISSUE LICENSE

When the Health Officer receives three (3) certified copies of an Order of the Commissioners' Court approving an application for license, he will prepare the license and two (2) copies of same, and will attach one certified copy of the Commissioners' Court Order to the original license and will attach the other certified copies to the other two copies of the license. Upon the applicant's paying the balance of the license fee as provided in Section 5.01 of these regulations, and upon his delivering the bond to the Health Officer as provided in Section 5.02 of these regulations, the Health Officer will issue the license to the applicant, and he will retain one copy of the license with a certified copy of the Commissioners' Court Order attached in his own file and he will deliver the other copy of the license with a certified copy of the Commissioners' Court Order attached along with the bond, to the Clerk of the Commissioners' Court.

The Clerk of the Commissioners' Court will keep the copy of the license, along with the bond, in the file with the duplicate original of the application, the Examiner's report and comments or protests, if any.

SECTION 5.22 - LICENSE

A separate license shall issue for each site licensed. The license shall include the names and addresses of the following persons:

(a) The name and address of the person who owns the land where the site is located, and if such owner is a corporation or other legal entity, the name and address of the agent of the owner, to whom notice may be given.

(b) The name and address of the licensee and if the licensee

is a corporation or another legal entity, the name and address of the agent of licensee to whom notice may be given.

(c) The name and address of the person who will operate or be in charge of the sanitary landfill during operation.

Additionally, the license will have incorporated in it a legal description of the land where the sanitary landfill will be located, and will contain the following recitations:

(a) That the license is issued for a period of one (1) year, stating the date of expiration and that if it is to be renewed, a renewal application must be filed thirty (30) or more days before the date of expiration.

(b) That the license is issued in personam, does not attach to the land is not transferable.

(c) That the licensee is bound by the license to comply with the regulations of Ft. Bend County governing the operation of sanitary landfills, and all regulations of the Texas State Department of Health governing operation of sanitary landfills.

(d) That the licensee is bound to comply with all special provisions, if any, incorporated in the license.

(e) That the licensee is bound to comply with all terms, requirements and conditions of the Order of the Commissioners' Court of Brazoria County authorizing the issuance of the license, a certified copy of which Order is attached to the license.

If the license is issued subject to special provisions, the special provisions will be labeled "special provisions," and will be incorporated in the license, or transcribed on separate page or pages and attached to it.

Appendix "F" of these regulations contains an approved sample license form.

SECTION 5.23 - NOTICE OF LICENSE OR PERMIT POSTING

When the Health Officer issues a license, he will issue a notice of license or permit. When an operator of a sanitary landfill secures a permit from the Department, he will exhibit his permit to the Health Officer sand the Health Officer will issue to him a notice of license and permit. A notice of license and permit will be issued without additional charge.

No person will operate a sanitary landfill after January 1, 1979, even even though he may have a license or a permit, unless a notice of license or permit is exhibited in some conspicusous place on the disposal site and neat the entrance of the disposal site so that it will be noticed by persons entering the site and so that it may be examined by them.

Nc person collecting or hauling solid waste will deliver and leave municipal solid waste at a sanitary landfill after January 1, 1979, unless a notice of license or permit is exhibited near the entrance of the site.

A notice of license cr permit will be entitled (in bold letters) "NOTICE OF LICENSE OR PERMIT";will be signed by the Health Officer; will give the street address of the site or the property description of the site ; name the person licensed or permitted; state the expiration date of the license or permit; state that the notice of license or permit must be displayed at some conspicuous place near the entrance of the site; and, state that persons delivering municipal solid waste to a burning dump, an open dump or a sanitary landfill not operated under a license or permit, may be prosecuted and subjected to penalties of from $50.00 to $1,000.00 for each day that such waste is delivered to such a location.

Appendix "G" of these regulations contains an approved form of a notice of license or permit.

SECTION 5.24 - RENEWAL OF LICENSE

If a license is to be renewed, the licensee must file a renewal application not less than thirty (30) days before expiration of his existing license. A renewal application will be filed on a form like an original application, and will contain the same information, except that it shall be entitled "Renewal Application for License to Operate Sanitary Landfill."

SECTION 5.25 - RENEWAL PROCEDURES WHEN HEARING REQUIRED

When a hearing is required to renew a license, the procedure on renewal will be identical to the procedure for obtaining an original license, except that the papers filed with and kept by the Health Officer will be kept in the same file as the papers filed and accumulated in securing the original license, and the papers filed with and kept by the Clerk of the Commissioners' Court will be kept in the same file as the papers filed and accumulated in securing the original license.

SECTION 5.26 - RENEWAL WITHOUT HEARING IN SOME CASES

If the Health Officer concludes on the basis of information

available to him, that the purpose of these regulations will be served by renewing the license without public hearing, he will do the following things:

(a) He will notify the Department that based on his files he is of the opinion that the license may be renewed without requiring public hearing, if the Department will approve such renewal.

(b) He will notify the following parties that he recommends that the license be renewed without public hearing, and that if they desire a public hearing on the renewal application, they should notify him that they desire a public hearing on the renewal application in writing within ten (10) days:

(1) The County Director of Air and Water Pollution Control.

(2) The County Engineer.

(3) The Executive Director of the Texas Water Quality Board.

(4) The Executive Secretary of the Texas Air Control Board.

(5) The Mayor and the Health Officer of any city in whose extraterritorial jurisdiction the sanitary landfill is located.

(6) The owner of the land, if the sanitary landfill is located on land owned by a person other than the licensee.

If the Department notifies the Health Officer that it approves the renewal of the license, and if the parties notified under Paragraph (b) of this Section do not request a hearing in writing within ten (10) days, then the Health Officer may recommend to the Commissioners' Court that the license be renewed. If the Department will not approve the renewal, the license may not be renewed, or if the Department or any parties notified under Paragraph (b) of this Section request a hearing, then the Health Officer or a Hearing Examiner under his direction will set a hearing and the renewal application will be processed as in the case of an original application.

SECTION 5.27 - RECOMMENDATIONS TO COMMISSIONERS' COURT WITHOUT HEARING

When the Health Officer recommends renewal of a license without hearing, and such renewal is approved by the Department and

no hearing is requested by other parties as provided in Section 5.26 of these regulations, then the Health Officer may recommend that the license be renewed without hearing. In such instances, the Health Officer will file with the Clerk of the Commissioners' Court his written recommendation that the license be renewed, along with a duplicate original of the renewal application. When the renewal application and the Health Officer's recommendations are filed with the Clerk, the Clerk will present such renewal application and recommendations to the Commissioners' Court at its next regularly scheduled meeting. When the renewal application, along with the Health Officer's recommendations are submitted to the Commissioners' Court, the Commissioners' Court will proceed on the renewal application as provided in Section 5.17 of these regulations.

SECTION 5.28 - BOND AND FEE IN RENEWAL

The fee for renewal of a license will be $100.00, and will be collected in the case of renewal in the same manner as it is collected in case of an original application. Bond as required in Section 5.02 of these regulations is required on renewal of a license, and no license will be renewed except on posting of bond, as in the case of an original license. On renewal of a license, the Health Officer will issue a notice of license or permit as provided in Section 5.23 of these regulations.

SECTION 5.29 - AMENDMENT AND REVOCATION OF LICENSE

Procedure to amend or revoke a license will be initiated by an Order of the Commissioners' Court directing the Health Officer to initiate either license amendment proceedings, or license revocation proceedings. Such an Order may be entered by the Commissioners' Court for what it deems good cause, upon its own motion, because of information brought to its attention, or such an Order will be entered by the Commissioners' Court upon the request of the Health Officer. The Order will be sufficient if it directs the Health Officer to set a hearing to determine if the license of any person, naming the licensee, shall be amended or revoked, as the case may be. Appendix "H" of these regulations contains an approved form of an Order of the Commissioners' Court initiating amendment or revocation proceedings.

SECTION 5.30 - AMENDMENT AND REVOCATION -- CLERK TO DELIVER CERTIFIED COPIES OF ORDER TO HEALTH OFFICER

Upon the Commissioners' Court entering an Order as provided for in Section 5.29, the Clerk of the Commissioners' Court will prepare two (2) certified copies of the Order, and one such copy will be filed with the papers in his custody pertaining to the license and the other certified copy will be delivered to the Health Officer.

SECTION 5.31 - AMENDMENT AND REVOCATION -- HEALTH OFFICER TO SET HEARING

Upon receiving the certified copies of an Order directing him to initiate proceedings to amend or revoke a license, the Health Officer will set a hearing or he will assign the matter to a Hearing Examiner who will set a hearing. Hearing will be set not less than ten (10) nor more than seventeen (17) days from the date that the Order is delivered to the Health Officer.

SECTION 5.32 - AMENDMENT AND REVOCATION -- NOTICE OF HEARING

The Hearing Examiner who conducts a hearing to determine if a license should be amended or revoked, will immediately, upon setting hearing, mail or deliver notice of the hearing to the following persons:

(a) The licensee, and if the owner of the site is a person other than the licensee, the owner of the site.

(b) The County Director of Air and Water Pollution Control.

(c) The County Engineer.

(d) The Department.

(e) The Mayor and Health Officer of any city in whose extraterritorial jurisdiction the site may be located.

(f) Any other person who the Examiner has reason to believe should be notified of the hearing.

Notice of hearing will be sufficient if it gives the date, hour and place of hearing, notifies the recipient that the purpose of the hearing will be to determine what amendments, if any, should be made of the license, or in the case of revocation, that the purpose of hearing is to determine whether or not the license should be revoked. A notice of hearing may contain a photographic or other copy of the Order of Commissioners' Court directing that the amendment or revocation procedures be initiated. Appendix "I" of these regulations contains an approved form of a notice of hearing to determine if a license should be amended or revoked.

SECTION 5.33 - GROUNDS FOR REVOCATION

A license may be revoked for violation of these regulations, violations of the regulations of the Department or the Board, violation of the regulations of the Texas Air Control Board, violation of the Texas Water Quality Act, the Texas Clean Air Act, or the Texas Solid Waste Disposal Act, or for other good and sufficient reasons pertaining to the public health, air or water pollution or land use.

In cases where a license could be revoked, the Commissioners' Court has discretion to attempt to secure compliance with these regulations and other applicable law and regulations by means other than revocation of a license.

SECTION 5.34 - GROUNDS FOR AMENDMENT

Any time it is determined that a license as written is being complied with, or substantially complied with, but for reasons pertaining to the public health, air or water pollution, land use or violation of the Solid Waste Disposal Act, these regulations, or other applicable law or regulations, the license should be amended, appropriate special provisions may be prepared and amended to such license to correct the situation.

SECTION 5.35 - AMENDMENT AND REVOCATION -- HEARING

At a hearing to revoke or amend a license, the Hearing Examiner will hear the evidence and determine if a license should be amended or revoked. Upon conclusion of the hearing, the Hearing Examiner will prepare his report containing a list of the names and addresses of all persons appearing and testifying in favor of or in opposition of amendment or revocation, summarizing his conclusions of fact, and listing his recommendations as to whether or not the license should be revoked or amended, and in cases where he recommends amendment, setting out those special provisions which he concludes should be added to the license. Procedure of a revocation or amendment hearing will be governed to the extent practical by the procedure contained in Section 5.10 of these regulations. Where written comments are filed by the County Engineer or the County Director of Air and Water Pollution Control or on behalf of the Board, the Department, a city or the licensee, the comments will be attached to the Examiner's report.

SECTION 5.36 - AMENDMENT AND REVOCATION -- FILING OF THE EXAMINING REPORT

The Licensee, the County Judge, and each County Commissioner, the Director of Air and Water Pollution Control, the County Engineer, the Board, the Department, the Texas Air Control Board, and the Mayor and Health Officer of any city in whose extraterritorial jurisdiction the site is located, and all persons attending the hearing and requesting a copy of the Examiner's report will be supplied a copy of the Examiner's report, which will be mailed or delivered on or before the date that the original report is filed. The original report will be signed by the Examiner and approved by the Health Officer, as in the case of other Examiners' reports, and filed with the Clerk of the Commissioners' Court. When the Examiner's report is filed with the Clerk of the Commissioners' Court, the Clerk will hold same for a minimum of seven (7) full days to allow time for any interested part to prepare and file his comments in opposition to the Examiner's report. After the report has been on file with the Clerk for a minimum of seven (7) days the Clerk will submit the Examiner's report to the Commissioners' Court at its next regularly scheduled meeting.

SECTION 5.37 - AMENDMENT OR REVOCATION PROCEEDINGS IN THE COMMISSIONERS' COURT

If an Examiner's report recommends that a license not be revoked or amended, and no written comments have been filed in opposition to the report the Commissioners' Court may enter its Order that the report is adopted, and that the license not be amended or revoked.

If an Examiner's report recommends that the license not be amended or revoked, but written comments in opposition to the report have been filed, the Commissioners' Court may determine the matter on the basis of the Examiner's report and the written comments or it may set a hearing before the Commissioners' Court. If the Commissioners' Court decides to determine the matter on the basis of the report and the written comments it will proceed to do so, and will enter an appropriate Order directing that the license either be amended or revoked, or not be amended or revoked, and in case of an Order directing amendment of a license, setting out the particulars in which the license will be amended.

If the Examiner's report recommends that a license be

amended or revoked and no written comments are filed in opposition to the report, the Commissioners' Court may enter its Order directing that the license be amended or revoked and in the case of amendment, directing in what particulars the license will be amended.

If the Examiner's report recommends that a license be amended or revoked and the report is opposed by written comments, the Commissioners' Court may determine what action it will take based on the report and the written comments, or it may set a hearing. If the Commissioners' Court determines the matter on the basis of the report and written comments, it will enter its Order either directing that the license not be amended or revoked, or directing that the license be revoked or amended, and in case of amendment, setting out the particulars in which the license is amended.

When the Commissioners' Court sets a hearing before the Commissioners' Court, it will direct the Clerk to notify, and the Clerk will notify by mail, those persons whom the Commissioners' Court concludes should be given notice of the hearing. On hearing additional evidence, the Commissioners' Court will enter its Order, either directing that the license not be amended or revoked or directing that the license be amended or revoked, and in case of amendment, setting out the particulars in which the license should be amended. Appendix "J" contains approved forms of Commissioners' Court Orders which may be used in carrying out this Section.

SECTION 5.38 - AMENDMENT OR REVOCATION -- CLERK TO DELIVER CERTIFIED COPY OF ORDER TO HEALTH OFFICER

When any Order is entered by the Commissioners' Court under Section 5.37 of these regulations, the Clerk shall prepare three (3) certified copies of the Order and deliver them to the Health Officer.

If the Order directs that the license be revoked, or that the license not be revoked, the Health Officer will retain one (1) copy in his file, mail one (1) copy to the licensee and attach a copy of his letter of transmittal to the third copy which he will return to the Clerk, and the Clerk will file the copy of the Order and the letter with the papers pertaining to the license in his custody.

If the Order directs that the license be amended, the Health Officer will prepare an amended license. The amended license will contain all recitations required by these regulations to be contained in the original license, but will be entitled amended license,

and will recite that it is effective immediately. It will have attached to it such special provisions as were incorporated in the earlier license, which have not been removed by amendment, and will also have attached to it all special provisions which the Commissioners' Court has directed be added as special provisions amending the license. A certified copy of the Commissioners' Court Order amending the license will be attached to the amended license and two (2) copies of the amended license will be prepared and one (1) certified copy of the Commissioners' Court Order will be attached to each copy of the license.

When the amended license is prepared, the Health Officer will mail the original amended license to the licensee, will file one (1) copy of the amended license in his papers pertaining to the license, and will return one (1) copy of the amended license with his letter of transmittal to the licensee attached, to the Clerk. The Clerk will file the copy of the amended license with the copy of the Health Officer's letter of transmittal attached with the papers in his custody pertaining to the license.

SECTION 5.39 - IRREGULARITIES

Where any license is Issued to operate a sanitary landfill, and it is later determined that some irregularity in procedure occurred which caused the license to issue without strict conformity to the procedures set out in these regulations, such irregularity of procedure will render the license voidable, but not void, and a voidable license will not serve to excuse the holder of the license from complying with any requirements or special provisions contained in the license. A holder of a license which is voidable under this Section 5.39, will not be deemed to be in violation of these regulations solely because his license was secured by irregular proceedings, unless it is shown that the irregularity occurred as a result of some fraud on the part of the licensee.

SECTION 5.40 - NOTICE GENERALLY

Where notice is required to be given in these regulations, notice by regular United States Mail will be sufficient. Notice to an applicant or a licensee will be sufficient if mailed to the applicant or licensee at the address shown on the application or license.

An applicant or licensee will notify the Health Officer in writing of any change of address, and if he fails to do so, he may not complain of any failure of notice to reach him in sufficient time, due to his change of address. Where notice is to be given by an officer or employee of Fort Bend County to another officer or employee of the County, notice may be delivered by the usual customary procedures employed to deliver communications between departments, where such communications are delivered by a method other thanby a method other than the United States Mail. When a Hearing Examiner is required tc give notice, notice will be deemed to be proved, if the Examiner files his certificate along with his report that he gave notice to the partyentitled to notice certifying that the notice was deposited in the mail with sufficient postage to assure delivery, and listing the address where the notice was mailed, and the date mailed. If a Hearing Examiner gives notice to other County officials by interdepartmental memorandum, his certificate that notice was directed to such official in writing by usual and customary interdepartmental communication procedures of Fort Bend County will be deemed proof that such notice was delivered for purposes of these regulations.

PART 6 - POWERS OF THE COMMISSIONERS' COURT

All powers of the Commissioners' Court pertaining to the subject matter of these regulations, existing under the Constitution and Laws of the State of Texas are reserved, and nothing in these regulations will be construed to in any waive any powers of the Commissioners' Court to enforce any law of the State of TExas pertaining to the protection of the enviornment of Fort Bend County, or pertaining to other powers of the Commissioners' Court to enfcrce to protect its jurisdiction or its decrees.

PART 7 - NOTICE OF THESE REGULATIONS

SECTION 7.01 - PUBLISHED NOTICE

These regulations are effective upcn adoption by the Commissioners' Court. To assure notice to persons operating solid waste disposal sites of these regulations, a notice will be published in a newspaper having general circulation in Fort Bend County, which will be worded as follows:

> "NOTICE OF ADOPTION OF REGULATIONS GOVERNING THE DISPOSAL OF SOLID WASTE AT SANITARY LANDFILLS, AND CONTAINING PROVISIONS PERTAINING TO JUNK YARDS, INCINERATORS, AND COMPOSTING PLANTS, AND PROHIBITING OPEN DUMPS AND BURNING DUMPS, AND PROVIDING FOR THE LICENSING OF SANITARY LANDFILLS, AND FOR THE EXTENTION, ADMENDMENT AND RECOVATION OF LICENSES."
>
> "The Commissioners' Court of Fort Bend County, Texas, on the 28th day of August, 1978 adopted regulations pertaining to the disposal of solid waste. Copies of these regulations are available in the office of the County Health Officer, the County Engineer, and the County Director of Air and Water Pollution Control."

"Any person desiring a copy of these regulations may secure a copy by requesting it from one of the above County Officers. These regulations are effective August 28, 1978, and any person operating a sanitary landfill, a junk yard, an incinerator, a composting plant, a burning dump or an open dump is required to comply with these regulations immediately."

Upon publishing such notice, all persons affected by these regulations will be charged with notice of these regulations and required to comply with them.

SECTION 7.02 - PERSONAL NOTICE

In addition to the published notice provided for in Section 7.01 above, the Director of Air and Water Pollution Control, or his representative will deliver a copy of these regulations to each site, subject to these regulations, where he is aware that solid waste is being disposed of.

Upon delivering such copy, the Director or his representative will hand the copy to some person at the site who appears to have supervisory control over the operation, and will note the location of the site and the name of the person to whom the copy was handed. If the person to whom the copy is handed will not give his name, this fact will be noted by the Director or his representative.

The Director or his representative will then prepare his certification in the following language, in duplicate originals:

"I_____FORT BEND COUNTY DIRECTOR of Air and Water Pollution Control (or Fort Bend County Deputy Director of Air and Water Pollution Control) certify that on the _____day of _____19____, I delivered a copy of the Fort Bend County Regulations Pertaining to Solid Waste Control, adopted by the Commissioners' Court on the _____day of_____19____, to_____ (or to a person who would not give his name) at _____ _____, in Fort Bend County, Texas.

_____

DIRECTOR OF AIR AND WATER POLLUTION CONTROL (or Deputy Director of Air and Water Pollution Control)"

One duplicate of the Director's certificate will be kept by the Director, one duplicate will be filed with the Health Officer and one duplicate of the Director's certificate will be filed with the Clerk of the Commissioners' Court.

The Director's certificate will be, for purposes of these regulations, conclusive proof that any person operating a solid waste disposal site at the location noted in the certificate, has notice of these regulations. A street address or other description of the site in the certificat will be sufficient.

PART 8 - NOTICE OF LOCATION OF SOLID WASTE DISPOSAL SITES

The Director of Air and Water Pollution Control will maintain in his office a map or maps of Fort Bend County on which will be marked the location of all sanitary landfills known to him, all junk yards known to him, all open or burning dumps known to him, all incinerators known to him, and all composting plants know to him.

Any person who requests the opportunity to inspect such map or maps between the hours of 9:00 A. M.and 5:00 P. M. between Monday and Friday of any week, except on holidays, will be allowed to do so.

An operator of such site will be required to post a sign at a conspicuous place along any public road contiguous to such site, informing the public that such site is being operated.

PART 9 - SEVERABILITY

The provisions of these regulations are severable. If any word, phrase, clause, sentence, section, provision, or part of these regulations should be held invalid or unconstitutional, it shall not affect the validity of the remaining portions, and it is hereby declared to be the intent of the Commissioners' Court that these regulations would have been adopted as to th' remaining portions, regardless of the invalidity of any part.

RE: FORT BEND COUNTY SUBDIVISION REGULATIONS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved and agreed on the adoption of subdivision regulations, as follows:

4

STATE OF TEXAS }
COUNTY OF FORT BEND }

ON THIS THE 21st day of AUGUST, 1978, at a Special Meeting of the Commissioners' Court, sitting as a governing body of Fort Bend County, Texas, came on to be considered the necessity of revising and reorganizing policies for the approval of subdivision plats in Fort Bend County.

Upon due consideration, the Court was of the opinion that there exists a necessity for such action:

NOW, THEREFORE, by and under the authority vested in the Commissioners' Court, upon the motion of Tony Jebbia, Commissioner of Precinct #3, seconded by Paul R. Wenzel, Jr., Commissioner of Precinct #2, duly presented and carried, IT IS ORDERED, ADJUDGED AND DECREED that the following policies are hereby adopted and shall be in full force from the date hereof, to-wit:

1. In approving plats for recording in Fort Bend County, the Commissioners' Court will consider the general welfare of the citizens of Fort Bend County. This will include all the specific items listed below plus other considerations that are important to citizens of the area and Fort Bend County. These will include street specifications and widths, traffic flow, drainage and flood protection, sanitary sewer and water systems, recreational facilities, school sites, and any other amenity that applies to the area being considered.

2. These policies and any and all future additions thereto and changes thereof, will be binding in all new subdivisions or re-subdivisions in Fort Bend County, that are not within the legal limits of any incorporated city or town.

3. The plat and plans must be presented to the Engineer at least fourteen (14) days prior to the Commissioners' meeting at which time the plat can be approved for record.

4. Construction plans are to be approved by the Engineer before the plat is presented to Commissioners' Court for approval.

5. No construction is to begin until the plat has been approved by the Commissioners' Court and filed.

6. All plats must be made on tracing linen or equal with India Ink. This original tracing is to be filed in the County Clerk's Office as a permanent record. If the applicant requires a duplicate original of the plat with signatures, he must submit a reproduced tracing along with the original. He must also furnish a print of the plat for the County' file.

7. In the upper right hand corner the plat must provide a small scale key map showing the location of the subdivision with reference to well-known fixed points in Fort Bend County.

8. All streets indicated on the plat are to have a minimum width of sixty (60) feet, and dedicated to the use of the general public. Minimum specifications for streets are given on the attached plat, and said plat is made a part of this policy statement.

9. Fort Bend County will approve fifty (50) foot street right-of-way where the following requirements are met:

   A. The streets to be paved with a 28 foot wide back to back concrete curb and gutter.

   B. The streets serve detached single family homes.

   C. The right-of-way to be used for street paving, storm sewer and water lines only. Any additional utilities will require a seperate utility easement or wider street right-of-way.

   D. The street not to extend into any other land use.

E. Street to be a loop not to exceed 1,000 feet; dead end with permanent turnaround not to exceed 800 feet, or an interior street that does not exceed one (1) block (1,400) feet in length. The Fort Bend County Commissioners' Court and Fort Bend County Drainage District Engineer will determine which streets meet the requirement.

F. No manholes under or in pavement.

G. No utility lines under pavement except at perpendicular crossings.

H. Minimum sixteen (16) foot utility easement at rear of lots.

10. On all streets with curbs and gutters the plasticity index of the subgrade soil shall be determined by the A A S H O method of testing. When the P. I. exceeds 20, subgrade will be lime stablized to a depth of six (6) inches in accordance with City of Houston specifications.

11. The plat and plans as submitted for approval and filing must show the line and grade of proposed streets and side ditches, drainage ditches, utility easements and the course and location of all existing pipelines or pipeline easements through such proposed subdivision. The plat must provide a note stating that all existing pipelines or pipeline easements through the proposed subdivision have been shown or that there are no existing pipelines or pipeline easements within the limits of the proposed subdivision. The plat must also show one foot interval contour lines.

12. Each lot shall be provided with an adequate (minimum 18 inches or equivalent)(unless otherwise approved) culvert or other approved entrance structure and the size and design of the entrance structure is to be included on the plans submitted.

13. Fort Bend County Commissioners' Court requires that side walks will be built within all right-of-way dedicated to the Public. The sidewalks will be within the road right-of-way, four (4) feet in width, four and one half (4 1/2) inch thichness, constructed with five (5) sack

steel reinforced concrete. All side walks will have a slope toward the street 1/4 inch to 1/2 inch per foot.

14. Subdivisions with all lots being at least one (1) acre or more and not having curb and gutter streets will not be required to have side walks.

15. Subdivisions with all lots being at least one (1) acre or more and not having curb and gutter streets are exempt from the requirement for twenty two (22) feet of Hot Mix hardtop material on the street. Provided however, that there must be a note on the plat and each buyer must be notified that the county will assume no responsibility for future topping of the street except where the adjoining landowners agree to pay the cost of such topping.

16. Lots shall not encroach on drainage easements.

17. All subdivision and street names must be checked to avoid duplication.

18. Drainage easements to be adequate width to allow drainage and flood control to all properties that naturally drain through property being approved for development.

19. The Fort Bend County Drainage District Engineering Department will set minimum slab elevations for each subdivision to help protect developed property from flooding.
Regardless of the minimum slab elevation set by the above method in no case will the top of a slab be less than eighteen (18) inches above natural ground. The minimum slab elevation approved by the Commissioners' Court shall be clearly shown on the front of the plat to be recorded.

20. It shall be the duty of the developer or his Engineer to see that layout and construction follow the plans as presented with the final subdivision plat.

21. A certificate from each tax collector of a political subdivision in which the property is located must accompany the plat to be recorded, showing that all taxes owing to the State, County, and or any other political subdivision have been paid in full to date.

22. A. The Commissioners' Court will not approve any map or plat of any subdivision or resubdivision unless such map or plat is accompained by a Bond, the amount of which shall be determined by the Commissioners' Court payable to the County Judge, to the effect that the owner or owners will construct the roads, streets, and entrance structures therein shown in accordance with the specifications set out herein, provided however, in lieu of the above Bond, Commissioners' Court may, at its discretion, require the subdivider to furnish the Court with a signed copy of a Performance Bond executed by a Surety Company authorized to do business in Texas, together with a copy of the contract upon which said Bond is written, Form of Bond must be approved by County Attorney.

B. In lieu of subsection (A) the Commissioners' Court may, by Court Order, tentatively approve a subdivision plat subject to the construction of the streets, and entrance structures therein shown in accordance with the specifications set out herein. After the streets and entrance structures have been constructed by the owner or owners of the subdivision in accordance with the specifications set out herein, and all the other provisions have been met, the Commissioners' Court will order the plat approved for filing.

C. The Commissioners' Court of Fort Bend County, may at its discretion, in lieu of the above Bond, accept an irrevocable letter of credit from an acceptable Texas Bank. Form of Bond or letter of credit must be approved by the County Attorney.

D. The Performance Bond or substitutions listed in A., B., and C. above must remain in full force and effect after the subdivision has been approved until all roads, streets and entrance structures in the subdivision have been completed in accordance with rules and specifications as set forth in said "Policies" to the satisfaction of the Commissioners Court and until the roads, streets and entrance culverts are accepted into the County Road System. The terms of the Bond are to include provisions that when a

lot or portion of this subdivision is sold the roads, streets, and driveways that service that lot or portion must be completed in accordance with the rules and specifications as set forth in the "Policies for the Approval of Subdivision plats in Fort Bend County."

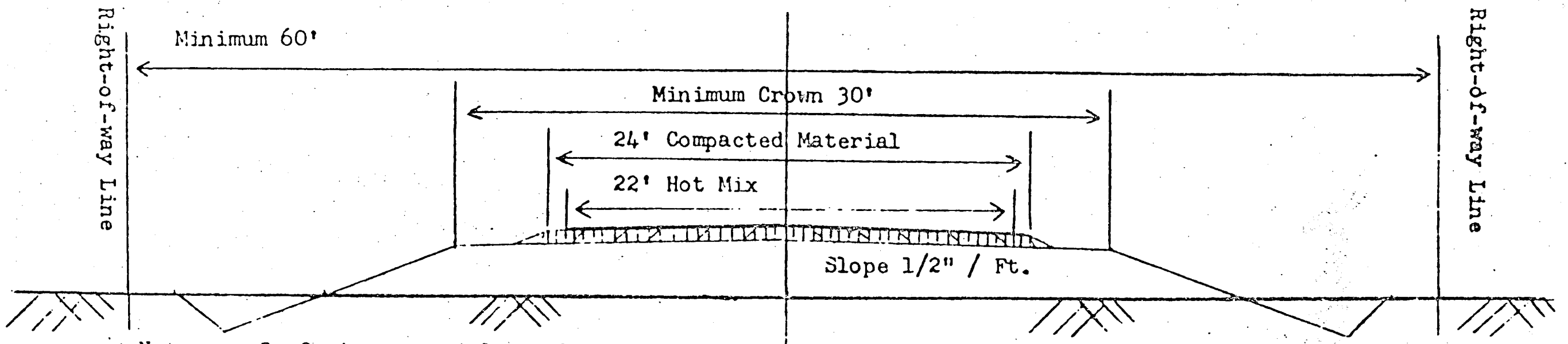
23. This policy shall apply to all future subdivisions not now of record in the office of the County Clerk and/or the plat office of Fort Bend County, Texas.

24. After at least 60% of a subdivision or a section of a subdivision has been sold and developed and all the above regulations have been met, and the streets have been maintained for a period of at least one (1) year; interested parties may petition the Commissioners' Court to maintain the streets in said subdivision dedicated to the Public. The Commissioners' Court will consider each request and then determine whether the streets should be maintained by the County. No streets shall be maintained except by vote of Commissioners' Court.

25. This policy shall not apply to any roads now being maintained by the Road Department of Fort Bend County.

26. Before any streets are accepted into the County Road System a complete system of signs (Street names, traffic, etc.,) must be in place and must conform to a plan submitted tc and approved by the Engineering Department.

MINIMUM SPECIFICATIONS FOR SUBDIVISION ROADS & STREETS IN FORT BEND COUNTY.



Notes: Surfacing material may be any approved material such as crushed limestone, gravel, etc. Approximately 9" of loose base material is required for 6" of compacted base. Base may be weather & traffic compacted. Ditches to be excavated to neat lines and grades. Outfall ditches to be provided where required to adequately drain roadway & road ditches. Suitable and adequate drainage structures must be provided under road where required.

One and one half (1 1/2) inches of hot mixed hot laid Asphaltic concrete twenty two (22) feet wide on a twenty four (24) foot wide flexible base of six (6) inches of compacted gravel, crushed limestone or other approved material.

642

RE: DISCUSSION WITH FRANK ILDEBRANDO WITH UNDERWOOD NEUHAUS & CO. INC. FISCAL AGENT FOR FORT BEND COUNTY THE FINANCING & BUILDING PROGRAM FOR FORT BEND COUNTY:

The Court had a discussion with Frank Ildebrando with Underwood Neuhaus & Co., Inc. Fiscal Agent for Fort Bend County the financing and building program for Fort Bend County.

No action taken at this time.

RE: SHERIFF ERVIN HURTA - REQUEST FOR EXTRA HELP FOR SCURITY COURT:

The Court did not grant Sheriff Ervin Hurta, request to pay off-duty officer to help with security in Wharton County during the capital murder trial. The court asked that the Sheriff use some of his investigators instead.

RE: DISTRICT JUDGE - DISCUSSION ON COURT BALIFFS: ADULT PROBATION AND REPAIRS TO DISTRICT COURTROOM:

The District Judge had a discussion with the court about court baliffs. No action taken at this time, but was suggested that this could be handled through the sheriffs' department.

No action taken on Adult Probation department at this time.

Also, discussed the repairs needed in the District Court Room. No further action taken.

There being no further business, the court recessed at 12:00 noon.

The court re-convened at 1:25 o'clock P. M. when the following was had.

RE: CONTINUE REVIEW OF 1979 COUNTY BUDGET:

There being no further business the court adjourned at 4:20 o'clock P. M.

Jack Gates
COUNTY JUDGE

ATTEST:

Paul Smith
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 28th day of August, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Session of August 21st, 1978.

RE: POSTPONE OPENING OF BIDS FOR ELECTRICAL FOR BUILDING E AT THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court postponed the opening of bids for electrical for building E at the Fort Bend County Fairgrounds until Wednesday Morning, August 30, 1978.

RE: PERMISSION FOR GRANT COORDINATOR TO MAKE APPLICATION FOR TITLE V GRANT FOR RESTORATION OF ARCOLA SCHOOL HOUSE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the Grant Co-ordinator to make application for Title V Grant for the restoration of Arcola School House. Federal Funds will be $30,000.00 to be matched by $10,000.00 Revenue Sharing funds.

RE: ALLOCATE ONE CETA SLOT TO THE COUNTY TREASURER FOR EXTRA HELP:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court allocated one CETA slot to the County Treasurer for extra help.

RE: ALLOCATE ONE CETA TITLE I SLOT TO LIBRARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that one CETA Title I slot be allocated to the Library, Effective January 1, 1979.

RE: AMEND BUDGET OF COUNTY CLERK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court authorized to amend the budget of County Clerk in the amount of $20,000.00 to be taken out of the General Fund Balance.

RE: APPOINT PETE PAVLOSKY AS RESERVE OFFICER FOR CONSTABLE PRECINCT #2:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the appointment of Pete Pavlosky as Reserve Officer for Constable Precinct #2.

RE: COUNTY TO ACCEPT CAR PRESENTED TO CONSTABLE PRECINCT #2, BY PRIVATE INDIVIDUAL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed to accept car presented to the county by a private individual to be used by Constable of Precinct #2. Commissioner Paul R. Wenzel, Jr. agreed to help maintain car for the next four (4) Months.

RE: JUDGE M. J. GEICK - SERVING CIVIL PAPERS:

The Court heard from Judge M. J. Geick, Justice of Peace Precinct #2 about civil papers not being served by the Constable of Precinct #2. Constable of Precinct #2 will be instruced to serve papers.

RE: AMEND GENERAL FUND ENDING BALANCE OF $70,000.00:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bill of Drymalla Construction Company on building the Agriculture building at the Fairgrounds in the amount of $52,830.00. Amend the General Fund Ending balance of $70,000.00 ~~under~~ to capital outlay - major repairs to buildings.

RE: CONTRACT ON THE CONSTRUCTION OF FORT BEND COUNTY COURTHOUSE ANNEX:

The Court instructed the County Judge to sign the contract on the construction of Fort Bend County Courthouse Annex. Contract between Fort Bend County and Christopher DiStefano & Associates, Inc. as follows:

THE AMERICAN INSTITUTE OF ARCHITECTS

AIA Document A101

Standard Form of Agreement Between Owner and Contractor

where the basis of payment is a

STIPULATED SUM

1977 EDITION

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION

Use only with the 1976 Edition of AIA Document A201, General Conditions of the Contract for Construction.

This document has been approved and endorsed by The Associated General Contractors of America.

AGREEMENT

made as of the Twenty Eight day of August in the year of Nineteen Hundred and Seventy Eight.

BETWEEN the Owner: FORT BEND COUNTY
Box 368
Richmond, Texas 77469

and the Contractor: P. G. BELL CO.
P. O. Box 2651
Houston, Texas 77001

The Project: Construction of the Fort Bend County Courthouse Annex located in Richmond, Texas

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

The Owner and the Contractor agree as set forth below.

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ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, the Conditions of the Contract (General, Supplementary and other Conditions), the Drawings, the Specifications, all Addenda issued prior to and all Modifications issued after execution of this Agreement. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 7.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for:
(Here insert the caption descriptive of the Work as used on other Contract Documents.)

the construction of Fort Bend County Courthouse Annex located in Richmond, Texas.

ARTICLE 3

TIME OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

The Work to be performed under this Contract shall be commenced upon execution of this Agreement

and, subject to authorized adjustments, Substantial Completion shall be achieved not later than

(Here insert any special provisions for liquidated damages relating to failure to complete on time.)

330 calendar days.

ARTICLE 4

CONTRACT SUM

The Owner shall pay the Contractor in current funds for the performance of the Work, subject to additions and deductions by Change Order as provided in the Contract Documents, the Contract Sum of

ONE MILLION FIFTY THOUSAND AND NO/100 DOLLARS ($1,050,000.00)

The Contract Sum is determined as follows:
(State here the base bid or other lump sum amount, accepted alternates, and unit prices, as applicable.)

Base Bid: One Million Fifty Thousand and No/100 Dollars ($1,050,000.00)

ARTICLE 5

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Contract Documents for the period ending the last day of the month as follows:

Not later than fifteen (15) days following the end of the period covered by the Application for Payment ninety percent (90 %) of the portion of the Contract Sum properly allocable to labor, materials and equipment incorporated in the Work and ninety percent (90 %) of the portion of the Contract Sum properly allocable to materials and equipment suitably stored at the site or at some other location agreed upon in writing, for the period covered by the Application for Payment, less the aggregate of previous payments made by the Owner; and upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to ninety percent (90 %) of the Contract Sum, less such amounts as the Architect shall determine for all incomplete Work and unsettled claims as provided in the Contract Documents.

(If not covered elsewhere in the Contract Documents, here insert any provision for limiting or reducing the amount retained after the Work reaches a certain stage of completion.)

Payments due and unpaid under the Contract Documents shall bear interest from the date payment is due at the rate entered below, or in the absence thereof, at the legal rate prevailing at the place of the Project.
(Here insert any rate of interest agreed upon.)

Usury laws and requirements under the Federal Truth in Lending Act, similar state and local consumer credit laws and other regulations at the Owner's and Contractor's principal places of business, the location of the Project and elsewhere may affect the validity of this provision. Specific legal advice should be obtained with respect to deletion, modification, or other requirements such as written disclosures or waivers.)

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ARTICLE 6

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor when the Work has been completed, the Contract fully performed, and a final Certificate for Payment has been issued by the Architect.

ARTICLE 7

MISCELLANEOUS PROVISIONS

7.1 Terms used in this Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

7.2 The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

(List below the Agreement, the Conditions of the Contract (General, Supplementary, and other Conditions), the Drawings, the Specifications, and any Addenda and accepted alternates, showing page or sheet numbers in all cases and dates where applicable.)

1. Contract Set of Construction Specifications

2. Addenda #1, dated August 3, 1978

3. Addenda #2, dated August 8, 1978

4. Wage Scale Determination for Fort Bend County by the U.S. Department of Labor, Employment Standards Administration.

5. Drawings:

   Architectural: Sheet A1 thru A12

   Structural: Sheet S1 thru S4

   Mechanical: Sheet M1 thru M7

   Electrical: Sheet E1 thru E6

This Agreement entered into as of the day and year first written above.

OWNER	CONTRACTOR
FORT BEND COUNTY	P. G. BELL CO.
BY Josh Bates	BY Paul G. Bell Pres.

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RE: MAKE APPLICATION IN CHANGING POLLING PLACE FROM WM. SCHULZE GROCERY STORE TO THE SWINGING DOOR IN PRECINCT #5:- NOV. ELECTION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to make application in changing polling place from Wm. Schulze Grocery Store to the Swinging Door in Precinct #5 for the November Election.

RE: COURT BALIFFS FOR THE COUNTY COURTS:

The court discussed the court baliffs for the county courts with Sheriff Ervin Hurta. The court suggested that the court baliffs should be under the Sheriffs jurisdiction, effective September 1, 1978.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON DYER ROAD AND RANDON ROAD IN PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Dyer Road and Randon Road in Precinct #2, as follows:

(Recorded in the minutes of this)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO.92265

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 22nd day of August 19 78.

SOUTHWESTERN BELL

By: J. W. Mark

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

9

PERMIT

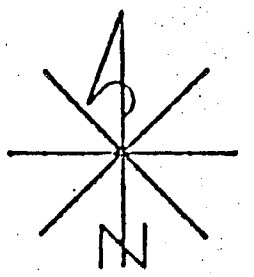
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the _____ DAY of _____ 19_____.

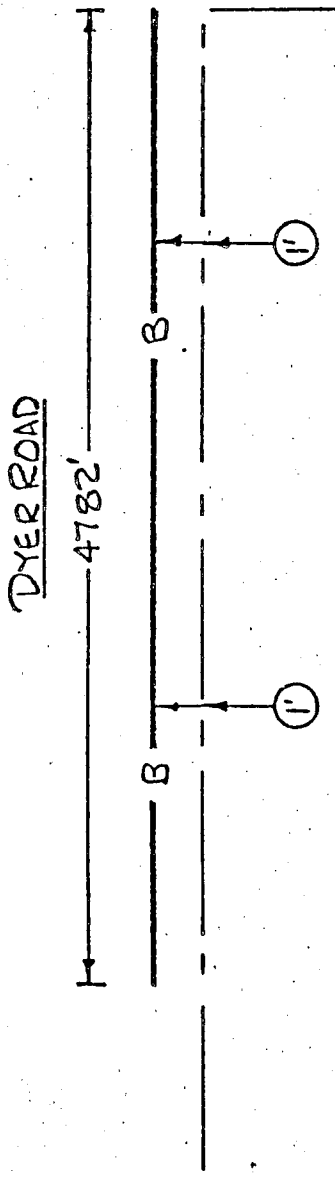
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By _____
County Judge



U.S. HWY. 36



CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF EACH DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

SKETCH SHOWING PROPOSED BURIED CABLE ALONG DYER ROAD IN FORT BEND COUNTY, TEXAS.

COUNTY PERMIT

ORDER NO. RO 92265	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST. FG-009	AREA NO. WZBG1C
DATE ISSUED	DATE REVISED
PREPARED BY MV	DRAWN BY MV
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO	

COMPLETION DATE_____

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

R088234

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 26 day of June 1978.

SOUTHWESTERN BELL

By: J. W. Mack

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the _____ DAY of _____ 19_____.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drain-

age and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

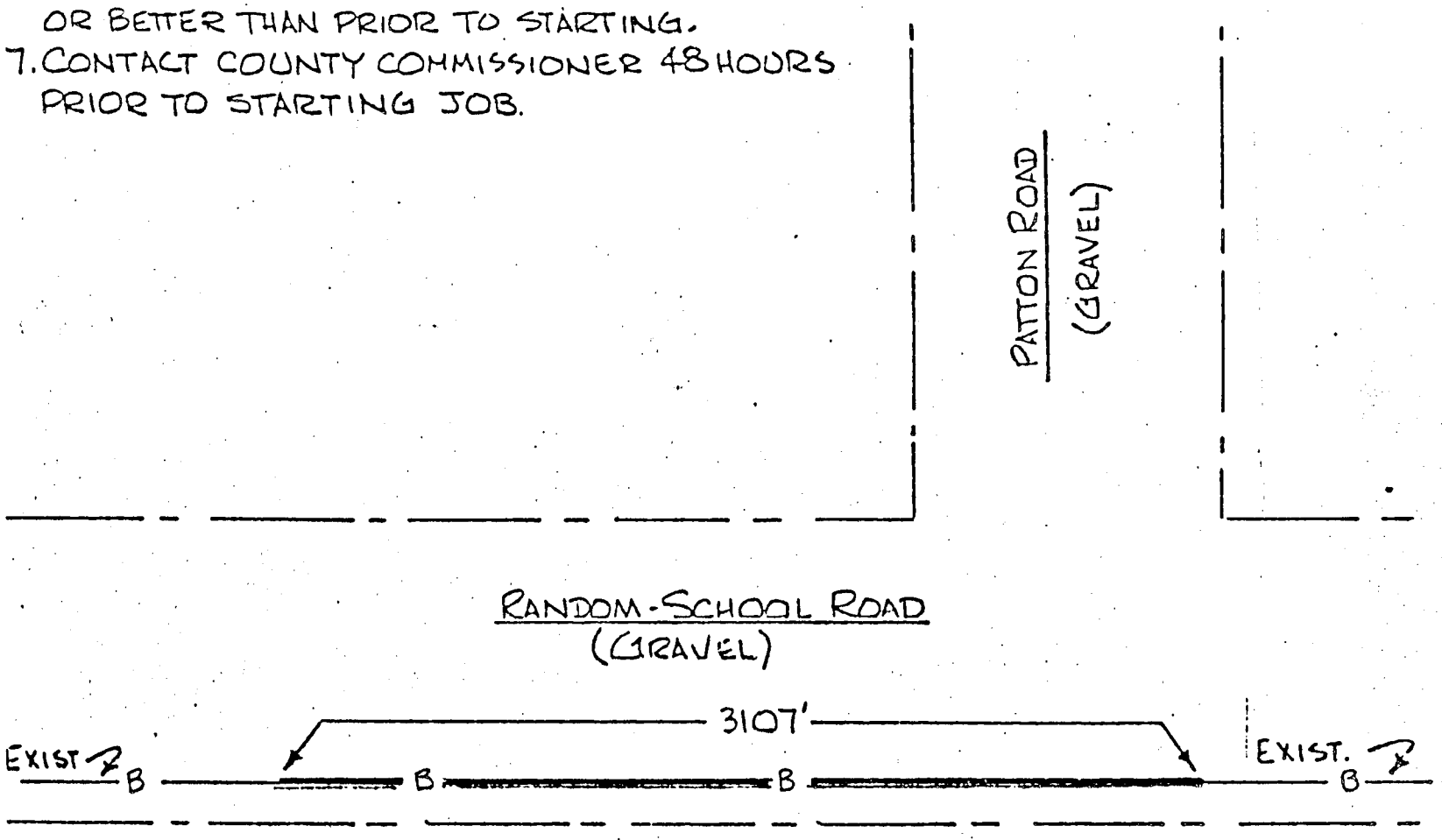
By Josh Gates
County Judge

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

N

"NO SCALE"



COUNTY PERMIT

ORDER NO. R088234	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST. FG-003	AREA NO. 28610
DATE ISSUED	DATE REVISED
PREPARED BY MW	DRAWN BY MW
APPROVED JWM	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE_____

The court recessed at 10:00 o'clock A. M. and re-convened at 10:20 o'clock A. M. when the follow was had.

RE: CONTINUE REVIEW OF 1979 BUDGET:

The Court continued the review of the 1979 Budget.

The court recessed at 12:00 Noon and re-convened at 1:30 o'clock P.M. for Budget review.

The court recessed at 4:00 o'clock P.M. until Wedneday 8/30/78 at 10:00 o'clock A.M.

The Court re-convened on August 30, 1978 at 10:00 o'clock A.M. when the following orders were had to-wit:

RE: ACCEPT BID OF SCANLIN ELECTRIC CO. OF STAFFORD, TEXAS FOR ELECTRIC WORK ON ARCOLA SCHOOL BUILDING:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Scanlin Electric Company of Stafford, Texas for electric work on Arcola School Building in the amount of $14,364.00.

RE: ORDER TO ALLOW GRANT COORDINATOR TO REPLACE PAUL FANIEL ON ANOTHER CETA SLOT FOR THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authourized the Grant Co-ordinator to replace Paul Faniel on ~~another~~ Title I CETA/slot for the Fort Bend County Fairgounds.

The Court recessed at 12:00 noon and re-convened at 1:15 o'clock P.M. on August 30, 1978, when the following were had.

The Court discussed with Thos Y. Pickett and System Works Service the computer service to process countys annual tax work.

The court recessed at 3:35 o'clock P.M. until August 31, 1978 at 9:00 o'clock.

The Court re-convened on August 31, 1978 at 9:00 o'clock A.M. when the following were had.

RE: CONTINUE REVIEW OF 1979 BUDGET:

The Court continued the review of the 1979 budget.

There being no further business, the court adjourned at 12:10 o'clock P.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 5th day of September, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

Commissioner Paul R. Wenzel, Jr., Precinct#2 was absent, when the following were had and the following orders were passed to-wit:

RE: ACCEPT CONTRACT WITH THE SYSTEM WORKS FOR A PERIOD OF FOUR MONTHS TO PERFORM THE COUNTY'S PAYROLL/PERSONNEL WORK FOR THE COUNTY AUDITORS' OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka, abstained, and duly passed, the court accepted a contract with the System Works for a perid of Four months to perform the County's Payroll/personnel work for the County Auditors' Office, effective September 6, 1978. Contract as follows:

The System Works

617 Executive Tower
Dallas, Texas 75235
214—358-4591

August 24, 1978

Mrs. Joyce Tompkins
County Auditor
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Mrs. Tompkins:

In accord with our In-house Service Bureau capability in Fort Bend County, this is our commitment to perform your county's payroll/personnel work on the system.

Service will commence September 1, 1978, operating on a parallel basis, and will go on-line at the beginning of the fourth quarter, October 1, 1978.

Processing services will include completely automated payroll and check issuance for all county employees; will meet all county, state and federal reporting requirements; and will be customized to fit into the Texas Standard Financial Management System whenever Fort Bend County elects to implement this system.

The fee for processing this application subsystem is $1316.00 per month. This includes the design and formatting of all pre-printed forms requirements.

We will include this processing commitment under our original agreement with you ~~and for the same time period~~. 1/4 P

If you have any questions please call me. If you expect us to meet the ambitious time schedule deadlines, please approve and return this letter as soon as possible.

Very truly yours,

K. J. Palmer
President

KJP:jrb

Approved:

Fort Bend County

September 5, 1978
Date

RE: AMEND THE BUDGET OF COUNTY AUDITOR IN THE AMOUNT OF $5,264.00:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka abstained, and duly passed, the court authorized to amend the budget of County Auditor in the amount of $5,264.00 for a 4 month period, out of the General Fund Balance, for the purpose to let The System Works perform the County's Payroll/Personnel work on the system.

RE: ALLOWING VINSON-ELKINS TO MAKE A SUBMISSION TO JUSTICE DEPARTMENT TO HOLD A BOND ELECTION FOR FINANCING OF JAIL IMPROVEMENTS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that the Attorney with Vinson-Elkins be allowed to make a submission to the Justice Department to hold a Bond Election for Financing of County Jail improvements.

The Court recessed at 11:30 o'clock A. M.

The Court re-convened at 1:00 o'clock P.M. when the following was had.

RE: CONTINUE BUDGET REVIEW OF 1979:

The court continued the budget review of 1979.

There being no further business, the court adjourned at 4:22 o'clock P.M.

Jack Slater
COUNTY JUDGE

ATTEST:
Pearl E. Wiatt
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT

AUGUST, 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER 62-66 SINKING FUND

Outstanding 8-1-78----------$568.75
7 cpns #32 Off Bds 42-48 @ 81.25 $568.72

FORT BEND COUNTY TIME WARRANTS SER 1969 SINKING FUND

Outstanding 8-1-78----------None
REMITTED FOR 10 COUPONS # 18 OFF BDS 79 thru 88 at 30.00 300.00

FORT BEND COUNTY ROAD DISTRICT # 4 SER 1940 BOND

Outstanding 8-1-78 ---------$50.00
2 Int Coupons #77 Off Bds 166 & 167 @ $25.00 $ 50.00

FORT BEND COUNTY ROAD DISTRICT # 8 SER 1927 BOND

Outstanding 8-1-78---------$110.00
4 Int Coupons # 59 Off Bds 210-212-214-216 @ $27.50 $110.00

COUNTY TREASURER'S BOND STATEMENT

AUGUST 1978

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING MONTH OF AUGUST 1978

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 11th day of September, A. D. 1978, the Commissioners' Court of Fort Bend County met in Regular Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed.H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissiner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Sessions of August 28 & September 5th, 1978, as corrected.

RE: APPROVE PLAT OF SUGAR CREEK SUBDIVISION SECTION 26:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the plat of Sugar Creek Subdivision Section 26, being a subdivision of 8.1146 acres of land out of the George Brown and Charles Belknap League, Abstract 15, the William Stafford 1-1/2 League, Abstract 89, and the E. Alcorn League, Abstract 1 in Fort Bend County, Texas.

RE: APPOINT STANLEY KUCHERKA AS THE COUNTY ENGINEER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court appointed Stanley Kucherka as the County Engineer.

RE: TRANSFER AUTOMOBILE FROM ADULT PROBATION DEPARTMENT TO JUVENILE PROBATION DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to transfer automobile from Adult Probation Department to Juvenile Probation Department. 1974 Ford Custom 500 - VIN #F4U53C134978F.

RE: AMEND BUDGET OF JUSTICE OF PEACE PRECINCT #1 FOR EXTRA HELP:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to amend the budget of Justice of Peace Precinct #1 for extra help to replace Title I CETA employee. Amend the budget in the amount of $550.00 per month for three months plus county portion to be paid, out of the General Fund Balance, effective October 1, 1978.

RE: BOB HEITMAN: REPORT ON COURTHOUSE ROOF:

The Court discussed the courthouse roof with Bob Heitman. The Court will look into minor repairs that could be made in-lieu of major roofing job until such time as the courthouse re-construction will take place.

