COMMISSIONERS COURT MINUTES

11 9-24-79 - 4-14-80

FORT BEND COUNTY

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of September, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of September 17, 1979, as corrected.

11

2 RE: LETTER FROM MAURICE BERKMAN, MAYOR OF THE VILLAGE OF SIMONTON READ INTO THE MINUTES:

The following letter from Maurice Berkman, Mayor of the Village of Simonton was read into the minutes, concerning consideration for any funds which the county might have available for the organization of a Volunteer Fire Department.

VILLAGE OF SIMONTON

SIMONTON, TEXAS 77476

September 12, 1979

Mr. Ed H. Helwig
Commissioner
Precinct 4
Fulshear, Texas

Dear Commissioner:

The Village of Simonton is in the preliminary stages of organizing a Volunteer Fire Department.

We are requesting that we be given consideration for any funds which the County might have available for this purpose.

Your consideration in this matter will be appreciated.

Yours truly,

Maurice Berkman
Mayor

3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts;

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4 RE: APPROVE INTERLOCAL CONTRACT BETWEEN FORT BEND COUNTY PRECINCT #1 AND TEXAS PARKS AND WILDLIFE DEPARTMENT: HALE RANCH STATE PARK

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved and authorized County Judge Jodie E. Stavinoha to sign the Interlocal Contract between Fort Bend County Precinct #1 and Texas Parks and Wildlife Department, Hale Ranch State Park, Pursuant to the authority granted and in compliance with the provisions of the "Interlocal Cooperation Act" Article 4413(32c)VCS, Contract and agreement is made this 1st day of September 1979, Contract as follows:

INTERLOCAL CONTRACT

Contract Number _____

Pursuant to the authority granted and in compliance with the provisions of the "Interlocal Cooperation Act", Article 4413 (32c) V C S, this contract and agreement is made this 1st day of September, 19 79, by and between the TEXAS PARKS AND WILDLIFE DEPARTMENT AND Fort Bend County Precinct No. 1 and will terminate the 1st day of September, 1979.

11

I. **STATEMENT OF SERVICES TO BE PERFORMED:** The Fort Bend County Precinct No. 1 (County) hereby agrees to provide and place 1750 cubic yards of approved bank run gravel on the Hale Ranch State Park Access Road as shown on Attachment "A" for the Texas Parks and Wildlife Department (Department).

The County will provide all labor, equipment, materials and supervision to complete the work as shown on Attachment "A".

Upon completion of the work, the Department shall take possession of the road for operation and maintenance.

II. **BASIS FOR CALCULATING REIMBURSABLE COST:** In consideration of the County's Agreement to perform the work in accordance with the terms and conditions contained herein the Department will reimburse the County for the actual cost of all materials incorporated in or consumed in the construction of the Access Road. The Department will further reimburse the County an hourly rate for equipment with operators as follows:

-Maintainer	@ $25.00/hr.
-Sheep Foot Roller	@ $20.00/hr.
-Water Truck	@ $15.00/hr.
-Grade All	@ $30.00/hr.
-6 Yard Truck	@ $15.00/hr.

The County shall be reimbursed for material purchased directly for the road. Payments will be made monthly upon submission of purchase vouchers and invoices or other acceptable evidence of the receipt and payment of such materials. The County shall, to the extent of its ability, procure materials at the most advantageous price available with due regard to securing prompt delivery of satisfactory materials.

4

III. CONTRACT AMOUNT:

The total amount of this Contract shall not exceed THE SUM OF Thirty Thousand and No/100 ----------DOLLARS ($30,000.00).

IV. PAYMENT FOR SERVICES:

The Texas Parks and Wildlife Department shall make payments from current funds appropriated for the purpose of Services received. Payment for Services performed shall be billed monthly.
(Weekly, monthly, lump sum, etc.)

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected parties, (2) the proposed arrangements serve the interest of efficient and economical administration of the parties, (3) the individuals whose approval signatures are affixed to this contract are duly authorized by the governing body of each party to enter into and execute this contract or agreement.

RECEIVING PARTY

Texas Parks and Wildlife Department

By: _____
Executive Director

PERFORMING PARTY

Fort Bend County Precinct No. 1

By: [signature]
County Judge
(Title)

APPROVED AS TO FORM AND LEGALITY BY:

Bill Campbell
Attorney General's Office

11

GENERAL CONTRACT INSTRUCTIONS

1. Two (2) copies of the proposed contract will be prepared and properly executed by each party.

2. Paragraph I. The kinds and amounts of services to be rendered must be specifically listed and in sufficient detail to clearly describe the services contracted for.

3. Paragraph II. A basis for calculating reimbursement must be shown for each of the kinds of services listed, such as salary rate for personal services, itemized by trade, skill or profession, rental rate of equipment, etc.

4. Paragraph IV. All vouchers for reimbursement must be submitted on State of Texas Comptroller's Purchase Voucher Form No. 6-1.01 by the Performing Party.

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5 RE: RELOCATION OF SKINNERS LANE IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the relocation of Skinner Lane in Precinct #4. Petition to alter Public Road as follows:

PETITION TO ALTER PUBLIC ROAD

TO: THE JUDGE AND COMMISSIONERS OF THE COUNTY OF FORT BEND, STATE OF TEXAS

COMES NOW Ward K. Onstad, Trustee, (hereinafter referred to as "Petitioner") and states to the aforesaid Judge and Commissioners (hereinafter referred to as "Court") the following:

1. That Petitioner is the owner of real property in Fort Bend County, Texas, and, as such is authorized by the provisions of Art. 6705 V.A.T.S. to execute this petition and is specifically the owner of all property, except as hereinafter provided, fronting on Skinner Lane along the portion which is proposed for abandonment, and the owner of the property which is proposed to substitute therefore.

2. That Petitioner proposes to the Court that the Court abandon the following portion of "Skinner Lane", a public road in Fort Bend County, Texas, as a public road and deed said portion to Petitioner:

11

A Field Note Description of a 1.288 Acre Tract of Land for old road abandonment across the Randall Jones League, Abstract #42, Fort Bend County, Texas.

For Connection Begin at a corner post found in the North line of Skinner Lane for marking the Southeast corner of the original Ward K. Onstad, Trustee, 47.58 Acre Tract (Vol. 558, Pg. 572; Deed Records) and the Southwest corner of the Henry Payne 7.0 Acre Tract; said point also marks the East corner of the State of Texas 60 foot right-of-way Tract (Vol. 704, Pg. 865; Deed Records); THENCE, South 89° 49' 50" West, along the South line of said 47.58 Acre Tract and South line of said State of Texas Tract, 153.86 feet to an iron pipe marking the most Southerly Northeast corner of and Place of Beginning for this Tract; said point also marks the Southwest corner of said State of Texas Tract;

THENCE, South 48° 03' 10" East, 89.47 feet to a point marking the Southeast corner of this Tract;

THENCE, South 89° 49' 50" West, 217.69 feet to a point for angle;

THENCE, North 88° 53' 10" West, 211.28 feet to a point marking the Southwest corner of this Tract;

THENCE, North 33° 19' 40" West, 102.29 feet to a point for angle;

THENCE, North 19° 06' West, 122.83 feet to a point for angle;

THENCE, North 07° 01' 40" West, 125.25 feet to a point for angle;

THENCE, North 03° 46' 20" West, 153.04 feet to a point for angle;

THENCE, North 10° 11' 20" West, 184.85 feet to a point for angle;

THENCE, North 12° 27' 04" West, 297.49 feet to an iron pipe marking the North corner of this Tract; said point bears North 84° 12' East, 55.8 feet from the most Southerly Northwest corner of said 47.58 Acre Tract;

THENCE, South 12° 38' 20" East, along the West line of said Skinner Lane, 194.18 feet to an iron pipe at P.C. of curve to the left;

THENCE, along said curve to left and said Skinner Lane with the following data:

Delta = 21° 51' 20"
Radius = 812.06 feet
Length = 309.77 feet
Chord = South 21° 51' 50" East, 307.89 feet to a point for corner; said point also marks corner of said State of Texas Tract;

THENCE, South 03° 46' 20" East, 144.58 feet to a point for angle;

THENCE, South 07° 01' 40" East, 117.2 feet to a point for angle;

THENCE, South 19° 06' East, 109 feet to a point for angle; 11

THENCE, South 33° 19' 40" East, 63.2 feet to a point for re-entrant corner;

THENCE, South 88° 53' 10" East, along the South line of said 47.58 Acre Tract, 179 feet to an iron pipe for angle;

THENCE, North 89° 49' 50" East, along the South line of said 47.58 Acre Tract, 150.64 feet to the Place of Beginning and containing 1.288 Acres of Land.

and to substitute therefor the following described tract which Petitioner will deed to Fort Bend County simultaneously with the conveyance of the above described tract from said County to Petitioner for use by the County as the new right-of-way for "Skinner Lane".

BEING a 60 foot road right-of-way out of the Ward Onstad 45.62 acre tract in the Randall Jones League, Abstract 42. Said 60 foot right-of-way described as follows to-wit:

BEGINNING at the Southeast corner of the above described tract;

THENCE South 89° 49' 50" West along the most Southerly boundary of the above described tract, a distance of approximately 153.08 feet to a point.

THENCE North 48° 03' 10" West a distance of approximately 382.92 feet to a point of curve.

THENCE in a Northwesterly direction, with said curve to the right having a central angle of 37° 07' a radius of 812.03 feet, a tangent length of 272.62 feet, a distance of approximately 214.9 feet to a point in the East right-of-way of an existing roadway;

THENCE following the Easterly right-of-way of an existing roadway, North 3° 46' 20" West a distance of approximately 11.5 feet to a point;

THENCE following the Easterly right-of-way line of an existing right-of-way, North 10° 11' 20" West a distance of 189.4 feet to a point;

THENCE following the Easterly right-of-way line of an existing right-of-way North 12° 57' 40" West a distance of 104.4 feet to a point of curve;

THENCE in a Southeasterly direction, with said curve having a central angle of 37° 07', a radius of 752.03 and a length of curve of 487.16' to a point;

THENCE South 48° 03' 10" East a distance of approximately 384.6 feet to a point of curve;

THENCE in an Easterly direction, with said curve having a central angle of 42° 23' a radius of 165.25 feet and a length of curve of 122.24 feet to a point and PLACE OF BECINNING.

3. That said Court adopt such orders as may be necessary to accomplish the requests herein set forth.

4. Bert F. Winston, being the sole owner, other than Petitioner, of property fronting on "Skinner Lane" along the portion which is proposed for abondonment joins in execution of this petition for the sole purpose of requesting the portion of "Skinner Lane" which is proposed for abandonment be conveyed to Petitioner in exchange for the property described herein to be substituted therefore.

WHEREFORE, premises considered, Petitioner prays that its Petition be granted in all respects, and that the Court adopt, enter and execute such orders and instruments as are necessary to accomplish the requests set forth in this Petition.

Respectfully submitted,

Ward K. Onstad, Trustee

Ward K. Onstad, Trustee
PETITIONER

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority this 21st day of ~~February,~~ September 1979.

C. Michael Scherer

Notary Public in and for
Fort Bend County, Texas

C. Michael Scherer

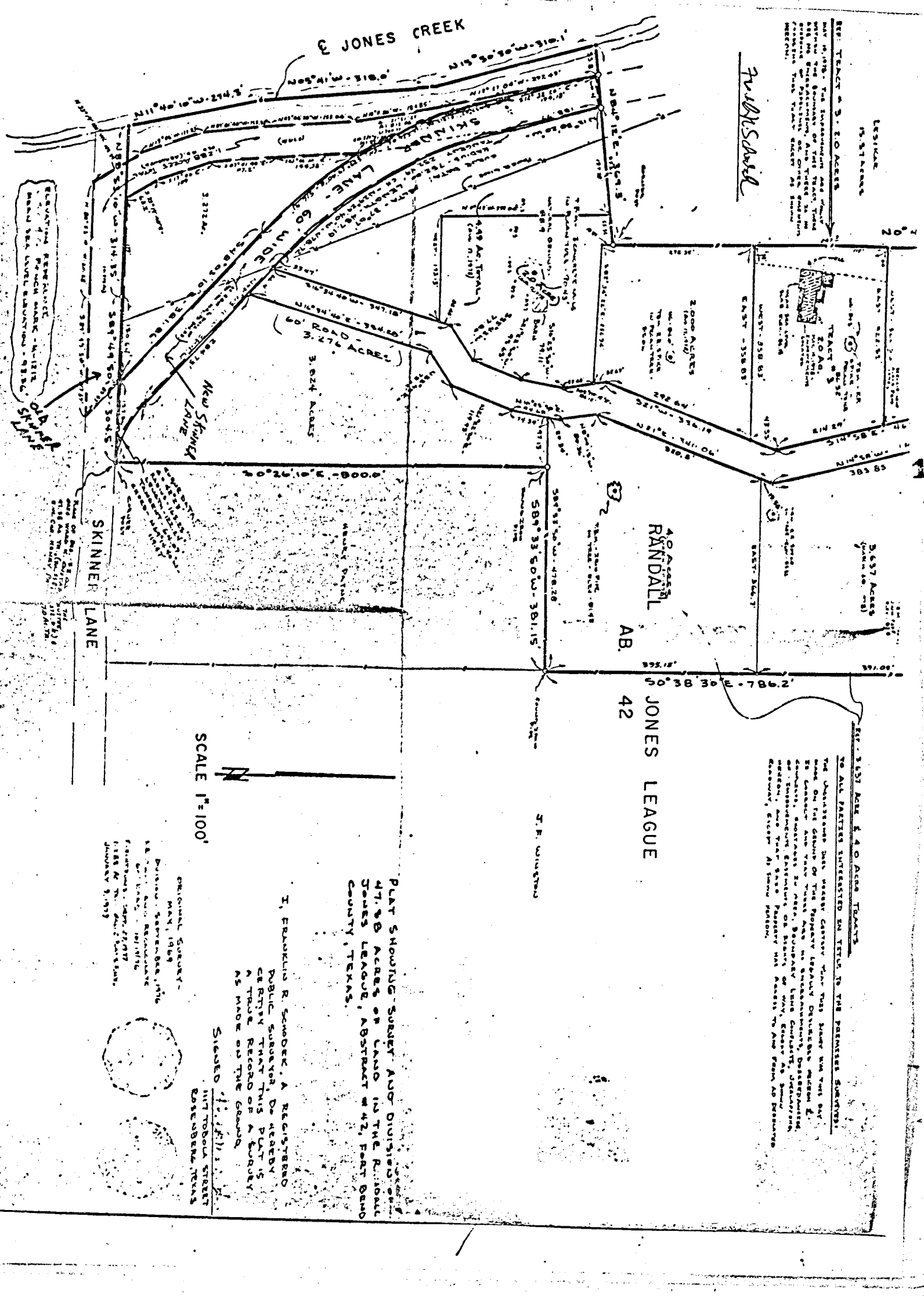
5

Bert F. Winston

SOWRN TO AND SUBSCRIBED BEFORE ME, the undersigned authority

this 6th day of ~~February,~~ Sept 1979.

Notary Public in and for
Fort Bend County, Texas


℄ JONES CREEK
N 11°40'10" W - 274.3'
N 05°41' W - 318.0'
N 19°30'30" W - 310.1'
SKINNER LANE - 60' WIDE
N 89°51'10" W - 314.15'
S 89°48'50" W - 304.5'
N 89°34'40" W - 347.18'
N 89°34'40" W - 324.50'
60' ROAD
3.276 ACRES
3.624 ACRES
NEW SKINNER LANE
OLD SKINNER LANE
S 0°26'10" E - 800.0'
S 89°33'50" W - 381.15'
N 89°33'50" E - 478.20'
449 Ac. TRACT
2.000 ACRES
2.000 ACRES
TRACT #3 2.0 AC.
TRACT #2 2.0 AC.
EAST - 358.83'
WEST - 358.83'
272.64'
N 21°W - 336.19'
N 81°E - 401.04'
S 14°58'E
N 11°58'W - 383.83'
3.637 Acres
(more or less)
EAST - 344.7'
395.15'
397.05'
S 0°38'30" E - 786.2'
40 Acres
RANDALL
AB.
42
JONES LEAGUE
J. F. WINSTON
Pub. Sch. Land
No. 2
Tract #3 - 2.0 Acres
15.57 Acres
Legend
Elevation Reference
Mean Sea Level Elevation - 98.86'
Old Skinner Lane
New Skinner Lane
Rose or Pine
Fence Corner
Found Iron Pin
Set Iron Pin
Found Concrete Monument
Set Concrete Monument
Found Iron Pipe
Set Iron Pipe
Found Iron Rod
Set Iron Rod
Found Cotton Spindle
Set Cotton Spindle
Found Nail
Set Nail
Found Chiseled "X"
Set Chiseled "X"
Found Chiseled "+"
Set Chiseled "+"

STATE OF TEXAS |
COUNTY OF HARRIS |

BEFORE ME, the undersigned a
Notary Public in and for Harris County, Texas, on this day personally appeared [illegible] Assistant Secretary and Assistant Secretary of [illegible] known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they 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 the [illegible] day of [illegible], A.D. 1978.

[illegible]
Notary Public in and for Harris County, Texas

STATE OF TEXAS |
COUNTY OF HARRIS |

BEFORE ME, the undersigned, a Notary Public in and for Harris County, Texas, on this day personally appeared [illegible] Assistant Secretary and Assistant Secretary of [illegible] known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they 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 the [illegible] day of [illegible], A.D. 1978.

[illegible]
Notary Public in and for Harris County, Texas

STATE OF TEXAS |
COUNTY OF HARRIS |

BEFORE ME, the undersigned, a Notary Public in and for Harris County, Texas, on this day personally appeared [illegible] Assistant Secretary of [illegible] 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, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the [illegible] day of [illegible], A.D. 1978.

[illegible]
Notary Public in and for Harris County, Texas

STATE OF TEXAS |
COUNTY OF FORT BEND |

We, Pennzoil Properties, Inc., a Texas Corporation, Trustee I, a Texas corporation, and Texas Eastern Transmission Corporation, a Delaware corporation, Owners of the property described in the foregoing plat, have caused the same to be surveyed and subdivided in the manner shown thereon, and do hereby adopt said plat and dedicate to the use of the public forever all streets, alleys, parks, water courses, drains, easements and public places shown thereon for the purposes and considerations therein expressed; and do hereby dedicate to the public use as such the easements shown on said plat for the mutual use and accommodation of all utilities desiring to use or using the same. Any and all public utility easements shown on said plat shall be and are hereby reserved for the joint use and accommodation of all public utilities desiring to use or using same. All of the property within the boundaries of this plat is restricted to residential purposes in accordance with the Restrictions filed for record in the Deed Records of Fort Bend County, Texas, under Clerk's File No. [illegible] and Volume [illegible], Page [illegible] of the Deed Records of Fort Bend County, Texas, to which reference is made for all purposes. Owners do hereby covenant and agree that all of the property within the boundaries of this plat and adjacent to any drainage ditch, gully, creek or natural drainage way shall be maintained in a manner that will not cause an obstruction to the normal flow of water in said ditch, gully, creek or natural drainage way. Owners do hereby covenant and agree that all lots in this subdivision will be provided with adequate drainage in accordance with the requirements of the Commissioners Court of Fort Bend County, Texas, at the time construction on the subdivision is commenced. Owners do hereby bind themselves, their heirs, successors and assigns to warrant and forever defend the title to the land so dedicated.

FURTHER, we do hereby dedicate to the public a strip of land fifteen (15) feet wide on each side of each regular drainage ditch, gully, creek or natural drainage way shown on this plat, and do hereby bind ourselves, our heirs, successors and assigns that the strip of land so dedicated shall be kept unobstructed by fences, buildings, vegetation and other improvements or obstructions to the end that the flood water flow capacity of any channel in said strip shall always be maintained. Fort Bend County or any governmental agency shall have the right to enter upon said strips of land at any and all times for the purpose of construction and maintenance of drainage facilities and structures.

IN TESTIMONY WHEREOF, Pennzoil Properties, Inc. and T. L. L. Land Co., Inc. have caused these presents to be signed by [illegible] thereunto authorized, this the [illegible] day of [illegible], A.D. 1978.

PENNZOIL PROPERTIES, INC.

By: [illegible]
[illegible]

T. L. L. LAND CO., INC.

By: [illegible]
[illegible]

STATE OF TEXAS |
COUNTY OF FORT BEND |

I, [illegible], Clerk of the County Court in and for said County, do hereby certify that the foregoing instrument of writing and its certificate of authentication was filed for record in my office on the [illegible] day of [illegible], A.D. 1978, at [illegible] o'clock [illegible] M., and duly recorded on the [illegible] day of [illegible], A.D. 1978, at [illegible] o'clock [illegible] M., in Plat No. [illegible] of the Plat Records of said County.

WITNESS MY HAND AND SEAL OF OFFICE, at Richmond, Texas, the day and date last above written.

[illegible]
County Clerk, Fort Bend County, Texas

EAST - 1768.57'

PLACE OF BEGINNING NORTHWEST CORNER 97.58 ACRE TRACT

2.840 ACRES

2.00 ACRES

2.0 Acres

WEST - 714.19'

EAST - 691.01'

S89°03'20"W - 683.7'

S01°02'36"E - 1336.34'

2.0 Acres
Jan. 14, 1978

2.153 Acres

WEST - 234.55'

TRACT #2
2.000 ACRES
OCTOBER 13, 1978

N89°37'10"W - 281.4'

N0°48'W - 1346.2'

EAST - 922.95'

TRACT #3
2.0 Ac.

EAST - 358.83'

3.637 Acres

EAST - 344.7'

Ref: TRACT #3 - 2.0 ACRES

MAY 10, 1979 - THE IMPROVEMENTS ARE WHOLLY WITHIN THE BOUNDARY OF THIS TRACT. THERE ARE NO ENCROACHMENTS, AND THERE IS NO EVIDENCE OF PIPELINES OR OTHER EASEMENTS CROSSING THIS TRACT EXCEPT AS SHOWN HEREON.

Fred R. Schield

Ref - 3.637 Acre & 4.0 Acre Tracts

TO ALL PARTIES INTERESTED IN TITLE TO THE PREMISES SURVEYED:

THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON & IS CORRECT AND THAT THERE ARE NO ENCROACHMENTS, CONFLICTS, PROTRUSIONS, OVERLAPPING OF IMPROVEMENTS, EASEMENTS OR RIGHTS OF WAY, EXCEPT AS SHOWN HEREON, AND THAT SAID PROPERTY HAS ACCESS TO AND FROM A DEDICATED ROADWAY, EXCEPT AS SHOWN HEREON.

S0°38'36"E - 786.2'

LESIKAR
19.57 ACRES

2.000 ACRES

4.0 ACRES

RANDALL JONES LEAGUE
AB. 42

6 RE: APPROVE EMPLOYMENT OF MARY MARGARET HANCOCK AS ASSISTANT COUNTY AUDITOR:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the employment of Mary Margaret Hancock as Assistant County Auditor at a salary of $668.00 per month, effective September 1, 1978.

Hon. Judge Neil Caldwell
District Judge, 23rd Judicial District
Richmond, TX 77469

Hon. Judge Charles A. Dickerson
District Judge, 240th Judicial District
Richmond, TX 77469

Hon. Judge G. P. Hardy, Jr.
District Judge, 130th Judicial District
Richmond, TX 77469

Hon. Judge Sidney Brown
District Judge, 328th Judicial District
Richmond, TX 77469

Dear Sirs:

In compliance with House Bill No. 35 amending Article 1650 of the revised Civil Statutes of Texas of 1935, with respect to the authority of the County Auditor to Appoint Assistants.

I desire to certify for appointment as Assistant to the Auditor of Fort Bend County, Texas said appointment to take effect on and after September 1, 1979, the following name Assistant.

Mary Margaret Hancock whose qualifications, her duties to be that those of Assistant Auditor, at a salary of $668.00 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 Mary Margaret Hancock as Assistant Auditor of Fort Bend County, Texas at the salary set forth above, effective on and after September 1, 1979.

Judge, 23rd Judicial District

Judge, 130th Judicial District

Judge, 240th Judicial District

Judge, 328th Judicial District

7 RE: MRS. ERCEL MCCARTY AND MRS. AGNES TERRY, RE: REQUEST FOR ADDITIONAL FUNDS FOR UTILITIES AT THE FORT BEND COUNTY MUSEUM:

Mrs. Ercel McCarty and Mrs. Agnes Terry appeared before the court to request an additional $1500.00 for utilites at the Fort Bend County Museum for the rest of year. The County Auditor will check out other funds for the possibility finding extra funds for this purpose, and to be put on the agenda for next monday meeting.

The Museum also requested that their fund be raised to $3500.00 for the year 1980.

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8 RE: ACT ON REQUIREMENTS FOR UTILITY COMPANY LINES AND CABLES ON COUNTY RIGHT-OF-WAY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered the requirements that all county roads be bored for the purpose of laying cables and lines, instead of being cut.

The Commissioner Court discussed with a representative from the Southwestern Bell Telephone Company and warned them about messes the telephone company has left on County roads. Mr. Phil Zorn, manager of engineering for the telephone company, said he had not been notified about the problems. He told the court that he was responsible for handling complaints and would be willing to help in the future. The telephone company was told about burying cables and leaving big trenches along county roads and are failing to clear piles of dirt that obstruct drainage in ditches. The Court informed the telephone company that this causes huge maintenance problems, especially when they are mowing roads and ditches.

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9 RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON CLAYHEAD MANOR ROAD, SKINNER LANE AND HACKAMORE AND LONGHORN ROAD IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia. Commissioner Johnnie Pustka, voted no and duly passed, the court approved the Application for and permit granting telephone Cable Crossing to Southwestern Bell Telephone Company on Clayhead Manor Road, Skinner Lane and Hackamore and Longhorn Road, subject to changes made in the application. Permits as follows:

9

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 EST. 7800

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 August 1979.

SOUTHWESTERN BELL

By: Melissa Vinral
Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

11

9

PERMIT

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

ON THIS the 24 DAY of Sept 19 79.

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.

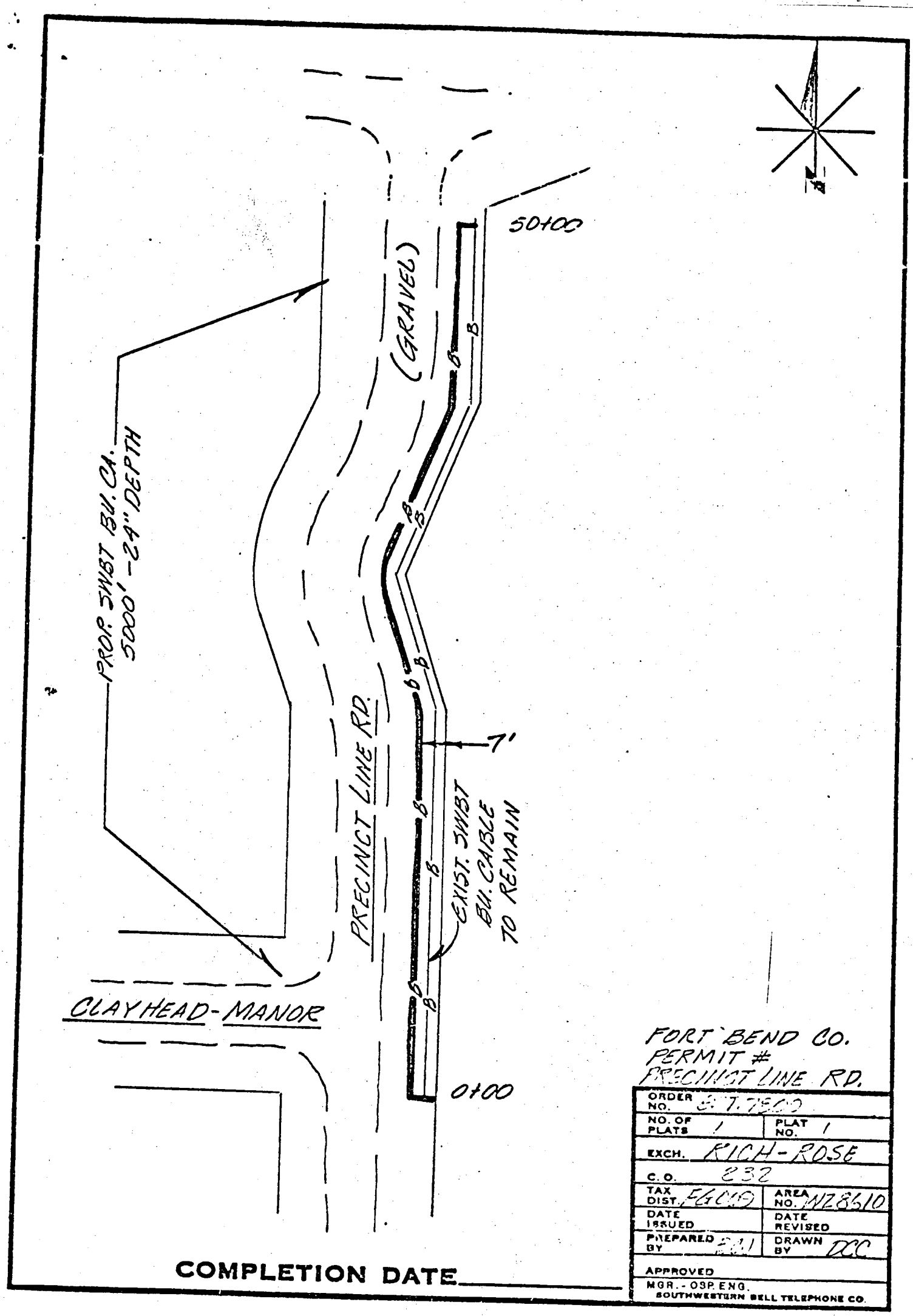
11

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Judge E. Stavinoha
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.



FORT BEND CO.
PERMIT #
PRECINCT LINE RD.

ORDER NO. S.T. 7540	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG09	AREA NO. NZ8610
DATE ISSUED	DATE REVISED
PREPARED BY [illegible]	DRAWN BY DCC
APPROVED	
MGR. - OSP. ENG. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE_____

9

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

EST. 7800

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 August 1979.

SOUTHWESTERN BELL

By: [signature]

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 24 DAY of Sept 19 79.

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.

11

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Judge Laurenzo
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.

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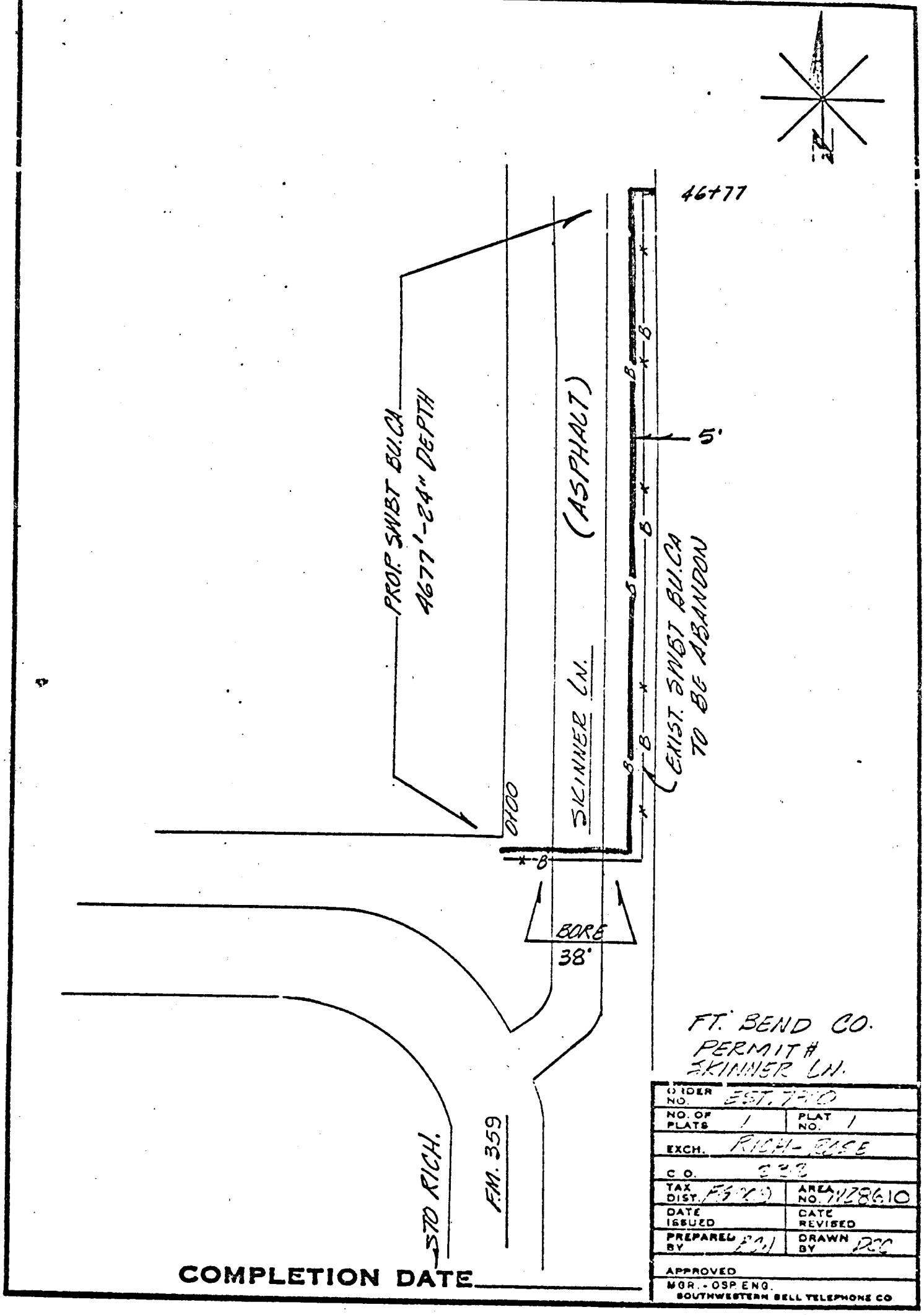

COMPLETION DATE

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9

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. 84873

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. All County ditches will be lined.

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.

11

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 August, 1970.

SOUTHWESTERN BELL Telephone Co.

By: [signature]
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 24 DAY of Sept 1979.

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. all roads will be bored.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

11

By Judie Stavenhar
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.

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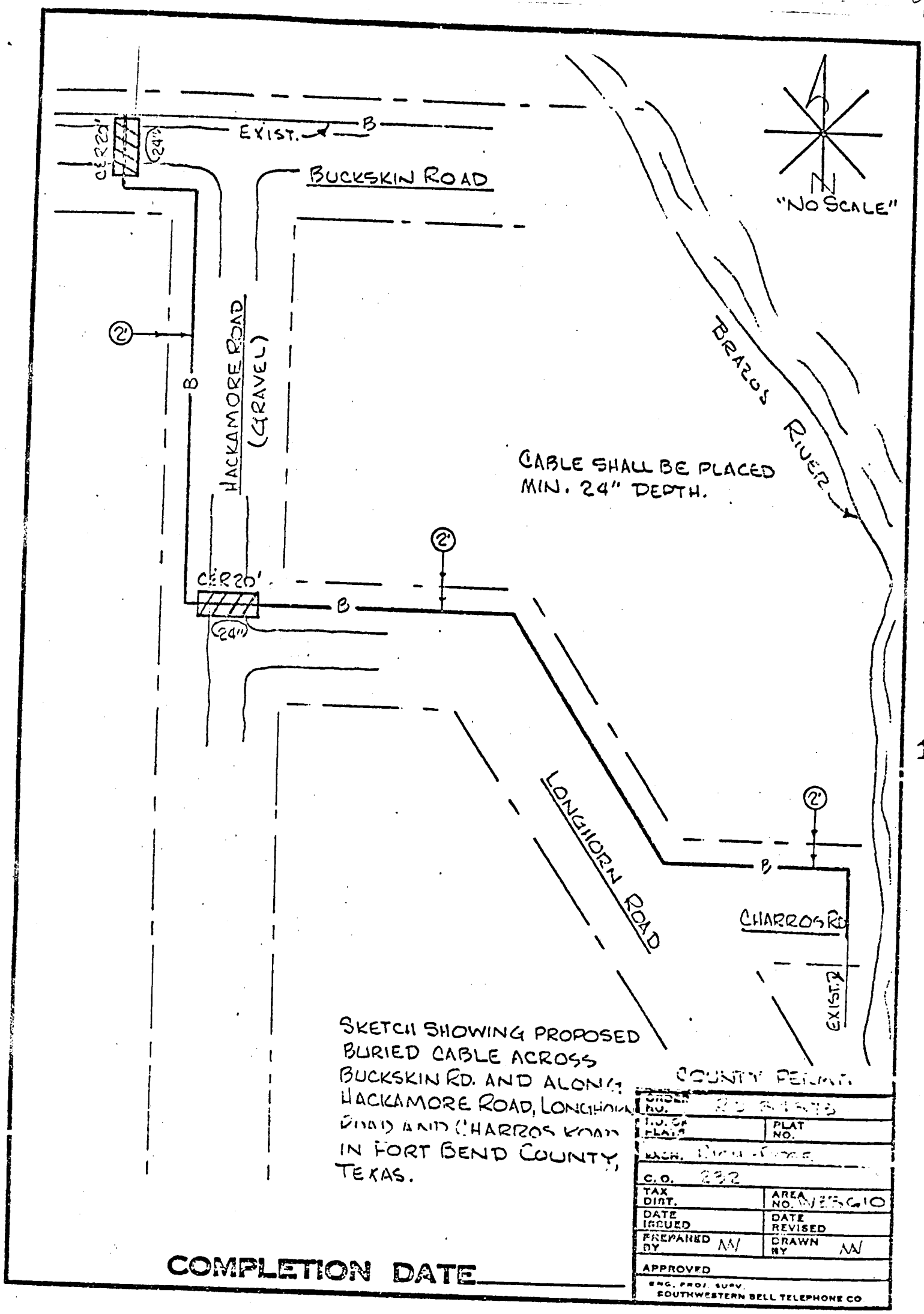

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10 RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO GENERAL TELEPHONE COMPANY OF THE SOUTHWEST ON ALBERT MAREK ROAD IN PRECINCT 4:

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 Albert Marek road as follows:

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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 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.

11

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 30 day of August 19 79.

General Telephone Company of the SW

C. D. Grigsby
Project Coordinator

ATTEST: Secretary

Seal (if corporation)

PERMIT

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

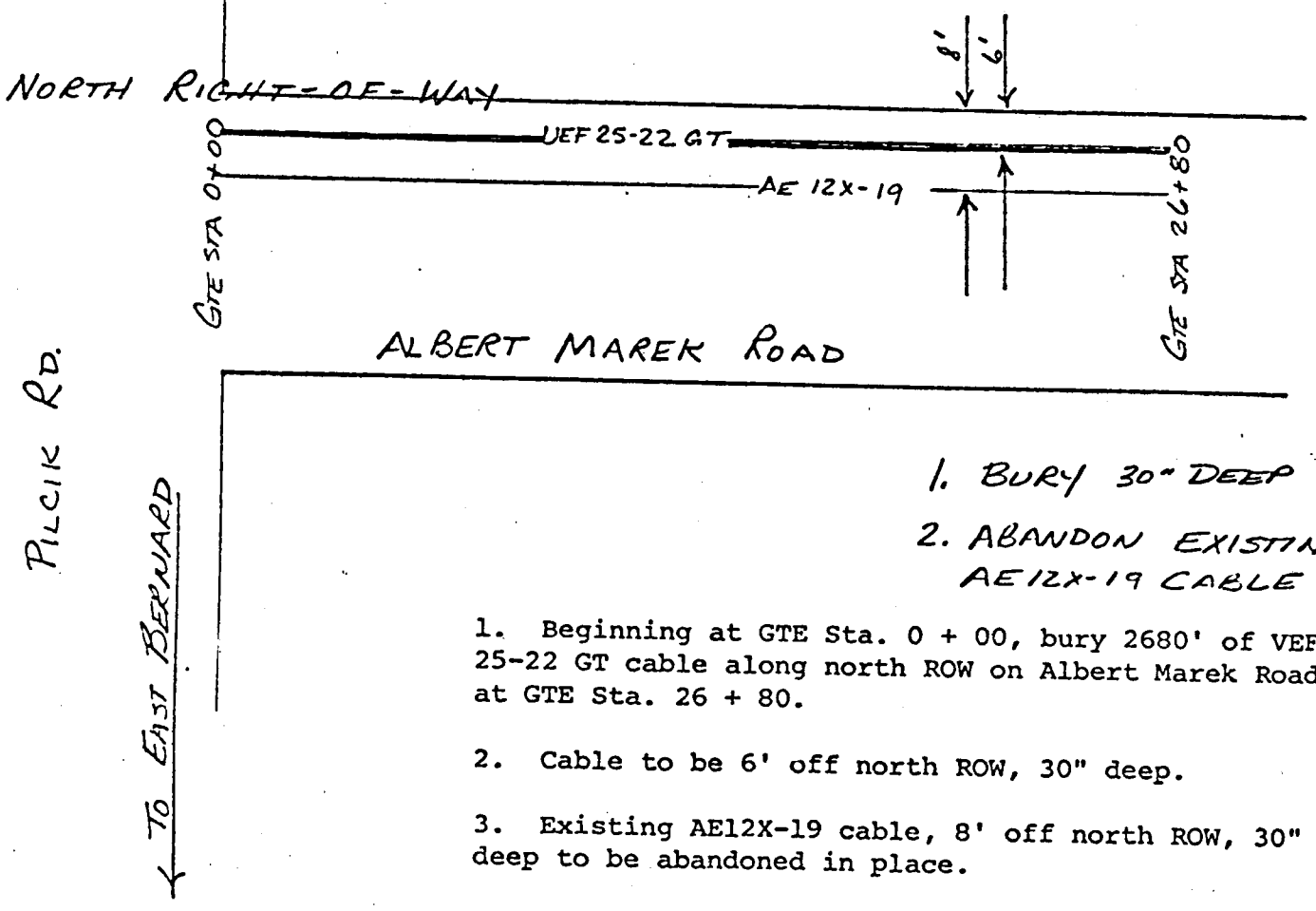
ON THIS the 24 day of Sept 19 79, on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege 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

10

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 it COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jodi Fleming
County Judge



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1. BURY 30" DEEP
2. ABANDON EXISTING AE12X-19 CABLE IN PLACE

1. Beginning at GTE Sta. 0 + 00, bury 2680' of VEF 25-22 GT cable along north ROW on Albert Marek Road, ending at GTE Sta. 26 + 80.

2. Cable to be 6' off north ROW, 30" deep.

3. Existing AE12X-19 cable, 8' off north ROW, 30" deep to be abandoned in place.

ED-172-A

AREA SOUTHERN
W. O. NO. 678009
TAX DIST. 41205
ENG'ND BY bc DATE 8-3-79
DRAWN BY bc DATE 8-3-79
APPROVED BY CNS DATE 8-5-79
REVISED BY ____ DATE ____
SCALE NONE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION EAST BERNARD, TX-5-123
DESCRIPTION PERMIT

SHEET 1 OF 1 SHEETS

11 RE: DELOITTE HASKINS & SELLS - PRESENTATION OF COMPUTER STUDY AND PROPOSAL FOR ADDITIONL ASSISTANCE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that Deloitte Haskins & Sells be engaged to write the RFP and also, assist with interviews and assist in hiring a data processing manager for the County's Data Processing Department. They are to be paid $6500.00 for their service to be paid for out of the Emergency General Fund.

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12 RE: ACCEPTANCE OF STUDY AND RECOMMENDATIONS CONCERNING THE COUNTY'S CONTINUED DEVELOPMENT OF IN-HOUSE DATA PROCESSING CAPABILITIES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissiner Tony Jebbia and duly passed, the court authorized the acceptance of the study and recommendations concerning the County's continued development of in-house data processing capabilities, as follows;

Deloitte
Haskins+Sells

1200 Travis
Houston, Texas 77002
(713) 651-1700
Telex 762840

Honorable Jodie Stavinoha, County Judge
and Members of the Commissioners Court of
Fort Bend County, Texas
County Court House
Richmond, Texas 77469

September 7, 1979

11

Dear Sirs:

This report summarizes our review of the data processing activities of Fort Bend County, Texas (the "County") and gives our recommendations concerning the County's continued development of in-house data processing capabilities.

The report is divided into three sections

. General findings

. Interim recommendations

. Long-range EDP Plan.

The scope of our engagement changed at your request several times during the course of our review and, accordingly, we modified the direction of our investigation. During the course of the engagement we have continued to assist the County in all matters related to the continued operation of property tax and payroll/personnel activities. The rapidly changing environment of the County's data processing activities has made it necessary to react positively and quickly to ensure the orderly and timely continuance of County activities; therefore, some of our recommendations already have been discussed, reviewed, and acted upon by the County.

We will continue to assist the County in any manner required and requested so as to ensure the continuity necessary to maintain the County's data processing activities.

We appreciate the opportunity to serve the County and look forward to working with you in the future.

Very truly yours,

DELOITTE HASKINS & SELLS

James L. Williams

By James L. Williams
Partner

12

I. GENERAL FINDINGS

On April 16, 1979 we were engaged by the Fort Bend County Commissioners Court to review the County's current data processing activities and to update a 1974 report we had issued concerning a long-range data processing plan for the County. We initiated the study by reviewing the computer hardware, a Microdata Royale; the software, a payroll system and a property tax system; and the personnel from The System Works involved with the daily operation of the computer system.

On August 21, 1978 the County had contracted with The System Works Leasing Services, Inc. (System Works) to establish a service bureau within the courthouse to perform data processing functions for the County. Under the terms of the contract, as specified in Exhibit "A" to the contract, System Works was obligated to provide the following computer equipment:

- Microdata 64 Kb Royale System
- 40 Mb Disk Storage
- 6 CRT Terminals
- 1 300 LPM Printer
- 2 Serial Printers
- 1 800 BPI Tape Drive

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An inventory of system hardware located in the courthouse was conducted on April 26, 1979. At that time it appeared that, with two exceptions, the hardware specified in the contract was in place and operational. The two exceptions we noted were

- One more CRT than specified in the contract was present
- One less serial printer than specified in the contract (apparently originally intended for use in the County Treasurer's office) was present.

In connection with operation of a service bureau within the courthouse, System Works also specifically assumed responsibility for

- Loading of all machine readable service bureau data files
- Customization of programs to process County data
- Training of input operators

- Design and supply of required forms

- Placement of an on-site Information Processing Coordinator.

It appears that the loading of data files and the supply of required forms was accomplished.

Customization of programs to process County data was not completed. As an example, we observed several instances of "Johnson County" appearing in terminal screen formats. We also noted instances of non-operational options appearing both in the property tax and payroll applications.

It is our understanding that input operators did not receive adequate training, and that written operator instructions were not provided by System Works. Furthermore, we observed that the only documentation approaching the definition of operator instructions was prepared by a County employee in the Tax Assessor and Collector's office. It also was our observation that employees in the County Auditor's office apparently had never been informed of some options available in the payroll application.

An on-site Information Processing Coordinator was provided for a brief period during the system development period. Inasmuch as the Information Processing Coordinator was no longer present when we conducted our review, we could not assess that person's professional qualities or contributions. We noted, however, that many of the problems being caused by misinformation and lack of information about the applications should have been corrected by the presence of a qualified person in a coordination role.

11

Review of the Property Tax System

The System Works approach to installing the tax application was to transfer existing software from a site where the system was operational. Where practical, this is a very efficient approach to applications development.

In the case of the County, however, software evidently was transferred from Johnson County, Texas, where it was not fully operational at the time of the transfer. The state of development of the property tax application software at the time it was transferred, together with the level of technical support System Works was able to provide during and after implementation, caused numerous and severe problems in the Tax Assessor and Collector's office. During this period there apparently were serious communications problems between the Tax Assessor and Collector's office and System Works personnel located in Dallas.

These problems experienced during the property tax application implementation caused County personnel to have little or no confidence in a system that was not documented, and for which adequate user training was not available.

Review of the Payroll System

The County payroll application currently is being used to produce payroll checks for the County's payrolls. As with the property tax application, the payroll application software was transferred to the County from another System Works client site and, as with the property tax application, the payroll application was not fully operational at the time of its transfer to the County.

In our review of the payroll application, we noted that processing options existed on the terminal screen "menu" which, when executed, did not appear to be operational. We also noted that the County Auditor's personnel responsible for operation of the application possessed no documentation of the system, although apparently there was payroll documentation in the possession of System Works personnel during the system implementation.

By far the most serious of the problems we noted in our review of the payroll application involved the accuracy of year-to-date data stored in the master file. These data apparently were manipulated in the process of correcting some problems with quarterly reporting, which caused erroneous year-to-date data in the payroll master file. As far as we were able to determine, the errors in the master file have not yet been corrected.

Our review indicated that the systems were not functioning properly, were incomplete, and were not documented. Our review also indicated that County personnel did not understand why the systems were not operating, and that their attempts to reconcile the problems with System Works personnel had been futile. The second phase of our review involved a visit to System Works offices in Dallas, Texas where at this time we learned that System Works was involved in bankruptcy proceedings, and would no longer be able to serve its clients. Our review of current systems and associated problems was discontined, although we had already spent considerable time and effort in making the above-mentioned evaluations. 11

We changed the scope of our review in order to devote our attention to assisting the County in maintaining its current EDP operations through the development of an immediate interim solution. This process included a review of services and software packages available for processing and maintaining property tax and payroll information, a review of the hardware capable of supporting the required software, and an evaluation of the time frame required to implement a replacement data processing system for the County.

II. INTERIM RECOMMENDATIONS

Upon the declaration of bankruptcy by System Works, it became

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imperative that the County quickly develop a contingency plan to ensure the orderly continuation of its data processing activities. We assisted in this planning effort and, as an interim solution to the County's increasingly unstable data processing situation, recommended that the following approaches be undertaken:

- Temporarily transfer the County's payroll processing to a reputable outside service bureau

- Temporarily transfer the County's property tax work back to Thomas Y. Pickett Company, the County's former property tax service bureau.

In order for the above recommendations to be implemented, we expended substantial effort both in the Tax Assessor and Collector's office and in the County Auditor's office. Specifically, the Tax Assessor and Collector's office, with our assistance, is undertaking a major program of data conversion in order to prepare property tax roll data in a suitable format for processing by Thomas Y. Pickett Company. The County Auditor's office, with our assistance, has begun an evaluation of service bureaus that are available to perform the County's payroll work.

The status of the progress to date in the implementation of our interim recommendations is as follows:

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- The county has contracted with Thomas Y. Pickett Company for processing of the 1980 property tax rolls, and has begun work on preparing the data for Thomas Y. Pickett Company's use in this effort. We provided some personnel for several days to assist in this effort.

- At the request of the County, we have reviewed the capabilities of service bureaus to provide payroll services for the County. Of the service bureaus reviewed, only Systems Communication Corporation in Houston is able to comply with the County's requirement for on-line data entry. System Communication Corporation could provide payroll services within two weeks after a request for such services, but would prefer notification thirty days in advance of the need for payroll services.

III. LONG-RANGE EDP PLAN

As we stated in our 1974 report to the Commissioners Court, the County must, if it intends to manage the inevitable growth in its data processing activities property, prepare and implement a long-range data processing plan. We prepared such a plan in 1974 and, although five years have elapsed since its preparation, we still believe it to be essentially sound for the County's continuing growth.

Conditions and events which may impact the County's priorities and judgement in re-evaluating and perhaps revising the original Three-Year Plan in that report might include

- Level of satisfaction with interim service bureau services
- Changing costs of computer hardware and software development
- Changing priorities in scheduling application development.

Regardless of what approach the County ultimately pursues in applications development, we still strongly recommend that the County's first priority should be the establishment of a County Data Processing Department. This department would be responsible for developing and implementing the data processing systems required to satisfy the County's needs. The first step in establishing this department is to hire a qualified systems analyst as Manager of Data Processing. It will be this individual's responsibility to

- Act as the County's data processing specialist
- Hire other data processing personnel as necessary
- Design, implement, and document systems in accordance with the revised three-year plan
- Order and install computer related equipment as needed
- Arrange for computer time as required.

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This position should be filled as soon as possible. The analyst should be instructed to implement a revised three-year plan. It should be his responsibility to revise the plan annually and to report to the Commissioners Court on the progress of the Data Processing Department.

In addition, we recommend that the County immediately develop a request for proposal ("RFP") for long-term computer hardware and software services.

We would be available to assist the County in selecting this individual, and would be pleased to work with him in establishing the County's Data Processing Department.

There being no further business, the court adjourned at 11:00 o'clock A.M.

Judge E. Stevenson
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 October, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Session of September 24, 1979, as corrected.

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2 RE: LETTER FROM TEXAS HISTORICAL COMMISSION - FORT BEND COUNTY COURTHOUSE BEING CONSIDERED BY THE BOARD OF REVIEW FOR THE STATE OF TEXAS FOR NOMINATION TO THE NATIONAL HISTORIC PRESERVATION ACT OF 1966, READ INTO THE MINUTES: 11

The following letter from the Texas Historical Commission was read into the minutes concerning The Fort Bend County Courthouse being considered by the Board of Review for the State of Texas for nomination to the National Historic Preservation Act of 1966, to be placed on the National Register.

TEXAS HISTORICAL COMMISSION

TRUETT LATIMER
EXECUTIVE DIRECTOR

P. O. BOX 12276
AUSTIN TEXAS 78711

September 20, 1979

Re: Fort Bend County Courthouse, Richmond, Fort Bend County

Dear Ladies/Gentlemen:

The above named structure(s) will be considered by the Board of Review for the State of Texas for nomination to the National Register of Historic Places. This review is pursuant to the National Historic Preservation Act of 1966, P.L. 89-665. The Review Board meets in Austin, Texas at Gethsemane Church, W. 16th and Congress, at 1:30 p.m., October 23, 1979.

The National Register, established by P.L. 89-665, was created to record the heritage of the nation as reflected in its architecture, archeological sites, and other historic places. The inclusion of an historic property on the National Register is primarily an inventory listing that in no way infringes upon the private property rights of the owners. National Register properties may or may not be open to the public, at the discretion of the owner. In addition, the property's inclusion on the Register qualifies it to receive a matching grant-in-aid for preservation or restoration through the Department of the Interior. The inclusion also gives it a measure of protection from destruction by any federally funded or licensed project, such as highway or reservoir construction.

2

With the passage of the Tax Reform Act of 1976, certain Federal tax consequences may result from listing in the National Register. Please refer to Section 2124 of that act concerning depreciation, demolition, deduction for charitable contributions, etc.

Your interest in this program is greatly appreciated. If you have any questions or comments on this selection process, please write to the Texas Historical Commission, National Register Department.

Sincerely,

Joe Williams

Joe R. Williams, Director
National Register Programs for Texas

County of Fort Bend
400 Jackson Street
Richmond, Texas

Also notified: County Historical Commission

The State Agency for Historic Preservation

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3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts;

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4 RE: POSTPONE OPENING BIDS FOR CRAWLER TRACTOR WITH SLOPEMOWER FOR ONE WEEK:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court postponed the opening of Bids for a Crawler Tractor with Slopemower for one week:

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5 RE: ADVERTISE FOR BIDS FOR WINDOW COVERINGS FOR THE FIRST FLOOR NORTH SIDE OF FORT BEND COUNTY COURTHOUSE ANNEX:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for window coverings for the first floor north side of the Court House Annex.

---

6 RE: ORDER TO ARRANGE MEETING WITH CORPS OF ENGINEERS TO DISCUSS DRAINAGE PROBLEMS IN CLODINE AREA:

On Motion of Commissioner Tony Jebbia, seconded by Commissiner Ed. H. Helwig, and duly passed, the court reuqested that the judge arrange to have a called meeting with the Corps of Engineers to discuss the drainage proplems in the Clodine Area.

Farmers from the Clodine area, located near the northeast border of county complained about standing water in their pasture and fields from the recent rains. When Addicks Dam was built, it blocked the natural drain for Clodine. The court suggested that the farmers complain to their U. S. Congressman and Senators of help. Commissioners agreed to meet with the head of the Corps in Galveston to discuss the problems.

---

7 RE: ORDER TO AMEND THE GENERAL FUND BUDGET:

On Motion of Commissioner Tony Jebbia, seconded by Commissoner Ed. H. Helwig, and duly passed, the court ordered to amend the different Departments from the Emergency Fund of the General Fund in the amount of $50,000.00, for the rest of the year, as follows;

1. Court House Utilities ----$4800.00
2. Court House repairs and replacesements ---$600.00
3. Autopsy expenses ---$3500.00
4. Fairgrounds expensec for Utilities and Maintenance of grounds---$3500.00
5. Fire calls -------$19461.25
6. Fort Bend County Museum ------$1500.00 for utilities
7. Child Support/Matagorda County -----$9,961.03
8. Judge A. Reagan Clark, County Court at law Judge---$6700.00 for Attorneys Ad-Litem, Court Reporter & Telephone

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8 RE: MR. JOHN MORRISON, MAYOR OF CITY OF KATY - PROPOSED AIRPORT:

Mayor John Morrison of the City of Katy discussed with the court the proposed airport and with a request that an airport not be built. Mr. Morrison asked commissioners to see what powers they can exercise to request enviromental studies, similar to ones the federal government requires, when future airports are proposed in the county. 11

Commissioners turned over the request to the District Attorney's office to make a research in County controlling building of airports.

---

9 RE: DISCUSSION OF DRAINAGE PROBLEM CAUSED BY BRAZOS RIVER AUTHORITY CANALS:

The Court ordered that a meeting will be set up with the Brazos River Authority, to meet with the court to discuss the drainage problem caused by Brazos River Authority canals.

---

10 RE: DESIGNATING REQUIRED RIGHT OF WAY ON STATE ROADS AND HIGHWAYS:

ON motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court designated the following required right of way on State roads and Highways.

Those portions that are within the county's responsibility.

30 feet on either side of 1092,

15 feet on either side of 2234 and

15 feet on either side of Highway 6 from 90A south to Brazoria County line.

RE: DEVELOPMENT OF NEW SUBDIVISION AND ABANDONMENT OF KEEGAN'S BAYOU RIGHT OF WAY (SLOCO INC.) LAWRENCE KUPSTAS, PROJECT MANAGER, FIRST GENERAL REALTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered the abandonment of Right of Way Easement of Keegan's Bayou and acceptance of Right of way, as follows:

70

107743 DEED
VOL 861 PAGE 305

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in Regular Session at a special term of said Court at the County Courthouse of Fort Bend County, Texas, on the 1st day of October, 1979, with the following members present, to-wit:

Mr. Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
W. Lee Schmidt	Commissioner, Precinct No. 2
Tony Jebbia	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct No. 4
Pearl Ellett	County Clerk

and the following members absent, to-wit: none, constituting a quorum, when, among other business, the following was transacted:

Commissioner Tony Jebbia introduced an Order and made a motion that the same be adopted. Commissioner Ed. H. Helwig seconded the motion. The motion, carrying with it the adoption of the Order, prevailed by the following vote:

AYES:

NOES:

The County Judge thereupon announced that the Order had been duly adopted. The Order thus adopted follows:

DEED

ORDER ABANDONING RIGHT-OF-WAY EASEMENT

WHEREAS, by Fort Bend County Drainage District right-of-way easement dated June 11, 1962, R. E. Smith conveyed a right-of-way easement to Fort Bend County Drainage District for the purpose of constructing, maintaining, operating, repairing and reconstructing a drainage canal, said right-of-way easement being recorded in Vol. 433, Page 285, Deed Records of Fort Bend County, Texas; and

WHEREAS, SLOCO, Inc., the successor and assignee of R. E. Smith, has requested that said right-of-way easement be abandoned; and

WHEREAS, the above described right-of-way easement is no longer needed by the Fort Bend County Draiange District for the purposes for which it was originally granted; and

WHEREAS, the Fort Bend County Drainage District has permanently ceased to use said right-of-way easement; and

WHEREAS, the right-of-way easement by its own terms and conditions provides that it will terminate when it is no longer needed for the purposes for which it was granted; and

WHEREAS, SLOCO, Inc. has dedicated an alternate right-of-way which exceeds in size and value the above described right-of-way easement; and

WHEREAS, the public interest will be served by the abandonment of the right-of-way easement;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, ACTING FOR AND IN BEHALF OF THE FORT BEND COUNTY DRAINAGE DISTRICT:

Section 1: That the matters and facts recited in the preamble of this Order are hereby found and declared to be true and correct.

Section 2: That the above described right-of-way easement be and is hereby abandoned and all interest in said right-of-way easement is hereby relinquished to SLOCO, Inc.

DEED
861 PAGE 307

PASSED AND APPROVED this 1st day of October, 1979.

COUNTY JUDGE, Fort Bend County, Texas

ATTEST:

PEARL ELLETT
COUNTY CLERK and Ex Officio Clerk of the Commissioners Court of Fort Bend County, Texas

By _____, Deputy

(COMM. CT. SEAL)

11

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

DEED
561 ... 508

I, the undersigned, the duly elected, qualified and acting 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 adopted by the Commissioners Court at a meeting, open to the public, held on October 1, 1979, as the same appears of record in the official minutes of said Commissioners Court on file in my office.

I further certify that written notice of the date, hour, place and subject of the meeting of the Commissioners Court of Fort Bend County, Texas, acting for and in behalf of the Fort Bend County Drainage District, at which the foregoing Order was adopted, was posted at a place convenient to the public in the administrative office of the Fort Bend County Drainage District and readily accessible to the general public at all times for at least seventy-two (72) hours preceding the scheduled time of said meeting, and also furnished to the County Clerk of the County in which the District is located, and that the said County Clerk posted the notice on a bulletin board located at a place convenient to the public in the County Courthouse and readily accessible to the public at all times for at least seventy-two (72) hours preceding the scheduled time of said meeting, pursuant to Article 6252-17 of Vernon's Texas Civil Statutes, as amended.

11

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COURT, this 1st day of October, 1979.

County Clerk and Ex Officio
Clerk of the Commissioners
Court of Fort Bend County,
Texas

By [signature]
Deputy

(COMM. CT. SEAL)

FILED FOR RECORD
TIME 12:50 A.M. P.M.

OCT 1 1979

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

107744

DEED

861 PAGE 369

WARRANTY DEED

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

SLOCO, Inc., a Texas corporation (herein called "GRANTOR"), for and in consideration of TEN AND NO/100 DOLLARS ($10.00) cash and other good and valuable consideration to GRANTOR in hand paid by FORT BEND COUNTY DRAINAGE DISTRICT, a body corporate and politic under the laws of the State of Texas (herein called "GRANTEE"), the receipt and sufficiency of which is hereby acknowledged by GRANTOR, has GRANTED, SOLD and CONVEYED and by these presents does hereby GRANT, SELL and CONVEY unto GRANTEE, all of the real property in Fort Bend County, Texas, described in Exhibit "A" attached hereto and made a part hereof for all purposes.

The GRANTOR herein reserves to itself, its successors and assigns, the right to construct, operate and maintain any and all roads, bridges, lines, mains and other facilities and structures for all public and private transportation and/or utility purposes over, across, along or under said property, or to grant to others these same rights; provided, however, that all such items shall be constructed and maintained so as not to interfere with the use of the said property for drainage facilities operated and maintained by GRANTEE.

GRANTOR reserves unto itself and its successors and assigns all oil, gas and other minerals in, on or under said property, but waives all rights of ingress and egress for the purpose of exploring, developing, mining, drilling for or removing the same; however, nothing in this reservation shall prohibit or in any manner restrict the right of GRANTOR, its successors and assigns, to develop the property for oil and gas or other minerals, by directional drilling from a nearby site; provided, however, that nothing contained herein shall ever legally authorize GRANTOR, its successors and assigns, to remove sand, gravel or stone from said property; and provided further that no rights or privileges of GRANTOR, its successors and assigns, in the above described property reserved under this paragraph shall be used by GRANTOR, its successors and assigns, in a manner which interferes with or abridges the use of the property by said GRANTEE for drainage purposes.

TO HAVE AND TO HOLD said property, together with all and singular the rights and appurtenances thereto in anywise belonging, unto GRANTEE, its successors and assigns, forever; and GRANTOR does by these presents bind itself, its successors and assigns to WARRANT AND FOREVER DEFEND all and singular said property unto GRANTEE, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, subject to the reservations provided above.

This conveyance is subject to all easements and restrictions of record.

WITNESS the execution hereof, this 7th day of September, 1979.

SLOCO, Inc.

By: _____ RHB
President

ATTEST:

R. L. Scala
Secretary

11

DEED
861 [illegible]310

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Vivian L. Smith, President of SLOCO, Inc., 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, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of September, 1979.

Neva A. Goree
Notary Public, Harris County, Texas

(NOTARY SEAL)

NEVA GOREE
Notary Public in and for Harris County, Texas
My Commission Expires 12-2-80

11

DEED
861 PAGE 311

METES AND BOUNDS DESCRIPTION
KEEGANS BAYOU
20.869 ACRES
H.T. & B.R.R. CO., SURVEY, SECTION 17, A-623
JOHN LEVERTON SURVEY, A-402
FORT BEND COUNTY, TEXAS

Being two tracts or parcels containing a total of 20.869 acres of land and being a portion of that certain 680.3558 acre tract conveyed to SLOCO and recorded under File Number F 706781, Film Code Number 102-85-2295 of the Official Public Records of Real Property of Harris County, Texas, situated in the H.T. & B. R.R. Co. Survey, Section 17, A-623 and in the John Leverton Survey, A-402, Fort Bend County, Texas, said 20.869 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

TRACT NUMBER ONE

COMMENCING for reference at a 5/8 inch iron rod with an aluminum cap marking the most northeasterly corner of the aforesaid 680.3558 acre tract, said point also being in the westerly right-of-way line of Sugarland-Howell Road (60 feet wide);

THENCE southerly along the westerly right-of-way line of Sugarland-Howell Road, S 02°13'41" E, 3452.13 feet to the POINT OF BEGINNING:

THENCE continuing with said westerly right-of-way line, S 02°13'41" E, 180.01 feet to a point for corner, the beginning of a curve to the right;

THENCE 470.95 feet along the arc of said curve and departing said westerly right-of-way line (Delta = 90°10'21", Radius = 299.24', Chord = S 42°51'29" W, 423.83') to a point for corner, the end of said curve, said point being on the northerly line of a 80 foot wide Houston Lighting and Power Company easement being in two parcels and of record in Volume 431, Page 331 and in Volume 431, Page 332, of the Fort Bend County Deed Records;

THENCE with said northerly easement line, S 87°56'39" W, 1405.57 feet to a point for corner, said point being the intersection of the northeasterly easement line of a 30 foot wide Shell Rancho Pipeline Company easement as recorded in Volume 301, Page 291, of the Deed Records of Fort Bend County, Texas with the northerly easement line of said Houston Lighting and Power Company easement (80 feet wide), recorded in Volume 431, Page 332 of said Deed Records;

THENCE with the northeasterly easement line of said Shell Rancho Pipeline Company easement, N 62°17'29" W, 32.23 feet to a point for corner;

THENCE with the north line of said pipeline easement, S 87°56'39" W, 1105.94 feet to a point for corner, said point also being on the easterly right-of-way line of State Highway 6 (180' wide);

THENCE departing said pipeline easement and along said easterly right-of-way line of State Highway 6, N 03°09'43" W, 170.03 feet to a point for corner;

THENCE departing said State Highway 6, N 87°56'39" E, 1113.64 feet to a point for corner, the beginning of a curve to the right;

THENCE 152.31 feet along the arc said curve to the right (Delta = 06°01'06", Radius = 1450.00', Chord = S 89°02'48" E, 152.24') to a point of reverse curvature for corner;

THENCE 152.31 feet along the arc of said reverse curve to the left (Delta = 06°01'06", Radius = 1450.00', Chord = S 89°02'48" E, 152.24') to a point for corner, the end of said curve;

THENCE N 87°56'39" E, 1125.07 feet to a point for corner, the beginning of a curve to the left;

THENCE 203.41 feet along the arc of said curve to the left (Delta = 90°10'21", Radius = 129.24', Chord = N 42°51'29" E, 183.05') to a point for corner, the end of said curve;

THENCE N 02°13'41" W, 15.00 feet to a point for corner;

EXHIBIT A

THENCE N 09°45'57" E, 167.56 feet to a point for corner;

THENCE N 87°18'19" E, 135.18 feet to the POINT OF BEGINNING and containing 11.919 acres of land.

TRACT NUMBER TWO

COMMENCING for reference at the most northwesterly cutback corner of the northerly right-of-way line of Boss Gaston Road (60' wide) with the westerly right-of-way line of State Highway 6 (180' wide);

THENCE along the westerly right-of-way line of State Highway 6, N 03°09'43" W, 2113.68 feet to the POINT OF BEGINNING, said point also being on the north line of a 30 foot wide Shell Rancho Pipeline Company easement as recorded in Volume 301, Page 291 of the Deed Records of Fort Bend County, Texas;

THENCE departing said westerly right-of-way line of State Highway 6 and along said north line of the Shell Rancho Pipeline Company easement, S 87°56'39" W, 585.11 feet to a point for corner;

THENCE departing said north line of the Shell Rancho Pipeline Company easement, N 03°09'43"W, 671.04 feet to a point for corner, the beginning of a curve to the right;

THENCE 270.79 feet along the arc of said curve to the right (Delta = 09°50'07", Radius = 1577.50', Chord = N 01°45'20" E, 270.46') to a point for corner, the end of said curve;

THENCE N 06°40'24" E, 360.85 feet to a point for corner;

THENCE N 77°06'06" W, 151.10 feet to a point for corner, the beginning of a curve to the left;

THENCE 464.47 feet along the arc of said curve to the left (Delta = 12°15'49", Radius = 2170.00', Chord = N 83°14'00" W, 463.58') to a point for corner;

THENCE N 00°38'05" E, 155.00 feet to a point for corner on the arc of a curve to the right;

THENCE 497.64 feet along the arc of said curve to the right (Delta = 12°15'49", Radius = 2325.00', Chord = S 83°14'00",E, 496.69') to a point for corner, the end of said curve;

THENCE S 77°06'06" E, 290.12 feet to a point for corner;

THENCE S 06°40'24" W, 499.86 feet to a point for corner, the beginning of a curve to the left;

THENCE 244.18 feet along the arc of said curve to the left (Delta = 09°50'07", Radius = 1422.50', Chord = S 01°45'20" W, 243.88') to a point for corner, the end of said curve;

THENCE S 03°09'43" E, 519.00 feet to a point for corner;

THENCE N 85°40'57" E, 380.09 feet to a point for corner;

THENCE N 87°56'39" E, 50.00 feet to a point for corner on the aforementioned westerly right-of-way line of State Highway 6;

THENCE S 03°09'43" E, 170.03 feet along the said westerly right-of-way line of State Highway 6 to the POINT OF BEGINNING and containing 8.950 acres of land, said Tract One (11.919 acres) and Tract Two (8.950 acres) having a combined total of 20.869 acres of land.

FILED FOR RECORD
TIME 12:30 A.M. P.M.
OCT 1 1979
Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

107745

DEED OF TRUST

PARTIAL RELEASE OF LIEN VOL 560 PAGE 77

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

FOR VALUABLE CONSIDERATION PAID TO THE UNDERSIGNED, the receipt of which is hereby acknowledged, the undersigned hereby releases and discharges all of the rights, titles, interests and liens held by the undersigned relating to the real property, situated in Fort Bend County, Texas, described in Exhibit "A" hereto, made a part hereof by referenced for all purposes, insofar and only insofar as such rights, titles, interests and liens were created and are existing under instrument or instruments heretofore executed or transferred to or for the benefit of the undersigned described as follows:

> That certain promissory note dated May 1, 1978, in the original principal sum of THREE MILLION TWO HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED NINETY DOLLARS ($3,231,690.00), executed by Sloco, Inc., a Texas corporation, payable to the undersigned, secured by a Vendor's Lien retained in Deed of even date therewith from the undersigned to Sloco, Inc., recorded in Volume 789, Page 887, Deed Records of Fort Bend County, Texas, and additionally secured by Deed of Trust of even date therewith from Sloco, Inc. to R.A. Seale, Trustee, recorded in Volume 478, Page 690, Deed of Trust Records of Fort Bend County, Texas.

It is expressly understood and agreed that this is a partial release and shall in no way release, affect or impair the undersigned's rights, titles, interests and liens against any other interest and property described in and covered by the above described instrument or instruments.

Reference is hereby made to the above described instrument or instruments and the recordation thereof for all purposes in connection herewith.

DEED OF TRUST
VOL 560 PAGE 73

EXECUTED this 7th day of September, 1979.

THE ESTATE OF
R. E. SMITH, DECEASED

By: Vivian L. Smith RAS
Vivian L. Smith
Independent Executrix

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared VIVIAN L. SMITH, Independent Executrix, of The Estate of R. E. Smith, Deceased, 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 considerations therein expressed, and in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of September, 1979.

Neva A. Goree
Notary Public in and
for Harris County, Texas

NEVA GOREE
Notary Public in and for Harris County, Texas
My Commission Expires 12-2-80

METES AND BOUNDS DESCRIPTION
KEEGANS BAYOU
20.869 ACRES
H.T. & B.R.R. CO., SURVEY, SECTION 17, A-623
JOHN LEVERTON SURVEY, A-402
FORT BEND COUNTY, TEXAS

DEED OF TRUST
VOL 560 PAGE 79

Being two tracts or parcels containing a total of 20.869 acres of land and being a portion of that certain 680.3558 acre tract conveyed to SLOCO and recorded under File Number F 706781, Film Code Number 102-85-2295 of the Official Public Records of Real Property of Harris County, Texas, situated in the H.T. & B. R.R. Co. Survey, Section 17, A-623 and in the John Leverton Survey, A-402, Fort Bend County, Texas, said 20.869 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

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THENCE southerly along the westerly right-of-way line of Sugarland-Howell Road, S 02°13'41" E, 3452.13 feet to the POINT OF BEGINNING:

THENCE continuing with said westerly right-of-way line, S 02°13'41" E, 180.01 feet to a point for corner, the beginning of a curve to the right;

THENCE 470.95 feet along the arc of said curve and departing said westerly right-of-way line (Delta = 90°10'21", Radius = 299.24', Chord = S 42°51'29" W, 423.83') to a point for corner, the end of said curve, said point being on the northerly line of a 80 foot wide Houston Lighting and Power Company easement being in two parcels and of record in Volume 431, Page 331 and in Volume 431, Page 332, of the Fort Bend County Deed Records;

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THENCE with the north line of said pipeline easement, S 87°56'39" W, 1105.94 feet to a point for corner, said point also being on the easterly right-of-way line of State Highway 6 (180' wide);

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THENCE 270.79 feet along the arc of said curve to the right (Delta = 09°50'07", Radius = 1577.50', Chord = N 01°45'20" E, 270.46') to a point for corner, the end of said curve;

THENCE N 06°40'24" E, 360.85 feet to a point for corner;

THENCE N 77°06'06" W, 151.10 feet to a point for corner, the beginning of a curve to the left;

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FILED FOR RECORD
TIME 12:50 A.M. (P.M.)
OCT 1 1979
Pearl E. Butler
COUNTY CLERK, FORT BEND COUNTY, TEX.

107746

DEED OF TRUST
VOL 560 PAGE 82

PARTIAL RELEASE OF LIEN

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

FOR VALUABLE CONSIDERATION PAID TO THE UNDERSIGNED, the receipt of which is hereby acknowledged, the undersigned hereby releases and discharges all of the rights, titles, interests and liens held by the undersigned relating to the real property, situated in Fort Bend County, Texas, described in Exhibit "A" hereto, made a part hereof by reference for all purposes; insofar and only insofar as such rights, titles, interests and liens were created and are existing under instrument or instruments heretofore executed or transferred to or for the benefit of the undersigned described as follows:

That certain promissory note dated May 1, 1978, in the original principal sum of THREE MILLION TWO HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED NINETY DOLLARS ($3,231,690.00), executed by Sloco, Inc., a Texas corporation, payable to the undersigned, secured by a Vendor's Lien retained in Deed of even date therewith from the undersigned to Sloco, Inc., recorded in Volume 790, Page 744, Deed Records of Fort Bend County, Texas, and additionally secured by Deed of Trust of even date therewith from Sloco, Inc. to R.A. Seale, Trustee, recorded in Volume 478, Page 699, Deed of Trust Records of Fort Bend County, Texas.

It is expressly understood and agreed that this is a partial release and shall in no way release, affect or impair the undersigned's rights, titles, interests and liens against any other interest and property described in and covered by the above described instrument or instruments.

Reference is hereby made to the above described instrument or instruments and the recordation thereof for all purposes in connection herewith.

DEED OF TRUST
VOL 560 PAGE 83

EXECUTED this 7th day of September, 1979.

VIVIAN L. SMITH

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared VIVIAN L. SMITH, 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 considerations therein expressed, and in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of September, 1979.

Notary Public in and for Harris County, Texas

NEVA GOREE
Notary Public in and for Harris County, Texas
My Commission Expires 12-2-80

DEED OF TRUST
VOL 560 PAGE 84

METES AND BOUNDS DESCRIPTION
KEEGANS BAYOU
20.869 ACRES
H.T. & B.R.R. CO., SURVEY, SECTION 17, A-623
JOHN LEVERTON SURVEY, A-402
FORT BEND COUNTY, TEXAS

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THENCE 470.95 feet along the arc of said curve and departing said westerly right-of-way line (Delta = 90°10'21", Radius = 299.24', Chord = S 42°51'29" W, 423.83') to a point for corner, the end of said curve, said point being on the northerly line of a 80 foot wide Houston Lighting and Power Company easement being in two parcels and of record in Volume 431, Page 331 and in Volume 431, Page 332, of the Fort Bend County Deed Records;

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THENCE with the north line of said pipeline easement, S 87°56'39" W, 1105.94 feet to a point for corner, said point also being on the easterly right-of-way line of State Highway 6 (180' wide);

THENCE departing said pipeline easement and along said easterly right-of-way line of State Highway 6, N 03°09'43" W, 170.03 feet to a point for corner;

THENCE departing said State Highway 6, N 87°56'39" E, 1113.64 feet to a point for corner, the beginning of a curve to the right;

THENCE 152.31 feet along the arc said curve to the right (Delta = 06°01'06", Radius = 1450.00', Chord = S 89°02'48" E, 152.24') to a point of reverse curvature for corner;

THENCE 152.31 feet along the arc of said reverse curve to the left (Delta = 06°01'06", Radius = 1450.00', Chord = S 89°02'48" E, 152.24') to a point for corner, the end of said curve;

THENCE N 87°56'39" E, 1125.07 feet to a point for corner, the beginning of a curve to the left;

THENCE 203.41 feet along the arc of said curve to the left (Delta = 90°10'21", Radius = 129.24', Chord = N 42°51'29" E, 183.05') to a point for corner, the end of said curve;

THENCE N 02°13'41" W, 15.00 feet to a point for corner;

EXHIBIT A

KEEGANS BAYOU
20.869 ACRES

DEED OF TRUST
VOL 560 PAGE 85

THENCE N 09°45'57" E, 167.56 feet to a point for corner;

THENCE N 87°18'19" E, 135.18 feet to the POINT OF BEGINNING and containing 11.919 acres of land.

TRACT NUMBER TWO

COMMENCING for reference at the most northwesterly cutback corner of the northerly right-of-way line of Boss Gaston Road (60' wide) with the westerly right-of-way line of State Highway 6 (180' wide);

THENCE along the westerly right-of-way line of State Highway 6, N 03°09'43" W, 2113.68 feet to the POINT OF BEGINNING, said point also being on the north line of a 30 foot wide Shell Rancho Pipeline Company easement as recorded in Volume 301, Page 291 of the Deed Records of Fort Bend County, Texas;

THENCE departing said westerly right-of-way line of State Highway 6 and along said north line of the Shell Rancho Pipeline Company easement, S 87°56'39" W, 585.11 feet to a point for corner;

THENCE departing said north line of the Shell Rancho Pipeline Company easement, N 03°09'43"W, 671.04 feet to a point for corner, the beginning of a curve to the right;

THENCE 270.79 feet along the arc of said curve to the right (Delta = 09°50'07", Radius = 1577.50', Chord = N 01°45'20" E, 270.46') to a point for corner, the end of said curve;

THENCE N 06°40'24" E, 360.85 feet to a point for corner;

THENCE N 77°06'06" W, 151.10 feet to a point for corner, the beginning of a curve to the left;

THENCE 464.47 feet along the arc of said curve to the left (Delta = 12°15'49", Radius = 2170.00', Chord = N 83°14'00" W, 463.58') to a point for corner;

THENCE N 00°38'05" E, 155.00 feet to a point for corner on the arc of a curve to the right;

THENCE 497.64 feet along the arc of said curve to the right (Delta = 12°15'49", Radius = 2325.00', Chord = S 83°14'00",E, 496.69') to a point for corner, the end of said curve;

THENCE S 77°06'06" E, 290.12 feet to a point for corner;

THENCE S 06°40'24" W, 499.86 feet to a point for corner, the beginning of a curve to the left;

THENCE 244.18 feet along the arc of said curve to the left (Delta = 09°50'07", Radius = 1422.50', Chord = S 01°45'20" W, 243.88') to a point for corner, the end of said curve;

THENCE S 03°09'43" E, 519.00 feet to a point for corner;

THENCE N 85°40'57" E, 380.09 feet to a point for corner;

THENCE N 87°56'39" E, 50.00 feet to a point for corner on the aforementioned westerly right-of-way line of State Highway 6;

KEEGANS BAYOU
20.869 ACRES

DEED OF TRUST
VOL 560 PAGE 86

THENCE S 03°09'43" E, 170.03 feet along the said westerly right-of-way line of State Highway 6 to the POINT OF BEGINNING and containing 8.950 acres of land, said Tract One (11.919 acres) and Tract Two (8.950 acres) having a combined total of 20.869 acres of land.

FILED FOR RECORD
TIME 12:30 A.M. P.M.

OCT 1 1979

Pearl Elliott
COUNTY CLERK, FORT BEND COUNTY, TEX.

12 RE: DISCUSS DEVELOPMENT CORPORATION ACT OF 1979:

The court discussed with the Attorneys from Vinson & Elkins, the Development Corporation Act of 1979. The Texas Industrial Commission proposes to adopt Rules 103.03.001-.003 for approval of lease, sale, and loan agreements for industrial projects made under the Development Corporation Act of 1979. Section 24 of the Act requires that the Commission approve the contents of any lease, sale, or loan agreement made under the Act and the commission prescribe rules and regulations setting forth minimum standards for such agreements and guidelines with respect to financial responsibilities of the lessee, purchaser, or borrower under any such agreement. The Act also requires that the commission affirmatively find that the lessee, purchaser, or borrower has the business experience, financial resources, and responsibility to provide reasonable assurance that all bonds (including interest thereon) issued under the Act and payable from or by reason of a lease, sale, or loan agreement will be paid as the bonds and interest payments become due. The act also provides that the Commission may delegate to its executive director the authority to approve any documents submitted to the Commission.

After discussion, the court agreed to study the Development Corporation Act of 1979 and to be put back on the agenda for the next court meeting.

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13 RE: ACCEPTANCE OF THE COMPUTER RFP PRESENTED BY DELOITTE HASKINS & SELLS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the Computer RFP presented by Deloitte Haksins & Sells, subject to the changes indicated.

13

FORT BEND COUNTY, TEXAS

Request for Proposal

Fort Bend County, Texas desires to upgrade its present data processing capability. The primary motivation for improving the data processing capability is the County's recognition of the need to store, retrieve, and process information in a timely and efficient manner. Also, as the County experiences the growth expected in the next several years, the increase in the volume of transactions and information requirements will further emphasize the need for improved data processing.

11

You are one of the vendors from whom we are requesting proposals. This document contains the basic information necessary for proposal preparation. However, should questions arise or additional information be necessary, Judge Jodie E. Stavinoha (713-342-2896), Fort Bend County, or Messrs. Richard Sterbanz or Michael Queen (713-651-1700), Deloitte Haskins & Sells should be contacted. This document as well as all information contained within, is considered confidential and its disclosure beyond the vendor's organization is prohibited.

RFP - TABLE OF CONTENTS

The following sections are included in this request for proposal:

Section	Page
Due Date and Addressee	2
Proposal Contents	
. General	2
. Hardware Description	3
. Software Description	4
Selection Procedure	5
Hardware Requirements	
. Present Needs	6
. Possible Future Needs	6
Software Requirements	
. General	7
. Ad Valorem Tax System	9
. Personnel/Payroll System	13
. Voter Registration System	17
. Microfilm Indexing System	19

Due Date and Addressee

We intend to use the following schedule in proceeding with the evaluation of proposals.

Request for proposal available to vendors	Oct. 1, 1979
Pre-bid conference at County Court House, 1-3 p.m.	Oct. 8, 1979
Completed proposals due from vendors, 9 a.m.	Oct. 22, 1979
Opening of proposals, 9 a.m.	Oct. 22, 1979
Selected vendor interviews	Oct. 22 - Oct. 31, 1979
Selection and notification of vendor	Nov. 2, 1979
Target date for implementation of initial system	Jan. 2, 1980

All proposals should be addressed and delivered to:

Judge Jodie E. Stavinoha
Fort Bend County, Texas
County Court House
Richmond, Texas 77469
(713-342-2896)

11

Eight complete copies of the proposal should be provided.

Proposal Contents - General

Copies of all documents pertaining to the rental, lease, lease/purchase or purchase agreement for both hardware and software into which Fort Bend County would be expected to enter, also should be provided.

Each vendor responding to the proposal should provide a statement regarding the relationship between itself and all third parties whose participation is an integral part

of the proposed system. Also, the specific responsibilities of the vendor and all third parties should be described. In addition, statements providing a brief financial history of all third parties should be included.

Proposal Contents - Hardware Description

The description of the hardware configuration should include the following for the initial system proposed:

- Hardware configuration, including all peripherals
- Description and performance specificiations (speeds, capacities, etc.) for each major component of the configuration
- Delivery schedule
- Equipment purchase cost and the monthly amounts of any available lease or rental options
- Equipment maintenance support description including monthly cost

In addition, the following information should be included for possible future expansion of the configuration as described under hardware requirements.

- The additional hardware and cost to add CRT's. Required core expansion and any other necessary hardware attachments should be included in the proposal.
- Product line expandibility. Include such items as maximum core, disk storage, CRT's, etc. If other models within the product line quoted are compatible, detail the growth capabilities through these models.

Proposal Contents - Software Description

The application software is of primary concern. The cost of each software application should be quoted separately along with an indication of whether the application to be provided is a package, a modification of a package, or software which will be custom developed. The implementation assistance to be provided should also be described together with any separate cost for training. Application software sources should be clearly identified, including any sub-contract programming or purchased software sources. If the requirements for an application package cannot be met, the proposal should identify the application.

11

The recommended operating system and related core and disk requirements should be provided. Information also should be provided regarding utilities which are available, together with any related cost. A generalized report writer and print spooling are desirable and should be included if available.

In addition, any special communication software necessary to support the future use of the terminals should be indicated.

Also, examples of systems, program, operator, and user documentation should be supplied. The systems documentation should provide sufficient detail to trace accounting data from the original entry to the reports. The program

documentation should provide sufficient detail to allow an analyst to revise the programs. The operator documentation should provide sufficient detail to permit designated personnel to operate the equipment and safeguard computer records in the event of system failure or disaster. The user documentation should provide sufficient detail to enable personnel to perform assigned tasks using the data processing system, and to define the flow of information.

The County is cognizant of the need for all of the software systems to have sufficient controls for ensuring the integrity of data, limiting access to confidential information and assisting the auditor in the internal control evaluation of the system. Therefore, all controls included in the systems software, should be described.

11

Selection Procedure

We plan to review all proposals submitted and then meet with selected vendors. We then will reduce to two the number of vendors being considered. It should be noted however, that only vendors capable of providing local (within a one hundred mile radius) training and maintenance support will be considered. Further meetings and demonstrations with these two vendors then will be scheduled prior to selection of a single vendor. All vendors will be notified concerning the final selection.

Hardware Requirements - Present Needs

The hardware initially installed will require only local processing capability within the County office. We anticipate the configuration will be approximately as follows:

- Eight CRT's (approximately 1,900 characters) located in various departments within the County office
- Sufficient disk capacity to allow for simultaneous processing of all applications
- One character printer (approximately 120 cps bi-directional)

- One CPU with multiprocessing capability
- One medium speed printer (approximately 300 lpm)

Hardware Requirements - Possible Future Needs

Based upon the factors of an anticipated increase in the volume of transactions and obtaining operational experience in the use of the system, the County may require the following hardware in the future:

- Four CRT's (approximately 1900 characters)
- One character printer (approximately 120 cps bi-directional)

Software Requirements - General

The County initially requires four application software systems. These systems, listed in descending order in relation to their relative importance, are as follows:

- Ad Valorem Property Tax System
- Personnel/Payroll System
- Voter Registration System
- Microfilm Indexing System

We anticipate package software, with possible modifications, is available to meet the County's requirements. All data entry will be through CRT's on an interactive or conversational basis.

Once the initial four systems are implemented and operating, the County desires to investigate the possibility of implementing additional systems. These systems are as follows:

- Financial Management System
- Case Status System for the Courts
- Auto License and Registration
- Land Record System
- Capital Asset Inventory
- Project Control System
- Purchasing
- Roads and Engineering System
- Public Works

In your proposals, you are requested to describe how the systems listed above will interface with one another and the systems required initially.

The County desires the capability of on-line inquiry for the initial three systems. However, the County also desires to limit access of the information to only authorized personnel. Therefore a method for controlling access must be coupled with the applications.

The software requirements set forth in the following sections provide a basic description of each application. These requirements do not include all of the reports (e.g., master file listings, transaction listings) or inquiries which will be required. These will be determined during the development of functional specificiations by the software vendor selected.

13

Software Requirements - Ad Valorem Tax System

System Description

The County presently uses a service bureau to provide the computer processing required by the Tax Assessor and Collector. The computer system maintains information on approximately 80,000 parcels presently on the tax rolls and provides the statements of taxes due for mailing to the taxpayers.

The in-house Ad Valorem Tax System will employ programming techniques which will require information pertaining to a piece of property to be entered into the system only one time.

Features Required

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- Ability to edit input to ensure that each transaction contains sufficient information in the proper sequence.
- On-line inquiry capability so that clerks can give immediate answers to property owners requesting information.
- Ability to calculate tax amount based on the assessed value and a given tax rate.
- Ability to reflect payment of tax amount due
- Ability to determine a discount is allowable

.. Ability to reflect partial and over-payment and to indicate the difference between the tax amount due and the actual payment

- Ability to calculate interest on delinquent tax amounts

- Limit access to the System so that only authorized personnel may make the following entries

  .. Record payment of taxes

  .. Changes to the system master file, e.g., change of name, change of tax amount due, etc.

- Ability to "flag" duplicate tax payments

- At the time a payment is made, a receipt will be printed which will list

  .. Name of property owner

  .. Description of the property

  .. Tax amount due

  .. Discount (if applicable)

  .. Interest (if applicable)

  .. Total amount due

  .. Payment received

  .. Difference (if applicable) between total amount due and payment received

Field Sizes

Property Owner's Name(s)	75 A/N
Mailing Address	50 A/N
Property Location	10 A/N
Block and Lot	5 A/N
Acreage	99,999.99
Assessed Valuation	99,999,999.99
Market Value	99,999,999.99
Mortgage Company	20 A/N
Property Description	100 A/N
Abstract Number	8 A/N
Exemptions	2 A/N
Taxing Authorities	2 A/N

11

Volumes

Ad valorem tax computations per year	80,000
Reassessments of property value per year	15,000
Sales and purchases of property per year	10,000

Reports

- Annual Tax Roll - printed upon request. The report will be printed in alphabetical order by owner's last name. The roll will list the current status of taxpayer's listing
  - .. Current tax
  - .. Tax credit (if applicable)
  - .. Delinquent tax (if applicable)
  - .. Interest penalty on delinquent tax (if applicable

- .. Discount (if applicable)
- .. Total tax due
- .. Assessed property value
  - Indication that the assessed value was changed during the year
- .. Property location

- Tax statements - printed upon request. The statements will include the information listed above plus the owner's address. The statements will be printed in zip code sequence for mailing.

- Delinquent Taxes - printed at month-end. The report will list the taxpayer, the amount delinquent at the beginning of the month, payments received, interest penalty, amount delinquent at month-end.

- Various reports to local, state, and local governmental units.

Interface to Other Systems

- Financial Management System - the total tax amount due and the associated revenue will be posted to the appropriate subsystems, i.e., General Ledger, Revenue Accounting and Budgeting. Initially, the postings to the ledgers will be done manually. However, once the automated Financial Management System is implemented, the postings will be performed automatically.

Software Requirements - Personnel/Payroll System

System Description

The System will perform two functions for the County. The first function will maintain personnel records on a continual basis. The second function will calculate payroll amounts, retain year-to-date amounts and produce payroll checks.

Features Required

. The following information must be maintained for individual employees
  .. Name
  .. Address
  .. Social Security number
  .. Dependents/exemptions
  .. Hourly or salaried employees
  .. Hourly or monthly pay rate
  .. Employee class (for workers compensation purposes)
  .. Deductions specified (savings bonds, insurance, etc.)
  .. Year-to-date (and calendar quarter for 941's) summarization of
    - Gross wages
    - Taxes paid
    - Other deductions
  .. Date of birth
  .. Employee number (5 digit)

.. Ability to indicate in an employee's master file record, to which department the employee's gross wages are to be charged

- Ability to override the automatic distribution of an employee's wages to a specific department

.. Ability to accommodate the following deduction types

- Required federal and state deductions
- Voluntary deductions at a fixed amount each pay period for United Fund, laundry charges, car lease payments, advances, etc. (approximately six fields in total). Provisions should be made for "zero" tax withholdings

11

.. Ability to compute overtime premium (1.5) x (base rate)

.. Ability to compute the workmen's compensation insurance premium based on employee class and gross wages, exclusive of overtime premium

.. Ability to accumulate unemployment insurance

.. Ability to accept the amounts from a handwritten check to update the cumulative earnings record for an employee

.. Ability to accumulate the hours taken by each employee since the last anniversary date for

- Sick pay
- Vacation pay
- Holiday
- Other excused absences

.. Ability to restrict access to the employee master file (for additions and deletions of employees) by the use of passwords or other identifying information

.. Ability to compute the employers FICA and assign the expense to general ledger accounts

.. Ability to enter random bonus amounts

.. Ability to produce an exception list for checks and pay rates over a pre-determined amount

.. Ability to suppress a check from printing

.. Ability to "flag" an employee number for a terminated employee

. The system must have the ability to compute the Earned Income Credit as prescribed by the Federal Government.

11

Volumes

Monthly Payroll ..... 250 Employees

Semi-Monthly Payroll ..... 500 Employees

Reports

. Checks - prepared each pay period

. Periodic Payroll Register - prepared each pay period. The report will list personnel by Fund, by Department, by employee number. The report will also list the following

.. Gross pay

.. Deductions

.. Net pay

.. Year to date pay totals

.. Check number

.. Termination code (if applicable)

The report will also provide a second listing of the information however, the listing will be in check number sequence.

- W-2 Forms - prepared annually
- 941's - prepared quarterly
- Unemployment, Insurance and Workman's Compensation Reports - prepared upon request

Interface to Other Systems

- Financial Management System - wage and salary expenses and the associated cash for payment of the expenses will be posted to the appropriate subsystems, i.e., General Ledger, Expenditure Accounting, and Budgeting. Initially, the postings to the ledgers will be done manually. However, once the automated Financial Management System is implemented, the postings will be performed automatically.

11

Software Requirements - Voter Registration System

System Description

The System will provide listings of all registered voters. The System will also generate an automatic jury selection.

Features Required

- Ability to "flag" any duplicate entries into the System, i.e., a person attempts to register more than once
- Ability to "flag" a voter's record each time he or she is selected for jury duty
- Print voter registration cards
- Print jury duty notices
- On-line inquiry capability
- Limit access to the System so that only authorized personnel have the capability to update, add or delete information to the system
  - Print the changes, i.e., updates, additions or deletions to the Systems; the changes will be printed on a daily basis.

Field Sizes

Name	40	A/N
Address	50	A/N
Precinct	3	N
Phone Number	12	N
Profession	1	N

Ethnic Background	1	N
Age	2	N
Sex	1	N
Voter Registration Number	8	N

Volumes

Registered Voters 100,000

Reports

- Registered Voters - printed for each polling location for each election. The reports will be sequenced in alphabetical order of last names of people registered within each precinct.

- Summary of Changes - printed monthly. The report will list the names, by district, of voters added or deleted within the month. The report will also list those voters who notified the County of a change in their registration, e.g., change of name, address change, etc.

11

- Demographic Data Report - printed as required. The report will list persons selected by the system for jury duty. The report will group the persons selected by certain common characteristics, i.e., profession, ethnic background, age or sex.

Software Requirements - Microfilm Indexing System

System Description

The County Clerk's office presently uses the services of a microfilm company. These services include

- a listing of instruments filed in the Clerk's office
- an alphabetical listing of the instruments filed
- a monthly summary.

Listing the instruments on the in-house system and generating an index will provide for both identifying and locating the instruments in an efficient and timely manner.

Features Required

- Ability to provide a listing, on a daily basis, of instruments filed
- Ability to sort and produce a listing of the instruments by
  - instrument number
  - location of instrument, i.e., file in which the instrument is located
  - type of instrument (e.g., deed, easement, lien, etc.)
  - alphabetic order of the persons filing
- Ability to flag an instrument number which has already been entered into the System.
- Limit access to the records for purposes of updating information already entered into the System.

13

- Ability to edit input data to ensure that each instrument contains the appropriate information, e.g., instrument number, description, name(s) of person(s) filing, etc.

Volumes

Instruments filed per year	40,000

Field Sizes

Instrument Number	8 A/N
Description	100 A/N
Name(s) of Person(s) Filing	100 A/N
Type of Instrument	2 A/N
Location of Instrument	5 A/N

Reports

- Monthly Summary of Instruments Filed - prepared at month-end. The report will list the first and last instrument number filed within the month. The report will also list the number of each type of instrument filed within the month.

11

The Court recessed at 12:50 o'clock P.M. until 2:00 o'clock P.M.

The court re-convened at 2:00 o'clock P.M. when the following orders were had.

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14 RE: ACT ON DOVER ELEVATOR COMPANY MAINTENANCE PROPOSAL:

The Court did not take action on maintenance proposal.

The Company will be contacted, as to what advantages the maintenance proposal will have.

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15 RE: APPROVE FINAL PAYMENT ON GEORGE BUILDING AT THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the payment of $22,513.00 to Bass Construction Company, Inc. for final payment on George building at the Fort Bend County office in the Fairgrounds. To be paid for out of the original fairground funds set up by the George Foundation.