RE: APPOINT THOMAS E. REGNER AS PRESIDING JUDGE AND MRS. SHIRLEY REGNER AS ALTERNATE JUDGE IN VENETIAN ESTATES- ELECTION PRECINCT #29:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court appointed Thomas E. Regner as Presiding Judge and Mrs. Shirley Regner as Alternate Judge in Venetian Estate in Election Precinct #29 to replace Mr. Von Schwarz and Mr. Outlaw.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY ON MILDRED STREET:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable crossing to Fort Bend Telephone Company on Mildred Street, as follows:

Mildred Ct 9-11-78

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 28th day of August 1978

Fort Bend Telephone Company

Dan K Owen

By:

Attest: Secretary

PERMIT

IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

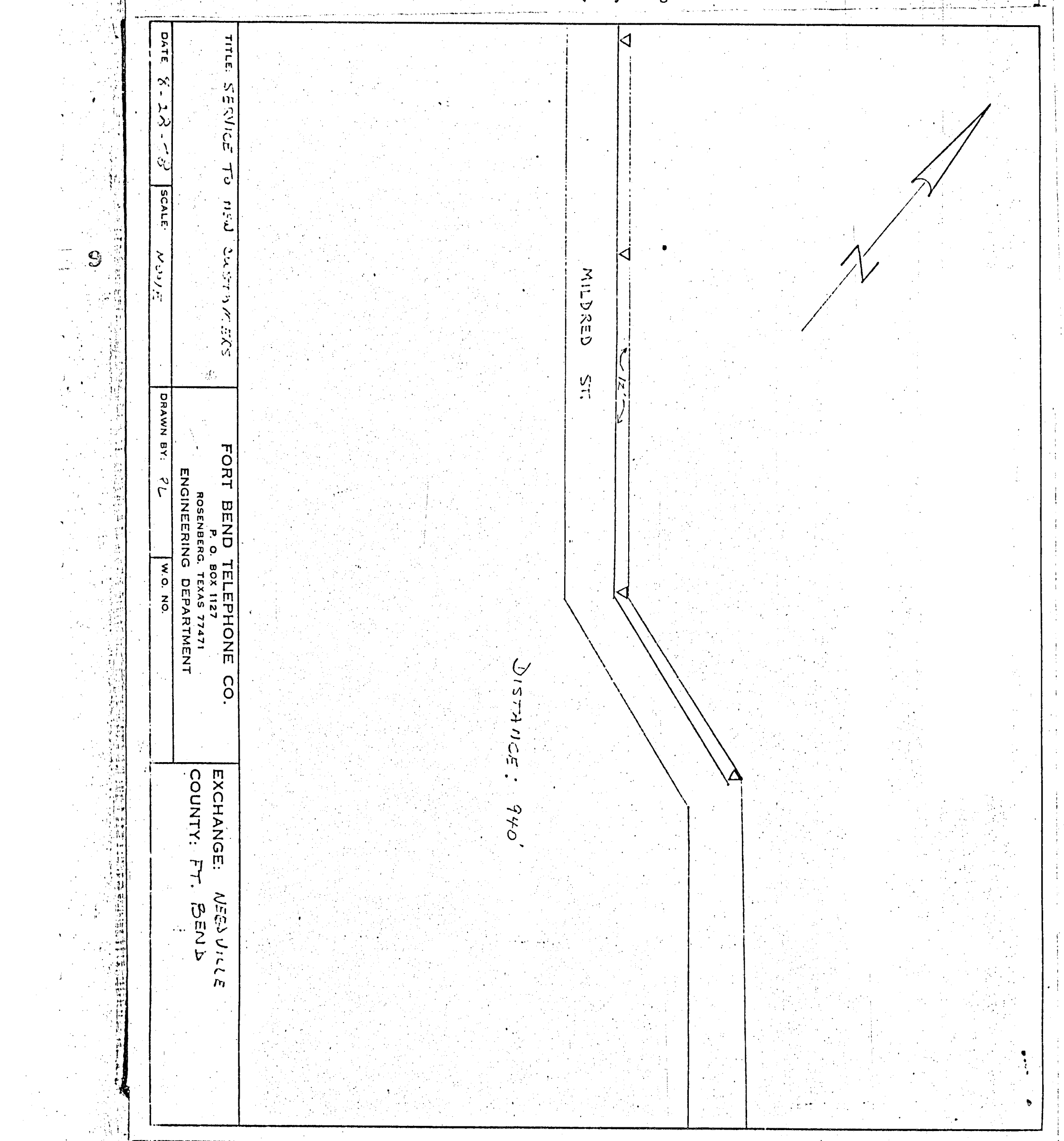
ON THIS the 11 day of September 1978,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained

so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jack Gaston
County Judge



RE: AMEND FORT BEND COUNTY FAIRGROUND 1978 BUDGET IN THE AMOUNT OF $10,000.00:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to amend the 1978 Fairground budget in the amount of $10,000.00, to take care of utilities and general operation, out of the General budget.

RE: APPROVE STATE BUDGET FOR ADULT PROBATION DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the approval of the Memorandum Contract and Budget for the 23rd Judicial District Adult Probation Service Department, as follows:

IN THE COMMISSIONER COURT

OF

FORT BEND COUNTY, TEXAS

RE: Approval of the Memorandum Contract and Budget for the 23rd Judicial District Adult Probation Service Department

That the Memorandum Contract, including attachment "A", establishing the 23rd Judicial District Adult Probation Service Department and adopting the Budget (September 1, 1978, through August 31, 1979) be approved with an executed copy of the Memorandum Contract, including attachment "A", being attached hereto and made a part of this order.

ATTEST:

Pearl Ellett
PEARL ELLETT
County Clerk
Fort Bend County, Texas

Josh Gates
JOSH GATES
County Judge

September 11, 1978
DATE

JOHNNIE PUSKA
Commissioner Pct. 1

Paul Wenzel
PAUL WENZEL
Commissioner Pct. 2

TONY JEBBIA
Commissioner Pct. 3

Ed H. Helwig
ED HELWIG
Commissioner Pct. 4

MEMORANDUM CONTRACT

STATE OF TEXAS

COUNTIES OF BRAZORIA,
FORT BEND, MATAGORDA,
AND WHARTON

This Memorandum Contract executed this the 11th day of Sept., A. D. 1978, by and between the Commissioners' Courts of Brazoria, Fort Bend, Matagorda, and Wharton Counties, Texas, acting herein by and through their respective County Judges, and the District Judges having original jurisdiction of criminal actions in the Counties of Brazoria, Fort Bend, Matagorda, and Wharton, Texas, hereinafter called "District Judges", for the purpose of establishing and operating the 23rd Judicial District Adult Probation Service Department, hereinafter called "Department". For the purposes of payroll, group insurance program, retirement plan, workers' compensation program, personnel policies, vacation leave credit, sick leave credit, holiday schedules, credit union, jury leave, and military leave, each person employed by the Department shall be considered an employee of the County of his or her residence.

Each County will be reimbursed by the 23rd Judicial District Adult Probation Service Department on a monthly basis according to the budget, salary schedule and fixed travel allowance schedule attached hereto as Exhibit "A" and made a part hereof, and future budgets approved pursuant to this Memorandum Contract.

The District Judges shall cause all State subsidy funds of the Department to be deposited in a separate special fund of the Brazoria County Treasurer and all other probation fees and payments collected to be deposited in said special fund of the Brazoria County Treasurer, said fund to be used for the sole purpose of financing adequate and effective adult probationary programs and adult community based correctional facilities other than jails or prisons. The Auditor of Brazoria County is hereby named and confirmed as the fiscal agent for the Department.

It shall be the responsibility of each County to provide physical facilities, equipment, and utilities for an effective and professional adult probation and adult community-based correctional service.

The Director of the Department shall submit annually a detailed budget of the above needs of the Department to the District Judges for their approval and then to the Commissioners' Court of Brazoria County so it may be incorporated in each County's Budget.

No change in the salaries and fixed travel allowances, incorporated herein as Exhibit "A" shall be made except upon approval of a majority of the District Judges.

The 23rd Judicial District Adult Probation Service Department shall furnish and provide a policy of automobile liability insurance coverage of $100,000.00 per person and $300,000.00 for any single occurence for bodily injury or death and $10,000.00 for any single occurence for injury to or destruction of property, for those employees employed pursuant to this Memorandum Contract and on the payroll of the said County.

Brazoria County shall be paid 3% of the state funding received by the Department during the first quarter of each state fiscal year (beginning September, 1978) to contract annually for services of auditing, bookkeeping and those services set forth in Art. 42.12, Sec. 10(f), Code of Criminal Procedure and other services deemed necessary by the District Judges other than those services required to be provided by the Counties in Sec. 10(f), Code of Criminal Procedure.

This agreement shall continue in force until replaced by a like agreement or operation of law.

Executed this the _____ day of _____, A.D., 1978.

ATTEST: 23RD JUDICIAL DISTRICT ADULT PROBATION DEPARTM

Frances Bennett
FRANCES BENNETT
District Clerk
Brazoria County, Texas

G. P. Hardy
G. P. HARDY, JR., JUDGE
Chairman, 23rd Judicial District
Adult Probation Department

FOR THE COMMISSIONERS' COURT:

H. R. STEVENS, JR.
County Clerk
Brazoria County, Texas

E. E. BREWER
County Judge
Brazoria County, Texas

County Clerk
Fort Bend County, Texas

County Judge
Fort Bend County, Texas

County Clerk
Matagorda County, Texas

County Judge
Matagorda County, Texas

FORT BEND COUNTY ADULT PROBATION OPERATING BUDGET

12-882-100 Salaries	58,352
12-882-108 Hourly Salaries	863
TOTAL SALARIES	59,215
12-882-201 Social Security	3,664
12-882-202 Group Medical Insurance	4,089
12-882-203 Retirement	4,085
12-882-204 Workers' Compensation	576
12-882-206 Unemployment Insurance	240
TOTAL EMPLOYEE BENEFITS	12,654
12-882-310 Office Supplies	521
12-882-311 Postage	781
12-882-420 Communication or LD Telephone	261
TOTAL OPERATING EXPENSES	1,563
12-882-425 Travel	4,760
12-882-426 Conferences	1,000
12-882-427 Liability Insurance	850
12-882-428 Administration	527
TOTAL OTHER SERVICES AND CHARGES	7,137
TOTAL FORT BEND COUNTY OEPRATING BUDGET	80,569

Attachment "A"

RE: CREATION OF FORT BEND COUNTY CHILD SUPPORT OFFICE:

On MOtion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the creation of their own child support office for Fort Bend County, effective January 1, 1979, as follows:

OFFICE OF
WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469

713 342-6636

Assistants:
THOMAS R. CULVER, III
FRED M. FELCMAN

Investigator:
H. E. "BERT" GUBBELS

September 11,1978

To: Fort Bend County Commissioners Court

RE: Creation of Child Support Office for Fort Bend County,

Pursuant to a request by Joyce Tompkins, the District Attorney's Office has researched the law concerning the creation of Child Support office within this county.

The controlling law regarding this issue is the Amendment to Article 5142c-1 Section 7a, which became law on August 29,1977. That amendment, entitled "child Support Offices Brazoria, Fort Bend, Matagorda, and Wharton Counties," gives the District Judges and Court of Domestic Relations Judges authority in each county to set up a child support office for that county, appoint an administrator and such assistants as the District Judges and CDR judges deem necessary for 2 year terms, and determine the duties and salaries of the personnel such salaries to be paid " in equal monthly installments out of the general fund of the county, the child support fund, or other available fund." The District and CDR judges have the duty to approve all claims for expenses, necessary equipment, and supplies before payment by the County.

Article 5142c-1, before August 29,1977, did give the Commissioners Court authority to set salaries, but such old law applied only to the 23rd and 130th District Courts and in any event is superceded by the Section 7a amendment which begins with the statement, " Notwithstanding any other provision of this act, the Judges of the District Courts and Domestic Relations Courts in each of the counties of Brazoria, Fort Bend, Matagorda, and Wharton may create (emphasis added) a child support office...."

My opinion is that Article 5142c-1, Section 7a clearly sets out the authority of the District and CDR Judges in Fort Bend County to establish a Fort Bend County Child Support Office. Further, that funding the operation of such office is mandatory upon the Commissioners Court and not subject to the discretion of the Commissioners Court. Finally, that under case law, namely Lubbock County 471 SW2d 100 and Hays County 506 SW2d 630, (which dealt with the Commissioners Courts refusal to pay for adult probation officers salaries and expenses under Article 42.12 Code of Criminal Procedure in each of said Counties), the Court of Civil Appeals has consistently held that the Commissioners Court has no veto power over the actions of the District and CDR Judges. If there is a dispute as to the actions of such Judges, the Commissioners Court would have the burden of proof to show the actions of such Judges were so capricious, unreasonable, or arbitrary as to amount to an abuse of discretion.

I do not believe there is a need to set out the implied powers granted to the judicial branch of government to implement its orders, because Article 5142c-1 Section 7a has expressly provided the necessary powers to the District and CDR Judges in this case.

Tom Culver

Thomas R. Culver III
Assistant District Attorney

RE: CHARLES SHOOK - COUNTY PAYROLL SYSTEM:

The Court heard from Charles Shook, local CPA concerning his computer system. He advised the Commissioners that his system would be available to the County, and what he would be capable to furnish the county with his service.

RE: REQUEST FOR NEW TYPEWRITER BY RICHARD SELLEH, COUNTY GRANT COORDINATOR:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that Richard Selleh County Grant Coordinator purchase a new typewriter in the amount of $702.00.

RE: ACCEPTANCE OF EASEMENT AND RELEASE OF EASEMENT ON RED GULLY DRIVE IN DENTON COOLEY SUBDIVISION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed, the court agreed to accept Easement and release of Easement on Red Gully Drive in Denton Cooley Subdivision.

Grantor and the District are mutually desirous of redefining and amending the Original Easement insofar as the Original Easement affects and encumbers Grantor's land located south of the south line of Richmond-Gaines Road and the District desires to release and convey to Grantor that portion of the land covered by the Original Easement south of the south line of Richmond-Gaines Road which lies outside the boundaries of the said easement as redefined and amended hereby, as follows:

Recorded in the Deed Records of Fort Bend County in Volume 797 page 313, et seq.

RE: ACCEPT AGREEMENT BY AND BETWEEN HOMECRAFT LAND DEVELOPMENT, INC ET AL, AND FORT BEND COUNTY - MISSION BEND PARK SITE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the Agreement by and between Homecraft Land Development, Inc., Wonaco Development, Inc. and Fort Bend County, concering Mission Bend Park Site. Agreement recorded in the Deed Records of Fort Bend County, in Volume 797, page 225 and also recorded in the minutes as follows,

61639

DEED
VOL 797 PAGE 225

AGREEMENT D

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This Agreement by and between, HOMECRAFT LAND DEVELOPMENT, INC., hereinafter called "HOMECRAFT", WONACO DEVELOPMENT, INC., hereinafter called "WONACO", KIRKWOOD DEVELOPMENT COMPANY, hereinafter called "KIRKWOOD", and COUNTY OF FORT BEND, a corporate body politic under the Laws of the State of Texas, hereinafter called "COUNTY", as follows:

WITNESSETH:

WHEREAS , HOMECRAFT is the owner of the property described in Exhibit "A" attached hereto, and is also the developer of lands to be platted and filed for record as Mission Bend South, Section 3 and Mission Bend South, Section 4, subject to approval of COUNTY, and

WHEREAS, WONACO is the owner of the property described on Exhibit "B" attached hereto, and is also, along with FAIRTEX CORPORATION, hereinafter called "FAIRTEX", the developer of lands to be platted and filed for record as Mission Bend, San Miguel Section 5 and Mission Bend, San Miguel Section 6, subject to approval of COUNTY, and

WHEREAS, KIRKWOOD is the owner of the property described on Exhibit "C" attached hereto, and is also the developer of lands to be platted and filed for record as Mission Bend, San Miguel Sections 3, 4 and 9, subject to approval of COUNTY, and

WHEREAS, HOMECRAFT, WONACO, FAIRTEX and KIRKWOOD, in order to provide park facilities for said developments desire to GIVE, GRANT and CONVEY to COUNTY the property described on Exhibits "A", "B" and "C", subject to said lands being accepted by COUNTY as being in full acceptance of park facilities for the lands included in the platted lands referred to above, and in the form of conveyances set forth in Exhibits "D","E" and "F", attached hereto, and

DEED
VOL. 797 PAGE 226

WHEREAS, HOMECRAFT desires to create a temporary easement over and across lands it owns adjacent to the lands set forth in Exhibits "A", "B" and "C", for a right-of-way of ingress and egress to said park site lands, and to thereafter upon filing of HOMECRAFTS plat of lands to be known and designated as Mission West, to create a permanent roadway easement on said plat which will extend to the boundary of the park site lands, and

WHEREAS, the COUNTY desires to have said lands set forth in Exhibit "A", "B" and "C", deeded to the COUNTY for park site purposes as set forth in Exhibits "D", "E" and "F", and further agrees that said lands are acceptable and meet all park site needs for the subdivisions set forth above and to be dedicated by plats by HOMECRAFT, WONACO, FAIRTEX and KIRKWOOD, and

WHEREAS, the parties hereto desire to proceed with the creation of the park site and the filing of the subdivision plats,

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS: The parties hereto, in consideration of the covenants, obligations and agreements herein contained, hereby agree as follows:

1. HOMECRAFT agrees to give and convey the property described in Exhibit "A", in accordance with the form of conveyance set forth in Exhibit "D", to COUNTY for park site purposes.

2. WONACO and FAIRTEX agrees to give and convey the property described in Exhibit "B", in accordance with the form of conveyance set forth in Exhibit "E", to COUNTY for park site purposes.

3. KIRKWOOD agrees to give and convey the property described in Exhibit "C", in accordance with the form of conveyance set forth in Exhibit "F", to COUNTY for park site purposes.

4. HOMECRAFT agrees to grant a temporary easement over and across property HOMECRAFT owns adjacent to the park site lands described in Exhibits "A", "B" and "C", the property described in Exhibit "G" attached hereto, and further agrees that at time a plat for approval of Mission West, a subdivision to be developed by HOMECRAFT, is filed with COUNTY, it shall contain and provide a permanent roadway easement to the boundary of said property.

DEED
VOL. 797 PAGE 227

5. COUNTY herein agrees that the lands designated in Exhibits "A","B" and "C", are fully acceptable as meeting park site facilities and needs for the subdivisions ofMission Bend South, Sections 3, 4, 5, 6, and 9, and that there shall be no requirements or needs for designation of further park sites within the above stated subdivisions as reflected on plats thereof heretofore or to be hereinafter filed with and to be acted upon for approval by the COUNTY.

6. COUNTY further agrees that any areas designated on said subdivision plats as filed for approval by the COUNTY shall be acceptable without further designation of park site areas, and the approval thereof shall not be withheld because of any needed park site area designation.

7. COUNTY further accepts the property set forth on Exhibit "A", "B" and "C", for park site facilities, in accordance with instruments of conveyance set forth in Exhibits "D", "E" and "F", attached.

8. COUNTY further agrees to return to HOMECRAFT the deed of gift heretofore escrowed with the COUNTY, to assure adequate park site area for Mission Bend Section 3, a development by HOMECRAFT.

9. COUNTY further agrees to return to KIRKWOOD the deed of gift heretofore escrowed with the COUNTY, to assure adequate park site area for Mission Bend Sections 3, 4 and 9, a development by KIRKWOOD.

10. Parties hereto agree to individually and jointly work together and as expediently as possible to convey the property for park site purposes and to file and approve the subdivision plats.

Parties hereto hereby agrees to execute such instruments and to perform such acts as may be required to carry out this Agreement.

EXECUTED this 6 day of September, 1978.

COUNTY OF FORT BEND

BY: _____
COUNTY JUDGE

HOMECRAFT LAND DEVELOPMENT, INC.

BY: _____

WONACO DEVELOPMENT, INC.

BY: _____

FAIRTEX CORPORATION

BY: _____

DEED
797 PAGE 228

KIRKWOOD DEVELOPMENT COMPANY

BY: [signature]

The Court recessed at 10:45 o'clock A. M. until 2:00 o'clock P.M.

The Court re-convened at 2:50 o'clock P.M. when the following order was passed.

RE: ADVERTISE FOR BIDS TO REPAIR ROOF ON MAIN LIBRARY AND BRANCH LIBRARIES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids to repair roof on main library and branch libraries. Specifications to be prepared by Stanley Kucherka, Drainage District Engineer.

The court recessed at 3:00 o'clock P.M. until farther notice.

The Court re-convened on Friday September 15, 1978 at 1:30 o'clock P.M. when the following orders were had.

RE: REVIEW THE BUDGET FOR 1979:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the proposed budget to be filed with the County Clerk.

There being no further business the court adjourned at 3:00 o'clock P.M.

[signature]
COUNTY JUDGE

ATTEST:

[signature]
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 11th day of September A. D. 1978, the Commissioners' Court of Fort Bend County met in Regular Session/with the following present: at 2:00 o'clock P.M.

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: ENTITLEMENT PERIOD 10 REVENUE SHARING HEARING:

The following appeared before the court on Entitlement period 10 Revenue Sharing Hearing.

1. Fort Bend Regional Council on Alcoholism
2. Fort Bend County Planning & Service Organization Inc.
3. Fort Bend County Early Childhood Development.
4. Sheriff of Fort Bend County
5. Ambulance Service
6. $10,000.00 (Cash Match) Title V School House in Arcola;
7. Y.C.C.
8. Annex Building
9. Summer Work Program for School children, Prect #1
10. Petition requesting school guards. Prect.#3

There being no further business the court adjourned at 2:50 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of September A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present;

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

---

9 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 September (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 Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed and approved.

There being no further business the court adjourned at 3:00 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

Co. Clk

COUNTY TREASURER'S BOND REPORT

SEPTEMBER 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER 1962 SINK. FUND
OUTSTANDING 9-1-1978 - - - $568.75
7 Coupons No 32 Off Bds 42 thru 48
at $81.25 $ 568.75

FORT BEND COUNTY TIME WARRANTS SER 1969 SINKING FUND
OUTSTANDING 9-1-1978 - - - $300.00
10 Coupons No. 18 Off Bds. 79 thru 88
at $30.00 $ 300.00

FORT BEND COUNTY ROAD DISTRICT NO. 4 SER 1940 BOND
OUTSTANDING 9-1-1978 - - - $50.00
2 Int Coupons No. 77 Off Bds 166 & 167
at $25,00 $ 50.00

FORT BEND COUNTY ROAD DISTRICT No. 8 SER 1927 BOND
OUTSTANDING 9-1-1978 - - - -$110.00
4 Int. Coupons No. 59 Off Bds 210-212-214-216
at $27.50 $ 110.00

COUNTY TREASURER'S BOND STATEMENT

SEPTEMBER 1978

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH

OF SEPTEMBER 1978

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 18th day of September, A. D. 1978, The Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of September 11 & 15, 1978, as corrected.

RE: CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the changes in depository pledge contracts as follows:

The First National Bank of Richmond, Texas to release $200,000.00 U. S. Treasury Bills, due 9/7/78, receipt #297721 to be replaced with $200,000.00 U. S. Treasury bills due 3/8/79 receipt #305941.

RE: APPROVE PLAT OF PECAN BEND SUBDIVISION SECTION II:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the plat of Pecan Bend Subdivision Section II, being a subdivision of 801.735 acres of land out of a 1564.43 acre tract being in the Edward Robertson League, Abstract 80, Fort Bend County, Texas. A letter of Irrevocable Credit #73-78 with Fannin Bank in HOuston in the amount of $75,000.00 filed in the County Clerks office.

RE: APPROVE THE APPOINTMENT OF REV. JOHN S. BROUSSARD TO THE FORT BEND COUNTY CHILD WELFARE BOARD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the appointment of Rev. John S. Broussard to the Fort Bend County Child Welfare Board.

RE: APPROVE PLAT OF COLONY BEND SUBDIVISION SECTION II:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the plat of Colony Bend Subdivison Section 2, being a subdivision of 92.55 acres out of the Elijah Alcorn League A-1 Fort Bend County, Texas. Letter from Sugarland Properties as to park site, as follows:

September 8, 1978

Fort Bend County
Commissioners Court
Fort Bend County, Texas

Attention: Mr. Stanley Kucherka

Re: Colony Bend, Section Two

Dear Mr. Kucherka:

This letter is to assure the Commissioners Court of Fort Bend County, Texas that a 5+ acre public park area will be dedicated to the public, such area will be adjacent to and adjoining a 10+ acre elementary school site located in Colony Bend, Section III. The Colony Bend, Section III preliminary plat has been approved by the Sugar Land Planning Commission.

If you should have any questions, please do not hesitate to call upon me, or Mr. Rick Davis of the Ayrshire Corporation.

Sincerely,

Bill M. Eldridge

Bill M. Eldridge

RE: APPROVAL OF THE PURCHASE OF AIR CONDITIONER FOR THE JUVENILE PROBATION DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the purchase of Air Conditioner for the Juvenile Probiation Department, from Schulze Home Furnishing in the amount of $410.00.

RE: APPROVE PLAT OF MISSION BEND SECTION 9:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the plat of Mission Bend Section 9, being a subdivision of 56.7526 acres of land out of and a part of the TTRR Survey A-617 in Fort Bend County, Texas.

RE: DEED TO PROPERTIES IN MISSION BEND SECTION 9 BE RELEASED TO KIRKWOOD DEVELOPERS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that deed being held in the County Clerks office on 11 lots in Mission Bend Section 9 be released to Kirkwood Developers.

RE: APPROVE PLAT OF MISSION BEND SOUTH SECTION 4:

9

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the plat of Mission Bend South Section 4, a subdivision of 47.4740 acres of land out of and a part of the John McDonald Survey Abstract 291 Fort Bend County, Texas.

RE: DEED TO PROPERTIES IN MISSION BEND SOUTH SECTION 4 BE RELEASED TO HOMECRAFT LAND DEVELOPMENT INC.:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that deed being held in the County Clerks office on 13 lots in Mission Bend South out of Section 4 be released to Homecraft Land Development Inc.

RE: APPROVE PLAT OF MISSION BEND SAN MIGUEL SECTION 5:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the plat of Mission Bend San Miguel Section 5, a subdivision of 37.4572 acres of land out of and a part of the TTRR Survey A414, the John Leverton Survey A-402 Fort Bend County, Texas and TTRR Survey A-1006 Harris County, Texas.

RE: BY LETTER IN COURT MINUTES TO PROPERTIES IN MISSION BEND SAN MIGUEL SECTION 5 BE RELEASED TO WONACO DEVELOPMENT INC.:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court ordered that by letter in the court minutes the properties in Mission Bend San Miguel Section 5 be released to Wonaco Development Inc.

RE: APPROVE PLAT OF MISSION BEND SAN MIGUEL SECTION 6:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Plat of Mission Bend San Miguel Section 6, a subdivision of 32.8781 acres of land out of and a part of the John Leverton Survey Abstract 402 in Fort Bend County. Texas

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RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON BAND ROAD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable corssing to Southwestern Bell Telephone Company on Band road, as follows;

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

R.O. 77992

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 18 day of Sept
19 78.

SOUTHWESTERN BELL

By: J. W. Mark

Attest: Secretary

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

PERMIT

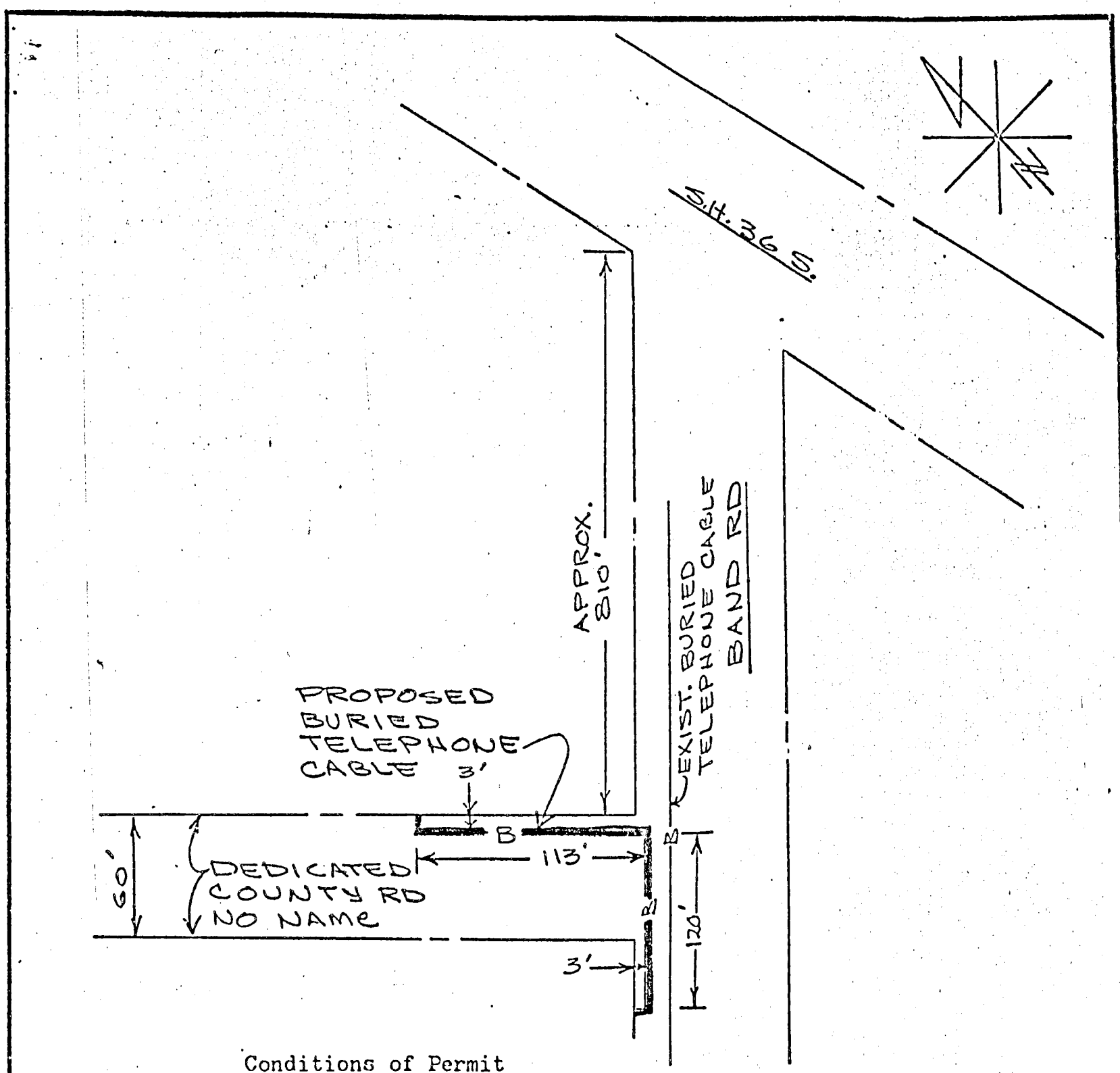
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 18 DAY of Sept 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Jack Yates
County Judge



Conditions of Permit

1. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of workday. (No trench open overnight)
2. All excess excavation to be removed from site at end of each day.
3. Ditches to be opened at end of day to insure an adequate drainage.
4. Road must be kept open to traffic.. Contractor must provide flagmen signs, signals etc. to provide complete safety to public.
5. If it becomes necessary to operate equipment of portion of pavement precautions must be taken to prevent any damage to pavement.
6. Condition of road on completion of job shall be as good or better than prior to starting.
7. Contact County Commissioner 48 hours pricr to starting job.

COMPLETION DATE

ORDER NO. 77992	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST. FG009	AREA NO. VZ8610
DATE ISSUED	DATE REVISED
PREPARED BY DEM	DRAWN BY JTS
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

RE: ACCEPT LAKE DRIVE AND FULSHEAR FARM ROAD INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted Lake Drive and Fulshear Farm Road into the County Road System. as follows:

O'Malley & Clay, Inc.

Consulting Engineers

FIELD NOTES FOR A 60-FOOT-WIDE RIGHT-OF-WAY IN A 71.1487-ACRE TRACT OF LAND IN THE STEPHEN HOBERMACHER SURVEY AB. 189 FORT BEND COUNTY, TEXAS. Lake Down

BEGINNING at a 1 inch iron pipe found in the North corner of the aforementioned 71.1487-acre tract, same being in the Southeast line of Green Busch Road;

THENCE S 45°20'47" E 2023.71 feet to an iron pipe set for a corner, same being in the Northeast line of the aforementioned 71.1487-acre tract;

THENCE S 44°39'13" W 290 feet to an iron pipe set for an interior corner;

THENCE S 45°20'47" E 495.95 feet to an iron pipe set for a corner;

THENCE S 44°39'13" W 60 feet for width of right-of-way to an iron pipe set for a corner;

THENCE N 45°20'47" W 495.95 feet to an iron pipe set for an interior corner;

THENCE S 44°39'13" W 145.13 feet to an iron pipe set for an angle point;

THENCE S 00°20'47" E 200.44 feet to an iron pipe set for an angle point;

THENCE S 09°19'08" E 188.66 feet to an iron pipe set for a point in a cul-de-sac radius, radius of cul-de-sac being 50 feet with center of radius located from aforementioned iron pipe in radius S 09°19'08" E 48.99 feet, thence S 80°40'52" W 10 feet to center, with delta of the cul-de-sac being 258°27'52" to a point in the radius;

THENCE N 09°19'08" W 242.25 feet to an iron pipe set for angle point;

THENCE N 00°20'47" W 230 feet to an iron pipe set for angle point;

THENCE N 44°39'13" E 470 feet to an iron pipe set for an interior corner;

9055 KATY FREEWAY, SUITE 103 • HOUSTON, TEXAS 77024 • (713) 467-5100
5626 SECOND STREET • KATY, TEXAS 77450 • (713) 371-0173

THENCE N 45°20'47" W 1965 feet to an iron pipe set for a corner, same being in the Southeast line of Green Busch Road;

THENCE N 45°53'11" E along the Southeast line of Green Busch Road 60 feet to the place of BEGINNING, road right-of-way containing 4.8197 acres.

HENRY STEINKAMP, JR., INC.
CONSULTING ENGINEER
1117 TOBOLA STREET
P. O. BOX 223
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR

HOUSTON - ROSENBERG
713-342-2241

December 3, 1975

A Field Note Description of the centerline of a 60 foot road easement across a 230.77 Acre Tract being out of the original Harvey Bowser 565.6 Acre Tract (Vol. 329, Pg. 94; Deed Records) being in the Noel F. Roberts League, Abstract #79, Fort Bend County, Texas.
Fulshear Farms Road

For Connection, begin at a 2" iron pipe marking the Southwest corner of said original 565.6 Acre Tract; said corner also marking the Southwest corner of a 94 Acre Tract (Vol. 434, Pg. 433; Deed Records) and the Southeast corner of the E.B. Dunn 282.79 Acre Tract (Vol. 329, Pg. 49; Deed Records); THENCE, East, along a fence line, 515.5 feet to an iron pipe set by a corner post for the Southwest corner of said 230.77 Acre Tract; said corner being the Southeast corner of said 94 Acre Tract; THENCE, North, 5316.18 feet along a fence line to an iron pipe set for the Northwest corner of said 230.77 Acre Tract; said corner being the Southwest corner of a 196.31 Acre Tract; THENCE, North 89° 38' 40" East, at 3235.16 feet pass an iron pipe found, in all, 3263.96 feet to a point in Bowser Road for the Northeast corner of said 230.77 Acre Tract; THENCE, South 00° 22' 20" East, 350.02 feet along a line in Bowser Road to the place of beginning for this centerline description;

THENCE, Westerly, Southerly, and then Easterly, along the centerline of this 60 foot road easement, with the following courses and distances:

South 89° 38' 40" West, 2043.22 feet to a point of curvature;
Along a curve to the left with the following curve data:

Delta = 45° 33' 30"
Radius = 60.0 feet
Length = 47.72 feet
Chord = South 66° 51' 55" West, 46.47 feet to point of tangency;

South 44° 05' 10" West, 276.04 feet to an angle point;
South 51° 14' 30" West, 340.82 feet to a point of curvature;
Along a curve to the left with the following curve data:

Delta = 51° 14' 30"
Radius = 60.0 feet
Length = 53.67 feet
Chord = South 25° 37' 15" West, 51.90 feet to the point of tangency;

South, 3456.91 feet to an iron pipe for angle point;
South 18° 22' 10" East, 82.0 feet to an iron pipe set for angle point;
South 46° 16' 40" East, 190.50 feet to an iron pipe for angle point;

South 72° 33' 30" East, 86.15 feet to an iron pipe for angle point;
North 77° 41' 20" East, 91.38 feet to an iron pipe for angle point;
North 59° 32' 20" East, 157.27 feet to an iron pipe for angle point;
North 80° 01' 10" East, 138.46 feet to an iron pipe for angle point;
East, 557.51 feet to an iron pipe set for the point of termination for this centerline description; said point being the radius point of a 50 foot radius cul-de-sac; said point bears West, 350.0 feet and North, 731.17 feet from the Southeast corner of said 230.77 Acre Tract.

Franklin R. Schodek

RE: PURCHASE OF ARENA PANELS AT FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the purchase of Arena Panels at the Fort Bend County Fairgrounds in the amount of $1520.00 to be paid for out of the George Grant for Agriculture exhibit building.

RE: REPORTS ON OPERATION OF FORT BEND COUNTY SANITARY LANDFILL BY CHRIS KUCHERKA, MANAGER:

The court was presented a financial report by Chris Kucherka, Manager of the Fort Bend County Landfill, covering the first seven months operation of the site. The total amount collected for this period was $17,464.21.

RE: APPROVE BOND OF A.E.DOBSON, JR. ADULT PROBATION OFFICER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the bond of A.E.Dobson, Jr., Adult Probation officer, in the amount of $3000.00.

RE: SET OCTOBER 2, 1978 AT 2:00 O'CLOCK FOR BUDGET HEARING:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court set October 2, 1978 at 2:00 o'clock for budget hearing.

RE: ORDER TO ACQUIRE A TITLE POLICY ON 2.418 ACRES OF LAND - ARCOLA SCHOOL PROPERTY PURCHASED BY THE COUNTY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court ordered that the District Attorney acquire a title policy on 2.418 acres of land in the Manuel Escalers Survey Abstract 170, Arcola School Property purchased by the County, before deed is filed for record.

There being no further business, the court adjourned at 11:00 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 25th day of September, A. D. 1978, The Commissioners' Court of Fort Bend County met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge Josh Gates was absent, when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES:

On Motion of Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of September 18, 1978, as corrected.

RE: CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the changes in depository pledge contracts as follows:

First National Bank of Richmond, Texas to release $200,000.00 U. S. Treasury Bills due 9/14/78 receipt # 298056 to be replaced with $200,000.00, U. S. Treasury Bills due 3/15/79 receipt #306242.

First National Bank of Rosenberg, Texas to release $200,000.00 U. S. Treasury Bills due 9/30/78, receipt #278430 with no replacement.

RE: ABANDOMENT OF PORTION OF ROAD-DEAD ENDING INTO 2.0 ACRE TRACT OF NOEL SENOGLES:

The Court discussed the abandoment of a portion of road dead ending into the 2.0 acre tract of Noel Senogles. The Court asked that the District Attorney check the legality of this abandoment and report back to the Commissioners Court at the next court meeting.

RE: FORT BEND REGIONAL COUNCIL ON ALCOHOLISM:

The Court heard from Mr. Bo Neal with the Fort Bend Regional Council on alcoholism and the court was presented with a a petition sign by various interested citizens and residents of Fort Bend County, asking that the court seriously consider the needs of the Community in relation to alcoholism and other drug related problems and the help received in the past and are presently receiving from the services rendered by Fort Bend Regional Council on Alcoholims, Inc. and cast the vote in behalf of this council to provide them with the increase of needed funding for which they are now seeking the courts support in order that they may continue these much needed services.

RE: DISCUSSION ON BOND ELECTION FOR BUILDING PROGRAM FOR FORT BEND CO.:

The court had a discussion with Mr. Frank Ildebrando with Underwood Neuhaus & Co. Inc. Fiscal Agent for Fort Bend County, the financing and building program for Fort Bend County.

Call the election and be read into the minutes on October 30, 1978 for the BOND ELECTION to be held on December 2, 1978.

RE: ADVERTISE FOR BIDS FOR COMMUNICATION EQUIPMENT FOR THE COUNTY INVESTIGATOR AND DISTRICT ATTORNEYS OFFICE: PRECINCT #4:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for communication equipment for the County Investigator and District Attorneys office and Precinct #4.

RE: DOW PIPELINE CROSSING IN PRECINCT #4:

No action taken on the Dow Pipeline Crossing in Precinct #4, until next court meeting.

RE: ORDER ON PETITION AND PETITION FOR APPOINTMENT OF DIRECTORS FOR SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the order on petition and petition for appointment of three directors for Sienna Plantation Levee Improvement District of Fort Bend County, Texas, as follows: (Reproduced in the minutes in full)

PETITION FOR APPOINTMENT
OF DIRECTORS FOR
SIENNA PLANTATION 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 owner of a majority of the acreage situated within Sienna Plantation Levee Improvement District of Fort Bend County, Texas (the "District") respectfully petitions the Honorable County Judge and Commissioners Court of Fort Bend County, Texas, to exercise the powers conferred by statute hereinafter cited and appoint Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as directors to constitute the Board of Directors of the District and would respectfully show the following:

I.

Sienna Plantation Levee Improvement District of Fort Bend County, Texas, was created on April 13, 1978 by Order of the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended.

II.

Section 57.051 of the Texas Water Code provides as follows:

> The commissioners court which creates a levee improvement district under this chapter, by majority vote, shall appoint three directors for the district.

III.

Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles all are:

(1) over twenty-one years of age;

(2) resident citizens of the State of Texas;

(3) otherwise qualified by law to serve as directors of the District; and

(4) not disqualified from serving as directors of the District by reason of any law.

IV.

Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles have each executed a bond for $1,000.00 with good and sufficient security, payable to the District, conditioned that each such director shall faithfully perform his duties and shall render true accounts of his expenses and services, all as required by Section 57.054 of the Texas Water Code. Each such bond is submitted herewith for the approval of the County Judge and Commissioners Court of Fort Bend County and for filing with the Clerk of the Fort Bend County Commissioners Court, all as authorized by Section 57.054 of the Texas Water Code.

V.

Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles have each taken and subscribed, before an officer authorized to administer oaths, an oath to discharge faithfully and impartially his duties as director and to render true accounts of his services and expenses, all as required by Section 57.055 of the Texas Water Code. Each such oath is attached to each such bond and submitted herewith for approval and filing along with such bonds as aforesaid.

WHEREFORE, the undersigned respectfully prays (1) that the Clerk of the Commissioners Court of Fort Bend County file this Petition; (2) that the Commissioners Court of Fort Bend County appoint Michael B. O'Connell, Floyd L. Dellinger and Jeff. C. Suttles directors to constitute the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified, pursuant to the provisions of the Texas Water Code; (3) that the County Judge and the

Commissioners Court of Fort Bend County approve the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as directors of the District; and (4) that the Clerk of the Fort Bend County Commissioners Court file, enter and retain such bonds and oaths of office in the records of his office.

RESPECTFULLY SUBMITTED, this 25th day of SEPTEMBER 1978.

SIENNA PLANTATION, INC.,
a Texas Corporation

By: S. C. Illum
Title: PRESIDENT

ATTEST:

By: Mildred Hutchison
Title: ASST. SEC.

MINUTES OF SPECIAL
MEETING OF SEPTEMBER 25, 1978
COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in special session at a regular term of said Court on the 25th day of September, 1978, at the Commissioner Courtroom in the Fort Bend County Courthouse, where the roll was called of the members thereof, to-wit:

Josh Gates	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Paul R. Wenzel, Jr.	Commissioner, Precinct No. 2
Tony Jebbia	Commissioner, Precinct No. 3
Ed. H. Helwig	Commissioner, Precinct No. 4
Pearl Ellett	County Clerk

and all of said persons were present, except Judge Gates, when, among other business, the following was transacted at said meeting: a written order entitled:

ORDER ON PETITION FOR APPOINTMENT OF DIRECTORS
FOR SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and

seconded that such Order be passed, and, after due discussion, the motion, carrying with it the passage of such Order, prevailed and carried by unanimous vote. The Order thus adopted follows:

ORDER ON PETITION FOR APPOINTMENT
OF DIRECTORS FOR
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas, on the 13th day of April, 1978, the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, created Sienna Plantation Levee Improvement District of Fort Bend County, Texas (the "District"); and

WHEREAS, on the 25th day of September, 1978, there was presented to the County Judge and Commissioners Court of Fort Bend County, Texas, a petition (the "Petition") requesting the following:

(1) That the Clerk of the Commissioners Court of Fort Bend County file the Petition;

(2) That the Commissioners Court of Fort Bend County, Texas, appoint Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as directors to constitute the Board of Directors of the District;

(3) That the County Judge and the Commissioners Court of Fort Bend County, Texas, approve the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as directors of the District; and

(4) That the Clerk of the Commissioners Court of Fort Bend County, Texas, file such bonds and oaths of office and enter and retain same in the records and files of her office; and

WHEREAS, accompanying the Petition were the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles; and

WHEREAS, the Petition, a copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes, is in proper form and has been properly executed by the owners of a majority of the acreage in the District; and

WHEREAS, the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles are in proper form and have been properly executed; and

WHEREAS, Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles are each and all over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as directors of the District, and not disqualified from serving as directors of the District by reasons of any law; and

WHEREAS, Title 4, Chapter 57, Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas, to grant all relief and actions prayed for in the Petition;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the County Judge and Commissioners Court of Fort Bend County, Texas:

Section 1: That the foregoing recitals be and the same are hereby found to be true and correct.

Section 2: That the Petition be and the same is hereby in all respects granted.

Section 3: That the Clerk of the Commissioners Court file the Petition.

Section 4: That Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles be and are hereby appointed as directors to constitute the Board of Directors of the Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 5: That the bonds and oaths of office for Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles be and the same are hereby approved in all respects.

Section 6: That the Clerk of the Commissioners Court file such bonds and oaths of office of such directors and enter and retain same in the records and files of her office.

Section 7: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 25th day of September, 1978.

/s/ Josh Gates
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Paul R. Wenzel, Jr.
Commissioner, Precinct No. 2

/s/ Tony Jebbia
Commissioner, Precinct No. 3

/s/ Ed. H. Helwig
Commissioner, Precinct No. 4

ATTEST:

/s/ Pearl Ellett
County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Fort Bend County,
Texas

EXHIBIT "A"

PETITION FOR APPOINTMENT OF DIRECTORS FOR SIENNA PLANTATION 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 owner of a majority of the acreage situated within Sienna Plantation Levee Improvement District of Fort Bend County, Texas (the "District") respectfully petitions the Honorable County Judge and Commissioners Court of Fort Bend County, Texas, to exercise the powers conferred by statute hereinafter cited and appoint Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as directors to constitute the Board of Directors of the District and would respectfully show the following:

I.

Sienna Plantation Levee Improvement District of Fort Bend County, Texas, was created on April 13, 1978 by Order of the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended.

II.

Section 57.051 of the Texas Water Code provides as follows:

> The commissioners court which creates a levee improvement district under this chapter, by majority vote, shall appoint three directors for the district.

III.

Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles all are:

(1) over twenty-one years of age;

(2) resident citizens of the State of Texas;

(3) otherwise qualified by law to serve as directors of the District; and

(4) not disqualified from serving as directors of the District by reason of any law.

IV.

Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles have each executed a bond for $1,000.00 with good and sufficient security, payable to the District, conditioned that each such director shall faithfully perform his duties and shall render true accounts of his expenses and services, all as required by Section 57.054 of the Texas Water Code. Each such bond is submitted herewith for the approval of the County Judge and Commissioners Court of Fort Bend County and for filing with the Clerk of the Fort Bend County Commissioners Court, all as authorized by Section 57.054 of the Texas Water Code.

V.

Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles have each taken and subscribed, before an officer authorized to administer oaths, an oath to discharge faithfully and impartially his duties as director and to render true accounts of his services and expenses, all as required by Section 57.055 of the Texas Water Code. Each such oath is attached to each such bond and submitted herewith for approval and filing along with such bonds as aforesaid.

WHEREFORE, the undersigned respectfully prays (1) that the Clerk of the Commissioners Court of Fort Bend County file this Petition; (2) that the Commissioners Court of Fort Bend County appoint Michael B. O'Connell, Floyd L. Dellinger and Jeff. C. Suttles directors to constitute the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified, pursuant to the provisions of the Texas Water Code; (3) that the County Judge and the

Commissioners Court of Fort Bend County approve the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as directors of the District; and (4) that the Clerk of the Fort Bend County Commissioners Court file, enter and retain such bonds and oaths of office in the records of his office.

RESPECTFULLY SUBMITTED, this 25th day of September 1978.

SIENNA PLANTATION, INC.,
a Texas Corporation

By: L. P. Warren
Title: PRESIDENT

ATTEST:

By: Mrs. Linda D. Gutierrez
Title: ASST SEC.

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 25th day of September, 1978, 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.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 25 day of September, 1978.

Pearl Ellett
PEARL ELLETT
County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Fort Bend County,
Texas

By_____

COMMISSIONERS COURT (SEAL) FORT BEND COUNTY

RE: ORDER PERMITTING SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS, TO SELECT AND APPOINT A TREASURER, TAX ASSESSOR AND COLLECTOR, AND BOARD OF EQUALIZATION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the order permitting Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to select and appoint a Treasurer, Tax Assessor and Collector, and Board of Equalization. Order as follows:

MINUTES OF SPECIAL
MEETING OF SEPTEMBER 25, 1978
COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in special session at a regular term of said Court on the 25th day of September, 1978, at 9:00 o'clock a.m., at the Commissioners Courtroom in the Fort Bend County Courthouse, in the City of Richmond, Texas, when the roll was called of the members thereof, to-wit:

Josh Gates	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Paul R. Wenzel, Jr.	Commissioner, Precinct No. 2
Tony Jebbia	Commissioner, Precinct No. 3
Ed. H. Helwig	Commissioner, Precinct No. 4
Pearl Ellett	County Clerk

with all such members being present, except Judge Gates, when, among other business, the following was transacted:

There came on to be considered the adoption of an order permitting Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to select and appoint a treasurer, tax assessor and collector, and board of equalization for said District. Whereupon, upon motion duly made, seconded and passed an order was passed and adopted to such effect. The order thus adopted follows:

ORDER PERMITTING SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS, TO SELECT AND APPOINT A TREASURER, TAX ASSESSOR AND COLLECTOR, AND BOARD OF EQUALIZATION

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas, on the 13th day of April, 1978, the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, created Sienna Plantation Levee Improvement District of Fort Bend County, Texas (the "District"); and

WHEREAS, at a regular meeting in the regular term of the Commissioners Court of Fort Bend County, Texas, on this, the 25th day of September, 1978, a motion was made by Commissioner Jebbia that the Commissioners Court of Fort Bend County, Texas, adopt an order pursuant to the provisions of Section 57.178, Texas Water Code, as amended, permitting the Board of Directors of the District to select and appoint a treasurer, tax assessor and collector, and board of equalization for the District; and

WHEREAS, said Section 57.178, Texas Water Code, as amended, authorizes the Commissioners Court, on its own motion to permit the District to so select its treasurer, tax assessor and collector, and board of equalization;

IT IS THEREFORE ORDER, ADJUDGED AND DECREED by the County Judge and Commissioners Court of Fort Bend County, Texas:

Section 1: That the foregoing recitals be and the same are hereby found to be true and correct.

Section 2: That the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, be and hereby is authorized to select and appoint a

treasurer, tax assessor and collector, and board of equalization for the District as provided in Section 57.178, Texas Water Code, as amended, and thereafter shall select and appoint same and provide for their oaths, bonds and compensation and such officials shall have and exercise the powers, functions, duties and responsibilities provided in said Section 57.178, Texas Water Code, as amended.

Section 3: That a copy of this Order shall be recorded in and entered upon the minutes of this Court.

PASSED AND ADOPTED this 25th day of September, 1978.

/s/ Josh Gates
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Paul R. Wenzel, Jr.
Commissioner, Precinct No. 2

/s/ Tony Jebbia
Commissioner, Precinct No. 3

/s/ Ed H. Helwig
Commissioner, Precinct No. 4

ATTEST:

/s/ Pearl Ellett
County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Fort Bend County,
Texas

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 25th day of September, 1978, 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.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 25 day of September, 1978.

Pearl Ellett
PEARL ELLETT
County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Fort Bend County,
Texas

(SEAL)

By _____

RE: CONTINUATION OF 4th YEAR FUNDING FOR DISTRICT ATTORNEY GRANT AND JUVENILE PROBATION GRANT:

The court authorized the Grant Coordination Richard Selleh to continue the 4th year funding for the District Attorney Grant and Juvenile Probation Grant. Application to be presented at the next court meeting.

RE: APPROVAL OF BULLHEAD SLOUGH EASEMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Bullhead Slough Easement from Eva B. Hochman, Alex S. Hochman, Pauline Lamp and Hortense S. Keeper to Fort Bend County Drainage District.

Owners declare and state that the easement is and shall be the only easement to District and that the former easement, to the extent necessary, is and shall be null and void and of no further force and effect.

District by its execution hereof accepts the easement as being its only easement and does hereby quitclaim, release and demise to the extent necessary any interest in the former easement to owners and accepts the easement as its only easement on owner's property.

Drainage easement recorded in Volume 799, page 189 of the Fort Bend County Deed Records.

RE: APPROVAL OF THE HIGHLANDS SECTION II PLAT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the plat of The Highlands Section II, a subdivision of 34.75 acres located in the Elijah Alcorn League A-1 Fort Bend County, Texas. Plat approved subject to letter of commitment along with plan as to landscape reserve and subject to proper bond. Letters as follows:

OYSTER CREEK DEVELOPMENT COMPANY

September 25, 1978

Mr. Stanley Kucherka
FORT BEND COUNTY
DRAINAGE ENGINEER
P. O. Box 1028
Rosenberg, Texas 77471

Re: theHighlands, Section Two

Dear Mr. Kucherka:

A question was raised at the September 25th Commissioners Court meeting concerning present and ultimate ownership of the reserves within theHighlands, Section Two. At present, Oyster Creek Development Company is owner of these reserves and currently plans to continue this ownership until such time as the homeowners take control of the Homeowners Association. At that time, Oyster Creek Development Company will convey these reserves to the Homeowners Association free and clear of any liens. The Homeowners Association will not be obligated to purchase from Oyster Creek Development Company any of the land or improvements within these reserves.

If this question requires any further clarification, please do not hesitate to call.

Sincerely,

OYSTER CREEK DEVELOPMENT COMPANY

John Ramsey
for the Managing Venturer

JR/kjt

OYSTER CREEK DEVELOPMENT COMPANY

September 21, 1978

Mr. Stanley Kucherka
Post Office Box 1028
Rosenberg, Texas 77471

RE: theHighlands #2

Dear Mr. Kucherka:

Pursuant to our conversation Thursday, September 21, we will dedicate approximately .17 acres out of Reserve B and .20 acres out of Reserve C to Fort Bend County for the purpose of widening State Highway 6, this will be handled by a separate instrument. These tracts are indicated in the attached exhibit. Work has already begun in preparing the necessary documents and exhibits and we hope to have this instrument complete and recorded by October 1.