CHAIRS

16 RE: APPROVE PAYMENT FOR GRASS, SIDEWALKS/AND SOUND SYSTEM FOR THE COURTHOUSE ANNEX:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the payment of the following bills for Grass, sidewalks, chairs and sound system for the Courthouse Annex.

$475.00 for grass, $2400.00 for chairs & $2730.00 sound system.
$1500.00 to be deducted from balance to contractor.

Authorize the payment of these items from funds out of the allocated EP 10 Revenue Sharing Planned Use.

17 RE: APPROVE DRAINAGE EASEMENT ON FLATBANK CREEK:

On Motion of Commissioner Tony Jebbis, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approve the Drainage Easement on Flatbank Creek from Raymond Schindler to Fort Bend County Drainage District, as follows:

FORT BEND COUNTY DRAINAGE DISTRICT
RIGHT OF WAY EASEMENT

THE STATE OF TEXAS,
COUNTY OF FORT BEND,

KNOW ALL MEN BY THESE PRESENTS: That the undersigned:

RAYMOND SCHINDLER, of P. O. Box 19128, Houston, Texas 77024

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 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 sole purpose of constructing, 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 DISTRICT shall have a non-exclusive easement covering the property (hereinafter sometimes called "Property") more particularly described in Exhibit A, which is attached hereto and made a part hereof for all purposes.

-24-

EXHIBIT "A"

BEING A 1.0061 ACRE TRACT OF LAND
OUT OF THE
MOSES SHIPMAN SURVEY, ABSTRACT 86
FORT BEND COUNTY, TEXAS

Being a 72 foot wide drainage easement between parallel lines out of the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at the Southwest corner of that certain 170.006 more or less acre tract of land conveyed to Waterbrook, Inc., by deed as recorded in Volume 726, page 501 of the Deed Records of Fort Bend County, Texas;

THENCE S 89° 06' 02" W following along the South line of that certain Roy Shindler 564.25 acre tract of land, a distance of 708.28 feet to a point for corner, said point being in the banks of Flat Bank Creek;

THENCE N 59° 41' 02" E following along the bank of Flat Bank Creek a distance of 146.59 feet to a point for corner;

THENCE N 89° 06' 02" E a distance of 581.74 feet to a pa nt for corner said point also being in the West line of said 170.006 acre tract;

THENCE S 00° 01' 12" W following along the West line of said 170.006 acre tract of land, a distance of 72.01 feet to a point for corner and the PLACE OF BEGINNING of the easement herein described.

L. C. LOPER
Registered Professional Engineer No. 15699
Registered Public Surveyor No. 929

L. C. LOPER & ASSOCIATES, INC.
4100 BELLAIRE BLVD.
HOUSTON, TEXAS 77025
666-2038

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 right of way and to existing roads and passageways already dedicated to public use. The DISTRICT 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.

The DISTRICT agrees during the life of this easement to repair at its own expense all damage to roads, passageways and fences resulting from the DISTRICT'S use in going to and from said easement and right of way, and to restore the same to the previously existing condition. ~~as nearly 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 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 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 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, legal representatives, successors or assigns.

For the remaining provisions of this Easement, please see the Addendum which is attached hereto and made a part hereof for all purposes.

TO HAVE AND TO HOLD said right of way and easement herein granted, unto the said DISTRICT, its successors or assigns. Notwithstanding anything contained herein to the contrary, this conveyance is made without warranty of any kind, either express, implied or statutory.

EXECUTED by the parties on the dates set forth in their respective acknowledgments of this instrument, but effective as of September 5, 1979.

R. S. Schindler
RAYMOND SCHINDLER

- GRANTOR -

FORT BEND COUNTY DRAINAGE DISTRICT

By: Jodie E Stavinoha
Name: County Judge
Title: Fort Bend Co.

- GRANTEE -

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME the undersigned authority, a Notary Public in and for Harris County, Texas, on this day personally appeared Raymond Schindler 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 5th day of September, A. D. 19 79

(L. S.) VICKI L. CURRIN Notary Public in Harris County, Texas My Commission Expires 3-30-81

Vicki Currin
Notary Public in and for Harris County, Texas

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared Jodie E. Stavinoha, County Judge of FORT BEND COUNTY DRAINAGE DISTRICT, a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 1st day of October, 1979.

Norma J. Landry
Notary Public in and for
Fort Bend County, Texas

My Commission Expires:
1-15-81

ADDENDUM TO FORT BEND COUNTY DRAINAGE DISTRICT
RIGHT OF WAY EASEMENT

1. The District agrees that the drainage canal to be constructed hereunder shall be constructed in a good and workmanlike manner, and in accordance with plans and specifications approved by Grantor. Without limiting the foregoing, the District agrees that said canal shall be constructed in a manner insuring sufficient erosion control, and lateral support for the adjacent property.

2. The District agrees that construction of said drainage canal shall be commenced and completed in a reasonable amount of time. No later than thirty (30) days after the completion of such construction (barring weather delays), the District shall, at its own expense remove (a) any and all rocks, trees, brush or other debris from the easement and the adjacent property resulting from or arising out of the acts, activities or operations thereon of the District, its employees or any other persons acting under its direction or pursuant to any contract with it; and (b) any and all of the District's property located on said easement. In the event that the District fails to remove such debris and property within the thirty (30) day period referred to above, then, in addition to any other remedy available to Grantor at law or in equity, Grantor shall have the right to remove or cause to be removed said debris and property, at the District's expense.

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3. Without limiting or modifying any other provision of this conveyance, all fill dirt and other excavated material removed from the easement by the District in connection with its construction of the drainage canal referred to above shall be the property of Grantor, and Grantor may elect to have the District load said fill dirt and excavated material upon Grantor's truck or trucks. or have the fill dirt spread at the districts expense if he so elects. R.H.L.

4. Any provision of this conveyance to the contrary notwithstanding, and without limiting any of Grantor's rights hereunder, Grantor expressly reserves rights of ingress and egress over the easement granted herein, provided, however, that Grantor does not unreasonably interfere with the District's use of said easement. In addition, Grantor hereby expressly reserves the right to construct or have constructed one or more bridges or crossings over the easement herein granted to the District. Any such bridge or crossing constructed by Grantor pursuant to this paragraph shall be in such location, and shall be constructed in such fashion and manner, as Grantor in its sole discretion deems advisable, provided, however, that such construction shall not unreasonably interfere with the District's use of the easement granted herein.

5. The District agrees to indemnify, protect and hold harmless Grantor of and from any and all claims (including but not limited to any and all liens filed in connection with the District's construction activities on the easement), demands, costs (including but not limited to attorneys' fees), expenses, damages, losses and causes or suits for damage because of injury to a person or persons (including death), resulting from the use or occupancy of the easement by the District, its employees or any other persons acting under its direction or pursuant to contract with the District, and the operations or activities of any such persons thereon (excepting from this indemnity all claims, demands, costs, expenses, damages, or injuries, to the extent that they are caused by the negligence of Grantor).

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6. The District shall not have and does not hereby acquire any rights of any kind or character whatsoever in or to or with respect to any lands or rights of Grantor to lands outside the boundaries of the easement, and neither the grant made hereby nor the District's use of the easement or of the District's facilities in the easement shall in any manner be or constitute any limitation, burden, restriction or servitude of any kind or

character upon or with respect to Grantor's title, ownership or rights with respect to the lands or improvements thereon outside the easement.

7. Without modifying or limiting any other provision of this instrument, it is expressly understood that Grantor shall not be obligated in any manner to improve or to maintain the easement granted herein, such obligation belonging to the District.

8. This conveyance is made by Grantor and accepted by the District subject to all valid and subsisting easements, restrictions, reservations and covenants relating to the Property, to the extent (i) same are valid and enforceable against the Property, as same are reflected by instruments recorded in the Office of the County Clerk, Fort Bend County, Texas and (ii) same are not inconsistent with the use of the Property by the District for drainage purposes only, as contemplated herein.

9. The parties to this conveyance understand and agree that the covenants contained herein are binding upon and shall inure to the benefit of the parties' respective successors, assigns, heirs and legal representatives. It is expressly understood and agreed by the parties, however, that the District's rights hereunder may not be assigned without the prior written consent of Grantor.

SIGNED FOR IDENTIFICATION ONLY

R. G. Schindler
RAYMOND SCHINDLER

- GRANTOR -

ATTEST:
Carol Elliott
S

FORT BEND COUNTY DRAINAGE DISTRICT

By: John E. Stavinoha
County Judge, Its Duly Authorized

- DISTRICT -

H364D

17.

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared JODIE E. STAVINOHA, County Judge of FORT BEND COUNTY DRAINAGE DISTRICT, a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 1st day of OCTOBER, 1979.

Norma J. Landry
Notary Public in and for
Fort Bend County, Texas

NORMA J. LANDRY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

My Commission Expires:

1-15-81

11

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18 RE: ACCEPT BIDS ON TWO 3/4 TON PICK-UP TRUCK AND TWO NEW CAB AND CHASIS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT AND ONE RUBBER TIRE TRACTOR WITH MOWER FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the following bids.

Fort Bend County Drainage District:

Bid of Dub Miller Ford of Rosenberg, Texas for two 3/4 Ton Pick-up trucks

Bid per unit $5,278.67 with optional equipment Auto. Trans. of $309.33 and Side tire Carrier of $24.00, making a total bid of $5612.00 each

Bid of South Loop Ford Truck Sales, Inc. for one New Cab and Chassis
Bid per unit $11,138.00 with Power Steering $333.20- Total bid $11,471.00

Bid of Bennett International, Inc. for one New Cab and Chassis
Bid per unit $11,615.00

Fort Fort Bend County Maintenance

Low bid of Bennett International of Rosenberg, Texas for a Rubber Tire Tractor with Mower and Bid for Small Trailer

Rubber Tire Tractor - bid per unit $2,335.00 and Small Trailer $393.00
Total bid of $2728.00

All bid forms as follows:

11

Drainage District Copy

18

75

BID TABULATION

FOR: FORT BEND COUNTY
Drainage District

MONDAY OCTOBER 1, 1979 9:00 a.m.

ONE OR MORE NEW 3/4 TON PICK-UP TRUCK

FIRM	MAKE-MODEL	G V W RATING	ENGINE HORSEPOWER	TYPE FUEL	WEIGHT	BID PER UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE
Duffie Monroe Ford, Inc. East Bernard, Texas 77435	Ford - F 250		351 - 8 cyl.	unleaded	3900 lbs.	$ 7,019.28		In stock
South Loop Ford Truck Sales, Inc. P. O. Box 45065 Houston, Texas 77045	1980 Ford F-250	6350	114 @ 3000 rpm	unleaded	3761 lbs.	$ 5,218.00	Aut. Trans. 309.33 Side Tire Car. 18.63 Pow. Steering 163.08 V8 -302 265.00 V8 -351 395.44 (req. 4 sp. trans.) 4 sp. trans. 132.50 rear painted step bumper 64.66 spare tire & wheel (8.00 x 16.5D) 81.39 (4) 7.50 x 16D 8-ply tube type tires 70.86 spare tire & wheel 99.13	60 days after recieving order
Dub Miller Ford Rosenberg, Texas	1980 Ford F250	6500	300 cid	unleaded	4300	$ 5,278.67	Auto. Trans. 309.33 Side Tire Carrier 24.00 Power Steering 163.08	Approx. 60 days
	ALTERNATE 1979 Ford F250	6900	460 - V8	unleaded	4500	$6,311.00	Side Tire Carrier - 35.00	Immediate (as long as we have the truck)

Accepted 2

-33-

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY OCTOBER 1, 1979 9:00 a.m.

ONE OR MORE NEW 3/4 TON PICK-UP TRUCK

FIRM	MAKE-MODEL	G V W RATING	ENGINE HORSEPOWER	TYPE FUEL	WEIGHT	BID PER UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE
Fort Bend Dodge 4800 Avenue H Rosenberg, Texas	1979 Dodge D-200	6200		unleaded	3980	$6.678.00	Aut. Trans. - incl. Power.Steer. - incl. Rear Step Bumper - 78.00	Within 5 days from order
	1980 Dodge D-200	6200		unleaded	3975	$5,685.00	Aut. Trans. 350.00 Pow. Steer. 205.00 Rear Step Bumper 78.00 318 CID 8 cy. 276.00	Within 60 days from order

BID TABULATION

FOR: FORT BEND COUNTY - Drainage District

MONDAY OCTOBER 1, 1979 9:00 a.m.

ONE OR MORE NEW CAB AND CHASSIS

FIRM	MAKE-MODEL	ENGINE HORSEPOWER	CU. IN. DIS. (min. 345)	C. A. DEMINSION	TYPE TRANS-MISSION	OTHER INFOR.	BID PER UNIT	DELIVERY DATE
Dub Miller Ford Rosenberg Texas	1980 Ford F-800		370 4V V8	72	Clark 285 V 5 sp. direct	Prices subject to change	$12,983.79	Approx. 60 - 90 days
Port City Ford Truck Sales 3625 Eastex Frwy. Houston, Texas	Ford - F700 - 1979	171 @ 3600 RPM	370 CID	72"	282 Clark - 5 speed	Extra cooling radiator, power steering, vacuum reserve tank 60 amp alternator, 68 amp battery	11,900.00	2 weeks (in stock & subject to prior sale)
South Loop Ford Truck Sales, Inc. P. O. Box 45065 Houston, Texas 77045	1980 Ford F-700	204 @ 3600 RPM	370 cu. in.	72 inch	5 speed	Power steering - 333.20 Disc Wheels - 245.40	11,138.00 11,471.20	Approx. 90 days after recieving order
	1979 Ford F-700	204 @ 3600 RPM	370 cu. in.	72 inch	5 speed	Pow. Steering, heavy duty rear brakes, front tow hooks, 60 amp alternator	11,666.00	From stock (sub. to prior sale)
Bennett International, Inc. 2700 Ave. H Rosenberg, Texas	1979 International 1824	188 @ 3600	404 cu. in.	72 inch	five speed	Power steering, increased cooling, governed engine, grab handles	11,615.00 Accepted	15 days - truck in stock subject to prior sales -One only.
	ALTERNATE 1980 International 1824	188 @ 3600	404 cu. in.	72 inch	five speed	Pow. steering, increased cooling, governed engine, grab handles	12,210.00	Scheduled October Production-one only.

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22

BID TABULATION

FOR: FORTT BEND COUNTY

MONDAY, OCTOBER 1, 1979 9:00 a.m.

ONE OR MORE RUBBER TIRE TRACTOR WITH MOWER

FIRM	MAKE-MODEL	DRAWBAR HORSEPOWER	ENGINE CU. IN. DIS.	WEIGHT	FUEL	BID PER UNIT	BID FOR SMALL TRAILER	SPECIFI-CATIONS	OPTIONAL EQUIP.	DELIVERY DATE
Twin City Tractor & Implement 1401 Jackson Rosenberg, Texas.	L - 185 Kubota	17	453 cu. in.	2075	Diesel	4,375.00	no bid			10 Days
	Alternate B 6100 Kubota	14	412	1050	Diesel	3650.00	no bid			
Rosenberg Tractor & Implement Co. Box 392 Rosenberg, Texas	John Deere 212 W/47 mower	12	4 cycle air cooled	850	Gas	2,588.00	no bid			60 to 90 days
Bennett International 2700 Ave. H Rosenberg, Tex	International 1250 Cub Cadet w/44" mower	12	29.07 cu. in.	907	Gas	2,335.00 accepted	393.00 2335.00 393.00 2728.00	1200 lb. trailer capacity, 4.80 X 8 - 4 ply tires, 74" x 96" x 5/8", lights, stake pockets	none	lawn mower immediate trailer - 15 days 2e - 1
	Alternate International 1200 cub cadet w/44" mower	12	29.07 cu. in.	889	Gas	2,110.00	393.00	same	none	lawn mower immediate trailer 15 days

19 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' Office, as approved by the Commissioners' Court in person in 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 W. Lee Schmidt and duly passed and approved.

There being no further business the court adjourned at 4;30 O'clock P.M.

John E. Stevenson
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 8th day of October, 1979, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present;

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of October 1, 1979, as corrected.

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2 RE: ACCEPTANCE OF $25,000.00 CHECK FROM THE GEORGE FOUNDATION FOR THE USE OF THE PLANNING EXPENSES TOWARD THE PROPOSED FORT BEND COUNTY CENTRAL LIBRARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the check in the amount of $25,000.00 from the George Foundation be used for the planning expenses relative to a proposed Fort Bend County Central Libary. Letter as follows:

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 44 01 491-7236
CABLE VINELKINS LONDON W. 1/TELEX 24140

AUSTIN NATIONAL BANK TOWER
AUSTIN, TEXAS 78701
TELEPHONE 512 478-5356

1101 CONNECTICUT AVE. N.W., SUITE 900
WASHINGTON, D.C. 20036
TELEPHONE 202 862-6500
CABLE VINELKINS · TELEX 89680

October 1, 1979

Honorable Jodie E. Stavinoha
County Judge - Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Re: Fort Bend County Library

Dear Judge Stavinoha:

Attached hereto you will find a check payable to Fort Bend County for $25,000.00, which is a grant to be used for planning expenses relative to a proposed new Fort Bend County central library to be built on the tract of land on Thompsons Road, recently conveyed by the Foundation to the County.

2

We appreciate the fact that in order to plan precisely the type of facility which the County needs, that it may very well be that either some of the County personnel, in the library or otherwise, as well as those citizens serving on such quasi-public bodies as the Friends of the Fort Bend County Library and others, will possibly need to do some traveling to look at facilities presently in use in other counties and in other locations, which might serve as a pattern to some degree for what will ultimately be constructed in Fort Bend County.

It would likewise seem appropriate that the staff of the library and other appropriate County officials and friends of the library might want to visit with the architects who will ultimately plan the building to be constructed, in order to have appropriate input.

We have recently visited with Messrs. Ron Wedemeyer and Paul Martin of Urban Architecture, Inc. (which firm has designed the T. W. Davis Memorial Field House at the T. W. Davis Memorial Park on Thompsons Road, presently under construction there in the City of Richmond), and with Mr. Ray Bailey of Ray Bailey and Associates (whose firm is presently involved with the County in the restoration of the historic courthouse), and they have each indicated the willingness of their firms to visit with the staff of the library and other appropriate County officials in order to come to some recommendation as to the needs of the County as to the size of the new proposed central library facility and then to submit to the County schematic plans, leaving the final decision, of course, to the County as to which architectural firm to select for the proposed new job.

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Since it will take some time to gain proper input along this line, if satisfactory to you and to the Commissioner's Court and to the library staff, we would like to put Messrs. Wedemeyer and Martin, as well as Mr. Bailey and possibly Mr. Merriman or others of his firm directly with the County librarian and other members of her staff, as well as with you and the Commissioner's Court, in order that they may begin assembling the necessary information for their ultimate proposals to the County, as to its needs and as to a schematic plan for the new proposed central library facility.

Of course, if either you or any of the Commissioners have any questions or suggestions in connection with this proposal, we would be glad to meet with you or to visit with any member of the Court individually. We can be reached here in Houston at 651-2162.

Sincerely,

John G Heard
For The George Foundation

JGH:smc

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3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository pledge Contracts.

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4 RE: ACCEPT BID OF EAGLE LAKE IMPLEMENT COMPANY FOR TWO CRAWLER TRACTORS WITH SLOPEMOWERS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accept the bid of Eagle Lake Implement Company for two Crawler Tractors with Slopemowers for the Fort Bend County Drainage District, in the amount of $25,755.00 each.

5 RE: ACCEPT BID OF DUB MILLER FORD FOR 1 PICKUP TRUCK FOR PRECINCT 1 & 2 BE USED FOR MOSQUITO CONTROL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Dub Miller Ford for 1 Pickup Truck for Precincts 1 & 2 to be used for Mosquito Control, in the amount of $6311.00.

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6 RE: ACCEPT BID OF CASE POWER & EQUIPMENT COMPANY OF NEEDVILLE, TEXAS FOR THREE (3) RUBBER TIRE TRACTORS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the bid of Case Power & Equipment Company of Needville, Texas for three Rubber Tire Tractors for the Fort Bend County Drainage District in the amount of $7,495.00 each.

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7 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR FOGGER FOR PRECINCT 1 & 2 FOR MOSQUITO CONTROL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for fogger for Precinct 1 & 2 to be used for mosquito control.

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8 RE: AMEND THE BUDGET OF THE FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorize to amend the budget of the Fort Bend County Ambulance Service. $8,000.00 out of the allotted E.P.10 Planned Use Revenue for school crossing guards, Sharing Money/be allotted to the Fort Bend County Ambulance Service.

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9 RE: REVIEW MONTHLY FEE OFFICER'S REPORTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court reviewed and accepted the following report submitted by the fee officers.

9

FEE OFFICER'S REPORTS
COMMISSIONER'S COURT
SEPTEMBER 1979

COUNTY JUDGE			$	400.00
COUNTY CLERK	(FEES:$34,800.00)	(LAW LIBRARY:$ 84.00)	$	34,884.00
TAX ASSESSOR COLLECTOR (August)			$	21,828.65
DISTRICT CLERK	(FEES:$ 6,675.50)	(LAW LIBRARY:$ 685.00)	$	7,360.50
DISTRICT ATTORNEY (August)			$	2,318.00
CHILD SUPPORT			$	492.00
ADULT PROBATION (ALL FEES PAID TO DISTRICT OFFICE)			$	5,590.00 **
JUSTICE OF THE PEACE PRECINCT # ONE	($ 18,477.99)			
CIVIL AND SMALL CLAIMS	($ 21.00)		$	18,498.99
JUSTICE OF THE PEACE PRECINCT # TWO	($ 12,034.00)			
CIVIL AND SMALL CLAIMS	($ 20.00)		$	12,054.00
JUSTICE OF THE PEACE PRECINCT # THREE	($ NONE)			11
CIVIL AND SMALL CLAIMS	($ NONE)		$	NO REPORT
JUSTICE OF THE PEACE PRECINCT # FOUR	($ 3,101.00)			
CIVIL AND SMALL CLAIMS	($ 7.00)		$	3,108.00
ALL JUSTICE OF THE PEACE OFFICES				
GRAND TOTAL FOR THIS MONTH	($ 33,660.99)			
CONSTABLE PRECINCT # ONE			$	661.00
CONSTABLE PRECINCT # TWO			$	60.00
CONSTABLE PRECINCT # THREE			$	NO REPORT
CONSTABLE PRECINCT # FOUR			$	215.00
GRAND TOTAL ALL CONSTABLES FOR THE MONTH	($ 936.00)			
SHERIFF			$	4,926.71
HEALTH AND SANITATION			$	28.20
AMBULANCE			$	4,468.00
ANIMAL CONTROL			$	144.00
SANITARY LANDFILL (June Receipt	20,581.05		$	NO REPORT
July Receipt	29,335.55			
Total Receipts	49,916.60)			
GRAND TOTAL:			$	111,447.05

10 RE: ABANDONMENT OF PUBLIC ROADS IN FORT BEND COUNTY: IN PRECINCT #3:

84

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the discontinuing portions of easements for public road purposes in the Cochran & McCluer Subdivision and abandoning the use of said portions for public road purposes in Precinct #3. Order as follows:

ORDER OF COMMISSIONER'S COURT DISCONTINUING PORTIONS OF EASEMENTS FOR PUBLIC ROAD PURPOSES IN THE COCHRAN & McCLUER SUBDIVISION AND ABANDONING THE USE OF SAID PORTIONS FOR PUBLIC ROAD PURPOSES

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

This, the 8TH day of October, 1979, in regular order and at a regular meeting of the Commissioner's Court of Fort Bend County, Texas, came on to be heard and considered the matter of discontinuing the strips of land hereinbelow described in Fort Bend County, Texas, as public roads and abandoning their use for public road purposes, and

It appears to the Court, and the Court so affirmatively finds, by unanimous affirmative vote of all elected Commissioners that said petition presented to this Court on October 8, 1979, requesting such action was signed by at least eight (8) freeholders in the precinct in which such roads are desired to be discontinued, that said applicants have given at least twenty (20) days notice by written advertisement of their intended application posted up at the Courthouse door of Fort Bend County, TExas, and at two (2) other public places in the vicinity of the route of said roads, that the public interest will be better served in closing and discontinuing said roads and by abandoning the use of same for public road purposes, that said request is proper and should be approved, it is, therefore, upon motion made by Commisioner Tony Jebbia and seconded by Commissioner Ed. H. Helwig and duly passed by unanimous affirmative vote of all elected Commissioners,

11

ORDERED AND DECREED by said Commissioner's Court of Fort Bend County, Texas, that said strips of land located in Fort Bend County, Texas, described as follows:

BEING easements along all sides of all tracts in the Cochran & McCluer Subdivision for roads as reserved in deeds from William B. McCluer and included within the 871.47 acres in the Elijah Roark League, Abstract 77 and Moses Shipman League, Abstract 86, Fort Bend County, Texas, described in deed from J. Brown Cutbirth et al to Teal Run, Ltd. dated October 15, 1971, recorded in Volume 553, Page 438 of the Deed Records of Fort Bend County, Texas; EXCEPT Rabb Road and Trammell-Fresno Road which are not affected hereby;

are hereby discontinued as public roads and their use for public road purposes is hereby abandoned.

IN WITNESS WHEREOF, said Commissioner's Court of Fort Bend County, Texas, has caused this Order to be entered on its minutes and to be hereby executed by

Jodie Stavinoha, County Judge of Fort Bend County, Texas, this 8 day of October, 1979.

COMMISSIONER'S COURT OF
FORT BEND COUNTY, TEXAS

By Jodie E. Stavinoha
Jodie Stavinoha,
County Judge

NOTICE

Notice is hereby given by the undersigned that they intend to make application to the Commissioner's Court of Fort Bend County, Texas on or after the 8th day of October, 1979, being at least twenty (20) days after date of posting this notice, for an order discontinuing the below described strips of land in Fort Bend County, Texas, as public roads and abandoning their use for public road purposes, such strips of land being more particularly described as follows:

BEING easements along all sides of all tracts in the Cochran & McCluer Subdivision for roads as reserved in deeds from William B. McCluer and included within the 871.47 acres in the Elijah Roark League, Abstract 77 and Moses Shipman League, Abstract 86, Fort Bend County, Texas, described in deed from J. Brown Cutbirth et al to Teal Run, Ltd. dated October 15, 1971, recorded in Volume 553, Page 438 of the Deed Records of Fort Bend County, Texas.

DATED this 1st day of September, 1979.

Charles F. Rose
Nancy Fetten
Novice B Rose
Beverly Ann Burns
Jeffrey L. Ball
Bettina S Ball
John A Scheelhorn II
Rick J. Scheelhorn
Tom T. Alexander
TEAL RUN, LTD.
By: R.M. Davant, Gen Partner

Came to hand the 10TH day of September, 1979, and executed by posting a properly executed true copy hereof at the Courthouse door of Fort Bend County, Texas, and at THE COUNTRY STORE AT DEWALT TEXAS and AT THE POST OFFICE AT FRESNO, TEXAS, which are two other public places in the vicinity of the route of said roads on the 10TH day of September, 1979.

Tom T. Alexander

86

RE: PAYMENT OF BILL TO SPAW-GLASS INC., CONTRACTOR FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the payment of $164,551.70 to Spaw-Glass Inc., Contractor for the Fort Bend County Jail.

11

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

TO (Owner): County of Fort Bend
Box 368
Richmond, Texas

PROJECT: Fort Bend County Jail

APPLICATION NO: Three

PERIOD FROM: 1 Sept 1979
TO: 30 Sept 1979

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: Christopher DiStefano and Assoc
1800 St. James Place, Suite 501
Houston, Texas 77056

CONTRACT FOR: General Construction

ARCHITECT'S PROJECT NO:

CONTRACT DATE: 9 July 1979

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner -0- TOTAL		ADDITIONS	DEDUCTIONS
Approved this Month			
Number	Date Approved		
1	9/3/79		54,277.00
TOTALS			54,277.00
Net change by Change Orders			54,277.00

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

CONTRACTOR: SPAW-GLASS, INC.

By: John L. Hayes Date: 1 Oct 1979

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

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

ORIGINAL CONTRACT SUM	$ 3,149,000.00
Net change by Change Orders	$ 54,277.00
CONTRACT SUM TO DATE	$ 3,094,723.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 434,365.77
RETAINAGE 10 % or total in Column I on G703	$ 43,436.58
TOTAL EARNED LESS RETAINAGE	$ 390,929.19
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 226,377.49
CURRENT PAYMENT DUE	$ 164,551.70

State of: Texas County of: Harris
Subscribed and sworn to before me this 1st day of Oct 1979
Notary Public: Katherine O Ryan
My Commission expires: 08-30-80

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED $

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

ARCHITECT:

By: Chris DiStefano Date:

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

-7-

CONTINUATION SHEET

J596

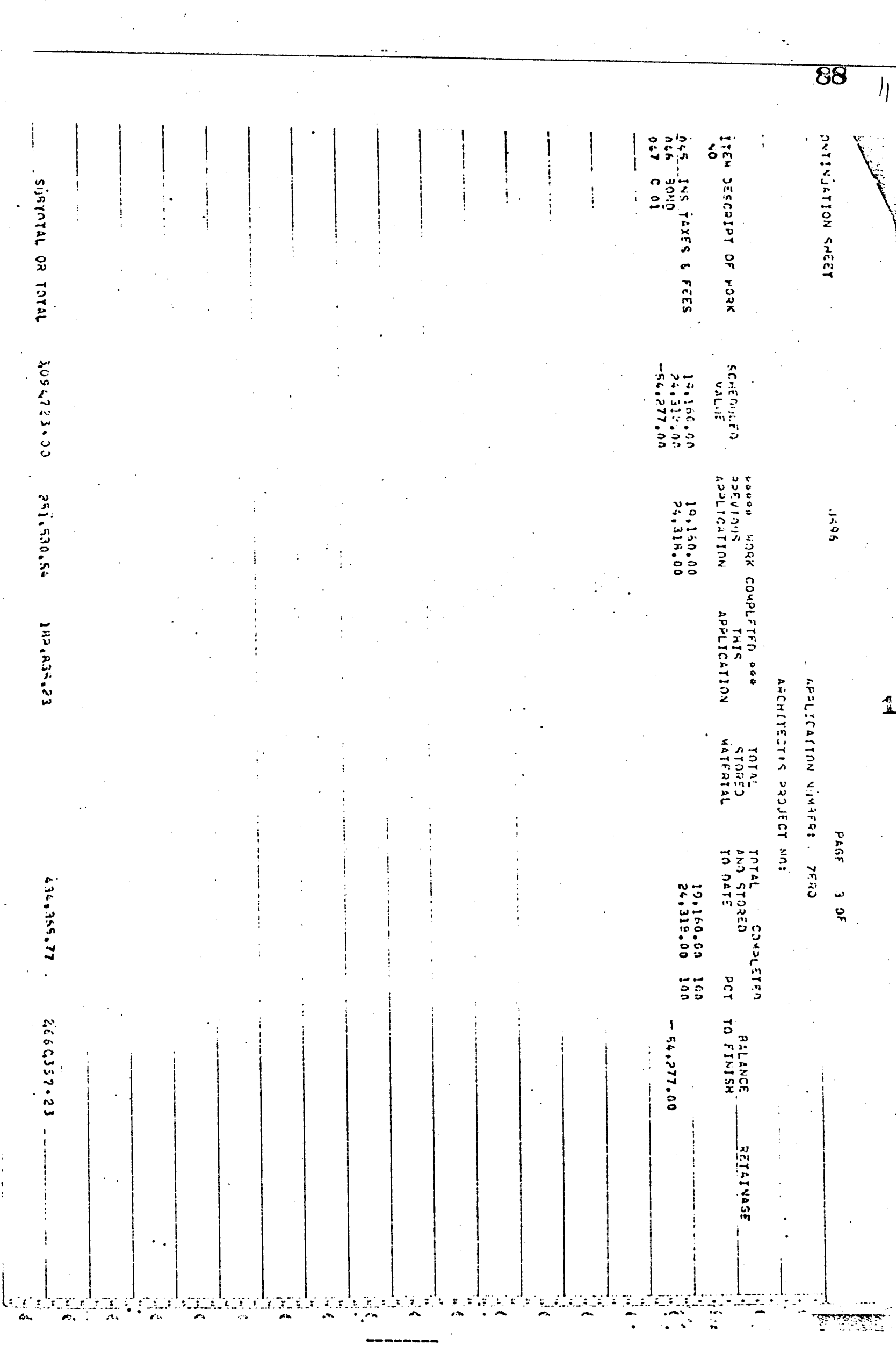
PAGE 2 OF

APPLICATION NUMBER: ZERO

ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	COMPLETED PCT	BALANCE TO FINISH	RETAINAGE
001	GEN COND	162,000.00	24,300.00	12,960.00		37,260.00	23	124,740.00	
002	SITEWORK	71,990.00	6,479.10			6,479.10	9	65,510.90	
003	SOIL POISONING	2,200.00		660.00		660.00	30	1,540.00	
004	EARTHWORK/DF	36,432.00	8,015.04	7,286.40		15,301.44	42	21,130.56	
005	DIRT WORK	85,000.00	83,300.00			83,300.00	98	1,700.00	
006	CONCRETE	97,998.00	8,819.82	14,699.70		23,519.52	24	74,478.48	
007	REGULAR FORMS	18,500.00	925.00	3,700.00		4,625.00	25	13,875.00	
008	TESTING	2,600.00	1,326.00	1,274.00		2,600.00	100		
009	REINFORCING	42,500.00	11,475.00	14,025.00		25,500.00	60	17,000.00	
010	STRUCTURAL STEEL	121,500.00						121,500.00	
011	MASONRY	128,320.00						128,320.00	
012	PRECAST CONC	115,600.00	1,156.00	6,936.00		8,092.00	7	107,508.00	
013	WP/CAULK	13,033.00		390.99		390.99	3	12,642.01	
014	DRYWALL	79,411.00						79,411.00	
015	CARPENTRY	19,845.00						19,845.00	
016	MILLWORK	33,569.00						33,569.00	
017	HARDWARE	10,000.00						10,000.00	
018	GLASS/ENT/MIRROR	39,024.00						39,024.00	
019	HOLLOW METAL	19,003.00						19,003.00	
020	OH DOORS	2,800.00						2,800.00	
021	VAULT DOOR & SAFE	7,700.00						7,700.00	
022	FOLDING PARTITION	2,623.00						2,623.00	
023	ROOF DECK/CORR	70,129.00						70,129.00	
024	ROOF SK ROOF HATCH	84,680.00						84,680.00	
025	INSULATION	15,360.00						15,360.00	
026	ACOUSTICS	14,721.00						14,721.00	
027	PLASTER/FIREPROOF	88,716.00						88,716.00	
028	PAINT/VWC	63,770.00						63,770.00	
029	TOILET STALL	985.00						985.00	
030	CERAMIC TILE	14,895.00						14,895.00	
031	RES FLOOR	9,800.00						9,800.00	
032	FREEZER ETC	12,721.00						12,721.00	
033	METAL CABINET	3,480.00						3,480.00	
034	DETENTION EQUIP	716,315.00		21,549.45		21,549.45	3	694,765.55	
035	ELECTRICAL	262,509.00	7,875.27	21,000.72		28,875.99	11	233,633.01	
036	HVAC/PLMBG	601,369.00	54,123.21	78,177.97		132,301.18	22	469,067.82	
037	GRAPHICS ALLOW	5,624.00						5,624.00	
038	WEATHERSTRIP	1,228.00						1,228.00	
039	FLAGPOLE/FND/ERECT	1,800.00						1,800.00	
040	FENCE	1,513.00						1,513.00	
041	SHELVING ALLOW	6,000.00						6,000.00	
042	SAFETY	5,162.00	258.10			258.10	5	4,903.90	
043	VATL HAND/DOWNTIME	3,500.00		175.00		175.00	5	3,325.00	
044	CLEAN/SELL	7,397.00						7,397.00	
	SUBTOTAL OR TOTAL	3,105,522.00	204,052.54	182,835.23		390,887.77		2,714,634.23	

88



11

ONTINUATION SHEET J596 PAGE 3 OF

APPLICATION NUMBER: ZERO

ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL COMPLETED AND STORED TO DATE	PCT	BALANCE TO FINISH	RETAINAGE
045	INS TAXES & FEES	19,160.00	19,160.00			19,160.00	100		
046	BOND	24,318.00	24,318.00			24,318.00	100		
047	C 01	-54,277.00						-54,277.00	
	SUBTOTAL OR TOTAL	3,094,723.00	251,530.54	182,835.23		434,365.77		2,660,357.23	

12

RE: PAYMENT OF BILL TO CHRISTOOPHER DISTEFANO & ASSOCIATES, INC, ARCHITECTS FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the payment of $2,172.08 to Christopher DiStefano & Associates, Inc. Architects for the Fort Bend County Jail.

89

12

STATEMENT:

TO: County of Fort Bend
Box 368
Richmond, Texas 77469

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

DATE: October 3, 1979

RE: CONSTRUCTION OF FORT BEND COUNTY JAIL

Contractor's Pay Request #3: $164,551.70

Architect's Supervision Fee: (164,551.70 x 6.60% x 20%)

DUE ARCHITECT: $ 2,172.08

Judi Stevenson

11

13 RE: APPROVE PAYMENT OF FEE FOR SERVICES PER VALUATION CONTRACT FOR 1979, TO THOS. Y. PICKETT & COMPANY, INC.:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt and duly passed, the court approved the payment of $17,000.00 to Thos. Y. Pickett, Inc. for fee for services per valuation contract for 1979. Statement as follows:

IN ACCOUNT WITH

THOS. Y. PICKETT & COMPANY, INC.

VALUATION ENGINEERS

4464 SIGMA ROAD
DALLAS, TEXAS 75234

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

APPRAISALS OF OIL & GAS PROPERTIES INDUSTRIES PUBLIC UTILITIES

September 26, 1979

TO SERVICES RENDERED IN VALUATION AND APPRAISAL OF OIL & GAS PROPERTIES, ETC. - FOR THE YEAR AS PER CONTRACT: . . . 1979

Fee for Services per Valuation Contract for 1979	$35,000.00
Less: Monthly Payments of $3,000 each - January thru June, 1979	-18,000.00
	$17,000.00

J. Stevenson

14 RE: APPROVAL OF FINAL MINUTES OF THE BOARD OF EQUALIZATION HELD ON JUNE 12, 1979:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the final minutes of the Board of Equalization held on June 12, 1979, as follows:

FINAL MINUTES OF BOARD OF EQUALIZATION
FORT BEND COUNTY, TEXAS
-1979-

The Board of Equalization of Fort Bend County, Texas, convened on this the 8th day of October, 1979, at the regular meeting place in the Courthouse at Richmond, Texas, with the following members present, to-wit:

HONORABLE JODIE E. STAVINOHA	County Judge
MR. JOHNNIE PUSTKA	Commissioner Precinct No.1
MR. W. LEE SCHMIDT	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

11

constituting the entire membership of such Board when among other proceedings of the Board was the following:

Commissioner Tony Jebbia introduced a proposed order and made a motion that it be passed.

The motion was seconded by Commissioner Ed. H. Helwig.

The motion carrying with it the passage of the order prevailed by the following votes:

AYES: Commissioner Johnnie Pustka, Commissioner W. Lee Schmidt, Commissioner Tony Jebbia, Commissioner 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 1979 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 30th day of May, 1979, such date being more than ten days prior to the date fixed for such meeting; and

WHEREAS, this Board of Equalization convened on the 12th. day of June, 1979, 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

11

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 copies herein haec verbim.

S U M M A R Y

TOTAL OIL ROLL	$153,045,110.
E REGULAR ROLL	1,394,080.
H REGULAR ROLL	121,339,420.
GRAND TOTAL	$275,778,610.

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 19 79.

(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 19 79.

(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 8th day of October, 19 79

John E. Stavinoha
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

15 RE: MR. ROSS BLUMENTRITT, TEXAS ASSOCIATION OF COUNTIES - RE: WORKMEN'S COMPENSATION INSURANCE PROPOSAL:

Mr. Ross Blumentritt did not appear before the court. Postponed until another court meeting.

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16 RE: DISCUSSION OF DEVELOPMENT CORPORATION ACT OF 1979 AND ACT ON FORMATION OF FORT BEND COUNTY INDUSTRIAL CORPORATION:

Mr. Robert R. Randolph, representing the law firm of Vinson & Elkins discussed with the court the Development Corporation Act of 1979. The Court delayed action of a request by Robert R. Randolph, to create the Fort Bend County Industrial Corporation so that Texas Industries Inc. may use tax-free bonds to finance an expansion of around $4 million.

The Court called for a special meeting for 1:30 o'clock P.M. Thursday October 11, 1979, so that all Municipal officials can acquaint themselves with the Development Corporation Act of 1979, before creation of same.

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17 RE: MR. ROY ROBERTS, BRAZOS RIVER AUTHORITY - DISCUSSION OF CANAL CROSSINGS:

Mr. Roy Roberts, with the Brazos River Authority to discuss canal crossings, did not appear before the court. Postponed until another court meeting.

11

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18 RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY TO BURY CABLE ON ASHE ROAD AND FULSHEAR-KATY ROAD IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, Commissioner Johnnie Pustka, abstained, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Telephone Company to bury cable on Ashe Road and Fulshear-Katy 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

.18

R. O. 85080

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. all County roads will be bored.

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 October 1979.

SOUTHWESTERN BELL

By: [signature]

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

PERMIT

11

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

ON THIS the 8 DAY of October 1979.

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.

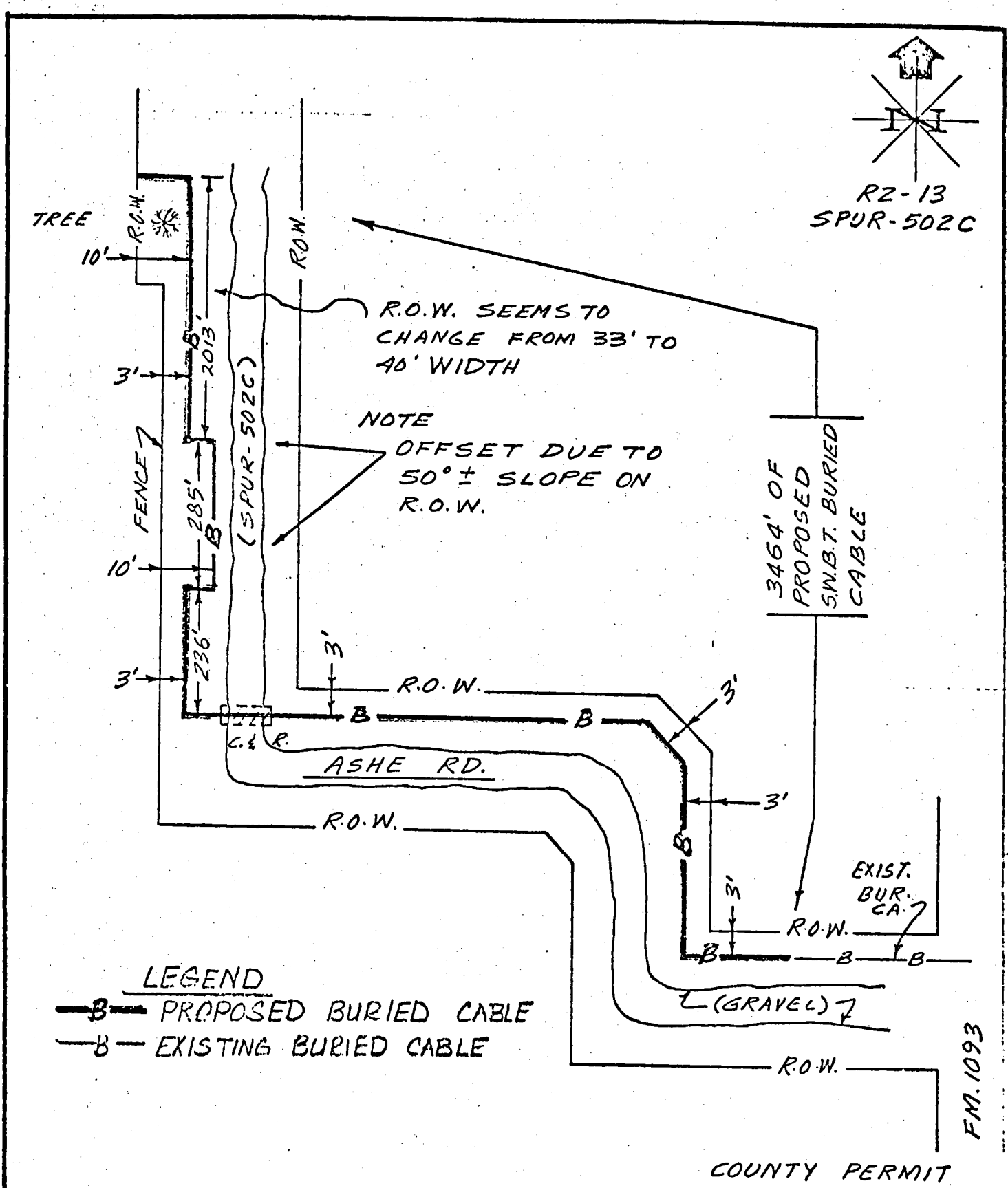
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By [signature]
County Judge

18

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.



COUNTY PERMIT

ORDER NO.	
NO. OF PLATS	PLAT NO.
EACH. VALLEY LODGE	
C.O. 532	
TAX DIST. FG-009	AREA NO. Z 8610
DATE ISSUED	DATE REVISED
PREPARED BY MAV	DRAWN BY S.A.& A.
APPROVED	
ENG PROJ SUPV	SOUTHWESTERN BELL TELEPHONE CO

COMPLETION DATE _____

11

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

R035060

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. all County roads to will be bored

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 September 1979.

SOUTHWESTERN BELL

By: [signature]
Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

97 18

PERMIT

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

ON THIS the 8 day of October 1979.

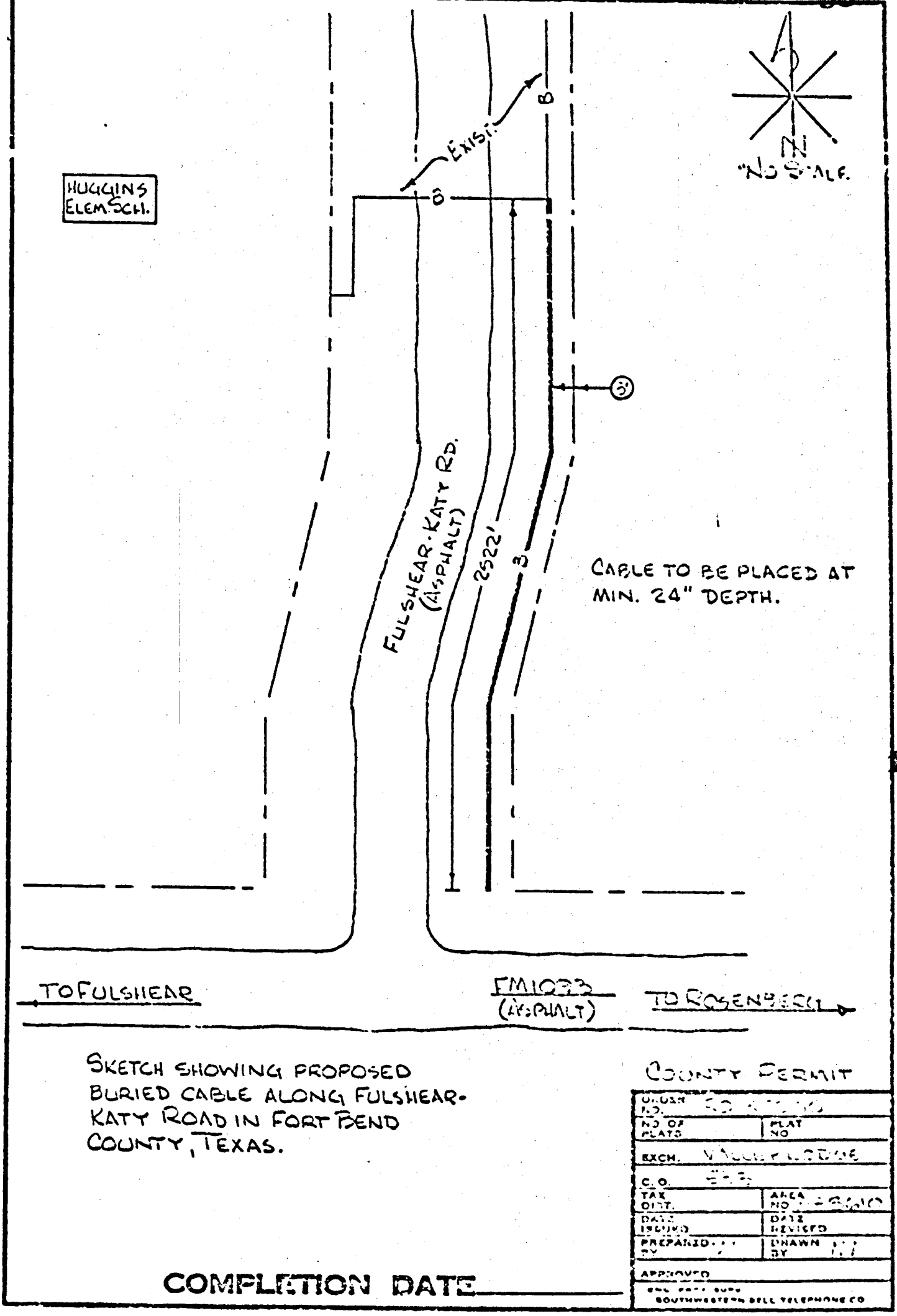
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate 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. 11

COMMISSIONERS' COURT.
FORT BEND COUNTY, TEXAS

BY Jodie Stevenson
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.



19 RE: ADVERTISE FOR BIDS FOR SEAL COATING FOR PRECINCT #1 AND FOR THE PARKING LOT AT THE COURTHOUSE ANNEX:

ON MOtion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for Seal-Coating for Precinct #1 and for the Parking Lot at the Courthouse Annex.

20 RE: ACCEPTANCE OF CORRECTED COPY OF TEMPORARY EASEMENT GRANT FROM SLOCO, INC. TO FORT BEND COUNTY DRAINAGE DISTRICT LOCATED IN PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court granted the acceptance of the corrected copy of Temporary Easement grant from Sloco, Inc. to Fort Bend County Drainage District, as follows:

108803

DEED
862 PAGE 602

TEMPORARY EASEMENT GRANT

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

THAT SLOCO, Inc., a Texas corporation (hereinafter called "GRANTOR"), for and in consideration of the sum of Ten Dollars ($10.00) cash and other good and valuable consideration to GRANTOR in hand paid by the GRANTEE hereinafter named, the receipt and sufficiency of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto the Fort Bend County Drainage District called "GRANTEE") a non-exclusive temporary drainage easement over, along and across the real property in Fort Bend County, Texas, described in Exhibit "A" attached hereto and made a part hereof for all purposes, together with the right of ingress and egress to and from said right-of-way and easement for the purpose of constructing, inspecting, maintaining, repairing, and removing a drainage ditch.

GRANTOR expressly reserves the right and privilege of utilizing and devoting the easement area to such other uses and purposes as it may elect, provided such other uses and purposes are not inconsistent with the easement rights herein granted to GRANTEE.

This easement shall automatically terminate upon (1) rectification of West Keegans Bayou to the western boundary of the 680.3558 acre tract conveyed to SLOCO, Inc. by Deed recorded in Volume 789, Page 887 of the Fort Bend County Deed Records, and (2) dedication to and acceptance by Fort Bend County Drainage District of the permanent right-of-way for the rectified West Keegans Bayou.

11

DEED 20

562 PAGE 603

TO HAVE AND TO HOLD the above described easement and rights unto the said GRANTEE, its respective successors and assigns, until said easement shall terminate in accordance with the terms hereof.

EXECUTED this the 3rd day of October, 1979.

SLOCO, Inc.

By: (John W. Leer)
Title: Vice President

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared John Leer, Vice President of SLOCO, Inc., 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, in the capacity therein stated, and as the act of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 3rd day of October, 1979.

(NOTARY SEAL)

Notary Public, Harris County, Texas

Notary Public in and for Harris County, Texas
My Commission Expires 2-22-81

DEED 20

862 PAGE 604

METES AND BOUNDS DESCRIPTION
TEMPORARY 75' WIDE DRAINAGE EASEMENT
0.808 ACRES

Being a tract or parcel containing 0.808 acres of land in the John Leverton Survey, A-402, Fort Bend County, Texas and being a portion of that certain 680.3558 acre tract conveyed to SLOCO, situated in both Fort Bend and Harris Counties, Texas, and recorded under File Number F706781, Film Code Number 102-85-2295 of the Official Public Records of Real Property of Harris County, Texas said 0.808 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

COMMENCING for reference at the most northerly northwest corner of the aforementioned 680.3558 acre tract;

THENCE along the west line of said tract, S 03°12'45" E, 1225.62 feet to an angle point in said line;

THENCE along a southwesterly line of the aforementioned tract, S 62°38'01" E, 701.86 feet to an angle point in said line;

THENCE along a west line of said tract, S 03°41'19" E, 759.29 feet to the POINT OF BEGINNING and on the arc of a curve;

THENCE leaving said west line, 139.09 feet along the arc of a curve to the left (Delta = 08°51'18", Radius = 900.00', Chord = S 84°56'16" E, 138.96') to a point for corner, the end of said curve;

THENCE S 89°21'55" E, 333.21 feet to a point for corner;

THENCE S 00°38'05" W, 75.00 feet to a point for corner;

THENCE N 89°21'55" W, 333.21 feet to a point for corner, the beginning of a curve;

THENCE 133.16 feet along the arc of a curve to the right (Delta = 07°49'30", Radius = 975.00', Chord = N 85°27'09" W, 133.06') to a point for corner on the arc of said curve and in a west line of the aforementioned 680.3558 acre tract;

THENCE along said west line, N 03°41'19" W, 76.87 feet to the POINT OF BEGINNING and containing 0.808 acres of land.

11

Compiled by:
TURNER COLLIE & BRADEN INC.
Consulting Engineers
Houston Dallas Austin Port Arthur El Paso
Job No. 2496-112 June 26, 1979

FILED FOR RECORD
TIME 3:30 A.M. P.M.

OCT 8 1979

Pearl E. Butler
COUNTY CLERK, FORT BEND COUNTY, TEX.

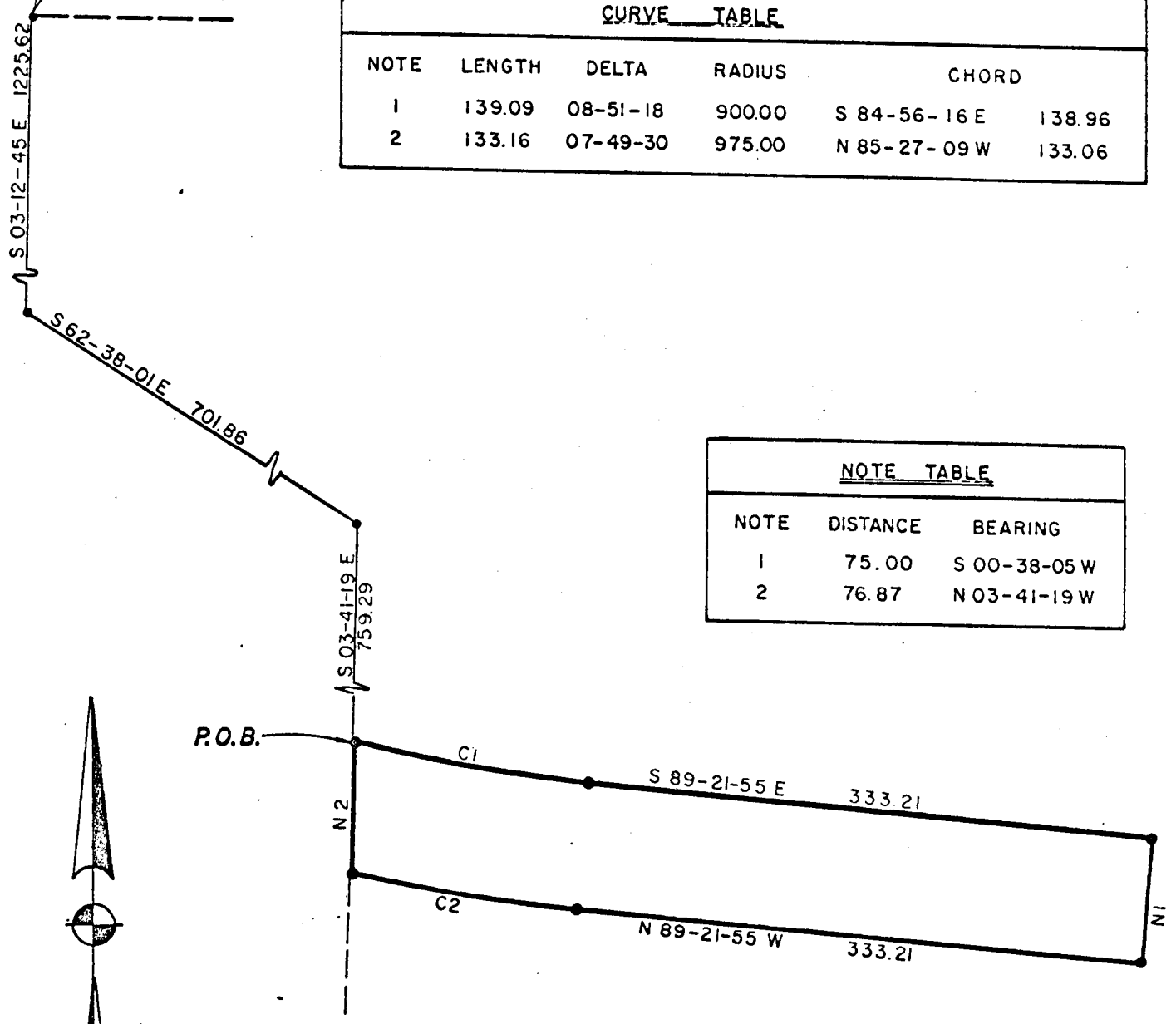
EXHIBIT A

DFED
862 PAGE 605

COMMENCING at the most northerly northwest corner of the Sloco Tract containing 680.3558 acres of land, recorded under File Number F706781, Film Code 102-85-2295 of the H.C.O.P.R.R.P.

CURVE TABLE					
NOTE	LENGTH	DELTA	RADIUS	CHORD	
1	139.09	08-51-18	900.00	S 84-56-16 E	138.96
2	133.16	07-49-30	975.00	N 85-27-09 W	133.06

NOTE TABLE		
NOTE	DISTANCE	BEARING
1	75.00	S 00-38-05 W
2	76.87	N 03-41-19 W



SCALE: 1"=100'

FILED FOR RECORD

TIME ..... A.M. P.M.

OCT 8 1979

Pearl Ellett

COUNTY CLERK, FORT BEND COUNTY, TEX.

TEMPORARY 75' WIDE DRAINAGE EASEMENT

0.808 ACRES

JOHN LEVERTON SURVEY, A-402

FORT BEND COUNTY, TEXAS

Turner Collie & Braden Inc.

Consulting Engineers

AUSTIN
DALLAS
EL PASO
HOUSTON
PORT ARTHUR

Name	Job No.	Date
V M T	2496-112	REV. 6/26/79

20

NC

108804

DEED OF TRUST
VOL 561 PAGE 824

PARTIAL RELEASE OF LIEN

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

FOR VALUABLE CONSIDERATION PAID TO THE UNDERSIGNED, the receipt of which is hereby acknowledged, the undersigned hereby releases and discharges all of the rights, titles, interests and liens held by the undersigned relating to the real property, situated in Fort Bend County, Texas, described in Exhibit "A" hereto, made a part hereof by referenced for all purposes, insofar and only insofar as such rights, titles, interests and liens were created and are existing under instrument or instruments heretofore executed or transferred to or for the benefit of the undersigned described as follows:

That certain promissory note dated May 1, 1978, in the original principal sum of THREE MILLION TWO HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED NINETY DOLLARS ($3,231,690.00), executed by Sloco, Inc., a Texas corporation, payable to the undersigned, secured by a Vendor's Lien retained in Deed of even date therewith from the undersigned to Sloco, Inc., recorded in Volume 789, Page 887, Deed Records of Fort Bend County, Texas, and additionally secured by Deed of Trust of even date therewith from Sloco, Inc. to R.A. Seale, Trustee, recorded in Volume 478, Page 690, Deed of Trust Records of Fort Bend County, Texas.

11

It is expressly understood and agreed that this is a partial release and shall in no way release, affect or impair the undersigned's rights, titles, interests and liens against any other interest and property described in and covered by the above described instrument or instruments.

Reference is hereby made to the above described instrument or instruments and the recordation thereof for all purposes in connection herewith.

DEED OF TRUST 20

VOL 561 PAGE 825

EXECUTED this 7th day of September, 1979.

THE ESTATE OF
R. E. SMITH, DECEASED

By: _____ RKS
Vivian L. Smith
Independent Executrix

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared VIVIAN L. SMITH, Independent Executrix, of The Estate of R. E. Smith, Deceased, 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 considerations therein expressed, and in the capacity therein set forth. 11

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of September, 1979.

Neva A. Goree
Notary Public in and
for Harris County, Texas

NEVA GOREE
Notary Public in and for Harris County, Texas
My Commission Expires 12-2-80

METES AND BOUNDS DESCRIPTION
TEMPORARY 75' WIDE DRAINAGE EASEMENT
0.808 ACRES

DEED OF TRUST
VOL 561 PAGE 826

Being a tract or parcel containing 0.808 acres of land in the John Leverton Survey, A-402, Fort Bend County, Texas and being a portion of that certain 680.3558 acre tract conveyed to SLOCO, situated in both Fort Bend and Harris Counties, Texas, and recorded under File Number F706781, Film Code Number 102-85-2295 of the Official Public Records of Real Property of Harris County, Texas said 0.808 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

COMMENCING for reference at the most northerly northwest corner of the aforementioned 680.3558 acre tract;

THENCE along the west line of said tract, S 03°12'45" E, 1225.62 feet to an angle point in said line;

THENCE along a southwesterly line of the aforementioned tract, S 62°38'01" E, 701.86 feet to an angle point in said line;

THENCE along a west line of said tract, S 03°41'19" E, 759.29 feet to the POINT OF BEGINNING and on the arc of a curve;

THENCE leaving said west line, 139.09 feet along the arc of a curve to the left (Delta = 08°51'18", Radius = 900.00', Chord = S 84°56'16" E, 138.96') to a point for corner, the end of said curve;

THENCE S 89°21'55" E, 333.21 feet to a point for corner;

THENCE S 00°38'05" W, 75.00 feet to a point for corner;

THENCE N 89°21'55" W, 333.21 feet to a point for corner, the beginning of a curve;

THENCE 133.16 feet along the arc of a curve to the right (Delta = 07°49'30", Radius = 975.00', Chord = N 85°27'09" W, 133.06') to a point for corner on the arc of said curve and in a west line of the aforementioned 680.3558 acre tract;

THENCE along said west line, N 03°41'19" W, 76.87 feet to the POINT OF BEGINNING and containing 0.808 acres of land.

11

Compiled by:
TURNER COLLIE & BRADEN INC.
Consulting Engineers
Houston Dallas Austin Port Arthur El Paso
Job No. 2496-112 June 26, 1979

FILED FOR RECORD
TIME 3:30 A.M. P.M.
OCT 8 1979
Pearl Elliott
COUNTY CLERK, FORT BEND COUNTY, TEX.

EXHIBIT A

№ 108805

DEED OF TRUST 20

VOL. 561 PAGE 827

PARTIAL RELEASE OF LIEN

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

FOR VALUABLE CONSIDERATION PAID TO THE UNDERSIGNED, the receipt of which is hereby acknowledged, the undersigned hereby releases and discharges all of the rights, titles, interests and liens held by the undersigned relating to the real property, situated in Fort Bend County, Texas, described in Exhibit "A" hereto, made a part hereof by referenced for all purposes; insofar and only insofar as such rights, titles, interests and liens were created and are existing under instrument or instruments heretofore executed or transferred to or for the benefit of the undersigned described as follows:

That certain promissory note dated May 1, 1978, in the original principal sum of THREE MILLION TWO HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED NINETY DOLLARS ($3,231,690.00), executed by Sloco, Inc., a Texas corporation, payable to the undersigned, secured by a Vendor's Lien retained in Deed of even date therewith from the undersigned to Sloco, Inc., recorded in Volume 790, Page 744, Deed Records of Fort Bend County, Texas, and additionally secured by Deed of Trust of even date therewith from Sloco, Inc. to R.A. Seale, Trustee, recorded in Volume 478, Page 699, Deed of Trust Records of Fort Bend County, Texas.

11

It is expressly understood and agreed that this is a partial release and shall in no way release, affect or impair the undersigned's rights, titles, interests and liens against any other interest and property described in and covered by the above described instrument or instruments.

Reference is hereby made to the above described instrument or instruments and the recordation thereof for all purposes in connection herewith.

DEED OF TRUST 20

VOL. 561 PAGE 828

EXECUTED this 7th day of September, 1979.

VIVIAN L. SMITH

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared VIVIAN L. SMITH, 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 considerations therein expressed, and in the capacity therein set forth. 11

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of September, 1979.

Neva A. Goree
Notary Public in and
for Harris County, Texas

NOTARY PUBLIC, HARRIS COUNTY, TEXAS

NEVA GOREE
Notary Public in and for Harris County, Texas
My Commission Expires 12-2-80

METES AND BOUNDS DESCRIPTION
TEMPORARY 75' WIDE DRAINAGE EASEMENT
0.808 ACRES

DEED OF TRUST - 20
VOL 561 PAGE 829

Being a tract or parcel containing 0.808 acres of land in the John Leverton Survey, A-402, Fort Bend County, Texas and being a portion of that certain 680.3558 acre tract conveyed to SLOCO, situated in both Fort Bend and Harris Counties, Texas, and recorded under File Number F706781, Film Code Number 102-85-2295 of the Official Public Records of Real Property of Harris County, Texas said 0.808 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

COMMENCING for reference at the most northerly northwest corner of the aforementioned 680.3558 acre tract;

THENCE along the west line of said tract, S 03°12'45" E, 1225.62 feet to an angle point in said line;

THENCE along a southwesterly line of the aforementioned tract, S 62°38'01" E, 701.86 feet to an angle point in said line;

THENCE along a west line of said tract, S 03°41'19" E, 759.29 feet to the POINT OF BEGINNING and on the arc of a curve;

THENCE leaving said west line, 139.09 feet along the arc of a curve to the left (Delta = 08°51'18", Radius = 900.00', Chord = S 84°56'16" E, 138.96') to a point for corner, the end of said curve;

THENCE S 89°21'55" E, 333.21 feet to a point for corner;

THENCE S 00°38'05" W, 75.00 feet to a point for corner;

THENCE N 89°21'55" W, 333.21 feet to a point for corner, the beginning of a curve;

THENCE 133.16 feet along the arc of a curve to the right (Delta = 07°49'30", Radius = 975.00', Chord = N 85°27'09" W, 133.06') to a point for corner on the arc of said curve and in a west line of the aforementioned 680.3558 acre tract;

THENCE along said west line, N 03°41'19" W, 76.87 feet to the POINT OF BEGINNING and containing 0.808 acres of land.

Compiled by:
TURNER COLLIE & BRADEN INC.
Consulting Engineers
Houston Dallas Austin Port Arthur El Paso
Job No. 2496-112 June 26, 1979

FILED FOR RECORD
TIME 3:32 A.M. P.M.
OCT 8 1979
Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

EXHIBIT A

11

There being no further business, the court adjourned at 10:50 o'clock A.M.

Jodie E Stavinoha
COUNTY JUDGE

Attest:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 10th day of October, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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: BUDGET HEARING:

The court met with department heads and employees to discuss the budget for the different departments, for the year of 1980.

The Court recessed at 5:30 o'clock P.M to re-convene at 9:00 o'clock A.M. on October 11, 1979.

11

The Court re-convened on October 11, 1979 at 9:00 o'clock A.M. to resume the Budget Hearing.

The court took no action on the approval of the Budget. Budget hearing will resume on Monday October 15, 1979.

---

2 RE: REVENUE SHARING HEARING:

The Court discussed the Revenue Sharing. The Court took no action. To be put back on the agenda for Monday October 15, 1979.

The court recessed at 12:35 o'clock P.M. to re-convene at 1:30 o'clock P.M.

The court re-convened at 1:30 o'clock P.M. when the following action was taken.

---

3 RE: DISCUSS AND ACT ON INDUSTRIAL DEVELOPMENT BOARD FOR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to proceed with the development of the Industrial Development Corporation pursuant to the Development Corporation Act of 1979.

The court recessed at 3:20 o'clock P.M. for closed session to discuss personnel matters.

There being no further business, the court adjourned at 4:15 o'clock P.M.

Judge E. Stevenson
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of October, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

---

1 RE: APPROVE MINUTES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Regular Session of October 8, 1979 and Special Session of October 10, 1979.

11

2 RE: POSTING OF NOTICE OF EMERGENCY SESSION OF COMMISSIONERS COURT BEGINNING AT 1:30 P.M. MONDAY OCTOBER 15, 1979:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to post a notice of an Emergency Session of Commissioners Court beginning at 1:30 P.M. on Monday October 15, 1979 with the following items scheduled for the agenda.

1. Name candidate or candidates to central Appraisal District Board for Fort Bend County.
2. Wilbur Smith & Associates to discuss the Major Thoroughfare Study.

---

3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts

---

4 RE: OPEN BIDS ON WINDOW COVERINGS FOR THE COURTHOUSE ANNEX:

The court opened bids on window coverings for the Courthouse Annex, presented by Sharlottes Interiors of Fulshear, Texas and Rosenberg Venetian Blind Co., of Rosenberg, Texas. No action taken at this time. Bids to be studied and acted on at another court meeting.

---

5 RE: ACCEPT ROADS INTO COUNTY ROAD SYSTEM IN PENNY LAKE ESTATES IN PRECINCT #4:

The Court took action on the acceptance of roads into the County Road System in Penny Lake Estates in Precinct #4, but then withdrew motion, when the court was informed that they can not accept any Subdivision until approved Traffic Signs have been installed. Approval postponed until another court meeting.

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO UNITED GAS PIPE LINE COMPANY TO LAY PIPELINE UNDER AND ACROSS RIGHT OF WAY OF COON CREEK (FORT BEND COUNTY DRAINAGE DISTRICT) IN PRECINCT #3:

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 United Gas Pipe Line Company to lay pipeline under and across right of way of Coon Creek (Fort Bend County Drainage District) in Precinct #3, as follows:

APPLICATION FOR AND PERMIT

GRANTING PIPE LINE CROSSING

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

COMES NOW United Gas Pipe Line Company acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a pipeline under and across the right of way of Coon Creek (Fort Bend County Drainage District) as shown by the plat UA 231-V attached to the executed copy hereof on file in the County Judges' Office and the Drainage District Engineers' Office of Fort Bend County.

Petitioners agree to bury 4 1/2" O.D. steel pipeline for the transportation of natural gas below grade as per plat attached and keep said pipeline in good condition at all times and to relocate said pipeline at Petitioners' expense when ordered to do so by the County or its Engineer when it is necessary for the deepening or widening of said drainage easement.

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 pipeline.

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

Executed in quadruplicate originals this 17th day of September, 1979.

W. R. Peal

W. R. Peal, Vice President

ATTEST: Asst. Secretary

Dana Cabuta

DEI

STATE OF TEXAS

COUNTY OF HARRIS

113

6

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared W. R. PEAL, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said UNITED GAS PIPE LINE COMPANY, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 17th day of September, A. D., 1979.

John N. Stahl

Notary Public in and for
Harris County, Texas

JOHN N. STAHL
Notary Public in and for Harris County, Texas
My Commission Expires December 30, 1979

PERMIT

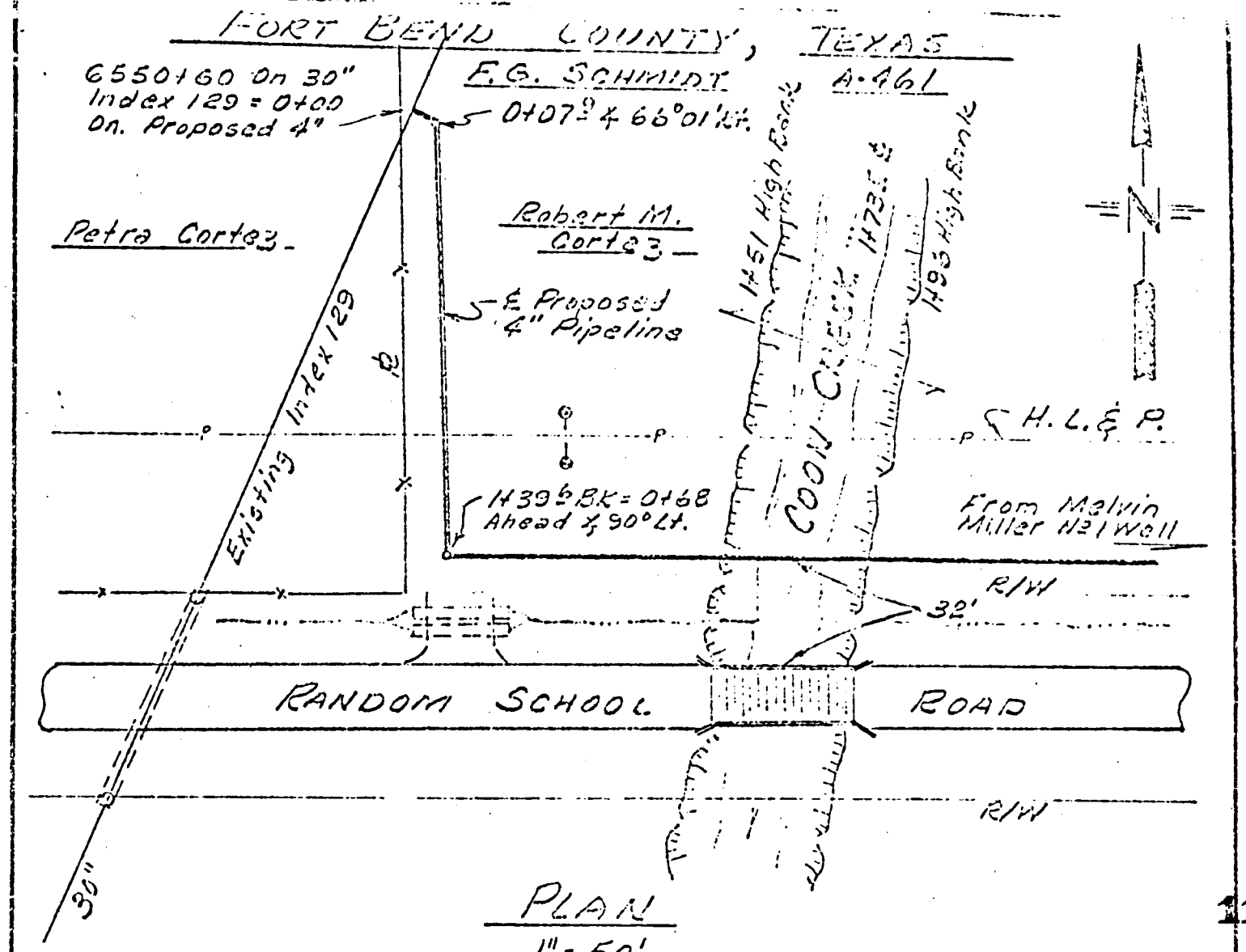
IN THE COMMISSIONERS' COURT ------- FORT BEND COUNTY, TEXAS

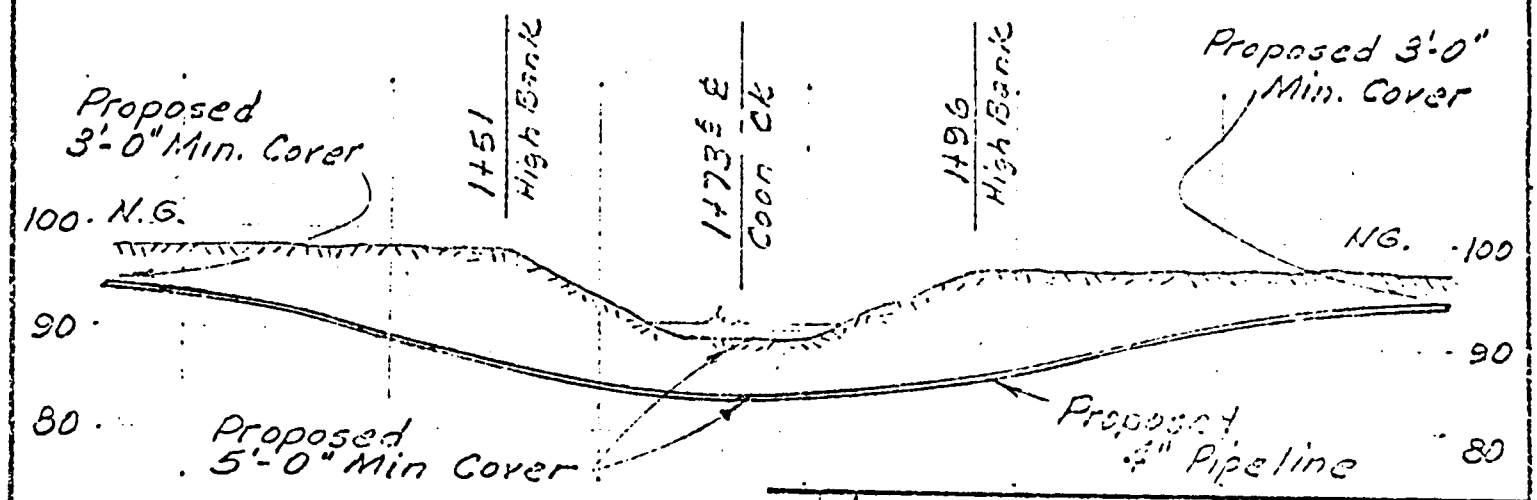
11

ON THIS the 15 day of October, 1979, 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 natural gas pipeline under and across the certain drainage easement as shown on the plat UA 231-V attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried pipeline 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 drainage easement, 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 Julie Shumway
County Judge





UNITED GAS PIPE LINE COMPANY
ENGINEERING DEPARTMENT - VICTORIA, TEXAS

SHOWING PROPOSED 4" PIPELINE CROSSING COON CREEK IN FORT BEND COUNTY DRAINAGE DIST.

SURVEYED BY	DATE	CORRECTED BY	DATE
DRAWN BY D&S	DATE 3-71	APPROVED BY	DATE
TRACED BY	DATE		
CHECKED BY	DATE		
E.R. NO. 84-182	SCALE AS SHOWN		UA 231-V
W.A. NO.	SHEET 1 OF 1		

REVISION | BY | DATE

---

1 RE: ORDER ABANDONING A PORTION OF SKINNER LANE IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the order abandoning a portion of Skinner Lane in Precinct #4, as follows:

ORDER ALTERING PUBLIC ROAD

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

At regular session of the Commissioner's Court of Fort Bend County, Texas, held on the 15th day of October, 1979, Commissioners Johnnie Pustka, Tony Jebbia, Ed Helwig, Dub Schmidt, and County Judge Jodie Stavinoha were present, the following proceedings were had:

"WHEREAS, a public road right-of-way knows as "Skinner Lane" has previously been used by the general public as a prescriptive road easement; and,

WHEREAS, a Petition has been presented to said Court by Ward K. Onstad, Trustee, a freeholder in Fort Bend County, Texas, for the abandonment of a portion of said Skinner Lane, said portion being more particularly described in Exhibit "A", attached hereto and made a part hereof, and for the substitution therefor the tract of land described in Exhibit "B", attached hereto and made a part hereof, said tract of land described in Exhibit "B", attached hereto being the identical tract of land described in right-of-way dated November 30, 1976 from Ward K. Onstad, Trustee to the County of Fort Bend and the State of Texas, recorded in Volume 704, Page 865, Deed Records, Fort Bend County, Texas, to which reference is here made; and,

WHEREAS, it appearing to the Commissioner's Court that a new road has been constructed on the property described in Exhibit "B" attached hereto and that such abandonment and substitution are in the best interests of the general public:

NOW, THEREFORE, upon Motion of Commissioner HELWIG _____, seconded by Commissioner JEBBIA _____, duly carried;

It is ORDERED that:

(1) The portion of Skinner Lane which is described in Exhibit "A" is hereby abandoned and all right of Fort Bend County and the public therein are hereby abandoned to the said Ward K. Onstad,

Trustee SAVE AND EXCEPT the Southerly one-half (S/2) of the portion of the property described in in Exhibit "A" attached hereto which adjoins the property of Bert F. Winston, which portion is hereby abandoned to the said Bert F. Winston, the said Ward K. Onstad, Trustee and Bert F. Winston being the adjacent landholders; and,

(2) That the Court accept the above described right-of-way from Ward K. Onstad, Trustee of the property described in Exhibit "B" in substitution for the abandoned portion; and,

(3) That the County Judge and County Clerk be authorized and directed to execute such instruments as may be necessary to accomplish the objectives of these Orders."

IN WITNESS WHEREOF, the undersigned have executed this instrument this the 15 day of October, 1979.

JODIE STAVINOHA, County Judge

ATTEST:

PEARL ELLET, County Clerk

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, on this day personally appeared JODIE STAVINOHA, County Judge of Fort Bend County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument and he 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 16th day of October, 1979.

Notary Public in and for
Fort Bend County, Texas

NORMA J. [illegible] NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

BEING a 60 foot road right-of-way out of the Ward Onstad 45.62 acre tract in the Randall Jones League, Abstract 42. Said 60 foot right-of-way described as follows to-wit:

BEGINNING at the Southeast corner of the above described tract;

THENCE South 89° 49' 50" West along the most Southerly boundary of the above described tract, a distance of approximately 153.08 feet to a point.

THENCE North 48° 03' 10" West a distance of approximately 382.92 feet to a point of curve.

THENCE in a Northwesterly direction, with said curve to the right having a central angle of 37° 07' a radius of 812.03 feet, a tangent length of 272.62 feet, a distance of approximately 214.9 feet to a point in the East right-of-way of an existing roadway;

THENCE following the Easterly right-of-way of an existing roadway, North 3° 46' 20" West a distance of approximately 11.5 feet to a point;

THENCE following the Easterly right-of-way line of an existing right-of-way, North 10° 11' 20" West a distance of 189.4 feet to a point;

THENCE following the Easterly right-of-way line of an existing right-of-way North 12° 57' 40" West a distance of 104.4 feet to a point of curve;

THENCE in a Southeasterly direction, with said curve having a central angle of 37° 07', a radius of 752.03 and a length of curve of 487.16' to a point;

THENCE South 48° 03' 10" East a distance of approximately 384.6 feet to a point of curve;

THENCE in an Easterly direction, with said curve having a central angle of 42° 23' a radius of 165.25 feet and a length of curve of 122.24 feet to a point and PLACE OF BEGINNING.

EXHIBIT "B"

A Field Note Description of a 1.288 Acre Tract of Land for old road abandonment across the Randall Jones League, Abstract #42, Fort Bend County, Texas.

For Connection Begin at a corner post found in the North line of Skinner Lane for marking the Southeast corner of the original Ward K. Onstad, Trustee, 47.58 Acre Tract (Vol. 558, Pg. 572; Deed Records) and the Southwest corner of the Henry Payne 7.0 Acre Tract; said point also marks the East corner of the State of Texas 60 foot right-of-way Tract (Vol. 704, Pg. 865; Deed Records); THENCE, South 89° 49' 50" West, along the South line of said 47.58 Acre Tract and South line of said State of Texas Tract, 153.86 feet to an iron pipe marking the most Southerly Northeast corner of and Place of Beginning for this Tract; said point also marks the Southwest corner of said State of Texas Tract;

THENCE, South 48° 03' 10" East, 89.47 feet to a point marking the Southeast corner of this Tract;

THENCE, South 89° 49' 50" West, 217.69 feet to a point for angle;

THENCE, North 88° 53' 10" West, 211.28 feet to a point marking the Southwest corner of this Tract;

THENCE, North 33° 19' 40" West, 102.29 feet to a point for angle;

THENCE, North 19° 06' West, 122.83 feet to a point for angle;

THENCE, North 07° 01' 40" West, 125.25 feet to a point for angle;

THENCE, North 03° 46' 20" West, 153.04 feet to a point for angle;

THENCE, North 10° 11' 20" West, 184.85 feet to a point for angle;

THENCE, North 12° 27' 04" West, 297.49 feet to an iron pipe marking the North corner of this Tract; said point bears North 84° 12' East, 55.8 feet from the most Southerly Northwest corner of said 47.58 Acre Tract;

THENCE, South 12° 38' 20" East, along the West line of said Skinner Lane, 194.18 feet to an iron pipe at P.C. of curve to the left;

"A"

EXHIBIT "A" - Page 1

THENCE, along said curve to left and said Skinner Lane with the following data:

Delta = 21° 51' 20"
Radius = 812.06 feet
Length = 309.77 feet
Chord = South 21° 51' 50" East, 307.89 feet to a point for corner; said point also marks corner of said State of Texas Tract;

THENCE, South 03° 46' 20" East, 144.58 feet to a point for angle;

THENCE, South 07° 01' 40" East, 117.2 feet to a point for angle;

THENCE, South 19° 06' East, 109 feet to a point for angle;

THENCE, South 33° 19' 40" East, 63.2 feet to a point for re-entrant corner;

THENCE, South 88° 53' 10" East, along the South line of said 47.58 Acre Tract, 179 feet to an iron pipe for angle;

THENCE, North 89° 49' 50" East, along the South line of said 47.58 Acre Tract, 150.64 feet to the Place of Beginning and containing 1.288 Acres of Land.

"A"

EXHIBIT "A" - Page 2

RE: RESOLUTION TO ENTER INTO A SIGN REPLACEMENT PROGRAM FOR FORT BEND COUNTY WITH THE STATE OF TEXAS OFFICE OF TRAFFIC SAFETY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the resolution to enter into a sign replacement program for Fort Bend County with the State of Texas office of Traffic Safety. Resolution as follows:

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF Fort Bend TEXAS, AUTHORIZING Jodie E. Stavinoha, County Judge OF SAID COUNTY, TO EXECUTE THE NECESSARY APPLICATION INSTRUMENTS TO APPLY TO THE STATE OF TEXAS OFFICE OF TRAFFIC SAFETY AND ANY OTHER AGENCY FOR CONTRACT FUNDS TO IMPLEMENT A TRAFFIC SIGN REPLACEMENT PROGRAM FOR THE COUNTY OF Fort Bend.

* * * *

WHEREAS, A TRAFFIC ENGINEERING SURVEY IS IN PROCESS TO IDENTIFY PROBLEMS, NEEDS, AND COUNTERMEASURES FOR IMPROVING TRAFFIC SAFETY WITHIN THE COUNTY OF Fort Bend; AND,

WHEREAS, THE TRAFFIC ENGINEERING SURVEY HAS IDENTIFIED AND RECOMMENDED THE NUMBER AND TYPE OF REGULATORY AND WARNING SIGNS NEEDED TO INCREASE THE DEGREE OF COMPLIANCE OF THE COUNTY OF Fort Bend TRAFFIC SIGNS WITH THE TEXAS MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS, AND,

WHEREAS, FEDERAL FUNDS HAVE BEEN MADE AVAILABLE THROUGH THE STATE OF TEXAS FOR THE REPLACMENT AND ADDITION OF SAID SIGNS; AND, 11

WHEREAS, THE COUNTY OF Fort Bend DESIRES TO APPLY FOR A TRAFFIC SIGN REPLACEMENT CONTRACT IN ORDER TO IMPLEMENT THE SIGN RECOMMENDATIONS, THUS INCREASING THE COUNTY'S DEGREE OF COMPLIANCE WITH THE TEXAS MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS:

THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF Fort Bend TEXAS.

SECTION 1. THAT Jodie E. Stavinoha, County Judge OF THE COUNTY OF Fort Bend, TEXAS BE, AND HE IS HEREBY, AUTHORIZED TO EXECUTE THE NECESSARY APPLICATION INSTRUMENTS TO APPLY TO THE STATE OF TEXAS OFFICE OF TRAFFIC SAFETY AND ANY OTHER STATE OR FEDERAL AGENCY FOR CONTRACT FUNDS TO IMPLEMENT A TRAFFIC SIGN REPLACEMENT PROGRAM FOR THE COUNTY OF Fort Bend.

PASSED AND APPROVED THIS 15 DAY OF October, 19 79.

ATTEST: Pearl Elliott

Jodie E. Stavinoha

9 RE: ORDER SETTING NEW FEES FOR ELECTION JUDGES AND CLERKS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia and duly passed, the court acted on House Bill 408, this bill amends article 3.08 of the Texas Election Code by increasing the maximum rate of pay for judges and clerks from $2.50 per hour to $3.00 per hour. The amount an election judge may be paid for delivering the returns is increased from the previous $15.00 maximum to $20.00 maximum.

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10 RE: ORDER INCREASING RATES AT THE SANITARY LANDFILL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed, the court ordered that the rates for the Sanitary Landfill be changed from 90¢ to $1.10, beginning on January 1, 1980. Minimum to be 50¢.

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11 RE: PAYMENT OF BILL TO RAY B.BAILEY, ARCHITECTS FOR THE COURTHOUSE RENOVATION PROJECT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the payment of $22,440.00 to Ray B. Bailey, Architects for the Courthouse renovation project, to be paid for out of the Fort Bend County Building Fund.

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12 RE: MR. ROSS BLUMENTRITT, TEXAS ASSOCIATION OF COUNTIES, WORKMEN'S COMPENSATION INSURANCE PROPOSAL:

Mr. Ross Blumentritt with the Southwestern Insurance Association of Austin, Texas and Texas Association of Counties Work-Comp Self Insurance Fund appeared before the court and discussed the Workmen's Compensation Insurance proposal.

The court will study this proposal. No action taken at this time.

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13 RE: MR. CHRIS DISTEFANO, ARCHITECT - DISCUSSION OF THE COURTHOUSE ANNEX:

Mr. Chris DiStefano, Architect for the Courthouse Annex appeared before the court to discuss the various problems that have to be corrected and the problem areas that have been corrected.

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14 RE: BRAZOS RIVER AUTHORITY - DISCUSS CANAL CROSSING:

Mr. Roy Roberts with the Brazos River Authority did not appear before the court. No action taken.

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15 RE: ACT ON FORMATION OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT BOARD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the revised Resolution as presented to the court setting up the Industrial Development Corporation be adopted with the Mayors and 4 Commissioners serving the original board of directors, being the governing body and the County Judge being the Resident Agent.

RESOLUTION AUTHORIZING THE CREATION OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AS AN INSTRUMENTALITY OF FORT BEND COUNTY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Development Corporation Act of 1979, 1979 Tex. Gen. Laws, Ch. 700, § 1, at 1675 (the "Act"), authorizes the creation and administration of industrial development corporations to act on behalf of cities, counties and conservation and reclamation districts in the promotion and development of commercial, industrial and manufacturing enterprises to promote and encourage employment and the public welfare; and

WHEREAS, the Act authorizes cities, counties and conservation and reclamation districts to utilize an industrial development corporation to issue obligations and bonds on behalf of the sponsoring city, county or conservation and reclamation district to finance projects promoting and developing commercial, industrial and manufacturing enterprises; and

WHEREAS, three natural persons, each of whom is at least eighteen years of age and a qualified elector of Fort Bend County (the "Unit"), have filed with the Commissioners Court (the "Governing Body") of the Unit a written application (the "Petition") requesting that the Unit authorize and approve the creation of FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION (the "Corporation") and approve the Articles of Incorporation to be used in creating the Corporation; and

WHEREAS, the Corporation has been or will be created and organized as a Texas non-profit corporation, pursuant to the provisions of the Act, for such limited purposes; and

WHEREAS, the Governing Body of the Unit has reviewed and approved the Petition and the Articles of Incorporation and has determined to authorize and approve the creation of the Corporation, a not-for-profit entity, as its constituted authority and instrumentality to accomplish the specific public purpose of the promotion and development of commercial, industrial and manufacturing enterprises to promote and encourage employment and the public welfare; NOW, THEREFORE;

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY:

Section 1: That the Corporation is hereby authorized and approved for creation as an industrial development corporation under the provisions of the Act.

Section 2: That the Corporation is hereby designated as the duly constituted authority and instrumentality of the Unit (within the meaning of those terms in the regulations of the Treasury and the rulings of the Internal Revenue Service prescribed and promulgated pursuant to Section 103 of the Internal Revenue Code of 1954, as amended) and shall be authorized to act on behalf of the Unit for the specific public purpose of the promotion and development of commercial, industrial and manufacturing enterprises to promote and encourage employment and the public welfare; but the Corporation is not intended to be and shall not be a political subdivision or a political corporation within the meaning of the Constitution and the laws of the State of Texas (the "State"), including without limitation Article III, Section 52 of the State Constitution, and the Unit does not delegate to the Corporation any of its attributes of sovereignty, including the power to tax, the power of eminent domain and the police power.

Section 3: That the Corporation may, under the conditions set forth in this Resolution, issue obligations on behalf of the Unit, acquire, lease, sell or convey certain properties and make loans for the promotion and development of commercial, industrial and manufacturing enterprises to promote and encourage employment and the public welfare. The Unit shall not lend its credit or grant any public money or thing of value in aid of the Corporation. Furthermore, obligations issued by the Corporation with the approval of the Unit shall be deemed not to constitute a debt of the State, of the Unit or of any other political corporation, subdivision or agency of the State or a pledge of the faith and credit of any of them, but such obligations shall be payable solely from the funds herein provided. The Corporation shall not be authorized to incur financial obligations which cannot be paid from proceeds of the obligations or from revenues realized from the lease or sale of a project or realized from a loan made by the Corporation to finance or refinance in whole or in part a project. "Project" shall mean the land, buildings, equipment, facilities and improvements (one or more) found by the Board of Directors of the Corporation (the "Board of Directors") to be required or

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suitable for the promotion of commercial or industrial development and expansion, the promotion of employment or for use by commercial, manufacturing or industrial enterprises, irrespective of whether in existence or required to be acquired or constructed after the making of such findings by the Board of Directors.

Section 4: That the Articles of Incorporation of the Corporation in the form attached hereto, is hereby approved for use and adoption by the Corporation; provided, however, that any amendments to the Articles of Incorporation shall be subject to the further approval of the Governing Body.

Section 5: That the Governing Body shall approve by written resolution any agreement to issue bonds, including refunding bonds, adopted by the Corporation, which agreement and resolution shall set out the amount and purpose of the bonds. Furthermore, no issue of bonds, including refunding bonds, shall be sold and delivered by the Corporation without a written resolution of the Governing Body adopted no more than 60 days prior to the date of the sale of the bonds specifically approving the resolution of the Corporation providing for the issuance of the bonds.

Section 6: That, upon dissolution of the Corporation, the Unit shall accept title to or other interests in any real or personal property owned by the Corporation at such time.

Section 7: That the Governing Body has considered evidence of the posting of notice of this meeting and officially finds, determines, recites and declares that a sufficient written notice of the date, hour, and place of this meeting and of the subject of this resolution was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the Unit for at least 72 hours preceding the scheduled time of such meeting; and that such place of posting was readily accessible to the general public at all times from such time of posting until the scheduled time of such meeting; and that such meeting was open to the public as required by law at all times during which the Resolution and the subject matter thereof was discussed, considered and formally acted upon, all as required by the Open Meetings Law, Article 6252-17, Vernon's

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Texas Civil Statutes, as amended. The Governing Body further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this 15th day of October, 1979.

/s/ Jodie Stavinoha
County Judge

(SEAL)

ATTEST:

/s/ Pearl Ellett
County Clerk

ARTICLES OF INCORPORATION
OF
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

We, the undersigned natural persons, each of whom is of the age of eighteen years or more and a qualified elector of Fort Bend County (the "Unit"), acting as incorporators of a Corporation under the Development Corporation Act of 1979, 979 Tex. Gen. Laws, Ch. 700, § , at 675, (the "Act"), do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION.

ARTICLE II

The Corporation is a nonprofit organization.

ARTICLE III

The duration of the Corporation shall be perpetual.

ARTICLE IV

The Corporation is organized and may issue bonds on behalf of the Unit for the specific public purpose of the promotion and development of commercial, industrial and manufacturing enterprises to promote and encourage employment and the public welfare. 11

ARTICLE V

The Corporation has no members and is a nonstock corporation.

ARTICLE VI

The Corporation's internal affairs shall be regulated by a set of Bylaws, not inconsistent with the laws of this State, which have been approved by the Commissioners Court of the Unit (the "Governing Body"), under whose auspices the Corporation is created.

ARTICLE VII

The street address of the initial registered office of the Corporation is Fort Bend County Courthouse, Highway 98, Richmond, Texas, and the name of its initial registered agent at such address is Jodie E. Stavinoha.

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ARTICLE VIII

The number of directors constituting the initial Board of Directors of the Corporation is seventeen (17), and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
James W. Roberts, MAYOR	P. O. Box 279, Fulshear, Texas 77441
John G. Morrison, MAYOR	P. O. Box 617, Katy, Texas 77450
Ennis Humphrey, Sr., MAYOR	P. O. Box 700, Kendleton, Texas 77451
John B. Knox, MAYOR	P. O. Box 666, Missouri City, Texas 77459
Leroy Miksch, MAYOR	P. O. Box 527, Needville, Texas 77461
Florian Silva, Jr., MAYOR	P. O. Box 59, Orchard, Texas 77464
Ervin Randermann, Jr., MAYOR	P. O. Box 122, Beasley, Texas 77417
Hilmar G. Moore, MAYOR	402 Morton, Richmond, Texas 77469
Benjamin Babovek, MAYOR	P. O. Box 32, Rosenberg, Texas 77471
Maurice Berkman, MAYOR	P. O. Drawer J, Simonton, Texas 77477
Leonard Scarcella, MAYOR	2610 S. Main, Stafford, Texas 77477
Roy Cordes, MAYOR	P. O. Box 110, Sugar Land, Texas 77478
G. W. Longserre, MAYOR	P. O. Box 8, Thompsons, Texas 77481
Johnnie Pustka, COMM.	P. O. Box 148, Richmond, Texas 77469
W. Lee Schmidt, COMM.	P. O. Box 66AA, Needville, Texas 77461
Tony Jebbia, COMM.	10002 Mula Road, Stafford, Texas 77477
Ed Helwig, COMM.	P. O. Box 68, Fulshear, Texas 77441

ARTICLE IX

The name and street address of each incorporator are:

Name	Address
James C. Plato	75 Creekside, Sugar Land, Texas 77478
Bob C. Dare	253 Windfall, Sugar Land, Texas 77478
William O. Jameson	803 San Marino, Sugar Land, Texas 77478

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ARTICLE X

The Governing Body of the Unit has specifically authorized by resolution the Corporation to act on its behalf to further the specific public purpose of the promotion and development of commercial, industrial and manufacturing enterprises to promote and encourage employment and the public welfare and has approved these Articles of Incorporation of the Corporation.