Sincerely,

OYSTER CREEK DEVELOPMENT COMPANY

John Ramsey
For the Managing Venturer

JR/mcm

RE: SUBDIVISION PLATS: ORCHARD, DEMNEY PLAT:

The Court took no action on Subdivision Plats, postponed till next court meeting.

RE: ADVERTISE FOR BIDS FOR ONE OR MORE GASOLINE AND DIESEL 12YARD DUMP TRUCKS WITH TWO TRADE-INS FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for one or more gasoline and diesel 12 yard dump trucks for precinct #4 with the following trade-in

Two 5 yard Dump Truck

RE: EXTEND OPENING OF BIDS FOR PATROL CAR FOR CONSTABLE DEPARTMENT FOR PRECINCT #4:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to extendbid opening for a period of two more weeks for a patrol car for the constable department for precinct #4.

RE: APPLICATION FOR TERMINATION AND ABANDONMENT OF ALCORN ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for termination and abandoment of Alcorn Road. Order setting a hearing for the application and notice of abandoment and set hearing date for November 6, 1978 at 9:00 o'clock A.M. Application for termination, Order and Notice of hearing as follows:

APPLICATION FOR TERMINATION AND
ABANDONMENT OF ALCORN ROAD

TO: Commissioners' Court, Fort Bend County, Texas

RE: Application of SUGARLAND PROPERTIES INCORPORATED

Now comes SUGARLAND PROPERTIES INCORPORATED, a Texas corporation (hereinafter referred to as "Applicant") and files this its Application for Termination and Abandonment of Alcorn Road situated in Fort Bend County, Texas:

WHEREAS, Alcorn Road (hereinafter referred to as the "Subject Road") has existed as a roadway for numerous years although no roadway dedication was ever made; and

WHEREAS, the Subject Road extends from its eastern terminus at its intersection with Oilfield Road (being approximately 1900 feet south of Oilfield Road's intersection with State Highway No. 6) westward to its western terminus at its intersection with Beltz Road (being approximately 2200 feet south of Beltz Road's intersection with U.S. Highway No. 59), lying solely within the boundaries of property owned by Applicant; and

WHEREAS, Applicant is desirous of developing the Subject Road and the surrounding land into a platted subdivision or subdivisions with organized street plans approved by Commissioners' Court; and

WHEREAS, to the best of Applicant's knowledge, there are no existing utility facilities located within the Subject Road; and

WHEREAS, the termination and abandonment of the Subject Road will not thwart or otherwise impede any rights of access currently available because there is a dedicated public road, Levee Road, which runs parallel to the Subject Road approximately one mile to the south. Levee Road like the Subject Road intersects Oilfield Road and Beltz Road.

WHEREFORE, PREMISES CONSIDERED, Applicant respectfully submits this Application and requests that the Subject Road be terminated and abandoned in consideration of the benefits to be derived from the orderly development of the Subject Road and the property surrounding it.

SUGARLAND PROPERTIES INCORPORATED

By _____ V.P.

"Applicant"

IN THE MATTER OF TERMINATION	§	IN THE COMMISSIONERS'
	§	
AND ABANDONMENT OF	§	COURT OF FORT BEND
	§	
ALCORN ROAD	§	COUNTY, T E X A S

O R D E R

On this the 25th day of September, 1978, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the Motion of Sugarland Properties Incorporated, a Texas corporation (the "Applicant"), to set a hearing date for an Application to terminate and abandon Alcorn Road, being more particularly described in said Application.

The Court being of the opinion that such Application be heard, it is accordingly

ORDERED, ADJUDGED and DECREED by the Commissioners' Court that it will hear and act on the Applicant's Application for Termination and Abandonment of Alcorn Road on the 6th day of November, 1978, at 9:00 o'clock A.m. in the Commissioners' Courtroom, _____ Courthouse Building, Richmond, Texas.

_____
COUNTY JUDGE

NOTICE OF ABANDONMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND, §

TO ALL PERSONS INTERESTED IN: A certain strip of land known as Alcorn Road, situated in Fort Bend County, Texas.

You are hereby notified that on the 25th day of September, 1978, an Application was presented to the Commissioners' Court of Fort Bend County, Texas, to terminate and abandon Alcorn Road situated in Fort Bend County, Texas, such Road requested to be terminated and abandoned extending from its eastern terminus at its intersection with Oilfield Road to its western terminus at its intersection with Beltz Road, all as more fully set out and described in the Application, a copy of which is attached hereto and made a part hereof for all purposes.

You are further notified that the Commissioners' Court will hear and act on such Application on the 6th day of November, 1978, at 9:00 o'clock A.m., in the Commissioners' Courtroom, Courthouse Building, Richmond, Fort Bend County, Texas, and all interested persons desiring to protest the said Application are hereby commanded to appear at such time and make their protest.

WITNESS my hand and official seal of office this 25th day of September, 1978.

Clerk of Commissioners' Court
Fort Bend County, Texas

By Pearl Ellett
County Clerk, Deputyxx

There being no further business, the court adjourned at 10:30 o'clock A.M.

COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 2nd day of October, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge Josh Gates was absent, when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of September 25,1978, as corrected.

RE: RESOLUTION AND APPLICATION FOR FOURTH YEAR FUNDING FOR GRANTS FOR ASSISTANT AND INVESTIGATIVE PERSONNEL FOR THE DISTRICT ATTORNEYS OFFICE AND JUVENILE PROBATION PROJECT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the following application and resolution to be made for fourth year funding for grants:

Be it known that on the 2nd day of October, 1978, at a regular meeting of the Commissioners Court of Fort Bend County the Court took the following action. It was moved by Commissioner Pustka, seconded by Commissioner Jebbia and unanimously voted that Richard Selleh, County Grant Coordinator make application for fourth year funding for the following grants. Assistant and Investigative Personnel for the District Attorney's office and the Juvenile Probation Project.

RESOLUTION

WHEREAS, The County of Fort Bend, State of Texas is desirous of requesting funds for Prosecutor Aides and Assistance to the Criminal District Attorney for Fort Bend County through the Criminal Justice Division of the State of Texas, and

WHEREAS, it is the opinion of this court that the people of Fort Bend County would benefit from such a project.

NOW, THEREFORE, BE IT RESOLVED That the Fort Bend County Commissioners Court, endorses the application for additional funding by the said Criminal Justice Division for the period beginning December 1, 1978, and ending November 30, 1978, and that the Fort Bend County Commissioners Court anticipates the continuation of the project when funding from the Criminal Justice Division is no longer available.

RE: CETA TITLE 6 - 1979 FUNDING:

The Court did not take action on the CETA Title 6 fuinding for 1979. This will be taken up at the next court meeting.

RE: RESOLUTION TO PURCHASE TELETYPE FOR THE FORT BEND COUNTY SHERIFFS DEPARTMENT THROUGH HOUSTON-GALVESTON AREA COUNCIL GRANT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissionr Paul R. Wenzel, Jr., and duly passed, the court authorized Ed. H. Helwig, Commissioner of Precinct #4, as presiding Judge to sign resolution to purchase teletype for the Fort Bend County Sheriffs Department through Houston-Galveston Area Council Grant, as follows:

A RESOLUTION

FORT BEND COUNTY

WHEREAS, Fort Bend County wishes to participate in a Houston-Galveston Area Council project designed to improve law enforcement by upgrading the operating efficiency of regional law enforcement agencies with the acquisition of new, improved high speed video (CRT) telecommunications terminals to replace the existing teletype units and add new subscribers on Texas' Law Enforcement Telecommunications Network (TLETN), and;

WHEREAS, it is recognized that Criminal Justice Division funding is available to those units of government who agree to accept the lawfully promulgated rules and regulations for administration of grants so funded, and;

WHEREAS, Fort Bend County is desirous of obtaining Criminal Justice Division funding of a portion of the purchase price and first year's maintenance cost of the new terminal, and;

WHEREAS, Fort Bend County recognizes that the portion of the purchase price and first year's maintenance cost required to be paid by Fort Bend County will be an amount not to exceed ($3,984.30), and that subsequent years' maintenance costs will not be funded by the Houston-Galveston Area Council nor the Texas Criminal Justice Division, and that those subsequent years' maintenance costs are contractually guaranteed at ($105) per month, ($1,260) per year, until January, 1982, and;

WHEREAS, an agency receiving equipment under the project will be required to provide a suitable site for the equipment to include a sturdy table or desk for the equipment to be placed upon and an electrical circuit providing for three (3) 115 VAC electrical outlets, within five (5) feet of the physical location of the terminal, three-prong, grounded, type capable of providing up to five (5) amperes of current to each of the three (3) outlets.

NOW, THEREFORE, BE IT RESOLVED, that Fort Bend County consents to and authorizes the Houston-Galveston Area Council to submit a grant application to the Criminal Justice Division and to execute a contract with International Communications Corporation (ICC) for the purchase and maintenance of one high speed video (CRT) terminal device, and;

BE IT FURTHER RESOLVED, that Fort Bend County agrees to pay the cash commitment required to participate in the project and that Fort Bend County will cooperate with the Houston-Galveston Area Council and International Communications Corporation to set up a billing and payment procedure that will allow for a smooth transition when the funded project expires after 12 months; and, agrees to continue the operation of funded equipment, using locally budgeted funds, for law enforcement or Criminal Justice purposes for the useful life of the equipment.

BE IT FURTHER RESOLVED, that Fort Bend County certifies by adoption of this resolution that Fort Bend County meets one of the following eligibility conditions for participation in this project:

a) Replacement of an existing terminal or teletype already on the Texas Law Enforcement Telecommunications Network (TLETN), or;

b) Has 24-hour, 7 days per week, dispatching with one or more people on duty to operate radio and terminal equipment.

DULY ADOPTED at a meeting of the Commissioners Court, Fort Bend County on the 22nd day of October, 1978.

Jack Stone, Judge

ATTEST:

Pearl Ellett
Co. Clerk

RE: ORDER TO INCREASE THE DAILY CHARGE FOR JUVENILES FROM FORT BEND COUNTY INCARCERATED IN THE DETENTION CENTER IN BRAZORIA COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the Court authorized the increase of rate from $8.00 to $15.00 per day for juveniles from Fort Bend County incarcerated in the detention center in Brazoria County, as per letter to the court from Brazoria County.as follows:

BRAZORIA COUNTY

ANGLETON, TEXAS 77515

September 26, 1978

Commissioner's Court
Fort Bend County
County Courthouse
Richmond, Texas 77469

Dear Sirs:

The Juvenile Board of Brazoria County has voted unanimously to increase the daily charge for all Fort Bend County children incarcerated in the Detention Center. This charge is to be increased to Fifteen Dollars ($15.00) per day beginning November 1, 1978.

At the present time this arrangement seems to be working very smoothly and there have been no problems to date with either department.

Thank you,

E. E. Brewer
Judge E. E. Brewer
Chairman, Juvenile Board

Sterling Laird
Sterling M. Laird, Jr.
Chief Juvenile Probation Officer

RE: DOW PIPELINE - PRECINCT #4:

The Court did not taken any action on Dow Pipeline in Precinct #4. To take action at the next court meeting.

RE: RESOLUTION APPROVING TYC CONTRACT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the contract with the Texas Youth Council for a Community Assistant Program, as follows:

(Resolution and Contract recorded in the minutes in full)

STATE OF TEXAS
COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT
FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, That on this the 2nd day of October, A.D., 1978 in the County of Fort Bend, at a duly called regular meeting of the Commissioner's Court of the County of Fort Bend, there was Read, Presented, Considered, and came on to be heard and Adopted, the following resolution.

THAT WHEREAS, A program of Treatment and Rehabilitation for Juvenile Offenders is one of the primary duties of the Criminal Justice System, and;

WHEREAS, The Fort Bend County Juvenile Probation Department has Evidence, Need, Willingness, and Desire to provide expanded and more intensive services to the offenders of the County through and intensified program of correctional probation, and;

WHEREAS, The aforesaid Probation Department has, over a period of Years, Demonstrated that it has the Resources and Leadership necessary to provide such intensified services;

NOW, THEREFORE BE IT RESOLVED THAT, This The Commissioner's Court of the County of Fort Bend hereby will authorize the Fort Bend County Juvenile Probation Department to Contract with the Texas Youth Council for a Community Assistant Program.

ATTEST:

Pearl Eellett
County Clerk and Clerk of Commissioners Court, Fort Bend County, Texas

Josh Gates
County Judge, Fort Bend County, Texas

Commissioner Precinct #1

Commissioner Precinct #3

Paul Wenzel
Commissioner Precinct #2

Commissioner Precinct #4

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, Pearl Ellett, Clerk of the County Court of Fort Bend County, Texas, do hereby certify that the foregoing is a true and correct copy of RESOLUTION FOR COMMUNITY ASSISTANCE FOR THE FORT BEND COUNTY JUVENILE PROBATION DEPARTMENT, as the same appears from the original commissioners court minutes file in my office, at Richmond, Texas.

Witness my hand and seal of office, at Richmond, Texas, this the 2nd day of October, 1978.

Pearl Ellett

County Clerk of

Fort Bend County, Texas

STATE OF TEXAS §

COUNTY OF TRAVIS §

C O N T R A C T

The Texas Youth Council, hereinafter called TYC, and the Juvenile Board and Commissioners' Court of Fort Bend County, hereinafter called the Contract Agency, by this agreement and in consideration of the mutual promises set forth below, have agreed as follows:

I. OBJECTIVE: By entry into this contract with TYC, the Contract Agency agrees to work toward attainment of the objective of the Texas Youth Council Community Assistance Program. The objective of that program is to reduce the number of children committed by juvenile courts to the Texas Youth Council through the purchase or direct provision by juvenile courts of programs and/or services in the community which enable an alternative disposition to TYC commitment for children adjudged to have engaged in delinquent conduct.

II. CONTRACT AGENCY PERFORMANCE: Performance of the Contract Agency in meeting the objective of the Community Assistance Program is measured by computing the difference between the projected TYC commitment rates in the Contracting Agency's jurisdiction indicated below for the fiscal year 1979 and the actual commitment rates for that same period computed monthly and at the end of the contract period. Satisfactory performance is indicated by actual monthly and annual commitment rates lower than the ones predicted.

During fiscal year 1979 (September, 1978 through August, 1979), 10.032 youth or an average of .836 youth per month would be expected to be committed from the Contracting Agency's jurisdiction.

III. UTILIZATION OF FUNDS: Funds paid to the Contract Agency by the TYC pursuant to this contract shall not be utilized to supplant funds for basic juvenile probation services (i.e., intake screening, detention control, pre-disposition reporting and probation supervision) which are a county government fiscal responsibility. While

these Community Assistance Program funds may be utilized to enrich, supplement and otherwise support basic juvenile probation services, it is the intent of the Community Assistance Program that they be used primarily for the provision of community-based alternate care programs and services not formerly financed by county government. More specifically, the TYC Community Assistance Program is intended to support the development of program service alternatives coming between the judicial dispositions of probation supervision and TYC commitment.

These alternatives may include the following:

A. Residential Programs:

1. Halfway Houses
2. Residential Treatment Centers
3. Foster/Group Home Care

B. Non-Residential Services:

1. Intensive Supervision Units
2. Psychological/Psychiatric Counseling
3. Day Care Programs

C. Individual Program Planning (Diagnosis and Post Disposition Plan)

Community Assistance Program funds may be expended in the following manner:

1. Salary plus fringe benefits for persons who provide direct services to youth being referred to the county juvenile probation agency and were hired because of the increased need. Fringe benefits should be consistent with those paid for all county employees.
2. Travel reimbursement for those employees being paid with Community Assistance funds for travel directly related to this program.
3. Professional fees which are necessary for the placement of children in residential programs.
4. Contract services which may include purchase of residential and non-residential services from public or private non-profit agencies.

5. Direct purchases for youth, such as clothing, food, school supplies, etc. when no alternative source of funding is available.

6. Any other expenses not falling into the above categories, but used in the area of child care services may be allowable subject to prior TYC approval.

By entry into this contract with the TYC, the Contract Agency agrees to assist the TYC in the development and use of alternative programs for youthful offenders not requiring institutionalization. In no event will these funds be used outside the area of child care services.

IV. PAYMENT: For the consideration herein recited, the Texas Youth Council shall pay the Contract Agency each month during the term of this contract a sum of money determined by multiplying $4,500.00 by the number of commitments to the Texas Youth Council less than .836, subject to the terms and conditions hereinafter set out.

In the event that commitments from courts within the geographical limits of the Contract Agency exceed its cumulative monthly base rate during its Fiscal Year 1978 contract with TYC, such excess commitments shall be carried forward into the term of this contract. Any such excess commitments shall be included in the computation of payment due under this contract as if the said commitments occurred during the first month of the term of this contract.

Computation of payment due the Contract Agency shall be made according to the following formula:

Cumulative monthly base rate - cumulative commitments = cumulative diversion;

Cumulative diversion x $4,500.00 = total earned to date of computation;

Total earned to date - total of previous payments = monthly earnings.

The Contract Agency agrees that any and all payments hereunder are subject to the continuing availability of funds appropriated by the Legislature for the Texas Youth Council Community Assistance

Program. In the event that such funds are not available for any portion of the term of this contract, the Contract Agency agrees to maintain its efforts as described in Paragraphs I and II hereof, in consideration for continued eligibility for funding under any future Community Assistance Contract.

V. FISCAL RULES AND REGULATIONS:

1. MAINTENANCE OF EFFORT: Maintenance of local fiscal effort is required. Reduction in local fiscal support of a program violates the maintenance of local fiscal effort requirement and shall result in termination of TYC funding.

2. SEPARATE ACCOUNTABILITY: Contract Agency agrees to establish and maintain separate accountability for all contract funds, including a separate recording of contract expenditures.

3. FISCAL REGULATIONS: The fiscal administration of contracts shall be subject to the rules, regulations, policies and procedures of the TYC Community Assistance Program Diversion Contracts, Manual (August, 1978).

4. REPORTS: The Contract Agency shall submit, at such time and in such forms as may be prescribed, monthly and final financial reports. Failure to submit required reports within the prescribed time constraints may result in unnecessary delays or in the termination of funding for the program.

A. Monthly Reports - Monthly expenditure reports shall be submitted to TYC no later than the 10th day of the month following the month being reported. Reports should summarize program expenditures under the six categories in which program funds may be utilized. These categories are:

1. Personnel
2. Travel
3. Professional fees
4. Contract services
5. Direct purchase
6. Other

Monthly reports will be used in conjunction with other reports to review and monitor contract programs and also assist the Contract Agency in measuring program progress.

B. Final Report - A final report will consist of a summary of all expenditures for personnel cost and for direct services purchased. The report will provide a breakdown of such expenditures in each of the treatment programs listed in Section III, Utilization of Funds, above. The final report is due thirty (30) days after the contract period or at the end of the one year continuance period if used. Forms for both the monthly and final reports will be provided by TYC.

5. OBLIGATION OF CONTRACT FUNDS: Contract funds may be obligated only for expenditures for personnel cost or for direct services as long as such services are received during the contract period. In no case may contract funds be expended for services received prior to the contract period. At the close of the contract period, an additional 1 year period will be allowed for the expenditure of all funds recieved under this contract. At the end of that time, any funds that have not been spent will be forfeited.

6. PROJECT COMPLETION: The Contract Agency agrees to file a final report thirty (30) days after expenditure of contract funds.

7. EXPENSES NOT ALLOWABLE: Contract funds may not be expended for (a) items not part of the contractual services, personnel cost, travel or supplies and direct operating expense as stated in Section III of Contract; (b) purchase of land and construction of buildings or implementation of improvements thereon, or payment of real estate mortgages or taxes; (c) purchase of equipment or other capital expenditures.

8. MAINTENANCE OF RECORDS: Financial records and supporting documents generated by this contract shall be retained, with the oversight of the County Auditor, in compliance with Article 1651, V.A.C.S. Statistical records, required reports and all other records pertinent to the program or any component part thereof shall be retained by the Contract Agency for three (3) years from the date of the Contract Agency's submission of the final expenditure report. The records must be retained beyond the three-year period if audit findings have not been resolved.

Provisions to this effect must be included in all contracts, subcontracts, or other arrangements for implementation of this program or any component thereof.

9. INSPECTION AND AUDIT: The State of Texas, Texas Youth Council, or any of their duly authorized representatives shall have access to any books, documents, papers, and records pertinent to this program for the purpose of making audits, examinations, excerpts, and transcripts. A provision to this effect shall be included in all contracts, subcontracts or other arrangements for implementation of the program or any component thereof.

10. CONTRACT AGENCY AGREEMENT: It is understood and agreed by the Contract Agency that any funds received pursuant to this contract shall be subject to the above standard conditions, special items, and other policies and rules issued by the Texas Youth Council for administration of TYC programs.

VI. PROGRAM STANDARDS:

1. The Contract Agency agrees to adhere to the TYC Community Assistance Program Diversion Contracts Manual (August, 1978) where these are not in conflict with the provisions of this contract, in which case the contractual provisions will be adhered to.

2. The Contract Agency shall be licensed by the Texas Department of Human Resources for those programs which are under the licensing authority of the Department of Human Resources.

3. The Contract Agency shall comply with all state licensing laws which apply to the Agency and with applicable local ordinances and building codes regarding fire, safety and health requirements.

4. TYC shall make periodic onsite visitations and reviews of Contract Agencies to assure the provision of quality services, to ascertain compliance with the TYC Rules, Regulations and Standards governing this program and to ensure that the program is providing the quantity and mode of services for which TYC funding is being provided.

These visits may include examination of client records, observation of programs in operation, interviews and meetings

with program staff, client and family interviews and meetings with appropriate community officials, agencies and organizations.

5. The Contract Agency shall provide services in compliance with all applicable provisions of the Civil Rights Act of 1964, the Education Amendments of 1972, and the Rehabilitation Act of 1973.

VII. This contract may be terminated by either party giving 30 days written notice to the other party hereto of the intention to terminate.

VIII. The Contract period will begin on September 1, 1978 and terminate on August 31, 1979.

IX. A resolution by the County Commissioners approving this contract shall be attached to the contract.

TEXAS YOUTH COUNCIL

BY: Beri Milburn
Beri Milburn
Administrator
Community Assistance Program

BY: _____
J.W. Irwin
Director of Finance

BY: _____
Attorney

CONTRACT AGENCY

BY: [signature]
Juvenile Judge

BY: [signature]
Chief Probation Officer

BY: [signature]
Fiscal Officer

RE: BOARDING OF CITY PRISONERS AT THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that the boarding of city prisoners at the Fort Bend County Jail be raised from $3.50 per day to $5.00 per day. effective October 1, 1978.

RE: RESOLUTION DECLARING THAT 60'X382.26' TRACT OF LAND ADJACENT TO SADDLE DRIVE DOES NOT CONSTITUTE PART OF THE FORT BEND COUNTY ROAD SYSTEM:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered and declared that 60' x 382.26' or 0.5265 acre tract of land adjacent to Saddle Drive does not constitute part of the Fort Bend County Road System, as follows:

ORDER OF COMMISSIONERS' COURT

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

On this the 2nd day of October, 1978, the Commissioners' Court of Fort Bend County, Texas, convened in Regular Session, at the Courthouse of the City of Richmond, Texas, with the following members present, to-wit:

Josh Gates	County Judge
Johnnie Pustka	County Commissioner Precinct No. 1
Tony Jebbia	County Commissioner Precinct No. 2
Ed. H. Helwig	County Commissioner Precinct No. 3
	County Commissioner Precinct No. 4

And among other proceedings had, the following order passed:

Whereas, the Commissioners' Court is requested to grant an order that a Tract of 0.5265 acre of land in I. & G. N. RRY. Co. Survey "A", Abstract 269, Fort Bend County, Texas, more fully described on the attached Exhibit "A", does not, constitute part of the Fort Bend County Road System, and

Whereas, the Commissioners' Court of Fort Bend County, Texas, has considered the matter and deemed it appropriate to grant an order that the said 0.5265 acre of land, described on the attached Exhibit "A", does not constitute part of the Fort Bend County Road System.

NOW, THEREFORE,

BE IT ORDERED, ADUDGED and DECREED by the Commissioners' Court of Fort Bend County, Texas:

That the 0.5265 acre of land, described on the attached Exhibit "A", does not constitute part of the Fort Bend County Road System.

The above order being read, it was moved and seconded that same pass. Therefore, the question being called for, the following members of the Court voted AYE:

Johnnie Pustka

Paul R. Wenzel, Jr.

Tony Jebbia

Ed. H. Helwig

and the following voted NO:

0

Josh Gates
County Judge

John Pustka
County Commissioner Precinct No. 1

Paul R. Wenzel Jr.
County Commissioner Precinct No. 2

Tony Jebbia
County Commissioner Precinct No. 3

Ed H. Helwig
County Commissioner Precinct No. 4

ATTEST:

Pearl Ellett
County Clerk

EXHIBIT "A"

FIELD NOTE DESCRITPION
0.5265 ACRE EASEMENT RELEASE

BEING all that certain tract, piece or parcel of land, lying and being situated in Fort Bend County, Texas, out of the I & GN RRY CO. Survey "A", Abstract 269, and being an 0.5265 acre portion of a 6.1802 acre tract out of that 102.362 acre tract referred to for purposes of identification as the Holub Section and being better described in Volume 70, on Page 138 of the Fort Bend County Deed Records, to which refer in aid hereof; the subject 0.5265 acre easement release tract being more particularly described as follows, to-wit:

FOR CONNECTION COMMENCE at the centerline intersection point of Saddle Drive and Rancho Road, two 60 ft. wide gravel roads dedicated to public useage;

THENCE N 44°56'37"E with the cent4erline of Saddle Drive, 30.0 ft. to a point in said centerline;

THENCE S 45°56'37"E with the centerline of Saddle Drive, 30.0 ft. to a point in said centerline;

THENCE S 45°00'E with a projection of the Northeast R/W line of Rancho Road, 30.0 ft. to an iron rod set in the Southeast R/W line of the aforesaid Saddle Drive for the TRUE POINT OF BEGINNING of this survey of an 0.5265 acre easement release;

THENCE continuing S 45°00'E with an existing barbwire fence located in the Northeast line of the parent 6.1802 acre tract, 382.30 ft. to an iron rod recovered for corner;

THENCE S 44°58'56"W with the line of an old barbwire fence recovered for the Southeast line of the aforementioned 102.362 acre Holub Section, same being the Southeast line of the parent 6.1802 acre tract, 60 ft. to a point for corner;

THENCE N 45°00'W with a projection of the Southwest R/W line of the aforesaid Rancho Road, 382.26 ft. to a point in the Southeast R/W line of said Saddle Drive for corner;

THENCE N 44°56"37'E with said Southeast R/W line of Saddle Drive, 60.0 ft. to the TRUE POINT OF BEGINNING of this survey of an access easement release containing 0.5265 acre of land.

CERTIFICATION

I do hereby certify that the above Field Notes accurately reflect a true record of a Survey executed under my supervision, on the ground, on June 11, 1978.

Thomas J. Sanders

THOMAS J. SANDERS
Registered Public Surveyor #1578

STATE OF TEXAS
THOMAS J. SANDERS
1578
PUBLIC SURVEYOR

THE COURT RECESSED AT 9:30 o'clock A.M and RE-CONVENED AT 10:30 A.M

RE: PERMISSION TO THE FORT BEND COUNTY HEALTH UNIT TO CONTACT STATE HEALTH DEPARTMENT ON SEPTIC TANK ORDINANCE FOR FORT BEND COUNTY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized Harold Gumm with the Fort Bend County Health Unit to contact State Health Department on Septic Tank ordinance for Fort Bend County.

RE: EMPLOYMENT OF SANDRA KUCERA IN THE JUSTICE OF PEACE PRECINCT#1 OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the employment of Sandra Kucera in the Justice of Peace Prect. #1 Office for three months at $550.00 per month, effective October 1, 1978.

RESOLUTION FOR
RE: TRAFFIC ENGINEERING STUDY BY STATE OFFICE TRAFFIC STUDY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to adopt a resolution from the agency to get a traffic control study, as follows:

THE STATE OF TEXAS
COUNTY OF FORT BEND

RICHMOND, TEXAS

77469

SUGARLAND
ED. H. HELWIG NO. 1
FULSHEAR
VETERANS SERVICE OFFICER
HENRY J. KACAL
COUNTY SOCIAL WORKER
CASSIE JO WALLER
CIVIL DEFENSE COORDINATOR
M. L. ASHLEY
COUNTY ADULT PROBATION OFFICER
A. E. "AL" DOBSON
COUNTY JUVENILE PROBATION OFFICER
JAMES R. "JIM" MUSSETT

9

WHEREAS, FEDERAL FUNDS HAVE BEEN MADE AVAILABLE THROUGH THE STATE OF TEXAS FOR TRAFFIC ENGINEERING STUDIES AIMED AT THE PROBLEMS DEFINED IN THE 1966 NATIONAL HIGHWAY SAFETY ACT; AND

WHEREAS, FORT BEND COUNTY DESIRES TO APPLY FOR A GRANT FOR A TRAFFIC ENGINEERING STUDY TO IDENTIFY THE PROBLEMS, NEEDS, AND COUNTERMEASURES FOR IMPROVING TRAFFIC SAFETY; AND

WHEREAS, FORT BEND COUNTY PLANS TO IMPLEMENT THE RECOMMENDATIONS OF SUCH TRAFFIC ENGINEERING STUDY, INSOFAR AS FEASIBLE, FOR IMPROVEMENT TO TRAFFIC SAFETY; NOW THEREFORE,

BE IT RESOLVED BY THE COMMISSIONER'S COURT OF FORT BEND COUNTY, TEXAS.

THAT JOSH GATES, COUNTY JUDGE OF FORT BEND COUNTY, TEXAS BE, AND HE IS HEREBY, AUTHORIZED TO EXECUTE THE NECESSARY APPLICATION INSTRUMENTS TO APPLY TO THE STATE OF TEXAS OFFICE OR TRAFFIC SAFETY AND ANY OTHER STATE OR FEDERAL AGENCY FOR GRANT FUNDS TO FUND A TRAFFIC ENGINEERING STUDY FOR FORT BEND COUNTY.

PASSED AND APPROVED THIS 2nd DAY OF OCTOBER, 1978.

Josh Gates
COUNTY JUDGE

ATTEST:

Wilda Clay
SECRETARY

RE: ADVERTISE FOR BIDS FOR MATERIALS FOR IMPROVING AND UPGRADING SMITHERS LAKE ROAD IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for materials for improving and upgrading Smithers Lake Road in Precinct #1

RE: AUTHORIZE TO TRANSFER PRECINCT #4 SANITARY LANDFILL FUNDS TO FORT BEND COUNTY SANITARY LANDFILL FUND:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner To ny Jebbia, and duly passed, the court authorized to transfer Precinct #4 Sanitary Landfill funds to Fort Bend County Sanitary Landfill Fund in the amount of $9000.00. Fort Bend County Landfill authorized to re-imburse Precinct #4 Road and Bridge for equipment in the amount of $9000.00.

RE: SET EMERGENCY MEETING AT 2:30 P.M. TO REPLACE JUSTICE OF PEACE UN-EXPIRED TERM:

The Court ordered that an emergency meeting will be called at 2:30 P.M. to appoint a Justice of Peace to replace the un-expired term of Judge M. J. Zak, Justice of Peace Precinct #3.

RE: APPROVAL OF BILL FOR FINAL PAYMENT ON FAIRGROUND BUILDING:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the final payment of $4464.50 plus $50.00 for extra work to Leroy Valicek on Fairground building.

The Court recessed at 12:00 o'clock A.M.

and Re-convened at 1:30 o'clock P.M, when the following orders were had.

RE: ACCEPTANCE OF OIL, GAS AND MINERAL LEASE FROM FORT BEND COUNTY TO WESTLAND OIL DEVELOPMENT IN PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the acceptance of Oil, Gas and Mineral Lease from Fort Bend County to Westland Oil Development in Precinct #3. They authorized the County Judge to execute an oil lease covering 11.4 acres in the Thomas Barnett Survey Abstract No. 7 being a portion of that certain land known as McKeever Road as described in Volume 120, page 494 of the Deed Records of Fort Bend County, Texas and beginning at the point of intersection with the east bank of Oyster Creek and running in an easterly direction, adjacent to and parellel with the Briscoe Irrigation Company Canal, which Canal is described in that certain deed recorded in Volume 196, page 209 of the Deed Records of Fort Bend County, Texas and extending a distance of approximately 6,200 feet.

A check in the amount of $399.00 payable to the order of Fort Bend County, turned over to the County Treasurer.

RE: AMEND BUDGET FOR FIRE CALLS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to amend the budget for Fire Calls, in the amount of $45,000.00 out of the General Fund.

RE: ALLOCATE $10,000.00 TO CHILD WELFARE/BUDGET FROM REVENUE SHARING E.P.9:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to allocate $10,000.00 from Revenue Sharing EP9 to the Child Welfare Budget.

There being no further business, the court adjourned at 4:10 o'clock P.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 2nd day of October, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge Josh Gates and Commissioner, Precinct #2, Paul R. Wenzel, Jr., were absent, when the following were had and the following orders were passed, to-wit:

RE: ADOPT THE E.P. 10 REVENUE SHARING BUDGET:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court adopted the E.P. 10 Revenue Sharing Budget, as follows:

RESOURCES	
RECEIPTS FROM U. S. TREASURER	$ 552,195.00
TOTAL RESOURCES	$ 552,195.00
EXPENDITURES	
HEALTH AND WELFARE	
1. CHILD WELFARE	$ 24,900.00
2. FT. BEND COUNTY PLANNING & SERVICE ORG. INC.	$ 21,000.00
3. YOUTH OPPORTUNITIES UNLIMITED	$ 10,000.00
4. OFFICE OF EARLY CHILDHOOD DEVELOPMENT	$ 10,000.00
5. FT. BEND COUNTY ASSOCIATION FOR RETARDED CITIZENS	$ 7,500.00
6. FORT BEND ALCOHOLISM SERVICES INC.	$ 5,000.00
TOTAL HEALTH AND WELFARE	$ 78,400.00
MULTI-PURPOSE AND GENERAL GOVERNMENT	
1. TITLE V GRANT MATCHING FUNDS	$ 7,678.67
2. YOUTH CONSERVATION CORPS	$ 1,500.00
3. SUMMER WORK PROGRAM FOR YOUTH	$ 4,616.33
4. COUNTY WIDE CROSS GUARDS	$ 10,000.00
TOTAL MULTI-PURPOSE AND GENERAL GOVERNMENT	$ 23,795.00
COURTHOUSE ANNEX	
1. ANNEX OFFICE BUILDING FUND	$ 450,000.00
TOTAL COURTHOUSE ANNEX	$ 450,000.00
TOTAL EXPENDITURES	$ 552,195.00

There being no further business the court adjourned at 2:30 o'clcock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 2nd day of October, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge Josh Gates and Commissiner Precinct #2, Paul R. Wenzel, Jr., were absent, when the following werehad and the following orders were passed, to-wit:

RE: HEARING AND APPROVAL OF 1979 COUNTY BUDGET:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court had a hearing on the 1979 County Budget and approved the budget as presented, with few minor changes and with no changes in totals.

There being no further business, the court adjourned at 4:00 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Paul Elliott
COUNTY CLERK

EMERGENCY MEETING

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 2nd day of October, A. D. 1978, the Commissioners' Court of Fort Bend County met in an Emergency Meeting with the following present:

Johnnie Pustka	Commissioner PRECINCT #1
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge Josh Gates and Commissioner Precinct #2, Paul R. Wenzel, Jr., were absent, when the following were had and the following order was passed, to-wit:

RE: APPOINTMENT OF THOMAS RUSK ROANE AS JUSTICE OF PEACE FOR PRECINCT #3 TO FILL THE UNEXPIRED TERM OF JUDGE M. J. ZAK:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Thomas Rusk Roane as Justice of Peace for Precinct #3 to fill the unexpired term of Judge M. J. Zak, effective October 2, 1978. The court suggested that a new docket be started as of this date.

There being no further business the court adjourned at 4:00 o'clock P.M.

Bob Hebert
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 9th day of October, A. D. 1978, the Commissioners' Court of Fort Bend County met in Regular Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge Josh Gates was absent, when the following were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of October, 2, 1978.

On Motion of Commissioner Tony Jebbia, and seconded by Commissioner Paul R. Wenzel, Jr./and duly passed, the court approved the minutes of Special Session of October 2nd, 1978 on the adoption of E.P. 10 Revenue Sharing Budget.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of October 2nd, 1978 on Hearing and approval of 1979 County Budget.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Emergency Session of October 2nd, 1978 on appointment of Thomas Rusk Roane as Justice of Peace for Precinct #3 to fill the unexpired term of Judge M. J. Zak.

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR 1 POLICE CAR FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the low bid of Dub Miller Ford for 1 police car for Precinct #4, in the amount of $6064.43.

RE: AUTHORIZE COUNTY TAX ASSESSOR/COLLECTOR TO CONTRACT WITH BLUERIDGE REFUSE TO PICK UP GARBAGE AT SUB-STATION IN MISSOURI CITY, TEXAS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized Betty Hanzelka, County Tax Assessor/Collector to contract with Blueridge Refuse to pick up garbage at the Missouri City Sub-Station.

RE: AUTHORIZE COUNTY TAX ASSESSOR/COLLECTOR TO PURCHASE VACUUM SWEEPER TO BE USED AT THE SUB-STATION IN MISSOURI CITY, TEXAS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel,, Jr., and duly passed, the court authorized Betty Hanzelka, County Tax Assessor/Collector to purchase a Vacuum Sweeper to be used at the Sub-Station in Missouri City, Texas, for use by all three Department, Justice of Peace Precinct #3, Ambulance Service and County Tax Office.

RE: CETA FUNDING:

No action taken by the court on CETA Funding. Will be taken up at the next court meeting.

RE: PETRO-LEWIS OIL COMAPANY LEASING LAND BELONGING TO FORT BEND CO.:

The court did not take action on the Petro-Lewis Oil Co. to lease land beonging to Fort Bend County. This was turned over to the Legal Department to be checked out and will be acted on at a later date.

RE: ORDER TO RESCIND MOTION OF MEETING OF OCTOBER 2, 1978, ACCEPTING OIL LEASE FROM FORT BEND COUNTY TO WESTLAND OIL COMPANY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to rescind motion of meeting of October 2, 1978, accepting Oil Lease from Fort Bend County to Westland Oil Company, as such time that the Legal Department can check out same.

RE: DOW PIPELINE CROSSING IN PRECINCT #4:

The court took no action on Dow Pipeline Crossing in Precinct #4, Postponed until next court meeting.

RE: SUBDIVISION PLATS:

The Court took no action on Subdivision Plats. Postponed until next court meeting.

RE: PAYMENT ON MACHINERY TO PRECINCT #4:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court in Order of October 2, 1978 meeting, to re-imburse Precinct #4 Road and Bridge for equipment in the amount of $8500.00. The Court ordered to change the amount from $8500.00 to $9000.00

RE: SCHOOL CROSSING GUARDS AT BRIARGATE SUBDIVISION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court suggested that a work agreement be made with the Fort Bend County Independent School District and Fort Bend County Sheriffs Department concerning School Crossing Guards at Briargate Subdivision. Will report back to the court at a later date.

RE: JUDGE MARVIN GEICK - CETA PROGRAM:

The Court did not take action of CETA Program, concerning employee in Judge Marvin Geicks office. This will be taken up at the next court meeting.

RE: PERMISSION TO APPLY FOR COMMUNITY YOUTH CENTER GRANT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the Juvenile Probation officer to apply for Community Youth Center Grant for additional funds.

RE: ALLOW THE JUVENILE PROBATION OFFICER TO SWITCH PRIORITIES ON TWO PROJECTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court allowed the Juvenile Probation officer to switch priorities of the following grants.
Juvenile Probation Project from number 2 to number 3

Community Youth Center from number 3 to number 2

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON GASTON-FULSHEAR ROAD AND WINNER-FOSTER ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Gaston-Fulshear Road and Winner-Foster Road, as follows:

(Recorded in the minutes in full)

Gaston Rd
Winner Foster Rd

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO77987

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 25 day of September 1978.

SOUTHWESTERN BELL

By: J. W. Mark

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PERMIT

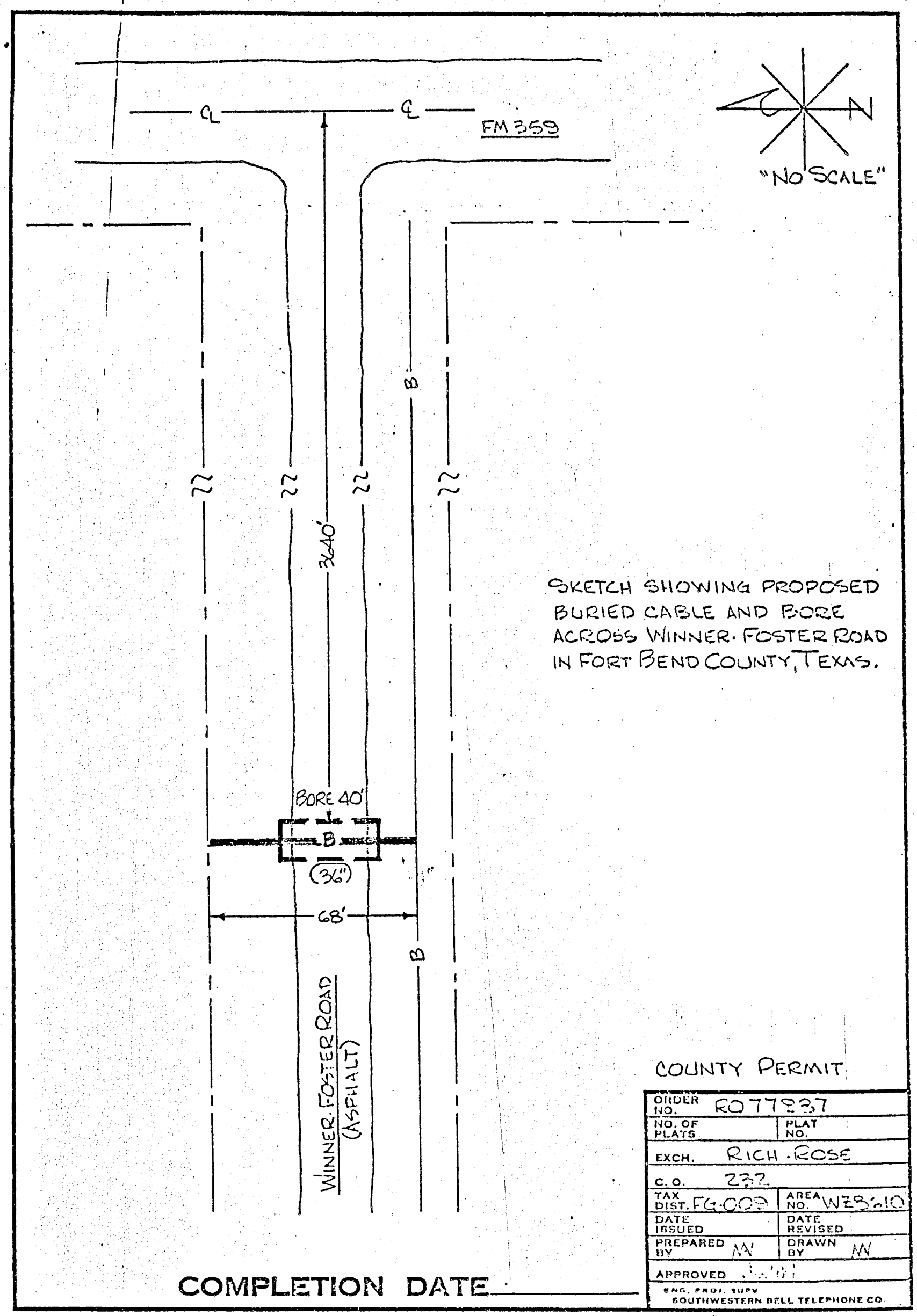
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 9 DAY of October 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By _____
County Judge - (Presiding)



SKETCH SHOWING PROPOSED BURIED CABLE AND BORE ACROSS WINNER-FOSTER ROAD IN FORT BEND COUNTY, TEXAS.

COMPLETION DATE

COUNTY PERMIT

ORDER NO. RO77237	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST. FG-009	AREA NO. WZ8-10
DATE ISSUED	DATE REVISED
PREPARED BY MN	DRAWN BY MN
APPROVED	
ENG. PROJ. SUPV SOUTHWESTERN BELL TELEPHONE CO.	

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 77977

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 2 day of October 19__.

SOUTHWESTERN BELL

By: J. W. Mark

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

Jubilee Addition
10-9-78

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 9 DAY of October 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By E. H. Heidelberg
County Judge (Presiding)

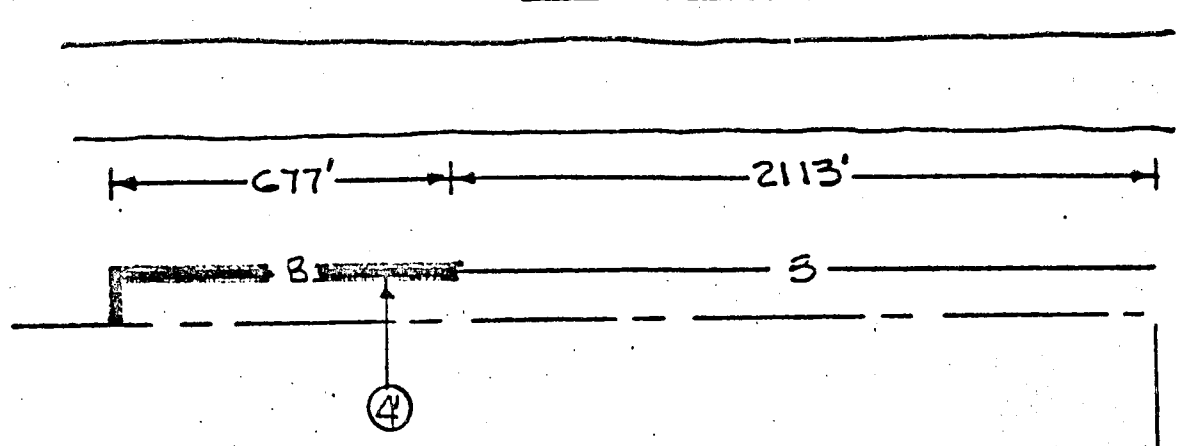
SKETCH SHOWING PROPOSED BURIED CABLE ALONG GASTON-FULSHEAR ROAD IN FORT BEND COUNTY, TEXAS.

N

"NO SCALE"

EM123

GASTON-FULSHEAR ROAD



CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

COMPLETION DATE_____

COUNTY PERMIT

ORDER NO. R077977	
NO. OF PLATS 2	PLAT NO. 2
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST.	AREA NO. WZB610
DATE ISSUED	DATE REVISED
PREPARED BY NN	DRAWN BY NN
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

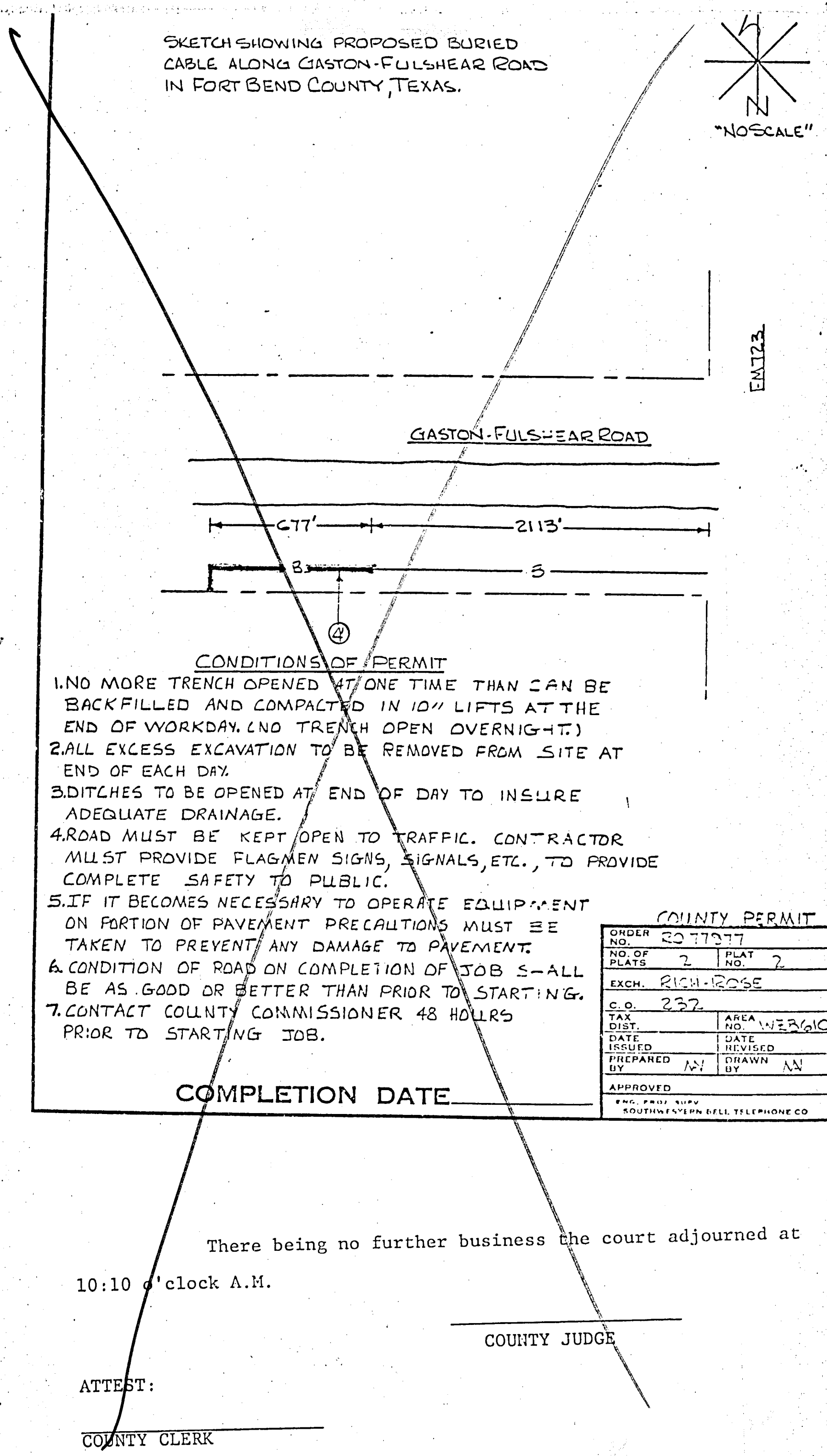
There being no further business the court adjourned at 10:10 o'clock A.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

SKETCH SHOWING PROPOSED BURIED CABLE ALONG GASTON-FULSHEAR ROAD IN FORT BEND COUNTY, TEXAS.



9

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
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4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

COMPLETION DATE_____

COUNTY PERMIT

ORDER NO. 2077977	
NO. OF PLATS 2	PLAT NO. 2
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST.	AREA NO. WEB610
DATE ISSUED	DATE REVISED
PREPARED BY NN	DRAWN BY NN
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO	

There being no further business the court adjourned at 10:10 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 13th day of October, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioner' Court in person in October (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 Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed and approved.

There being no further business the court adjourned at 11:45 o'clock A.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

County Treasurer's BOND REPORT

OCTOBER 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BNDS SER 62-66 SINKING FUND
OUTSTANDING 10-1-1978 - - - - $568.75
7 Coupons No. 32 OFF BONDS 42 thru 48
at $81.25 $ 568.75

FORT BEND COUNTY TIME WARRANTS SER 1969 SINKNG FUND
OUTSTANDING 10-1-1978 - - - - - $300.00
10 Coupons No. 18 Off Bonds 79 thru 88
at $30.00 $ 300.00

FORT BEND COUNTY ROAD DISTRICT #4 SER 1940 BOND
OUTSTANDING 10-1-1978 - - - -$50.00
2 Int Coupons #77 Off Bds 166 & 167
@$25.00 $ 50.00

FORT BEND COUNTY ROAD DISTRICT # 8 SER 1927 BOND
OUTSTANDING 10-1-1978 0 - - $110.00
4 Int Coupons No. 59 Off Bds 210-212-214-216
at $27.50 $ 110.00

COUNTY TREASURER'S BOND STATEMENT

OCTOBER 1978

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF OCTOBER 1978

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 16th day of October, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	Commissioner Precinct #4

County Judge Josh Gates was Absent, 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 Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Regular Session of October 8, 1978.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of October 13, 1978.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the changes in Depository Pledge Contracts, as follows:

First National Bank of Richmond to release $300,000.00 in U. S. Treasury Bills due 10/5/178, receipt # 303146 . to be replaced with $300,000.00 U. S. Treasury Bills due 4/5/79, receipt # 307248 .

RE: ADVERTISE FOR BIDS FOR OIL LEASES TO BE TAKEN ON COUNTY PROPERTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for oil leases to be taken on County Property

Lease approved on meeting of 10/2/78 with Westland Oil Development Corp. was rescinded.

RE: APPROVE TREASURER'S QUARTERLY REPORT ENDING SEPTEMBER 30, 1978:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Treasurer's Quarterly Report Ending September 30, 1978, as follows:

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF
M. Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
.....Term, 19....