ARTICLE XI

These Articles of Incorporation may at any time and from time to time be amended by the Board of Directors or by the Governing Body, subject to such restrictions and in accordance with such procedures as may be provided in the Bylaws of the Corporation; so long as the Articles of Incorporation as amended contain only such provisions as are lawful under the Act.

IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of October, 1979.

James C. Plato

Bob C. Dare

William O. Jameson

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, the undersigned, a Notary Public, do hereby certify that on this 8th day of October, 1979, personally appeared before me:

James C. Plato,
Bob C. Dare, and
William O. Jameson

who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing Articles as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Notary Public
Harris County, Texas

My Commission Expires:
October 20, 1980

(SEAL)

RESOLUTION AMENDING ARTICLES OF INCORPORATION

WHEREAS, at a meeting held on October 15, 1979, the Commissioners Court of Fort Bend County, Texas (the "Unit") approved the Articles of Incorporation of Fort Bend County Industrial Development Corporation (the "Corporation"); and

WHEREAS, the Articles of Incorporation (the "Articles") were filed with the Secretary of State of Texas and approved by the Secretary of State through the issuance of his Certificate of Incorporation on October 16, 1979; and

WHEREAS, the Board of Directors of the Corporation adopted the Articles as approved by the Unit and the Secretary of State at an organizational meeting of the Board held on November 14, 1979; and

WHEREAS, the first paragraph of the Articles contained an error in reference to the Development Corporation Act of 1979; and

WHEREAS, Article VI of the Articles incorrectly stated that the Bylaws of the Corporation had been approved by the Commissioners Court of the Unit; and

WHEREAS, Article VII of the Articles contained an error in the street address of the initial registered office of the Corporation; and

WHEREAS, Article VIII of the Articles contained an error in the spelling of the names of two members of the Board of Directors, incorrectly showing the name of Florian Sliva, Jr. as "Florian Silva, Jr." and the name of Benjamin Babovec as "Benjamin Babovek"; and

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WHEREAS, Article IX of the Articles contained errors in the addresses shown for James C. Plato and Bob C. Dare, incorporators of the Corporation; and

WHEREAS, it is the desire of the Board of Directors of the Corporation that the Articles be amended to correct the errors stated above; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION THAT:

Section 1: The Articles of Incorporation shall be amended as shown in the attached "Articles of Amendment to Articles of Incorporation of Fort Bend County Industrial Development Corporation".

Section 2: This Resolution shall constitute a written application to the Unit requesting approval of the Articles of Amendment.

Section 3: Upon approval by the Unit, the Articles of Amendment shall be filed in the office of the Secretary of State in accordance with the requirements of Article 5190.6, Vernon's Annotated Texas Civil Statutes.

PASSED AND APPROVED this 14th day of November, 1979.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

We, the undersigned officers, acting on behalf of the Board of Directors of Fort Bend County Industrial Development Corporation (the "Corporation"), in accordance with the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, do hereby adopt the following Articles of Amendment to the Articles of Incorporation for such Corporation:

AMENDMENT ARTICLE I

The name of the Corporation is Fort Bend County Industrial Development Corporation.

AMENDMENT ARTICLE II

The first paragraph of the Articles of Incorporation for the Corporation dated October 8, 1979 is hereby amended to correct reference to the Development Corporation Act of 1979 as follows:

". . . the Development Corporation Act of 1979, 1979 Tex. Gen. Laws, Ch. 700, § 1, at 1675 (the "Act"), . . ."

AMENDMENT ARTICLE III

Article VI of the Articles of Incorporation dated October 8, 1979, is hereby amended to read as follows:

"The Corporation's internal affairs shall be regulated by a set of Bylaws, . . ., which shall be approved by the Commissioners Court of the Unit . . ."

AMENDMENT ARTICLE IV

Article VII of the Articles of Incorporation for the Corporation dated October 8, 1979, is hereby amended to show the street address of the initial registered office of the Corporation as follows:

". . . the Fort Bend County Courthouse, Highway 90-A, Richmond, Texas . . ."

AMENDMENT ARTICLE V

Article VIII of the Articles of Incorporation for the Corporation dated October 8, 1979, is hereby amended to correct the spelling of the names of two persons appointed to the Board of Directors of the Corporation as follows:

"Florian Sliva, Jr., MAYOR"
"Benjamin Babovec, MAYOR"

AMENDMENT ARTICLE VI

Article IX of the Articles of Incorporation for the Corporation dated October 8, 1979, is hereby amended to reflect the correct addresses of James C. Plato and Bob C. Dare, incorporators of the Corporation, as follows:

"James C. Plato	1715 Creekside, Sugar Land, Texas 77478
Bob C. Dare	2531 Windfall, Sugar Land, Texas 77478"

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AMENDMENT
ARTICLE VII

These Articles of Amendment to the Articles of Incorporation of the Corporation have been adopted and approved by the Commissioners Court of Fort Bend County, Texas, at a _____ meeting held the _____ day of _____, 1979.

FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

By _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

THE STATE OF TEXAS §
§
COUNTY OF _____ §

BEFORE ME, the undersigned authority, on this day personally appeared _____, President of the Fort Bend County Industrial Development Corporation, a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act of said corporation, and verified to me that the assertions therein are true and correct to the best of his knowledge and belief.

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GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____, 1979.

_____
Notary Public in and for
the State of T e x a s

My commission expires:

_____

The court recessed this session at 12:30 o'clock P.M. to re-convene for an Emergency Session 1:30 o'clock P.M.

The Emergency Session was ajdourned at 2:30 o'clock P.M. when the Special Session was re-convened and the following orders were had, to-wit:

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16 RE: ADVERTISE FOR BIDS FOR 1 OR MORE 10 YARD DIESEL DUMP TRUCKS AND 1 CAR UNLOADING ATTACHMENT FOR A GRADALL 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 1 or more 10 yard diesel dump trucks and 1 car unloading attachment for a gradall for precinct #4.

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17 RE: ADOPTION OF THE 1979-1980 BUDGET:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to approve the 1979-1980 budget, with no additional employees, except a data processing director, switchboard operator and a relief switchboard operator. No additional travel expenses in the various departments. All county employees and officials to receive a 7% across the board pay raise. Longevity pay for all employees.

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18 RE: PROPOSED FEDERAL REVENUE SHARING BUDGET 1980 UNDER TITLE E.P. 11:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court adopted the 1980 Title E.P. 11 Revenue Sharing Budget, following the outline as set out, except changing the Capitol Improvements & Courthouse Renovation to Capitol Outlay, and [redacted]. Budget outline as follows:

EXPENDITURES	ACTUAL EXPENDITURE 1978 E. P. 9	ACTUAL EXPENDITURES TO DATE 1979	ESTIMATED EXPENDITURES 1979 E. P. 10	PROPOSED BUDGET 1980 E. P. 11	ADOPTED BY COMMISSIONERS COURT
CHILD WELFARE	5,360 63		24,900 00		
YOUTH OPPORTUNITIES UNLIMITED	15,000 00	10,000 00	10,000 00	12,500 00	
FORT BEND COUNTY PLANNING & SERVICE ORG. INC.	8,000 00	9,000 00	21,000 00	30,000 00	
OFFICE OF EARLY CHILDHOOD DEVELOPMENT	15,000 00	10,000 00	10,000 00	13,200 00	
FORT BEND COUNTY ASSOCIATION FOR RETARDED CITIZENS		7,500 00	7,500 00	10,000 00	
FORT BEND ALCOHOLISM SERVICES INC.		3,750 00	5,000 00	10,000 00	
ARCOLA SCHOOL BUILDING TITLE V MATCHING GRANT FUNDS		7,198 04	7,678 67		
YOUTH CONSERVATION CORPS		321 82	1,500 00	1,500 00	
SCHOOL CROSSING GUARDS COUNTY WIDE			10,000 00		
SUMMER WORK PROGRAM FOR YOUTH			4,616 33		
ANNEX OFFICE BUILDING FUND	162,529 20	315,449 77	450,000 00		
LIBRARY (COMPUTER SYSTEM)				15,000 00	
AMBULANCE SERVICE	34,835 40			30,000 00	
CAPITOL ~~IMPROVEMENTS~~ Outlay ~~COURTHOUSE RENOVATION~~				467,510 00	
SHERIFF DEPT.	70,000 00				
HEALTH - JEFF DAVIS CONTRACT	1,000 00				
GENERAL ADMINISTRATION VOTING MACHINES	121,400 00				
TAX APPRAISERS (NEW DEPT)	124,294 48				
ADULT AND JUVENILE PROBATION DEPARTMENTS	5,547 23				

The court recessed at 3:10 o'clock P.M. to approve bills

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19 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' Office, as approved by the Commissioners' Court in person in 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 Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed and approved.

There being no further business the court adjourned at 4:00 o'clock P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST: Pearl Elliott
COUNTY CLERK

EMERGENCY SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of October, 1979, the Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	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:

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1 RE: NAME CANDIDATE OR CANDIDATES TO CENTRAL APPRAISAL DISTRCICT BOARD FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court ordered not to make any nominations for candidates for the board of directors of Fort Bend County Appraisal District. The Court made a motion to support one of the candidates already nominated by the other political subdivision.

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2 RE: WILBUR SMITH & ASSOCIATES TO DISCUSS THE MAJOR THOROUGHFARE STUDY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka opposed, and duly passed, the court gave their preliminary approval to the Major Thoroughfare study, subject to the scrutiny approval of the Highway Department, County Engineer and the Houston-Galveston Area Council.

There being no further business the court adjourned the Emergency Session at 2:30 o'clock P.M. to re-convene their Special Session.

Jodie E. Stevenson
COUNTY JUDGE

ATTEST: Pearl Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND REPORT

OCTOBER 1979

Add 1

FORT BEND COUNTY RD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 10-1-1979 - - - 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 10-1-1979 - - - $110.00
4 Int. Coupons No. 59 Off Bds. 210-212-214-216
at $27.50 $ 110.00

11

FORT BEND COUNTY LIMITED TAX JAIL BUILDING BONDS
SERIES 1979
Outstanding 10-1-1979 - - -$94,050,00

135 Coupons No. 1 Off Bds. 1 thru 135 @ $150.00	$ 20,250.00
45 Coupons No. 1 Off Bds. 136 thru 180 at $143.75	$ 6,468.75
45 Coupons No. 1 OffBds. 181 thru 225 @$ 127.50	$ 5,737.50
225 Cpns. No. 1 Off Bds. 226 thru 450 at $128.75	$ 28,968.75
150 Coupons No. 1 Off Bds. 451 thru 600 at $ 130.00	$ 19,500.00
100 Coupons No. 1 Off Bds. 601 Thru 700 at $131.25	$ 13,125.00
	$ 94,050.00

FORT BEND COUNTY TREASURER'S BOND STATEMENT

OCTOBER 1979

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF OCTOBER 1979.

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 22nd day of October, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 15, 1979 and Emergency Session of October 15, 1979, as corrected.

RE: LETTER FROM SOUTHWEST TEXAS STATE UNIVERITY, TEXAS JUSTICE OF THE PEACE TRAINING CENTER OF SAN MARCOS, TEXAS READ INTO THE MINUTES:

Judge Jodie E. Stavinoha read into the minutes a letter from the Southwest Texas State University, Texas Justice of the Peace Training Center of San Marcos, Texas concerning the completion of twenty hour course by Judge L. E. Equia, Justice of peace of precinct #3. Letter as follows:

Southwest Texas State University

Texas Justice of the Peace Training Center

San Marcos, Texas 78666

(512) 245-2349

October 17, 1979

Hon. Jodie E. Stavinoha
Fort Bend County
Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha:

During the week of October 9-12, 1979, Judge L. E. Eguia 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,

Ronald D. Champion
Executive Director

RDC/bjm

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3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following changes/Despository Pledge Contracts:

The First National Bank of Richmond, Texas to release $200,000.00 U. S. Treasury Bills due 10/4/1979, receipt #320643 and to pledge $200,000.00 U. S. Treasury Bills due 4/3/80, receipt #325765.

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4 Re; OPEN BIDS FOR COMPUTER PROPOSAL FOR FORT BEND COUNTY:

The Court opened bids from the following Computer firms for Computer proposal for Fort Bend County.

1. Wang Labatories
2. IBM
3. Aires
4. Basic 4
5. Primes Computer
6. Sperry-Unavec
7. Burroughs
8. Southwest Mini-Computer
9. Consultant Systems Programming Inc.

Michael Queen with the accounting firm of Deloitte Haskins and Sells will review the proposal for the County and will make the recommendation to the County. The final choice is expected to be made by November 2,1979.

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5 RE: DISCUSS BIDS ON WINDOW COVERING FOR NEW COURTHOUSE ANNEX: ORDER TO RE-ADVERTISE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to re-advertise for bids for draperies and/or Louvered shutters for the new Courthouse Annex.

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b RE: APPROVE COUNTY TREASURER'S QUARTERLY REPORT FOR THE TERM ENDING OCTOBER 15, 1979:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the County Treasurer's Quarterly Report for the term ending October 15, 1979, at 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 15th day of October A. D. 1979, 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 79, and ending on the 30th day of September A. D. 19 79, filed herein on the 15th day of October A. D. 19 79 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 7/1/79	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9/30/79
AVAILABLE FUNDS:				
General Fund	$ 387,679.45 O/D	$1,956,146.58	$ 1,990,639.93	$ 353,186.1
Road & Bridge Fund	$ 218,458.70	$1,181,588.79	$ 825,211.57	$ 137,918.5
SPECIAL REVENUE FUNDS:				
30¢ Ad Valorem Tax	$ 44,201.44	$ 843,726.26	$ 780,177.60	$ 107,750.1
Lateral Road Account	$ 11,304.89	$ 87,517.92	$ 29,638.08	$ 69,184.7
Revenue Sharing Tr. Fd. EP-1-7	$ 14,451.72	$ 30,000.00	$ 36,239.70	$ 8,212.0
Revenue Sharing Tr. Fd. EP-8	$ 371.54	$ ----------	$ ----------	$ 371.54
Revenue Sharing Tr. Fd. EP-9	$ 9,881.62	$ 50,000.00	$ 45,924.97	$ 13,956.6
Revenue Sharing Tr. Fd. EP-10	$ 8,538.73	$ 168,048.00	$ 163,044.99	$ 13,541.7
County Law Library	$ 3,706.66	$ 2,175.00	$ 1,051.90	$ 4,829.7
Voter Registration Fund	$ 3,992.30	$ ----------	$ 1,289.96	$ 2,702.34
Child Support Fund	$ 3,168.00	$ 1,824.00	$ ----------	$ 4,992.0
CAPITAL PROJECTS FUNDS:				
Fairgrounds Property	$ 35,404.05	$ 35,000.00	$ 38,831.56	$ 31,572.4
Branch Libraries Fund	$ 24,441.44	$ 30,000.00	$ 45,340.62	$ 9,100.8
Road Bond Available Fund	$ 5,076.76	$ 95,000.00	$ 53,267.50	$ 46,809.2
FBC Building Fund	$ 14,875.77	$ 325,777.94	$ 337,101.94	$ 3,551.77
FBC Title V Arcola Schl. House Grant	$ 11,595.27	$ 1,171.65	$ 7,507.99	$ 5,258.9
Schumann Road Acct. Pct.4	$ 27,000.00	$ ----------	$ 10,664.07	$ 16,335.93
FBC Smithers Lake Pct. 1 Maint. Fund	$ 1,438.12	$ 90,000.00	$ 64,224.40	$ 27,213.7
FBC Courthouse Restoration Fund (Savings Acct.)	$ 500.68	$ 442.00	$ ----------	$ 942.6

DEBT SERVICE DEPARTMENT:				
Time Warr. '69 Sinking Fund	$ 2,098.99	$ ----------	$ ---------	$ 2,098.99
FBC Unlimited Tx Rd Bond '62-'66 Sinking	$ 3,153.59	$ 30,071.81	$ 30,270.12	$ 2,955.28
FBC Limited Tx Jail Bldg. Bds. Ser. 1979	$ 18,725.02	$ 348,634.43	$ 363,549.93	$ 3,809.52

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 22nd **day of** October **A. D. 19** 79

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Pustka and W. Lee Schmidt and Tony Tebbia and Ed H. Hellwig County Commissioners of said Fort Bend County, each respectively, on this, the 22nd day October A.D. 19 79.

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Tony Tebbia
Commissioner Precinct No. 3.

Ed H. Hellwig
Commissioner Precinct No. 4.

11

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 15th day of October A. D. 19 79, 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 79, and ending on the 30th day of September A. D. 19 79, filed herein on the 15th day of October A. D. 19 79 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 7/1/79	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9/30/79
DEBT SERVICE DEPARTMENT Cont'd:				
FBC Limited Tx Jail Bldg. Bds.-Ser.'79 Sinking	$ 0.00	$ 101,889.07	$ 94,155.00	$ 7,734.07
TRUST & AGENCY FUNDS:				
Payroll Fund	$ 31,279.74	$1,477,659.15	$ 1,451,351.60	$ 57,587.29
Co. Social Security	$ 44,036.45	$ 200,117.56	$ 194,762.29	$ 49,391.72
Tax Collector's Fund	$ 0.00	$ 0.00	$ 0.00	$ 0.00
FBC Criminal Justice Plan. Fund - CC	$ 5,572.50	$ 8,305.00	$ 8,175.00	$ 5,702.50
FBC Law Enforcement Officers Stds. & Educ. Fund	$ 0.00	$ 3,145.00	$ 3,145.00	$ 0.00
FBC Ambulance Paramedics	$ 5,824.61	$ ----------	$ 5,199.06	$ 625.55

Dist. Atty Suppl. Salary	$ 525.03	$ 3,634.00	$ 2,625.01	$ 1,534.02
Library Donations Acct.	$ 507.27	$ 383.48	$ 249.00	$ 641.75
Texas St. Library 76-A	$ 368.01	$ ----------	$ 368.01	$ 0.00
Texas St. Library 76-C	$ 0.00	$ 1,384.00	$ 1,384.00	$ 0.00
DRAINAGE DISTRICT:				
Drng. Dist. Maint. Avail.	$ 14,995.42	$ 531,062.53	$ 512,724.31	$ 33,333.64
Drng. Dist. Bond Avail	$ 8,709.77	$ 145,000.00	$ 146,701.25	$ 7,008.52
Drng. Dist. Social Sec.	$ 14,059.71	$ 21,727.86	$ 27,269.81	$ 8,517.76
CRIMINAL JUSTICE FUNDS:				
Deinst-Stat-Offender JA#77 CO3 5297	$ 3,761.03	$ 2,596.28	$ 5,776.29	$ 581.02
Adult Prob Grt # AC 78 E02 4923	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Juvenile Probation AC #78 E02 5006	$ 1,185.29	$ 56.10	$ 1,241.39	$ 0.00
Youth Conservation Pgm. Summer #299106378	$ 4,681.54	$ 9,896.94	$ 16,236.74	$ 1,658.74 O/D
D.A. Asst. & Inv. Personnel AC 79 D02 5670	$ 5,411.90	$ 6,000.00	$ 7,402.84	$ 4,009.06
YOUTH COUNCIL FUNDS:				
FBC Juv Prob Grt CAG 79-30	$ 7,674.86	$ 322.00	$ 4,588.58	$ 3,408.28
TOTAL	$ 561,740.47	$7,790,303.35	$ 7,307,332.01	$1,044,711.81

11

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 22nd day of October A. D. 19 79

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Pustka and W. Lee Schmidt and Tony Jeffia and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 22nd day October A.D. 19 79

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Tony Jeffia
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

SEPTEMBER, 1979

INVESTMENTS

General Fund

	Treasury Bills	
10-4-79	100,000.00	8.75%
11-1-1979	100,000.00	9.38%
11-1-1979	100,000.00	10.10%
11-29-1979	100,000.00	9.30%
	$400,000.00	
	Certificates of Deposit	
10-18-1979	100,000.00	9.56%
11-15-1979	100,000.00	9.74%
11-19-1979	100,000.00	9.57%
11-19-1979	100,000.00	9.55%
12-18-1979	100,000.00	9.55%
	$500,000.00	

ROAD & BRIDGE FUND

	Treasury Bills	
10-4-1979	100,000.00	8.80%
10-16-1979	100,000.00	9.25%
10-18-1979	100,000.00	9.28%
11-1-1979	100,000.00	9.38%
11-8-1979	100,000.00	8.90%
11-15-1979	100,000.00	9.28%
11-29-1979	100,000.00	9.30%
11-29-1979	100,000.00	9.30%
12-13-1979	50,000.00	9.00%
	$850,000.00	
	Certificates of Deposit	
10-15-1979	100,000.00	9.73%
11-18-1979	100,000.00	9.55%
12-18-1979	100,000.00	9.55%
	$300,000.00	

FT BEND CO LIMITED TAX JAIL BLDG. BONDS SER. 1979

	Treasury Bills	
10-4-1979	80,000.00	8.87%
10-4-1979	30,000.00	9.50%
10-4-1979	110,000.00	9.27%
11-13-1979	110,000.00	9.26%
12-11-1979	110,000.00	9.25%
1-8-1980	110,000.00	9.15%
2-5-1980	110,000.00	9.15%
3-4-1980	110,000.00	9.10%
4-1-1980	110,000.00	9.10%
	$880,000.00	

FORT BEND COUNTY BUILDING FUND

	Treasury Bills	
10-16-1979	20,000.00	9.11%
10-16-1979	100,000.00	9.55%
11-8-1979	20,000.00	8.90%
11-13-1979	20,000.00	9.22%
12-6-1979	35,000.00	10.15%
12-11-1979	440,000.00	9.25%
12-11-1979	100,000.00	9.55%
3-4-1980	75,000.00	8.90%
3-4-1980	215,000.00	9.05%
	$1,025,000.00	

Continued:

FARM to MKT. & LATERAL ROADS
30¢ AD VALOREM

	Treasury Bills	
11-13-79	80,000.00	9.30%
11-1-79	100,000.00	9.38%
11-29-79	100,000.00	9.30%
	280,000.00	

	Certificates of Deposits	
10-18-79	100,000.00	9.55%
12-14-79	100,000.00	9.75%
12-18-79	100,000.00	9.55%
	300,000.00	

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FD.

	Treasury Bills	
10-4-79	50,000.00	8.80%
10-16-79	80,000.00	9.25%
10-18-79	100,000.00	9.28%
11-15-79	100,000.00	8.85%
12-11-79	100,000.00	9.27%
12-16-79	100,000.00	9.30%
	530,000.00	

	Certificates of Deposits	
11-19-79	100,000.00	9.55%
	100,000.00	

11

CO. SOC. SEC.

	Treasury Bills	
10-11-79	30,000.00	8.85%
10-11-79	40,000.00	8.75%
	70,000.00	

CO. LAW LIBRARY FD.

10-4-79	20,000.00	8.80%
	20,000.00	

ROAD BOND AVAILABLE FD.

	Treasury Bills	
11-29-79	55,000.00	9%
	55,000.00	

FBC TIME WARRANTS SER. '69 SINKING FD.

	Treasury Bills	
10-16-79	10,000.00	9.10%
	10,000.00	

DRAINAGE DIST. SOC. SEC. FD.

	Treasury Bills	
10-11-79	10,000.00	8.75%
	10,000.00	

LATERAL ROAD ACCT.

	Treasury Bills	
11-1-79	30,000.00	10.10%
	30,000.00	

Continued:

142

6

FBC REVENUE SHARING TRUST FUND- EP. #9

	Treasury Bills	
11-1-79	40,000.00	10.10%
	40,000.00	

FBC REVENUE SHARING TRUST FUND- EP. #10

	Treasury Bills	
11-1-79	40,000.00	10.10%
	40,000.00	

FBC BRANCH LIBRARIES

	Treasury Bills	
11-1-79	30,000.00	10.10%
	30,000.00	

FBC UNLIMITED TAX ROAD BOND SINKING 62-66 FD.

	Treasury Bills	
12-6-79	15,000.00	10.15%
	15,000.00	

FBC DRAINAGE DISTRICT BOND AVAILABLE FD.

	Treasury Bills	
12-6-79	150,000.00	10.15%
	150,000.00	

GRAND TOTAL TREASURY BILLS	$4,435,000.00
GRAND TOTAL TREASURY NOTES	2,270,000.00
GRAND TOTAL CERT'S OF DEPOSIT	1,200,000.00

FBC LIMITED TAX JAIL BLDG. BONDS SER. '79

Treasury Notes

11

Principle	Interest	Amount	Date Due	%	Amount
108,075.00	3,673.76	110,000.00	4-30-80	9.5%	111,748.76
108,212.50	3,046.15	110,000.00	5-31-80	9.502%	111,258.65
108,350.00	2,381.56	110,000.00	6-30-80	9.54%	110,731.56
295,781.25	4,508.29	300,000.00	7-31-80	9.63%	300,289.54
295,500.00	2,457.88	300,000.00	8-31-80	9.531%	297,957.88
1,342,512.50	12,780.98	1,340,000.00	2-28-80	9.65%	1,355,293.48
TOTALS					
2,258,431.25	28,848.62				2,287,279.87

BONDED INDEBTEDNESS

NAME OF THE ISSUE	DATE OF THE ISSUE	AMOUNT
Ft. Bend County Limited Tax Jail Building Bonds, Ser. 1979	3-1-1979	$ 3,500,000.00

7 RE: ACCEPT ROADS INTO THE COUNTY ROAD SYSTEM IN PENNY LAKE ESTATES IN PRECINCT #4:

The court postponed the acceptance of roads into the County Road System in Penny Lake Estates in Precinct #4 until next week, to complete the installation of signs before acceptance.

---

8 RE: PAYMENT OF BILL TO WESSENDORFF INSURANCE AGENCY FOR INSURANCE ON SANITARY LANDFILL INTERNATIONAL BULLDOZER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the payment of insurance bill in the amount of $1,097.00, expiration date 4/1/1980, to Wessendorff Insurance Agency for International Bulldozer for the Sanitary Landfill. To be paid for out of the Sanitary Landfill operating funds.

---

9 RE: ACT ON DOVER ELEVATOR COMPANY'S MAINTENANCE PROPOSAL:

The Court postponed action on the Dover Elevator Company's Maintenance proposal for one/week. County Engineer will meet with the Company and make a recommendation at the next court meeting.

11

10 RE: SET 1980 TAX RATE PER 1979 TAX ROLL:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Ed. H. Helwig, and duly passed, the court set the 1980 tax rate per 1979 roll as follows:

General Fund	$0.53
Special Road & Bridge	$0.15
Regular Road & Bridge	$0.20
Debt Service	$0.07
County Rate	$0.95
State Ad Valorem	$0.30
County Drainage	$0.22
Total Tax Rate	$1.47

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11 RE: PECAN GROVE PLANTATION - ABANDONMENT OF EASEMENTS IN PECAN GROVE PLANTATION #1:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia that the abandonment of Easements in Pecan Grove Planation #1 be approved, Commissioner Johnnie Pustka and Commissioner W. Lee Schmidt opposed, Motion failed, County Jedge ordered that the plat be redrawn and resubmitted at the next week court meeting concerning the abandonment of easements in Pecan Grove Plantation #1.

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12 RE: LINDA BIBLE, OFFICE OF EARLY CHILDHOOD DEVELOPMENT - REQUEST APPROVAL TO APPLY FOR GRANT FROM TEXAS DEPARTMENT OF COMMUNITY AFFAIRS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to support request to apply for grant from Texas Department of Community Affiars for the Early Childhoold Development, Inc. as follows:

October 24, 1979

Mr. Omar Harvey
Executive Director
Texas Department of Community Affairs
P. O. Box 13166, Capitol Station
Austin, Texas 78711

Dear Mr. Harvey:

The Fort Bend Office of Early Childhood Development, Inc. has demonstrated its ability to act as an advocate for the children and families of Fort Bend County. This agency is submitting a proposal entitled Coordinated Community Resource Planning to the Texas Department of Community Affairs for a grant. This grant would allow O.E.C.D. to find Title XX eligible children and coordinate county resources to serve them.

We support this agency in its efforts and believe that it is the proper entity to implement this project.

Thank you for your consideration.

Yours very truly,

Originally signed
Jodie E. Stavinoha, County Judge

Originally signed
Johnnie Pustka, Commissioner
Precinct #1

originally signed
W. Lee Schmidt, Commissioner
Precinct #2

Originally signed
Tony Jebbia, Commissioner
Precinct #3

originally signed
Ed H. Helwig, Commissioner
Precinct #4

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13 RE: C. B. WATSON JUSTICE OF PEACE PRECINCT #1 - AMENDING BUDGET:

The court discussed with C. B. Watson, Justice of Peace Precinct #1 requesting to amend budget. This request to raise salaries of his two secretaries for the remainder of the year and other expenses in the office.

The Court postponed action on this matter until next week to see if funds are available.

---

14 RE: GENERAL TELEPHONE COMPANY REQUEST FOR PERMIT TO LAY BURIED CABLE ALONG MASTERSON LANE NEAR HWY. 288 IN PRECINCT #3:

No action taken.

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15 RE: GENERAL TELEPHONE COMPANY REQUEST FOR PERMIT TO LAY BURIED CABLE ON SYCAMORE ST. NEAR HWY. 288 IN PRECINCT #3:

No Action taken.

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16 RE: GENERAL TELEPHONE COMPANY REQUEST FOR PERMIT TO PLACE AERIAL CABLE ON JAN ST. CROSSING AVENUE C TO AVENUE D NEAR ARCOLA IN PRECINCT #3:

No action taken.

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17 RE: SOUTHWESTERN BELL TELEPHONE COMPANY REQUEST FOR PERMIT TO LAY BURIED CABLE NEAR HAND ROAD & FM 2218 IN PRECINCT #1:

No action taken until forms have been changed to meet county specifications.

---

18 RE: SOUTHWESTERN BELL TELEPHONE COMPANY REQUEST FOR PERMIT TO LAY BURIED CABLE ALONG COTTONWOOD-SCHOOL ROAD & COTTONWOOD-CHURCH ROAD IN PRECINCT #1:

No action taken until forms have been changed to meet county specifications.

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19 RE: OPEN BIDS ON SEAL COATING FOR PRECINCT #1 AND FOR THE PARKING LOT AT THE COURTHOUSE ANNEX:

11

On Motion of Commissioner Johnnie Pustka, seconded Commissioner W. Lee Schmidt, Commissioner Tony Jebbia objected to motion and duly passed, to postpone action on opening bids for Seal Coating for Precinct #1 and Parking lot at the Courthouse Annex, until Wednesday at 9:30 o'clock A.M.

---

20 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR STEEL ROLLER 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 Steel Roller for Precinct #4.

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

John E. Stavinoha
COUNTY JUDGE

ATTEST:
Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of October, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 DUTY CONSTRUCTION CO. FOR SLURRY MIX FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, Commissioner Tony Jebbia opposed, and duly passed, the court accepted the bid of Duty Construction Company for Slurry Mix for Precinct #1. Bid accepted is 1 to 5 miles of road for 86¢ per square yard.

11

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2 RE: ORDER TO PLACE 1 INCH OF ASPHALT ON THE ANNEX PARKING LOT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that 1 inch of Asphalt be placed on the Courthouse Annex parking lot. Labor to be supplied by the County and money for the material to be appropriated out of the building fund.

There being no further business, the court adjourned at 8:30 o'clock A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 29th day of October, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of October 22, 1979 and Special Session of October 24, 1979.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the following changes in Depository Pledge Contracts:

Sugar Land State Bank of Sugar Land, Texas to release the following U. S. Treasury Bills

#31901 due 11/1/81----------$25,000.00
#38773 due 1/1/82----------$10,000.00
#121327 due 2/15/85----------$20,000.00
#108148 due 2/1/85----------$60,000.00
#106034 due 8/15/85----------$75,000.00

$190,000.00 to be release and not to be replaced.

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3 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR 2 NEW AMBULANCES WITH TRADE-IN FOR THE FORT BEND COUNTY AMBULANCE SERVICES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for two (2) new ambulances with Trade-In for the Fort Bend County Ambulance Service.

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4 RE: APPROVE RESOLUTION AND CONTRACT WITH TEXAS YOUTH COUNCIL-GRANT FOR THE JUVENILE PROBATION OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Resolution and Contract with the Texas Youth Council-Grant for the Juvenile Probation office, as follows:

Sample

148 4

The State of Texas }

County of *Fort Bend* }

RESOLUTION

Whereas, the Commissioners' Court of *Fort Bend* County desires to improve the quality of services available to juveniles in the said county, and

Whereas, the Texas Youth Council has proposed a Contract with *Fort Bend* County to provide financial assistance to the said county in consideration of the county's undertaking to reduce commitments of juveniles to the Youth Council, and

Whereas, a copy of the proposed Contract, which is attached hereto and incorporated herein by reference for all purposes whatsoever, has been reviewed by the members of the Commissioners' Court;

Now, therefore, Be It Resolved by the Commissioners' Court of *Fort Bend* County Texas, that the proposed Contract with the Texas Youth Council be, and the same is hereby, Approved, and

Be it further resolved that County Judge *Stavinoha* is authorized to sign the said Contract on behalf of the Commissioners' Court.

Tony Jebbia
Commissioner Precinct 3

Ed Helwig
Commissioner Precinct 4

Johnny Pustka
Commissioner Precinct 1

Dub Schmidt
Commissioner Precinct 2

149

STATE OF TEXAS I

COUNTY OF TRAVIS I

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 contract agencies 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 1980 and the actual commitment rates for that same period computed monthly and at the end of the contract period. Performance is indicated by actual monthly and annual commitment rates lower than the ones predicted.

During fiscal year 1980 (September, 1979 through August, 1980), 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 which are presently being provided by county government. 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

4

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 but are not limited to 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, Assessment, 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 whose travel is 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, vocational training, medical, dental and psychological services, 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 of the contractual application detailing such expenditures or by written authorization of the Administrator of the Community Assistance Program.

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 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 10.032, 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 1980 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 in the six categories in each of the treatment programs listed in Section III, Utilization of Funds, above. The final report is due thirty (30) days after all funds have been expended or at the end of the one year continuance period if used. Forms for both the quarterly 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 received under this contract. At the end of that time, any funds that have not been spent will be returned to TYC.
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 the contract application and 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 without prior TYC approval in written form.

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.T.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. 11

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. Residential Programs 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. Residential Programs 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 _____ and terminate on August 31, 1980.

IX. A resolution by the County Commissioners approving this contract shall be attached to the contract.

TEXAS YOUTH COUNCIL	CONTRACT AGENCY
BY: _____	BY: _____
Administrator Community Assistance Program	Juvenile Judge
BY: _____	BY: Mike Humphreys
J.W. Irwin Director of Finance	Chief Probation Officer
BY: _____	BY: _____
Attorney	Fiscal Officer

5 RE: ABANDONMENT OF EASEMENTS IN PECAN GROVE PLANTATION SECTION I:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, Commissioner Johnnie Pustka opposed, and duly passed, the court approved the abandonment of Easements in Pecan Grove Plantation Section I.

Pecan Grove Associates does hereby terminate and abandon the easements and does hereby amend the plat and restrictions, to the extent necessary and only to the extent necessary, to delete such easements and does hereby declare the underlying property free and clear of such easements in which instrument is recorded in the Deed Records of Fort Bend County, Texas, in Volume 866, page 547.

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6 RE: EMPLOYMENT OF LEN RADOFF AS PLANNING CONSULTANT FOR THE NEW FORT BEND COUNTY LIBRARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Mr. Len Radoff as Planning Consultant for the preliminary plans for the new Fort Bend County Library at a fee of $3,000.00 plus mileage to be paid out of the A. P. George Fund provided by the George Foundation. Contract as follows:

October 24, 1979

The Honorable Jodie E. Stavinoha
County Judge, Fort Bend County
P.O. Box 368
Richmond, Texas 77469

Dear Judge Stavinoha:

It was a pleasure having the opportunity of meeting with you, Ms. Stavinoha, Librarian of the Fort Bend County Library, and members of the Library Board. Submitted herein is my proposal for my services as a Library Consultant for the proposed new Fort Bend County Library building. My consultation services will include the following:

1. The preparation of a Library Building Program. This document would designate the size of the building, the spaces required for the various library functions, the relationships among the various spaces, as well as any special needs with regard to lighting, humidity, serving the handicapped, etc. Time needed to prepare this document--2 to 3 months.

   Fee $2,000

2. Reviewing the plans developed by the architect, including the schematics and preliminary plans and specifications, developing with the architect and library staff a functional furniture layout, reviewing the final plans and specifications.

   Fee $1,000
   Total Fee $3,000

In addition, trips to Richmond or other locations by me for meetings with the architect, library staff, etc., as required to be billed at 17¢ per mile.

Sincerely,

Len Radoff
4013 Gano
Houston, Texas 77009

LR:nab

7 RE: ACCEPT ROADS INTO THE COUNTY ROAD SYSTEM IN PENNY LAKE ESTATES IN PRECINCT #4:

The Court postponed action to accept roads into the county road system in Penny Lake Estates in Precinct #4 for 1 week, so that the Commissioner will be able to check out road signs.

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8 RE: DISCUSS DOVER ELEVATOR COMPANYS MAINTENANCE PROPOSAL:

The court postponed the action on the maintenace proposal of Dover Elevator Company for the Courthouse Annex until another court meeting.

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9 RE: ACCEPTANCE OF ROADS INTO THE COUNTY ROAD SYSTEM IN TOWNEWEST SUBDIVISION SECTION I:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the following roads in Townewest Subdivison Section I into the county road system.

TOWNEWEST SECTION ONE

STREET LENGTHS IN SECTION ONE

11

WEST BELLFORT	'799
RIPPLE WAVE	1145.32'
SOUTHLINE RD.	1058.01'
OVERVIEW DR.	2290.74'
NEW VILLAGE LN.	1762.68'
TEMPLAR LN.	790 '
TOWNE OAK LN.	634.65'
CEDAR TOWNE LN.	386.87'
TOWNE VIEW DR.	783 '
TOWNE WAY DR.	1344.73'
TOWNE WEST BLVD.	2208.37'
OLD VILLAGE LN.	579.63'
OLD TOWNE LN.	2172.77'
VILLAGE PT. LN.	1618.26'
KENT TOWNE LN.	1991.3 '
TOWNE BROOK LN.	678.38'
CLARK TOWN RD.	1148.48'
TOWNE TOWER LN.	723.37'
CLARK TOWER	0
	22,115.56 FT.

10 RE: ADVERTISE FOR BIDS FOR PARTITIONS FOR THE COURTHOUSE ANNEX:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for partitions for the Courthouse Annex.

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11 RE: APPROVE RESOLUTION WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO PROVIDE THE BRIDGE STRUCTURE ON STATE HIGHWAY 6 OVER OYSTER CREEK:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the resolution with the State Department of Highways and Public Transporation to provide the bridge structure on State Highway 6 over Oyster Creek overflow channel, as follows:

TO WHOM IT MAY CONCERN:

This letter will confirm that the Commissioners' Court of Fort Bend County, Texas has concurred in the Court Session of October 29, 1979 upon the following:

That, if the State Department of Highways and Public Transportation (SDH&PT) will provide the bridge structure on State Highway 6 over the Oyster Creek overflow channel as requested by the Fort Bend County Engineer, the court will not petition the SDH&PT to provide bridge capacity for that volume of water assigned to the overflow channel on the Oyster Creek main channel on the State Road Crossings downstream.

APPROVED THIS 29th DAY OF October, 1979

COUNTY JUDGE

JODIE STAVINOHA

COMMISSIONER PRECINCT 1

JOHNNIE PUSTKA

COMMISSIONER PRECINCT 2

W. LEE SCHMIDT

COMMISSIONER PRECINCT 3

TONY JEBBIA

COMMISSIONER PRECINCT 4

ED H. HELWIG

12 RE: APPROVE APPLICATION FOR AND PERMIT TO GENERAL TELEPHONE COMPANY TO LAY BURIED CABLE ALONG LONG LANE ROAD NEAR WALLIS-ORCHARD IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, Commissioner Johnnie Pustka, abstained, and duly passed, the court approved the application for and permit to General Telephone Company to lay buried cable along Long Lane Road near Wallis-Orchard in Precinct #4, as follows:

158

12

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.

11

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this 9TH day of OCTOBER 19 79.

General Telephone Company of the SW

C. D. Gingle

Project Coordinator

ATTEST: Secretary

Seal (if corporation)

(omit [illegible] on back of this page)

12

PERMIT

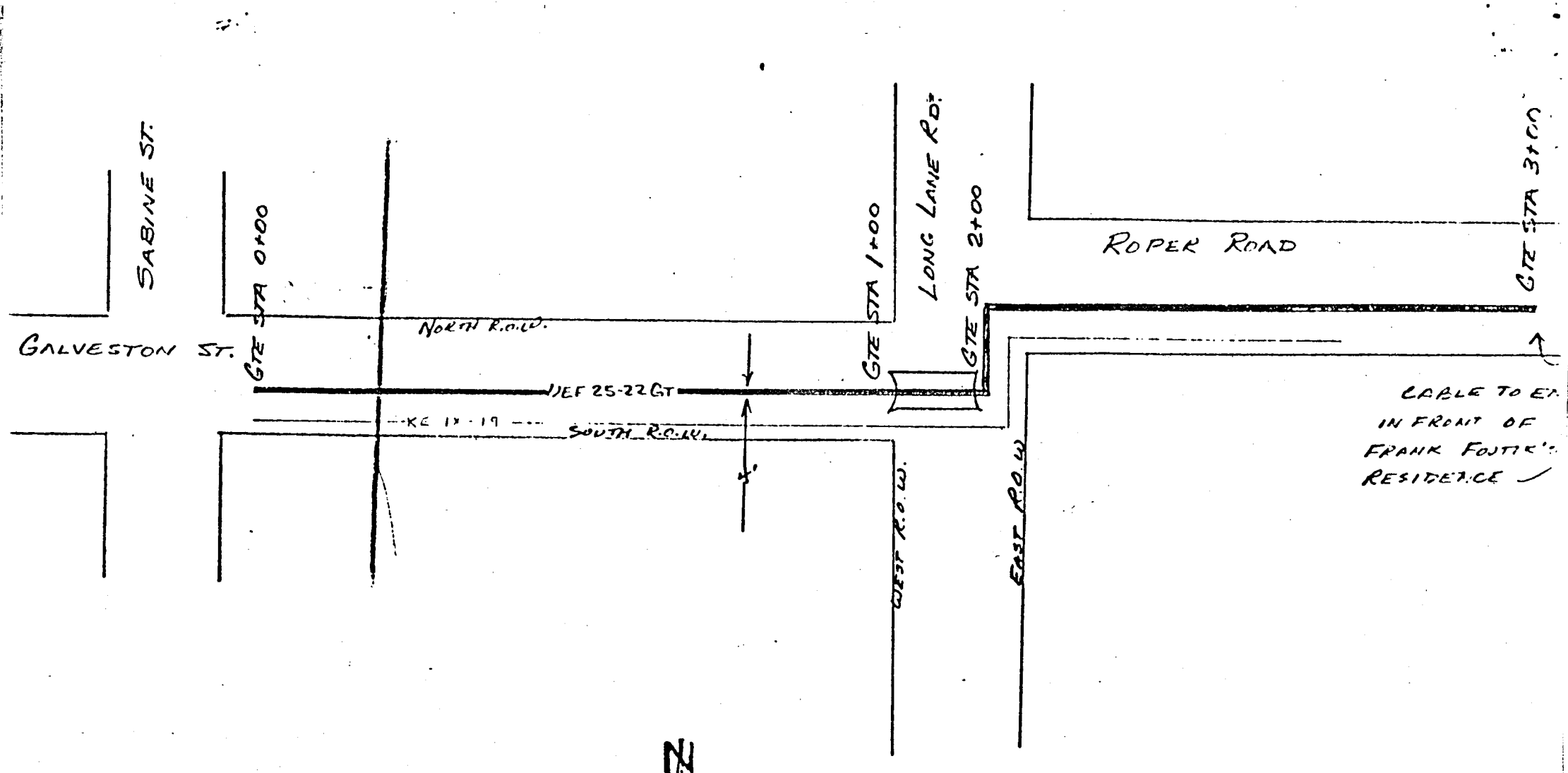
IN THE COMMISSIONERS' COURT ---------- FORT BEND COUNTY, TEXAS

ON THIS the 29 day of October 19 79, 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 it COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

11

By: Jodi Stamnitz
County Judge



1. EXISTING KE 1X-19 CABLE TO BE ABANDONED IN PLACE.

2. PROPOSED UEF 25-22 GT CABLE TO BE BURIED 4' OFF SOUTH R.O.W. 30" DEEP.

3. A BORE UNDER LONG LANE RD 30" DEEP 30' LONG WILL BE MADE AND 30' OF 4" PVC WILL BE PLACED FROM GTE STA 1+00 TO GTE STA 2+00 ACROSS LONG LANE RD.

NOTE: SEE GTE TARIFF MAP FOR MORE SPECIFIC LOCATIONS.

WALLIS (ORCHARD)
5491-677009

12

12

9-77
9-28-76

GTE

GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

TEXAS GENERAL EXCHANGE TARIFF
MAP SUPPLEMENT SECTION 6

Wallis, Texas
Exchange Area Boundary

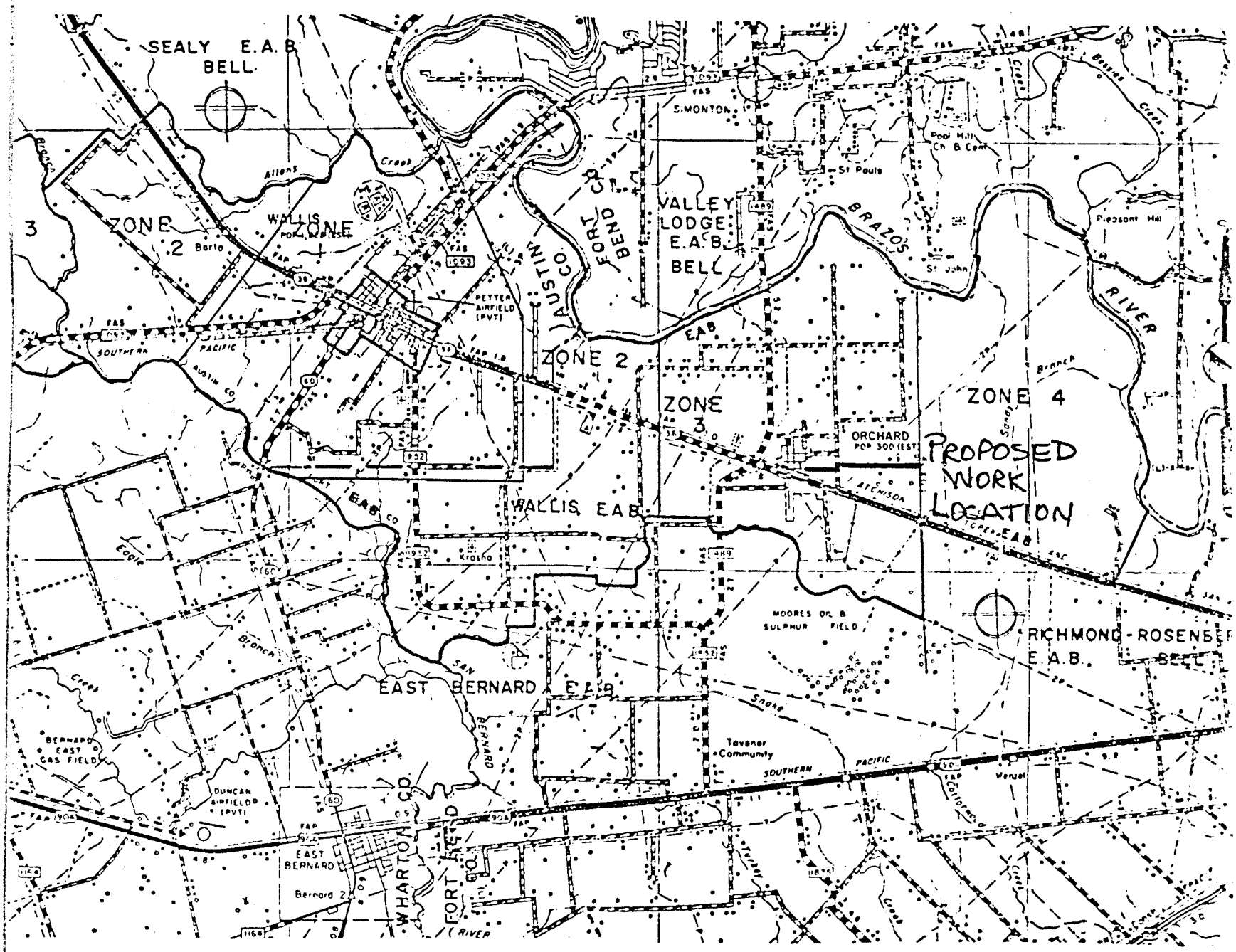
First Revised SHEET NO. 270A
CANCELLING Original SHEET NO. 270A

h = 2 mi.

RIES ARE 600 FEET FROM
LESS OTHERWISE NOTED

R. REX BAILEY
VICE PRESIDENT--REVENUE REQUIREMENTS

11



13 RE: GENERAL TELEPHONE COMPANY REQUEST FOR PERMIT TO LAY BURIED CABLE CROSSING GETTIE AND LAVERNE STREETS IN ARCOLA IN PRECINCT #3:

No action taken.

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14 RE: SOUTHWESTERN BELL TELEPHONE COMPANY REQUEST FOR PERMIT TO LAY BURIED CABLE ALONG TRAMMEL-FRESNO ROAD BETWEEN CALIFORNIA AND STATE HIGHWAY 6 IN PRECINCT #3:

No action taken.

The court recessed at 10:30 o'clock A.M. until 1:30 o'clock P.M. on Tuesday October 30 to hear Jail Commission Report.

The court re-convened at 1:30 o'clock P.M. on Tuesday October 30.

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15 RE: JAIL COMMISSION REPORT:

Mr. Maurice G. Wood, Supervising Inspector, with the Texas Commission on Jail Standards gave the following report on the Fort Bend County Jail.

11

Fort Bend COUNTY
Richmond, Texas

SUBJECT: COUNTY JAIL INSPECTION REPORT

State Law requires periodic inspections of county jails facilities (Arts. 5115, 5115.1, V.A.T.Civ.S.; Rule 217.25, Tex. Com. Jail Stds.). This facility was inspected on the date indicated below, and the inspection indicates that the facility fails to comply with the minimum standards set forth on the enclosed attachment. You are urged: (1) to give these areas of noncompliance your serious and immediate consideration; and (2) to promptly initiate and complete appropriate corrective measures. The Commission and its staff is available to discuss or assist you with the appropriate corrective measures required.

Maurice G. Wood
Supervising Inspector

Date of inspection: 10-30-79

NOTE: Upon review of this report by the Texas Commission on Jail Standards, a Notice of Noncompliance to the responsible sheriff and the commissioners' court will be issued. Failure to initiate and complete corrective measures following receipt of the Notice of Noncompliance may result in the issuance of a Remedial Order (Rule 217.25, et seq.).

Robert O. Viterna, Executive Director

cc: County Judge
County Sheriff
Supervising Inspector

County of Fort Bend Type of Facility County Jail (Existing) Page 1

COUNTY JAIL INSPECTION REPORT - AREAS OF NONCOMPLIANCE (Attachment to Inspection Report)

Item	Jail Standards Not Complied With: Section	Paragraph	COMMENTS
✓ 1	217.07.01	.001 & .046	Dayrooms are not provided - Variance granted until 1-30-79
✓ 2	217.07.01	.026	Visiting areas are not designed for desired security and do not eliminate passage of contraband
✓ 3	217.07.01	.001 & .043	30% of jail capacity is not provided in single cells - There are no single cells - Variance granted until 1-30-79
✓ 4	217.07.01	.049	Reliable remote means are not provided for unlocking cells Nos. 1, 2, 3 & 4 on 1st floor and cells Nos. 5, 6 & 14 on 2nd floor
✓ 5	217.07.01	.054	One or more single occupancy separation cell is not provided
✓ 6	217.07.01	.055	Violent cell does not provide either hammock or padded shelf, walls completely padded from floor to ceiling, floor designed with covering to prevent injury and padding that is a non toxic substance.
○ 7	217.08.02	.002	Kitchen is not separated by 2 hour fire resistive materials
○ 8	217.08.03	.001	Each area of the jail is not provided with an automatic fire or smoke alarm system. There are none provided.
○ 9	217.08.04	.002	Fire and evacuation drills are not held as required
○ 10	217.08.06	.001	Adequate records of all life safety plans, drills and inspections of equipment are not maintained

Maurice G. Hood
Supervising Inspector

The Court recessed at 2:00 o'clock P.M. until 1:30: P.M. on Thursday November 1, 1979 to approve bills.

The court re-convened at 1:30 o'clock P.M. on November 1, 1979, when the following was had and the following order was passed, to-wit:

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16 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' Office, as approved by the Commissioners' Court in person in 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 W. Lee Schmidt, seconded by Commissioner Ed. H. Helwig and duly passed and approved.

There being no further business the court adjourned at 2:20 o'clock P.M.

John E. Harrison
COUNTY JUDGE

ATTEST: Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 5th day of November, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H.Helwig	Commissioner Precinct #4

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of October 29, 1979.

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2 RE: LETTER FROM TEXAS HISTORICAL COMMISSION- NATIONAL REGISTER PROGRAMS FOR TEXAS: 11

The following letter from the Texas Historical Commissioner written to the Commissioners Court concerning the Fort Bend County Courthouse to be nominated to the National Register of Historic Places, as follows:

TRUETT LATIMER
EXECUTIVE DIRECTOR

TEXAS HISTORICAL COMMISSION

P. O. BOX 12276
AUSTIN TEXAS 78711

October 26, 1979

Re: Fort Bend County Courthouse
Richmond, Fort Bend County, Texas

Dear County Commissioners:

I am pleased to inform you that the State Board of Review approved the above referenced site or structure(s) for nomination to the National Register of Historic Places at its meeting October 23.

The next step is to complete the National Register form for final submittal to the Washington office. If you like, you may leave the nomination with the Register staff and we will finish this process. However, we labor under a constant backlog and are comitted to finish the nominations approved earlier in 1979 before we concentrate on these most recent ones. Therefore, I strongly recommend that you consider hiring an individual with special training in writing nominations. Recently, the Historical Commission conducted seminars that addressed specific points of nominations writing and compiled a list

2

of persons that attended those seminars, have undergone one-on-one instruction, or have proven their ability by writing several successful nominations for the Commission. Enclosed is a copy of that list. If the file already contains substantial information, the cost to you will be quite low. Again, if you are not particularly concerned with timing, we will be glad to write the final version in-house.

If you sent slides for use at the Board meeting, thank you very much. We would like to retain them for our files, unless you want them returned. I look forward to working with you toward the eventual listing of your property on the National Register of Historic Places.

Sincerely,

Lissa Anderson
Director of Survey and Nominations
National Register Programs for Texas

Commissioners' Court
Fort Bend County
400 Jackson Street
Richmond, Texas 77469

xc: Fort Bend County Historical Commission Chairman

The State Agency for Historic Preservation

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3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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4 RE: OPEN BIDS ON WINDOW COVERINGS FOR THE COURTHOUSE ANNEX, STEEL-WHEEL ROLLER AND CAR UNLOADER FOR GRADALL 440: FOGGING MACHINE

Bids were opened on Window Coverings for the Courthouse Annex, Steel-Wheel Roller and Car Unloader for Gradall 440 and Fogging machine. Bids to be studied and accepted at another court meeting.

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5 RE: AUTHORITY TO ADVERTISE FOR BIDS FOR A NEW CAR FOR THE JUVENILE PROBATION DEPARTMENT:

On motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for a new car for the Juvenile Probation Department.

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6 RE: MR. SID BERRY - DRAINAGE IN PRECINCT #1:

Mr. Sid Berry did not appear before the court.

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7 RE: DISCUSS CIRCLE "C" LANDFILL APPLICATION IN PRECINCT #3:

The Court discussed the Circle "C" Landfill.

Members of Missouri City Council and the Meadowcreek Homeowners' Association appeared before the Court to solicit the courts' aid in opposing the proposed Circle "C" landfill near FM 2234 and Court Road.

Bill Marshall, Missouri City Councilman, told Commissioners' that residents of the City are fighting the approval of a state permit for the private landfill because

they fear it will increase health, safety and traffic problems and lower land values in the area.

Mr. Ken Valka, Attorney for the Circle "C" landfill argued the site would help the city by filling two dangerous pits.

Mr. Ron Quiggins, President of the Meadowcreek Homeonwers' Association, also, expressed his opposition to the proposed Circle "C" Landfill.

Missouri City Councilwoman, Carol Eguia said she opposes the private operation of a landfill at that site, but believes the sand pits should be reclaimed.

Commissioners' took no action on the matter, after Assistant District Attorney Timothy Slaon, advised that the county is not in the position at this time to make a decision until both sides have been heard.

The following is a letter presented to the court by the City of Missouri City, Councilwoman Carol Eguia.

CITY OF MISSOURI CITY 310 ORCHARD ST. - P. O. BOX 600 - MISSOURI CITY, TEXAS 77459 - 713/499-1081

November 4, 1979

Mayor
John B. Knox
City Council
Roger Morris
Carol Eguia
Boots McFarland
Jim Woodall
Bob Hart
Bill Marshall

The Hon. Jodie Stavinoha
County Judge
Fort Bend County
Richmond, Tx. 77469

Dear Jodie:

I believe that the private operation of the Circle "C" landfill is not in the best interest of Missouri City at this time, but I must disagree with Councilman Bill Marshall that "Missouri City is opposed to any landfill operating in close proximity to our City." I've talked to a number of people including ones in adjoining Meadowcreek and they would like something done about the sandpits in their area which even now contain trash, water, snakes and rats and to which many heavy trucks travel daily.

I for one am not willing to turn my back on the citizens of that area and leave them with nothing but large, dangerous, unsightly holes to view from their windows while their property devaluates and the roads in the area erode into the pits. I am also not willing to leave a hundred or so blighted acres in the center of our City.

The proposed Circle "C" landfill is located in the County at this time, but in our ETJ and will directly concern our City. Our City is also located in the County at this time and thus will directly concern you. There is no doubt that something corrective and productive needs to be done here but I, as well as others, think that the private operation of the landfill will neither be controlled or policed properly.

Enclosed is a copy of my recent memo to Missouri City Council which so far has generated little interest, but I believe is still appropriate. It is one thing to stop something you deem bad; it is another thing to start something you consider good.

Sincerely,

Carol Eguia

Carol Eguia
Councilwoman

CE.ac

Enc.

7

M E M O R A N D U M

TO: Mayor, City Council, City Manager and Parks Director

FROM: Councilwoman Eguia

SUBJECT: Large Centralized Park for Missouri City

DATE: August 9, 1979

It occurs to me that the City may want to look into the possibility of purchasing the one-hundred or so acres just north of Meadowcreek that contain a number of large sand pits. That area could become, with a certain amount of reclamation, the "large centralized park" that has been mentioned so much lately, and for which we have been saving our money.

Those pits will one day have to be filled, and to do so under the supervision and control of the City may be more acceptable to the citizens than if it's done by private parties.

It's really a two-way street. The City wants a park; when FM 2234, 1092 and Cartwright Road are widened there will be a great amount of debris that will need dumping close by. The City may qualify for matching funds or funds for reclamation and should be able to at least break even on operating the landfill, maybe even make money.

The folks in Meadowcreek and the others that live close by would at least have something to look forward to in regard to the views from their windows and increased value of their land, albeit that we are talking several years. It is an option that they have not had before, and as far as the snakes and rats go, they're already there, with no plan, that I know of, for their eradication.

11

As far as the destruction of the roads is concerned, all three major roads in the area are going to be redone anyway. With strict rules and enforcement on overloading and hours of operation, the City could control most damage and littering, even if police officers were assigned to the landfills for the several years it will take. Their additional salaries can be paid by the landfill profit funds.

On the plus side there are a number of beautiful trees; native pecan, persimmon, etc. and muscadine vines as big as my arm in the areas that have not been dug. Stafford Run runs through the area and the banks could be cleaned, widened and beautified and that could be a help to the drainage. From the aerial photo I've seen, it looks like there could be access from Cartwright Road along Stafford Run which would then give access from all directions.

The land in that area should be less expensive than land in other areas of the City.

The use of reclaimed landfills is limited, I understand, to things like parks and I feel that there will also be a limit to how long we will be able to sell the general public on the idea that "we are going to use the Revenue Sharing Funds for a large park," unless we can someday give a definite, "where."

I've visited with several folks on this idea and the pros are definitely ahead. I haven't been able to categorize Ken Valka's reaction yet. I think it was "pure shock."

The most important thing at this point is a study of the problems to be encountered. First of all, I'm not sure the people, or enough of them, would be willing to sell. I don't even know who owns all of the land. After the sand is dug out there is very little the land or hole is good for and yet the taxes must still be paid. Sooner or later if something's not done to fill those pits, we will have someone else drown and one day the City may have to condemn them and not allow any more to be dug within the City limits.

I think it would be nice if Missouri City could eventually end up with three nice wide roads, most of the dangerous holes filled, and a nice large park in the almost geographical center of town. Even though we're talking in years, it could, with planning, all come out even like syrup and biscuits. Then we could have room for everything; ball fields, tennis courts, jogging trails, fountains, picnic tables, swimming pool, fishing lake, landscapped stream, maybe even a waterfall; and how about a public golf course?

I feel that all of these things are just down the road for Missouri City--certainly not out of our reach.

Carol Eguia
Councilwoman

CE.ac

8 RE: APPROVAL OF RESERVE OFFICERS FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following reserve officers for the Fort Bend County Sheriffs' Department.

1. Michael Leslie Prather
2. Terry Jack Woodruff
3. Elwin Barton Sapp
4. Charles Ben Lindemann
5. Ervin Herman Dittfurth
6. Parker Abner Floyd
7. Hilario Elias Ruiz
8. Bengene Matheaus, Jr.
9. Terry Allen Robertson
10. David Lee Allen

---

9 RE: APPROVAL OF BILLS FROM SPAW-GLASS INC., CONTRACTOR AND CHRISTOPHER DI STEFANO & ASSOCIATES, INC., ARCHITECT FOR THE NEW FORT BEND COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the following bills for the New Fort Bend County Jail. $2,190.58 to Christopher DiStefano & Associates, Inc. Architect and $165,953.12 to Spaw-Glass, Inc. Contractor. Bills as follows:

STATEMENT:

TO: County of Fort Bend
Box 368
Richmond, Texas

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

DATE: November 2, 1979

RE: Fort Bend County Jail Project

Contractor's Pay Request #4: $165,953.12

Architect's supervision fee: (165,953.12 x 6.60% x 20%)

DUE ARCHITECT: $2,190.58

TO (Owner): County of Fort Bend
Box 368
Richmond, Texas

11

PROJECT: FT. BEND COUNTY JAIL

APPLICATION NO: 4
PERIOD FROM: 01 Oct.'79
TO: 31 Oct.'79

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

9

171

ATTENTION:
Christopher DiStefano and Associates
1800 St. James Pl., Suite 501, Houston,Tx.

CONTRACT FOR: General Construction

ARCHITECT'S PROJECT NO: 7901

CONTRACT DATE: 9 July 1979

CONTRACTOR'S APPLICATION FOR PAYMENT

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

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL	-0-	54,277.00
Approved this Month		
Number / Date Approved		
TOTALS		54,277.00
Net change by Change Orders		54,277.00

CAVITT MCKNIGHT WEYMOUTH
NOV 2 1979
SMC DRG JEI
GPL GT JAI

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

ORIGINAL CONTRACT SUM	$ 3,149,000.00
Net change by Change Orders	$ 54,277.00
CONTRACT SUM TO DATE	$ 3,094,723.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 618,758.11
RETAINAGE 10 % or total in Column I on G703	$ 61,875.81
TOTAL EARNED LESS RETAINAGE	$ 556,882.30
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 390,929.18
CURRENT PAYMENT DUE	$ 165,953.12

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

CONTRACTOR: Spaw-Glass Inc.

By: John L. Hayes Date: Nov. 1
John L. Hayes

State of: TEXAS County of: HARRIS
Subscribed and sworn to before me this 1ST day of Nov. 19 79
Notary Public: E. Collins Marshall
My Commission expires: Dec. 1, 1980

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED ..... $ 165,953.12
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: Chris DiStefano Date: 11-2-79

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

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

-7-

APPLICATION NUMBER: FOUR

ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	COMPLETED PCT	BALANCE TO FINISH	RETAINAGE
001	GEN COND	162,000.00	37,260.00	12,960.00		50,220.00	31	111,780.00	
002	SITEWORK	71,990.00	6,479.10			6,479.10	9	65,510.90	
003	SOIL POISONING	2,200.00	660.00	1,540.00		2,200.00	100		
004	EARTHWORK/DF	36,432.00	15,301.44			15,301.44	42	21,130.56	
005	DIRT WORK	85,000.00	83,300.00			83,300.00	98	1,700.00	
006	CONCRETE	97,998.00	23,519.52	64,678.68		88,198.20	90	9,799.80	
007	REGULAR FORMS	18,500.00	4,625.00	10,175.00		14,800.00	80	3,700.00	
008	TESTING	2,600.00	2,600.00			2,600.00	100		
009	REINFORCING	42,500.00	25,500.00	12,750.00		38,250.00	90	4,250.00	
010	STRUCTURAL STEEL	121,500.00						121,500.00	
011	MASONRY	128,320.00						128,320.00	
012	PRECAST CONC	115,600.00	8,092.00	38,148.00		46,240.00	40	69,360.00	
013	WP/CAULK	13,033.00	390.99			390.99	3	12,642.01	
014	DRYWALL	79,411.00						79,411.00	
015	CARPENTRY	19,845.00						19,845.00	
016	MILLWORK	33,569.00						33,569.00	
017	HARDWARE	10,000.00						10,000.00	
018	GLASS/ENT/MIRROR	39,024.00						39,024.00	
019	HOLLOW METAL	19,003.00		1,710.27		1,710.27	9	17,292.73	
020	OH DOORS	2,800.00						2,800.00	
021	VAULT DOOR & SAFE	7,700.00						7,700.00	
022	FOLDING PARTITION	2,623.00						2,623.00	
023	ROOF DECK/CORR	70,129.00						70,129.00	
024	ROOF SM ROOF HATCH	84,880.00						84,880.00	
025	INSULATION	15,360.00						15,360.00	
026	ACOUSTICS	14,721.00						14,721.00	
027	PLASTER/FIREPROOF	88,716.00						88,716.00	
028	PAINT/VWC	63,770.00						63,770.00	
029	TOILET STALL	985.00						985.00	
030	CERAMIC TILE	14,895.00						14,895.00	
031	RES FLOOR	9,800.00						9,800.00	
032	FREEZER ETC	12,721.00						12,721.00	
033	METAL CABINET	3,480.00						3,480.00	
034	DETENTION EQUIP	718,315.00	21,549.45			21,549.45	3	696,765.55	
035	ELECTRICAL	262,509.00	28,875.99	18,375.63		47,251.62	18	215,257.38	
036	HVAC/PLMBG	601,369.00	132,301.18	24,054.75		156,355.94	26	445,013.06	
037	GRAPHICS ALLOW	5,624.00						5,624.00	
038	WEATHERSTRIP	1,228.00						1,228.00	
039	FLAGPOLE/FND/ERECT	1,800.00						1,800.00	
040	FENCE	1,513.00						1,513.00	
041	SHELVING ALLOW	6,000.00						6,000.00	
042	SAFETY	5,162.00	258.10			258.10	5	4,903.90	
043	MATL HAND/DOWNTIME	3,500.00	175.00			175.00	5	3,325.00	
044	CLEAN/SELL	7,397.00						7,397.00	
	SUBTOTAL OR TOTAL	3,105,522.00	390,887.77	184,392.34		575,280.11		2,530,241.89	

APPLICATION NUMBER: FOUR

ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	COMPLETED PCT	BALANCE TO FINISH	RETAINAGE
045	INS TAXES & FEES	19,160.00	19,160.00			19,160.00	100		
046	BOND	24,318.00	24,318.00			24,318.00	100		
047	C 01	54,277.00-						54,277.00-	
SUBTOTAL OR TOTAL		3,094,723.00	434,365.77	184,392.34		618,758.11		2,475,964.89	

10 RE: DISCUSS RENEWAL OF HARRIS COUNTY HOSPITAL DISTRICT CONTRACT WITH FORT BEND COUNTY:

The Court discussed the renewal of Harris County Hospital District contract with Fort Bend County. The court postponed action on this contract until the proper authorities can get in touch with the Harris County Hospital District to seek more information on changes in the contract, as to the changes in the cost of transfer of patients.

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11 RE: DISCUSS SETTING A MEETING WITH THE NEWLY FORMED INDUSTRIAL FOUNDATION BOARD TO DRAFT BY-LAWS FOR FOUNDATION:

The Court discussed the newly formed Industrial Foundation Board. The court called a meeting for November 14, 1979 [redacted] for discussion of By-Laws for the newly formed Industrial Foundation Board to draft By-Laws for the Foundation and discuss Legal Council.

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12 RE: ACCEPT VIRGINIA DRIVE 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 accepted Virginia Drive into the County Road System in Precinct #4. Field Notes and Plat as follows:

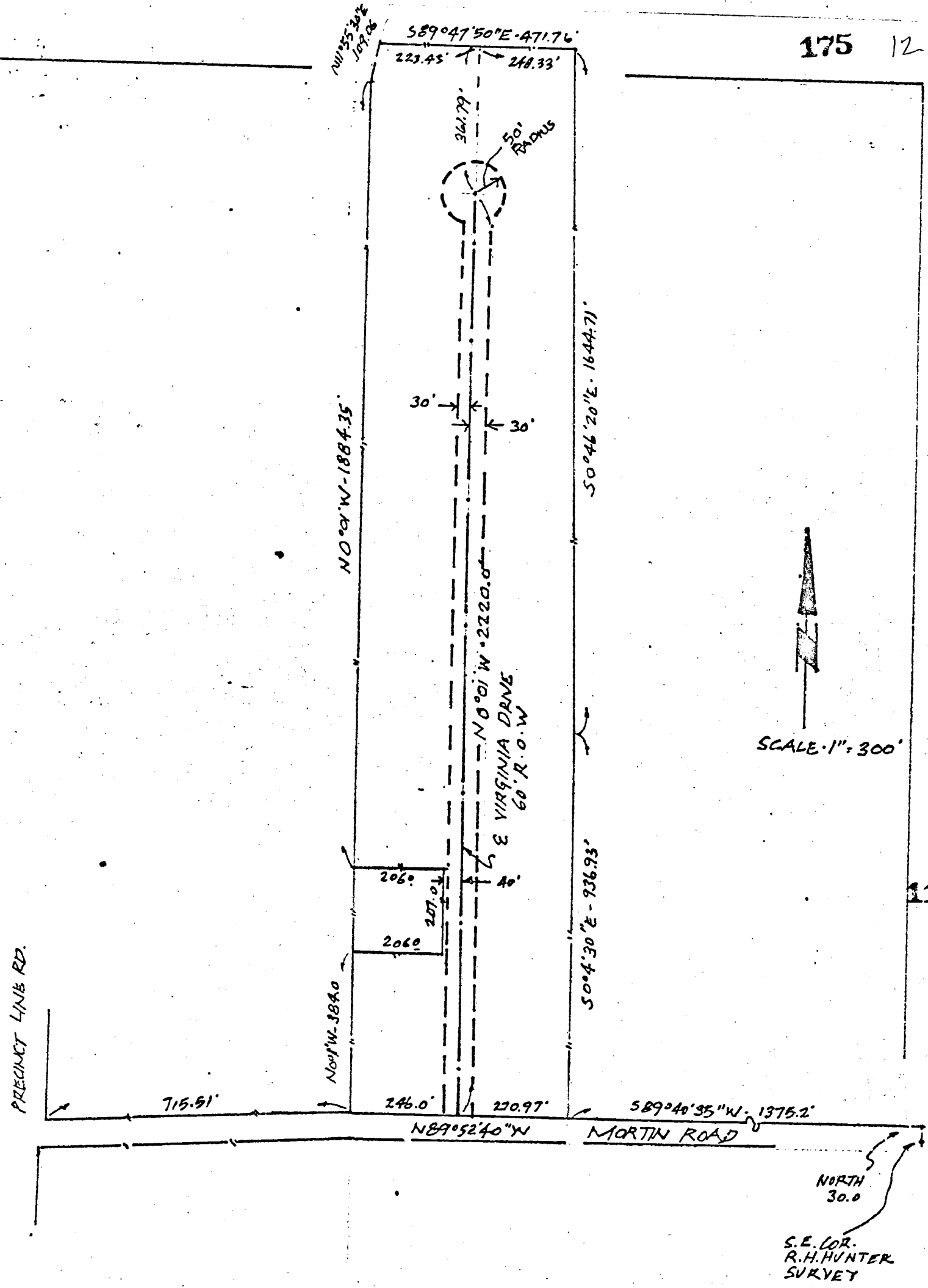
11

Virginia Drive

A Field Note Description of the centerline of a 60 foot wide road easement across a 29.178 Acre Tract of Land in the R.H. Hunter Survey, Abstract 205, Fort Bend County, Texas.

For Connection Begin at a point in Mortin Road marking the Southease corner of the R.H. Hunter Survey, Abstract 205; THENCE, North, 30.0 feet to corner; THENCE, South 89° 40' 35" West, 1375.2 feet along the North line of Mortin Road to the Southeast corner of said 29.178 Acre Tract; THENCE, North 89° 52' 40" West, 270.97 feet along the North line of Mortin Road to the place of beginning for this centerline description;

THENCE, North 00° 01' West, 2220.0 feet along the centerline of said 60 foot wide road easement to the point of termination of this centerline description; said point also marking the centerpoint of a 50 foot radius cul-de-sac.



PLAT SHOWING SURVEY OF VIRGINIA DRIVE, A 60 FOOT WIDE ROAD EASEMENT ACROSS A 29.178 ACRE TRACT IN THE R.H.HUNTER SURVEY, ABSTRACT 205, FORT BEND COUNTY, TEXAS

STATE OF TEXAS
FRANKLIN R. SCHODEK
1535
REGISTERED PUBLIC SURVEYOR

I, Franklin R. Schodek, a Registered Public Surveyor, do hereby certify that this plat is a true record of a survey as made on the ground.

August 21, 1979

Signed Franklin R. Schodek

OFFICE OF HENRY STEINKAMP, JR. INC.
~~CONSULTING ENGINEER~~
1117 Tobola Street
Rosenberg, Texas

13 RE: ACCEPT STREETSIN COVINGTON WOODS SUBDIVISION SECTION FIVE & THREE IN PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted streets in Covington Woods Sudivision Section Five & Three in Precinct #3, approved as to meet the standard set by the County. Streets named as follows:

FIRST GENERAL REALTY CORPORATION P.O. BOX 1413 · HOUSTON, TEXAS 77001

The Honorable Tony Jebbia
Commissioner
Precinct 3, Fort Bend County
P. O. Box 52
Sugarland, Texas 77471

RE: Acceptance of Streets in
Covington Woods, Section Three

Dear Commissioner Jebbia:

It is requested that Fort Bend County approve the construction of accept the streets in Section Three, 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
Elmscott Dr.	Briarbank Dr.	cul-de-sac	.034	28	60
Briarbank	Woodchester Dr.	cul-de-sac	.133	28	60
Woodchester	160' west of Alderbrook Dr.	Vinehill Dr.	.107	28	60
Hitherfield	Subdivision boundary	Hollybush Dr.	.350	28	60
Hollybush	Vinehill Dr.	Hitherfield Dr.	.100	28	60
Fawnbrake	Hollybush Dr.	cul-de-sac	.028	28	60
Vinehill Dr.	Subdivision boundary	Bay Tree Dr.	.233	28	60
Bay Tree Dr.	Vinehill Dr.	Ivymount Dr.	.135	28	60
Maygrove Dr.	Bay Tree Dr.	cul-de-sac	.031	28	60
Ivymount Dr.	Bay Tree Dr.	Hitherfield Dr.	.209	28	60
Barrowgate	100' South East of Woodchester	Subdivision boundary @ 1' reserve	.050	28	60
Pinecroft	Subdivision boundary	Barrowgate Dr.	.225	28	60
Ravenscourt	cul-de-sac	120' South East of Oakmead Dr.	.123	28	60
Oakmead	Ravenscourt	cul-de-sac	.022	28	100

Very truly yours,

J. T. Potts

John T. Potts
Project Manager

13

RE: Acceptance of Streets in
Covington Woods, Section Five

Dear Commissioner Jebbia:

It is requested that Fort Bend County ~~accept~~ approve the construction of the streets ~~of~~ in Section Five, Covington Woods, ~~into their County system of maintained roads~~. These roads include the following:

OTP 11/15/79

ROAD NAME	BEGINNING POINT	ENDING POINT	LENGTH MILES	PAV'T WIDTH FEET	R.O.W. WIDTH FEET
Ashwood Dr.	East cul-de-sac	West cul-de-sac	.430	28	60

Very truly yours,

John T. Potts

John T. Potts
Project Manager

11

14 RE: APPROVAL OF PLAT OF CLARK PLAZA ONE SECTION 2:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Clark Plaza One Section 2, a subdivision of 29.730 acres of land out of the Wm. T. Neal Survey Abstract 64, Fort Bend County. Texas/ as amended, subject to accept cashiers check in the amount of coverage of bond, as such time that the bond is presented.

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15 RE: APPLICATION FOR AND PERMIT TO SOUTHWESTERN BELL TELEPHONE COMPANY, REQUEST FOR PERMIT TO LAY BURIED CABLE UNDER FM-1489 AND ALONG BUCKSTEIN ROAD NEAR VALLEY LODGE IN 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 to Southwestern Bell Telephone Company for request for permit to lay buried cable under FM-1489 and along Buckstein Road near Valley Lodge 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

R.O. 85106

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 15 day of October 19 79.

SOUTHWESTERN BELL

By: Melissa Durrel

Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

15

PERMIT

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

ON THIS the 5 DAY of November 19 79.

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.

11

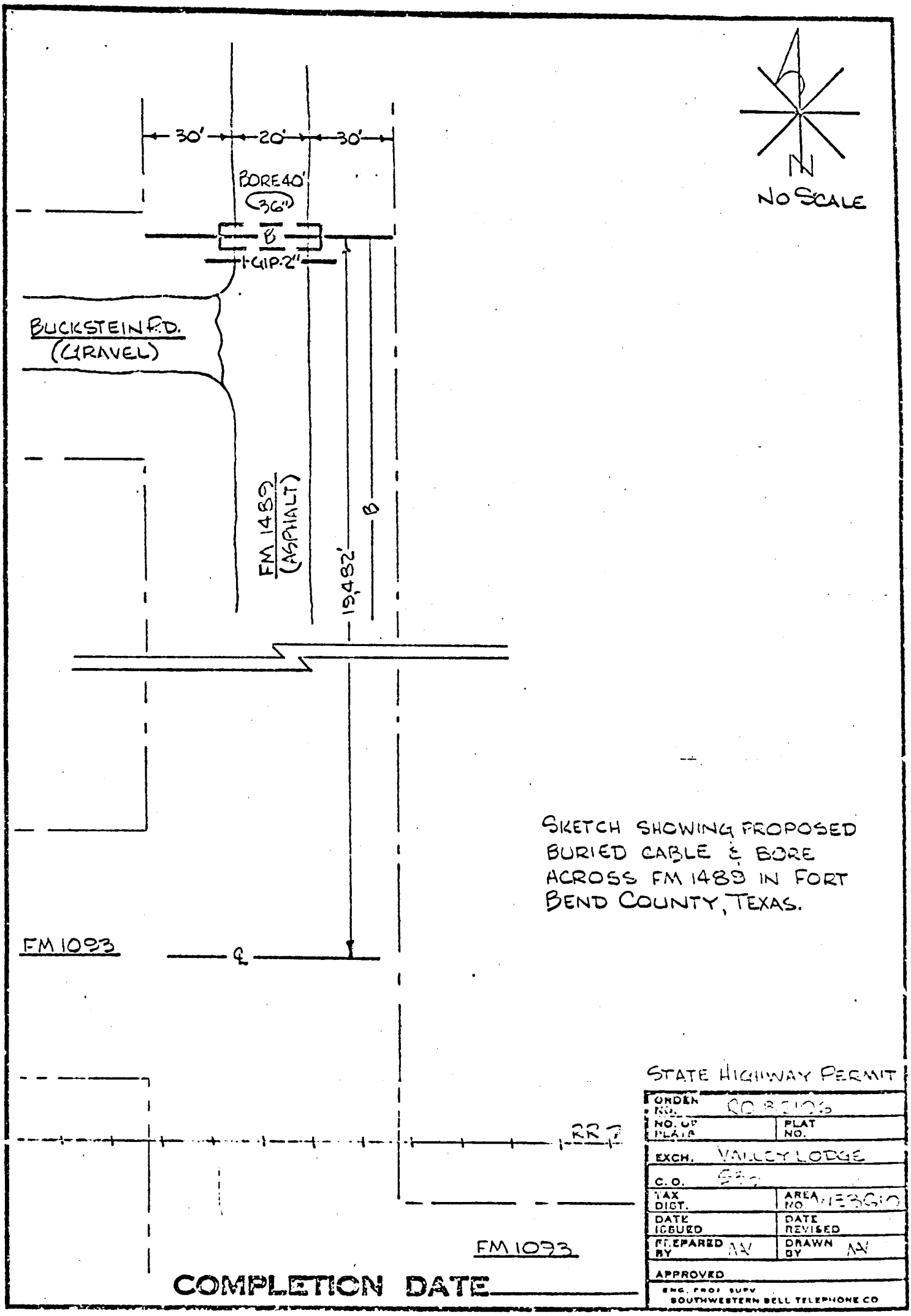
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By John E. Stavinoha
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.

15



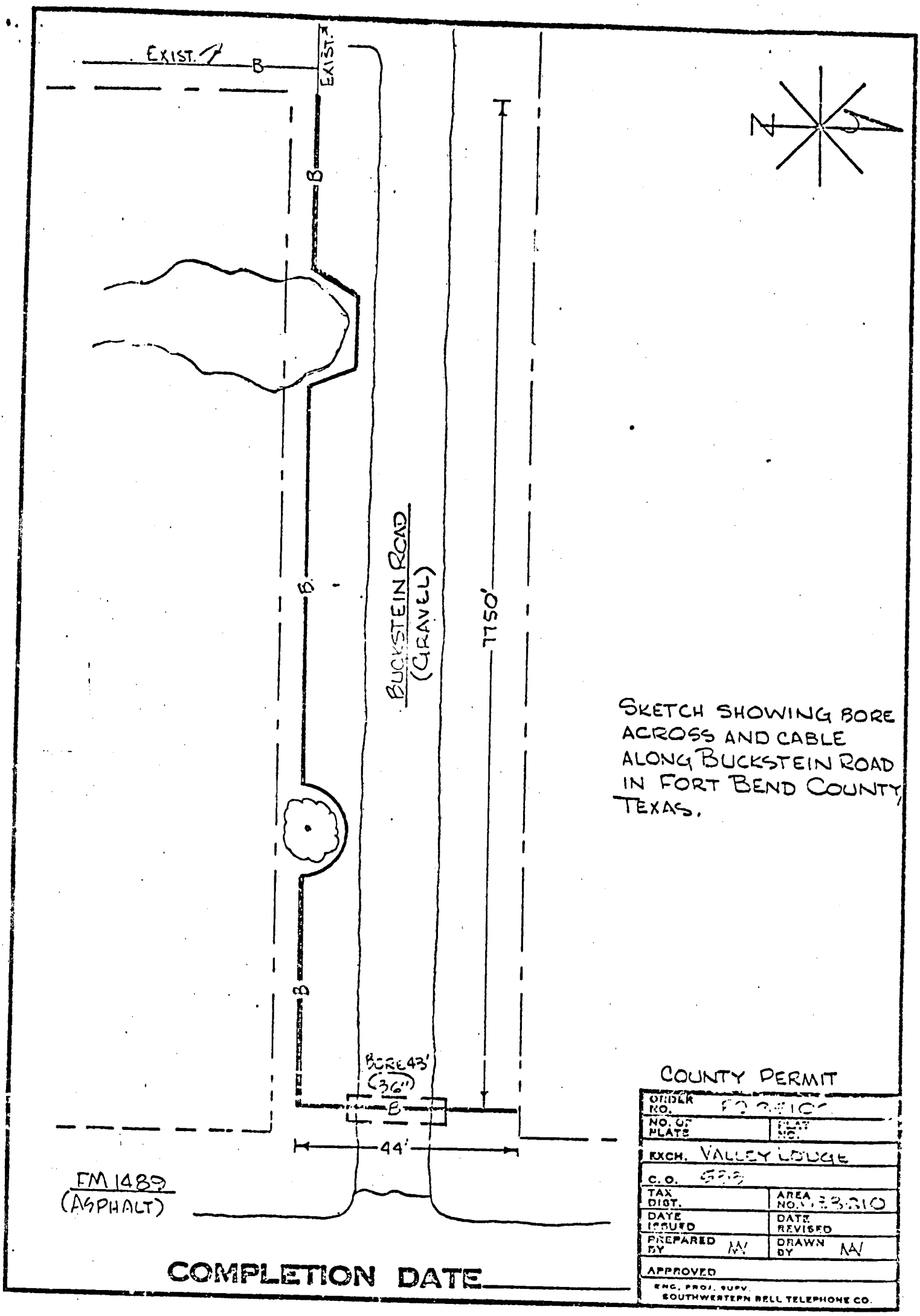
SKETCH SHOWING PROPOSED BURIED CABLE & BORE ACROSS FM 1489 IN FORT BEND COUNTY, TEXAS.

COMPLETION DATE

STATE HIGHWAY PERMIT

ORDER NO.	CO 8C1063
NO. OF PLATS	PLAT NO.
EXCH.	VALLEY LODGE
C. O.	582
TAX DIST.	AREA NO. 1E3610
DATE ISSUED	DATE REVISED
PREPARED BY AV	DRAWN BY AV
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO	

11



SKETCH SHOWING BORE ACROSS AND CABLE ALONG BUCKSTEIN ROAD IN FORT BEND COUNTY, TEXAS.

There being no further business the court adjourned at 11:55 o'clock A.M.

John E. Stevenson
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of November, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Special Session of November 5, 1979, as corrected.

11

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

The First National Bank of Richmond, Texas to release the following U. S. Treasury Bills in the amount of $1,000,000.00

$300,000.00 U.S.T.B. due 11/13/79, receipt #308983

$400,000.00 U.S.T.B. due 11/13/79, Receipt #309523

$100,000.00 U.S.T.B. due 11/13/79, Receipt #308981

$200,000.00 U.S.T.B. due 11/8/79, Receipt #318146

To be replaced with $700,000.00 U. S. Treasury Bills as follows:

$500,000.00 U. S. T.B. due 11/6/80, Receipt #_____

$200,000.00 U.S.T.B. due 5/8/80, Receipt #327936

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3 RE: OPEN BIDS ON 10 YARD DIESEL DUMP TRUCK:

The Court opened bids on a 10 yard Diesel Dump Truck. Bids to be studied and accept bids on same at the next court meeting.

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4 RE: ACCEPT BID OF ROSENBERG VENETIAN BLIND COMPANY FOR WINDOW COVERINGS FOR 20 WINDOWS FOR NEW COURTHOUSE ANNEX:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Rosenberg Venetian Blind Co. for window coverings for the New Courthouse Annex in the amount of $2,178.00 to paid out of the Annex Building Fund. Bid as follows:

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 5, 1979 - 9:00 A.M.

WINDOW COVERINGS FOR NEW COURTHOUSE ANNEX

FIRM	VERTICAL BLINDS	COMPLETE SPECIFICATIONS	BID PRICE	DELIVERY DATE
Rosenberg Venetian Blind Co. 1705 Avenue G Rosenberg, Texas 342-3262	Louver Drape	3½" solid vinyl louvers. Complete with tilt chain and chain at bottom, draw cords optional. Colors available Sierra Snow, oysterbeige, desertsand, lime and harvest. Warranty ~~12 month~~ 3yr. N.P.	$2,178.00	3 weeks
Charlotte's Interiors Fulshear, Tx. 346-1727	Vinyl ~~Vinyl~~ or Metal	Bottom & top track, samples are available for viewing	$4,040.00	4 to 6 weeks

-2-

4

BID FORM

FOR: FORT BEND COUNTY MONDAY, NOVEMBER 5, 1979-9:00 A.M.

WINDOW COVERINGS FOR NEW COURTHOUSE ANNEX

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE

TO: FORT BEND COUNTY COMMISSIONERS' COURT
RICHMOND, TEXAS

GENTLEMEN:

We agree to furnish vertical blinds for the Fort Bend County Courthouse Annex installed. Give complete specifications including type of material, quality, color available, warranty available. Also if possible please attach a sample of the material.

LOUVER DRAPE WITH 3½" SOLID VINYL LOUVERS COMPLETE WITH TILT CHAIN AND CHAIN AT BOTTOM, DRAW CORDS OPTIONAL. COLORS AVAILABLE SIERRA SNOW, OYSTERBEIGE, DESERT SAND, LIME AND HARVEST WARRANTY 1 YR. WE SERVICE THE THINGS WE SELL.

11

BID PRICE FOR 20 WINDOWS 2,178.00

ADDITIONAL COST PER WINDOW

DELIVERY DATE 3-WEEKS

FIRM

BY Daniel Chupik

ADDRESS

PHONE

DATE Nov. 5-79

RE: ACCEPT BIDS OF HI-WAY EQUIPMENT COMPANY, INC. FOR 1 CAR UNLOADING ATTACHMENT FOR MODEL 440 GRADALL AND STEEL WHEEL ROLLER FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia and duly passed, the court accepted the bid of Hi-Way Equipment Company for 1 Car unloading Attachment for Model 440 Gradall for Precinct #4 in the amount of $6,115.00 and a Steel Wheel Roller for Precinct #4 in the amount of $14,505.00. Bids as follows:

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 5, 1979 - 9:00 A.M.

CAR UNLOADING ATTACHMENT FOR MODEL 440 GRADALL

FIRM	MAKE AND MODEL	SPECIFICATIONS	BID PER UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE
Hi-Way Equipment Co. P. O. Box 14174 Houston, Texas. 77021	Warner & Swasey #8345-5008 Material unloading Extension	Extension includes a Hydraulic Cylinder to open and close the Bucket, is approximately 4' in length, includes #8345-6001 60" unloading bucket.	$6,115.00	None	One (1) Week

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-74-

BID FORM

FOR: FORT BEND COUNTY MONDAY, NOVEMBER 5, 1979 - 9:00 A.M

CAR UNLOADING ATTACHMENT FOR MODEL 440 GRADALL

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

1. MAKE AND MODEL (must fit 440 Gradall) Warner & Swasey #8345-5008 Material Unloading Extension.

2. GIVE COMPLETE SPECIFICATIONS

This extension includes a Hydraulic Cylinder to open and close the Bucket, is approximately 4' in length, includes #8345-6001 60" Unloading Bucket.

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XXXX

5

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 5, 1979 - 9:00 A.M.

STEEL WHEEL ROLLER

FIRM	MAKE & MODEL	ENGINE CU. IN. DIS.	COMPACTION RATING	WIDTH ROLLERS	ADDITIONAL SPECIFICATIONS	BID PER UNIT	DELIVERY DATE
South Texas Equipment Co Lloyd A. Rager 1495 N. Post Oak Rd. P. O. Box 2004 Houston, Tex. 77001 681-1351	Ferguson 8-12 Ton	300 cu. in.	24,420 lbs.	Guide 54" w. Compression 54" w.	Instrument Panel lockable Cover Towing Release Automatic Fail Safe Emergency & parking brake	30,096.00	150-180 days from date of order
Hi-Way Equipment Co. G. N. McLaughlin P. O. Box 14174 Houston, Tex. 77021 748-2080	Rosco, Hydrapac	107.7	15 Tons	W 10th 46"	Roller equipped with Coco Mats	14,505.00	Immediate from Houston stock
HYco Equipment, Inc. Roger King 7630 Hansen Houston, Tex. 77061 941-6900	Hyster 350 C	250	12 Ton	Front 48x54 Rear 60x54	Pressurized Water Syst. 200 Gal. Tank Front & Rear Drum Scrapers Front & Rear Cocoa Mats	28,240.00	1980 model 120-150 days.

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 5, 1979 - 9:00 A.M.

STEEL WHEEL ROLLER

FIRM	MAKE & MODEL	ENGINE CU. IN. DIS.	COMPACTION RATING	WIDTH ROLLERS	ADDITIONAL SPECIFICATIONS	BID PER UNIT	DELIVERY DATE
Gulf Machinery Co., In. W. R. Klingbert P. O. Box 40449 Houston, Texas 77040 466-4191	DynaPac cc-21A	239	36,000 Max.	55" wide 41" diam.	Vertical Oscillation = 12° Hi-Lo Compaction Amplitude Automatic Vibration on-off control Full instrumentation	46,678.00	Immediate - in stock
Waukesha-Pearce Indust. Jim Hassell 12320 S. Main Houston, Tx. 77035 723-1050, ext. 500	RayGo 2-36 Romper	99.1	Exception 4,000 lb. each drum	Exception 36"	Adjustable bucket seat hand operated parking brake manual clutch disconnect for cold weather 12 volt electrical syst. wall clearance - ½"	15,750.00	from stock
Plains Machinery Co. Dennis Blair P. O. Box 2089 Houston, Tex. 443-8910	Galion 8 - 12 ton	159.2 cu. in.	any weight 8 - 12 ton	54 in. wide	Roll-o-static Drive Planetary final drive Dual operator positions 12 volt electrical systm. Single stage dry type air cleaner Upholstered seat Scrapers	31,224.00	(8)Eight months from time of order
Hyco Equipment Co., Inc. 7630 Hansen Houston, Texas 77061 Roger King 941-6900	Hyster 350B	236	12 Tons	Front - 48x54 Rear - 60x54	Pressurized Water System Front & Rear Drum scrapers Front & Rear Cocoa Mats Lights	29,065.00	1979 model - in stock

BID FORM

FOR: FORT BEND COUNTY — MONDAY, NOVEMBER 5, 1979 - 9:00 a.m.

STEEL WHEEL ROLLER

PLEASE NOTE IN SOME CASES THERE IS A MINIMUM SPECIFIED.
PLEASE FILL IN ALL ITEMS AND RETURN IN DUPLICATE.

1.	MAKE AND MODEL (New Hydrostate drive)	ROSCO, Hydrapac
2.	ENGINE, MAKE AND MODEL	Wisconsin, VH4D
3.	ENGINE CU. IN. DISPLACEMENT	107.7 cubic inches
4.	HORSEPOWER	50 H.P.
5.	TYPE TRANSMISSION	Hydrostatic
6.	SPEED	5 MPH
7.	COMPACTION RATING (min. 12 Tons)	15 Tons
8.	STEERING	Power - Articulated
9.	WATER SYSTEM	50 Gallons
10.	WIDTH ROLLERS (min. 45 inches)	W 10MH 84"
11.	OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT	
	Roller equipped with Coco Mats	11

12.	BID PER UNIT	$14,505.00

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a proposal BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

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

DELIVERY DATE ON ABOVE EQUIPMENT Immediate from Houston Stock.

FIRM HI-WAY EQUIPMENT COMPANY, INC.

BY G. N. McLaughlin; V.P. & Sales Mgr.

ADDRESS P. O. Box 14174; Houston, Texas 77021

PHONE (713) 748-2080 DATE November 1, 1979

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6 RE: ACCEPT BID OF SOUTH COAST ENTERPRIZES FOR FOGGING MACHINE FOR PRECINCT 1 & 2:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt and duly passed, the court accepted the bid of South Coast Enterprizes for a Fogging Machine for Precinct 1 & 2, in the amount of $9,250.00. Bid as follows:

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 5, 1979 - 9:00 A.M.

FOGGING MACHINE FOR FORT BEND COUNTY

FIRM	MAKE & MODEL	SIZE	SPECIFICATIONS	BID PER UNIT	DELIVERY DATE
South Coast Enterprizes P.O. Box 35216 Houston, Texas (665-6483) (723-1452)	TIFA 100-E Fogger manufactured by TIFA ltd.	Maximum size complete 38" H x 32" x 25" Weight 575lbs.	Remote control unit; can be power with either propane or gasoline; self-contained with formulation and fuel pumps; built in relief valves; 12 gal. fuel tank; high pressure compressor with minimum capacity 180 cu. ft. per minute; electric ignition; 10 to 100 gallons per hour; 4 cycle single cylinder engine at 2450 rpm; high capacity formulation valve to provide ½ to 200 micron control	$9,250.00	2 weeks after order received

6

BID FORM

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 5, 1979 - 9:00 AM

FOGGING MACHINE FOR FORT BEND COUNTY

TO: FORT BEND COUNTY COMMISSIONERS' COURT
RICHMOND, TEXAS

GENTLEMEN:

We agree to furnish the described unit complete and ready to operate. It is to be TIFA 100-E or equal. Give complete specifications including brand names, capacities, sizes, etc.

TIFA 100-E FOGGER manufactured by TIFA ltd., Sterling, New Jersey, unit has remote control; unit can be powered with either propane or gasoline; it must be ordered for either one or the other; self-contained with formulation and fuel pumps; with built in relief valves; 12 gal. fuel tank; high pressure compressor with minimum capacity 180 cu. ft. per minute; electric ignition; unit produces dense aerosol fog at rate of 10 to 100 gallons per hour; powered by 4 cycle single cylinder engine operating at 2450 rpm; high capacity formulation valve to provide ½ to 200 micron control;

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Maximum size complete 38"H X 32" X 25".

Weight 575 lbs.

The fogging machine shall be capable of converting from visible thermal fog to invisible with the TIFA Double Diamond ULV (Ultra Low Volume) Kit in a matter of minutes, with the option to convert back to visible thermal fog in the same short amount of time.

BID PER UNIT (Complete and ready to operate - F.O.B. Fort Bend County $9250.00

OPTIONAL EQUIPMENT COST

IT IS IMPORTANT THAT BID BE COMPLETELY DESCRIBED GIVING BRAND NAMES, SPECIFICATIONS AND ALL INFORMATION. NO BID WILL BE CONSIDERED WITHOUT THIS INFORMATION.