On this 16th day of October A. D. 19 78, 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 July A. D. 19 78, and ending on the 30th day of September A. D. 19 78, filed herein on the 16th day of October A. D. 19 78 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 7-1-78	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9-30-78
AVAILABLE FUNDS:				
General Fund	$347,719.35	$1,234,900.64	$1,316,994.84	$265,625.15
Dog Registration Fee	$ 35.00	$ .00	$ 35.00	$ .00
Road and Bridge Fund	$137,348.01	$ 892,620.34	$ 988,535.84	$ 41,432.51
SPECIAL REVENUE FUNDS:				
.30¢ Ad Valorem Tax Fund	$ 25,209.290/D	$ 429,376.90	$ 390,911.55	$ 13,256.06
Lateral Road Account	$ 9,365.97	$ 107,517.92	$ 98,600.35	$ 18,283.54
Rev/Sharing Tr Fd EP 1-7	$ 59,235.09	$ 350,000.00	$ 404,271.91	$ 4,963.18
Rev/Sharing Tr Fd EP-8	$ 56,790.270/D	$ ----------	$ 459.55	$ 57,249.820/D
Rev/Sharing Tr Fd EP-9	$ 25,366.54	$ 379,727.00	$ 300,441.05	$104,652.49
FBC Antirecession Fiscal	$ 220.57	$ ----------	$ 220.57	$ .00
Co Law Library	$ 2,808.25	$ 17,121.00	$ 15,594.16	$ 4,335.09
Voter Registration Fd	$ 26.53	$ 14,344.40	$ 14,257.43	$ 113.50
CAPITAL PROJECTS FUNDS:				
Fairground Property	$ 3,129.29	$ 135,000,00	$ 98,139.21	$ 39,990.08
FBC Branch Libraries	$ 14,542.71	$ 22,700.00	$ 27,347.11	$ 9,895.60
Road Bond Avail. Fund	$ 8,862.40	$ 50,000.00	$ ----------	$ 58,862.40
FBC Building Fund	$ 8,041.97	$ 205,000.00	$ 196,357.22	$ 16,684.75
FBC Sanitary Landfill #4	$ 9,633.99	$ ---------	$ ---------	$ 9,633.99
FBC Arcola School Title V	$ .00	$ 9,039.00	$ ---------	$ 9,039.00

DEBT SERVICE DEPT:				
Time Warr'69 Sinking	$ 3,111.88	$ 10,443.77	$ 10,026.22	$ 3,529.43
FBC Unlimited Tax Road Bond 62-66 Sinking Fd	$ 439.11	$ 80,189.07	$ 73,545.42	$ 7,082.76
TRUST AND AGENCY FUNDS:				
Payroll Fund	$ 28,807.64	$1,286,985.54	$1,288,820.98	$ 26,972.20
Co Social Security Fd	$ 2,645.50	$ 273,508.12	$ 271,657.16	$ 4,496.46
Tax Collectors Fund	$ .00	$ .00	$ .00	$ .00
Criminal Justice Plgn CC	$ 5,937.50	$ 8,562.50	$ 8,810.00	$ 5,690.00

DINN & PRINT RICHMOND

IN THE MATTER OF THE QUARTERLY REPORT OF
M. Elizabeth Williams
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
.....Term, 19.....

On this 16th day of October A. D. 19 78, 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 July A. D. 19 78, and ending on the 30th day of September A. D. 19 78, filed herein on the 16th day of October A. D. 19 78 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 7-1-78	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9-30-78
Law Enfc. Officers Stand. & Educ. Fund C.C.	$ 3,157.80	$ 3,219.00	$ 6,376.80	$ .00
State Library #50A	$ 327.96	$ .00	$ 327.96	$ .00
State Library #42B	$ 2.61	$ ---------	$ --------	$ 2.61
State Library #50C	$ 4,159.00	$ ---------	$ 3,843.80	$ 315.20
FBC Ambulance Paramedics	$ 3,633.57	$ 590.62	$ 1,070.00	$ 3,154.19
Dist Atty Supplemental Sal	$ 600.02	$ 1,800.00	$ 1,799.98	$ 600.04
DRAINAGE DISTRICT FUNDS:				
Maintenance Available	$ 33,433.76	$ 385,609.10	$302,290.52	$116,752.34
Drg. Bond Available Fd	$ 1,753.53	$ 100,000.00	$ 97,262.22	$ 4,491.31
Drg. Dist Social Security	$ 11,581.94	$ 15,605.05	$ 13,059.35	$ 14,127.64
CRIMINAL JUSTICE FUNDS:				
Deinstitutionalization of Status Off#JA77 CO3 4426	$ 7,902.37	$ ---------	$ 7,046.93	$ 855.44
Deinstitutionalization of Status Off#JA77 CO3 5297	$ .00	$ 7,115.75	$ --------	$ 7,115.75
Adult Probation Grant #AC 78 EO2 4923	$ 57.20	$ 6,283.85	$ 4,541.47	$ 1,685.18
Criminal Dist Atty Grant AC 78 DO2 4958	$ 1,669.98	$ 17,159.25	$ 17,829.54	$ 999.69
Juvenile Probation Grant #AC 78 EO2 5006	$ 389.51	$ 8,336.70	$ 6,974.39	$ 1,751.82
Youth Conservation Summer Work Prog.#299106378	$ 3,990.21	$ 19,211.50	$ 21,860.43	$ 1,341.28

Youth Council Funds:				
Juvenile Prob CAG 78-26	$ 5,041.16	$ 11,337.40	$ 11,249.00	$ 5,129.56
Juvenile Prob.CAG 16-43-77-43	$4,994.35	$ --------	$ 4,994.35	$ .00
TOTAL	$667,858.31			
		$6,083,304.42		
			$6,005,552.31	
				$745,610.42

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 16th day of October A. D. 19 78

Sworn to and Subscribed before me, by Ed H. Helwig, Pro Tem County Judge, and Johnnie Pustka and Paul R. Wenzel, Jr and Tony Jebbia and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 16 day October A.D. 19 78

Melody Clay

MELODY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Ed H. Helwig, Pro Tem
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel, Jr
Commissioner Precinct No. 2.

Tony Jebbia
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

SEPTEMBER 1978

INVESTMENTS

NAME OF FUND		NAME OF FUND	
General Fund:		Revenue Sharing Trust Fund EP-9:	
Treasury Bills	$ 600,000.00	Treasury Bills	$ 100,000.00
Certificate of deposit	$ 300,000.00	Certificate of deposit	$ 100,000.00
Road and Bridge Fund:		County Social Security Fund:	
Treasury Bills	$ 680,000.00	Treasury Bills	$ 100,000.00
Certificate of deposit	$ 300,000.00		
Drainage District Maintenance Available:		FBC Branch Libraries:	
Treasury Bills	$ 120,000.00	Treasury Bills	$ 20,000.00
Certificate of deposit	$ 300,000.00		
		FBC Building Fund:	
Drainage District Bond Available:		Treasury Bills	$ 200,000.00
Treasury Bills	$ 140,000.00		
		FBC Law Library:	
Farm to Market and Lateral Roads:		Treasury Bills	$ 15,000.00
Treasury Bills	$ 100,000.00		
Certificate of deposit	$ 200,000.00	FBC Fairground Property Acct:	
		Treasury Bills	$ 20,000.00
Lateral Roads:			
Treasury Bills	$ 70,000.00	Unlimited Tax Road Bond Ser 62-66 Sinking:	
		Treasury Bills	$ 75,000.00
Revenue Sharing Trust Fund EP 1-7:			
Treasury Bills	$ 400,000.00	FBC Time Warrants Series 1969 Sinking:	
		Treasury Bills	$ 20,000.00
Revenue Sharing Trust Fund EP-8:			
Certificate of deposit	$ 300,000.00	TOTAL TREASURY BILLS	2,660,000.00
		TOTAL C. D"S	1,500,000.00

RE: CETA GRANT:

The court took no action on the CETA Program, action to be taken at the next court meeting.

RE: CONTRACT WITH TEXAS EMPLOYMENT COMMISSION ENDING SEPTEMBER 30, 1978:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the Grant Coordinator to refund $938.83 to the Houston Galveston Area Council on the Contract with Texas Employment Commission which expires September 30, 1978.

RE: APPROVE PLAT OF QUAIL RUN SECTION II:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the plat of Quail Run Section II, a subdivision of 90.4213 acres out of the heirs of Edward Drew Survey A-163 and Hicks Shropshire Survey A-313 Fort Bend County, Texas.

RE: REVENUE SHARING BILLS FOR THE SHERIFFS DEPARTMENT:

The court discussed the Revenue Sharing bills for the Sheriffs Department. No action taken. To be taken up at the next court meeting.

RE: PAYMENT OF BILLS TO P. G. BELL AND CHRISTOPHER DISTEFANO AND ASSOCIATES ON COURTHOUSE ANNEX BUILDING:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the payment of the following bills:

P. G. Bell in the amount of $54,673.20

Christopher DiStefano and Associates in the maount of $765.42. To be paid out of the Revenue Sharing EP 1 thru 7.

RE: PAYMENT OF BILL TO DRYMALLA CONSTRUCTION COMPANY ON AGRICULTURE BUILDING AT THE FORT BEND COUNTY FAIRGROUND:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the payment of $25,474.50 to Drymalla Construction Company on the Agriculture building at the Fort Bend County Fairgrounds. To be paid out of the Permanent Improvement (Progress payment - Aug. 22 - Sept. 29, 1978)

RE: AGREEMENT ON GRANT PROPOSAL- CHANGE IN PRIORITY SETTINGS FOR FUNDS AVAILABLE FOR THE JUVENILE PROBATION PROJECT:

The Court discussed the grant proposal with the Juvenile Probation officer. The following agreement on grant proposal and change in priority settings for funds available for the Juvenile Probation Project, is as follows:

THE STATE OF TEXAS
COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT
FORT BEND COUNTY, TEXAS

On October 9, 1978 the Commissioner's Court of Fort Bend County met in regular session and approved a change in the priority settings previously submitted by Fort Bend County for additional funding. Therefore the previously submitted priority setting should be changed to (1) Assistant and Investigative Personnel (2) Fort Bend County Community Youth Center (3) Juvenile Probation Project.

The Commissioner's Court understands that in changing the priority settings previously submitted; the funds available for the Juvenile Probation Project will be jeopardized and there is no guarantee that the Fort Bend County Community Youth Center will be funded.

ATTEST:

COUNTY CLERK AND CLERK OF COMMISSIONERS COURT, FORT BEND COUNTY, TEXAS

COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMMISSIONER PRECINCT #1

COMMISSIONER PRECINCT #3

COMMISSIONER PRECINCT #2

COMMISSIONER PRECINCT #4

RE: EMERGENCY OPERATIONS CENTER FOR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court designated the Commissioners County/Courtroom as the Emergency Operations Center for Fort Bend County.

RE: I.V. FLUID THERAPY TRAINING AT POLLY RYON MEMORIAL HOSPITAL:

The Fort Bend County Ambulance Director and Dr. Friday, Emergency Coordinator for the Polly Ryon Hospital, discussed with the Commissioners Court, I. V. Fluid Therapy training for Paramedics with the Fort Bend County Ambulance Service. Courts awareness of approval to be continued at another court meeting.

RE: CHANGING OF POLLING PLACE IN PRECINCT #31:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the change in polling place in Precinct #31 from Briargate Elementary School to Briargate Civic Club House, 7002 Laughlin Street, Missouri City, Texas.

RE: CHANGING OF POLLING PLACE IN PRECINCT #23:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the change in Polling place in Precinct #23 from Ridgemont Elementary School to St. Mark's Social Hall, 5430 W. Ridgecreek Drive, Houston Texas 77053.

RE: APPROVE AGREEMENT WITH HOUSTON PIPELINE COMPANY ON DULLES AVENUE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka and duly passed, the court approved the agreement with Houston Pipeline Company on Dulles Avenue for lowering pipeline and the payment to them in the amount of $7,065.70 to be paid by Precinct #3 out the Revenue Sharing for Right-of-Way. Agreement as follows:

AGREEMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

THIS AGREEMENT made and entered into as of this 23 day of October, 1978, by and between HOUSTON PIPE LINE COMPANY, A Texas corporation, hereinafter referred to as "Houston", and the COUNTY OF FORT BEND, A body politic, hereinafter referred to as "Fort Bend".

WHEREAS, Houston acquired a pipeline easement by the following instrument:

> Pipeline Easement granted to Houston Pipe Line Company from Sugarland Industries, dated May 28, 1942, recorded in Volume 209, Page 520, of the Deed Records of Fort Bend County, as amended by instrument dated September 11, 1958, recorded in Volume 383, Page 424, of said Deed Records.

WHEREAS, Fort Bend desires to widen Dulles Road across Houston's said easement and 30-inch pipeline and desires to obtain the authority and right from Houston to use a part of the easement surface area to widen said roadway over and across said above-mentioned easement; and

WHEREAS, Houston is willing to grant to Fort Bend the right and authority to make use of such part of the surface of the easement area for the purposes and uses herein expressly stated, subject to certain conditions and agreements.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That, for and in consideration of the premises and of the mutual agreements by and between the parties hereto, as well as of the sum of Ten and No/100 Dollars ($10.00) paid by Fort Bend to Houston, the receipt of which is hereby acknowledged and confessed, Houston hereby grants and conveys, insofar as Houston has the right to do so, to Fort Bend the right to widen Dulles Road across Houston's said easement in Fort Bend County, Texas; this grant however, being subject to the following conditions and agreements between the parties, to-wit:

1. Houston shall encase or cause to be encased, with 36-inch O. D. Split casing, that portion of Houston's said 30-inch pipeline that crosses said roadway in accordance with standard specifications and all at the expense of Fort Bend. Houston estimates that the total cost for encasing said pipeline shall be Seven Thousand Sixty-five Dollars and Seventy Cents ($7,065.70), which amount has been this day delivered to Houston by Fort Bend. Further, the work by Houston to be performed hereunder will be completed within Ninety (90) calendar days from the date hereof.

9

2. The terms, conditions and agreements hereof shall bind each of the parties hereto and their successors and assigns.

3. This Agreement shall only amend the above referenced easement agreement of Houston in the particulars herein provided and shall not be deemed to have replaced or cancelled such easement agreement.

IN WITNESS WHEREOF, the parties hereto through their authorized officers have executed this instrument on the day first above written.

HOUSTON PIPE LINE COMPANY

By _____
R. E. Bradfield, Vice President

COUNTY OF FORT BEND

By _____

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared R. E. Bradfield, Vice President of HOUSTON PIPE LINE COMPANY, a corporation, 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, in the capacity therein set forth and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this the 25th day of September, 1978.

Mark W. Robertson
Notary Public in and for
Harris County, Texas

MARK W. ROBERTSON
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1979

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared Tony Jebbia, 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 23 day of October, 1978.

Lenard E. Elliott County Clerk
Notary Public in and for
Fort Bend County, Texas

There being no further business the Court adjourned at 12:00 o'clock Noon.

COUNTY Judge

ATTEST:

COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 23rd day of October, A. D. 1978, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

ON Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Session of October 16, 1978, as corrected.

RE: APPROVE PLAT OF PHEASANT CREEK SUBDIVISION SECTION I:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Pheasant Creek Subdivision Section I, being a subdivision of 99.9269 acres of land being located in the M. M. Battle League A-9 Fort Bend County, Texas, subject to corrections to be made.

RE: FULL TIME SECRETARY FOR JUDGE CARL BENTLEY, JUSTICE OF PEACE PRECINCT #4:

Judge Carl Bentley, Justice of Peace Precinct #4, discussed with the court, the possibility of a full time secretary. The court suggested that he make out until the first of year, that something could be worked in on the next years budget.

RE: LOUIS MILBERGER - AMERICAN SAVINGS & LOAN -TAX STATEMENT FOR HOME OWNERS IN REFERENCE TO DISCOUNTS:

Mr. Louis Milberger appeared before the court concering County tax statements. County Tax Assessor/Collector informed Mr. Milberger that the County would not be able to get the statements out in time for the three percent discount this year. Due to in-house Computer system, will be able to get them out in time next year.

RE: DISCUSS CLOSING OF COURTHOUSE ON ELECTION DAY:

The court discussed the closing of Courthouse on Election Day, November 7, 1978. The Courthouse will remain open on election day. Election to be held in the Commissioners' Court Room.

T.R.

RE: PERSONNEL FOR JUDGE/RUSK ROANE,JUSTICE OF PEACE PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court agreed to allow Judge Roane to hire the secretary for a 6 day training period, from this date until the end of month. The funds to be taken out of his budget.

RE: ELLIS CATTLE COMPANY - ACCEPT ROAD IN COUNTY ROAD SYSTEM IN PRECINCT #4:

The Court postponedaction on this until next court meeting.

RE: PRELIMINARY PLAT OF CAILLE BROOK SUBDIVISON A PRIVATE DEVELOPMENT:

The court was shown a preliminary plat of Caille Brook Subdivision a private development. The Court will be shown a complete plan at a later date.

RE: APPOINTMENT OF ELECTION JUDGE FOR PRECINCT 28B AND 28C: AND 32:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the appointment of Bill Summers of 1911 Overbrook, Missouri City, Texas as Presiding Judge of Precinct 28B and Lylia Marie Roberts as Alternate Judge.

The Court also appointed Allen Peveto of 2810 Creekway Cr. Missouri City, Texas as Presiding Judge of Precinct 28C and Jim Harper as Alternate Judge.

The Court also appointed Mike McLaughlin of 10011 Townbrook Lane Sugar Land, Texas, as Presiding Judge of Precinct 32 and Mary McLaughlin as Alternate Judge.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING ON CEDAR STREET AND FAIRHILL: GENERAL TELEPHONE COMPANY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Application for and permit granting telephone cable crossing to General Telephone Company on Cedar Street and Fairhill, as follows:

(Recorded in the minutes, in full)

10-23-78

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW GENERAL TELEPHONE COMPANY OF THE SW

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

9

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 17th day of October 19 78

C. D. Grimple
Project Coordinator

ATTEST: Secretary

NA
Seal (if corporation)

751

PERMIT

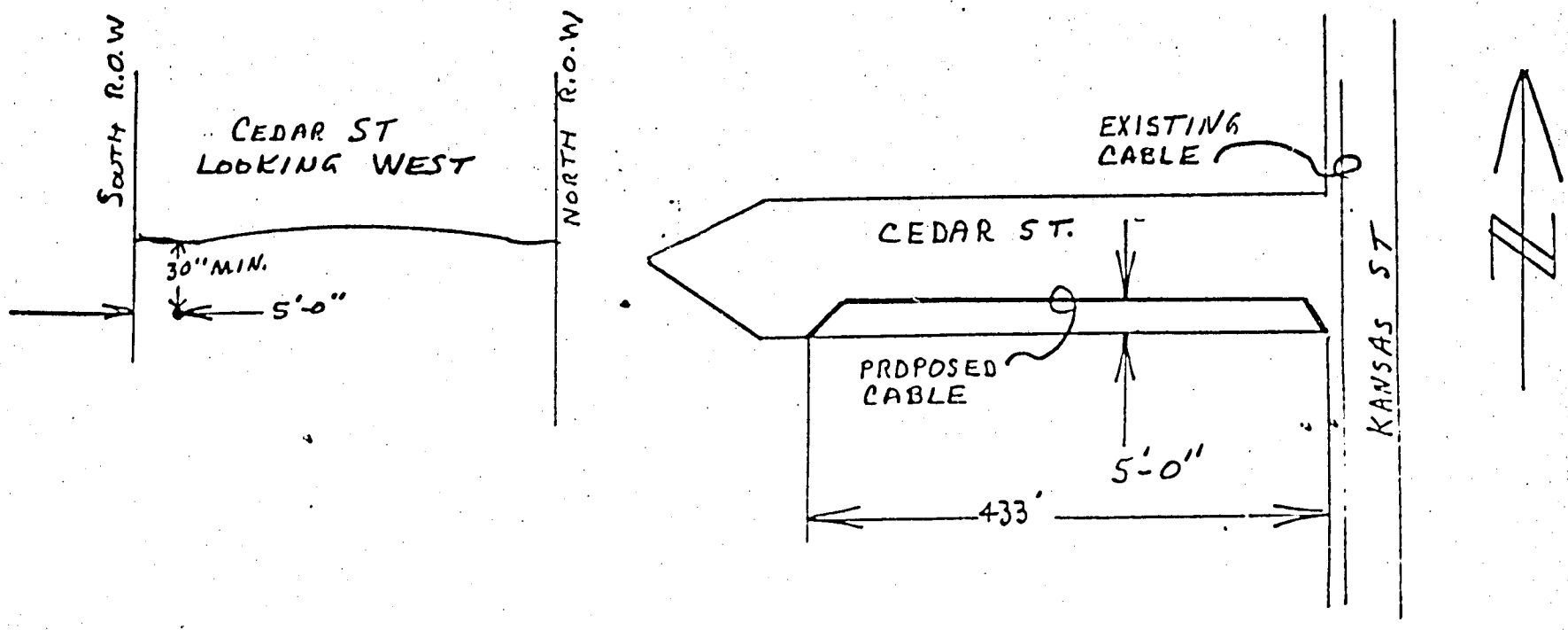
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 23 day of October 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____
County Judge



GTE PROPOSES TO PLACE A 25 PAIR COMMUNICATIONS CABLE WEST OF KANSAS ST ON CEDAR ST. 433' AT A MINIMUM DEPTH OF 30". CABLE WILL BE PLACED 5' OFF THE SOUTH R.O.W OF CEDAR.

9

AREA SOUTHERN
W. O. NO. E378008
TAX DIST. 41233
ENG'ND BY JIM DATE 10-5-78
DRAWN BY JIM DATE 10-5-78
APPROVED BY DATE
REVISED BY DATE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION ARCOLA 5404
DESCRIPTION PERMIT TO PLACE BURIED CABLE ON CEDAR ST

SHEET 1 OF 1

753

10-23-78

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW GENERAL TELEPHONE COMPANY OF THE SW

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

9

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 17th day of October
19 78

C. D. Grimple
Project Coordinator

ATTEST: Secretary

NA
Seal (if corporation)

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 23 day of October 1928.

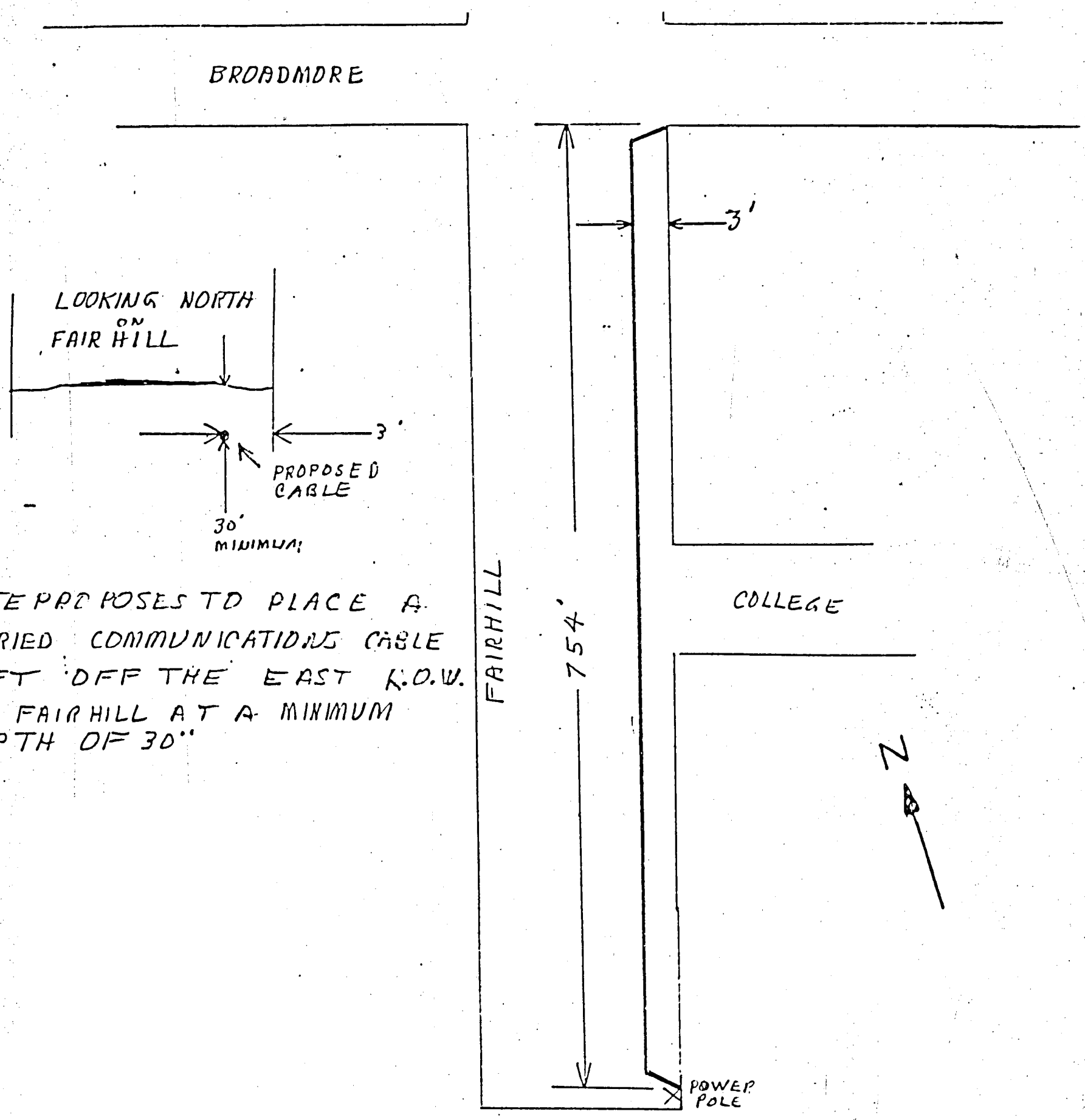
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

9

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Gaston
County Judge

755



GTE PROPOSES TO PLACE A BURIED COMMUNICATIONS CABLE 3' FT OFF THE EAST R.O.W. OF FAIRHILL AT A MINIMUM DEPTH OF 30"

AREA SOUTHERN	GENERAL TELEPHONE COMPANY OF THE SOUTHWEST
W. O. NO. 678128	
TAX DIST.	LOCATION ARCOLA 5404
ENG'ND BY JIM DATE 10-12-78	DESCRIPTION PERMIT TO BURY CABLE ON FAIRHILL
DRAWN BY JIM DATE 10-12-78	
APPROVED BY DATE	SHEET 1 OF 1
REVISED BY DATE	

RE: NOTICE OF PROPOSED INSTALLATION OF BURIED CALBE ON REINECKER ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Notice of proposed installation of buried cable to General Telephone Company on Reinecker Road, as follows:

Form ED-135 (Rev. 8-75)

NOTICE OF PROPOSED INSTALLATION
BURIED CABLE

Date October 2, 1978

TO THE COMMISSIONER'S COURT OF Ft. Bend COUNTY

% COUNTY JUDGE, Rosenberg, Texas.

Formal notice is hereby given that GENERAL TELEPHONE COMPANY of the SOUTHWEST proposes to place a buried communication line within the right-of-way of a County Road in Ft. Bend County, Texas as follows:

Place approximately 2026' of buried cable along Reinecker Rd. Cable to be placed 30" deep 5' off of gravel surface road.

The location and description of the proposed line and associated appurtenances is more fully shown by four (4) copies of drawings attached to this notice. The line will be constructed and maintained on the County Road right-of-way in accordance with governing laws.

Notwithstanding any other provision contained herein, it is expresslv understood that tender of this notice by the General Telephone Company of the Southwest does not constitute a waiver, surrender, abandonment or impairment of any property rights, franchise, easement, license, authority, permission, privilege or right now granted by law or may be granted in the future and any provision or provisions so construed shall be null and void.

Construction of this line will begin on or after the 1st day of November 1978.

General Telephone Company of the Southwest

By C. D. Bringle

Project Coordinator

Address P. O. Drawer B

Dickinson, Tx 77539

5491 677538

(APPROVAL ON BACK OF THIS PAGE)

E 757

PERMIT

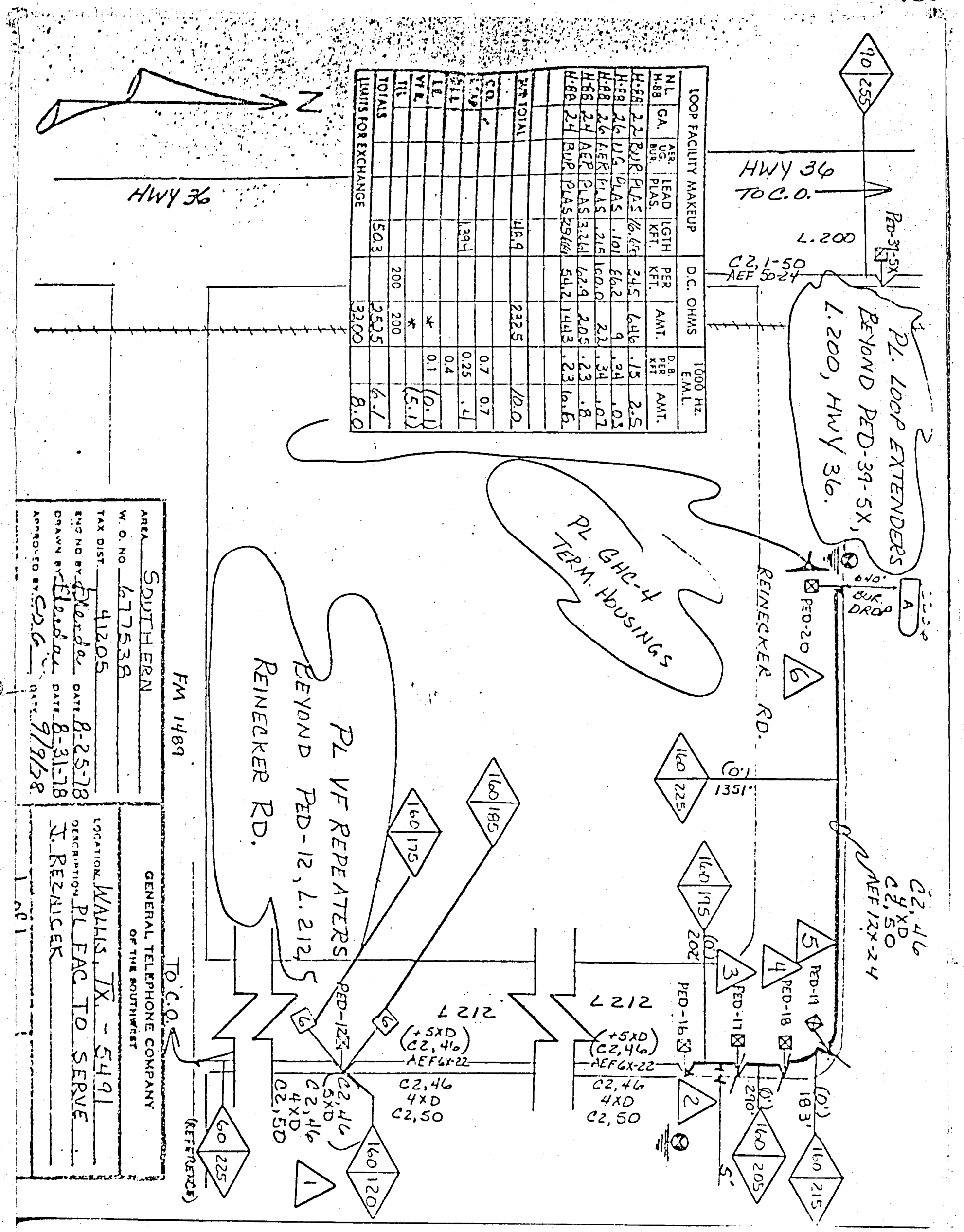
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 23 day of October 19 74.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Slater
County Judge



LOOP FACILITY MAKEUP					D.C. OHMS		1000 Hz. E.M.L.	
N.L. H-88	GA.	AER. UG. BUR.	LEAD PLAS.	LGTH KFT.	PER KFT.	AMT.	D. B. PER KFT	AMT.
H-88	22	BUR	PLAS	16.6	34.5	646	.15	2.5
H-88	26	UG	PLAS	.101	86.2	9	.34	.03
H-88	26	AER	PLAS	.215	100.0	22	.34	.02
H-88	24	AER	PLAS	3.241	62.9	205	.23	.8
H-88	24	BUR	PLAS	25.161	54.2	1443	.23	6.6
SUB TOTAL				48.9		2325		10.0
C.O.							0.7	0.7
C.O.							0.25	.4
C.O.				1.394			0.4	
LL						*	0.1	(0.1)
VF						*		(5.1)
TR					200	200		
TOTALS				50.3		2525		6.4
LIMITS FOR EXCHANGE						3200		8.0

RE: BOARD OF EQUALIZATION TO RECONVENE ON OCTOBER 31, 1978:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered the Board of Equalication to reconvene on October 31, 1978, at 9:00 o'clock A.M.

RE: ABANDONMENT OF BEE BAYOU AND DEDICATION OF EASEMENT IN LIEU THEREOF:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed to the dedication of temporary easement from Sugarland Properties Inc. to Fort Bend County at this time. Easement recorded in the Deed Records in Volume 803, page 586.

RE: ACCEPT BID OF BENNETT INTERNATIONAL FOR ONE NEW DUMP TRUCK WITH 10 YARD DUMP BED: PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the bid of Bennet Ineternational for one new dump truck with 10 yard dump bed/in the amount of $31,848.06 with Trade-in of 1972 Int. 106720H248004 of $2,700.00, being a net bid of $29,148.06. for Precinct #4.

RE: ACCEPT BID OF SOUTH LOOP FORD TRUCK SALES, INC. FOR ONE NEW DUMP TRUCK WITH 10 YARD DUMP BED FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and fuly passed, the court accepted the bid of South Loop Ford Truck Sales, Inc. for one new dump truck with 10 yard dump bed for precinct 4 in the amount of $30,664.58 with Trade-in of 1973 Int. 10672CHA20820 of $3,000.00, being a net bid of $27,664.58.

RE: POSTPONE ACCEPTANCE OF BIDS ON ROAD MATERIAL:

The Court postponed the acceptance of bids on road material until another court meeting;

RE: ADVERTISE FOR BIDS FOR A BASE STATION FOR PRECINCT #4:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for a base station for Precinct #4.

RE: AUTHORIZE MONIES OUT OF THE REVENUE SHARING INSTALLMENT PERIOD 1 thru 7 FOR SALARIES FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the amount of $10,228.85 for salaries for the Sheriffs' Department to be paid out of the Revenue Sharing Installment period 1 thru 7.

There being no further business, the court adjourned at

11:05 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 31st day of October, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: ACCEPT BID OF ANGLETON ASPHALT CORPORATION FOR ROAD MATERIAL FOR SMITHERS LAKE ROAD IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the bid of Angleton Asphalt Corporation for Road material for Smithers Lake Road in Precinct #1, as follows:

ITEM 1 Specifications - The Material shall conform to THD standard, Item 340, Type D modified

Bid Price - $30.70/Ton

ITEM 2 Specification - Material shall conform to THD Standards Item 350, Type D modified

BID PRICE: -$21.40/Ton

ITEM 3 Specification - Material shall conform to THD standard Item 248 Type A, Grade 2

Bid Price - $9.45/ Ton

ITEM 4 Specification - No Bid

Delivery date as per request.

There being no further business, the court adjourned at 9:00 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 31st day of October, A. D. 1978 the Commissioners' Court of Fort Bend County met in Speical Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: ORDER CALLING BOND ELECTION AND SETTING DATE FOR ELECTION ON DECEMBER 2 1978 FOR THE PURPOSE OF THE CONSTRUCTION, RECONSTRUCTION, REMODELING, IMPROVEMENT AND EQUIPMENT OF JAILS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the order calling bond election and setting date for election on December 2, 1978, as follows:

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

The Commissioners' Court of the County of Fort Bend, Texas, convened in special session at a special term of said Court, open to the public, on the 31st day of October, 1978, in the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said Court, to-wit:

Josh Gates	County Judge
Johnnie Pustka	Commissioner, Pct. 1
Paul R. Wenzel	Commissioner, Pct. 2
Tony Jebbia	Commissioner, Pct. 3
Ed H. Helwig	Commissioner, Pct. 4

and all of said persons were present, except the following absentees: None, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written order entitled:

ORDER CALLING BOND ELECTION

(the "Order") was duly introduced for the consideration of the 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: Commissioners Pustka, Wenzel, Jebbia and Helwig.

NOES: None.

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

ORDER CALLING BOND ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has found, and hereby affirmatively determines, that the county jail of the said County is not adequate in size or facilities to properly confine prisioners and other persons who may be legally confined or detained in a county jail; and

WHEREAS, the Commissioners Court deems it advisable to order a bond election as hereinafter set forth;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

Section 1. All of the facts recited in the preamble hereof are hereby found to be true and correct.

Section 2. An election shall be held in and throughout Fort Bend County, Texas (the "County"), on the 2nd day of December, 1978, which is not less than fifteen (15) nor more than ninety (90) days from the date of this order, at which election there shall be submitted to the duly qualified resident electors of the County for their action thereupon, the following proposition, to-wit:

PROPOSITION

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, BE AUTHORIZED TO ISSUE THE BONDS OF SAID COUNTY IN THE AMOUNT OF $3,500,000, BEARING INTEREST AT A RATE OR RATES NOT EXCEEDING THE MAXIMUM INTEREST RATE PERMITTED BY ARTICLE 717k-2, V.T.C.S., AS AMENDED, AND MATURING SERIALLY WITHIN ANY GIVEN NUMBER OF YEARS NOT TO EXCEED 15 YEARS FROM THEIR DATE OR DATES, FOR THE PURPOSE OF THE CONSTRUCTION, RECONSTRUCTION, REMODELING, IMPROVEMENT AND EQUIPMENT OF JAILS, WITH FIRST PRIORITY TO BE GIVEN TO THE CONSTRUCTION AND EQUIPMENT OF A NEW JAIL BUILDING AND THE RECONSTRUCTION AND EQUIPMENT OF THE EXISTING JAIL BUILDING TO ACCOMMODATE JUVENILES, AND ANNUALLY TO LEVY TAXES UPON ALL TAXABLE PROPERTY WITHIN SAID COUNTY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT ACCRUES AND TO CREATE AND PROVIDE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL OF SAID BONDS AS IT MATURES?

Section 3. The hours during which the polls will be open for voting in said election shall be from seven o'clock a.m. to seven o'clock p.m.

Section 4. Voting shall be at the following respectively designated polling places in each of the following numbered precincts heretofore established and described by natural or artificial boundaries or survey lines by order adopted by the Commissioners Court of the County and duly set out in its minutes, and the following named persons are hereby appointed officers of said election at said polling places, respectively:

ELECTION PRECINCT NO. 1-A:

Polling Place:

Courthouse
Richmond, Texas

Election Officers:

Mrs. Lena Blasdel	Presiding Judge
Mrs. Mattie Lee Zeller	Alternate Judge

ELECTION PRECINCT NO. 1-B:

Polling Place:

Fort Bend County Main Library
1601 Liberty St.
Richmond, Texas

Election Officers:

J. T. Lundell	Presiding Judge
Eugenia Broussard	Alternate Judge

ELECTION PRECINCT NO. 2:

Polling Place:

Baptist Independent District Encampment
Kendleton, Texas

Election Officers:

T. R. Jackson	Presiding Judge
H. B. Johnson	Alternate Judge

ELECTION PRECINCT NO. 3:

Polling Place:

Fresno Fire Station Building
Fresno, Texas

Election Officers:

Mrs. Janet McClain	Presiding Judge
Ruth Broussard	Alternate Judge

ELECTION PRECINCT NO. 4:

Polling Place:

Jester No. 1 Club House
Harlem Road

Election Officers:

Mrs. Alice Schumann	Presiding Judge
George Bunting	Alternate Judge

ELECTION PRECINCT NO. 5:

Polling Place:

The Swinging Door
F.M. Hwy. 359
Richmond, Texas

Election Officers:

Mrs. J. D. Parham	Presiding Judge
Mrs. Rex J. Hannon	Alternate Judge

ELECTION PRECINCT NO. 6:

Polling Place:

Bentley Building
Fulshear, Texas

Election Officers:

Mrs. John B. Smart, Jr.	Presiding Judge
Mrs. Claude A. Pawlek	Alternate Judge

ELECTION PRECINCT NO. 7:

Polling Place:

Booth Mercantile Company
Booth, Texas

Election Officers:

Johnnie Ragsdale	Presiding Judge
Mrs. Rose M. Jaynes	Alternate Judge

ELECTION PRECINCT NO. 8:

Polling Place:

Orchard High School Building
Orchard, Texas

Election Officers:

R. J. Schank	Presiding Judge
Joe Niver	Alternate Judge

ELECTION PRECINCT NO. 9:

Polling Place:

Sugar Creek A La Carte Room
Country Club
Sugar Land, Texas

Election Officers:

Mrs. Eugenia B. Wadsworth	Presiding Judge
Betty Streater	Alternate Judge

ELECTION PRECINCT NO. 10:

Polling Place:

Old Fire Station Building
Needville, Texas

Election Officers:

Mrs. R. B. Drachenberg	Presiding Judge
Jerry L. Kaderka	Alternate Judge

ELECTION PRECINCT NO. 11:

Polling Place:

Sugar Land Community Center
Sugar Land, Texas

Election Officers:

Emmett Burns	Presiding Judge
F. S. Mora	Alternate Judge

ELECTION PRECINCT NO. 12-A:

Polling Place:

Rose-Rich Shopping Center
Rosenberg, Texas

Election Officers:

Mrs. Faye Koteras	Presiding Judge
Mrs. Reba Nicosia	Alternate Judge

ELECTION PRECINCT NO. 12-B:

Polling Place:

Robert E. Lee School Building
Rosenberg, Texas

Election Officers:

Mrs. Zelma Koym	Presiding Judge
Mrs. Bertha Nell Kelm	Alternate Judge

ELECTION PRECINCT NO. 12-C:

Polling Place:

Travis School Building
Rosenberg, Texas

Election Officers:

Oscar Lehmann	Presiding Judge
Mrs. Virginia Wiley	Alternate Judge

ELECTION PRECINCT NO. 12-D:

Polling Place:

City Hall
Rosenberg, Texas

Election Officers:

Mrs. Viola Senkel	Presiding Judge
Mrs. Martha Ray	Alternate Judge

ELECTION PRECINCT NO. 12-E:

Polling Place:

Jackson Elementary School
301 3rd St.
Rosenberg, Texas

Election Officers:

Mrs. Mary M. Becerra	Presiding Judge
Ms. Adele Becerra	Alternate Judge

ELECTION PRECINCT NO. 13:

Polling Place:

Missouri City City Hall
Missouri City, Texas

Election Officers:

Manuel S. Silva	Presiding Judge
Mrs. Mable Claire Butts	Alternate Judge

ELECTION PRECINCT NO. 14:

Polling Place:

Johnson Lumber Company Building
Katy, Texas

Election Officers:

Mrs. Cherry Hyde	Presiding Judge
Mrs. John Clapp	Alternate Judge

ELECTION PRECINCT NO. 15:

Polling Place:

Beasley School Auditorium
Beasley, Texas

Election Officers:

Sidney Pastor	Presiding Judge
Mrs. Barbara Poehls	Alternate Judge

ELECTION PRECINCT NO. 16:

Polling Place:

Kohlers kountry korral
Guy, Texas

Election Officers:

Joe E. Mikeska — Presiding Judge
Mrs. May Bacica — Alternate Judge

ELECTION PRECINCT NO. 17:

Polling Place:

Briargate Elementary School Cafeteria
Blue Ridge Road
Missouri City, Texas

Election Officers:

Ms. Gladys Waddy — Presiding Judge
Jerry Gardner — Alternate Judge

ELECTION PRECINCT NO. 18:

Polling Place:

Fairchilds Gin Office
Fairchilds, Texas

Election Officers:

Loretta Myska — Presiding Judge
Kenneth Grigar — Alternate Judge

ELECTION PRECINCT NO. 19:

Polling Place:

Simonton Civic Club Building
Simonton, Texas

Election Officers:

Charlie Morgan — Presiding Judge
Mrs. Elton King — Alternate Judge

ELECTION PRECINCT NO. 20:

Polling Place:

Sugar Land Church of God Recreation Bldg.
1715 Eldridge Rd.
Sugar Land, Texas

Election Officers:

Louis Milberger — Presiding Judge
Mike Bell — Alternate Judge

ELECTION PRECINCT NO. 21:

Polling Place:

Old Schoolhouse
Woodrow

Election Officers:

Louis Cummings, Jr. — Presiding Judge
Alvin Fink — Alternate Judge

ELECTION PRECINCT NO. 22:

Polling Place:

Community Center
Meadows Subdivision

Election Officers:

Bert Glaze	Presiding Judge
Mrs. Bert Glaze	Alternate Judge

ELECTION PRECINCT NO. 23:

Polling Place:

Ridgemont Elementary School
4910 Raven Ridge
Houston, Texas

Election Officers:

Skip Sapp	Presiding Judge
Patsy Sapp	Alternate Judge

ELECTION PRECINCT NO. 24:

Polling Place:

V. F. W. Hall
Rosenberg, Texas

Election Officers:

J. E. Junker	Presiding Judge
A. L. Stern	Alternate Judge

ELECTION PRECINCT NO. 25:

Polling Place:

American Legion Hall
Highway 36
Pleak, Texas

Election Officers:

Mrs. Shirley Davis	Presiding Judge
Dan Krenek	Alternate Judge

ELECTION PRECINCT NO. 26:

Polling Place:

Brazos Equipment Sales Co.
414 East Hwy. 59
Richmond, Texas

Election Officers:

Mrs. Tom Anderson	Presiding Judge
Mr. Tom C. Anderson	Alternate Judge

ELECTION PRECINCT NO. 27:

Polling Place:

City Hall
2610 So. Main Street
Stafford, Texas

Election Officers:

Tony Cangelosi	Presiding Judge
Lawrence Vaccaro, Jr.	Alternate Judge

ELECTION PRECINCT NO. 28-A:

Polling Place:

Quail Valley Elem. School
3300 Quail Valley Dr.
Missouri City, Texas

Election Officers:

Mrs. Paul McFarland	Presiding Judge
Mary Townsend	Alternate Judge

ELECTION PRECINCT NO. 28-B:

Polling Place:

Community Center
2816 Cypress Point
Missouri City, Texas

Election Officers:

Bill Summers	Presiding Judge
Lylia Marie Roberts	Alternate Judge

ELECTION PRECINCT NO. 28-C:

Polling Place:

Meadow Creek Club House
Corner of LaQuiento & Cartwright Rd.
Missouri City, Texas

Election Officers:

Claude J. Borden	Presiding Judge
Mrs. Claude J. Borden	Alternate Judge

ELECTION PRECINCT NO. 29:

Polling Place:

Police Dept. Office
123 Brooks St.
Sugar Land, Texas

Election Officers:

Thomas E. Regner	Presiding Judge
Mrs. Shirley Regner	Alternate Judge

ELECTION PRECINCT NO. 31:

Polling Place:

Briargate Elementary School
4910 Ravenridge
Houston, Texas

Election Officers:

Ms. Merrily Owen	Presiding Judge
Rich Turner	Alternate Judge

ELECTION PRECINCT NO. 32:

Polling Place:

Townewest Community Center
10322 Old Town Ln.
Sugar Land, Texas

Election Officers:

Mike McLaughlin	Presiding Judge
Mary McLaughlin	Alternate Judge

Each presiding judge shall appoint two qualified voters, who are residents of his respective precinct, to serve as election clerks, and shall appoint as many such additional clerks as he deems necessary for the proper conduct of the election at said precinct, not to exceed the maximum number of three.

Section 5. An electronic voting system, as defined and described by Article 715, Texas Election Code, shall be used for said election, and the official ballots for the election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION which shall be set forth on such ballots in substantially the following form:

OFFICIAL BALLOT

PROPOSITION

[ ] FOR	)	THE ISSUANCE OF $3,500,000 JAIL
	)---	BUILDING BONDS AND THE LEVYING OF
[ ] AGAINST	)	THE TAX IN PAYMENT THEREOF

Absentee voting shall be conducted by a clerk for absentee voting, namely, Pearl Ellett, County Clerk, and the place at which absentee voting shall be conducted is designated as the

County Clerk's Office, Fort Bend County Courthouse, Richmond, Texas 77469, which address is the mailing address to which ballot applications and ballots voted by mail may be sent. Said clerk shall keep said office open for at least eight (8) hours, that is, from 8:00 a.m. to 5:00 p.m., on each day for absentee voting which is not a Saturday, a Sunday, or an official State holiday; provided, however, except as authorized by Article 5.05, Subdivisions 3d and 3e, Texas Election Code, said clerk shall not permit anyone to vote absentee by personal appearance on any day which is not a regular working day for the clerk's office, and under no circumstances shall she permit anyone to vote absentee by personal appearance at any time when such office is not open to the public.

A Special Canvassing Board for absentee voting is hereby appointed in accordance with the provisions of the Texas Election Code as follows:

Mrs. Travis Reese	Presiding Judge
Bonnie Trilicek	Alternate Presiding Judge

The Special Canvassing Board shall perform its duties at the Fort Bend County Courthouse, Richmond, Texas.

Section 6. All of the duly qualified resident electors of the County shall be qualified to vote on said proposition.

Section 7. Notice of said election (both in the English language and in the Spanish language), shall be given by posting a copy of a notice containing a substantial copy of this order at the County Courthouse and at a public place in each of the election precincts of the County not less than fourteen (14) days prior to the date upon which said election is to be held, and by publication of said notice (in the English language and in the Spanish language), in a newspaper of general circulation published in the County, said notices to be published on the same day in each of two (2) successive weeks, the first of said

publications to be made not later than fourteen (14) days prior to the date set for said election.

Section 8. Said election shall be held at the expense of the County and in accordance with the Texas Election Code, as amended, and the Federal Voting Rights Act of 1965, as amended.

PASSED AND APPROVED this 31st day of October, 1978.

Josh Gates
County Judge

Commissioner, Precinct No. 1
/s/ Paul R. Wenzel

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

Pearl Elliott
County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Fort Bend County,
Texas

(COMM.CT.SEAL)

There being no further business the court adjourned at 9:10 o'clock A. M.

COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 31st day of October, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: RE-CONVENE THE BOARD OF EQUALIZATION:

The Court re-convened the board of equalization.

The Court recessed at 5:15 o'clock P.M. on Tuesday October 31, 1978.

The Court re-convened on November 1, 1978 at 9:00 o'clock A.M. to continued the Board of Equalization

---

The Court recessed at 5:15 o'clock PM Until 1:00 o'clock P.M. November 13,1978 to continue the Board of Equalization.

Josh Gates
COUNTY JUDGE

ATTEST:
Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 6th day of November, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present :

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of October 23, 1978, as corrected.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of October 31, 1978.

RE: APPROVE DEPOSITORY PLEDGE CONTRACTS CHANGES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the changes in Depository Pledge contracts as follows:

The First National Bank of Richmond, Texas to release $400,000.00 Federal Land Bank Bldg. due 10/19/1978 receipt #292003 to be replaced with $400,000.00 Federal Land Bank Bldg. due 7/21/80, receipt #308014

RE: OPEN BIDS FOR COMMUNICATION EQUIPMENT: (BASE STATION FOR PRECINCTS:

The Court postponed the acceptance of bids for Communication Equipment (Base Station for Precincts) until next court meeting.

RE: ACCEPTANCE OF STREETS IN COVINGTON WOODS SECTION 1 INTO THE COUNTY ROAD SYSTEM IN PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to accept streets in Covington Woods Section 1 into the County Road System in Precinct #3., as follows:

(RECORDED IN THE MINUTES IN FULL)

FIRST GENERAL REALTY CORPORATION P.O. BOX 1413 · HOUSTON, TEXAS 77001

October 24, 1978

The Honorable Tony Jebbia
Commissioner
Precinct 3, Fort Bend County
Fort Bend County Court House
Richmond, Texas

RE: Acceptance of Streets in
Covington Woods, Section One

Dear Commissioner Jebbia:

It is requested that Fort Bend County accept the streets of Section One, Covington Woods, into their County system of maintained roads. These roads include the following:

ROAD NAME	BEGINNING POINT	ENDING POINT	LENGTH MILES	PAV'T WIDTH FEET	R.O.W. WIDTH FEET
Woodchester	270' west of Eldridge Road	100' west of Alderbrook	.498*	28	60
Woodchester	Eldridge Road (FM 1876)	270' west of Eldridge	.051	42 to 28	80 to 60
Alderbrook	Woodchester	North cul-de-sac	.106	28	60
Brightfield	Alderbrook	East cul-de-sac	.062	28	60
Fernhill	Woodchester	West cul-de-sac	.313	28	60

ROAD NAME	BEGINNING POINT	ENDING POINT	LENGTH MILES	PAV'T WIDTH FEET	R.O.W. WIDTH FEET
Oakridge	Fernhill	110' north of Fernhill	.021	28	60
Bramblebury	Fernhill	593.92 east of Woodchester	.173	28	60
Barrowgate	Woodchester	96' east of Woodchester	.018	28	60

*Includes court at midlength.

Very truly yours,

Philip D. Barnard, P.E.
Project Manager,

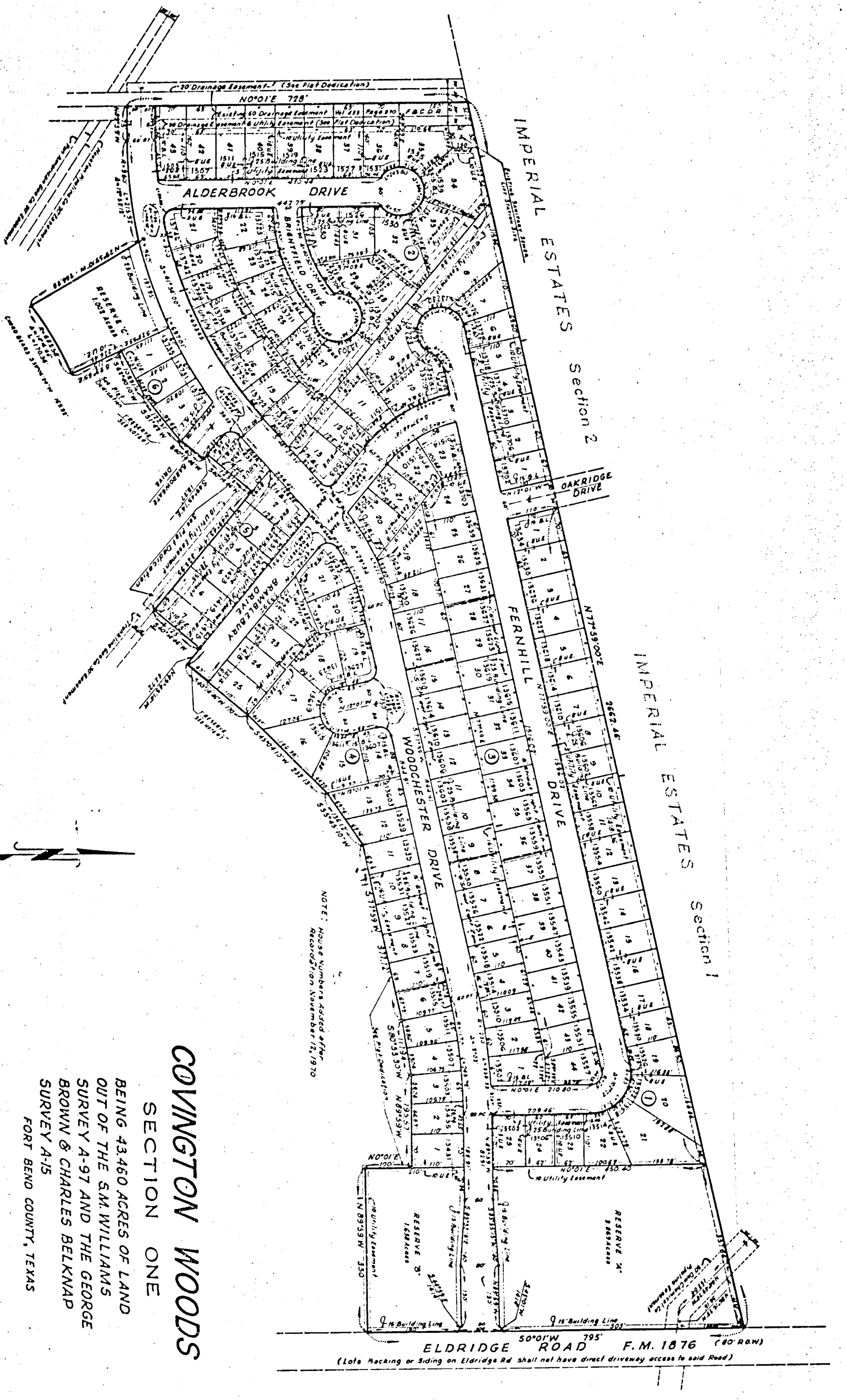
PDB/jcr

cc: Fort Bend County Drainage Engineer ✓

COVINGTON WOODS

SECTION ONE

BEING 43.460 ACRES OF LAND
OUT OF THE S.M. WILLIAMS
SURVEY A-97 AND THE GEORGE
BROWN & CHARLES BELKNAP
SURVEY A-15
FORT BEND COUNTY, TEXAS



777

RE: ACCEPTANCE OF ROADS IN HIDDEN LAKE SUBDIVISION SECTIONS 1 & 2 INTO COUNTY ROAD SYSTEM IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the acceptance of Roads in Hidden Lake Subdivision sections 1 & 2 into the County Road System in precinct #4, as follows;

FIRST GENERAL REALTY CORPORATION P.O. BOX 1413 · HOUSTON, TEXAS 77001

October 24, 1978

The Honorable Ed Helwig
Commissioner, Precinct 4
Fort Bend County
Fort Bend County Court House
Richmond, Texas

RE: Roadway Acceptance in
Hidden Lake Subdivision

9

Dear Commissioner Helwig:

It is requested that Fort Bend County accept the roads in Hidden Lake, Sections One and Two, into their County system of Maintained roads.

The roads include the following:

1) Hidden Lake from the proposed Gaston Fulshear Road - 1.08 miles.

2) West Hidden Lake from the southern end of Hidden Lake - 1.11 miles.

These roads and associated drainage are dedicated to the public in two dedications, the first being Volume 776, Page 67 and the second being Volume 796, Page 587.

If you need any additional information, please do not hesitate to ask.

Very truly yours,

Philip D. Barnard, P.E.
Project Manager

PDB/jcr

cc: Fort Bend County Drainage Engineer ✓

1929 ALLEN PARKWAY · HOUSTON, TEXAS 77019 · AC 713 526-6231

Sec 1
Road

COMPARED
90° 47111

DEED
776 PAGE 67

EASEMENT DEED

THE STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND §

That GASTON-FULSHEAR CORPORATION, a Texas corporation, (herein called the "Grantor"), for and in consideration of TEN DOLLARS ($10.00) and other good and valuable consideration to the Grantor this day in hand paid by the Public, (hereinafter called the "Grantee"), the receipt and sufficiency of which consideration are hereby confessed and acknowledged, has GRANTED, SOLD and DEDICATED and by these presents does GRANT, SELL and DEDICATE unto the Grantee, the easement and right-of-way for the purposes hereinafter specifically stated on, in, and under the strip(s) or parcel(s) of land lying and being situated in Fort Bend County, Texas, described as follows, to-wit:

9

All that Tract or parcel of land situated in Fort Bend County, Texas, out of the John Foster 2-1/2 League Grant A-26, and being a portion of the tract described in a deed to Gaston-Fulshear Corporation recorded in Volume 762, Page 57, Deed Records of Fort Bend County, Texas, more particularly described as follows:

BEGINNING at an iron pin in the South line of Gaston-Fulshear proposed road at a point N 89° 42' 24" W, 600.00 feet from the Northeast corner of the original 163.733 acre tract;

THENCE with the East line of a new road S 0° 28' 44" W, 4800.00 feet to a point;

THENCE in a southwesterly direction on a curve to the right, having a radius of 200.00 feet, a distance of 147.07 feet to a point 10 feet from an iron pin at the Northeast corner of Lot 15;

THENCE on a line parallel with and 10 feet from the Northeast line of said lot S 46° 21' 14" E, 525.19 feet to a point;

THENCE S 3° 30' 33" W, 511.04 feet to a point in the south line of said lot;

THENCE with said line N 89° 36' 56" W, 35.06 feet to a point;

THENCE N 3° 30' 33" E, 509.76 feet to a point;

THENCE on a line parallel with and 25 feet from the Northeast line at said Lot 15, N 46° 21' 14" W, 500.49 feet to a point in the road 25 feet from an iron pin at the Northeast corner of Lot 15;

THENCE in a southwesterly direction on a curve to the right and having a radius of 200.00 feet, a distance of 132.05 feet to a point;

THENCE with the South line of the new road N 89° 31' 16" W, 570.00 feet to the end of the road;

THENCE, N 0° 28' 44" E, 60.00 feet to a point in the North line of the new road;

THENCE with said road line S 89° 31' 16" E, 570.00 feet to a point;

THENCE N 0° 28' 44" E, 60.00 feet to a point in the North line of the new road;

THENCE with said road line S 89° 31' 16" E, 570.00 feet to a point;

THENCE in a northeasterly direction on a curve to the left, having a radius of 140.00 feet, a distance of 219.91 feet to a point in the West line of a new road;

THENCE with said line N 0° 28' 44" E, 4099.81 feet to an iron pin in the South line of the new road;

THENCE with said road line N 89° 42' 24" W, 680.42 feet to a point at the end of the road;

THENCE N 0° 17' 36" E, 60.00 feet to a point in the North line of a new road;

THENCE with said road line S 89° 42' 24" E, 680.62 feet to a point in the West line of the new road;

THENCE N 0° 28' 44" E, 640.00 feet to an iron pin in the South line of Gaston-Fulshear proposed road;

THENCE with the said road line S 89° 42' 24" E, 60.00 feet to the point or place of beginning containing 8.701 acres of land.

The property described above and made the subject of this Deed is hereinafter referred to as the "Property".

DEED
VOL. 776 PAGE 69

The purposes for which the easements and right-of-way are granted hereunder are solely for road and/or drainage purposes.

Subject to the other provisions of this instrument, the Grantee shall have all the rights, privileges and benefits necessary or appropriate for the full enjoyment and use of the easements and rights-of-way for the respective purposes herein specified, including, without limitation, the free rights of ingress to and egress from the Property. The Grantor expressly reserves unto itself, its successors and assigns, the right to use and enjoy the Property for any and all purposes which do not interfere unreasonably with the use of the Property by the Grantee for the herein specified purposes.

This Easement Deed is made and accepted subject to any and all validly existing restrictions, covenants, conditions, mineral reservations, royalty reservations, easements and rights-of-way, if any, affecting all or any part of the Property of record in Fort Bend County, Texas.

TO HAVE AND TO HOLD said easements and rights-of-way for the purposes hereinabove specified, unto the Grantee, its successors and assigns, forever; and the Grantor binds itself, its successors and assigns, to warrant and forever defend such easements and rights-of-way unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by through or under Grantor, but not otherwise.

GASTON-FULSHEAR CORPORATION

ATTEST:

Assistant Secretary

By: _____
Vice President

781

DEED
VOL. 776 PAGE 70

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Steven M. Gilmore, Vice President of GASTON-FULSHEAR CORPORATION, a Texas 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, as the act and deed of said corporation and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 18th day of May, 1978.

Lena M. Shipman
Notary Public in and for
Harris County, Texas.

FILED FOR RECORD
AT 11:45 O'CLOCK A M.

MAY 19 1978

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

STATE OF TEXAS
COUNTY OF FORT BEND

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me. on

MAY 22 1978

Pearl Ellett
COUNTY CLERK, Fort Bend
County, Texas

COMPARED 1-0

61231

DEED

VOL. 796 PAGE 587

EASEMENT DEED

THE STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND §

That GASTON-FULSHEAR CORPORATION, a Texas corporation, (herein called the "Grantor"), for and in consideration of TEN DOLLARS ($10.00) and other good and valuable consideration to the Grantor this day in hand paid by the Public, (hereinafter called the "Grantee"), the receipt and sufficiency of which consideration are hereby confessed and acknowledged, has GRANTED, SOLD and DEDICATED and by these presents does GRANT, SELL and DEDICATE unto the Grantee, the easement and right-of-way for the purposes hereinafter specifically stated on, in, and under the strip(s) or parcel(s) of land lying and being situated in Fort Bend County, Texas, described as follows, to-wit:

9

Two Tracts or parcels of land situated in Fort Bend County, Texas, out of the John Foster 2-1/2 - League Grant A-26 and being a portion of the 163.733 acre tract described in a deed to Gaston-Fulshear Corporation recorded in Volume 762, Page 57, Deed Records of Fort Bend County, Texas, and also being a portion of the 150.138 acre tract described in a deed to Gaston-Fulshear Corporation recorded in Volume 778, Page 827, Deed Records of Fort Bend County, Texas, and more particularly described as follows:

TRACT ONE - A 60 foot wide ROADWAY DESCRIPTION:

Beginning at an iron pin in the South line of Gaston-Fulshear proposed road at a point N 89° 42' 24" W, 660.00 feet from the Northeast corner of the original 163.733 acre tract and S 0° 28' 44" W, 640.00 feet to an iron pin;

THENCE continuing S 0° 28' 44" W, 60.00 feet to an iron pin;

THENCE with the South line of a new road S 89° 42' 24" E, 1095.17 feet to an iron pin;

THENCE with the East line of the new road S 0° 38' 25" W, 4089.00 feet to a point;

THENCE continuing in a southerly and easterly direction on a curve to the left, having a radius of 147.22 feet, a distance of 230.92 feet to an iron pin;

THENCE with the North line of the new road N 89° 31' 16" W, 249.83 feet to a point;

THENCE S 0° 28' 44" W, 60.00 feet to an iron pin;

THENCE with the South line of the new road N 89° 31' 16" W, 250.00 feet to an iron pin;

Return to: Don Barnard
PO Box 1413
Houston Texas 77001

THENCE continuing in a westerly and northerly direction on a curve to the right, having a radius of 207.27 feet, a distance of 324.99 feet, to an iron pin;

THENCE with the West line of the new road N 0° 38' 25" E, 4148.81 feet to an iron pin;

THENCE with the North line of the new road S 89° 42' 24" E, 1155.00 feet to the POINT or PLACE of BEGINNING containing 7.949 acres of land.

TRACT TWO - A DRAINAGE EASEMENT 35.00 feet wide lying 10.00 feet on the West side and 25.00 feet on the East side of the following described center line of a meandering stream:

BEGINNING at an iron pin in the West line of a new street at a point N 0° 34' 56" E, 600.54 feet, and N 53° 01' 48" E, 692.70 feet from the Southwest corner of the original 150.138 acres tract;

THENCE with the center line of the meandering stream S 53° 01' 48" W, 437.27 feet;

S 5° 27' E, 414.92 feet;
S 33° 35' E, 152.72 feet;
N 83° 21' E, 107.86 feet;
S 38° 25' E, 40.10 feet;
S 68° 38' E, 38.87 feet;
S 76° 26' E, 38.16 feet;
S 20° 28' E, 100.44 feet;
N 76° 53' E, 62.62 feet;
S 13° 05' E, 24.00 feet;
S 00° 11' E, 36.55 feet;
S 71° 08' E, 31.00 feet;
N 47° 07' E, 62.55 feet;
S 17° 04' 50" E, 71.68 feet to a point in the South line of the original 150.138 acre tract.

The property described above and made subject of the Deed is hereinafter referred to as the "Property".

The purposes for which the easements and rights-of-ways are granted hereunder are solely for road and/or drainage purposes.

Subject to the other provisions of this instrument, the Grantee shall have all the rights, privileges and benefits necessary or appropriate for the full enjoyment and use of the easements and right-of-way for the respective purposes herein specified, including, without limitation, the free rights of ingress to and egress from the Property. The Grantor expressly reserves unto itself, its successors and assigns, the right to use and enjoy the Property for any and all purposes which do not interfere unreasonably with the use of the Property by the Grantee for the herein specified purposes.

This Easement Deed is made and accepted subject to any and all validly existing restrictions, covenants, conditions, mineral reservations, royalty

DEED
796 PAGE 589

reservations, easements and right-of-way, if any, affecting all or any part of the Property of record in Fort Bend County, Texas.

TO HAVE AND TO HOLD said easements and rights-of-way for the purposes hereinabove specified, unto the Grantee, its successors and assigns, forever; and the Grantor binds itself, its successors and assigns, to warrant and forever defend such easements and right-of-way unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by through or under Grantor, but not otherwise.

GASTON-FULSHEAR CORPORATION

ATTEST

By: Steven M. DeGinnes
Vice President
STEVEN M. GILMORE

Ronald T. Prescott
Assistant Secretary
RONALD T. PRESCOTT

9

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared STEVEN M. GILMORE, Vice President of GASTON-FULSHEAR CORPORATION, a Texas 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, as the act and deed of said corporation and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 8th day of SEPTEMBER, 1978.

FILED FOR RECORD
AT 2:45 O'CLOCK P M.
SEP 12 1978
Pearl Ellett
County Clerk, Fort Bend Co., Tex.

Barbara Beauchamp
Notary Public in and for
Harris County, Texas.
BARBARA BEAUCHAMP

RE: APPROVAL OF PLATS OF BRIARGATE SUBDIVISIONS SECTIONS 9 & 10:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Plats of Briargate Subdivision Sections 9 & 10.

RE: HEARING ON APPLICATION FOR TERMINATION AND ABANDONMENT OF ALCORN ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court agreed to recess the hearing on Alcorn Road until next monday court meeting.
Publisher"s Affidavit recorded in the minutes in full.

PUBLISHER'S AFFIDAVIT

THE STATE OF TEXAS,
County of Fort Bend.

On this 19 day of October A. D. 1978, personally appeared before the undersigned, a Notary Public in and for said county and state, _____ John Black Publisher of The Herald-Coaster, a newspaper published at Rosenberg, County of Fort Bend, State of Texas, who, being by me duly sworn, on oath, states that the advertisement, a true copy of which is hereto annexed, was published in said newspaper in three issues thereof on the following dates October 3, 10, & 17 _____ A. D. 19 78.

John Black

Subscribed and sworn to before me, this the 19 day of October _____ A. D. 19 78.

Carol Sydlacka
Notary Public in and for Fort Bend County, Texas

NOTICE OF ABANDONMENT

THE STATE OF TEXAS
COUNTY OF FORT BEND

TO ALL PERSONS INTERESTED IN: A certain strip of land known as Alcorn Road, situated in Fort Bend County, Texas.

You are hereby notified that on the 25th day of September, 1978, an Application was presented to the Commissioners' Court of Fort Bend County, Texas, to terminate and abandon Alcorn Road situated in Fort Bend County, Texas, such Road requested to be terminated and abandoned extending from its eastern terminus at its intersection with Beltz Road, all as more fully set out and described in the Application, a copy of which is attached hereto and made a part hereof for all purposes.

You are further notified that the Commissioners' Court will hear and act on such Application on the 6th day of November, 1978, at 9:00 o'clock A.M., in the Commissioners' Courtroom, Courthouse Building, Richmond, Fort Bend County, Texas, and all interested persons desiring to protest the said Application are hereby commanded to appear at such time and make their protest.

WITNESS my hand and official seal of office this 25th day of September, 1978.

Clerk of Commissioners' Court
Fort Bend County, Texas

By Pearl Ellett
County Clerk.

NOTICE OF ABANDONMENT

THE STATE OF TEXAS
COUNTY OF FORT BEND

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Clerk of Commissioners' Court
Fort Bend County, Texas

By Pearl Ellett.
County Clerk.

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COUNTY OF FORT BEND

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WITNESS my hand and official seal of office this 25th day of September, 1978.

Clerk of Commissioners' Court
Fort Bend County, Texas

By Pearl Ellett
County Clerk.

Houston Lighting & Power Company

Electric Tower
P.O. Box 1700
Houston, Texas 77001

October 30, 1978

The Honorable Josh Gates
County Judge
Commissioners Court
Fort Bend County
Fort Bend County Court House
Richmond, TX 77469

Dear Judge Gates:

Houston Lighting & Power Company has examined the request for the abandonment of a portion of Alcorn Road.

Our Company has existing facilities within the area desired to be abandoned. Prior to Houston Lighting & Power Company offering no objections to the abandonment, it will be necessary to secure a ten (10) foot ground and thirty (30) foot aerial easement between Blentz Road and Oil Field Road.

9

If I can be of any further assistance, please so advise.

Very truly yours,

James M. Spurgeon
Land & Right of Way Dept.

JMS:dld

RE: YOUTH OPPORTUNITIES UNLIMITED REQUEST FOR USE OF A PORTION OF OAK LANE SCHOOL IN ARCOLA:

The Court heard from the representative with Youth Opportunities Unlimited on request for use of a portion of Oak Lane School in Arcola. This will be continued at the next court meeting for further discussion.

RE: MIKE HUMPHREY, JUVENILE PROBATION OFFICER, REQUEST TO AMEND BUDGET FOR OFFICE EXPENSE:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to amend the budget of the Juvenile Probation Office. Allow to use $900.00 out of indirect cost for extra expenses for his office.

787

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RE: AUTHORIZE THE COUNTY JUDGE TO SIGN AGREEMENT BETWEEN HOUSTON GALVESTON AREA COUNCIL AND COUNTY OF FORT BEND TO PURCHASE TELETYPE EQUIPMENT FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the County Judge to sign the Agreement between Houston Galveston Area Council and County of Fort Bend to purchase Teletype Equipment for the Sheriffs' Department; as follows:

STATE OF TEXAS ()
()
COUNTY OF FT. BEND ()

THIS AGREEMENT made this 6 day of November, 1978 between the County of FT. BEND, TEXAS and the HOUSTON-GALVESTON AREA COUNCIL, a Council of Governments of the State of Texas;

WITNESSETH:

Pursuant to the authority granted by the Texas Interlocal Cooperation Act (Article 4413(32c) V.A.C.S.) providing for cooperation between local government bodies, the parties hereto, in consideration of the premises and the mutual promises contained herein, agree as follows:

I.

The County of Ft. Bend, hereinafter referred to as "County", hereby makes, constitutes, and appoints the Houston-Galveston Area Council, hereinafter referred to as "Council", its true and lawful purchasing agent for the purchase of all equipment and items of software and hardware necessary for the installation of teletype equipment as part of the H-GAC High Speed Landline Communications System in and for said County. The County agrees that the Council shall be the exclusive purchasing agent for said equipment necessary for said teletype system.

II.

The County agrees that all specifications for said equipment or items of software and hardware shall be as determined and prepared by the Texas Criminal Justice Information Users Group and transmitted to the Council.

III.

The County acknowledges receipt of summaries of details of eligibility conditions, grant requirements, costs and terms, and implementation stages reflective of the bid of the low compliant bidder recommended by the Texas Criminal Justice Division and accepts that recommendation as the lowest and best bid.

IV.

The County, upon execution of this contract with the Council, agrees to furnish to the Council herewith, as specified in the accompanying statement, a cash amount required by the Texas Criminal Justice Division and the Council.

V.

This agreement shall take effect upon execution by the signatories.

VI.

This agreement shall continue in effect from the date of execution until completion of the installation of said teletype equipment into the facilities of the County.

VII.

Upon completion of equipment installation, and certification by the Council and the Texas Criminal Justice Division that all conditions and specifications of the H-GAC High Speed Landline Communications System design have been met, the Council agrees to convey fee simple title to the County for all equipment purchased using County funds.

VIII.

The County further certifies that:

No other equipment owned by the County is available for the project.

Grant funds will not be used to provide reimbursement for the purchase price of equipment already owned by the County except through permissible depreciation or use allowance actually charged to the County.

If equipment is used for purposes other than this project, the appropriate proration of costs to each activity involved will be effected.

Allowability of costs of equipment purchases with federal funds will be reduced to the extent of resale or recovery value where use of such equipment for carrying out the purposes of the grant project is discontinued (during the life of the project) or use for law enforcement purposes is discontinued (after the completion of the project) unless all credit relating to such contingencies as set forth in Section C3 of Circular A-87, "Applicable Credit," is applied to offset or reduce grant charges. Circular A-87 is reprinted in the appendices section of the Texas Criminal Justice Division publication "Policies and Procedures Governing Action Grants."

In compliance with the requirements that federal funds made available under Part C, Title 1, Public Law 90-351, as amended, be used so as "not to supplant state or local funds, " this is to certify that the below described recipient of federal funds under Part C, Title 1, Public Law 90-351, as amended, will use such funds to increase state or local funds that would, in the absence of such federal aid, be made available for law enforcement purposes.

The equipment distributed or to be distributed has been or will be properly recorded on the property records of the County.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their authorized officers the day and year first above written.

9

ATTEST: Jack Gatlin COUNTY OF FT. BEND, TEXAS

BY _____

HOUSTON-GALVESTON AREA COUNCIL

ATTEST: _____ BY _____
Royal Hatch
Executive Director

RE: AMEND BUDGET FOR THE SHERIFFS' DEPARTMENT TO QUALIFY FOR TELETYPE GRANT FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to amend the budget for the Sheriffs' Department in the amount of $3,984.30 out of the General Fund Budget to qualify for Teletype Grant with the Houston Galveston Area Council.

RE: PERMISSION TO CHANGE NAME OF ROAD FROM POLAK ROAD TO COUGAR DRIVE IN WALLIS-ORCHARD IN PRECINCT #4:

The court took no action to change name of road from Polak Road to Cougar Drive in Wallis-Orchard in Precinct #4. This will be turned over to the District Attorneys office to be checked out for legal procedure.

RE: PAYMENT OF BILL FOR CONTRACTORS FEE TO CHRISTOPHER DiSTEFANO AND ASSOCIATES INC. ON FORT BEND COUNTY COURTHOUSE ANNEX:

On Motion of Commissioner Tony Jebbia, seconded by by Commissioner Johnnie Pustka, and duly passed, the court approved to pay the bill in the amount of $68,785.20 for Contractors fee to Christopher DiStefano and Associates Inc. on the Fort Bend County Annex Building.

RE: PAYMENT OF BILL FOR ARCHITECT FEE TO CHRISTOPHER DISTEFANO AND ASSOCIATES INC. ON FORT BEND COUNTY COURTHOUSE ANNEX:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed the court approved the payment of bill for architect fee to Christopher DiStefano and Associates Inc. in the amount of $962.99

RE: APPROVE CORRECTED PLAT OF SUGAR CREEK SUBDIVISION SECTIONS 19, 20, 21:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the corrected plats of Sugar Creek Subdivision Sections 19, 20, 21.

RE: ADVERTISE FOR BIDS FOR SELF PROPELLED BROOM SWEEPER FOR PRECINCT #1 AND 1 OR MORE MOTOR GRADER FOR PRECINCT # 2:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for a self propelled broom sweeper for Precinct #1 and one or more motor grader for PRECINCT #2.

RE: FORT BEND COUNTY THOROUGHFARE DEVELOPMENT PLAN:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the scope of work for the Fort Bend County Thoroughfare Develpment Plan as follows:

Request for Proposal

DRAFT

Part A

SUBJECT: Fort Bend County Thoroughfare Development Plan

SCOPE OF WORK: The specific scope of work requested is contained in Part B: Scope of Work

SUBMITTAL DEADLINE:

SUBMIT TO:

Dr. Joe W. Pyle, P.E.
Director, Phycical Planning and Development
Houston-Galveston Area Council
P. O. Box 22777
Houston, Texas 77027

Proposal Content

Proposals should be limited to 15 pages, excluding resumes of assigned personnel and firm experience, and should contain at least the following items:

1. Abstract - The abstract should focus upon highlights of the proposal. Limit, 1 page.
2. Study Methodology - This should outline the firm's approach and tasks to perform the work outlined in Scope of Work, Part B.
3. Management Plan - The management plan must contain a schedule of work, qualifications and assignment of personnel, and an outline of the means by which the work will be coordinated with other related work. One paragraph summaries of qualifications and experience should be submitted for all personel assigned to the project. The assignment of personnel must specifically contain the percent of time by personnel for each task included in the Scope of Work.
4. Related Work - Work closely related to that described in the Scope of Work, which has been conducted by the Prime Contractor, any of his sub-contractors, or specific individuals named in the Management Plan shall be briefly described in this part of the proposal. Specific emphasis should be placed upon related work undertaken within the H-GAC planning area. Limit, 2 pages.
5. Budget - A preliminary outline budget shall be presented in this part of the proposal. The purpose of this budget is not to solicit competitive bids, but rather to specify the distribution of dollars between the Prime Contractor and each subcontractor for each task described in the Scope of Work. A preliminary total project budget shall also be prepared, specifying total personnel salaries, overhead, billables, and profit for the Prime Contractor and each sub-contractor.

Budget Limitations

The total dollar amount anticipated for this contract is $25,000.

Time Period Limitations

A total of six (6) months is available for conducting this study from date of execution of a contract with the selected firm.

Minority Business Enterprise Utilization Provisions

Each proposer shall take affirmative action, and shall make every possible effort to utilize minority business enterprises in the performance of work under this contract. Nothing in this provision shall be construed to require the utilizaton of any minority business enterprise which is either unqualified or unavailable.

Criteria for Evaluation

The proposals will be evaluated based upon:

1. Comprehension of study requirements and important characteristics of approach and methodology.
2. Qualifications of personnel assigned
3. Previous related work experience

Reports and Presentations

It is anticipated that some interim reports and presentations will be required, in addition to the final report. The number of reports and presentations and the financial responsibility for producing the final report will be subjects for negotiation with the selected firm.

Selection Procedure

After receipt of proposals, an evaluation will be made, and it is anticipated that 3-5 firms will be selected for oral presentations and interviews. Selection will be made jointly by representatives of the H-GAC Executive Committee and the County Commissioner's Court. The H-GAC and the County retain the prerogative to select from the firms asked to make oral presentations initially or to call in additional firms for oral interviews. Any or all proposals may be rejected if it is deemed to be in the best interests of the Houston-Galveston Area Council or the County.

Assurances

The H-GAC will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and in accordance with Title VI of the Act, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement.

FORT BEND COUNTY THOROUGHFARE DEVELOPMENT PLAN

Fort Bend County, though basically rural, is gradually experiencing urban growth from adjacent counties to the north. It is the responsibility of the Houston-Galveston Area Council, acting as the Metropolitan Planning Organization, to provide for multimodal transportation planning in the 13-county Gulf Coast State Planning Region. As such, H-GAC wishes to initiate a countywide thoroughfare development plan, as part of its Unified Work Program in 1979, which, upon adoption by the Comissioners Court, may provide the mechanism for future roadway linkages within Fort Bend County.

Objective

The objective of the study is to delineate a countywide roadway network based on existing contraints, in the form of a 20-year thoroughfare plan to be adopted by Fort Bend County Commissioners Court to provide the guidelines for future roadway development by private or public agencies.

Scope and Methodology

Six basic elements are envisioned in this thoroughfare development study:

Review Existing Conditions - This element will involve the assembly and review of the existing traffic data, planning programs and related studies of all incorporated areas within Fort Bend County and adjacent municipalities in other counties to determine the pattern of development and adequacy of the existing system. The Freeway and Thoroughfare Horizon Study Plan, a preliminary general long range highway development plan released by the Houston-Galveston Regional Transportation Study office of the State Department of Highways and Public Transportation should be considered and used as a reference. Identification of current constraints should include, but not be limited to,

river crossings, railroad lines, drainage systems, flood plains, public lands, pipe lines, oil fields, and logical roadway connectors both inside and outside the county boundary. The functional classification of the existing roadway network will be determined. Particular attention should be directed toward the improvement in capacity and continuity of the thoroughfare crossing jurisdictional boundaries, so as not to reduce the operational efficiency of the proposed system. Consultation with local governments on matters concerning existing and projected land use is emphasized to ensure proper input to the thoroughfare planning.

Analyze Projected Growth - To measure the magnitude of system improvement, it is necessary to evaluate the projected growth in population and employment, based upon existing H-GAC data, as they related to increases in traffic movements. The north-south movements between Fort Bend and Harris as well as between Waller Counties warrant special analysis. The east-west direction of travel will also be evaluated to establish needs.

Determine Design Standards - Roadway geometrics and cross-sections including right of way requirements for various functional classification will be developed and standardized.

9

Delineate Thoroughfare Plan - A 20-year thoroughfare system will be developed based upon the review and analysis previously described. This plan should include all unincorporated and undeveloped areas anticipated to constitute the "urban extension" areas. Emphasis should be placed on the thoroughfares as being supplement to rather than as substitutes for the committed State Highway System. The recommended plan should be specifically defined for governmental actions necessary for right-of-way protection relative to incremental development along undeveloped thoroughfares.

Define Staged Implementation Program - The implementation of the thoroughfare plan should be staged at 5-year intervals with priorities listed for projects within each stage. Provisions should be made for modification to the proposed plan implementation programs due to changes in apportionment of state and local funds as well as changes in land use and growth activities.

Identify Sources of Funding and Estimate Cost - Sources of funding should be ranked according to availability and on a local-match basis. Financing of local projects recommended for bond election at various stages of implementation should be provided. Cost estimate of each project should be based on the established unit price structure as used in engineering practice.

Product

A 20-year thoroughfare plan for Fort Bend County which must include detailed discussions of the foregoing elements, support data and analyses, and appropriate graphics to illustrate various functional classifications and stage implementation.

RE: INCREASE THE CONTRACT WITH DRYMALLA CONSTRUCTION COMPANY FOR ADDITIONAL WORK FOR THE AGRICULTURAL BUILDING AT THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the increase in the contract with Drymalla Construction Company to install a Sewage Disposal pump at the Agricultural Building at the Fort Bend County Fairgrounds in the amount of $3075.00.

RE: CHANGE IN GENERAL FUND ALLOCATION TO THE SANITARY LAND FILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the change in General Fund for the Sanitary Land Fill from $125,000.00 to $44,035.38.

Amend Budget and rescind order of January 9, 1978 as set.

RE: NOTICE OF AND PERMIT OF PROPOSED INSTALLATION OF BURIED CABLE AND/OR CONDUIT TO SOUTHWESTERN BELL TELEPHONE COMAPNY ON A. MARTINEZ ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Notice and Permit of proposed installation of buried cable and/or conduit to Southwestern Bell Telephone Company on A. Martinez Road, as follows:

(Recorded in the minutes of this day)

NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE AND/OR CONDUIT

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

On this the 31st day of October, 19 78, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads right-of-way in Fort Bend County for the purposes of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Proposed cable crossing Gaines Rd. @ A. Martinez Rd. will be bored a distance of 41'. Proposed cable will parallel the north R/W of A. Martinez Rd. beginning at the east R/W of Gaines Rd. and extending 390' to the east.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deeping of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said cable and/or conduit.

The undersigned representative of said company has full authority to bind said Company hereto.

TEL. CO. LOG NO. Sunset * 57

SOUTHWESTERN BELL TELEPHONE COMPANY

BY: James C. Miller

TITLE: Project Engineer
Conduit District

ADDRESS: 3317 Montrose, Room 220B
Houston, Texas 77006

Approved As To Form
Legal Dept.
Houston Area
Attorney

PERMIT

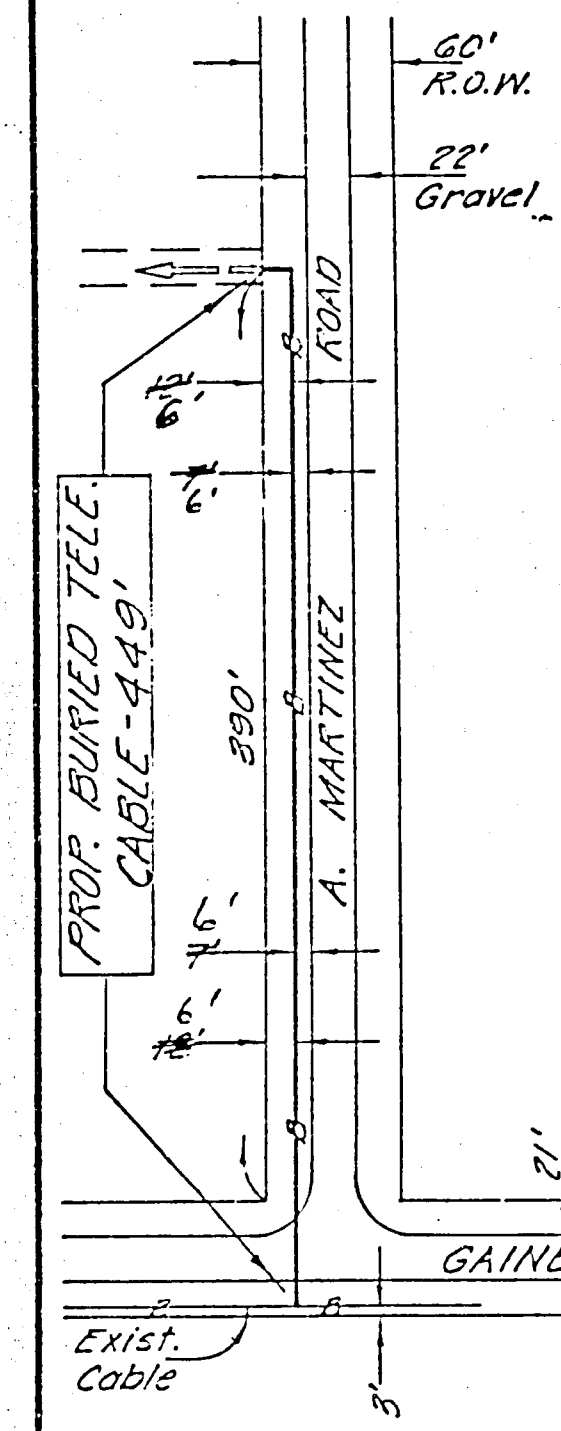
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

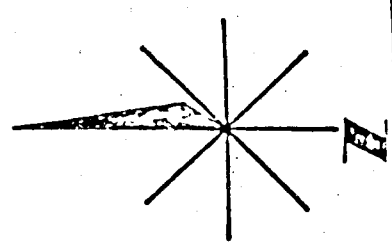
ON THIS the 6 day of November 1978.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

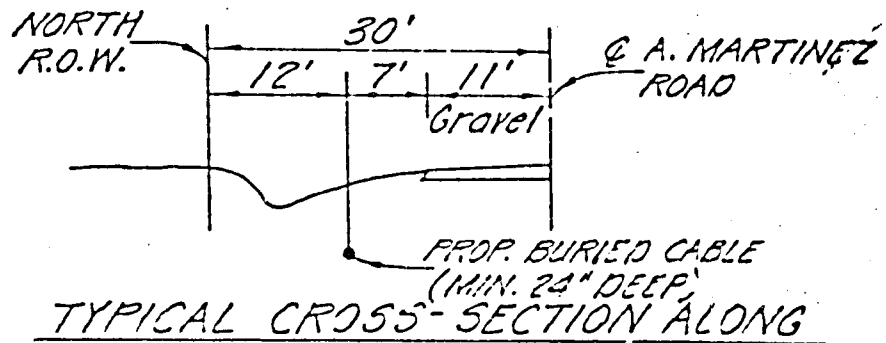
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Joseph Barton
County Judge

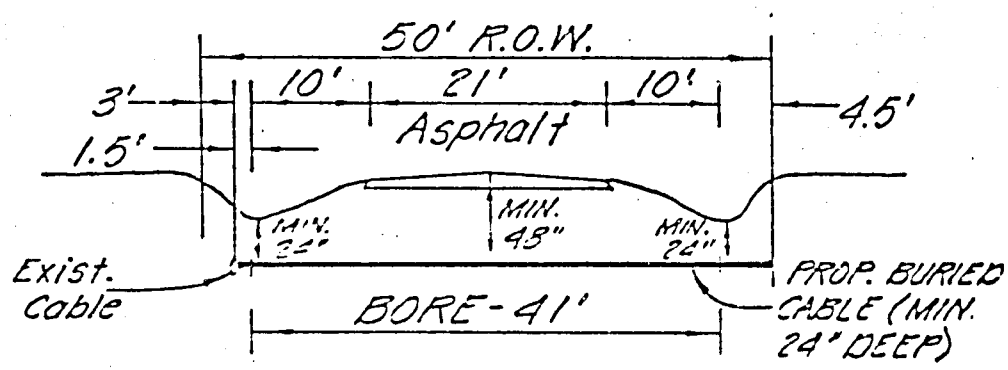




Key Map #527 Y 12



TYPICAL CROSS-SECTION ALONG
A. MARTINEZ ROAD FACING EAST



TYPICAL CROSS-SECTION OF BORE
ACROSS GAINES RD. FACING NORTH

FT. BEND COUNTY SPECIFICATIONS

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF EACH WORK DAY. (NO TRENCH LEFT OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM ROAD RIGHT OF WAY AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF EACH DAY TO ASSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC AND CONTRACTOR MUST PROVIDE ADEQUATE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO THE PUBLIC.
5. IF IT BECOMES NECESSARY FOR EQUIPMENT TO OPERATE ON A PORTION OF THE PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE WHATSOEVER TO THE PAVEMENT.
6. CONDITION OF ROAD UPON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.

COMPLETION DATE_____

Notice
Contractor Notify
Ft. Bend County Drainage
Dist. at 342-2863 48 Hours
Prior to Start of Work.

PERMIT EXHIBIT
SOUTHWESTERN BELL TEL. CO.
CONDUIT DISTRICT
3317 MONTROSE, RM. 220
HOUSTON, TEXAS 77006

ORDER NO.	R.O. 55512
NO. OF PLATS	PLAT NO.
EXCH.	HOUSTON
C.O.	ALIEF 495
TAX DIST.	FG112 / AREA NO. WW9000
DATE ISSUED	10-78 / DATE REVISED
PREPARED BY	CSW / DRAWN BY JW
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

JOB NO. 278-305

WEISSER ENGINEERING COMPANY
HOUSTON, TEXAS

There being no further business the court adjourned at 11:00 o'clock A.M.

Bob Hebert
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS }
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 6th day of November, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: CONTINUATION OF BOARD OF EQUALIZATION:

The Court continued the board of equalization at 1:00 o'clock P.M.

The Board of Equalization recessed at 2:30 o'clock P.M. until November 13, 1978 at 1:00 o'clock P.M.

Bob Hebert
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 13th day of November, A. D. 1978 the Commissioners' Court of Fort Bend County met in Regular Session with the Following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of November 6, 1978, as corrected.

RE: OPEN BIDS ON REPAIRS OF ROOF ON MAIN LIBRARY BUILDING IN RICHMOND AND BRANCH LIBRARY BUILDING IN NEEDVILLE:

The court received no bids on repairs of roof on Main library building in Richmond and Branch Library Building in Needville, Texas

---

RE: AUTHORIZE WALLACE BOROWIAK TO REPAIR ROOF OF THE MAIN LIBRARY IN RICHMOND:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that Wallace Borowiak be given authority to repair roof of the Main Library in Richmond, Texas.

RE: ACCEPT BID OF PETRO-LEWIS FUNDS INC. TO LEASE 2.0 ACRES OF LAND BELONGING TO FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the acceptance of bid of Petro-Lewis Funds Inc. to lease 2.0 acres of land belonging to Fort Bend County. A check in the amount of $260.00 payable to Fort Bend County was turned over to the County Treasurer of Fort Bend County.

RE: CANVASS ELECTION RETURNS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court recessed the canvass of election returns until order is received by the District Judge.

RE: CANVASS OF ELECTION RETURNS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed to withdraw the previous motion made.

The court had a report from the District Attorney that the canvass be made on the 5th day after the election or soon thereafter as practical.

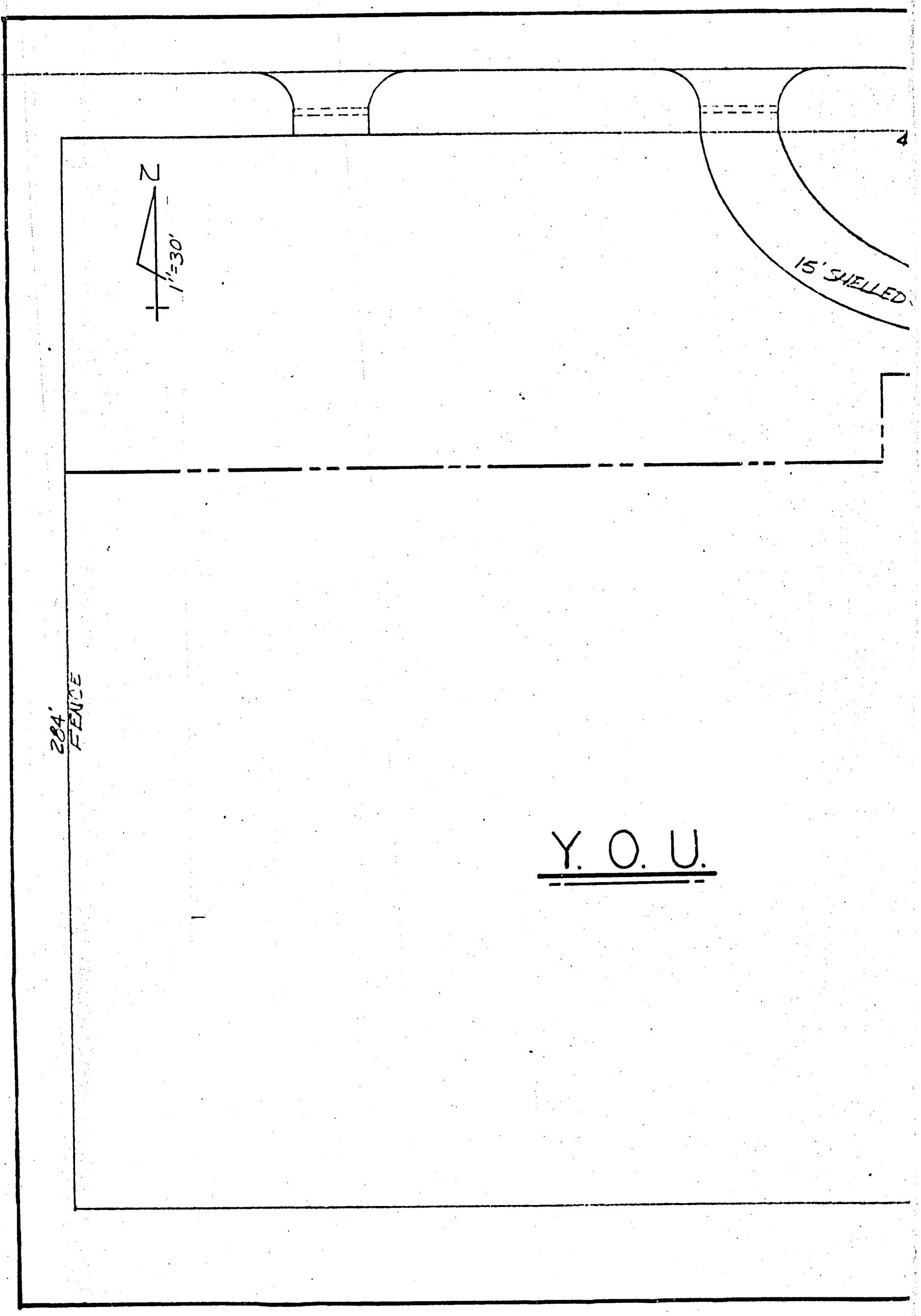
So the court will begin the canvass on all candidates, except races to be subject to a re-count. Walter McMeans, County Judge, Vi Chandler, District Clerk, Dianne Wilson, County Clerk, Ben Denham, Justice Peace Precinct #3, John Hill, Governor and Robert (Bob) Krueger, United States Senator.

RE: APPROVE PAYMENT OF BILL TO GEORGE URBISH ELECTRIC ON EXHIBIT BUILDING AT THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bill to George Urbish Electric for work done on Exhibit Building at the Fort Bend County Fairgrounds, in the amount of $19,992.24 to be paid out of the George Foundation money designated for this purpose.

RE: APPROVAL OF REQUEST FOR USE OF A PORTION OF OAK LANE SCHOOL IN ARCOLA BY YOUTH OPPORTUNITIES UNLIMITED:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized that portion of the Oak Lane School in Arcola be dedicated for the use of youth program by the Youth Opportunities Unlimited. Plat is as follows:


N
1"=30'
15' SHELLED
4
9
284'
FENCE
Y. O. U.

COEN ROAD

460'

ED D/W

6' SIDEWALK

70'

96'

14'

PROPOSED REMODELED AREA

254'

FENCE

460'

FENCE

ARCOLA SCHOOL SITE

RE: APPROVE FINAL PLAT OF SETTLER'S PARK SECTION 2:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Plat of Settler's Park Section 2.

RE: APPROVE THE TAX ASSESSOR/COLLECTORS 1977 DELINQUENT TAX ROLL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the tax Assessor/Collectors 1977 Delinquent Tax roll.

RE: HEARING ON PETITION TO ABANDON ROAD & UTILITY EASEMENTS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to adopt the order abandoning road and utility easements, as follows:

9

ORDER ABANDONING ROAD AND UTILITY EASEMENTS

THE STATE OF TEXAS

COUNTY OF FORT BEND

The Commissioners Court of Fort Bend County, Texas, convened in regular session, sitting as the governing body of Fort Bend County, Texas, at the Fort Bend County Courthouse in the City of Richmond, Texas, on the 13th day of November, 1978, with the following members present, to-wit:

JOSH GATES	County Judge
JOHNNIE PUSTKA	Commissioner, Precinct No. 1
PAUL WENZEL	Commissioner, Precinct No. 2
TONY JEBBIA	Commissioner, Precinct No. 3
ED HELWIG	Commissioner, Precinct No. 4

and the following member(s) absent, to-wit:

when the following business was transacted:

Commissioner Helwig introduced an order and made a motion that the same be adopted. Commissioner Jebbia seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners Pustka, Wenzel, Jebbia, and Helwig

NOES: None

The Count Judge thereupon announced that the order had been duly and lawfully adopted. The order thus adopted follows:

ORDER ABANDONING ROAD AND UTILITY EASEMENTS

WHEREAS, on the 21st day of November, 1975, TOM J. CONLAN, Trustee, executed a certain instrument, recorded in Volume 666, Page 195 of the Deed Records of Fort Bend County, Texas, granting and dedicating certain easement and right of way or utility easements to the Public, over, across and through that certain tract of land described as 55.537 acres more or less out of and a part of the GEORGE CARTWRIGHT SURVEY, A-149, in Fort Bend County, Texas, and,

WHEREAS, by words of dedication in said instrument a certain public easement and right of way described all in the above mentioned instrument, reference to which is hereby made for complete description of said tracts of land, and which easement and right of way crossed NOEL SENOGLES'S property, 2.352 acres, which 2.352 is out of a 55.537 acre tract in the GEORGE CARTWRIGHT SURVEY A-149 and more particularly described as follows, to-wit:

For Connection Begin at a point on the centerline of Gasston Road marking the South corner of the George Cartwright Survey; THENCE, North 45° 05' 10" West, 871.76 feet along a line in Gasston Road to a point for corner; THENCE, Northeasterly, along the centerline of a 60 foot road easement with the following courses and distances:
North 44° 33' East, at 30 feet pass the Northeast line of Gaston Road, in all 880.03 feet to the point of curve to the left;
Along curve to the left with the following data:
Delta = 22° 00' 00"
Radius = 300.00 feet
Length - 115.19 feet
Tangent = 58.31 feet
Chord = North 33° 33' East, 114.49 feet to the point of tangency;
North 22° 33' East, 42.51 feet to the point of curve to the right;
Along curve to the right with the following data:
Delta = 22° 00' 00"
Radius = 236.40 feet
Length = 90.77 feet
Tangent = 45.95 feet
Chord = North 33° 33' East, 90.21 feet to the point of tangency;

North 44° 33' East, 624.03 feet to the point of curve to the left;
Along curve to the left with the following data:
Delta - 17° 00' 00"
Radius = 475.0 feet
Length = 140.94 feet
Tangent = 70.99 feet
Chord = North 36° 03' East, 140.42 feet to the point of tangency of curve;
North 27° 33' East, 34.15 feet to the point of curve to the right;
Along a curve to the right with the following data:
Delta = 17° 00' 00"
Radius = 698.64 feet
Length = 207.29 feet
Tangent = 104.41 feet
Chord = North 36° 03' East, 206.53 feet to the point of tangency;
North 44° 33' East, 1512.5 feet to a point in the Southwesterly line of and Place of Beginning for this Tract;
THENCE, North 45° 27' West, 30 feet to a point marking the West corner of this Tract;
THENCE, North 0° 33' 23" East, 355.35 feet to a point on the centerline of Willow Fork of Buffalo Bayou marking the Northwest corner of this Tract;

THENCE, Easterly, along said centerline of said bayou with the following courses and distances:
North 81° 41' East, 77.22 feet to a point;
South 80° 57' 40" East, 79.89 feet to a point;
South 62° 52' 10" East, 142.44 feet to a point;
South 39° 32' 10" East, 72.94 feet to a point;
South 17° 13' 20" East, 101.76 feet to a point;
South 23° 18' 40" West, 12.91 feet to a point marking the Southeast corner of this Tract;
THENCE, South 62° 11' 11" West, 355.27 feet to a point marking the South corner of this Tract;
THENCE, North 45° 27' West, 30 feet to the Place of Beginning and containing 2.352 Acres of Land.

WHEREAS, during the whole time of the history of such dedication in 1975, to the present date of this petition neither the easement nor right of way have been actually used, constructed, or maintained on the ground within the property owned by Petitioner, NOEL SENOGLES:

WHEREAS, neither said easement and right of way are necessary for access by any other owners of any lands in the area or abutting on said easement and right of way, and all of the property owners in the area will have access to other public roads without said easement and right of way.

NOW, THEREFORE, BE IT ORDERED, ADJUDGED, DECREED, RESOLVED, FOUND AND DETERMINED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, SITTING AS THE GOVERNING BODY OF HARRIS COUNTY, TEXAS.:

That the Court has jurisdiction over this matter and the road in question.

That the matters and facts recited in the preamble are hereby found and determined to be true and correct.

That the public interest will be better served by abandoning the road hereinabove described ONLY as it crosses, Petitioner, NOEL SENOGLES' 2.352 acre tract of land.

That the road and easement hereinabove described and ONLY as it crosses, Petitioner, NOEL SENOGLES' 2.352 acre tract of land abovedescribed is hereby abandoned.

PASSED AND APPROVED this the 13th day of November, 1978.

THE COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS

BY: Josh Gates

Johnnie Purtle

Paul P. Wenzel Jr.

Ed Oldeburg

ATTEST:

BY: Pearl Elliott
County Clerk

RE: HEARING ON APPLICATION FOR TERMINATION AND ABANDONMENT OF ALCORN ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the termination and abandonment of Alcorn Road. Recorded in the Deed Records of Fort Bend County, in Volume 807, page 435. Also, recorded in the minutes in full as follows:.

n/c

69124

DEED
VOL. 807 PAGE 435

IN THE MATTER OF TERMINATION	§	IN THE COMMISSIONERS'
	§	
AND ABANDONMENT	§	COURT OF FORT BEND
	§	
OF ALCORN ROAD	§	COUNTY, T E X A S

O R D E R

On this 13 day of November, 1978, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the Application of SUGARLAND PROPERTIES INCORPORATED, a Texas corporation ("Applicant") for an Order of this Court to terminate and abandon ALCORN ROAD situated within Fort Bend County, Texas, and being that certain strip of land extending from its eastern terminus at its intersection with Oilfield Road to its western terminus at its intersection with Beltz Road and lying solely within the boundaries of property owned by Applicant (such parcel being hereinafter called the "Subject Road"). Applicant has requested the return of the Subject Road back into acreage as it existed before such roadway was developed for public use, all as more particularly set forth in said Application, and said Application and the evidence submitted in support thereof having been fully heard and considered by the Court, the Court finds:

(1) That the Subject Road is bounded on both sides by property owned in fee by Applicant;

(2) That the Subject Road was never dedicated by an official right-of-way easement;

(3) That no person, firm, corporation or other entity has objected to, or would be adversely affected by the termination and abandonment of the Subject Road nor would any established rights of any such person, firm, corporation or other entity be interfered with by such termination and abandonment of the Subject Road;

DEED
807 PAGE 436

(4) That the termination and abandonment of the Subject Road will not thwart or otherwise impede any rights of access currently available because there is a dedicated public road, Levee Road, which runs parallel to the Subject Road approximately one mile to the south and also intersects Oilfield Road and Beltz Road;

(5) That Applicant plans to develop the Subject Road and the surrounding property into a platted subdivision or subdivisions with organized street plans approved by Commissioners' Court, and such termination and abandonment, as requested by Applicant, is reasonable, proper and necessary;

And the Court being of the opinion that the Subject Road should be terminated and abandoned as applied for, and the Application should be granted it is accordingly

ORDERED, ADJUDGED and DECREED by the Court that Alcorn Road hereinabove described is hereby TERMINATED and ABANDONED such that the Subject Road shall be owned in fee by Applicant free and clear of the right-of-way easement, and Applicant is hereby authorized to file for record in the Office of the County Clerk of Harris County, Texas, this Order evidencing said termination and abandonment.

Josh Gates
Josh Gates, County Judge

Johnnie Pustka
Commissioner, Precinct No. 1

Paul R. Wenzel
Paul R. Wenzel, Jr.
Commissioner, Precinct No. 2

Tony Jebbia
Commissioner, Precinct No. 3

Ed H. Helwig
Commissioner, Precinct No. 4

ATTEST:

Pearl Ellett
Pearl Ellett, County
Clerk and Ex-Officio Clerk of
the Commissioners' Court of
Fort Bend County, Texas

By _____
Deputy Clerk

DEED
VOL. 807 PAGE 457

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, Pearl Ellett, County Clerk and Ex-Officio Clerk of Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order made and entered on the 13 day of November, 1978, as same appears of record in Volume 9 of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 16th day of November, 1978.

Pearl Ellett, County Clerk and Ex-Officio Clerk of Commissioners' Court of Fort Bend County, Texas.

By _____ Deputy

9

FILED FOR RECORD
AT 11 O'CLOCK A M.
NOV 13 1978
Pearl Ellett
County Clerk, Fort Bend Co., Tex

STATE OF TEXAS COUNTY OF FORT BEND

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me. on

NOV 14 1978

Pearl Ellett
COUNTY CLERK, Fort Bend County, Texas

RE: ACCEPT BID OF MOBIL RADIO INC.OF ROSENBERG, TEXAS FOR COMMUNICATION EQUIPMENT (BASE STATIONS FOR PRECINCTS):

On Motion of Commissioner Ed. H. Hewlig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to accept the bid of Mobil Radio Inc. of Rosenberg, Texas for the follow items and precincts:

Precinct #4 be allowed to purchase 1 Radio Base Station in the amount of $1,346.00.