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

DELIVERY DATE 2 weeks after order received

BIDDERS must furnish a cashier's check or a certified check for at least five (5) per cent of the total amount bid payable without recourse to the order of FORT BEND COUNTY or a Proposal Bond in the same amount from a reliable Surety Company as a guarantee the Bidder will enter into a Contract for the furnishing of the item within the time specified after notice of award of contract to him. 11

FIRM South Coast Enterprises

BY L. E. Nelson Jr.

ADDRESS P. O. Box 35216

PHONE 665-6483 or 723-1452

DATE November 2, 1979

7

RE: ORDER NUNC PRO TUNC ENTERING IN COMMISSIONERS' COURT MINUTES VARIOUS ORDERS, WRIT, NOTICES AND CERTIFICATION IN CONNECTION WITH ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court canvassed the returns of the election of Officers of the Village of Pleak, Fort Bend County, Texas. Entering the Order Nunc Pro Tunc entering into Commissioners' Court Minutes various orders, writ, notices and certification in connection with election of officers of the Village of Pleak, Fort Bend County, Texas, as follows:

(Recorded in the minutes in full)

STATE OF TEXAS)
)
COUNTY OF FORT BEND)

ORDER NUNC PRO TUNC ENTERING IN COMMISSIONERS COURT MINUTES VARIOUS ORDERS, WRIT, NOTICES AND CERTIFICATION IN CONNECTION WITH ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

WHEREAS, it appears that the following listed orders, writ, notices and certification were duly made and given in connection with the Election of Officers of the Village of Pleak, Fort Bend County, Texas, to-wit:

1. Order for Election of Officers of the Village of Pleak, Fort Bend County, Texas, signed by the County Judge on August 23, 1979;

2. Writ of Election of Officers of the Village of Pleak, Fort Bend County, Texas, signed by the County Judge on August 23, 1979;

3. Notice of Election of Officers of the Village of Pleak, Fort Bend County, Texas, and Spanish translation thereof signed by the County Judge on August 23, 1979;

4. Notice to Potential Candidates signed by the County Judge on September 7, 1979;

5. Notice of Drawing Determining Order of Printing Candidates' Names on Ballot for Election of Officers of the Village of Pleak, Fort Bend County, Texas, signed by the County Judge on October 8, 1979;

6. Certification of Candidates' Names to be Printed on Ballot for Election of Officers of the Village of Pleak, Fort Bend County, Texas, signed by the County Judge on October 8, 1979;

7. Notice of Results of Drawing Determining Order of Printing Candidates' Names on Ballot for Election of Officers of the Village of Pleak, Fort Bend County, Texas, signed by the County Judge on October 12, 1979; and

8. Order Placing Candidates' Names on Ballot for Election of Officers of the Village of Pleak, Fort Bend County, Texas, signed by the County Clerk on October 17, 1979;

WHEREAS, it appears that through oversight and inadvertence, the aforesaid orders, writ, notices and certification were not recorded in the official minutes of the Commissioners Court of Fort Bend County, Texas; and

WHEREAS, the undersigned County Judge of Fort Bend County, Texas, has knowledge of the facts that the aforesaid orders, writ, notices and certification were duly made and given; knows of their respective contents and is of the opinion that same should be recorded in the official minutes of the Commissioners Court of Fort Bend County, Texas.

IT IS ACCORDINGLY HEREBY ORDERED, upon motion of the undersigned County Judge of Fort Bend County, Texas, that the orders, writ, notices and certification hereinabove listed be forthwith duly recorded by the County Clerk in the official minutes of the Commissioners Court of Fort Bend County, Texas, the same to have the same force and effect and to be effective as though originally and duly recorded in said minutes as of the respective dates thereof.

SIGNED and ENTERED this 14th day of November, 1979.

JODIE E. STAVINOHA,
COUNTY JUDGE OF FORT BEND COUNTY, T E X A S

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

ORDER FOR ELECTION OF OFFICERS OF
THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

WHEREAS, by Order Declaring Incorporation of the Village of Pleak, Fort Bend County, Texas, duly signed by the undersigned County Judge of Fort Bend County, Texas, on August 13, 1979, and duly entered in Volume 10 of the Official Minutes of the Commissioners Court of Fort Bend County, Texas, (reference to which Order and entry is hereby made for all purposes), it was found, declared and so ordered that a majority of the votes cast at an election legally held on August 11, 1979, upon the proposition and question of the proposed incorporation under General Law of the said Village of Pleak were cast in favor of such incorporation and that therefore the inhabitants of said Village of Pleak are legally and validly incorporated within its boundaries as designated in such Order; and

WHEREAS, pursuant to an Order Nunc Pro Tunc duly signed by said County Judge on August 13, 1979, and duly entered in Volume 10 of the Official Minutes of the Commissioners Court of Fort Bend County, Texas (reference to which Order and entry is hereby made for all purposes), the Application for Incorporation of the Village of Pleak, Fort Bend County, Texas; the Election Order on Question of Incorporation; the Notice of Election and the Writ of Election for the aforesaid incorporation election were duly recorded and entered in the Official Minutes of the Commissioners Court of Fort Bend County, Texas, effective as though originally and duly recorded in said minutes as of the respective dates thereof; and

WHEREAS, pursuant to the aforesaid Order Declaring Incorporation, a certified copy thereof, together with the Plat of the Village of Pleak, Fort Bend County, Texas, were duly recorded in Volume 853, Page 879, et seq., of the Deed Records of Fort Bend County, Texas, (reference to which instruments and their respective records is hereby made for all purposes, including a description of the boundaries of the Village of Pleak, Fort Bend County, Texas, as designated and depicted therein and thereby); and

WHEREAS, TEX. REV. CIV. STAT. ANN. Art. 1141 (1963) provides that the undersigned County Judge shall immediately order an election for a mayor, a marshal and five aldermen for the said Village of Pleak.

Accordingly, it is hereby ORDERED as follows:

I.

That an election be held in the Pleak Election Precinct at its polling place, both hereinafter designated, on Tuesday, November 6, 1979, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a mayor, a marshal and five aldermen for the Village of Pleak, Fort Bend County, Texas, and that only those candidates for such offices as possess the qualifications as provided by law therefor shall be eligible to have their names printed upon the official ballot to be used at such election;

II.

That, pursuant to Tex. Election Code Ann. art. 2.02, there is hereby designated only one election precinct and polling place therein for the conduct of such election; that the name of such precinct is hereby designated as the "PLEAK ELECTION PRECINCT"; that the boundaries of the Pleak Election Precinct are hereby designated to be coterminous with those designated and depicted as the corporate boundaries for the said Village of Pleak in the aforesaid certified copy of Order Declaring Incorporation and Plat recorded in Volume 853, Page 879, et seq., of the Deed Records of Fort Bend County, Texas, and that Krenek's Ag-Supply Co. located in the said Village of Pleak is hereby designated as the polling place for the Pleak Election Precinct at which such election shall be held and conducted;

III.

That PAULA WARNASCH and MARIE KUNZ, both qualified voters of the Pleak Election Precinct, are hereby respectively appointed as Presiding Judge and Alternate Presiding Judge for the Pleak Election Precinct and the conduct of such election; that the maximum number of clerks which may be appointed to serve in such precinct at such election is hereby fixed at two (2), and that the said Presiding Judge shall appoint two clerks who are qualified voters of such precinct to assist in the proper conduct of such election, one of whom shall be the said Alternate Presiding Judge in the event the said Presiding Judge is able to serve and actually conducts such election;

IV.

That absentee voting in such election shall be conducted at the polling place hereinabove designated between the hours of 9:00 a.m. and 5:00 p.m. on each day which is not a Saturday, Sunday or official State holiday, commencing on Wednesday, October 17, 1979, and continuing through Friday, November 2, 1979, and that the said PAULA WARNASCH, a qualified voter of the Pleak Election Precinct whose address to which ballot applications and ballots voted by mail may be sent is Route 1, Box 50-I, Rosenberg, Texas 77471, is hereby appointed as Clerk for Absentee Voting in such election and required to keep her office open and to conduct such absentee voting at such place, on such dates and at such times; and

V.

That prior notice of such election be duly given in the manner and for the length of time as provided by applicable law, and that such election be duly held and conducted and returns thereof made in accordance with applicable law and this Order.

SIGNED and ENTERED this 23 day of August, 1979.

Jodie E. Stavinoha

JODIE E. STAVINOHA,
County Judge of Fort Bend County, T e x a s.

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

WRIT OF ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

TO: PAULA WARNASCH, PRESIDING JUDGE AND CLERK FOR ABSENTEE VOTING
OF THE PLEAK ELECTION PRECINCT
ROUTE 1, BOX 50-I, ROSENBERG, TEXAS 77471

You are hereby notified that pursuant to the undersigned County Judge's Order for Election of Officers of the Village of Pleak, Fort Bend County, Texas, of even date herewith, you are to hold an election on Tuesday, November 6, 1979, in the above named election precinct at its polling place, same being Krenek's Ag-Supply Co. located in said Village of Pleak, for the purpose of electing a mayor, a marshal and five aldermen for the said Village of Pleak.

You shall keep the polls open during the hours from 7:00 a.m. to 7:00 p.m. at such election and you shall conduct the same in accordance with applicable provisions of the Texas Election Code.

You shall appoint two clerks who are qualified voters of said precinct to assist you in the proper conduct of such election, one of whom shall be Marie Kunz, the Alternate Presiding Judge appointed in said order, in the event you are able to and actually conduct such election as Presiding Judge.

You are hereby further advised that in said Election Order you were appointed as Clerk for Absentee Voting in such election and ordered and required to keep your office open and to conduct such absentee voting in conformity with applicable provisions of the Texas Election Code at the aforesaid polling place between the hours of 9:00 a.m. and 5:00 p.m. on each day which is not a Saturday, Sunday or official State holiday, commencing on Wednesday, October 17, 1979, and continuing through Friday, November 2, 1979.

SIGNED this 23 day of August, 1979.

Jodie E. Stavinoha

JODIE E. STAVINOHA,
COUNTY JUDGE OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

NOTICE OF ELECTION OF OFFICERS

OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

TO: ALL QUALIFIED VOTERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS, AND THE PLEAK ELECTION PRECINCT:

TAKE NOTICE! that pursuant to the undersigned County Judge's Order for Election of Officers of the Village of Pleak, Fort Bend County, Texas, of even date herewith, an election will be held at Krenek's Ag-Supply Co. located in the Village of Pleak, Texas, same being the polling place of the above-named election precinct as designated in such order, on Tuesday, November 6, 1979, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a mayor, a marshal and five aldermen for the Village of Pleak, Texas.

TAKE FURTHER NOTICE! That absentee voting in such election will be conducted at the said Krenek's Ag-Supply Co. between the hours of 9:00 a.m. and 5:00 p.m. on each day which is not a Saturday, Sunday or official State holiday, commencing on Wednesday, October 17, 1979, and continuing through Friday, November 2, 1979.

TAKE FURTHER NOTICE! That the address of the appointed clerk for absentee voting in such election to which ballot applications and ballots voted by mail may be sent is as follows:

Paula Warnasch
Route 1, Box 50-I
Rosenberg, Texas 77471

SIGNED this 23 day of August, 1979.

Jodie E. Stavinoha

JODIE E. STAVINOHA,
COUNTY JUDGE OF FORT BEND COUNTY, T E X A S

ESTADO DE TEJAS)
)
CONDADO DE FORT BEND)

AVISO DE ELECCIÓN DE OFICIALES DEL ALDEA DE PLEAK,
CONDADO DE FORT BEND, ESTADO DE TEJAS

A: TODOS LOS VOTANTES CALIFICADOS DEL ALDEA DE PLEAK, CONDADO DE FORT BEND, ESTADO DE TEJAS, Y DEL PRECINTO PLEAK DE ELECCIÓN

¡TOMESE CUENTA! de que según la Orden Por Elección de Oficiales del Aldea de Pleak, Condado de Fort Bend, Estado de Tejas, del Juez de Condado suscrito en fecha de llano en la presente, una elección tendra lugar en Krenek's Ag-Supply Co. situada en la Aldea de Pleak, Tejas, la misma es el sitio de votación del precinto de elección mencionado anteriormente pues designado en dicha orden, el martes, 6 de noviembre de 1979, entre las 7:00 de la mañana y las 7:00 de la noche, con el propósito de elegir un alcalde, un mariscal y cinco regidores por el Aldea de Pleak, Tejas.

¡TOMESE CUENTA ADEMAS! de que la votación en ausencia en dicha elección será celebrada en la citada Krenek's Ag-Supply Co. entre las 9:00 de la mañana y las 5:00 de la tarde durante cada día que no sea sábado, domingo o día festivo oficial de Estado, a partir del miércoles, 17 de octubre de 1979, y continuando hasta el viernes, 2 de noviembre de 1979 inclusive.

¡TOMESE CUENTA ADEMAS! de que la dirección del dependiente designado a cargo de la votación en ausencia en dicha elección a la cual se podrán mandar por correo las solicitudes de boletas y boletas votadas, será la siguiente:

Paula Warnasch
Route 1, Box 50-I
Rosenberg, Texas 77471

FIRMADO este 23 día de agosta de 1979.

Jodie E. Stavinoha

JODIE E. STAVINOHA,
JUEZ DE CONDADO DE CONDADO DE FORT BEND,
T E J A S.

1

OFFICER'S RETURN

Came to hand on the 15 day of October, 1979, at 8:30 o'clock A.m., the attached NOTICE OF ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS, and Spanish translation thereof, and executed same by prominently posting copies of each thereof for advertisement at three (3) public places in the Village of Pleak, Fort Bend County, Texas, to-wit: at Krenek's Ag-Supply Co.; Christ's Korner and Tesch's Store, at 8:55 o'clock A.m. 9:00 o'clock A.m. and 9:10 o'clock A.m., respectively, and by filing a copy of each thereof with the County Clerk of Fort Bend County, Texas, and by posting a copy of each thereof on the County Clerk's bulletin board in the Fort Bend County Courthouse at Richmond, Fort Bend County, Texas, at 3:40 o'clock P.m. and 3:45 o'clock P.m., respectively, all on the 16 day of October, 1979.

I actually and necessarily traveled ___ miles in so executing said Notice of Election.

11

ERVIN HURTA, Sheriff of Fort Bend County, Texas

By: William L. Fowler Deputy

FEES:

Posting: $ 20.00

Mileage: $ ———

Total $ 20.00

THE STATE OF TEXAS) (ESTADO DE TEJAS)
)
COUNTY OF FORT BEND) (CONDADO DE FORT BEND)
)
VILLAGE OF PLEAK) (ALDEA DE PLEAK)

NOTICE TO POTENTIAL CANDIDATES

(AVISO A CANDIDATOS POTENCIALES)

TO: THE CITIZENS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS AND ALL OTHER INTERESTED PERSONS

(A: LOS CUIDADANCOS DE LA ALDEA DE PLEAK, CONDADO DE FORT BEND, ESTADO DE TEJAS, Y TODOS LOS QUE TENGEN INIERES)

NOTICE IS HEREBY GIVEN that an election shall be hald in and throughout the Village of Pleak, Fort Bend County, Texas, at Krenek's Ag-Supply Co., same being the polling place of the Pleak Election Precinct, on Tuesday, November 6, 1979, between the hours of 7:00 a.m. and 7:00 p.m., at which election there shall be elected by the resident, qualified voters of said Village a Mayor, a Marshal and five Aldermen for the terms of office of one year.

Voters not holding other public office and not the employers or relatives of the election officials (being Paula Warnasch, Marie Kunz and Sue Kainer) wishing to have their names placed on the ballot must file application with the County Judge not before September 7, 1979, and not later than 5:00 p.m., October 8, 1979. Application forms are available in the County Judge's office.

(Se anuncia aque que las elecciónes se tendrán en toda la Aldea de Pleak, Condado de Fort Bend, Estado de Tejas, en Krenek's Ag-Supply Co., la misma es el sitio de votacion del Precinto Pleak de Eleccion, el martes, 6 de noviembre de 1979, entre las 7:00 de la mañana las 7:00 de la noche, y en que elección los votantes residentes calificados votarán para un alcalde, un mariscal y cinco regidores por los tiempos de oficio por un año.)

(Votantes que no son funcionarios publicos y no son patrónes o parientes de los oficiales del elección (ellos son Paula Warnasch, Marie Kunz y Sue Kainer), desean que sus nombres sean colocados en la boleta estan obligados enhilar sus aplicaciónes con el Juez de Condado

no antes del 7 de septiembre de 1979, y antes de las cinco de la tarde del 8 de octubre de 1979. Aplicaciones son disponible en la oficina de e Juez de Concado.)

SIGNED this 7th day of September, 1979.

FIRMADO est 7 dia de septiembre de 1979.

JODIE E. STAVINOHA
COUNTY JUDGE OF FORT BEND COUNTY, T E X A S
(JUEZ DE CONDADO DE CONDADO DEFORT BEND, TEJAS)

OFFICER'S RETURN

Came to hand on the 10th day of September, 1979, at 8:30 o'clock A.m., the attached NOTICE TO POTENTIAL CANDIDATES and Spanish translation thereof, and executed same by prominently posting copies thereof for advertisement at three (3) public places in the Village of Pleak, Fort Bend County, Texas, to-wit: at Krenek's Ag-Supply Co.; Christ's Korner and Tesch's Store, at 11:40 o'clock A.m. 11:00 o'clock A.M. and 11:05 o'clock A.m., respectively, and by filing a copy thereof with the County Clerk of Fort Bend County, Texas, and by posting a copy thereof on the County Clerk's bulletin board in the Fort Bend County Courthouse at Richmond, Fort Bend County, Texas, at 1:00 o'clock P.m. and 1:00 o'clock P.m., respectively, all on the 11th day of September, 1979.

I actually and necessarily traveled — miles in so executing said Notice of Election.

ERVIN HURTA, Sheriff of Fort Bend County, Texas

By: _____ Deputy

FEES:

Posting: $ 20 00

Mileage: $ —

Total $ 20 00

PAID

DATE 9-13-79

BY attorney

CHECK No. 198

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

NOTICE OF DRAWING DETERMINING ORDER OF PRINTING CANDIDATES' NAMES ON BALLOT FOR ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

TAKE NOTICE! that at 9:00 o'clock a.m. on the 12th day of October, 1979, the undersigned County Judge will conduct in his office at the County Courthouse in the City of Richmond, Fort Bend County, Texas, a drawing to determine the order in which candidates' names shall be printed on the Official Ballot for use at the Election of Officers of the Village of Pleak, Fort Bend County, Texas, to be held on November 6, 1979.

TAKE FURTHER NOTICE! that each candidate for office involved in the drawing who has duly filed application to have his name placed on said ballot, or a representative designated by him, shall have the right to be present at and observe such drawing.

SIGNED this 8th day of October, 1979.

Jodie E. Stavinoha

JODIE E. STAVINOHA,
COUNTY JUDGE OF FORT BEND COUNTY, T E X A S

CERTIFICATE OF POSTING

I hereby certify that the within notice of drawing was duly posted in my office on October 8, 1979, at 5:02 o'clock p.m.

Jodie E. Stavinoha

JODIE E. STAVINOHA,
COUNTY JUDGE OF FORT BEND COUNTY, T E X A S

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

CERTIFICATION OF CANDIDATES' NAMES TO BE PRINTED ON BALLOT FOR ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

TO: PEARL ELLETT, COUNTY CLERK OF FORT BEND COUNTY, TEXAS:

The names of the candidates for office set forth in Exhibit "A" hereto attached and by this reference made a part hereof, all of whom have duly filed applications with the undersigned County Judge for places thereon, are hereby certified to you for printing on the Official Ballot for use at the Election of Officers of the Village of Pleak, Fort Bend County, Texas, to be held on November 6, 1979.

The office titles shall be listed on said ballot in the relative positions in which they are listed in the Order for Election of Officers of the Village of Pleak, Fort Bend County, Texas, signed by said County Judge on August 23, 1979, to-wit: mayor, marshal and aldermen, and the names of the candidates for such offices shall be printed on said ballot in the order determined by a drawing to be held by him in his office at the County Courthouse in the City of Richmond, Fort Bend County, Texas, at 9:00 o'clock a.m. on October 12, 1979.

You are hereby ORDERED to post in a conspicuous place in your office for the inspection of the public, such candidates' names appearing on Exhibit "A" hereto attached for the length of time as provided by law prior to your ordering that same shall be printed on said ballot in accordance with the results of such drawing.

SIGNED and ENTERED this 8th day of October, 1979.

Jodie E. Stavinoha

JODIE E. STAVINOHA,
COUNTY JUDGE OF FORT BEHD COUNTY, T E X A S

EXHIBIT "A"

1

ATTACHED TO AND MADE A PART OF CERTIFICATION OF CANDIDATES' NAMES TO BE PRINTED ON BALLOT FOR ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

FOR MAYOR:
2 Leslie L. Beyer
1 William J. Poncik

FOR MARSHAL:
2 Bennie J. Bono
1 Pat C. Quimby, Jr.

FOR ALDERMEN:
2 Thomas F. Stuewe
9 Hugo Ondrey
4 Joe Niver, Jr.
1 Jerry Michalik
8 Paul F. Weber
6 Charles H. Frank, Sr.
7 Sandra K. Luster
5 E. W. Polasek
3 Don Adair

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

NOTICE OF RESULTS OF DRAWING DETERMINING ORDER OF PRINTING CANDIDATES' NAMES ON BALLOT FOR ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

Notice is hereby given that the results of a drawing conducted by the undersigned County Judge at 9:00 o'clock a.m. on the 12th day of October, 1979, in his office at the County Courthouse in the City of Richmond, Fort Bend County, Texas, after posting due notice in his office of the time and place thereof for at least three days prior thereto, for the purpose of determining the order in which candidates' names shall be printed on the Official Ballot for use at the Election of Officers of the Village of Pleak, Fort Bend County, Texas, to be held on November 6, 1979, are as set forth in Exhibit "A" hereto attached and by this reference made a part hereof.

SIGNED this 12th day of October, 1979.

Jodie E. Stavinoha

JODIE E. STAVINOHA,
COUNTY JUDGE OF FORT BEND COUNTY, T E X A S

EXHIBIT "A"

ATTACHED TO AND MADE A PART OF NOTICE OF RESULTS OF DRAWING DETERMINING ORDER OF PRINTING CANDIDATES' NAMES ON BALLOT FOR ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

FOR MAYOR:
1. William J. Poncik
2. Leslie L. Beyer

FOR MARSHAL:
1. Pat C. Quimby, Jr.
2. Bennie J. Bono

FOR ALDERMEN:
1. Jerry Michalik
2. Thomas F. Stuewe
3. Don Adair
4. Joe Nivér, Jr.
5. E. W. Polasek
6. Charles H. Frank, Sr.
7. Sandra K. Luster
8. Paul F. Weber
9. Hugo Ondrey

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

ORDER PLACING CANDIDATES' NAMES ON BALLOT FOR ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

Pursuant to the Order for Election of Officers of the Village of Pleak, Fort Bend County, Texas, signed by the County Judge of Fort Bend County, Texas, on August 23, 1979, and in accordance with the results of a drawing conducted by him in his office at the County Courthouse in the City of Richmond, Fort Bend County, Texas, at 9:00 o'clock a.m. on the 12th of October, 1979, after posting due notice in his office of the time and place thereof for at least three days prior thereto, it is hereby ORDERED that the office titles shall be listed and the names of candidates for such offices who have duly filed applications for places thereon shall be printed on the Official Ballot for use at such election, to be held on November 6, 1979, in the relative positions and in the order as set forth in Exhibit "A" hereto attached and by this reference made a part hereof.

SIGNED this 17th day of October, 1979.

Pearl Ellett

PEARL ELLETT,
COUNTY CLERK OF FORT BEND COUNTY, T E X A S

EXHIBIT "A"

ATTACHED TO AND MADE A PART OF ORDER PLACING CANDIDATES' NAMES ON BALLOT FOR ELECTION OF OFFICERS OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

FOR MAYOR:
1. William J. Poncik
2. Leslie L. Beyer

FOR MARSHAL:
1. Pat C. Quimby, Jr.
2. Bennie J. Bono

FOR ALDERMEN:
1. Jerry Michalik
2. Thomas F. Stuewe
3. Don Adair
4. Joe Niver, Jr.
5. E. W. Polasek
6. Charles H. Frank, Sr.
7. Sandra K. Luster
8. Paul F. Weber
9. Hugo Ondrey

STATE OF TEXAS)
)
COUNTY OF FORT BEND)

ORDER DECLARING RESULT OF ELECTION OF OFFICERS
OF THE VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS

On this the 14th day of November, the Commissioners' Court of Fort Bend County, Texas, convened in regular session open to the public at its regular meeting place in the County Commissioners' Courtroom in the Fort Bend County Courthouse Annex in Richmond, Texas, with the following members present, to-wit:

Jodie E. Stavinoha, County Judge,

Johnnie Pustka, Commissioner Precinct No. 1,

W. Lee Schmidt, Commissioner Precinct No. 2,

Tony Jebbia, Commissioner Precinct No. 3,

Ed H. Helwig, Commissioner Precinct No. 4,

Pearl Ellett, County Clerk,

and none absent, constituting a quorum, and among other proceedings passed the following order:

There came on to be canvassed and considered the returns of the Election of Officers of the Village of Pleak, Fort Bend County, Texas, held on the 6th day of November, 1979, in the Pleak Election Precinct at its polling place, same being Krenek's Ag-Supply Co. located in said Village, pursuant to Order for Election of Officers of the Village of Pleak, Fort Bend County, Texas, signed by the County Judge on August 23, 1979, and it appearing that said election was in all respects legally held pursuant to due notice thereof given in the manner and for the length of time as provided by law; that said returns thereof, bearing date of November 6, 1979, were duly and legally made and delivered to the County Judge on November 7th, 1979, that there were 1093 total valid and legal votes cast and polled at said election and that the candidates for office each received the total number of votes cast and polled as set forth beside their respective name, to-wit:

FOR MAYOR

NAME OF CANDIDATE	TOTAL NUMBER OF VOTES RECEIVED
William J. Poncik	116
Leslie L. Beyer	49
Joe Kunz (write in)	1

FOR MARSHAL

NAME OF CANDIDATE	TOTAL NUMBER OF VOTES RECEIVED
Pat C. Quimby, Jr.	102
Bennie J. Bono	56
Dorothy Mach (write in)	1
Henry Ondrey, Jr. (write in)	1

FOR ALDERMEN

NAME OF CANDIDATE	TOTAL NUMBER OF VOTES RECEIVED
Jerry Michalik	118
Thomas F. Stuewe	90
Don Adair	67
Joe Niver, Jr.	51
E. W. Polasek	112
Charles H. Frank, Sr.	75
Sandra K. Luster	83
Paul F. Weber	51
Hugo Ondrey	116
Noel Yarling (write in)	1
Ophelia Martin (write in)	1
H. D. Calk (write in)	1
Lilie Mae Ondrey (write in)	1

IT IS ACCORDINGLY FOUND, DECLARED AND SO ORDERED THAT William J. Poncik was duly ELECTED MAYOR of the Village of Pleak, Fort Bend County, Texas, at said election; that Pat C. Quimby, Jr. was duly ELECTED MARSHAL of said Village at said election; that Jerry Michalik, Thomas F. Stuewe, E. W. Polasek, Sandra K. Luster, and Hugo Ondrey were duly ELECTED ALDERMEN of said Village at said election, that said above named parties are hereby declared duly elected to said respective offices and that upon respectively taking their oaths of office and filing such bonds, if any, as provided by the laws of the State of Texas, that the County Judge commission the said William J. Poncik as Mayor of the Village of Pleak, Fort Bend County, Texas, and deliver certificates of election to the other officers elected as above named.

11

It is further found and determined that written notice of the date, place and subject of this meeting was posted as required by Article 6252-17 for at least 72 hours preceding the scheduled time of this meeting and that all terms and provisions of said Article 6252-17 have been fully met and complied with. The returns of the posting of said notice shall be attached to the minutes of this meeting and shall be 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 members of the Court unanimously voted that same do pass.

PASSED, APPROVED AND ADOPTED this the 14th day of November, 1979.

JODIE E. STAVINOHA, County Judge

JOHNNIE PUSTKA, Commissioner
Precinct No. 1

W. LEE SCHMIDT, Commissioner
Precinct No. 2

TONY JEBBIA, Commissioner
Precinct No. 3

ED H. HELWIG, Commissioner
Precinct No. 4

RE: PASS RESOLUTION CASTING VOTES FOR CANDIDATES FOR THE BOARD OF DIRECTORS OF FORT BEND COUNTY APPRAISAL DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Tony Jebbia opposed, and duly passed, the court passed the following resolution casting their votes for James Prowell 747 votes and Wallace Wehring 238 votes for candidates for the Board of Directors of the Fort Bend County Appraisal District. Resolution as follows:

RESOLUTION

A RESOLUTION CASTING A VOTES FOR A CANDIDATE FOR THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY APPRAISAL DISTRICT

WHEREAS, an appraisal district is being established for Fort Bend County effective January 1, 1980, to be governed by a board of five directors; and

WHEARAS, Fort Bend County is entitled to 985 votes for directorship; NOW THEREFORE

BE IT RESOLVED BY THE Commissioners Court of Fort Bend County, Texas:

The 985 votes of Fort Bend County for directorships of Fort Bend County appraisal district are hereby cast as follows:

Candidate	Votes
JAMES Prowell	747
Wallace Wehring	238

8

PASSED AND APPROVED On the 14th day of November, 1979.

Jodie E. Stavinoha, County Judge

JOHNNIE PUSTKA, COMMISSIONER Precinct #1

W. LEE SCHMIDT, COMMISSIONER Precinct #2

TONY JEBBIA, COMMISSIONER Precinct #3

ED. H. HELWIG, COMMISSIONER Precinct #4

FILED FOR RECORD
TIME 4:55 A.M. P.M.
NOV 14 1979
Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

ATTEST:

PEARL ELLETT, County Clerk

11

9 RE: CANVASS RESULTS OF CONSTITUTIONAL AMENDMENT ELECTION HELD ON NOVEMBER 6, 1979:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court canvassed the results of the Constitutional Amendment election held on November 6, 1979 and under Article 6.09 which bills amends articles 6.09 and 5.05 of the Texas Election code is amended to provide that each authority responsible for an election shall furnish each election precinct with a sufficient number of ballots to conduct an election. Also a subsection (b) is created which provides that the number of ballots delivered for use in absentee voting and the range of serial numbers on those ballots and on the ballots delivered for use in regular voting on election day shall be entered of record in the minutes, as follows:

Absentee	31804	31903	100 Ballots
1-A Richmond	00001	01217	1217 "
1-B Richmond	01218	02698	1481 "
2 Kendleton	02699	03135	437 "
3 Fresno/Arcola	03136	04020	885 "
4 Harlem	04021	04374	354 "
5 Foster	04375	04711	337 "
6 Fulshear	04712	05030	319 "
7 Booth	05031	05218	188 "
8 Orchard	05219	05604	386 "
9 Sugar Creek	05605	06885	1281 "
10 Needville	06886	08220	1335 "
11 Sugar Land	08221	09324	1104 "
12A Rosenberg	09325	09752	428 "
12B Rosenberg	09753	11110	1358 "
12C Rosenberg	11111	12706	1596 "
12D Rosenberg	12707	13761	1055 "
12E Rosenberg	13762	14232	471 "
13 Missouri City	14233	15238	1006 "
14 Katy	15239	15555	317 "
15 Beasley	15556	15929	374 "
16 Guy	15930	16065	136 "
17 Chasewood	16066	16924	859 "
18 Fairchild	16925	17036	112 "
19 Simonton	17037	17506	470 "
20 Sugar Land N.	17507	19349	1843 "
21 Woodrow	19350	19456	107 "
22 Meadows	19457	21017	1561 "
23 Ridgemont	21018	22190	1173 "
24 Randon	22191	22315	125 "
25 Pleak	22316	22956	641 "
26 Edgewood	22957	23237	281 "
27 Stafford	23238	24763	1526 "
28A Quail Valley	24764	26350	1587 "
28B Quail Valley	26351	28540	2190 "
28C Quail Valley	28541	29613	1073 "
29 Venetian Estates	29614	30006	393 "
31 Briargate	30007	31108	1102 "
32 Townewest	31109	31803	695 "

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10 RE: AUDIT REPORT OF THE FUNDS OF ~~THE~~ FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 1978: BY DELOITTE HASKINS & SELLS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to enter into the minutes the Audit Report presented the court by Deloitte Haskins & Sells, report of the funds of Fort Bend County and Fort Bend County Drainage District for the year ending December 31, 1978, as follows:

(Recorded in the minutes in full)

Deloitte Haskins+Sells

1200 Travis
Houston, Texas 77002
(713) 651-1700
Telex 762840

AUDITORS' OPINION

Honorable Jodie Stavinoha, County Judge,
and Members of the Commissioners Court
of Fort Bend County, Texas:

We have examined the statements of cash receipts and disbursements of the various funds of Fort Bend County, Texas (Exhibits I through VIII) and of Fort Bend County Drainage District (Exhibits IX and X) for the year ended December 31, 1978. Our examinations were made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

The statements of cash receipts and disbursements are summaries of the cash activities of the funds of the County and the District and do not include certain transactions that would be included if the County and the District prepared their financial statements on the accrual basis, as contemplated by generally accepted accounting principles. Accordingly, the accompanying statements are not intended to present results of operations in conformity with generally accepted accounting principles.

11

In our opinion, the accompanying statements present fairly the cash receipts and disbursements of the various funds of Fort Bend County, Texas and of Fort Bend County Drainage District for the year ended December 31, 1978, on the basis of accounting described in note 1, which basis has been applied in a manner consistent with that of the preceding year.

Deloitte Haskins & Sells

May 31, 1979

EXHIBIT I

FORT BEND COUNTY, TEXAS

ALL FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1978

	GENERAL FUND	SPECIAL REVENUE FUNDS (EXHIBIT II)	CAPITAL PROJECTS FUNDS (EXHIBIT III)	DEBT SERVICE FUNDS (EXHIBIT IV)	TRUST AND AGENCY FUNDS (EXHIBIT V)
BALANCES, JANUARY 1:					
Cash	$ 187,746	$ 56,158	$325,769	$ 13,207	$146,878
Temporary cash investments (Note 1)	295,832	1,747,391	103,290	109,502	249,471
Total	483,578	1,803,549	429,059	122,709	396,349
RECEIPTS:					
Ad valorem taxes:					
Current:					
1977 tax levy	2,031,009	2,521,519		18,633	
1978 tax levy (Note 1)					209,834
Delinquent	78,740	95,210		1,355	
Fees of office	1,282,191				
Automobile registration fees		175,000			
Fees - Other	94,916	21,966			
Federal and state grants	109,681	718,908			225,178
State aid	2,093	47,518			
Donations			462,612		661
Fines and forfeitures	6,136	83,886			45,443
Interest	65,301	168,555	20,983	5,684	6,172
Refunds	140,620		34,740		5,584
Payroll deduction deposits from other funds					388,025
Interfund transfers	1,987	9,634			
Other	55,932	106,435			
Total	$3,368,606	$3,948,631	$518,335	$ 25,672	$880,897

EXHIBIT I

FORT BEND COUNTY, TEXAS
ALL FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, ETC.

	GENERAL FUND	SPECIAL REVENUE FUNDS (EXHIBIT II)	CAPITAL PROJECTS FUNDS (EXHIBIT III)	DEBT SERVICE FUNDS (EXHIBIT IV)	TRUST AND AGENCY FUNDS (EXHIBIT V)
DISBURSEMENTS:					
Administration of justice	$1,787,989	$ 130,148			$243,876
Health and welfare	565,995	286,702			28,798
Cooperative work	183,828				
General administration	709,455	490,816			
Libraries and education	263,358	3,297			
Taxation	271,784				52,183
Maintenance:					
County roads		3,190,766			
Other County properties	145,211				
Construction:					
County roads		183,446	$ 61,985		
County buildings and improvements		172,433	80,242		
Purchase of equipment			10,817		
Redemption of long-term debt				$ 40,000	
Interest on long-term debt				2,525	
Payroll deduction payments					398,611
Distribution of ad valorem tax collections (Note 1)					196,068
Interfund transfers			9,634		1,987
Other	45,579			16,660	
Total	3,973,199	4,457,598	162,678	59,185	921,523
RECEIPTS OVER (UNDER) DISBURSEMENTS	(104,593)	(508,967)	355,657	(33,513)	(40,626)
BALANCES, DECEMBER 31:					
Cash	235,892	299,967	73,945	5,378	64,753
Temporary cash investments (Note 1)	143,093	994,615	710,771	83,818	290,970
TOTAL	$ 378,985	$1,294,582	$784,716	$ 89,196	$355,723

See the accompanying notes to these statements.

EXHIBIT II

FORT BEND COUNTY, TEXAS

SPECIAL REVENUE FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1978

	ROAD AND BRIDGE FUND	FARM TO MARKET AND LATERAL ROADS FUND	LATERAL ROAD ACCOUNT FUND	REVENUE SHARING TRUST FUND	ANTI-RECESSION FISCAL ASSISTANCE PROGRAM FUND	COUNTY LAW LIBRARY FUND	VOTER REGISTRATION FUND	COMBINED
BALANCES, JANUARY 1:								
Cash	$ (2,307)	$ 9,915	$ 3,688	$ 29,569	$ 221	$15,046	$ 26	$ 56,158
Temporary cash investments (Note 1)	493,975	227,238	34,698	991,480				1,747,391
Total	491,668	237,153	38,386	1,021,049	221	15,046	26	1,803,549
RECEIPTS:								
Ad valorem taxes:								
Current - 1977 tax levy	1,490,649	1,030,870						2,521,519
Delinquent	57,417	37,793						95,210
Automobile registration fees	175,000							175,000
Federal and state grants				718,908				718,908
Fines and forfeitures	83,886							83,886
Fees - Other						7,622	14,344	21,966
State aid			47,518					47,518
Interest	70,744	33,823	2,380	60,815		793		168,555
Interfund transfer	9,634							9,634
Other	106,435							106,435
Total	1,993,765	1,102,486	49,898	779,723		8,415	14,344	3,948,631
DISBURSEMENTS:								
Administration of justice				130,148				130,148
General administration				476,338	221		14,257	490,816
Libraries and education						3,287		3,287
Health and welfare				286,702				286,702
Maintenance of County roads	2,061,190	1,005,778	38,633	85,165				3,190,766
Construction of County roads		183,446						183,446
Construction of County buildings and improvements				172,433				172,433
Total	2,061,190	1,189,224	38,633	1,150,786	221	3,287	14,257	4,457,598
RECEIPTS OVER (UNDER) DISBURSEMENTS	(67,425)	(86,738)	11,265	(371,063)	(221)	5,128	87	(508,967)
BALANCES, DECEMBER 31:								
Cash	62,546	64,551	10,207	147,973		14,577	113	299,967
Temporary cash investments (Note 1)	361,697	85,864	39,444	502,013		5,597		994,615
TOTAL	$ 424,243	$ 150,415	$49,651	$ 649,986		$20,174	$ 113	$1,294,582

See the accompanying notes to these statements.

218

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EXHIBIT III

FORT BEND COUNTY, TEXAS

CAPITAL PROJECTS FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1978

	FAIRGROUNDS PROPERTY FUND	ROAD BOND AVAILABLE FUND	COURTHOUSE BUILDING FUND	SANITARY LANDFILL FUND	SMITHERS LAKE ROAD FUND	COMBINED
BALANCES, JANUARY 1:						
Cash	$100,000	$ 5,322	$214,980	$ 5,467		$325,769
Temporary cash investments (Note 1)		88,771		14,519		103,290
Total	100,000	94,093	214,980	19,986		429,059
RECEIPTS:						
Interest	3,904	4,261	12,353	465		20,983
Refunds		34,740				34,740
Donations					$462,612	462,612
Total	3,904	39,001	12,353	465	462,612	518,335
DISBURSEMENTS:						
Construction of County roads		38,600			23,385	61,985
Construction of County buildings and improvements	69,742		10,500			80,242
Purchase of equipment				10,817		10,817
Interfund transfer				9,634		9,634
Total	69,742	38,600	10,500	20,451	23,385	162,678
RECEIPTS OVER (UNDER) DISBURSEMENTS	(65,838)	401	1,853	(19,986)	439,227	355,657
BALANCES, DECEMBER 31:						
Cash	4,552	9,134	13,830		47,429	73,945
Temporary cash investments (Note 1)	29,610	86,360	203,003		391,798	710,771
TOTAL	$ 34,162	$94,494	$216,833		$439,227	$784,716

See the accompanying notes to these statements.

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EXHIBIT IV

FORT BEND COUNTY, TEXAS

DEBT SERVICE FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1978

	UNLIMITED TAX ROAD BONDS, SERIES 1962	TIME WARRANTS, SERIES 1969	COMBINED
BALANCES, JANUARY 1:			
Cash	$ 8,861	$ 4,346	$ 13,207
Temporary cash investments (Note 1)	99,600	9,902	109,502
Total	108,461	14,248	122,709
RECEIPTS:			
Ad valorem taxes:			
Current - 1977 tax levy		18,633	18,633
Delinquent	734	621	1,355
Interest	4,673	1,011	5,684
Total	5,407	20,265	25,672
DISBURSEMENTS:			
Redemption of long-term debt	30,000	10,000	40,000
Interest on long-term debt	1,625	900	2,525
Other	15,660	1,000	16,660
Total	47,285	11,900	59,185
RECEIPTS OVER (UNDER) DISBURSEMENTS	(41,878)	8,365	(33,513)
BALANCES, DECEMBER 31:			
Cash	2,487	2,891	5,378
Temporary cash investments (Note 1)	64,096	19,722	83,818
TOTAL	$ 66,583	$22,613	$ 89,196

See the accompanying notes to these statements.

EXHIBIT V

FORT BEND COUNTY, TEXAS

TRUST AND AGENCY FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1978

	SOCIAL SECURITY FUND	TAX COLLECTOR'S FUND	CRIMINAL JUSTICE PLANNING FUND	TEXAS STATE LIBRARY GRANT FUNDS	BRANCH LIBRARIES FUND	CRIMINAL DISTRICT ATTORNEY GRANT FUNDS	DISTRICT ATTORNEY SUPPLEMENTAL SALARY FUND
BALANCES, JANUARY 1:							
Cash	$ 55,367	$ 4,649		$ 49	$ 53,754	$ 6,033	
Temporary cash investments (Note 1)	49,607	190,000			9,864		
Total	104,974	194,649		49	63,618	6,033	
RECEIPTS:							
Ad valorem taxes collected in 1978 for use in 1979 (Note 1)		209,834					
Federal and state grants				7,802		68,637	$8,250
Fines and forfeitures			$33,050				
Interest	2,825	1,419			1,928		
Refunds					4,400		
Payroll deduction deposits from other funds	388,025						
Donations							
Total	390,850	211,253	33,050	7,802	6,328	68,637	8,250
DISBURSEMENTS:							
Administration of justice			25,973			74,201	8,250
Libraries and education				7,851	40,062		
Health and welfare							
Payroll tax payments	398,611						
Distribution of ad valorem tax collections (Note 1)		196,068					
Interfund transfers			1,367				
Total	398,611	196,068	27,340	7,851	40,062	74,201	8,250
RECEIPTS OVER (UNDER) DISBURSEMENTS	(7,761)	15,185	5,710	(49)	(33,734)	(5,564)	
BALANCES, DECEMBER 31:							
Cash	37,888	2,561	5,710		5,512	469	
Temporary cash investments (Note 1)	59,325	207,273			24,372		
TOTAL	$ 97,213	$209,834	$ 5,710		$ 29,884	$ 469	

See the accompanying notes to these statements.

JUVENILE PROBATION GRANT FUNDS	ADULT PROBATION GRANT FUNDS	AMBULANCE SERVICE PARAMEDICS' FUND	LAW ENFORCEMENT OFFICERS' STANDARDS AND EDUCATION FUND	DEINSTITUTION-ALIZATION OF STATUS OFFENDERS FUND	YOUTH CONSERVATION CORPS GRANT FUND	TITLE V ARCOLA SCHOOLHOUSE GRANT FUND	COMBINED
$ 14,257	$ 1,897	$3,574		$ 7,298			$146,878
							249,471
14,257	1,897	3,574		7,298			396,349
							209,834
57,721	18,797			26,829	$28,103	$9,039	225,178
			$12,393				45,443
1,084				100			6,172
							5,584
							388,025
		661					661
58,805	18,797	661	12,393	26,929	28,103	9,039	380,897
72,158	20,476		11,773	31,045			243,876
						4,270	52,183
		1,070			27,728		28,798
							398,611
							196,068
			620				1,987
72,158	20,476	1,070	12,393	31,045	27,728	4,270	321,523
(13,353)	(1,679)	(409)		(4,116)	375	4,769	(40,626)
904	218	3,165		3,182	375	4,769	64,753
							290,970
$ 904	$ 218	$3,165		$ 3,182	$ 375	$4,769	$355,723

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EXHIBIT VI

FORT BEND COUNTY, TEXAS

GENERAL FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1978

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash and temporary cash investments (Note 1)	$ 483,578	$ 483,578	
RECEIPTS:			
Ad valorem taxes:			
Current - 1977 tax levy	1,976,373	2,031,009	$ 54,636
Delinquent	40,000	78,740	38,740
Fees of office	1,000,702	1,282,191	281,489
Fees - Other	150,400	94,916	(55,484)
Federal and state grants	71,103	109,681	38,578
State aid	8,000	2,093	(5,907)
Fines and forfeitures	8,500	6,136	(2,364)
Interest	50,000	65,301	15,301
Refunds	19,897	140,620	120,723
Interfund transfers	1,300	1,987	687
Other	28,757	55,932	27,175
Total	3,355,032	3,868,606	513,574
DISBURSEMENTS:			
Administration of justice	1,832,186	1,787,989	(44,197)
Health and welfare	581,358	565,995	(15,363)
Cooperative work	196,205	183,828	(12,377)
General administration	721,643	709,455	(12,188)
Libraries and education	274,961	263,358	(11,603)
Taxation	285,143	271,784	(13,359)
Maintenance - Other County properties	152,500	145,211	(7,289)
Other	47,819	45,579	(2,240)
Total	4,091,815	3,973,199	(118,616)
RECEIPTS OVER (UNDER) DISBURSEMENTS	(736,783)	(104,593)	632,190
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Note 1)	$ (253,205)	$ 378,985	$ 632,190

See the accompanying notes to these statements.

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EXHIBIT VII

FORT BEND COUNTY, TEXAS

ROAD AND BRIDGE FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1978

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash and temporary cash investments (Note 1).....	$ 491,668	$ 491,668	
RECEIPTS:			
Ad valorem taxes:			
Current - 1977 tax levy.....	1,450,549	1,490,649	$ 40,100
Delinquent.....	40,000	57,417	17,417
Automobile registration fees.....	175,000	175,000	
Fines and forfeitures.....	40,000	83,886	43,886
Interest.....	40,000	70,744	30,744
Other.....	16,845	116,069	99,224
Total.....	1,762,394	1,993,765	231,371
DISBURSEMENTS - Maintenance of County roads.....	1,812,461	2,061,190	248,729
RECEIPTS OVER (UNDER) DISBURSEMENTS.....	(50,067)	(67,425)	(17,358)
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Note 1).....	$ 441,601	$ 424,243	$(17,358)

See the accompanying notes to these statements.

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EXHIBIT VIII

FORT BEND COUNTY, TEXAS

FARM TO MARKET AND LATERAL ROADS FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1978

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash and temporary cash investments (Note 1).....	$ 237,153	$ 237,153	
RECEIPTS:			
Ad valorem taxes:			
Current - 1977 tax levy.....	987,142	1,030,870	$ 43,728
Delinquent.....	30,001	37,793	7,792
Interest.....	20,000	33,823	13,823
Total.....	1,037,143	1,102,486	65,343
DISBURSEMENTS:			
Construction of County roads....	218,850	183,446	(35,404)
Maintenance of County roads.....	787,612	1,005,778	218,166
Total.....	1,006,462	1,189,224	182,762
RECEIPTS OVER (UNDER) DISBURSEMENTS.....	30,681	(86,738)	(117,419)
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Note 1).....	$ 267,834	$ 150,415	$(117,419)

See the accompanying notes to these statements.

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FORT BEND COUNTY, TEXAS

NOTES TO STATEMENTS
OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1978

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies followed by Fort Bend County, Texas (the "County") are as follows:

Basis of Accounting

The accounts of the County are maintained and the accompanying statements have been prepared on the cash basis.

Ad Valorem Tax Collections

For budgetary control purposes ad valorem tax collections based on the current year's tax levy are not made available for expenditure until the following year. Such collections are held in the Tax Collector's Fund until January of the following year when they are distributed to appropriate County and Fort Bend County Drainage District (the "District") funds. At December 31, 1978 such collections were held for distribution in the following amounts:

11

Fort Bend County Funds:	
General	$ 77,986
Road and bridge	54,590
Farm to market and lateral roads	45,855
Fort Bend County Drainage District Funds - Maintenance available	31,403
Total	$209,834

Temporary Cash Investments

Temporary cash investments of U. S. Treasury bills are stated at cost, which approximates market.

Escrow Moneys

The financial statements do not include certain escrow moneys held in trust by the District Clerk and County Clerk of Fort Bend County, subject to judicial order, for the account of designated parties.

Vacation Pay and Sick Leave

Employees are paid by prescribed formula for absence due to vacation or sickness. The eligibility for each benefit lapses at year end; accordingly, the County had no liability for vacation or sick leave at December 31, 1978.