Precinct #4 be allowed to purchase 1 Patrol Car Radio in the amount of $2,130.50.

Precinct #4 be allowed to purchase (1) two channel Radio in the amount of $931.35.

Precinct #4 be allowed to purchase (2) one channel Radios in the amount of $861.35 each.

Drainage District be allowed to purchase (2) one channel Radio in the amount of $861.35 each.

Precinct #1 be allowed to purchase (2) one channel Radio in the amount of $861.35 each.

The Court recessed at 11:00 o'clock A.M. until 1:00 o'clock P.M.

The Court re-convened at 1:00 o'clock P.M. with the following:

RE: PERSONNEL MEETING WITH JUDGE A. REAGAN CLARK:

The Court heard from Judge A. Reagan Clark concerning a full time Secretary after November 20, 1978. He suggested a full time Court Reporter double as Secretary at a salary of $16,750.00 per year.

The Court recessed at 4:30 o'clock P.M. and re-convened on November 14, 1978 at 9:00 o'clock A. M. to continue canvass Election Returns.

The Court recessed at 4:30 o'clock P.M. and re-convened on November 15, 1978 at 9:00 o'clock P.M. canvass of election returns.

There being no further business, the court adjourned at 11:00 o'clock A.M., on November 15, 1978.

ATTEST: Paul Elliott
COUNTY CLERK

B. L. Matte
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 13th day of November, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

9

RE: RE-CONVENE THE BOARD OF EQUALIZATION: AT 2:20 P.M.
FINAL MINUTES OF BOARD OF EQUALIZATION - FORT BEND COUNTY, TEXAS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court after hearing the evidence presented pertaining to the value of each separate item of property and after having given careful consideration to such evidence and after having equalized, as nearly as possible, the value of each separate item of property with every other item of property on the lists submitted by the Tax Assessor/Collector and as reflected by his tax roll, to which reference is here made for complete description of such properties for all purposes as if copied herein haec verbim. The Final minutes of Board of Equalization of Fort Bend County, Texas, as recorded as follows:

FINAL MINUTES OF BOARD OF EQUALIZATION
FORT BEND COUNTY, TEXAS
-1978-

The Board of Equalization of Fort Bend County, Texas, convened on this the 6 day of June, 1978, at the regular meeting place in the Courthouse at Richmond, Texas, with the following members present, to-wit:

HON. JOSH GATES	County Judge
MR. JOHNNIE PUSTKA	Commissioner Precinct No.1
MR. PAUL R. WENZEL, JR.	Commissioner Precinct No.2
MR. TONY JEBBIA	Commissioner Precinct No.3
MR. ED H. HELWIG	Commissioner Precinct No.4
MRS. PEARL ELLETT	County Clerk and Ex-Officio Clerk of the Board of Equalization

constituting the entire membership of such Board when among other proceedings of the Board was the following:

Commissioner Ed. H. Helwig introduced a proposed order and made a motion that it be passed.

The motion was seconded by Commissioner Paul R. Wenzel, Jr.

The motion carrying with it the passage of the order prevailed by the following votes:

AYES: Johnnie Pustka, Paul R. Wenzel, Jr., Tony Jebbia, Ed. H. Helwig, _____.

NOES: None

The order as finally adopted is as follows:

AN ORDER BY THE BOARD OF EQUALIZATION OF FORT BEND COUNTY FINALLY APPROVING THE TAX LISTS OF FORT BEND COUNTY FOR THE YEAR 19 78 AND DIRECTING THE TAX ASSESSOR-COLLECTOR TO PLACE THE SAME ON THE TAX ROLLS OF SAID COUNTY.

WHEREAS, heretofore the Tax Assessor-Collector has presented to this Board of Equalization the assessment lists prepared by such Tax Assessor-Collector, together with all his books, records, et cetera, for the inspection of this Board of Equalization; and

WHEREAS, this Board of Equalization has heretofore determined the necessity of raising or lowering the values placed on certain properties as shown by the

lists so presented to this Board of Equalization by the Tax Assessor-Collector, and have heretofore ordered the County Clerk to give written notice to the owner of such properties that this Board of Equalization desires to raise the value of their properties and has directed the County Clerk to give ten days written notice of such meeting of the Board of Equalization by publication in a newspaper published in the County; and

WHEREAS, the County Clerk has heretofore caused notice of such meeting to be published in The Herald Coaster, a newspaper of general circulation in Fort Bend County on the 20th day of October, 1978, such date being more than ten days prior to the date fixed for such meeting; and

WHEREAS, this Board of Equalization convened on the 6th. day of June, 1978, et seq., pursuant to such publication and heard the evidence of all persons who appeared before such Board pursuant to such notice and publication pertaining to the value of their properties; and

WHEREAS, this Board of Equalization, after hearing the evidence presented pertaining to the value of each separate item of property and after having given careful consideration to such evidence and after having equalized, as nearly as possible, the value of each separate item of property with every other item of property on the lists submitted by the Tax Assessor-Collector, the values were fixed on the items of property of each separate owner as reflected by assessment inventories on file in the office of the Tax Assessor-Collector and as reflected by his tax roll, to which reference is here made for complete description of such properties for all purposes as if copied herein haec verbim.

S U M M A R Y

TOTAL RENDERED PROPERTY	$ 44,537,130.
PIPELINES AND UTILITIES	134,948,100.
TOTAL UNRENDERED PROPERTY	48,833,880.
GRAND TOTAL	$228,319,110.

WHEREAS, this Board of Equalization has heretofore returned the lists submitted by the Tax Assessor-Collector with instructions to correct such lists in accordance with the values as found and fixed by this Board of Equalization; and

WHEREAS, the Tax Assessor-Collector has returned such lists with the corrections made thereon for the inspection, examination and approval of this Board of Equalization; and

WHEREAS, this Board of Equalization has inspected, examined and found the corrected lists so submitted by the Tax Assessor-Collector to be in strict conformity with the values heretofore fixed by this Board of Equalization.

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE BOARD OF EQUALIZATION OF FORT BEND COUNTY, TEXAS:

(1) That the corrected lists so submitted by the Tax Assessor-Collector hereinabove copied and tabulated be and the same are hereby approved and said values are here and now fixed and made final for purposes of taxation in Fort Bend County for the year 1978.

(2) That the Board of Equalization of said County has carefully examined and equalized, from evidence heard and considered as nearly as possible, the value on each and every item of property rendered and unrendered and liable for taxation in said County for the year 1978.

(3) That the Tax Assessor-Collector of said County is hereby ordered and directed to place said properties on the tax rolls of the County at the value so fixed upon each item of property belonging to each owner of property, respectively, as shown by the list so approved and hereinabove recited in this order.

PASSED AND APPROVED, this 13th day of November, 1978.

Joel Bates

County Judge and Ex-Officio Chairman
of the Board of Equalization

ATTEST:

Pearl Ellett

County Clerk and Ex-Officio Clerk
of the Board of Equalization

There being no further business, the court adjourned at 2:20 o'clock P.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 November, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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 Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed and approved.

There being no further business the court adjourned at 1:30 o'clock P.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

FIRST AMENDED
REQUEST FOR RECOUNT OF VOTES AND OTHER RELIEF
WITH REGARD TO THE BALLOTS FROM FORT BEND COUNTY, TEXAS
IN THE ELECTION FOR UNITED STATES SENATOR OF NOVEMBER 7, 1978

TO THE HONORABLE DISTRICT JUDGE OF THE 240th DISTRICT COURT,
FORT BEND COUNTY, TEXAS:

Comes now petitioner, Robert C. Krueger, the candidate for United States Senator of the Democratic Party in the General Elections of the State of Texas of November 7, 1978, pursuant to Article 7.15, subdivision 23 of the Texas Election Code, and respectfully requests that the canvass of votes from Fort Bend County, Texas, prescribed by Article 8.34 of the Texas Election Code in the election for United States Senator be deferred until the procedures requested herein have been conducted and completed. Petitioner respectfully requests with regard to the ballots for United States Senator frcm Fort Bend County, Texas in the election of November 7, 1978, the following:

1. That he or his designated representatives be permitted to examine the program used in counting the ballots in the election for United States Senator;

2. That he or his designated representatives be permitted to examine the materials used in making the test counts used in the election for United States Senator;

3. That he or his designated representatives be permitted to examine the ballot assemblies for all voting devices where a punch-card ballot was used in the election for United States Senator;

4. That he or his designated representatives be permitted to make a recount of the test count, using the program and test materials used in the election for United States Senator;

5. That the ballots for all election precincts in the race for United States Senator be recounted, using the same methods and materials as in the original count, after the above-requested examinations and recount of test materials. Petitioner requests that the recount be conducted by and under the direction of the same person who directed the original count of ballots, and on the same equipment which was used for the original count, with the Petitioner or his designated representatives present;

6. That the official canvass of votes in the election for United States Senator of November 7, 1978, be deferred until the procedures out-

lined above have been completed;

7. That a manual recount of the votes cast take place in the manner prescribed by Article 7.15, subdivision 23 of the Texas Election Code;

8. That the returns made on the recount shall be used in lieu of the original returns in the official canvass of votes for United States Senator; and

9. That Petitioner be permitted to amend this request to include additional items provided for by Article 7.15, subdivision 23 of the Texas Electicn Code, within 48 hours after the completion of procedures requested herein.

Respectfully submitted,

9

ROBERT C. KRUEGER
Nominee of the Democratic
Party for United States Senator
of the State of Texas

by Randall B. Wood

RAY & WOOD
1212 Southwest Tower
Austin, Texas 78701
(512) 477-3593

ATTORNEYS FOR PETITIONER

FILED

NOV 16 1978

AT 8:35 o'clock A M

Clerk District Court, Fort Bend Co., Texas

POWER OF ATTORNEY

STATE OF TEXAS
COUNTY OF FORT BEND

I, Robert Krueger, do hereby affirm that Randall C. "Buck" Wood is and has been my attorney in fact for the limited purpose of representing me in all matters pertaining to the recount of the ballots cast in the general election for the office of United States Senator of the State of Texas held on November 7, 1978 in the County of Fort Bend.

Robert Krueger
ROBERT KRUEGER

STATE OF TEXAS
COUNTY OF FORT BEND

Before me, the undersigned authority, on this day personally appeared Robert Krueger known to me to the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and the consideration therein expressed.

Given under my hand and seal of office this the 15 day of November, 1978.

Notary Public in and for
Travis County, Texas

My commission expires 6/1/80.

FILED

NOV 16 1978

AT 8:35 A. M.

Clerk District Court, Fort Bend Co., Texas

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 20th day of November, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (absent)	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of November 13, 1978, as corrected. Also, approved minutes of Special Sessions of November 13, 1978 (Board of Equalization) and November 15, 1978 (Approval of Bills)

RE: APPROVE CHANGES IN DEPOSIOTRY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following changes in Depository Pledge Contracts;

First National Bank of Richmond, Texas to release

$200,000.00 U. S. Treasury Bills due 11/9/78, receipt #300854

$400,000.00 U. S. Treasury Bills due 11/14/78, receipt #292794 to be replaced with

$200,000.00 U. S. Treasury Bills due 5/10/79, receipt #308842

$100,000,00 U. S. Treasury Bills due 11/13/79, receipt #308981

$300,000.00 U. S. Treasury Bills due 11/13/79, receipt #308983

Southwestern Bank of Stafford, Texas to Release $100,000.00 U. S. Treasury Bills due 1/25/79, receipt #241504 with no replacement.

RE: ADVERTISE FOR BIDS FOR TV LUNCHES FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for TV Lunches for the Fort Bend County Jail.

RE: ADVERTISE FOR BIDS FOR AUTOMOBILES FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for automobiles for the Fort Bend County Sheriffs' Department. Specifications on same to be presented at next court meeting.

RE: APPROVE PLAT OF MISSION BEND SOUTH SECTION 5:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the plat of Mission Bend South Section 5, with the provision that it will not be filed for record until the proper Bond is presented.

RE: AMEND FORT BEND COUNTY FAIRGROUNDS BUDGET:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to amend the Fort Bend County Fairground budget in the amount of $1,000.00, out of the General Fund.

RE: APPROVAL OF SECTREATRY AND COURT REPORTER FOR JUDGE A. REAGAN CLARK:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, Commissioner Johnnie Pustka, abstained, and duly passed, the court approved the employment of Loraine Garrison, as Secretary and Court Reporter for Judge A. Reagan Clark at a salary of $16750.00 per year, effective 11/20/78 until 12/31/78.

She is to pay for any outside court reporter fee necessary, to be paid out of her salary.

RE: AMEND COUNTY COURT BUDGET FOR JUDGE A. REAGAN CLARK:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to amend the County Court Budget for Judge A. Reagan Clark in the amount of $2,000.00 out of the General Fund, for jurors, attorney ad litem and expert witness fees.

RE: AMEND COUNTY COURT AT LAW BUDGET FOR JUDGE A. REAGAN CLARK:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to amend the County Court at Law Budget for Judge A. Reagan Clark in the amount of $1800.00 out of the General Fund, make up for salary difference, secretary and Court Reporter for Balance of 1978.

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO FORT BEND COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4 ON LYNWOOD DRIVE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting pipe line crossing to Fort Bend County Water Control Improvement District No. 4 on Lynwood, Drive, as follows:

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

TO THE HONORABLE COMMISSIONER'S COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW Ft. Bend County Water Control & Improvement District No. 4, acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a 6-inch asbestos-cement water line within the right-of-way of Lynnwood Drive from the west right-of-way line of Farm to Market Road 1876 (Eldridge Rd.) to a point for a connection with an existing water line approximately four hundred (400) feet west of F.M. Rd. 1876. The proposed 6-inch water line will be parallel with the south right-of-way line of Lynnwood Drive as shown on the plan and profile sheet attached to the executed copy hereof on file in the county judges' office and the Drainage District Engineers' office of Fort Bend County.

Petitioner agrees to bury the water line as shown on the plan and profile sheet attached and keep said water line in good condition at all times, and that it will, at petitioners' expense, make changes in said water line and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners and its Engineer in the construction, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of laying, maintenance or operation of said water line.

The undersigned officer of Fort Bend County Water Control and Improvement District No. 4 has full authority to bind said District hereto.

Executed in quadruplicate originals this 20 day of November 1978.

Henry M. Bell

ATTEST:

Richard Price, Secretary
Asst
Paul E. Scott

(seal)

PERMIT

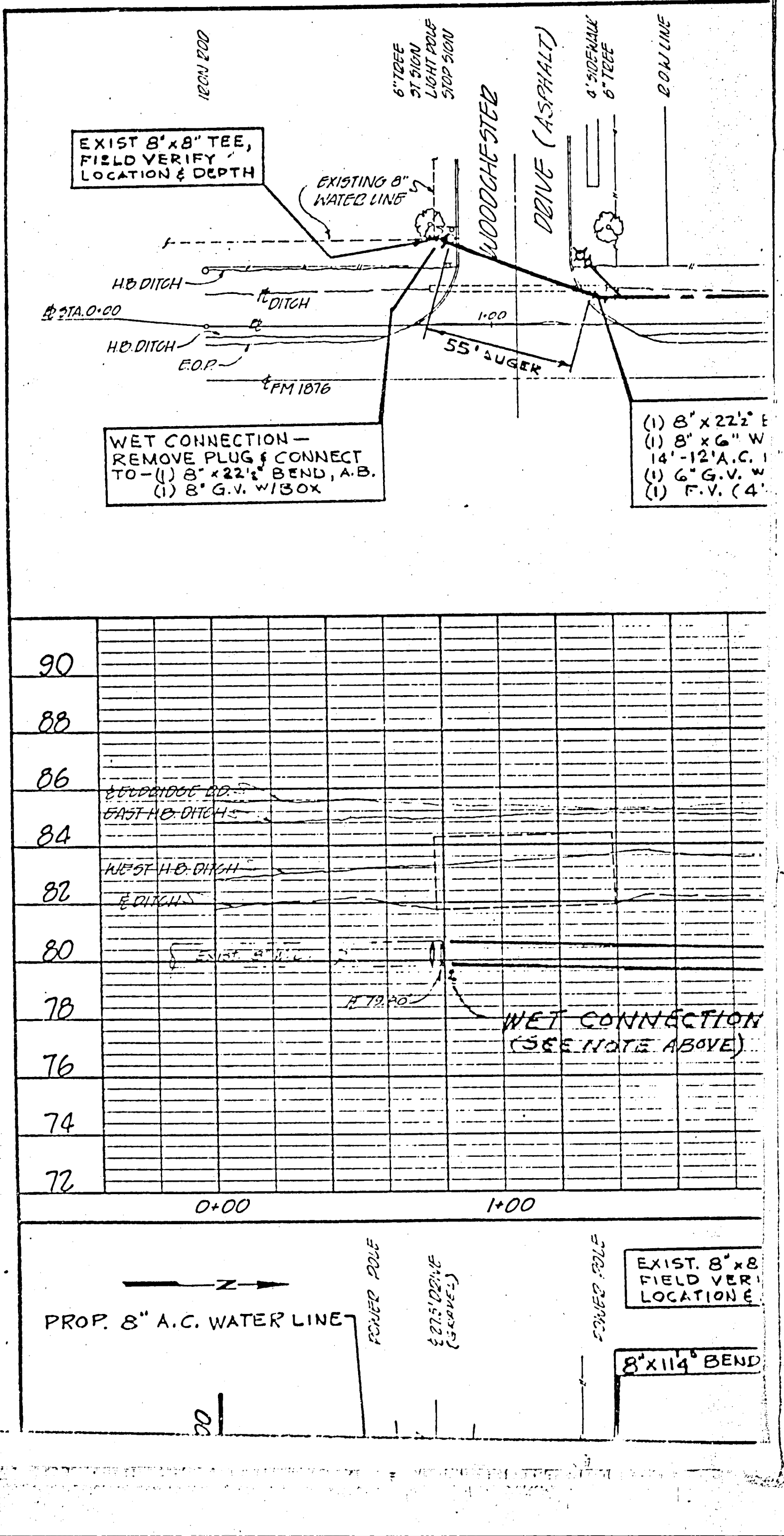
IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 7th day of December 19 78,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gates
County Judge


IRON ROD
6" TREE
ST. SIGN
LIGHT POLE
STOP SIGN
WOODCHESTER DRIVE (ASPHALT)
4' SIDEWALK
6" TREE
ROW LINE
EXIST 8"x8" TEE, FIELD VERIFY LOCATION & DEPTH
EXISTING 8" WATER LINE
H.B. DITCH
℄ DITCH
℄ STA. 0+00
1+00
H.B. DITCH
E.O.P.
55' AUGER
℄ FM 1876
WET CONNECTION — REMOVE PLUG & CONNECT TO — (1) 8" x 22½° BEND, A.B.
(1) 8" G.V. W/BOX
(1) 8" x 22½° E
(1) 8" x 6" W
14'-12' A.C.
(1) 6" G.V. W
(1) F.V. (4'
90
88
86
℄ FIDDLEDOC RD.
EAST H.B. DITCH
84
WEST H.B. DITCH
82
℄ DITCH
80
EXIST. 8" W.L.
78
EL 79.20
WET CONNECTION
(SEE NOTE ABOVE)
76
74
72
0+00
1+00
N
PROP. 8" A.C. WATER LINE
FENCE POST
FENCE POST
FENCE POST
EXIST. 8"x8
FIELD VER
LOCATION &
8"x11¼° BEND

821

SPEED SIGN

IRON ROD

TRANS BOX

PROP. 8" WATER LINE

H.B. DITCH

R-7

2+00

3+00

3+00 H.B. DITCH

3+

30'

℄ E.O.P.

EXIST. ASPHALT PAVING

ELDRIDG

" x 22½° BEND, A.B.
" x 6" WYE, A.B.,
12' A.C. F.V. LEAD
" G.V. w/ BOX,
F.V. (4'-6" Bury)

9

℄ PROP. 8" A.C. WATER LINE

CTION
BOVE)

2+00

3+00

4+00

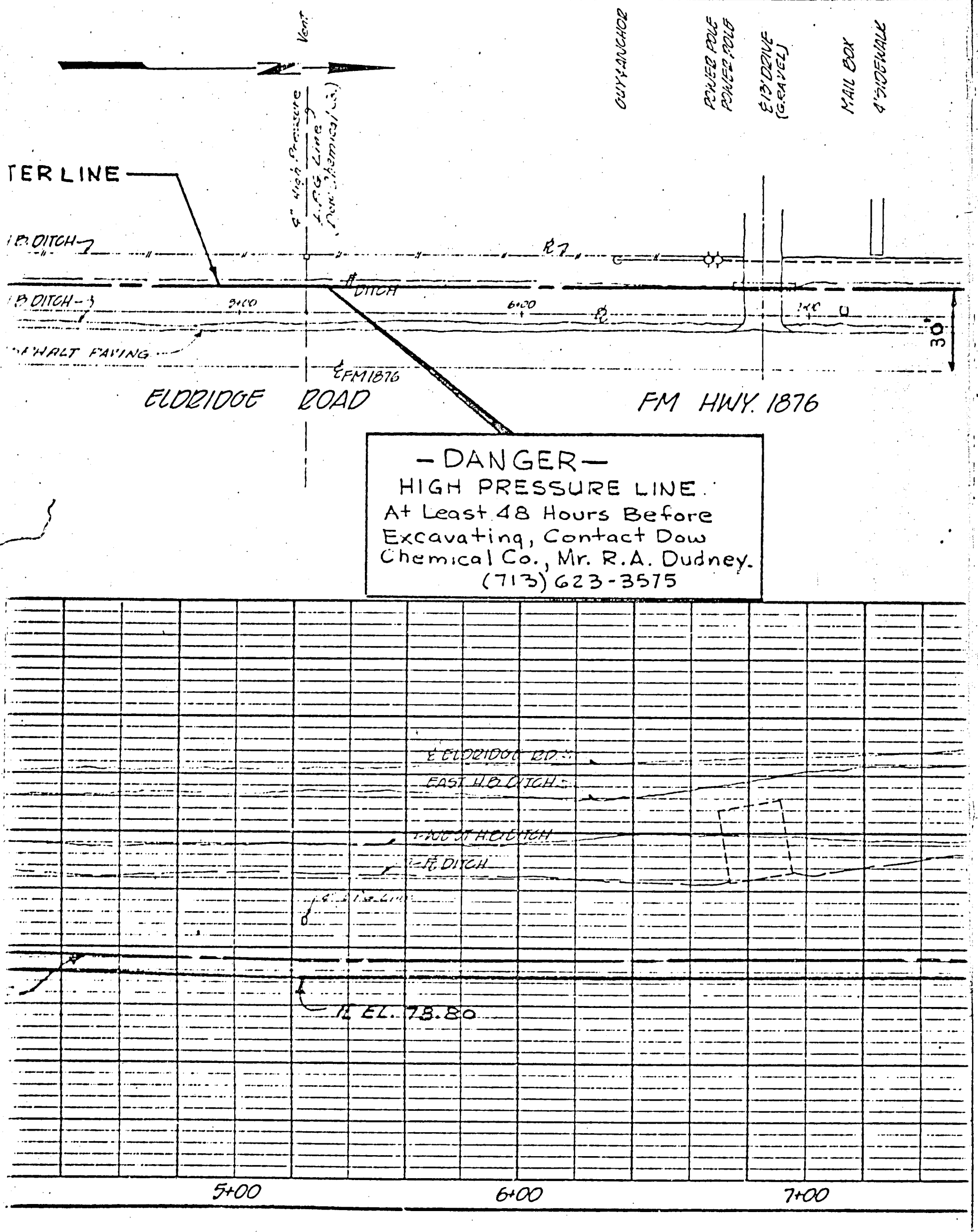
T. 8" x 8" TEE,
D VERIFY
ATION & DEPTH

BEND, A.B

STOP SIGN
LIGHT POLE

FAIRWAY

DRIVE


Vent
4" High Pressure L.P.G. Line (Dow Chemical Co.)
GUY ANCHOR
POWER POLE
POWER POLE
E13' DRIVE (GRAVEL)
MAIL BOX
4' SIDEWALK
TERLINE
I.B. DITCH
R.T.
DITCH
I.B. DITCH
3+00
6+00
1+00
℄
30'
ASPHALT PAVING
℄FM1876
ELDRIDGE ROAD
FM HWY. 1876
-DANGER-
HIGH PRESSURE LINE
At Least 48 Hours Before Excavating, Contact Dow Chemical Co., Mr. R.A. Dudney.
(713) 623-3575
℄ ELDRIDGE RD.
EAST I.B. DITCH
EAST I.B. DITCH
I.B. DITCH
℄ EL. 78.80
5+00
6+00
7+00
N
HWY 1876
I.B. DITCH
DITCH
CHURCH PARKING AREA
(1) 6" x 6" TEE, A.B
6' of 6" A.C. F.V. LEAD
6" x 22½° Bend

MAIL BOX
4' SIDEWALK
AD. SIGN
STOP SIGN
CYNNWOOD DRIVE (ASPHALT)
POWER POLE
POWER POLE
MAIL BOX
4.45' DRIVE (ASPHALT)
CONCRETE
PARKIN

SEE PROP. 6" W.L. BELOW

S.W.B.T. BURIED CABLE

E.O.C.

8+00
8+00
10+00

30'

E.O.P.

45' AUGER

55' AUGER

(1) 8" x 6" TEE, A.B.
(1) 8" G.V. W/BOX

BENCHM
B.M. "

PROP. 6"
W.L. (WEST)
@ EL. 70.00

8+00
9+00
10+00

WET CONNECTION-
REMOVE PLUG & CONNECT
TO (1) 6" x 22½° BEND, A.B.
& (1) 6" G.V. W/BOX

; AREA

& 27' DRIVE (DIRT)

VENT

MAIL BOX

EXISTING 6"x6"x3" TEE
(FIELD VERIFY)

EXISTING 6"
WATER LINE

6" x 22½° BEND A.B.

CONCRETE PARKING AREA

℄ 25' DRIVE (ASPHALT)

POWER POLE

PROP. 8" WATER LINE

E.O.C.

E.O.C.

H.B. DITCH

℄ DITCH

10+00

11+00

℄

E.O.P.

H.B. DITCH

55' AUGER

℄ FM 1876

MATCH LINE STA. 12+00

9

BENCHMARK:—
B.M. # 2 — Top F.H. on Southwest Corner of Barrowgate & Woodchester.
El. 86.35'

90
88
86
84
82
80
78
76
74
72

℄ EL. 79.50

10+00 11+00 12+00

℄ EL. RIDGE RD.

EAST H.B. DITCH

WEST H.B. DITCH

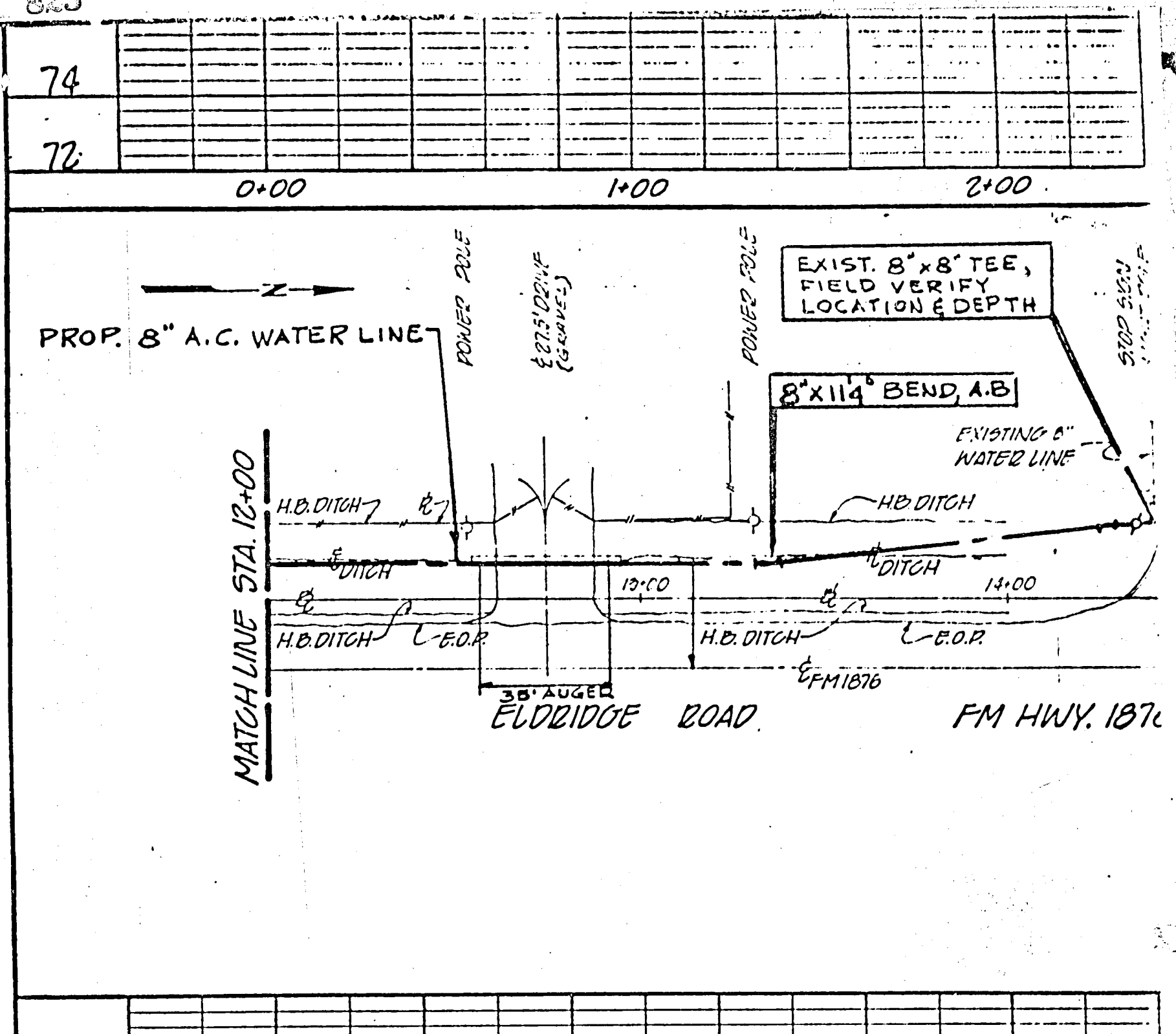
℄ DITCH

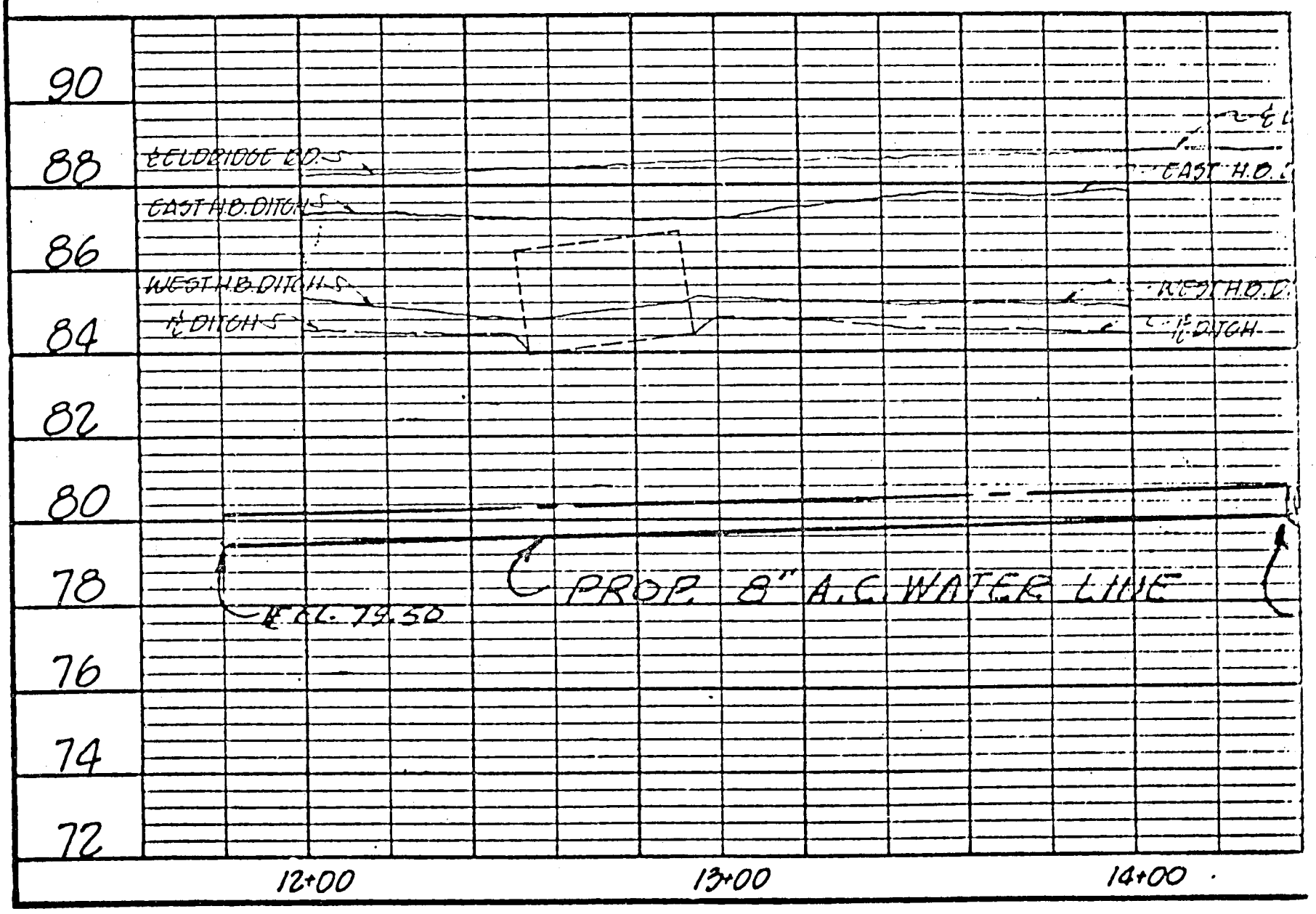
HARRIS COUNTY

MAIL BOX

...ON—
...ONNECT
...END, A.B.
...X

...6"x6"x6" TEE
...1/2")


74
72
0+00
1+00
2+00
PROP. 8" A.C. WATER LINE
POWER POLE
℄ 27.5' DRIVE (GRAVEL)
POWER POLE
EXIST. 8"x8" TEE, FIELD VERIFY LOCATION & DEPTH
STOP SIGN
8"x11¼° BEND, A.B
EXISTING 6" WATER LINE
H.B. DITCH
H.B. DITCH
℄ DITCH
℄ DITCH
13+00
14+00
H.B. DITCH
℄ E.O.P.
H.B. DITCH
℄ E.O.P.
℄ FM 1876
MATCH LINE STA. 12+00
38' AUGER
ELDRIDGE ROAD
FM HWY. 187


90
88
86
84
82
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76
74
72
℄ ELDRIDGE RD.
EAST H.B. DITCH
WEST H.B. DITCH
℄ DITCH
℄
EAST H.D.
WEST H.D.
15" ℄ DITCH
℄ PROP. 8" A.C. WATER LINE
℄ EL. 79.50
12+00
13+00
14+00

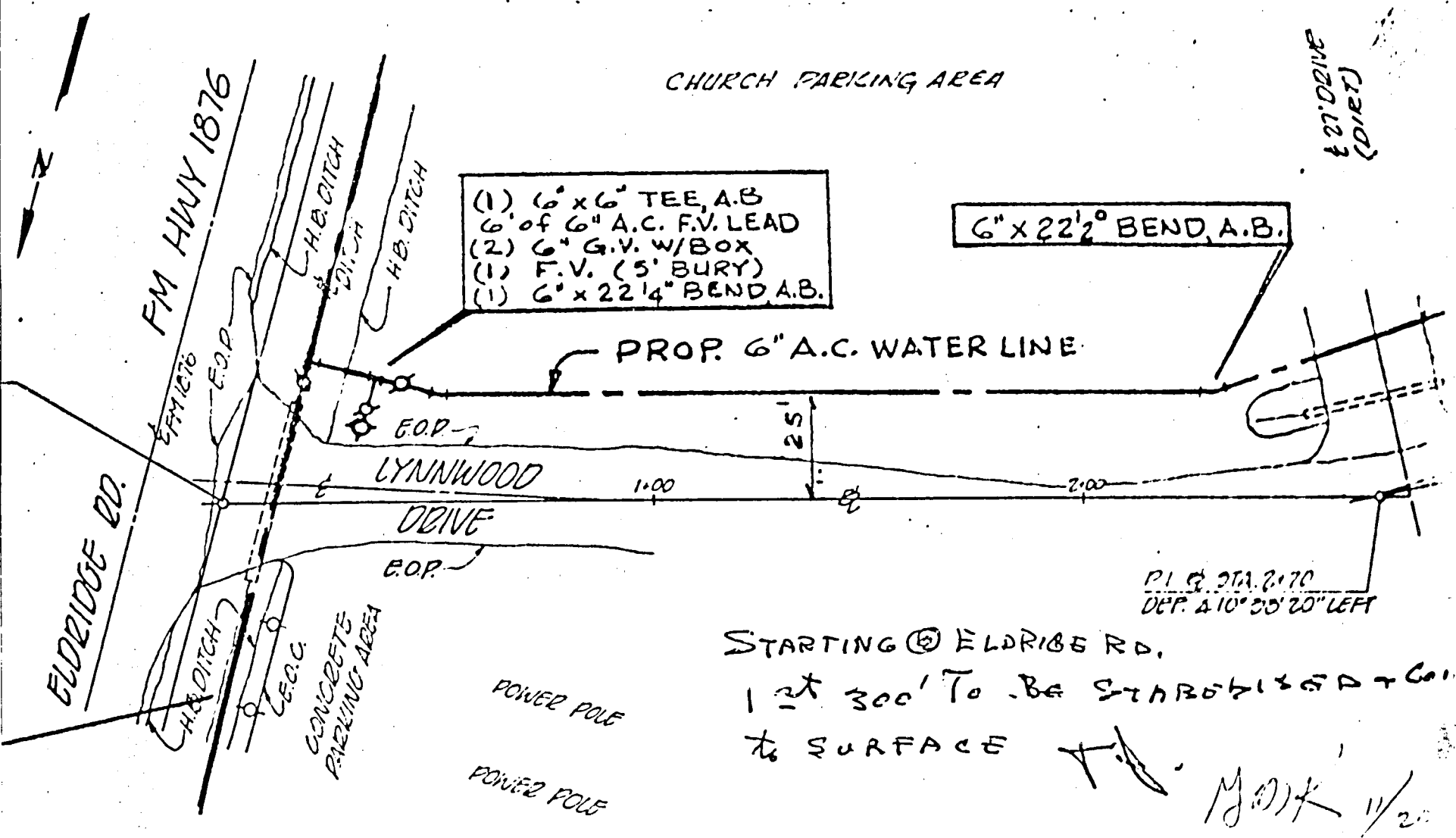
3+00 4+00 5+00

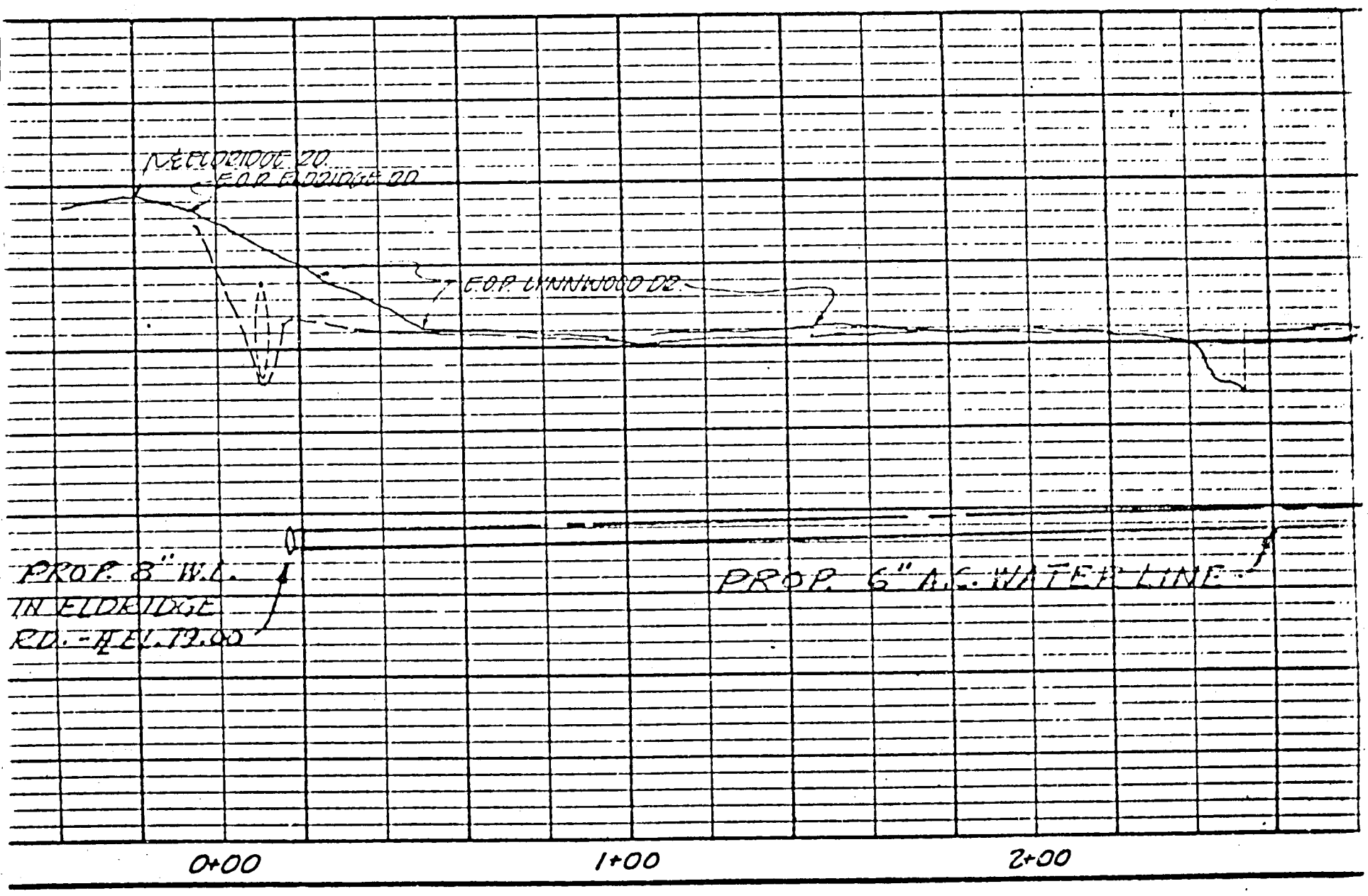
STOP SIGN
LIGHT POLE
GREENWAY
DRIVE
EXISTING 8" WATER LINE
ING 8"
E LINE
.00
HWY. 1876
WET CONNECTION —
REMOVE PLUG & CONNECT
TO (1) 8" G.V. w/ BOX &
(1) 8" x 11 1/4° BEND, A.B.
P.I. @ STA 9+00
DEF. Δ 105°40'00" LEFT
ELDRIDGE RD.
SEE PROP. 8"
W.L. ABOVE
FM 4[illegible]

90
88
86
84
82
80
78
76
74
72

ELDRIDGE RD.
EAST H.D. DITCH
WEST H.D. DITCH
H. DITCH
EX. ST. & U.C.
R 80.00 (FIELD VERIFY)
WET CONNECTION
(SEE NOTE ABOVE)
PROP. 8
IN ELDRI
RD. - RE
NE

4+00 15+00


CHURCH PARKING AREA
FM HWY 1876
EAMLEY
E.O.P.
H.B. DITCH
H.B. DITCH
DITCH
(1) 6" x 6" TEE, A.B
6' of 6" A.C. F.V. LEAD
(2) 6" G.V. W/BOX
(1) F.V. (5' BURY)
(1) 6" x 22 1/4" BEND A.B.
6" x 22 1/2° BEND, A.B.
PROP. 6" A.C. WATER LINE
E.O.P.
25'
LYNNWOOD
DRIVE
1+00
2+00
E.O.P.
ELDRIDGE RD.
CHA. DITCH
C.E.C.C.
CONCRETE PARKING AREA
POWER POLE
POWER POLE
P.I. Sta. 2+17.2
Dep. Δ 10° 35' 20" LEFT
STARTING @ ELDRIDGE RD.
1 ± 300' TO BE STABILIZED + CO
to SURFACE
T. Mork 11/2


ELDRIDGE RD.
E.O.P. ELDRIDGE RD.
E.O.P. LYNNWOOD DR.
PROP. 8" W.L. IN ELDRIDGE RD. - EL. 19.00
PROP. 6" A.C. WATER LINE
0+00
1+00
2+00

828

7+00 8+00 9+00 10+00

WET CONNECTION-
REMOVE PLUG & CONNECT
TO (1) 6" x 22½° BEND, A.B.
& (1) 6" G.V. W/Box

PARKING AREA

& 22' DRIVE (DIRT)

VENT

EXISTING 6"x6"x3" TEE (FIELD VERIFY)

EXISTING 6" WATER LINE

EXISTING 3" WATER LINE

6" x 22½° BEND, A.B.

H.B. DITCH

H.B. DITCH

℄ DITCH

E.O.P.

E.O.P.

3.

A.C. WATER LINE

2+00

3+00

P.I. @ STA. 2+70
DEF. 4 10° 38' 20" LEFT

TING @ ELDRIDGE RD.

300' To Be STABILIZED + COMPACTED

SURFACE

4" High Pressure
Gas Line -
(Dow Chemical)

— DANGER —
HIGH PRESSURE LIN
At Least 48 Hrs. Befor
Excavating, Contact Do
Chemical Co., Mr. R. A. Du
(713) 623-3575

MJOK 11/20/78

2-6" P.V.C. LYNCHBURG LAT

6" 4 L.P. Line

EL. 79.60

P. 6" A.C. WATER LINE

WET CONNECTI
(SEE NOTE ABOV

2+00 3+00 4+00

829

74

72

10+00 11+00 12+00

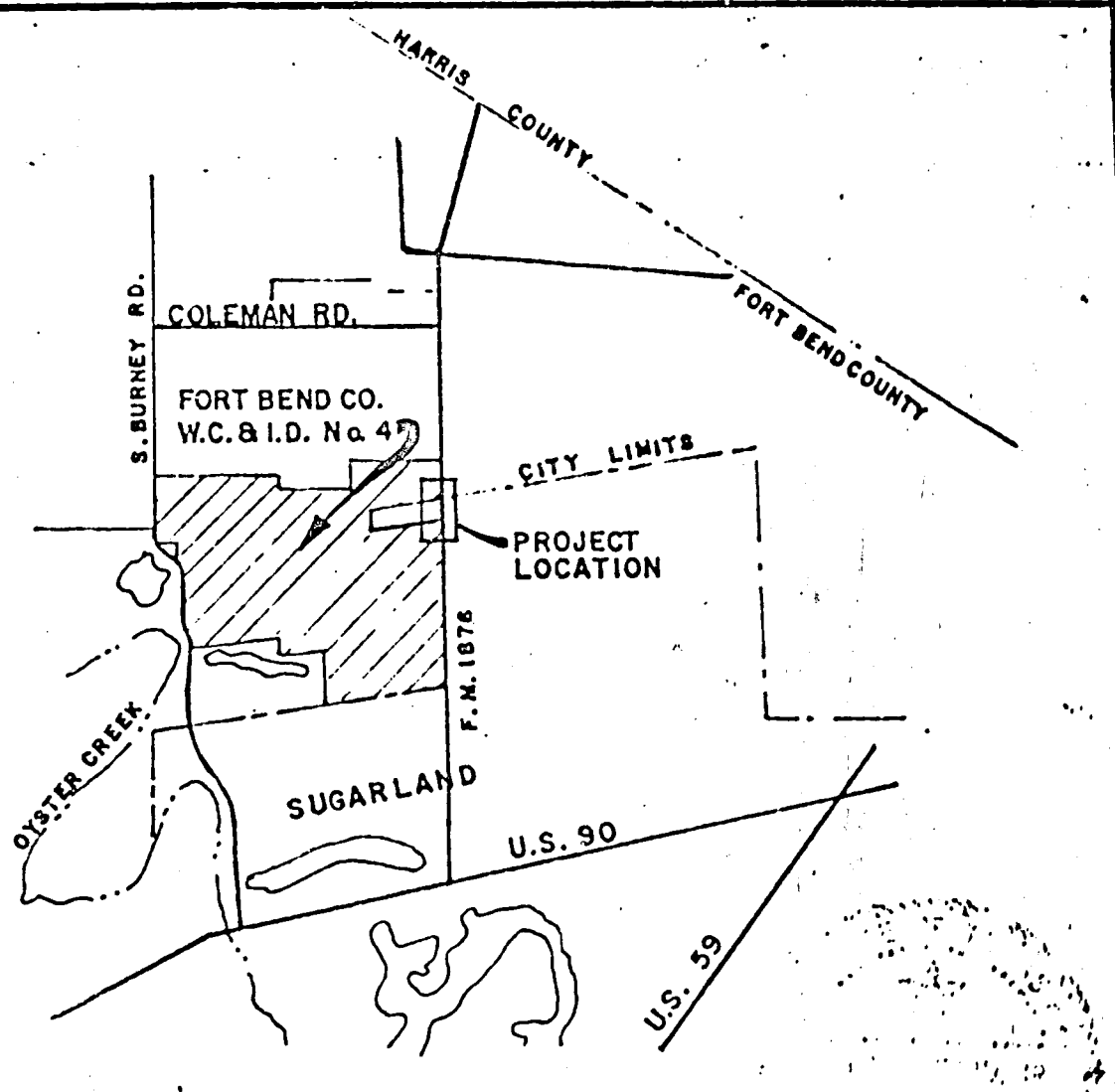
CTION—
& CONNECT
2° BEND, A.B.
/BOX

TING 6"x6"x3" TEE
LD VERIFY)
EXISTING 6"
WATER LINE

XISTING 3"
ATER LINE

MAIL BOX

GER—
ESSURE LINE
48 Hrs. Before
ng, Contact Dow
Co., Mr. R.A. Dudney
3) 623-3575



VICINITY MAP

90

88

86

LYNNWOOD DR.

NORTH A.B. DITCH

84

SOUTH A.B. DITCH

87

E DITCH

80

E EL. 80.00
CALCULATED)

78

VEY CONNECTION
EE NOTE ABOVE)

76

74

72

FORT BEND COUNTY
W.C. & I.D. NO. 4

8" WATER LINE ON ELDRIDGE ROAD
AND
6" WATER LINE ON LYNNWOOD DRIVE

Langford Engineering, inc. consulting engineers

9821 KATY FWY • SUITE 11 • HOUSTON, TEXAS 77024

DESIGN: J.F.S.	JOB NO. 063-20 CONT. NO. 1
DRAWN: J.F.S. / D.L.H.	DATE: OCTOBER, 1978
CHECKED: G.B.K.	SCALE: VERT. HORIZ. 1" = 4', 1" = 40'
APPROVED	SHEET NO. 1 OF 2

RE: APPLICATION FOR AND PERMIT TO SOUTHWESTERN BELL TELEPHONE COMPANY ON DIXON ROAD:

The Court took no action on the application for and permit to Southwestern Bell Telephone Company on Dixon Road. Postponed until next court meeting.

RE: APPLICATION FOR AND PERMIT TO FORT BEND TELEPHONE COMPANY ON SERVICE TO NEW CUSTOMERS:

The Court took no action on the application for and permit to Fort Bend Telephone Company on service to new customers. Postponed until next court meeting.

RE: PLACEMENT OF COUNTY SCHOOL RECORDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized that the County School records be kept where they are and be under the County Clerks Supervision and and all monies to be transferred to the Countys Administrative responsibility.

RE: REPORT FROM FRANK R. PATRYN, ASSISTANT CIVIL DEFENSE DIRECTOR:

The court hear a report from Frank R. Patryn, Assistant Civil Defense Director as to obtaining Emergency vehicles for the County in preparation for the Civil Defense operation.

There being no further business, the court adjourned at 11:50 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 27th day of November, A. D. 1978 the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of November 20, 1978, as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

Southwestern Bank of Stafford, Texas to release $100,000.00 U. S. Treasury Bills due 1/25/79, receipt No. 241504, with no replacements.

RE: RICHARD SELLEH, GRANT COORDINATOR- CETA PROGRAM AND ALLOCATE REVENUE SHARING FUNDS FOR ENTITLEMENT PERIOD 8 & 9:

The Grant Coordinator informed the court that Title I employees under the CETA program will be phased out by April 27, 1979.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to allocate the remaining $39,188.00 of existing Entitlement Period 8 to the Annex Building Fund.

On Motion of Commisioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to allocate $100,000.00 County Extension Service Office Bldg. and &75,000.00 for Study by Architect for New Jail Building, out of Entitlement Period 9 to the Annex Building Fund.

RE: APPROVE ELECTION BILLS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Election bills, with minor changes. Cost of $8,571.45 for election judges and clerks and other costs in holding the election.

RE: ACCEPT BID OF FOGLE EQUIPMENT COMPANY FOR A USED MAINTAINER FOR PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr,, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to accept the bid of Fogle Equipment Company for a used maintainer for Precinct #2 in the amount of $26,220.00 less trade-in of $3,000.00 being a net bid of $23,220.00

RE: ACCEPT BID OF HIWAY EQUIPMENT COMPANY, INCORPORATED FOR A ROSCO SELF PROPELLED SWEEPER FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to accept the bid of Hiway Equipment Company, Inc. for a Rosco Self Propelled Sweeper for Precinct #1 in the amount of $10,270.00.

9

RE: ADVERTISE FOR BIDS FOR A ASPHALT PAVER FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for a Asphalt Paver for Precinct #3.

RE: AUTHORIZE TO PURCHASE FROM MOBILE RADIO INC. SOLID STATE MOBILE RADIO AND DB 702 ANTENNA FOR THE DISTRICT ATTORNEYS' OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the District Attorneys' office to purchase a Solid State Mobile Radio in the amount of $2130.50 and a DB 702 Antenna in the amount of $28.00, total amount of $2158.50 from Mobile Radio Inc. to be paid for out of EP9.

RE: TRAFFIC STUDY AND MAJOR THOROUGHFARE STUDY:

The court was given a report on the traffic study and major thoroughfare study by County Engineer Stanley Kucherka. The first week in January. has tentatively been marked to interview engineering firms for a contract with the county.

RE: BETTY HANZELKA, COUNTY TAX/ASSESSOR - PARKING AT THE COURTHOUSE:

The court discussed with Betty Hanzelka, County Tax/Assessor about erecting 30 minutes parking signs at the courthouse to make parking areas for customers.

The court explained that the signs may be erected, but until the city of Richmond passes an ordinance supporting the signs, they can not be enforced.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON DIXON ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit to Southwestern Bell Telephone Company on Dixon Road, as follows:

(Recorded in the minutes of full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

R088293

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 9th day of November 1978.

SOUTHWESTERN BELL

By: J. W. Mack

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PERMIT

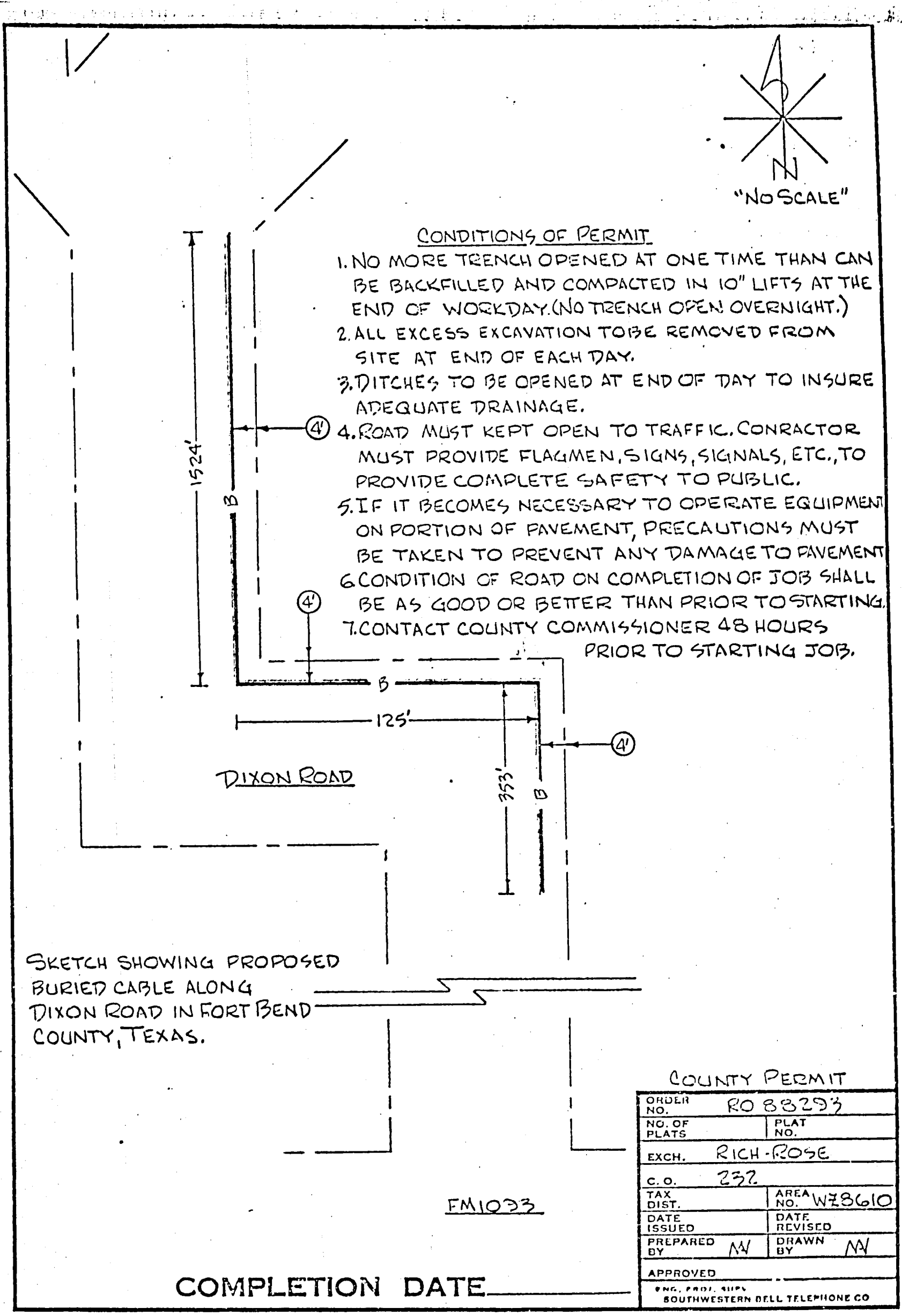
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 DAY of November 19 78.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By _____
County Judge



CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST KEPT OPEN TO TRAFFIC. CONRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

SKETCH SHOWING PROPOSED BURIED CABLE ALONG DIXON ROAD IN FORT BEND COUNTY, TEXAS.

FM1033

COMPLETION DATE_____

COUNTY PERMIT

ORDER NO. RO 88293	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST.	AREA NO. WZ8610
DATE ISSUED	DATE REVISED
PREPARED BY MW	DRAWN BY MW
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO	

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY ON SADDLEBROOK:

2

On Motion of Commissioner Ed. H. Hewlig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit to Fort Bend Telephone Company, on Saddlebrook, as follows

7/06 20

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County of its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate orginals this 9TH day of NOVEMBER 1978

FT. BEND TELEPHONE COMPANY

D. L. Owen

By: D. K. OWEN
PLANT ENGINEER

Attest: Secretary

PERMIT

IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

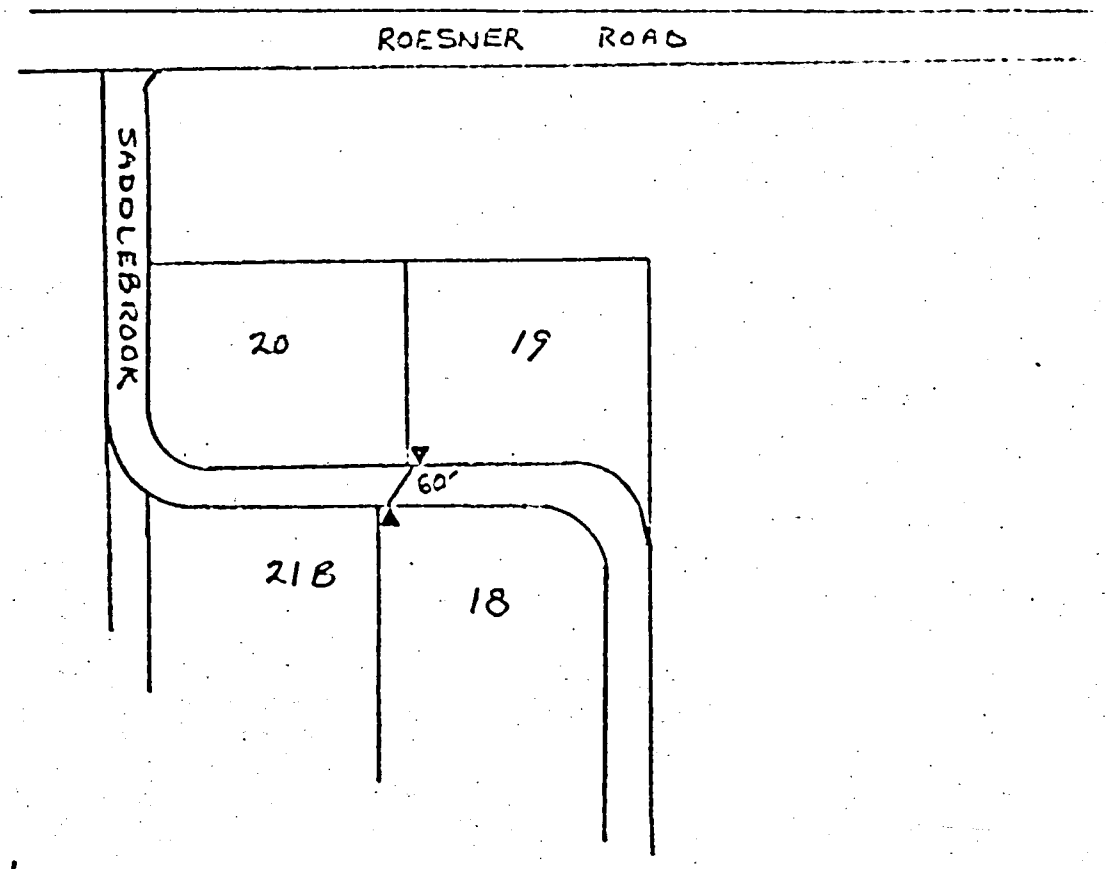
ON THIS the 27 day of November 19 78,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

9

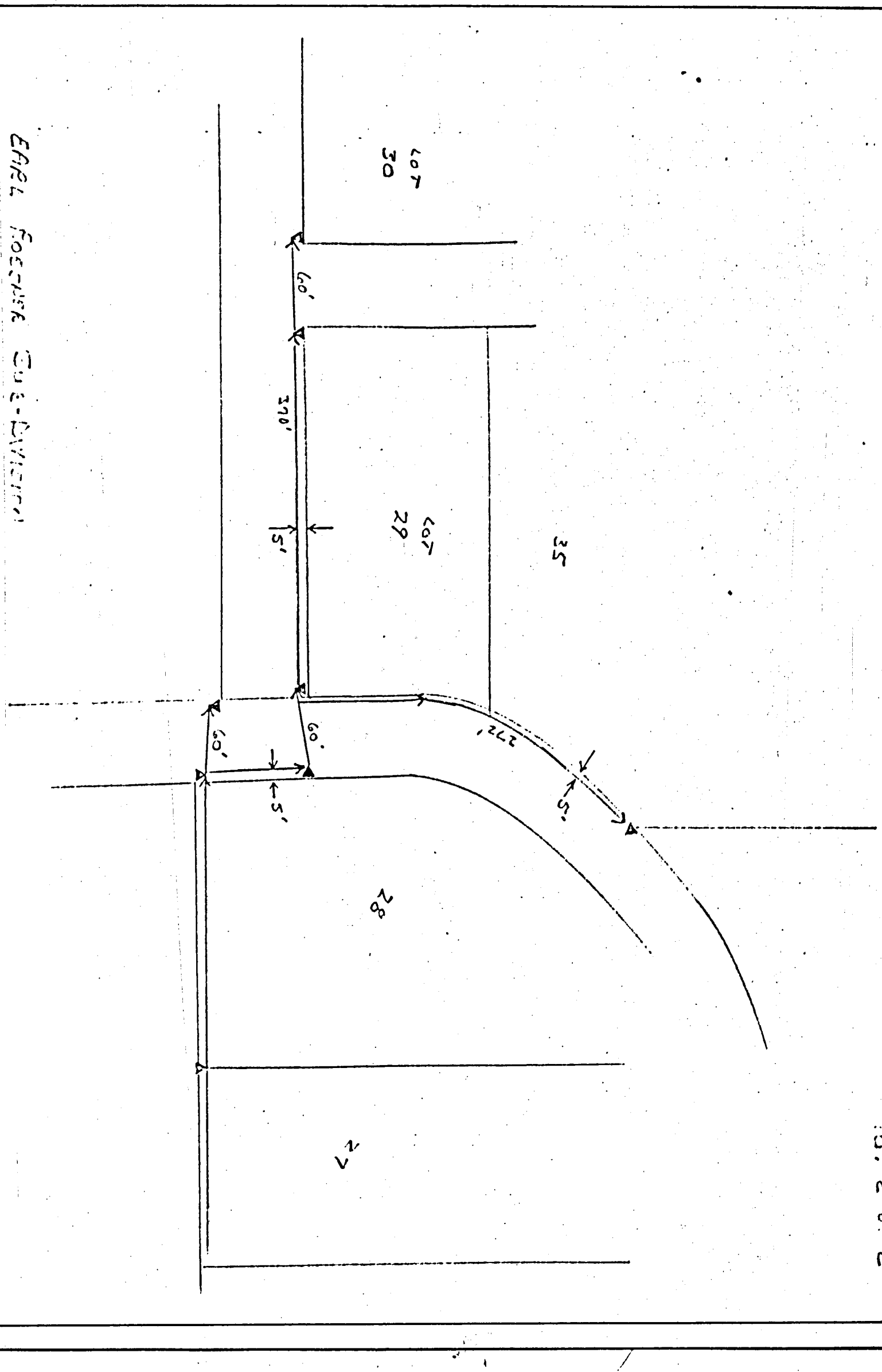
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jack Batter
County Judge



BORE 5' OFF PROPERTY

TITLE: NEW CUSTOMERS		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: KATY COUNTY: FT. BEND
DATE: 11-8-78	SCALE: NONE	DRAWN BY: RL	W O. NO.



TITLE: NEW CUSTOMERS

DATE: 11-8-78 | SCALE: NONE | DRAWN BY: RL | W.O. NO.

FORT BEND TELEPHONE CO.
P. O. BOX 1127
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT

EXCHANGE: KATY
COUNTY: FT. BEND

There being no further business, the court adjourned at 10:30 o'clock A.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

EMERGENCY MEETING

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 29th day of November, A. D. 1978 the Commissioners' Court of Fort Bend County met in Emergency Meeting with the following present:

Josh Gates	County Judge
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

Commissioner Johnnie Pustka was absent, when the following were had and the following orders were passed, to-wit:

RE: NAME ELECTION JUDGES AND POLLING PLACES FOR DECEMBER 2nd,1978 BOND ELECTION:

On Motion of Commissioner Ed. H. Hewlig, seconded by Commissioner Tony Jebbia, and duly passed, the court made the following changes in Election Judges and Polling Places for the December 2nd, 1978 Bond Election

9

Precinct #14- Appoint Mrs. Cherry Hyde, Presiding Judge of 25023 Roesner,Katy, Texas to replace Sally Reeves.

Precinct #12C- Appoint Mrs. Virgina Wiley, Presiding Judge to Replace Oscar Lahmann.

Precinct #16 - Appoint Mrs. Mae Bacica, Alternate Judge to replace Mrs. Woodrow Bacica.

Precinct #16 - Polling Place changed from S.P.J.S.T. Lodge Hall to Kohlers Kountry Korral.

Precinct #17 - Polling Place changed from Briargate Townhouse Assoc. Club House to Briargate Elementary School Cafateria on Blue Ridge Road Missouri City, Texas.

Precinct #23 - Polling Place changed address from Ridgemont Elementary School 15817 Blueridge Road, Missouri City, Texas to Ridgemont Elementary School 4910 Raven Ridge, Houston, Texas.

Precinct #23 - Appoint Patsy Sapp, as Alternate Judge.

Precinct #26 - Appoint Mrs. Tom Anderson, Presiding Judge and Mr. Tom Anderson, as Alternate Judge of 903 Edgewood Drive, Richmond, Texas to replace Mrs. Betty D. Clay, Presiding Judge and Mrs. Carmen Landers, Alternate Judge.

Precinct #28B- Appoint Bill Summers, Presiding Judge and Lylia Marie Roberts, as Alternate Judge to replace Ms. Lena Jo Barber, Presiding Judge and Harold Barber as Alternate Judge.

Precinct #28C- Appoint Claude J. Borden as Presiding Judge and Mrs. Claude J. Borden, as Alternate Judge of FM 1092, Missouri City, Texas to Replace Bill Summers as Presiding Judge and Mrs. Bill Summers as Alternate Judge.

Absentee - Appoint Bonnie Trilicek as Alternate Judge to replace Mrs. Frank Hudeck, Jr. Alternate Judge.

There being no further business, the court adjourned at 10:35 A.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

841

Co. Cy

FORT BEND COUNTY TREASURER'S BOND REPORT

NOVEMBER 1978

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER. #62-66 SINK. FD
Outstanding 11-1-1978 - - - 568.75
7 Coupons No. 32 Off Bonds 42 thru 48
@ 81.25 $ 568.75

FORT BEND COUNTY RIME WARRANTS SER 1969 SINKING FUND
Outstanding 11-1-1978 - - - $300.00
10 Coupons No. 18 Off Bonds 79 thru 88
at $30,00 $ 300.00

FORT BEND COUNTY ROAD DISTRICT NO. 4 SER 1940 BOND
Outstanding 11-1-1978 - - - -$50.00
2 Int. Coupons #77 Off Bds 166 & 167
at $25.00 $ 50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 11-1-1978 - - - - $110.00
4 Int Coupons No. 59 Off Bds. 210-212-214-216
at $27.50 $ 110.00

FORT BEND COUNTY TREASURER'S BOND STATEMENT

NOVEMBER 1978

No CANCELLED BONDS NOR COUPONS RECEIVED DURING

THE MONTH OF NOVEMBER 1978

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 4th day of December, A. D. 1978 the Commissioners' Court of Fort Bend County , Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Special Session of November 27, 1978 and Emergency Meeting of November 29, 1978.

RE: CANVASS ELECTION RETURNS OF RE-COUNT OF THE NOVEMBER 7, 1978 ELECTION:

On motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the canvass of re-count of the November 7, 1978 Election and declared the results as follows:

District Clerk	Mrs. Irene Wleczyk	9492
	Vi Chandler	8924
County Clerk	Mrs. Pearl Ellett	9284
	Dianne Wilson	9043
Justice of Peace Precinct #3		
	Ben Denham	4231
	L. E. "Lee" Eguia	4258

RE: ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION HELD ON DECEMBER 2, 1978:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the order canvassing returns and declaring results of Bond Election held on December 2, 1978, as follows;

(Recorded in the minutes in full)

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 4th day of December, 1978, in the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said Court, to-wit:

Josh Gates	County Judge
Johnnie Pustka	Commissioner, Pct. 1
Paul R. Wenzel	Commissioner, Pct. 2
Tony Jebbia	Commissioner, Pct. 3
Ed H. Helwig	Commissioner, Pct. 4

and all of said persons were present, except the following absentees: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written order entitled:

ORDER CANVASSING RETURNS
AND DECLARING RESULTS OF ELECTION

(the "Order") was duly introduced for the consideration of the 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: Commissioners Pustka, Wenzel, Jebbia and Helwig.

NOES: None.

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

CERTIFICATE FOR ORDER CANVASSING RETURNS AND DECLARING RESULTS OF ELECTION

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

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 meeting of the Court described in the excerpt from the minutes was posted in the form and manner required by law; 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 this 4th day of December, 1978.

County Clerk

County Judge

(COMM. CT. SEAL)

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 4th day of December, 1978, in the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said Court, to-wit:

Josh Gates	County Judge
Johnnie Pustka	Commissioner, Pct. 1
Paul R. Wenzel	Commissioner, Pct. 2
Tony Jebbia	Commissioner, Pct. 3
Ed H. Helwig	Commissioner, Pct. 4

and all of said persons were present, except the following absentees: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written order entitled:

ORDER CANVASSING RETURNS
AND DECLARING RESULTS OF ELECTION

(the "Order") was duly introduced for the consideration of the 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: Commissioners Pustka, Wenzel, Jebbia and Helwig.

NOES: None.

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, an election was held in FORT BEND COUNTY, TEXAS (the "County"), on December 2, 1978, at which a proposition relating to the issuance of jail building bonds and the levy of taxes to pay said bonds, respectively, was submitted in accordance with law; and

WHEREAS, all resident, qualified electors of the County were entitled to vote on the proposition; and

WHEREAS, 2003 votes were cast in said election as follows:

9

PROPOSITION	
FOR THE ISSUANCE OF $3,500,000 JAIL BUILDING BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF	1448 votes
AGAINST THE ISSUANCE OF $3,500,000 JAIL BUILDING BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF.	555 votes

and

WHEREAS, the above totals are shown in the official election returns heretofore submitted to the Commissioners Court of the County and filed with the County Clerk of the County; 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 of the United States of America;

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 election held in the County on the 2nd day of December, 1978, and which is more fully described in the preamble of this order, was called and notice thereof given in accordance with law; the election was held in all respects in conformity with law; only resident, qualified electors of the County voted at the election; returns of the election have been lawfully made by the proper officers; the election has resulted favorably to the issuance of the jail building bonds of the County described in the proposition submitted at the election and the levy and collection of the tax in payment thereof; and more than the necessary majority of the qualified voters voting at the election have voted in favor thereof.

Section 3. The Commissioners Court of the County is authorized to issue all of the bonds described in the aforesaid proposition, to levy and collect taxes in payment thereof, and to do any and all things necessary or convenient in connection therewith.

Section 4. It is hereby officially found and determined that the need of the County for such financing creates an emergency and an urgent public necessity for the holding, at the scheduled time, of the meeting at which this order is adopted and for the adoption of this order; and the NOTICE OF MEETING relating to said meeting and heretofore posted by the County Clerk of the County, and the posting thereof, are hereby authorized, approved, adopted, ratified, and confirmed.

PASSED AND APPROVED this 4th day of December, 1978.

/s/ Josh Gates
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Paul R. Wenzel
Commissioner, Precinct No. 2

/s/ Tony Jebbia
Commissioner, Precinct No. 3

/s/ Ed H. Helwig
Commissioner, Precinct No. 4

ATTEST:

/s/ Pearl Ellett
County Clerk and Ex-Officio
Clerk of the Commissioners Court
of Fort Bend County, Texas

(COMM.CT.SEAL)

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, an election was held in FORT BEND COUNTY, TEXAS (the "County"), on December 2, 1978, at which a proposition relating to the issuance of jail building bonds and the levy of taxes to pay said bonds, respectively, was submitted in accordance with law; and

WHEREAS, all resident, qualified electors of the County were entitled to vote on the proposition; and

WHEREAS, 2003 votes were cast in said election as follows:

PROPOSITION	
FOR THE ISSUANCE OF $3,500,000 JAIL BUILDING BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF	1448 votes
AGAINST THE ISSUANCE OF $3,500,000 JAIL BUILDING BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF.	555 votes

and

WHEREAS, the above totals are shown in the official election returns heretofore submitted to the Commissioners Court of the County and filed with the County Clerk of the County; 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 of the United States of America;

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 election held in the County on the 2nd day of December, 1978, and which is more fully described in the preamble of this order, was called and notice thereof given in accordance with law; the election was held in all respects in conformity with law; only resident, qualified electors of the County voted at the election; returns of the election have been lawfully made by the proper officers; the election has resulted favorably to the issuance of the jail building bonds of the County described in the proposition submitted at the election and the levy and collection of the tax in payment thereof; and more than the necessary majority of the qualified voters voting at the election have voted in favor thereof.

Section 3. The Commissioners Court of the County is authorized to issue all of the bonds described in the aforesaid proposition, to levy and collect taxes in payment thereof, and to do any and all things necessary or convenient in connection therewith.

Section 4. It is hereby officially found and determined that the need of the County for such financing creates an emergency and an urgent public necessity for the holding, at the scheduled time, of the meeting at which this order is adopted and for the adoption of this order; and the NOTICE OF MEETING relating to said meeting and heretofore posted by the County Clerk of the County, and the posting thereof, are hereby authorized, approved, adopted, ratified, and confirmed.

PASSED AND APPROVED this 4th day of December, 1978.

Jack Gates
County Judge

Johnnie Smith
Commissioner, Precinct No. 1

Paul R. Wenzel
Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

Paul Elliott
County Clerk and Ex-Officio
Clerk of the Commissioners Court
of Fort Bend County, Texas

(COMM.CT.SEAL)

ORDEN ESCRUTANDO RESULTADOS
Y DECLARANDO RESULTADOS DE ELECCION

EL ESTADO DE TEXAS)(
CONDADO DE FORT BEND)(

POR CUANTO, fue celebrada una elección en el CONDADO DE FORT BEND, TEXAS (el "Condado"), el 2 de diciembre de 1978, en la cual se presentó de acuerdo con la ley, una proposición relativa a la emisión de bonos para el edificio de la cárcel; y

POR CUANTO, todos los electores capacitados, residentes del Condado tenían derecho a votar sobre la proposición; y

POR CUANTO, se emitieron 2003 votos en dicha elección de la siguiente manera:

PROPOSICION	
A FAVOR DE LA EMISION DE BONOS PARA EL EDIFICIO DE LA CARCEL POR VALOR DE $3,500,000 Y EL GRAVAMEN DEL IMPUESTO PARA EL PAGO DE LOS MISMOS.....	1448 votos
EN CONTRA DE LA EMISION DE BONOS PARA EL EDIFICIO DE LA CARCEL POR VALOR DE $3,500,000 Y EL GRAVAMEN DEL IMPUESTO PARA EL PAGO DE LOS MISMOS.....	555 votos

y

POR CUANTO, las sumas totales antedichas constan en los resultados oficiales de la elección, previamente presentados ante la Corte de Comisarios del Condado y archivados en la oficina del Oficial del Condado ; y

POR CUANTO, la elección fue convocada y celebrada en todos sus aspectos estrictamente conforme a la Constitución y leyes del Estado de Texas y de los Estados Unidos de América;

POR LO TANTO, LA CORTE DE COMISARIOS DEL CONDADO DE FORT BEND, TEXAS, ORDENA QUE:

Sección 1. Los asuntos y hechos expuestos anteriormente en el preámbulo de esta orden son hallados fidedignos y correctos.

Sección 2. La elección llevada acabo en el Condado el 2 de diciembre de 1978, y descrita más detalladamente en el preámbulo de esta orden, fue convocada y se dio aviso con respecto a la misma, de acuerdo con la ley; la elección fue

llevada acabo conforme a la ley en todos sus aspectos; únicamente electores capacitados, residentes del Condado votaron en la elección; los resultados de la elección fueron legalmente dados por los oficiales correspondientes; la elección resultó a favor de la emisión de bonos para el edificio de la cárcel del Condado descriptos en la proposición sometida en la elección y el gravamen y recaudación del impuesto para el pago de los mismos; y más de la mayoría necesaria de los votantes capacitados que votaron en la elección lo hicieron a favor de los bonos.

Sección 3. Se autoriza a la Corte de Comisarios del Condado a emitir la totalidad de los bonos descritos en la proposición antedicha, a gravar y recaudar impuestos para el pago de los mismos, y a tomar toda y cualquier acción necesaria o conveniente relativa a los mismos.

Sección 4. Por la presente se halla y determina que la necesidad del Condado para dicho financiamiento crea una emergencia y una urgente necesidad pública para la celebración, en el día y a la hora prefijados, de la reunión en la cual se adopta esta orden y para la adopción de esta orden; y el AVISO DE REUNION relativo a dicha reunión y previamente fijado por el Oficial del Condado, y la fijación del mismo, son por la presente autorizados, aprobados, adoptados, ratificados y confirmados.

PASADA Y APROBADA este día ____ de diciembre de 1978.

/fdo/ Josh Gates

Juez del Condado

/fdo/ Johnnie Pustka

Comisario, Recinto No. 1

/fdo/ Paul R. Wenzel

Comisario, Recinto No. 2

/fdo/ Tony Jebbia

Comisario, Recinto No. 3

/fdo/ Ed H. Helwig

Comisario, Recinto No. 4

ATESTAMIENTO:

/fdo/ Pearl Ellett

Oficial del Condado y Oficial
Ex-Officio de la Corte de Comisarios
del Condado de Fort Bend, Texas

(SELLO.CTE.COM)

RE: APPROVAL OF SECRETARY FOR JUDGE A. REAGAN CLARK:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Loraine Garrison as secretary for Judge A. Reagan Clark, at a salary of $10,225.00 per year..

RE: APPROVAL OF MEMBERSHIP DUES FOR TEXAS ASSOCIATION OF COUNTIES FOR 1979:

On Motion of Commissioner Johnnie Pustka, seconded by Commissiner Tony Jebbia, and duly passed, the court approved the membership dues for Texas Association of Counties for the year 1979, in the amount of $850.00.

RE: APPROVAL OF FINAL BILL FOR FAIRGROUND AGRICULTURE BUILDING:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the final bill for Fairground Agriculture Building, to Drymalla Construction Company, in the amount of $15,129.50.

Contract Amount ----------	$90,135.00
Received on account----------	-78,304.50
	11,830.50
Install a sewer lift pump system as per agreement with sub-contractor, Halbison Plumbing Company	3,299.00
Total	15,129.50

RE: DISCUSSION OF WEST KEEGAN BAYOU IMPROVEMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the request to move the crossing of Keegan Bayou from the existing location. This approved subject to a letter of commitment from the developers that will incur the expenditures. and that no funds to be put in escrow until they are provided by the developers.

RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR SUPPLIES FOR THE COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for supplies for the County.

There being no further business, the court adjourned at 12:15 o'clock P.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND REPORT

DECEMBER 1978

FT BEND CO UNLIMITED TAX ROAD BONDS SER. 1962-1966 SINKINGFUND
Outstanding 12-1-1978 - - - -568.75
7 Coupons No. 32 Off Bds. 42 thru 48
at $81.25 $ 568.75
Received 7 Coupons No. 32 Off Bds. 42 thru 48
at $ 81.25 $ 568.75

FORT BEND COUNTY TIME WARRANTS SER 1969 SINKING FUND
Outstanding 12-1-1978 - - - -$300.00
10 Coupons No. 18 Off Bds. 79 thru 88
at $30.00 $ 300.00

FT BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 12- 1- 1978 - - - $50.00
2 Int. Coupons No. 77 Off Bds. 166 & 167 at $25.00 $ 50.00

9

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 12-1-1978 - - - - $110.00
4 Int. Coupons No. 59 OFF Bds. 210-212-214-216
at $27.50 $ 110.00

FORT BEND COUNTY TREASURER'S BOND STATEMENT

December 1978

UNLIMITED TAX ROAD BONDS SER. 1962 SINKING FUND

Received 7 Coupons No. 32 off Bds. 42 thru 48
at $81.25 $ 568.75

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 11th day of December A.D. 1978,the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the minutes of Special Session of December 4th,1978.

RE: MR. LESTER VAN SLYKE , re: DELINQUENT TAXEX.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the Court postponed any action until Van Slyke gets running totals. The Court must advertise for bids then place this item on the agenda again on January 8,1978

RE: MR. MIKE HUMPHREY- RESOLUTION APPROVAL FOR YOUTH CENTER GRANT AND PROJECT NOTIFICATION APPROVAL FOR VOLUNTEER PROGRAM.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed the Court placed the Resolution approval for Youth Center Grant on the agenda for next week so that it may be studied.

On Motion of Commissioner Johnnie Pustka, sedonded by Commissioner Ed. H. Helwig, and duly passed the Court approved Project Notification for Volunteer Program (1980 funds) (Recorded in minutes in full)

---

(11)

1980 CRIMINAL JUSTICE DIVISION
PROJECT NOTIFICATION SHEET

CJD USE ONLY
Prog.Seq.No. __ __ __ __

This section to be completed by regional council, metropolitan planning unit, or state agency director.

1. Region or Agency Number: __ __ __ __
2. Priority Number: __ __ __
3. CJD Program Number: 79 __ __ __
4. RBE: __ 5. Mini-Block: _____

6. Proposed applicant: Fort Bend County

7. Project title: Volunteer Services of Fort Bend County

8. Proposed grant period: from 1/1 / 79 (month)/(year) to 10/31/80 (month)/(year)

(Note: 1980 funds generally will be available for projects beginning between October, 1979, and September, 1980.)

9. Month and year application (or, in the case of mini-block projects, implementation documents) to be submitted: 6/1 (month) / 79 (year)

10. Project summary and anticipated project accomplishments for new and continuation projects: This information must be quantified and include base data. Use additional pages if needed.

A. Background and Justification

1. Crime problem addressed (please identify and discuss briefly):

The assignment of a Voluntary Advisory Board has been necessitated for the purpose of setting up a system for volunteers to serve delinquent and status offender children. This system would make the probation officer more accessible to the serious juvenile offender thereby reducing referrals on juveniles by at least 5% over a period of 12 months. Ways in which these volunteers can help are:

-provide court volunteer counselors to adjudicated children or children placed on informal adjustment

(continued)

2. Criminal Justice system problems and needs addressed (please identify and discuss briefly):

Under the Texas Family Code, the Juvenile Justice System is mandated to provide services to children in need of supervision, thus expanding the Juvenile Probation Department's intake from approximately 600 to 900 referrals annually for 1978, thereby causing a corresponding proportionate increase in caseload size in all service areas. HGAC 1977 standards for programs in this region cites specific needs in Juvenile corrections (Appendix A. p. 6 of 7, #11 & 16, the need to: 11) increase the capability to recruit and train volunteers; 16) provide assistance to County Probation departments in court and probation services.

-provide foster homes
-sponsor children who are financially needy
-serve the multitude of needs of children placed in group homes
-be pen pals with children who have been committed as wards of the state
-provide time and energy to children who need a Big Sister or Big Brother
-provide transportation for children
-assist in fund raising endeavors

B. Goals and Indicators

1. Goals (a quantified achievement to be accomplished within a specified time period):

(a) Establish an advisory board.

(b) Retruit, selectively screen, train, and assign up to 50 volunteers during the Grant period.

(c) Reduce the amount of referrals by 2% by providing foster care, volunteer shelters, money, group homes, pen pals, transportation, Big Brothers and Big Sisters, and by increasing the number of personal contacts with the probationer, thereby deterring future involvement in crime. Assist Probation Officer with caseload management and supervision thereby freeing the Probation Officer to devote more time to more severe and troubled youth.

2. Indicators of goal achievement (quantified result(s) expected. An indicator identifies criteria against which project progress can be measured to determine whether goal is being achieved).

To address this requirement, please complete form provided on page 6 of this project notification sheet and consult instructions.

C. Project Plan

This section should describe how the proposed project would be carried out. It includes two parts--(1) a narrative identifying project methodology and organization and (2) a tabular implementation schedule.

1. Methodology and Organization:

Methodology: (a) A volunteer advisory board will be established. A volunteer adminstrator will be employed. A secretary will be employed. the Volunteer Administrator through the guidance of the advisory board will recruit volunteers by personal contact and local news media. Recruited volunteers will be trained monthly, one night a month for 2 hours. Training will be jointly shared with the Juvenile Probation Department and will include instruction on the organizational operation of the Juvenile Justice System methods of counseling and communicating and informational programs listing available resources for children. The court volunteer counselor will be screened and assigned to a child for a period of one year, requiring at least one hour per week of actual contact time with the child. Volunteers will be reassigned as per request and to fit the need of the child.

9

(continued)

2. Implementation Schedule:

This section is a description of the various phases of project operation. Specify estimated dates of completion of each stage.

To address this requirement, please complete form provided on page 7 of this project notification sheet and consult

Organization: (a) An Advisory board consisting of 8 people will direct and advise the project director on policy.

(b) Project Director -- Mike Humphreys. The Project Director and the Juvenile Probation Department will work in conjunction with the Volunteer Services. The children adjudicated by the courts or on Informal Adjustment will be referred to the Volunteer Services for assignment. The Probation Department will assist in the training sessions and in recruiting new volunteers. The Project Director will assist in contacting key persons essential to the success of Volunteer Services.

(c) Volunteer Administrator -- The administrator will coordinate all efforts essential to the success of Volunteer Services including (1) recruiting volunteers; (2) training and screening volunteers; (3) assigning volunteers; (4) following up on assigned volunteers (5) maintaining files and records (6) contacting key persons essential to the success of the Volunteer Services.

(d) Secretary -- The secretary will be a full-time position and she will be responsible for general duties of a secretary.

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11. Proposed project budget:

	CJD Support Federal and State	Cash* Contribution	Total Cash Project	In-Kind Contribution	Total Project
A. Personnel	22,000	00	22,000	0	22,000
B. Professional & Contract Services	00	00	00	0	00
C. Travel	1,000	00	1,000	0	1,000
D. Equipment**	2,775	725	3,500	0	3,500
E. Construction	00	00	00	0	00
F. Supplies & Direct Operating Expense	3,000	00	3,000	0	3,000
G. Indirect Cost***	1,175	00	1,175	0	1,175
H. Total	29,950	725	30,675	0	30,675

Budget narrative. Briefly describe major proposed expenditures such as positions to be filled and proposed salary ranges and job description for each, any professional or contract services envisioned and method of procurement, major travel planned including destination and travelers, type of equipment to be purchased, and basis for determination of major costs (use additional pages, if needed).

CJD PERSONNEL:

1. Administrator--The Administrator of Volunteer Services will receive an annual salary of $15,000.00 for this full time position. She will recruit volunteers by use of advertising media whenever possible, by personal contact with individuals and groups of all sizes to express the need for Court Volunteers, conduct training session and screening of volunteers, assign trained volunteers to a young person involved with the law, supervise caseworkers for CVS and review their caseloads.

2. Secretary--The secretary receives an annual income of $7,000.00 for this full-time position. She has been trained as a Court Volunteer and has a broad understanding of the Program which enables her to carry out the general duties of secretary, as well as being a contact person for both probation personnel and Court volunteers.

3. Travel--6,250 miles at 16¢ per mile--$1,000.00

4. Equipment--$2,775.00 CJD

desk	$ 250.00
chair	75.00
mimeograph	750.00
typewriter	600.00
projector	700.00
filing cabinet	400.00

Equipment--$725.00 Cash Contribution

Desk	$350.00
Chair	75.00
typewriter	300.00

(continued)

Consult CJD continuation funding policy.

**A required 25% cash contribution must be provided for all equipment purchases in all program areas beginning in FY '79 with exception of teletype projects in program B6 which will require only a 15% cash contribution.*

***See 1979 Criminal Justice Plan for Texas, Appendix C.*

5. Supplies and direct operating expense--$3,000.00

Telephone	600.00
Office supplies	2,400.00

12. Previous funding:

If this project continues an existing project, identify:

A. Funding source: N/A

B. Grant title: N/A

C. Most recent CJD grant number, if previously funded by CJD or LEAA: N/A

(If budgeted for 1979 but grant award not yet made, check here _____).

D. Number of months project will have been funded by CJD/LEAA as of October 1, 1979: 0

E. Concise history of project from initial funding to present. This section should address (a) staffing, (b) significant accomplishments, (c) significant problems that have prevented project from reaching goals, and (d) program changes contemplated during new funding period.

13. Future funding:

If this project is funded, for how many additional months will CJD funding be requested? 24

14. Multi-regional or regional-metropolitan impact:

If funded, this project (~~will~~/will not) have impact on agencies in more than one local planning area.

If it will, please identify all affected local planning units and explain how coordination has been effected.

15. Subpart E of the EEO requirements (~~is~~/is not) applicable to the agency. If it is, state whether the agency (has/has not) complied with Subpart E of the EEO requirements. (28 CFR 42.201 et seq. Subpart E)

*16. Assessment: Identify who will do the assessment, when it will be done, and what will be the basis for determining the success or failure of the project in reaching its goals and objectives.

*Only mini-block applicants are required to address this requirement.

INDICATORS OF GOAL ACHIEVEMENT

PROJECT START DATE 11-1-80

Page _____ of _____

Grantee Name, Address, and Telephone	Grant Number _____	Report Required QUARTERLY/FINAL (Circle one)
Fort Bend County Room 107 County Courthouse Richmond, Texas (713) 342-2772	* Grant Title Volunteer Services of Fort Bend County	Report Period _____ Date _____ * Project Director _____

* Indicator	* Current Level	* Projected Annual Range	Periodic Progress Reporting											
			Q1			Q2			Q3			Q4		
			M1	M2	M3	M4	M5	M6	M7	M8	M9	M10	M11	M12
1. Recruit advisory board members	0	8												
2. Recruit 50 volunteers	0	30												
3. Train 50 volunteers	0	30												
4. Assign 50 volunteers	0	30												
5. Reduce referrals by 5%	1,000	950												
6. Recruit foster homes	0	5												
	Project Director's Initial													
	Grant Manager's Review													

PNS Page 6

Form CJD-1

*Fill in these five items with PNS. Other items will be recorded monthly and reported to CJD quarterly should this project be budgeted. See directions on Page 11 of this form.

1 839

IMPLEMENTATION SCHEDULE

GRANT NO. _____

*TITLE _____

JECT START DATE 11-1-80

REPORTING PERIOD _____ TO _____

iis chart should identify each step of the project from preparation of the project application to completion of grant period. Complete columns 1 and 2 with application and lumns 3, 4, and 5 will be reported to CJD quarterly.

APPLICATION		QUARTER 1			QUARTER 2			QUARTER 3			QUARTER 4		
TASK	* Date To Be Completed	Date Completed	Task In Prog.	Completion Date Revised	Date Completed	Task In Prog.	Completion Date Revised	Date Completed	Task In Prog.	Completion Date Revised	Date Completed	Task In Prog.	Completion Date Revised
1. Complete CJD application	5/1/79												
2. Submit application to appropriate A-95 clearinghouse for review	6/1/79												
3. Submit application to CJD	7/1/79												
4. Application presented to CJD Advisory Board	8/10/79												
5. Project to start	11/1/79												
6. Recruit Advisory Board members	11/1/79												
7. Employ court volunteer administrator	11/1/79												
8. Recruit volunteers, set up volunteer services program	11/1/79 11/31/79												
9. Train first recruits and begin to assign volunteers to juvenile offenders	12/1/79 12/30/79												
10. Continue to recruit, train and assign volunteers and continue to develop follow-up and promotion of volunteer services	1/1/80 10/31/80												
11. Adjust program to provide anything necessary to the success of the volunteer services proje	1/1/78 10/31/78												
	Project Director's Initial												
	Grant Manager's Review												

PNS PAGE 7

!in these three items with PNS. Other items will be recorded monthly and reported to CJD quarterly should this project be budgeted. See instructions on Page 11 and 12 of this form.
n CJD-1

17. We affirm that this proposed project fully conforms with the program description shown in Item 3 and fully conforms with existing CJD and LEAA program descriptions and financial guidelines as to years of funding, minimum agency size, program requirements, etc.

Mike Humphreys
Signature of Proposed Project Director

Mike L. Humphreys
(Please print or type) Name

Fort Bend County Juvenile Probation
Chief Juvenile Officer
Title

Room 207, County Courthouse
Richmond, Texas 77469
Address

342-2072
Telephone

12-11-78
Date

Joyce Thompkins
Signature of Financial Officer

Mrs. Joyce Thompkins
(Please print or type) Name

Fort Bend County Auditor
Title

P. O. Box 549
Richmond, Texas 77469
Address

232-2864
Telephone

12-11-78
Date

Josh Gates
Signature of Authorized Official

Josh Gates
(Please print or type) Name

Fort Bend County Judge
Title

Fort Bend County Courthouse
Richmond, Texas
Address

(713) 342-2896
Telephone

12-11-78
Date

CJD will not consider unsigned or incomplete project notification sheets.

CRIMINAL JUSTICE DIVISION
1980 PROJECT NOTIFICATION SHEET
CODING FORM

To be completed by local planning unit or state agency
(Instructions on back of page)

1. RBE (Y = YES: N = NO) ____
2. REGION OR AGENCY NUMBER ____ ____ ____ ____
3. PROG. SEQ. NO. (LEAVE BLANK) ____ ____ ____ ____
4. PRIORITY NUMBER 0 ____ ____
5. CJD PROGRAM NUMBER 79-____ 0 ____
6. PROPOSED APPLICANT ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____
7. PROJECT TITLE ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____
8. MONTH & YEAR APPLICATION TO BE SUMBITTED ____ ____/____ ____
9. AMOUNT REQUESTED FROM CJD $____ ____,____ ____ ____,____ ____ ____
10. CONTINUATION PROJECT (YES = Y; NO = N) ____
11. IF YES, PREVIOUS GRANT NUMBER ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____
12. WOULD ADDITIONAL CJD FUNDING BE SOUGHT? (YES = Y; NO = N) ____
13. DOES PROJECT HAVE MULTI-REGIONAL OR REGION-METRO IMPACT? (YES = Y; NO = N)____

9

The above information is correct to the best of my knowledge.

_____
Signature

(Local Planner or State Agency Representative Completing This Form)

RE: MR. CHRISTOPHER DI STEFANO- PROGRESS REPORT ON THE CONSTRUCTION OF ANNEX AND PLANS FOR NEW COUNTY JAIL.

Mr. Christopher Di Stefano reported to the Court that construction on the new annex was on schedule. No contract on plans for the new jail has been granted at this time.

RE: MR. HAL HUSBANDS, MANAGER FORT BEND COUNTY FAIR ASSOCIATION re: DISCUSSION OF EXTRA HELP.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed the Court approved the authorization of employment of additional help for the Fair grounds when needed.

RE: MR. JOHNNIE PUSTKA-DISCUSS PURCHASE OF TABLES AND CHAIRS FOR BUILDING B. AT THE FAIRGROWNS.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the Advertising for bids on 400 chairs and 50 tables for building B. at the fairgrouns to be paid out of revenue sharing E.P.-9

RE: ACCEPT PROVINCE ROAD INTO COUNTY ROAD SYSTEM IN PRECINCT # 1.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court voted to accept Province Road into the county road system.

(Field notes recorded in minutes in full)

Province - 7.
Rd.

EXHIBIT "A"

ROAD EASEMENT

Field Notes

710—527
DEED
VOL 735 PAGE 519

Field notes for a 60 foot wide road out of a 100 Acre tract of land with said 100 Acre tract of land being known as the original Lucretia Schuenemann tract as recorded in Vol. 81, Page 23, of the Deed Records of Fort Bend County, Texas. Said 100 Acre tract of land being in Section 113 of the H. & T. C. Railroad Company Survey, Abstract 257, in Fort Bend County, Texas, and aforementioned 60 foot wide road being more particularily described as follows;

For connection begin at a concrete monument found marking the North corner of said Section 113, H. & T. C. R.R. Co. Survey, Abstract 257, and a common corner of Section 111, H. & T. C. R.R. Co., the T. F. Pichney Survey, and Section 112, H. & T. C. R.R. Co. Survey;

Thence South 45° East, a distance of 1823.08 feet to an iron pipe found set for the Northmost corner of said 100 Acre tract;

Thence South 44° 55' West and along the Northwest boundary of said 100 Acre tract, at 5240 feet pass the Northeast right-of-way line of Long Point Road and for a total distance of 5280 feet to a point for the Westmost corner of said 100 Acre tract;

Thence South 45° East, a distance of 386.00 feet and along a line in Long Point Road to a point;

Thence North 44° 55' East, a distance of 40.00 feet to a point in the Northeast right-of-way line of Long Point Road and this point being the place of beginning for the description of an easement for a 60 foot wide road;

Thence North 44° 55' East, a distance of 3358.49 feet to a point of curve on the circumference of a 110.00 foot diameter road turnaround;

Thence along the perimeter of said 110.00 foot diameter road turnaround with said turnaround having a radius of 55.00 feet with an arc length of 285.10 feet to a point of tangent;

Thence South 44° 55', a distance of 3358.49 feet to a point in the Northeast right-of-way of Long Point Road;

Thence North 45° West, a distance of 60.00 feet to a point and this point being the beginning for this description of an easement for a 60 foot wide road and containing 4.84 Acres of land.

DEED
VOL 735 PAGE 520

STATE OF TEXAS
JAMES L. BAIN
11151
REGISTERED
PROFESSIONAL ENGINEER

Date: November 12, 1976

Signed: James L. Bain

James L. Bain
P. O. Box 655
Rosenberg, Texas
Registered Professional Engineer

ORIGINAL DIM

9

FILED FOR RECORD
AT 8 O'CLOCK A M.
AUG 5 - 1977
Pearl Ellett
County Clerk, Fort Bend Co., Tex.

FILED FOR RECORD
AT 10:30 O'CLOCK A M.
[illegible]
Pearl Ellett
County Clerk, Fort Bend Co., Tex.

RE: MR. PAUL WENZEL, JR.- APPROVAL OF CLOUDT ROAD INTO COUNTY ROAD SYSTEM.

On Motion of Commissioner Paul R. Wenzel, Jr.,seconded by Commissioner Ed. H. Helwig, and duly passed the Court voted to accept Cloudt Road into the County road system.

DEDICATION OF PROPERTY AS PUBLIC ROAD

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS, That I, Iona Blanche Cloudt, a widow, of Fort Bend County, Texas, for and in consideration that there is an existing road, known as Cloudt Road, on the 2.0123 acre roadway strip hereafter described, do hereby irrevocably dedicate the surface of the following described roadway strip as a public road, to-wit:

A sixty (60) foot roadway strip, now known as Cloudt Road, situated in Sec. 52, H. & T. C. Railway Company Survey, in Fort Bend County, Texas, according to the field notes of said road, prepared by Thomas J. Sanders, Surveyor, attached hereto as "Exhibit A" and made a part hereof.

Said roadway strip is dedicated as a public road for use of the general public, as a public road; and the drainage ditches, on either side of said road, are to be used for general drainage purposes.

WITNESS MY HAND, this 5 day of December, 1978.

Iona Blanche Cloudt
Iona Blanche Cloudt

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, in and for said County and State, on this day personally appeared Iona Blanche Cloudt, 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 5 day of December, 1978.

[illegible]
NOTARY PUBLIC IN AND FOR
FORT BEND COUNTY, TEXAS.
[illegible]

"EXHIBIT A"

FIELD NOTE DESCRIPTION
2.0123 ACRE ACCESS ROAD

BEING all that certain tract, piece or parcel of land, lying and being situated in Fort Bend County, Texas, out of the F. Willaert Survey, Abstract 492, (North Quarter of H & TC RRY CO. Survey, Section 52), and being a 2.0123 acre access road 60 ft. wide serving the seven (7) one acre lots out of the original 120 acre Iona Blanche Cloudt Tract, same being better described in Volume 229 on Page 326 of the Fort Bend County Deed Records, to which refer in aid hereof; the subject 2.0123 acre access road being more particularly described as follows, to-wit:

FOR CONNECTION COMMENCE at a point recovered in the centerline of Padon Road, a 50 ft. wide county road, said point being the Northmost corner of the Original 120 acre Iona Cloudt Tract, the Northmost corner of said Willaert Survey, the South corner of the T.J. Marshall Survey, Abstract 627, the Eastern corner of the H & TC RRY CO. Survey, Section 47, Abstract 228 and the Western corner of the H & TC RRY CO. Survey, Section 53, Abstract 231;

THENCE S 45°00'E with the centerline of said Padon Road, a 50 ft. wide county road and the common line between Sections 53 and 52 of said H & TC RRY CO Survey, 2580.0 ft. to the TRUE POINT OF BEGINNING of this survey of a 60 ft. wide access road;

THENCE continuing S 45°00'E with the aforesaid centerline of Padon Road for 60 ft. to a 60 d nail set for the Northeastern corner of said Iona Cloudt 120 acre tract and of this 60 ft. wide access road;

THENCE S 45°00'W, at 25 ft. pass an iron rod set for reference in the Southwest R/W line of aforesaid Padon Road, in all, 1460.97 ft. to an iron rod set for the Southmost corner of this access road survey, from which point a barbwire boundary fence bears S 45°E at 3.69 ft.;

THENCE N 45°00'W with the terminal line or Southwest line of said 60 ft. wide access road, 60.0 ft. to an iron rod, the Southmost corner of Lot 7 being served by same;

THENCE N 45°00'E with the Southeast lines of Lots 7, 6, 5, 4, 3, 2, and 1, at 1435.97 ft. pass an iron rod set for reference in the aforementioned Southwest R/W line of Padon Road, in all, 1460.97 ft. to the TRUE POINT OF BEGINNING of this survey of a 60 ft. wide access road containing 2.0123 acres of land.

FOR IDENTIFICATION:

Iona Blanche Cloudt

RE: APPROVE BILLS ON ANNEX.

On Motion of Commissioner Tony Jebbia, Seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the bills on the Annex Building. (recorded in minutes in full)

STATEMENT

TO: COUNTY JUDGE AND COMMISSIONERS
Ft. Bend County
Box 368
Richmond, Texas 77469

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

DATE: December 5, 1978

RE: FORT BEND COUNTY COURTHOUSE ANNEX

Contractor's Pay Request #3: $162,529.20 - APPROVED

Architect's Fee: (162,529.20 x 7% x 20%)

DUE ARCHITECT: $2,275.41

9

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 — PAGE ONE OF PAGES

PROJECT: (name, address) Fort Bend County Courthouse Annex
500 Liberty
Richmond, Texas

TO (Owner) Fort Bend County
P. O. Box 368
Richmond, Texas 77469

ATTN: Mr. Chris DiStefano

ARCHITECT: Christopher DiStefano & Associates, Inc.

ARCHITECT'S PROJECT NO:

CONTRACTOR: P. G. Bell Co.

CONTRACT FOR: Fort Bend County Courthouse Annex

APPLICATION DATE: 1 December, 1978 APPLICATION NO: Three (3)

PERIOD FROM: 1 November, 1978 TO 30 November, 1978

CHANGE ORDER SUMMARY

	ADDITIONS $	DEDUCTIONS $
Change Orders approved in previous months by Owner — TOTAL		525.00
Subsequent Change Orders		
Number / Approved (date)		
4		815.00
TOTALS		
Net change by Change Orders		$ (1,340.00)

State of: Texas County of: Harris

The undersigned Contractor certifies that 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 the current payment shown herein is now due.

Contractor: P. G. Bell Co.

By: [signature] Date: 1 December, 1978

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$ 1,050,000.00
Net change by Change Orders	$ (1,340.00)
CONTRACT SUM TO DATE	$ 1,048,660.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 317,764.00
RETAINAGE 10 % or as noted in Column I on G702A	$ 31,776.40
TOTAL EARNED LESS RETAINAGE	$ 285,987.60
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 123,458.40
CURRENT PAYMENT DUE	$ 162,529.20

Subscribed and sworn to before me this 1st day of December, 19 78

Notary Public: Margaret Courtney

My Commission expires: 20 May, 1979

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Chris DiStefano

By: [signatures]

- ☐ OWNER
- ☐ ARCHITECT
- ☐ CONTRACTOR
- ☐
- ☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • MARCH 1971 EDITION • AIA®
© 1971 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D. C. 20006

BILLING ESTIMATE — DATE 11/30/78

P. G. BELL CO.
CO. 01 JOB-0361 FT BEND COUNTY COURTHOUSE

ITEM NO	DESCRIPTION OF WORK	SCHEDULED VALVE	WORK COMPLETED PREVIOUS	WORK COMPLETED CURRENT	TOTAL COMP TO DATE	% COMPL	BALANCE TO FINISH
0100	DEMOLITION	1,223	1,223		1,223	100.00	
0200	TERMITE TREATMENT	794	794		794	100.00	
1000	EARTHWORK-BLDG	36,215	28,661	5,732	34,393	90.00	3,822
1300	CONCRETE-BLDG	67,159	33,579	20,148	53,727	80.00	13,432
1400	FORMWORK-BLDG	27,038	10,815	13,519	24,334	90.00	2,704
1600	REINFORCING STEEL	22,354	13,412	6,706	20,118	90.00	2,236
1700	TESTING	1,000		250	250	25.00	750
1900	TILT UP CONCRETE	20,387	10,193	9,174	19,367	95.00	1,020
2200	TELLER'S RUN	21,395					21,395
2400	MASONRY	72,738					72,738
2500	STRUCTURAL STEEL	103,499		93,149	93,149	90.00	10,350
2700	STEEL & JOIST ERECT	27,647		13,823	13,823	50.00	13,824
2800	MISC METALS	635					635
2900	METAL DECK & FILL	33,835					33,835
3200	ROUGH CARPENTRY	4,498					4,498
3300	MILLWORK	12,649					12,649
3400	WOOD DOORS	2,039					2,039
3800	WATER & DAMPPROOF	16,100	5,957	8,533	14,490	90.00	1,610
4000	BLDG INSULATION	4,428					4,428

BILLING ESTIMATE — DATE 11/30/78

P. G. BELL CO.
CO. 01 JOL-0361 FT BEND COUNTY COURTHOUSE

ITEM NO	DESCRIPTION OF WORK	SCHEDULED VALVE	WORK COMPLETED PREVIOUS	WORK COMPLETED CURRENT	TOTAL COMP TO DATE	% COMPL	BALANCE TO FINISH
4200	ROOF & SHEETMETAL	12,713					12,713
4300	LOUVERS	185					185
4400	ROOF ACCESSORIES	340					340
4600	HOLLOW METAL	9,304					9,304
5400	GLASS GLAZE & ALUM	40,877					40,877
5600	FINISH HARDWARE	9,000					9,000
5900	LATH & PLASTER	1,345					1,345
6000	DRYWALL	70,639					70,639
6100	MARBLE	14,997					14,997
6200	CERAMIC & QUARRY	28,600					28,600
6500	RESILIENT FLOOR	11,964					11,964
6700	ACOUSTICAL	13,522					13,522
6900	PAINT & WALL COVER	24,275					24,275
7200	GRAPHICS	2,500					2,500
7300	TOILET PARTITIONS	475					475
7400	TOILET ACCESSORIES	1,998					1,998
7900	SEATING	3,559					3,559
8100	PROJECTION SCREENS	954					954
8500	ELEVATORS	22,291	3,000		3,000	13.50	19,291

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BILLING ESTIMATE — DATE 11/30/78

P. G. BELL CO.
CO. 01 JOB-0361 FT BEND COUNTY COURTHOUSE

ITEM NO	DESCRIPTION OF WORK	SCHEDULED VALVE	WORK COMPLETED PREVIOUS	WORK COMPLETED CURRENT	TOTAL COMP TO DATE	% COMPL	BALANCE TO FINISH
8800	PLUMBING	58,709	11,741		11,741	20.00	46,968
9000	HVAC-MECHANICAL	126,778					126,778
9200	ELECTRICAL	97,541		9,754	9,754	10.00	87,787
9880	INSURANCE & BONDS	17,801	17,801		17,801	100.00	
9901	CO 1 - REVISE SUMP PIT	200-		200-	200-	100.00	
9902	CO2-REVISE CEILING THICKNESS	325-					325-
9903	CO3-RESIVE BASEMENT WALL SYSTM						
9904	CO 4-CHANGE ALUM FRAME COLOR	815-					815-
JOB TOTALS		1,046,660	137,176	180,588	317,764	30.30	730,896

RE: MR. JOHNNIE ATTAWAY, KIRKWOOD DEVELOPMENT -REPLAT OF DOVE COUNTRY SUBDIVISION, STAFFORD, TEXAS.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the Replat of Dove Country Subdivision, Stafford, Texas.

RE: MR. FRANK ILDEBRANO- TO DISCUSS BOND SALE PROCEDURE AND SEQUENCE OF PROCEEDING WITH JAIL PROGRAM.

On Motion of Commissioner Tony Jebbia, Seconded by Commissioner Johnnie Pustka, and duly passed the Court granted Mr. Frank Ildebrando the right to proceed with gathering information for the presentation of selling Bonds for the New Jail, and making plans for the trip to New York to update Bond rating.

RE: MR. TONY JEBBIA- ADOPTION OF POLICIES TO ENTERTAIN INDUSTRIAL DEVELOPMENT IN FORT BEND COUNTY.

On Motion of Commissioner Tony Jebbia, Seconded by Commissioner Johnnie Pustka, and duly passed the Court adopted a policy to entertain industrial development in Fort Bend County and for the Fort Bend County Drainage District.

The Fort Bend County Drainage District stands ready to assist new and expanding industrial development by evaluating the potential nature and extent of drainage problems related to a given site within our jurisdiction.

Our evaluation can include drainage engineering studies and recommendations. Some physical improvements within our chartered powers and the bounds of reason may be possible.

We will make our services available to prospective industries and look forward to opportunities for service.

The Fort Bend County Commisioners Court recognizes the importance of growth in the industrial sector of our economy.

We stand ready within reason to improve roads and drainage to insure the availability of, and accessibility to, industrial sites in our area. Additionally, we are able under the Texas law to grant a free port tax exemption for goods in process, raw materials and finished products destined for out of State shipment within a nine month production cycle.

This free port exemption can make our County particularly attractive for many industries.

We have always been quite responsive to the needs of industry when the arrangement is one of mutual benefit to our citizens, and look forward to being of service.

RE: ADVERTISE FOR BIDS ON TWO PICKUP TRUCKS FOR SALE BY PRECINCT #3

This item passed, No action at this time.

RE: DR. JOHN JACKSON,YOUTH OPERTUNITIES UNLIMITED (YOU) APPLY FOR JUVENILE JUSTICE GRANT.

6

On Motion of Commissioner Tony Jebbia, Seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the request to apply for Juvenile Justice Grant for 1980.

(Recorded in M[illegible]

(6)

1980 CRIMINAL JUSTICE DIVISION
PROJECT NOTIFICATION SHEET

CJD USE ONLY
Prog.Seq.No. __ __ __ __

This section to be completed by regional council, metropolitan planning unit, or state agency director.
1. Region or Agency Number: __ __ __ __
2. Priority Number: __ __ __
3. CJD Program Number: 79 ___ ___ ___
4. RBE: ___ 5. Mini-Block: _____

9

6. Proposed applicant: Fort Bend County

7. Project title: Residential Treatment Programs for Juveniles

8. Proposed grant period: from 10 / 79 to 10 / 80
(month) (year) (month) (year)

(Note: 1980 funds generally will be available for projects beginning between October, 1979, and September, 1980.)

9. Month and year application (or, in the case of mini-block projects, implementation documents) to be submitted: December / 197[illegible]
(month) (year)

10. Project summary and anticipated project accomplishments for new and continuation projects: This information must be quantified and include base data. Use additional pages if needed.

A. Background and Justification

1. Crime problem addressed (please identify and discuss briefly):

Providing comphrensive residential treatment services to juvenile offenders will assist in the alleviation of caseload size and management by the juvenile probation department thereby allowing the department to address the more severe juvenile cases and thereby making it possible to reduce offenses by juveniles by at least 20% within 12 months.

2. Criminal Justice system problems and needs addressed (please identify and discuss briefly):

1. Divert area juveniles from the criminal justice system by providing shelter, counseling and recreation to aid in crisis situations.

2. Provide treatment programs for children in need of supervision, and temporary shelter residences for runaways.

B. Goals and Indicators

1. Goals (a quantified achievement to be accomplished within a specified time period):

A. To provide counseling, shelter, crisis intervention and educational services to juvenile offenders within 12 months.

B. Reduce the number of referrals of juvenile offenders to the juvenile justice system by 2% within 12 months.

C. Reduce the number of juvenile offenders detained in the county jail by 75% within 12 months.

2. Indicators of goal achievement (quantified result(s) expected. An indicator identifies criteria against which project progress can be measured to determine whether goal is being achieved).

To address this requirement, please complete form provided on page 6 of this project notification sheet and consult instructions.

C. Project Plan

This section should describe how the proposed project would be carried out. It includes two parts--(1) a narrative identifying project methodology and organization and (2) a tabular implementation schedule.

1. Methodology and Organization:

The primary purpose of the Residential Center is to divert juveniles from the Juvenile Justice System. The primary benefit to the counties involved by this diversion is to reduce the case-load size and management of the juvenile probation departments thereby allowing the departments to address the more severe cases and thereby making it possibe to reduce offenses by juveniles. By reducing juvenile crimes, which are often associated with malicious destruction of private property, the citizens of the area benefit far more than the cost of providing these diversion services.

The Residential Center will be available to youth between the ages of ten and seventeen inclusive who have been taken into custody by the authorities and referred to the Center by the Juvenile Court. Length of stay at the Residential Center will be for as long as the child needs the service. A licensed director will be responsibe for all activities. Two live-in house parents will be on duty to provide services to the juveniles admitted.

2. Implementation Schedule:

This section is a description of the various phases of project operation. Specify estimated dates of completion of each stage.

To address this requirement, please complete form provided on page 7 of this project notification sheet and consult instructions.

11. Proposed project budget:

	CJD Support Federal and State	Cash* Contribution	Total Cash Project	In-Kind Contribution	Total Project
A. Personnel					
B. Professional & Contract Services					
C. Travel					
D. Equipment**					
E. Construction	33,742	33,742	67,484	-0-	67,484
F. Supplies & Direct Operating Expense					
G. Indirect Cost***					
H. Total					

Budget narrative. Briefly describe major proposed expenditures such as positions to be filled and proposed salary ranges and job description for each, any professional or contract services envisioned and method of procurement, major travel planned including destination and travelers, type of equipment to be purchased, and basis for determination of major costs (use additional pages, if needed).

Preliminary estimate of Cost of Renovating and Remodeling a Section of the school in Arcola, Texas for use as a Residential Treatment Center by Y.O.U., Inc.

SCHEDULES

Work	Cost
I. Razing and removing certain parts (as indicated on plans) of existing structure; removing all other debris.	3,750.
II. Installing septic system, well and pump	3,400.
III. Dry-in construction: framing, roofing, outside doors, windows, outside trim- labor and materials	21,935.
IV. Top-out construction: Plumbing (2/3); electrical (50%); heat-air condition (50%)	5,400.

*Consult CJD continuation funding policy.

**A required 25% cash contribution must be provided for all equipment purchases in all program areas beginning in FY '79 with exception of teletype projects in program B6 which will require only a 15% cash contribution.

***See 1979 Criminal Justice Plan for Texas, Appendix C.

SCHEDULES (CONTINUED)

Work	Cost
V. Trim construction: sheetrock, insulation, trim, paint, paper, formica, plumbing fixtures (1/3), electrical fixtures (50%)	20,161.
VI. Floor: carpet, vinyl; air condition compressor (50%), appliances.	7,043.
VII. Estimated Builder's profit (10% of Builder's cost)	5,795.
TOTAL ESTIMATED COST-----	$67,484.00

12. Previous funding:

If this project continues an existing project, identify:

A. Funding source: N/A

B. Grant title: N/A

C. Most recent CJD grant number, if previously funded by CJD or LEAA: N/A

(If budgeted for 1979 but grant award not yet made, check here _____).

D. Number of months project will have been funded by CJD/LEAA as of October 1, 1979: N/A

E. Concise history of project from initial funding to present. This section should address (a) staffing, (b) significant accomplishments, (c) significant problems that have prevented project from reaching goals, and (d) program changes contemplated during new funding period.

N/A

13. Future funding:

If this project is funded, for how many additional months will CJD funding be requested? 0

14. Multi-regional or regional-metropolitan impact:

If funded, this project (will/will not) have impact on agencies in more than one local planning area.

If it will, please identify all affected local planning units and explain how coordination has been effected.

N/A

15. Subpart E of the EEO requirements (is/is not) applicable to the agency. If it is, state whether the agency (has/has not) complied with Subpart E of the EEO requirements. (28 CFR 42.201 et seq. Subpart E)

*16. Assessment: Identify who will do the assessment, when it will be done, and what will be the basis for determining the success or failure of the project in reaching its goals and objectives.

The Board of Directors of Youth Opportunities will report to the Commissioners Court of Fort Bend County on a quarterly basis regarding the progress made in renovation and construction of the facility. This report to the Commissioners Court will also include the progress made in the development of the program for area juveniles who need a residential treatment program. The basis for determining the success of the program will be the number of juveniles admitted to the program and the decrease in juvenile crime in the area.

*Only mini-block applicants are required to address this requirement.

INDICATORS OF GOAL ACHIEVEMENT

PROJECT START DATE _____

Grantee Name, Address, and Telephone	Grant Number _____ *Grant Title Residential Treatment Programs for Juveniles	Report Required QUARTERLY/FINAL (Circle one) Report Period _____ Date _____ *Project Director Dr. H. John Jackson

* Indicator	* Current Level	* Projected Annual Range	Periodic Progress Reporting											
			Q1			Q2			Q3			Q4		
			M1	M2	M3	M4	M5	M6	M7	M8	M9	M10	M11	M12
Reduce the number of juvenil referred to the Juvenile	s 374	299												
Justice System.														
Divert juvenile offenders from detention in the County Jail	70-75	20-25 -												
	Project Director's Initial													
	Grant Manager's Review													

Form CJD-1

*Fill in these five items with PNS. Other items will be recorded monthly and reported to CJD quarterly should this project be budgeted. See directions on Page 11 of this form.

IMPLEMENTATION SCHEDULE

GRANT NO. _____

*TITLE Residential Treatment Programs for Juveniles

JECT START DATE _____

REPORTING PERIOD _____ TO _____

his chart should identify each step of the project from preparation of the project application to completion of grant period. Complete columns 1 and 2 with application and lumns 3, 4, and 5 will be reported to CJD quarterly.

APPLICATION		QUARTER 1			QUARTER 2			QUARTER 3			QUARTER 4		
TASK	* Date To Be Completed	Date Completed	Task In Prog.	Completion Date Revised	Date Completed	Task In Prog.	Completion Date Revised	Date Completed	Task In Prog.	Completion Date Revised	Date Completed	Task In Prog.	Completion Date Revised
Facility Renovation	1/80												
Employ Staff	1/80												
Provide training to staff	2/80												
Admit Juveniles to Center	2/80												
Project Director's Initial													
Grant Manager's Review													

PNS Page 7

' in these three items with PNS. Other items will be recorded monthly and reported to CJD quarterly should this project be budgeted. See instructions on Page 11 and 12 of this form.
n CJD-1

17. We affirm that this proposed project fully conforms with the program description shown in Item 3 and fully conforms with existing CJD and LEAA program descriptions and financial guidelines as to years of funding, minimum agency size, program requirements, etc.

H. John Jackson Ed.D. Bob Massey

Signature of Proposed Project Director — Signature of Financial Officer

H. JOHN JACKSON, Ed.D. — BOB MASSEY

(Please print or type) Name — (Please print or type) Name

EXECUTIVE DIRECTOR — TREASURER

Title — Title

P.O. BOX 1420 — P. O. BOX 1420

Address — Address

ROSENBERG. TX 77471 — ROSENBERG. TX 77471

342-4906 — 342-4906

Telephone — Telephone

12/8/78 — 12/9/78

Date — Date

9

Jack Smith

County Judge
Fort Bend County, Texas
Richmond, Texas

Patricia H McClellan Ed D.

Signature of Authorized Official

Patricia H McClellan

(Please print or type) Name

President

Title

Rt. 1, Box 22A

Address

342-2409 — 12-8-78

Telephone — Date

CJD will not consider unsigned or incomplete project notification sheets.

RE: BIDS FOR BASE STATION FOR PRECINCT # 2.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed the Court accepted the bid of Mobil Radio Inc. for a 1 Base Unit-----$1,346.00, 3 Single frequency units at $861.35 for a total of $2584.05, 1 four channel Radio at $2,130.50.

RE: MR. PAT HOGAN - JONES AND CARTER OF HOUSTON re: REPLAT OF THE GROVE SECTION ONE, PECAN GROVE PLANTATION.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the Replat of The Grove Section one, xxx Pecan Grove Plantation.

RE: APPOINT COUNTY HEALTH OFFICER FOR A TWO YEAR TERM.

NO ACTION AT THIS TIME. POSTPONED FOR ONE WEEK.

RE: APPROVE HOUSTON GALVESTON AREA COUNCIL MEMBERSHIP DUES FOR 1979.

NO ACTION TAKEN. POSTPONED UNTIL JANUARY 8, 1979.

RE: DESIGNATE TWO MEMBERS OF THE COURT AS REPRESENTATIVES AND ALTERNATES TO THE GENERAL MEMBERSHIP BODY OF THE HOUSTON GALVESTON AREA COUNCIL FOR THE YEAR 1979 AND DESIGNATE ONE MEMBER AS REPRESENTATIVE AND ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HOUSTON GALVESTON AREA COUNCIL FOR THE YEAR OF 1979.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the court voted to postpone action until January 8, 1979.

RE: MR. RICK ROSE re: SIENNA PLANTATION FRESH WATER SUPPLY DISTRICT OF FORT BEND COUNTY, TEXAS - APPROVAL OF BONDS OF SUPERVISORS AND TAX ASSESSOR AND COLLECTOR.

On Motion of Commissioner Tony Jebbia, seconded by commissioner Ed. H. Helwig, and duly passed, the Court approved the bonds of Valentin C. Rivera, J.W. Lewis, Jack B. Price,Elmer L. Wendt, Rufus Gonzales, as supervisors, and Shirley Wendt, as Tax Assessor and Collector, for Sienna Plantation Fresh Water Supply District.

RE:MR. ED. H. HELWIG - PERMISSION TO ADVERTISE FOR BIDS FOR USED MOTOR GRADER FOR PRECINCT NO. 4.

On Motion of Commissioner Ed. H. Helwig, Seconded by Commissioner Johnnie Pustka, and duly passed the Court granted permission for advertisement of bids for used motor grader for Precinct No. 4

RE: MR. LOUIS MILBERGER, AMERICAN SAVINGS & LOAN re: TAX STATEMENTS FOR HOME OWNERS IN REFERENCE TO DISCOUNTS.

NO ACTION WAS TAKEN AS Mrs. Betty Hanzelka, Tax Assessor and Collector assured Mr. Louis Milberger of American Savings & Loan that tax statements would be mailed before the end of the Month of December 1978.

RE: ONE, ONE CHANNEL RADIO FOR PCT. # 1 CONSTABLE DEPARTMENT.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved to accept the bid of Mobile Radio for one, one channel radio for Pct. No. 1 Constable Department to be paid by Preinct No. 1 in the amount of $861.35.

RE: BILL MEITZEN-PROPOSAL FROM HOMECRAFT LAND DEVELOPMENT INC. TO EXCHANGE .4343 ACRES WITH COUNTY.

On Motion of Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed the Court approved the exchange of land with Homecraft Land Development Inc.

FIELD NOTE DESCRIPTION
0.4343 Acres Out of Release I-C
Cut-Out of 3.0000 Acres for S.T.P.
Mission West

Job 8116
November 19, 1978

FIELD NOTE DESCRIPTION to 0.4343 acres out of the John McDonald Survey, Abstract 291, Fort Bend County, Texas, and also being a portion of a certain 462.77 acre tract recorded in Volume 303, Page 125 of the Fort Bend County Deed Records, said 0.4343 acres being more fully described by metes and bounds as follows:

COMMENCING at a ten inch wood post on the common line between the John McDonald Survey, A-291 and the Texas Trunk R.R. Survey, Abstract 422, Fort Bend County, Texas, said point also being on the East right-of-way line of FM Road 1464 (80 feet wide);

THENCE, N 89° 44' 12" E, along the common survey line for a distance of 2378.20 feet to a point for a corner;

THENCE, S 00° 14' 11" W, for a distance of 1680.78 feet to a point for a corner and the PLACE OF BEGINNING of the herein described tract;

THENCE, continuing S 00° 14' 11" W, 10 feet East of and parallel to the westerly line of said easement for a distance of 300.00 feet to a point for a corner;

THENCE, N 89° 45' 49" W, for a distance of 177.25 feet to a point for a corner, said point being on the northeasterly line of a 40 foot Trunkline Gas Company pipeline easement recorded in Volume 419, Page 72 of the Fort Bend County Deed Records;

THENCE, N 39° 00' 15" W, along the northeasterly line of said 40 foot easement for a distance of 106.70 feet to a point for a corner;

THENCE, N 50° 59' 45" E, for a distance of 60.00 feet to a point for a corner;

THENCE, S 39° 00' 15" E, for a distance of 49.01 feet to a point for a corner;

THENCE, S 89° 45' 49" E, for a distance of 167.56 feet to the PLACE OF BEGINNING and containing 0.4343 acres of land, more or less.

STATE OF TEXAS
ERNEST H. GRABBE, JR.
34009
REGISTERED
PROFESSIONAL ENGINEER

G. M. Hampton
CGS Surveying, Inc.

Ernest H. Grabbe, Jr., P.E.
CGS Engineering, Inc.

FIELD NOTE DESCRIPTION
0.4343 Acres
Add-On to 3.0000 Acre Tract Allowance for S.T.P.
Mission West
Release III

Job 8116
November 19, 1978

FIELD NOTE DESCRIPTION to 0.4343 acres out of the John McDonald Survey, Abstract 291, Fort Bend County, Texas, and also being a portion of a certain 462.77 acre tract recorded in Volume 303, Page 125 of the Fort Bend County Deed Records, said 0.4343 acres being more fully described by metes and bounds as follows:

COMMENCING at a ten inch wood post on the common line between the John McDonald Survey, A-291 and the Texas Trunk R.R. Survey, Abstract 422, Fort Bend County, Texas, said point also being on the East right-of-way line of FM Road 1464 (80 feet wide);

THENCE, N 89° 44' 12" E, along the common survey line for a distance of 2588.20 feet to a point for a corner, said point being 10 feet East of the westerly line of a 50 foot drainage easement recorded in Volume 744, Page 165 of the Fort Bend County Deed Records;

THENCE, S 00° 14' 11" W, 10 feet East of and parallel to the westerly line of said easement for a distance of 1763.42 feet to a point for a corner and the PLACE OF BEGINNING of the herein described tract;

THENCE, continuing S 00° 14' 11" W, 10 feet East of and parallel to the westerly line of said easement for a distance of 90.09 feet to a point for a corner;

THENCE, N 89° 45' 49" W, for a distnace of 210.00 feet to a point for a corner;

THENCE, N 00° 14' 11" E, for a distance of 90.09 feet to a point for a corner;

THENCE, S 89° 45' 49" E, for a distance of 210.00 feet to the PLACE OF BEGINNING and containing 0.4343 acres of land, more or less.

9

G. M. Hampton
CGS Surveying, Inc.

STATE OF TEXAS
ERNEST H. GRABBE, JR.
34009
REGISTERED PROFESSIONAL ENGINEER

Ernest H. Grabbe, Jr., P.E.
CGS Engineering, Inc.

RE: OPEN BIDS FOR NEW CARS IN SHERIFF'S DEPARTMENT.

Bids were opened and will be studied.

RE:FROZEN MEALS FOR FORT BEND COUNTY JAIL.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, and duly passed, the Court approved the bid of Gerland's Food Fair pre-prepared meals at the cost of $.68 each to be effective immediately.

RE: DEPARTMENT OF COMMUNITY AFFAIRS-LETTER OF SUPPORT FOR EARLY CHILDHOOD GRANT.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court voted to give a letter of support to the Department of Community affairs for an Early Childhood Grant through the County.

RE: SUGAR LAND TELEPHONE CO. PERMIT re: BURNEY ROAD.

On Motion of Commissioner Tony Jebbia, Seconded by Commissioner Johnnie Pustka, the Court approved the Sugar Land Telephone Co. permit for Burney Road.

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APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW Sugar Land Telephone Company

P. O. Box 650, Sugar Land, Texas 77478

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, within thirty (30) days, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

9

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 8th day of December, 19 78.

SUGAR LAND TELEPHONE COMPANY

By: Mr. R.C. Brown, III
Chief Executive Officer

Attest: Secretary

SEAL (if corporation)

PERMIT

IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

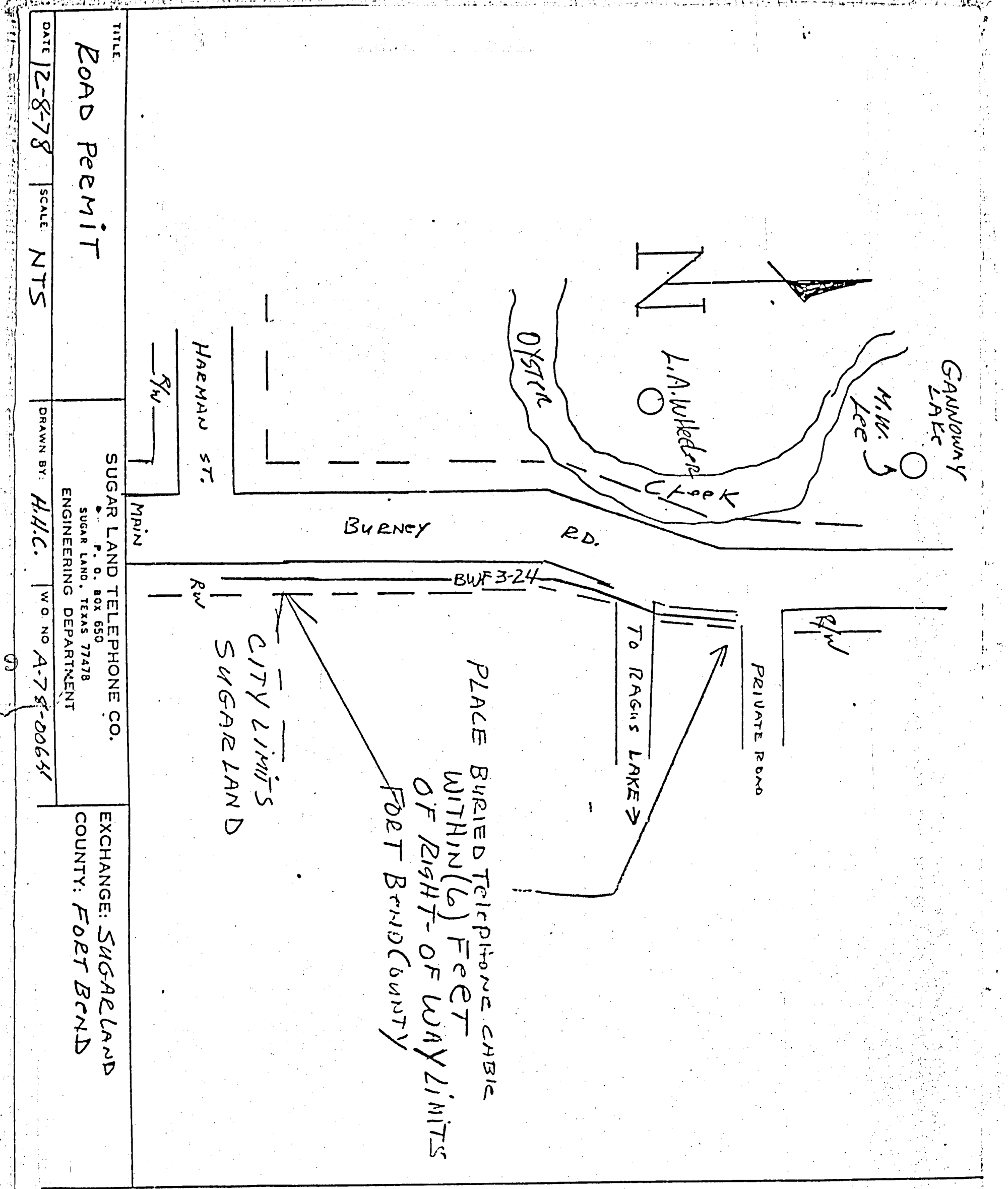
ON THIS the 11 day of Dec, 19 78,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to

said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change, within thirty (30) days, at petitioner's risk and expense as directed by the COMMISSIONERS' COURT, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Stelter
County Judge



RE: GRANTS TO BE PLACED IN PRIORITIES.

On Motion of Commissioner Tony Jebbia, seconded by commissioner Ed. H. Helwig, and duly passed the court placed certain Grants in the priorities as follows: (1) Deinstitutionalization of Status Offenders (2) Youth Opportunities Unlimited & (3) Volunteer Services of Fort Bend County.

There being no further business, the Court adjourned at 11:45 A.M.

Josh Gates, County Judge

Attest:

Pearl Ellett, County Clerk

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 15th day of December A.D. 1978, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka,	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
Tony Jebbia	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

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

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 Cou-ty 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 Tony Jebbia, and duly passed and approved.

There being no further business the court adjourned at 12:17 O'clock P.M.

Josh Gates 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 December, A. D. 1978, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, Seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Regular Session of December 11th, 1978.

RE: APPROVE THE APPOINTMENT OF W. E. CULPEPPER, M.D. AS COUNTY HEALTH OFFICER FOR A PERIOD OF TWO YEARS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the appointment of W. E. Culpepper, M. D. as County Health Officer for a two year term, beginning January 1, 1979 and ending on December 31, 1980.

RE: OPEN BIDS ON ONE NEW SELF PROPELLED ASPHALT PAVER FOR PRECINCT #3:

The Court opened bids on one new Self Propelled Asphalt Paver for Precinct #3. Bids to be studied and accepted at a later date.

RE: APPROVAL OF RIGHT OF WAY GRANT ON STREETS IN VALKA SUBDIVISION IN PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the acceptance of Right of Way Grant on Streets in Valka Subdivison in Precinct #2.

(Recorded in the minutes in full)

887

73528 N/e

RIGHT-OF-WAY GRANT

DOROTHY JEAN RASKA X

TO X

FORT BEND COUNTY, TEXAS X

THE STATE OF TEXAS X

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND X

That I, Dorothy Jean Raska, Individually and as Independent Executrix of the Estate of Allan Ray Raska, of the County of Fort Bend, State of Texas, for and in consideration of establishing and maintaining a Public Road or road ditch over and across the land hereinafter described, have Remised, Released and Quit Claimed, and by these presents, do Remise, Release and Quit Claim unto the said County of Fort Bend, the right of way over and across the following described land, situated in said County of Fort Bend, and State of Texas, and described as follows, to-wit:

1.846 acres of land, being an extension of West Fairchild Street, Milby Street and the Raska Street in Section #26, H. & T. C. Railroad Company Survey, Abstract #477, in Fort Bend County, Texas, and more particularly described in "Exhibit A" attached hereto, to which refer in aid hereof.

And being the same West Fairchild Street, Milby Street and the Raska Street referred to in that certain plat prepared by Henry Steinkamp, Jr., a registered professional engineer on June 14, 1974, and attached hereto as "Exhibit B" to which refer in aid hereof.

TO HAVE AND TO HOLD the aforesaid right-of-way unto the said County of Fort Bend, to be used as a Public Road forever; provided, however, it is expressly agreed that said right-of-way grant shall automatically revert to Grantor whenever the same shall be abandoned or discontinued as a public road or road ditch; and provided further that, subject to said right-of-way use, in the meanwhile, Grantor reserves and retains from the operation of this grant, all oil, gas, sulphur, and other minerals in and under said right-of-way grant.

"EXHIBIT A"

OFFICIAL RECORD
VOL. 813 PAGE 307

A Field Note Description of 1.846 Acres of Land, being an extension of West Fairchild Street, Milby Street and the Raska Street in Section #26, H. & T.C. Railroad Company Survey, Abstract #477, Fort Bend County, Texas.

For Connection Begin at the East corner of said Section #26, H. & T.C. Railroad Company Survey; THENCE, South 45° West, 4474.3 feet to corner; THENCE, North 45° West, at 560.0 feet pass the North corner of Block #2, Valka Brothers Addition #3, in all 700.0 feet to the Place of Beginning for this Tract;

THENCE, South 45° West, 350.0 feet along the Southeast line of Raska Street (60 feet wide) to corner;

THENCE, South 45° East, 140.0 feet along the Northeast line of Milby Street (60 feet wide) to corner;

THENCE, South 45° West, 60.0 feet to the North corner of Lot #7, Block #1, Valka Brothers Addition #3;

THENCE, North 45° West, 480.0 feet along the Southwest line of Milby Street (60 feet wide) to corner;

THENCE, South 45° West, 100.0 feet along the Southeast line of West Fairchild Street (60 feet wide) to corner;

THENCE, North 45° West, 60.0 feet to corner;

THENCE, North 45° East, 510.0 feet along the Northwest line of West Fairchild Street to corner;

THENCE, South 45° East, 60.0 feet along the Southwest line of Park Street to corner;

THENCE, South 45° West, 350.0 feet along the Southeast line of West Fairchild Street to corner;

THENCE, South 45° East, 280.0 feet along the Northeast line of Milby Street to corner;

THENCE, North 45° East, 350.0 feet along the Northwest line of Raska Street to corner;

THENCE, South 45° East, 60.0 feet along the Southwest line of Park Street to the Place of Beginning and containing 1.846 Acres.

FOR IDENTIFICATION:

Dorothy Jean Raska

DEED
VOL. 813 PAGE 308

WITNESS MY HAND this 14th day of December,
A. D., 1978.

Dorothy Jean Raska
Dorothy Jean Raska, Individually
and as Independent Executrix of
Estate of Allan Ray Raska, Deceased.

THE STATE OF TEXAS X
COUNTY OF FORT BEND X

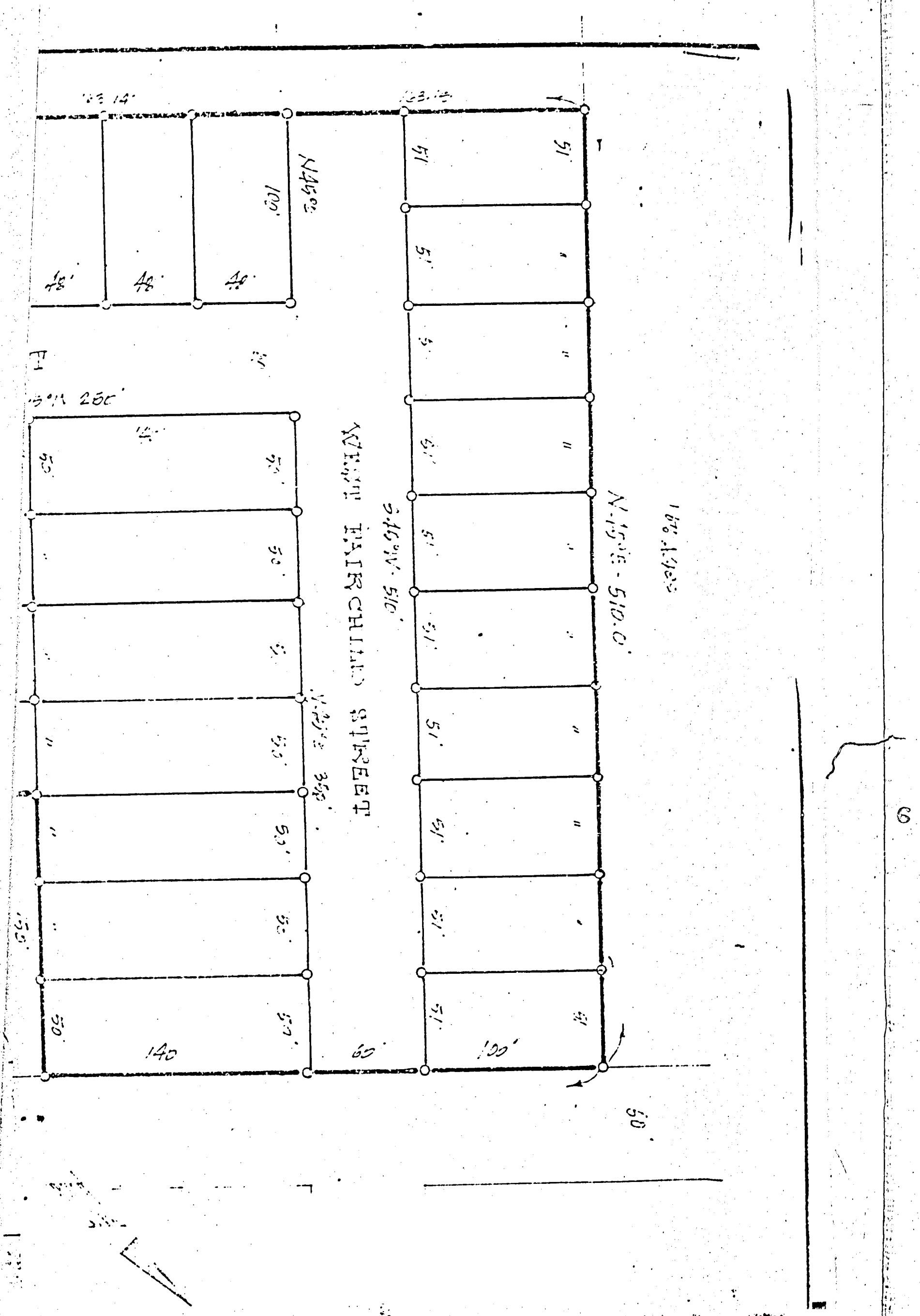
BEFORE ME, the undersigned authority, on this day personally appeared Dorothy Jean Raska, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same, Individually and as Executrix of the Estate of Allan Ray Raska, Deceased, for the purposes and consideration therein expressed, and in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14th day of December, A. D., 1978.

Barbara Gibson (BARBARA GIBSON)
NOTARY PUBLIC IN AND FOR
FORT BEND COUNTY, TEXAS.

9

"EXHIBIT B"


WEST FAIRCHILD STREET
140
60
100'
50'
51'
48'
100'
N45°E
N45°E 350'
S45°W 510'
N45°E 510.0'
N45°E 250'

N 45° E - 640.0'

MILBY STREET

S 45° E - 455'

N 45° W. 250'

RASKIN STREET

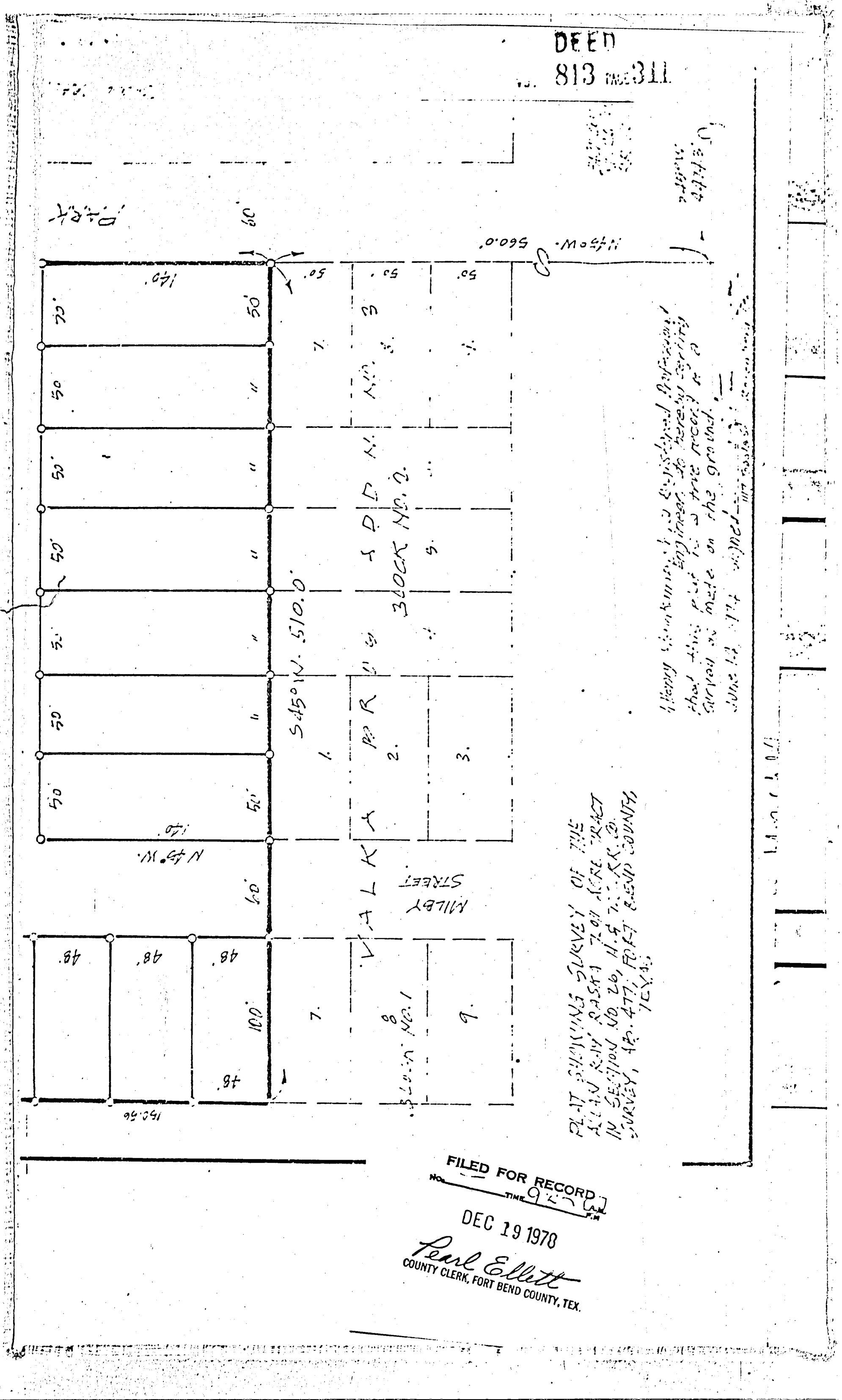
N 45° W. 350'

S 45° E 150'

S 45° E - 640.0'

PARK STREET

DEED
813 PAGE 311



PLAT SHOWING SURVEY OF
A 1.4 ACRE TRACT OF LAND
IN SECTION NO 26, H.&T.C.R.R.
SURVEY, A-477, FORT BEND COUNTY
TEXAS

FILED FOR RECORD
NO. TIME 9:57 A.M. P.M.
DEC 19 1978
Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

RE: APPROVE EMPLOYMENT OF BONNIE WOOLSEY AS SECRETARY TO JUDGE BENTLEY, JUSTICE OF PEACE FOR PRECINCT #4:

The Court took no action of the approval of employment of Bonnie Woolsey as Secretary to Judge Bentley, Justice of Peace of Precinct #4, effective January 1, 1979. This will be discussed after the first of the year.

RE: ENDORSEMENT OF RESOLUTION ON CHILD WELFARE LEGISLATION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed, the court endorsed the following resolution on Child Welfare Legislation:

WHEREAS The Texas Family Code mandates that all children found to be abused or neglected must be removed by the courts and placed in Foster Care: and

WHEREAS The State of Texas provides funds to protect only those children who qualify for AFDC, leaving the care of others up to each County: and

WHEREAS one-half of the children in need of protection do not qualify for AFDC funds, thereby being dependent upon individual counties for help,

NOW, THEREFORE, let it be resolved that the Fort Bend County Commissioners' Court go on record as supporting the Legislation sponsored by the Texas Council of Child Welfare Boards mandating equal protection for all abused or neglected Children.

Josh Gates

Josh Gates, County Judge

RE: AMEND BUDGET OF DISTRICT COURT AND ELECTION FUND EXPENSES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to amend the budget of the following out of the General Fund Balance:

District Court in the amount of $25,000.00 and Election Fund Expenses in the amount of $1,010.00, being a total of $26,010.00.

RE: AMEND GENERAL BUDGET AND RECEIPTS OF SANITARY LANDFILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to amend the General Budget of the Sanitary Landfill in the amount of $2,200.00 and the Receipts for the Sanitary Landfill in the amount of $20,000.00.

RE: ACCEPT BIDS OF DUB MILLER FORD, INC. OF ROSENBERG, TEXAS FOR AUTOMOBILES FOR THE SHERIFFS DEPARTMENT WITH TRADE-IN ON FOUR AUTOMOBILES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Dub Miller Ford, Inc. of Rosenberg, Texas for the following automobiles for the Fort Bend County Sheriffs' Department;

3 (1979 Ford LTD IIS) without Police Package in the amount of $5,941.00 each unit.

2 (1979 Ford LTD IIS) with Police Package in the amount of $6,353.53 Total bid each unit.

1 (1979 Ford LTD IIS) in the amount of $5,153.53. Trade-in of 1977 Cougar Mercury (SD4) in the amount of $1,200.00.

1 (1979 Ford LTD IIS) in the amount of $5,353.53. Trade-in of 1977 Cougar Mercury SD5) in the amount of $1,000.00.

1 (1979 Ford LTD IIS) in the amount of $5,053.53. Trade-in of 1977 Fury Plymouth (SD11) in the amount of $1,300.00.

1 (1979 Ford LTD IIS) in the amount of $4,953.53. Trade-in of 1977 Fury Plymouth (SD12) in the amount of $1,500.00.

RE: ADVERTISE FOR BIDS FOR CRAWLER TRACTOR WITH SLOPE MOWER; 300 GALLON WATER TANKS AND 1000 GALLON TANKS FOR CARRING WATER: FOR DRAINAGE DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for a Crawler Tractor with Slope Mower, 300 Gallon Water Tanks and 1000 Gallon Tanks for carring water for the Fort Bend County Drainage District.

RE: AUTHORIZE TO PLACE ORDER THROUGH THE HOUSTON -GALVESTON AREA COUNCIL FOR RADIOS FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the Sheriffs' Department to place order through the Houston-Galveston Area Council, for radios, provided that the over and above funds come from the residue of the Sheriffs' Budget.

RE: ADVERTISE FOR BIDS FOR FIVE OR MORE SIRENS AND EMERGENCY LIGHTS FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for five or more sirens and emergency lights for the Fort Bend County Sheriffs' Department.

RE: APPROVE ADDITIONAL EQUIPMENT FOR AUCTION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the additional equipment for auction as follows:

Precinct 1

2 pick-ups
1 dump truck

Precinct 3
2 pick-ups

Precinct 4
2 pick-ups
1 rubber tire tractor

Drainage District

3 pick-ups
1 tractor
2 dump beds

RE: SUGAR LAND TELEPHONE COMPANY PERMIT ON CORPORATE PARK DRIVE:

The Court took no action on the permit from Sugar Land Telephone Company on Corporate Park Drive.

RE: COUNTYS' ACCEPTANCE OF AUTOMOBILE DONATED TO CONSTABLE DEPARTMENT OF PRECINCT #1:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ford Ed. H. Helwig, and duly passed, the court accepted the donation of an/automobile with all equipment for Precinct #1 Constable Department.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON DAILEY ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Dailey Road, as follows:

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS
% County Courthouse
Richmond, Texas 77469

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

R084567

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction and installation, and to notify the County Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 7th day of December 1978.

SOUTHWESTERN BELL

By: J. W. Mark

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PERMIT

IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

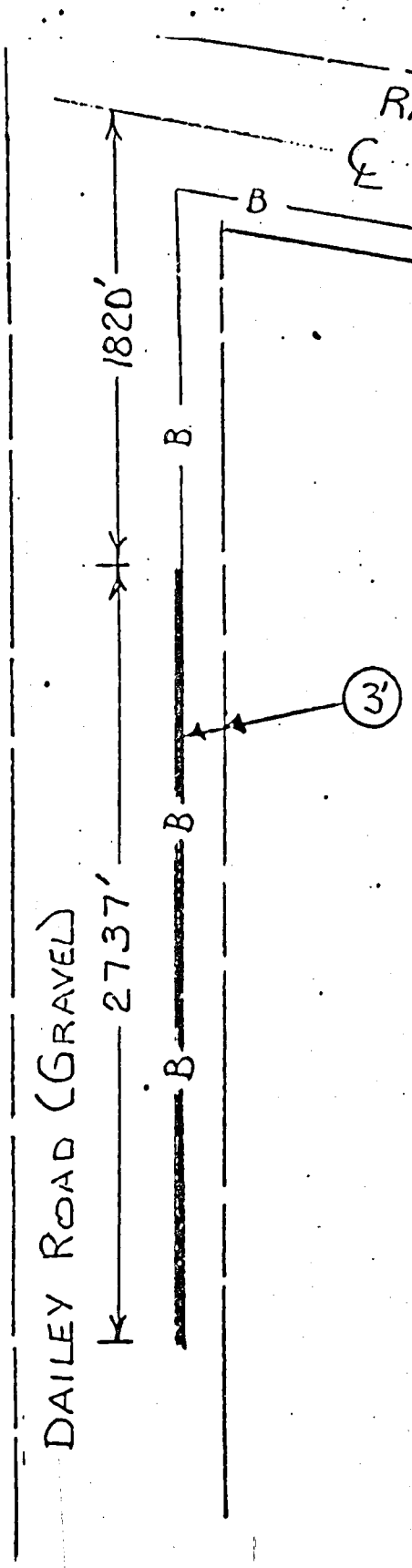
ON THIS the 18 DAY of December 1978.

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due

to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS COURT
FORT BEND COUNTY, TEXAS

By Jack Gaston
County Judge



NO SCALE

CONDITIONS OF PERMIT

1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED & COMPACTED IN 10" LIFTS AT THE END OF WORKDAY. (NO TRENCH OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM SITE AT END OF EACH DAY
3. DITCHES TO BE OPENED AT END OF DAY TO INSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC. CONTRACTOR MUST PROVIDE FLAGMEN, SIGNS, SIGNALS, ETC., TO PROVIDE COMPLETE SAFETY TO PUBLIC.
5. IF IT BECOMES NECESSARY TO OPERATE EQUIPMENT ON PORTION OF PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE TO PAVEMENT.
6. CONDITION OF ROAD ON COMPLETION OF JOB SHALL BE AS GOOD AS OR BETTER THAN PRIOR TO STARTING.
7. CONTACT COUNTY COMMISSIONER 48 HOURS PRIOR TO STARTING JOB.

LEGEND

—— B —— EXISTING BURIED CABLE

—— B —— PROPOSED BURIED CABLE

ORDER NO. R.O. 84567	
NO. OF PLATS	PLAT NO.
EXCH. RICH - ROSE	
C. O. 232	
TAX DIST. FG 009	AREA NO. W78610
DATE ISSUED	DATE REVISED
PREPARED BY RR	DRAWN BY
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE 12-29-78

RE: APPROVAL OF ENDORSEMENT OF REQUEST OF FRESNO STRUCTURAL & HANGER FABRICATORS, INC.:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the endorsement of the request of Fresno Structural & Hanger Fabricators, Inc., as follows:

Fresno Structural & Hanger Fabricators, Inc.

P.O. Box 1195
Fresno, Texas 77545

FSH

Telex #77-5592
(713) 431-2551

9

December 13, 1978

Mr. A. J. Jebbia, Commissioner Pct. #3
Fort Bend County, Texas

Re: Proposed FmHA Guaranteed Loan

Dear Mr. Jebbia,

Thank you for taking the time this morning to discuss our proposed growth plans here at Fresno. We appreciate your offer to present this to Commissioners Court for their endorsement as requested by Houston-Galveston Area Council.

What we are seeking to do is obtain a loan of $3,280,000.00 to add new building space, purchase new equipment, upgrade present equipment and working capital. The funds will come from private lending institutions and will be guaranteed by Farmers Home Administration.

Due to the FmHA guarantee the Houston-Galveston Area Council must approve the request and they have asked that you sanction it also.

Sincerely,

J. A. Shields,
President

JAS/jd

FSH

RE: APPROVAL OF RESOLUTION FOR ACTION GRANT FOR THE FORT BEND COUNTY JUVENILE PROBATION DEPARTMENT - FIRST YEAR FUNDING FOR THE YEAR 1979:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Resolution for Action Grant for the Fort Bend County Juvenile Probation Department, First year funding for the year 1979, as follows:

STATE OF TEXAS
COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT
FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, that on this 18 day of Dec. A.D. 19 78 in the county of Fort Bend, at a duly called and Special meeting of the Commissioner's Court of the County of Fort Bend, there was read, presented, considered, and came on to be heard and adopted, the following Resolution.

THAT WHEREAS, A program of treatment and rehabilation for Juvenile Offenders is one of the primary duties of the Juvenile Justice System, and;

WHEREAS, the aforesaid Probation Department has, over a period of years, demonstrated that it has the resources and leadership necessary to provide such intensified services;

NOW, THEREFORE BE IT RESOLVED THAT, this, the Commissioner's Court of the County of Fort Bend hereby will endorse and authorize the Fort Bend County Juvenile Probation Department to make application to the Texas Criminal Justice Council for the Fort Bend Community Youth Center..

ATTEST:

Pearl Elliott
COUNTY CLERK AND CLERK OF COMMISSIONER"S COURT, FORT BEND COUNTY, TEXAS

Josh Gates
COUNTY JUDGE, FORT BEND, COUNTY TEXAS

[signature]
COMMISSIONER PRECINCT #1

[signature]
COMMISSIONER PRECINCT #3

COMMISSIONER PRECINCT # 2

[signature]
COMMISSIONER, PRECINCT #4

There being no further business the court recessed at 10:15 o'clock A.M. until 1:30 o'clock P.M.

The Court re-convened at 1:30 o'clock P.M. when the following action was has.

RE: CHRISTOPHER DISTEFANO & ASSOCIATES NAMES AS ARTICHECT FOR THE FORT BEND COUNTY JAIL BUILDING:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court named Christopher DiStefano & Associates as Artichect for the Fort Bend County Jail Building.

There being no further business, the court adjourned at 2:25 o'clock P.M.

COUNTY JUDGE

ATTEST:

COUNTY CLERK

IN RE: CHILD SUPPORT OFFICE
FORT BEND COUNTY,
TEXAS

IN THE DISTRICT COURT
OF
FORT BEND COUNTY, TEXAS

ORDER FOR APPOINTMENT OF ASSISTANT ADMINISTRATOR OF CHILD SUPPORT OFFICE OF FORT BEND COUNTY, TEXAS

We, the undersigned District Judges of Fort Bend County, do hereby appoint Yolanda Olivarez, as Assistant Administrator of Fort Bend County Child Support Office, and this person shall become an employee of Fort Bend County on January 1, 1979 or when employment starts in Bay City Child Support Office. This appointment as Assistant Administrator is until further order of District Judges of Fort Bend County. The salary of the Assistant Administrator shall be $ 800.00 per month and reimbursement for travel expenses of $0.16 ¢ per mile while on business for the office. The County Auditor is directed to see that the Assistant Administrator has been properly bonded and pay the premium from County Funds.

The District Clerk is Ordered to record this Order in the Minutes of the 328th District Court and furnish a certified copy to the Commissioners Court of Fort Bend County.

Signed and Entered by District Judges of Fort Bend County, Texas, this the 27th day of November, 1978.

Sidney J. Brown
Sidney J. Brown, Judge
328th District Court

C. A. Dickerson
C. A. Dickerson, Judge
240th District Court

G. P. Hardy
G. P. Hardy, Jr., Judge
130th District Court

Neil Caldwell
Neil Caldwell, Judge
23rd District Court

FILED
DEC 19 1978
AT 4:20 P M
Zora Dell Cole
District Court, Fort Bend Co., Texas
By Robin Hicks, Deputy
Rec. Vol. 13, Pg.

STATE OF TEXAS
COUNTY OF FORT BEND

I, ZORA DELL COLE, District Clerk of Fort Bend County, Texas, do hereby certify that the foregoing is a true and correct copy of the original record now in my lawful custody and possession as appears of record in ~~the~~ Vol. 13, Page ___ of the Minutes of said court, on file in my office.

Witness my official hand at Richmond, Texas, this 19 day of December, 19 78

ZORA DELL COLE
District Clerk
Fort Bend County, Texas
By Robin Hicks Deputy

END