(Continued) - 1.

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2. RETIREMENT PLAN

All officials and full-time employees of the County are members of the Texas County and District Retirement System, under which the member and the County each contribute an amount equal to 7% of the member's earnings. These amounts include amortization of prior service cost over an 11 year period. The County's policy is to fund all retirement plan costs as they accrue.

Based on the latest actuarial valuation, which was made as of December 31, 1977, the excess of the actuarially computed value of vested benefits over the net assets of the retirement plan fund for both County and District employees, who are considered as one group for this purpose, was about $1,217,000. Total contributions to the system by the County for 1978 were as follows:

General fund	$138,810
Road and bridge fund	71,490
Special revenue funds - other	6,329
Total	$216,629

3. LONG-TERM DEBT

Long-term debt at December 31, 1978 consists of the following:

Name of Issue	Interest Rates	Bonds and Warrants Issued	Retired	Outstanding
Unlimited Tax Road Bonds, Series 1962 - issued August 1, 1962	4.50%	$ 25,000	$ 25,000	
	3.00%	120,000	120,000	
	3.25%	95,000	60,000	$35,000
	3.30%	75,000	75,000	
Total		$315,000	$280,000	35,000
Time Warrants, Series 1969 - issued August 15, 1969	6.00%	$ 88,000	$ 78,000	10,000
Total				45,000
Note payable dated May 3, 1977 original amount of $39,000 payable in 28 monthly instalments of $1,500 and one instalment of $150, including interest at 7.00%; collateralized by security interest in road construction equipment				13,257
Total long-term debt				$58,257

All of the remaining long-term debt will mature during the year ending December 31, 1979.

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4. CONTINGENT LIABILITIES

The County is contingently liable in respect of lawsuits and other claims in the ordinary course of its operations. The settlement of such contingencies under the budgetary process would require appropriation of revenues yet to be realized and would not materially affect the financial position of the County at December 31, 1978.

5. SUBSEQUENT EVENT

In February 1979 the County sold $3,500,000 in general obligation bonds for the construction of a new County jail and renovation of the current facility. The bonds mature over a fifteen year period beginning March 1, 1980 with interest payable semi-annually beginning September 1, 1979.

EXHIBIT IX

FORT BEND COUNTY DRAINAGE DISTRICT

ALL FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1978

	MAINTENANCE AVAILABLE FUND	BOND AVAILABLE FUND	SOCIAL SECURITY FUND
BALANCES, JANUARY 1:			
Cash	$ 3,387	$ 371	$13,404
Temporary cash investments (Note 1)	207,159	134,515	
Total	210,546	134,886	13,404
RECEIPTS:			
Ad valorem taxes:			
Current - 1977 tax levy	907,407		
Delinquent	33,393		
Interest	37,009	9,605	
Equipment rental	25,288		
State aid	28,418		
Payroll tax deposits from Maintenance Available Fund			47,816
Other	2,039		
Total	1,033,554	9,605	47,816
DISBURSEMENTS:			
Maintenance of District projects	1,038,889		
Payroll tax payments			49,369
Total	1,038,889		49,369
RECEIPTS OVER (UNDER) DISBURSEMENTS	(5,335)	9,605	(1,553)
BALANCES, DECEMBER 31:			
Cash	15,413	8,710	11,851
Temporary cash investments (Note 1)	189,798	135,781	
TOTAL	$ 205,211	$144,491	$11,851

See the accompanying notes to these statements.

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EXHIBIT X

FORT BEND COUNTY DRAINAGE DISTRICT

MAINTENANCE AVAILABLE FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1978

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash and temporary cash investments (Note 1).....	$210,546	$ 210,546	
RECEIPTS:			
Ad valorem taxes:			
Current - 1977 tax levy.....	902,516	907,407	$ 4,891
Delinquent.....	25,000	33,393	8,393
Interest.....	20,000	37,009	17,009
Other.....	40,120	55,745	15,625
Total.....	987,636	1,033,554	45,918
DISBURSEMENTS - Maintenance of District projects.....	924,483	1,038,889	114,406
RECEIPTS OVER (UNDER) DISBURSEMENTS.....	63,153	(5,335)	(68,488)
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Note 1).....	$273,699	$ 205,211	$(68,488)

See the accompanying notes to these statements.

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FORT BEND COUNTY DRAINAGE DISTRICT

NOTES TO STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED DECEMBER 31, 1978

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies followed by Fort Bend County Drainage District (the "District") are as follows:

Basis of Accounting

The accounts of the District are maintained and the accompanying statements have been prepared on the cash basis.

Ad Valorem Tax Collections

For budgetary control purposes ad valorem tax collections based on the current year's tax levy are not made available for expenditure until the following year. Such collections are held in the Fort Bend County, Texas (the "County") Tax Collector's Fund until January of the following year when they are distributed to appropriate County and District funds. At December 31, 1978, $31,403 of such collections was held for distribution for the District.

Temporary Cash Investments

Temporary cash investments of U. S. Treasury bills are stated at cost, which approximates market.

Vacation Pay and Sick Leave

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Employees are paid by prescribed formula for absence due to vacation or sickness. The eligibility for each benefit lapses at year end; accordingly, the District had no liability for vacation or sick leave at December 31, 1978.

2. GENERAL

Fort Bend County Drainage District was created in 1949 by the Texas Legislature "for the purpose of reclamation and drainage of its overflowed lands and other lands needing drainage." The boundaries of the District are the same as those of the County, and the Commissioners Court of the County is the governing body and the agency through which the management and control of the District is administered.

3. RETIREMENT PLAN

All officials and full-time employees of the District are members of the Texas County and District Retirement System, under which the member and the District each contribute an amount equal to 7% of the member's earnings. Total expenditures for the year for contributions to the System from the Maintenance Available Fund were $25,431, which includes amortization of prior service cost over an 11 year period. The District's policy is to fund all retirement plan costs as they accrue.

Based on the latest actuarial valuation, which was made as of December 31, 1977, the excess of the actuarially computed value of vested benefits over the net assets of the retirement plan fund for both County and District employees, who are considered as one group for this purpose, was about $1,217,000.

The court recessed at 4:55 o'clock P.M. until November 15, 1979 at 1:30 o'clock P.M.

The Court re-convened on November 15, 1979 at 1:30 o'clock P.M. when the following order was had.

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 CountyJudge 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 3:20 o'clock P.M.

11

John E. Stevenson
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 19th day of November, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of November 14th, 1979, as corrected.

11

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2 RE: LETTER FROM THE CITY OF BELLAIRE MUNICIPAL COURT ENTERED INTO THE MINUTES:

County Judge Jodie E. Stavinoha read the following letter, into the minutes, from the City of Bellaire Municipal Court, concerning the meeting of November 30th of the Gulf Coast Chapter of the Texas Court Clerks Association in Sealy, Texas.

City of Bellaire

MUNICIPAL COURT

5110 JESSAMINE BELLAIRE, TEXAS 77401

668-0557

Attention: Municipal And Justice Court Clerks

Host City for the November 30th meeting of the Gulf Coast Chapter of the Texas Court Clerks Association is Sealy, Texas. Our guest speaker will be Bob Logan of the Texas Judicial Council. His topic will concern the changes in the forms we use to report the activities of our Courts, both Justice and Municipal. Effective January of 1980, ALL Courts will be required to complete them. In the past they have applied only to Courts where the population exceeded 5,000 within the Court's jurisdiction.

For those who have not had to complete these reports, they can be quite confusing. For those who have reported in the past, the changes are complicated. The statistics they provide are used by our Legislators to increase the effectiveness of our Courts in the Criminal Justice System, so it is to our benefit to do them and do them correctly. If you are interested in doing your job as Clerk of the Court in your city or precinct this meeting is a MUST!!!!

Lunch is $5.00 and will be 11:30 a.m. at McCollister's Family Restaurant, 615 Highway 90 West, with the workshop in Council Chambers at City Hall. To make reservations call either Berthie Peikert at 471-2171 or me.

Hope to see you there!

Thelma F. Marshall
President - Gulf Coast Chapter
Texas Court Clerks Association
668-0557

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3 RE: LETTER FROM NANCI BUNK READ INTO THE MINUTES:

County Judge Jodie E. Stavinoha, read into the minutes, the following letter from Nanci Bunk concerning the Fort Bend County Ambulance Service.

JOHN F. BUNK, D.D.S., M.S.
PRACTICE LIMITED TO ORTHODONTICS

3027 N. RICHMOND ROAD
WHARTON, TEXAS 77488
PHONE 532-4040

5102 AVENUE H
ROSENBERG, TEXAS 77471
PHONE 342-5555

11

Ambulance Service:

We were so very impressed with the service we received from you. The two young people (I'm sorry I did not get their name) were most efficient, courteous, and helpful.

This is surely a great service to our citizens and one of the best bargains anywhere.

Thank you very much.

Nanci Bunk

Max Band
Renee Kofman

4 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts:

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5 RE: REVIEW MONTHLY FEE COLLECTION REPORTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court reviewed and accepted the following report submitted by the fee officer.

FEE OFFICER'S REPORTS - COMMISSIONER'S COURT OCTOBER 1979

COUNTY JUDGE			$ 621.00
COUNTY CLERK	(FEES: $43,937.50)	(LAW LIBRARY: $ 136.00)	$ 44,073.50
TAX ASSESSOR COLLECTOR (SEPTEMBER)			$ 18,276.58
DISTRICT CLERK	(FEES: $ 10,102.25)	(LAW LIBRARY: $ 650.00)	$ 10,752.25
DISTRICT ATTORNEY	SEPTEMBER = 1410.00 OCTOBER = 2514.00		$ 3,924.00
CHILD SUPPORT			$ 792.00
ADULT PROBATION (ALL FEES PAID TO DISTRICT OFFICE)			($ 6,745.00 *
JUSTICE OF THE PEACE PRECINCT # ONE	($ 13,910.30)		
CIVIL AND SMALL CLAIMS	($ 45.00)		$ 13,955.30
JUSTICE OF THE PEACE PRECINCT # TWO	($ 8,724.50)		
CIVIL AND SMALL CLAIMS	($ 30.00)		$ 8,754.50
*TOBER RECEIVED 4P M. FRIDAY -NOT CHECKED SEPTEMBER ONLY :			
JUSTICE OF THE PEACE PRECINCT # THREE	($ 8,213.50)		
CIVIL AND SMALL CLAIMS	($ 239.00)		$ 8,452.50
JUSTICE OF THE PEACE PRECINCT # FOUR	($ 4,157.00)		
CIVIL AND SMALL CLAIMS	($ 24.00)		$ 4,181.00
ALL JUSTICE OF THE PEACE OFFICES			11
GRAND TOTAL FOR THIS MONTH	($ 35,343.30)		
CONSTABLE PRECINCT # ONE			$ 366.00
CONSTABLE PRECINCT # TWO			$ 73.00
CONSTABLE PRECINCT # THREE			$ 452.00
CONSTABLE PRECINCT # FOUR			$ 138.00
GRAND TOTAL ALL CONSTABLES FOR THE MONTH	($ 1,029.00)		
SHERIFF			$ 5,789.00
HEALTH AND SANITATION			$ 50.30
AMBULANCE			$ 4,399.00
ANIMAL CONTROL			$ 339.00
SANITARY LANDFILL AUGUST RECEIPT $	30,213.15		$
SEPTEMBER RECEIPT $	29,221.55		$
JUVENILE PROBATION (NEW)			$ 20.00
GRAND TOTAL:			$ 125,408.93

6 RE: ACCEPT BID OF JOHNSON CONSTRUCTION SPECIALTIES, INC. OF HOUSTON, TEXAS FOR PARTITIONS FOR THE COURTHOUSE ANNEX:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Johnson Construction Specialties, Inc. for partitions for the Courthouse Annex. To be paid for out of the Annex Building Fund. Bid as follows:

BID TABULATION

FOR: FORT BEND COUNTY COURTHOUSE ANNEX

PARTITIONS FOR COURTHOUSE ANNEX

NOVEMBER 19, 1979 - 9:00 A.M.

FIRM	SPECIFICATIONS	AMOUNT	DELIVERY
Johnson Construction Specialties, Inc. 3420 Rusk P. O. Box 1360 Houston, Texas 77001 713/224-8830	Propose to furnish and install Glen O'Brien Demountable Partitions as shown on the attached sketches. 1) Future Courthouses 2) District Clerks (2) 3) County Judge Total NOTE: IF ALL THREE ARE TO BE DONE AT ONE TIME, DEDUCT $275. FROM TOTAL PRICE. ALTERNATE: Change No. 2 above to O'Brien Space Change Type "S" Portable Screens, 6' 6" H., Add	$5,305.00 1,185.00 565.00 $7,055.00 - 275.00 $6780.00 11/19/79 - Accepted $1,580.00	4-6 weeks A.R.D.
1 of 1 Unistrut Gulf 1212 Hahlo Street Houston, Texas 77020 713/675-3261	One lot of Unistrut NEF 3.75 Partition System. Furnished and installed in the County Courthouse, 2nd Floor Courtroom. 9' Tall with 3 doors included. Same for future in Judges' Office - 16' x 6' no doors District Clerks Office - Landscape Part. 6' H. Landscape Partitions for Judge's office 7' Section	$6,400.00 1,300.00 900.00 2,500.00	6-3 weeks 6-8 weeks

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6

Johnson Construction Specialties, Inc.

3420 Rusk • P.O. Box 1360 • Houston, Texas 77001 • 713/224-8830

November 5, 1979

Fort Bend County
P. O. Box 1028
Rosenburg, Texas

Attn: S. Kucherka

11

Re: Demountable Partitions
Courthouse Annex

Dear Mr. Kucherka,

We wish to reconfirm our quotation of 9-17-79, which will remain firm for acceptance by Nov. 27-79.

1.)	Future Courthouses	$5,305.00
2.)	District Clerks (2)	$1,185.00

The Glen O' Brien Demountable Partitions would be erected per sketches & specification sheets previously submitted to you.

Yours Truly,

JOHNSON CONST SPECIALTIES, INC.

Ken S. Derbridge

KSD/pd

6

Johnson Construction Specialties, Inc.

- CONTRACTORS
- FABRICATORS
- DISTRIBUTORS

P. O. BOX 1360 • HOUSTON, TEXAS 77001 • 713/224-8830

CONTRACT QUOTATION

SUBJECT TO TERMS ON REVERSE SIDE

Fort Bend County
P.O.Box 1028
Rosenburg, Texas 77471

Attn: S. Kucherka
City Engineer

DATE: 9/17/79

PRICES FIRM FOR 15 DAYS FROM THIS DATE.

RE: Demountable Partitions

JOB: Courthouse Annex

ARCH:

HOISTING: Included

SCAFFOLDING:

BASIS OF QUOTATION: Attached Sketches.

FOR LABOR, MATERIAL, INSURANCE, EQUIPMENT AND APPLICABLE TAXES TO INSTALL THE FOLLOWING WORK:

WE QUOTE:

We propose to furnish and install Glen O'Brien Demountable Partitions as shown on the attached sketches.

1.)	Future Courthouses	$5,305.00
2.)	District Clerks (2)	$1,185.00
3.)	County Judge	$ 565.00
	TOTAL	$7,055.00

NOTE: If all three are to be done at one time, deduct $275.00 from the total price.

ALTERNATE: Change No. 2 above to O'Brien Space Change Type"S" Portable Screens, 6' 6" High, Add $1,580.00

11

ACCEPTED
FIRM: _____

BY: _____

DATE: _____

RESPECTFULLY SUBMITTED:
Johnson Construction Specialties, Inc.
BY: Ken S. Derbridge
Ken S. Derbridge

CEILING SYSTEMS – PARTITIONS – NOISE CONTROL – ACCESS FLOORS
CEMENT – ASBESTOS PANELS – LABORATORY EQUIPMENT

237

6

O'BRIEN QUICK CHANGE® PARTITION SYSTEMS

NAME Fort Bend County Courthouse Annex — JOB NO.

JOB OR SITE Future Courtrooms — SALESMAN Ken Derbridge

ADDRESS — CALL DATE 9/14/79

CITY & STATE Richmond, Tx — TO SHOP

CONTACT S. Kucherka — PHONE 342-2896 — INSTALL

TYPE PARTITION (WITH APPROX. LIN. FT.) Ceiling Height w/ Insulation 9'0"

SYSTEM ..... ☐ #175 ☐ FLUSH POST ☐ ½ FURRING
☑ #275 ☑ FEATURE POST

CEILING AND CORNICE MEMBERS .. ☐ ANODIZED ALUMINUM ☑ PAINTED BLACK
☐

BASE TRIM ..... TYPE ☐ ALUMINUM CLIP-ON ☐ PANEL TO FLOOR ☐ 6" OPEN
☑ BLACK VINYL CLIP-ON ☐

PANELS ..... COLOR Vinyl to be selected
MATERIAL ☑ GYP ☐ HBDB CORE ☐ BDBD ☐ HC ☐ INSUL

11

DOORS ..... SIZE 3090 TYPE Solid Core GOB ☐
FINISH Plastic Laminate GLASS LITE X

HARDWARE .... LATCHSET ☑ LOCKSET ☑
HINGES ☑
STOPS ☑
CLOSERS
OTHER

GLASS ..... TYPE ☐ CLEAR ☐ BURLAP X INSTALLED BY

CEILING HT. 9'0 TYPE Act. Lay-in
FLOOR TYPE V.A.T.
EXISTING WALLS Sheetrock P/D
DELIVERY?
ELECTRICAL, DUCT, ETC.

ESTIMATED MAN DAYS

GENERAL NOTES

THE GLEN O'BRIEN MOVABLE PARTITION CO., INC., KANSAS CITY, MO. 8-100-D 7/1/72 JOB INFORMATION FORM

O'BRIEN

O'BRIEN QUICK CHANGE® PARTITION SYSTEMS

NAME Fort Bend County Courthouse Annex — JOB NO.

JOB OR SITE District Clerks (2) & County Judge — SALESMAN Ken Dorbridge

ADDRESS — CALL DATE 9/19/79

CITY & STATE Richmond, TX — TO SHOP

CONTACT S. Kucherka — PHONE 342-2896 — INSTALL

TYPE PARTITION (WITH APPROX. LIN. FT.) Ceiling Height 9'
Cornice Height 7'9"

SYSTEM ..... ☑ #175 ☐ #275 ☐ FLUSH POST ☑ FEATURE POST ☐ ½ FURRING

CEILING AND CORNICE MEMBERS .. ☐ ANODIZED ALUMINUM ☑ PAINTED BLACK

BASE TRIM ..... TYPE ☐ ALUMINUM CLIP-ON ☐ PANEL TO FLOOR ☐ 6" OPEN ☑ BLACK VINYL CLIP-ON ☐

PANELS ..... COLOR Vinyl to be selected

MATERIAL ☑ GYP ☐ HBDB CORE ☐ BDBD ☐ HC ☐ INSUL

DOORS ..... X .. SIZE — TYPE — GOB ☐
FINISH — GLASS LITE

HARDWARE .. X .. LATCHSET ☐ LOCKSET ☐
HINGES ☐
STOPS ☐
CLOSERS
OTHER

GLASS ..... X .... TYPE ☐ CLEAR ☐ BURLAP — INSTALLED BY

CEILING HT. 9'0 TYPE Act. Lay-in
FLOOR TYPE VAT
EXISTING WALLS Sheetrock
DELIVERY??
ELECTRICAL, DUCT, ETC.

ESTIMATED MAN DAYS

GENERAL NOTES

All Vertical Trims - Bronze

THE GLEN O'BRIEN MOVABLE PARTITION CO., INC., KANSAS CITY, MO. S-100-D 7/1/72 JOB INFORMATION FORM

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1 RE: ACCEPT BID OF SOUTH LOOP FORD TRUCK SALES, INC. OF HOUSTON, TEXAS FOR (4) FOUR 10-YARD DIESEL DUMP TRUCKS FOR PRECINCT #4 AND PRECINCT #2:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia and duly passed, the court accepted the bid of South Loop Ford Truck Sales, Inc. of Houston, Texas for four new dump trucks with 10 yard water level dump bed. Two (2) trucks for Precinct #4 and two (2) trucks for Precinct #3, in the amount of $35,718.00 each truck, to be paid for in January 1980.

239

BID TABULATION

FOR: FORT BEND COUNTY

ONE NEW DUMP TRUCK WITH 10 YARD WATER LEVEL DUMP BED

WEDNESDAY, NOVEMBER 14, 1979 - 9:00 A.M.

FIRM	MAKE & MODEL	ENGINE HPOWER	CU. IN. DISPLA.	FUEL TYPE & CAPACITY	REAR SUSP.	FRONT SUSP.	MAKE & MODEL DUMP BED	WEIGHT WITHOUT BED	OTHER INFORMATION	BID PER UNIT	DELIVERY DATE
South Loop Ford Truck Sales, Inc. P. O. Box 45065 Houston, Texas 741-3660	1980 Ford Model LNT 8000	210 @ 2800 RPM	636	Dual 50 Gallon	34,000	9,000	Galion 10/12	App. 11,500	Disc Wheels - $528.90 Bostrom Westcoaster Seats - $223.60	$32,755.00	90 to 120 days after receiving order
	1980 Ford Model LNT 8000	210 @ 2800 RPM	636	Dual 50 Gallon	34,000	9,000	Galion 10/12	App. 11,500	Bostrom Westcoaster Seats, Engine Warn. Lights, Ether Start. Aid, Front Tow Hooks Dual Air Horns, 60 amp Alternator, (3) Three 60 amp Motor-craft Main. Free Batteries, Radio & Rear Brake Hand Cont Valve.	$36,000.00	From stock, subj. to prior sale (Allow 2 weeks for body installations
	1979 Ford Model LT 8000	210 @ 2800	636	Dual 50 Gallon	34,000	12,000	Galion 10/12	App. 12,000	Eng. Warn. Lights, Spicer H.D. Drive Lines, Ether Starting Aid, Front Tow Hooks Dual Air Horns, Rear Brake Hand Control Valve, Cigar Lighter 60 amp alternator, (3) 68 amp. motor-craft maint. free batteries, heavy duty black vinyl seat trim	$35,718.00	From stock, Subj. to prior sale (All 2 wks for body installations
	1980 Ford Model LT 8000	210 @ 2800	636	Dual 50 Gallon	38,000	12,000	Galion 10/12	App. 12,000	Bostrom Westcoaster Seat, Cus. cab, eng. warn. lights, Stemco Front Wheel Seals,	$36,015.00	From stock, subj. to prior sale (Allow 2 wks. for body installations

-9-

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BID TABULATION

FOR: FORT BEND COUNTY

ONE NEW DUMP TRUCK WITH 10 YARD WATER LEVEL DUMP BED

WEDNESDAY, NOVEMBER 14, 1979 - 9:00 A.M.

FIRM	MAKE & MODEL	ENGINE HPOWER	CU. IN. DISPLA.	FUEL TYPE & CAPACITY	REAR SUSP.	FRONT SUSP.	MAKE & MODEL DUMP BED	WEIGHT WITHOUT BED	OTHER INFORMATION	BID PER UNIT	DELIVERY DATE
South Loop Ford continued									Ford-Cummins Bypass Oil Filter, Dual Air Horns, 60 am altern. (3) 68 amp motor-craft main. free batteries, RT-381 Hendrickson Rear Suspension		
Bennett International 2700 Ave. H Rosenberg, Tx. 34208657	1980 Int. F-1954	180 @ 2800	551.1	Dual 51 gal. step tanks	34,000	9,000	Galion 10/12	11,840	luberfiner, indiv. driver & passenger seats Disc wheels - 425.00	$34,184.27	Company currently on strike 180 days delivery date subject to enclosed clause.

ALTERNATE

241

BID FORM

FOR: FORT BEND COUNTY

MONDAY, November 12, 1979 - 9:00

ONE NEW DUMP TRUCK WITH 10 YARD WATER LEVEL DUMP BED

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

1.	MAKE AND MODEL (must be new tandem)	1979 Ford Model LT8000
2.	ENGINE HORSEPOWER	210 @ 2800 RPM
3.	FUEL (Diesel)	Diesel
4.	FUEL TANKS (Capacity) (Dual)	Dual 50 Gallon
5.	CU. IN. DISPLACEMENT	636
6.	FRONT TIRE SIZE (must be tube type & at least 9:00 x 20 - 10 ply)	10:00 x 20 12 Ply
7.	REAR TIRE SIZE (must be tube type & at least 10:00 x 20 - 12 ply)	10:00 x 20 12 Ply
8.	SIZE AND TYPE WHEELS AND RIM	7.5" x 20" 10 Hole Disc
9.	C. A. DEMINSION (for mounting 12' dumpbed)	108"
10.	REAR SUSPENSION (min. 34,00 lbs.)	34,000 lbs.
11.	FRONT SUSPENSION (min. 9,000 lbs.)	12,000 lbs.
12.	WEIGHT OF TRUCK WITHOUT BED	Approximately 12,000 lbs.

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13. TYPE TRANSMISSION (spicer 5-speed S562A or equal give complete specifications)

Spicer CM6052-A 5-Speed Direct

14. FRAME (must be extra heavy duty Give complete specifications)

15.90 Section Modulus, 110,000 psi, 1,749,000 RBM

15. TYPE WHEELS — 10 Hole Disc

16. AUXILIARY TRANSMISSION (spicer 4-speed S6041 or equal, give complete specifications)

Spicer 7041 4-Speed

17.	SIZE CLUTCH (must be heavy duty)	Heavy Duty 14" 2-Plate
18.	BRAKES	Full Air, Cam Type
19.	TYPE STEERING (power)	Power
20.	MAKE AND MODEL DUMPBED (10 yd. water level)	Galion 10/12 yard

21. THIS TRUCK MUST BE COMPLETE, cab and chassis with new ten (10) yd. water level dumpbed, heater, spare wheel, all required signal and clearance lights, dual West Coast type side mirrors, reflectors, wheel flaps and cab protectors.

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22. DOES THIS INCLUDE ALL THE ABOVE? IF NOT LIST. Yes

23. OTHER INFORMATION AND SPECIFICATIONS:

Engine Warning Lights, Spicer H.D. Drive Lines, Ether Starting Aid, Front Tow Hooks, Dual Air Horns, Rear Brake Hand Control Valve, Cigar Lighter, 60 Amp Alternator, (3) Three 68 Amp Motorcraft Maintenance Free Batteries, Heavy Duty Black Vinyl Seat Trim.

24. DOES THIS TRUCK HAVE FIBERGLASS PARTS? (YES OR NO) Yes

xxxx

8 RE: APPROVE PLAT OF BRIARGATE SECTION ELEVEN (11):

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the plat of Briargate Section Eleven (11) a Subdivision of 7.5758 acres of land located in the John Lafayette Survey A-280, Fort Bend County, Texas.

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9 RE: JUDGE CARL BENTLEY, JUSTICE OF THE PEACE PRECINCT #4 - REQUEST MONEY FOR PRINTING OF NEW FORMS TO BE USED BY ALL JUSTICES OF THE PEACE:

Judge Bentley did not appear before the court. No action taken.

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10 RE: DISTRICT JUDGE C. A. DICKERSON - AMENDING THE BUDGET:

District Judge C. A. Dickerson did not appear before the court. No action taken.

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11 RE: MR. SID BERRY - DRAINAGE IN PRECINCT #1:

Commissioner Johnnie Pustka told the court that he talked with Mr. Berry. Most of the problem is with the Highway Department rebuilding of FM 1462. Mr. Berry did not wish to re-appear at this time. No action taken.

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12 RE: MR. RICHARD SELLEH, GRANT COORDINATOR - REALLOCATION OF REVENUE SHARING FUND EP 10:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the request of Mr. Richard Selleh Grant Coordinator, that the re-allocation of $1,165.78 from Youth Conservation Corps Revenue Sharing Fund E.P.10, be transferred to Grant Coordinators Office for office equipment.

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13 RE: PROPOSAL OF 1980 YOUTH CONSERVATION CORPS PROJECT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized Mr. Richarh Selleh, Grant Coordinator to make application for the 1980 Youth Conservation Corps Project, with the stipulation that a portion of the work will be for the County.

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14 RE: APPROVAL OF FIFTH YEAR GRANT FOR THE ASSISTANT INVESTIGATIVE PERSONNEL FOR THE DISTRICT ATTORNEY'S OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Commissioners Court of Fort Bend County request 5th year funding for Assistant and Investigative Personnel for the District Attorneys' office from unbudgeted funds thru a grant from the Criminal Justice Division of the office of the Governor. The County will pay 80% of the grant in the amount of $63,376.00 and the

C.J.D. support Federal and State will be 20% of the grant in the amount of $16,519.00 for a total grant budget of $79,895.00.

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15 RE: MR. TERRY KEELING - REPORT ON THE STATUS OF FLOOD INSURANCE LITIGATION COALITION:

Mr. Terry Keeling appeared before the court and gave a report on the status of Flood Insurance Litigation Coalition, as follows:

Flood Insurance Litigation Coalition

9219 KATY FREEWAY, SUITE 112
HOUSTON, TEXAS 77024
Phone - 713/464-2611

November 19, 1979

BOARD OF GOVERNORS

RAYMOND GOULD
COUNTY COMMISSIONER
ORANGE COUNTY
495 BYRD STREET
VIDOR, TEXAS 77662
PHONE - 713/769-6724

ROBERT HENDRIX
EXEC. VICE-PRESIDENT
CHAMBER OF COMMERCE
601 NORTH KINGS HIGHWAY
CAPE GIRARDEAU, MISSOURI 63701
PHONE - 314/335-3312

JAMES G. YAEGER
COUNTY ATTORNEY
LEE COUNTY
P. O. BOX 398
FORT MYERS, FLORIDA 33902
PHONE - 813/335-2236

LARRY FOWLER
CITY ATTORNEY
CITY OF HELEN
P. O. BOX 638
CLEVELAND, GEORGIA 30528
PHONE - 404/865-2151

GRAFFUS G. JOHNSTON, JR.
324 ELM STREET
JERSEY SHORE, PENNSYLVANIA 17740
PHONE - 717/398-4094

TERRY KEELING
PRESIDENT
TEXAS LANDOWNERS
RIGHTS ASSOCIATION
9219 KATY FREEWAY, SUITE 112
HOUSTON, TEXAS 77024
PHONE - 713/464-2611

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On October 29, 1979 The Supreme Court of the United States denied our motion for a writ of certiorari. Effectively, this means the Court declined to hear our case and let the lower court ruling stand.

The Court decision is by now widely known, and we will shortly be getting formal written notification to all Coalition members. However, since the Flood Insurance Litigation Coalition had its beginning in Fort Bend County, and the heaviest support for the Coalition lawsuit came from Fort Bend County and adjoining Brazoria County, we felt it appropriate to make an appearance before the Fort Bend County Commissioner's Court and personally bring you up to date on the current status of the Coalition and on what has transpired. It is physically impossible to personally appear before every municipality and group that has supported the Coalition; therefore, since the Commissioner's Court represents the entire county, we will take this opportunity to express, on behalf of the Coalition, our appreciation for all the support we have received, both financial and otherwise, from the citizens, municipalities and other groups throughout Fort Bend County. We plan to make a similar appearance before the Brazoria County Commissioner's Court next week.

We are still awaiting a more detailed explanation from our attorneys, along with a final accounting. As that information becomes available, it will be passed along to Coalition members. However, based on all the information available to us at this time, it appears the lawsuit is at an end. It appears there are no further legal options available to us.

As we understand it, the Supreme Court is asked to hear some 4,000 cases each year. Of these 4,000 cases, the Court chooses to hear some 150 cases. Our case was not one of those 150 they chose to hear. Nevertheless, we are disappointed by the Court's action. We sincerely felt the issues involved were important enough to warrant the attention of the Court. The Court apparently felt otherwise.

However, we do not feel our efforts have been in vain. It might be in order to look back at the issues involved and at the reasons we filed the suit in the beginning. Most of those issues have not changed. Most of the objectionable features associated with the Federal Flood Insurance Program still exist. Some of the problems with which we were confronted at that time were:

(1) Inaccurate maps prepared without any effective input from local officials.

(2) Absence of due process procedure for both local governments and individual property owners.

(3) The problem of drastically lowered property values (along with the accompanying erosion of the tax base) in those federally designated flood prone areas.

(4) The mandatory aspect of the program; at that time a local community really had no choice but to join the program. Otherwise, all mortgage loans, including conventional private mortgage loans from local banks and savings and loan institutions would be prohibited in the flood-prone area (some 40% in Fort Bend County.

(5) The seizure by the Federal Bureaucracy of powers that traditionally (and constitutionally) have belonged to local and state governments.

(6) The undeniable fact that the flood insurance program is an acknowledged federal land use control program. Under the program the private property rights of a large, large number of Fort Bend County property owners would be taken in away order to make federally subsidized flood insurance available (at tax payer expense) to a relatively small number of homeowners.

(7) The large cost to the county of administering the program.

(8) The contention that the restrictive land use regulations of the program amounted to the taking of property without compensation.

11

(9) The concern of local officials that they might incur liability in the inverse condemnation question.

(10) The drastic detrimental economic impact the program would have in Fort Bend County.

In view of the above listed reasons, we had no choice but to file the lawsuit, in hopes of correcting some of the objectionable features of the flood insurance program. The objective of our lawsuit was not (in spite of what some people insist) to destroy the program - merely to correct some of the more objectionable features.

Most of the previously mentioned problems still exist. In our opinion, Fort Bend County would still suffer all the problems referred to, if it were to enter the flood insurance program.

However, Fort Bend County is not in the program. Therein lies the major positive accomplishment of our lawsuit. The Eagleton Amendment was passed in 1977, thereby freeing banks and savings and loan institutions from the lending restrictions previously imposed and enabling them to use their own judgment in making mortgage loans, just as they had done for many years, previous to the federally mandated restrictions.

There is little doubt that without the passage of the Eagleton Amendment, Fort Bend County would have been forced to enter the flood insurance program, along with all its accompanying problems. There is also little doubt the Eagleton Amendment, which had failed miserably a year earlier, would not have been passed had it not been for the threat of our pending lawsuit. The feds recognized that the mortgage loan sanction was constitutionally vulnerable and simply could not withstand a court challenge.

If for nothing else, this one change makes all our efforts wothwhile. We can now only hope that further legislative changes will be forthcoming in the future. Again, on behalf of the entire Coalition, we are grateful for and appreciate the support that has been provided by this Court and by other organizations and citizens in Fort Bend County.

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16 RE: MR. JASON OWEN - ROAD AND CULVERT IN PRECINCT #3:

Mr. Jason Owen appeared before the court with the request that a portion of Vermont Ave. and Evergreen St. be accepted into the County Road System, and a culvert be put in on Evergreen St. Mr. Owen was advised by the Commissioners' Court that these roads could not be accepted because they were not constructed to meet the countys' standards. He was, also, advised to consult with the Assistant District Attorney for legal advise.

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17 RE: RAY B. BAILEY ARCHITECTS - PROGRESS REPORT AND PRESENTATION OF PLANS FOR COURTHOUSE RENOVATION:

Ray B. Bailey Architects of Houston gave their progress report and presentation of plans for the Courthouse renovation. The court was shown detalied drawings of each aspect of the renovation project. The Court was told that the drawings be ready for the bidders by December 17, then receive offers from contractors on January 23, 1980.

The Courthouse recently was approved by the Texas Historical Commission for listing on the National Register of Historical Buildings. If the National Register decides to put the Courthouse on the list, it would become eligible for Federal Grants.

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18 RE: DISCUSS STOP SIGNS IN SUGAR CREEK SUBDIVISION:

Commissioner Helwig advised the court that he would get touch with Mr. Mullins and Mr. Lynch concerning the stop signs in Sugar Creek Subdivision and would get back on the agenda of the court at another time. No action taken.

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19 RE: AUTHORIZE TO ADVERTISE FOR NEW CARS WITH OR WITHOUT TRADE-IN FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissionr Tony Jebbia, and duly passed, the court authorized to advertise for new cars with several trade-in for the Fort Bend County Sheriffs' Department.

---

20 RE: APPROVE AGREEMENT WITH W. H. BLACK D/B/A BLACK RANCH, TO REMOVE GRAVEL FROM BRAZOS RIVER IN PRECINCT #1:

Commissioner Pustka told the court that the agreement was not ready for approval at this time. Will bring contract to the next court meeting. No action taken.

---

21 RE: MR. DAVID BEYER - PAVING AND DRAINAGE OF HOWELLVILLE ROAD BETWEEN BISSONNET ROAD AND KEEGANS BAYOU IN PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, that the Rinn Road M.U.D. be authorized, at its expense, to construct, curb, gutter and pave approximately 1200 feet of the Howellville road in Fort Bend County.

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22 RE: APPROVE PAYMENT TO RAY B. BAILEY ARCHITECTS FOR THE COURTHOUSE RENOVATION PROJECT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment of $22,440.00 to Ray B. Bailey Architects for the Courthouse renovation. To be paid for out of the George Donation Fund.

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23 RE: DISCUSS FINISHING PARKING LOT AT STAFFORD BRANCH LIBRARY IN PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that Materials for the parking lot at Stafford Branch Library in Precinct #3, up to $3600.00 be provided and the labor to be furnished by Precinct #3. This to be paid for out of the Branch Library Building Fund and/or Interest out of EP 9.

---

24 RE: APPROVE GRANT APPLICATION FOR THE SIGN REPLACEMENT PROGRAM IN PRECINCT 1 & 3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Grant Application for the Sign Replacement Program for Precinct 1 & 3.

(Recorded in the minutes ...)

TEXAS TRAFFIC SAFETY PROGRAM CONTRACT

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
OFFICE OF TRAFFIC SAFETY
AUSTIN, TEXAS 78701

☐☐☐ NATIONAL STANDARD (☐☐) ☐☐ ☐☐ ☐ ☐ ☐☐

PROJECT NAME

SIGN REPLACEMENT PROGRAM - COUNTY OF FORT BEND

BRIEF DESCRIPTION OF PROJECT (FOR DETAILS, SEE STATEMENT OF WORK)

This contract will enable Fort Bend County to work toward placing all warning and regulatory signs in compliance with the Texas Manual on Uniform Traffic Control Devices. Eleven tasks are involved and shown on Attachment 1 of this contract.

11

GOALS: To bring regulatory and warning signs into compliance with State and Federal Standards.

METHOD OF EVALUATION (FOR DETAILS, SEE STATEMENT OF WORK): On-Site Inspection

COST CATEGORY	AMOUNT	FUTURE
PERSONAL SERVICES		
CONTRACT SERVICES		
COMMODITIES		
OTHER DIRECT COST	$19,107	
INDIRECT COST		
PROFIT		
TOTAL	$19,107	

FUNDING PERIOD	AMOUNT
OCT.-DEC.	-0-
JAN.-MAR.	$19,107
APR.-JUN.	-0-
JUL.-SEP.	-0-
TOTAL	$19,107

PROPOSED PROJECT PERIOD 1/1/80 TO 9/30/80

CONTRACT PERIOD 1/1/80 TO 9/30/80

TYPE OF REIMBURSEMENT

- ☐ LUMP SUM
- ☐ COST PER UNIT OF WORK
- ☐ COST PLUS FIXED FEE
- ☐ SPECIFIC RATES
- ☒ ACTUAL COST

OR DETAILS, SEE STATEMENT OF WORK

SOURCES OF FUNDS	AMOUNT
FEDERAL (402)	$19,107
GTSF	-0-
LOCAL	
TOTAL	$19,107

REIMBURSEMENT LIMITS

1. MAXIMUM AMOUNT ELIGIBLE FOR REIMBURSEMENT $ 19,107
2. NO COST CATEGORY MAY BE EXCEEDED BY MORE THAN 5% OF THE CONTRACT TOTAL BUDGET
3. ONLY THOSE COSTS INCURRED DURING THE FOLLOWING PERIOD SHALL BE ELIGIBLE FOR REIMBURSEMENT: 1/1/80 TO 9/30/80
4. THE CONTRACTOR MUST BEAR ALL COSTS NOT ELIGIBLE FOR REIMBURSEMENT

- THIS CONTRACT INCLUDES 6 ATTACHMENTS
- IN THE EVENT OF ANY INCONSISTENCY OR CONFLICT BETWEEN PROVISIONS AND/OR REQUIREMENTS OF THIS CONTRACT, THE INCONSISTENCY OR CONFLICT SHALL BE RESOLVED BY ASSIGNING AN ORDER OF PRECEDENCE TO EACH, ACCORDING TO THE FORM OR ATTACHMENT IN WHICH IT APPEARS, USING THE FOLLOWING ORDER:
  1. CONTRACT (THIS FORM)
  2. STATEMENT OF WORK (ATTACHMENT 1)
  3. GENERAL PROVISIONS (ATTACHMENT 2)
  4. SPECIAL PROVISIONS (ATTACHMENT 3)
  5. OTHER
- FEDERAL AND STATE REGULATIONS AND GUIDELINES SHALL BE THE BASIS FOR DETERMINING ELIGIBILITY OF COSTS
- THIS CONTRACT MAY BE AMENDED ONLY BY WRITTEN AUTHORIZATION EXECUTED IN ACCORDANCE WITH OTS POLICY.

THE CONTRACTOR IS HEREBY AUTHORIZED TO PERFORM WORK ON THIS PROJECT, DURING THE PERIOD CITED ABOVE, SUBJECT TO THE TERMS AND CONDITIONS OF THIS CONTRACT AND ALL APPLICABLE STATE AND FEDERAL LAWS AND REGULATIONS.

SIGNATURE OF PERSON AUTHORIZED TO COMMIT OTS	Jodie E. Stavinoha SIGNATURE OF PERSON AUTHORIZED TO COMMIT CONTRACTOR
TITLE	Judge Jodie Stavinoha TITLE
DATE	Fort Bend County CONTRACTOR

OTS FORM A3.0 REVISED 8/78

TEXAS TRAFFIC SAFETY PROGRAM CONTRACT

PAGE 2 OF 2

REPRESENTATIONS, CERTIFICATIONS, AND ACKNOWLEDGMENTS

I. CONTINGENT FEE: (check appropriate boxes)
The contractor represents (a) that it ☐ has, ☒ has not, employed or retained any company or person (other than a full-time bona fide employee working solely for the offeror) to solicit or secure this contract, and (b) that it ☐ has, ☒ has not, paid or agreed to pay any company or person (other than a full-time bona fide employee working solely for the contractor) any fee, commission, percentage, or brokerage fee contingent upon or resulting from the award of this contract; and agrees to furnish information relating to (a) and (b) interpretation of the representation, including the term "bona fide employee", see Code of Federal Regulations, Title 41, Chapter 1, Subpart 1-1.5.)

II. EQUAL OPPORTUNITY: (check appropriate boxes)
The contractor represents that it ☒ has, ☐ has not, participated in a previous contract or subcontract subject either to the Equal Opportunity clause herein or the clause originally contained in Section 301 of Executive Order 10925, or the clause contained in Section 201 of Executive Order No. 11114; that it ☒ has, ☐ has not, filed all required compliance reports; and that representations, indicating submission of required compliance reports, signed by proposed subcontractors, will be obtained prior to subcontract awards.

III. AFFIRMATIVE ACTION PROGRAM: (check appropriate box)
The contractor represents that (1) it ☒ has developed and has on file ☐ has not developed and does not have on file at each establishment affirmative action programs as required by the rules and regulations of the Secretary of Labor (41 CFR 60-1 and 60-2), or (2) it ☐ has not previously had contracts subject to the written affirmative action program requirement of the rules and regulations of the Secretary of Labor.

IV. CERTIFICATION OF NONSEGREGATED FACILITIES:
The contractor certifies that it does not maintain or provide for employees' facilities which are segregated on the basis of race, color, religion, sex or national origin, whether such facilities are segregated by directive or on a de facto basis. The offeror further agrees that he will not maintain such segregated facilities.

V. The contract recipient agrees as a necessary condition for reimbursement of costs, to prepare monthly and/or quarterly progress reports in a timely manner, and in accordance with instructions furnished by the Texas Office of Traffic Safety.

VI. CLEAN AIR ACT COMPLIANCE:
For all contracts in excess of $100,000, the recipient agrees to comply with all applicable standards, orders, or regulations issued pursuant to the Clean Air Act of 1970. Violations shall be reported to OTS and the Regional Office of the Environmental Protection Agency.

VII. PRINCIPAL PLACE OF PERFORMANCE:
The location of the plant or place of business where the item(s) will be produced or the principal services will be performed under the contract is:

CITY N/A COUNTY Fort Bend STATE Texas

VIII. ASSURANCE. The contract recipient hereby assures compliance with all terms, conditions and general and special provisions for this contract, including attachments.

Jodie E. Stavinoha SIGNATURE OF PERSON AUTHORIZED TO COMMIT CONTRACTOR	11/19/79 DATE	Stanley Kurcherka CONTRACTOR'S PROJECT DIRECTOR	11/19/79 DATE
Judge Jodie Stavinoha NAME/TITLE		Stanley Kurcherka	
P.O. Box 1028, Rosenberg, TX 77471 (713) 342-2863 ADDRESS/CITY/PHONE NO		P.O. Box 1028, Rosenberg, TX 77471	

ATTACHMENT 1
STATEMENT OF WORK (☐☐) ☐☐ ☐☐ ☐ ☐ ☐☐

INCLUDE MILESTONE SCHEDULE AND METHOD OF EVALUATION

I. BACKGROUND

A traffic engineering study is being conducted for the County of Fort Bend in cooperation with the Traffic Safety Section of the State Department of Highways and Public Transportation (D-18TS). One of the study's recommendations is to update the County's traffic control devices. A sign inventory was prepared and it was used as a basis for determining those signs to be included in this Sign Replacement Program.

Satisfactory completion of this project will bring most signs into compliance with the Texas Manual on Uniform Traffic Control Devices.

II. HSP AUTHORIZATION

The Program Module (PM) for this SRP is 80-02. Its Problem Solution Plan (PSP) is 80-02-02.

III. THE COUNTY OF FORT BEND SHALL:

The County of Fort Bend in exchange for consideration offered by the Traffic Safety Section, and in the interest of improving traffic safety, hereby agrees to perform the following tasks:

A. Prepare an inventory, listing the location, type and condition of all existing traffic signs within its jurisdiction.

B. Determine where new or replacement regulatory and warning signs are required (a) to reduce potential hazards to the motorist within its jurisdiction, and (b) to increase the degree of compliance of regulatory and warning signs with the Texas Manual on Uniform Traffic Control Devices for Streets and Highways, 1973 (TMUTCD) published by the State Department of Highways and Public Transportation (SDHPT).

A traffic and engineering study should be performed to verify the need for each regulatory and warning sign. The well-intended, but improper, and/or the excessive use of regulatory and warning signs can create hazardous conditions for the motoring public. Therefore, in the interest of the public safety and welfare, the following criteria are established for signs to be purchased under this contract:

1. Each sign shall be determined to be necessary based on an engineering and traffic safety study performed by a Registered Professional Engineer (see VCS 3271a, Section 19) using contemporary engineering standards, or

2. Each sign shall be determined to be necessary, using the specific criteria set forth in the TMUTCD.

(Tasks A and B were accomplished as described in the Traffic Engineering Survey currently underway.)

11

SRP - COUNTY OF FORT BEND

ATTACHMENT 1
STATEMENT OF WORK

III. THE COUNTY OF FORT BEND SHALL: (continued)

C. Insure that all proposed signs are properly authorized by local ordinances, resolution, or other appropriate action. Regulatory signs shall be installed only where such regulations are legal and enforceable (i.e., where such regulations have been enacted by ordinance, or equivalent, in accordance with state law). Signs purchased through this contract shall not be installed in a position to control motorists driving on any street, road, or highway which is part of the Federal-aid System. Signs may be installed on Non-Federal-aid highways maintained by the State Department of Highways and Public Transportation if, and only if, written approval has been granted by the District Engineer.

D. If the number, size and/or type of signs found to be needed differs from the list shown in Section VI of this Statement of Work, submit a revised list in writing to D-18TS for approval. Upon approval of this list by D-18TS a Contract Change Notice (CCN) will be prepared authorizing purchase of the revised list of signs.

E. Order regulatory and warning signs. All signs purchased must comply with the requirements specified in Attachment 4. The contracting jurisdiction's purchasing department (which must meet all requirements of General Provisions XXX, (Attachment 2) shall purchase the signs through advertised procurement from the lowest qualified bidder.

11

F. Upon receipt of the signs, inspect them in accordance with the requirements of Attachment 4. Assign inventory numbers to each sign and create a permanent inventory list showing the sign number, type, date, time of installation, location and final disposition (include date, if known, the sign is damaged, destroyed, stolen, or removed).

G. Install the signs at the previously determined locations in accordance with the requirements and standards of the TMUTCD. All signs must be installed in a workman-like manner and must meet the requirements of the TMUTCD concerning placement, height, offset, method of maintaining, etc.

H. Complete the Inventory and Maintenance Agreement for Traffic Signs, Attachment 5.

I. Notify D-18TS when the signs have been correctly installed in accordance with the TMUTCD, the sign inventory is complete, the maintenance agreement has been signed, and the contracting jurisdiction is fully prepared for the inspection described in item J below.

SRP - COUNTY OF FORT BEND

ATTACHMENT 1
STATEMENT OF WORK

III. THE COUNTY OF FORT BEND SHALL: (continued)

J. Provide assistance to D-18TS and the Federal Highway Administration (FHWA) in performing an on-site inspection of the signs. The inspection will include (but not be limited to) verification that:

1. all signs comply with the TMUTCD.
2. all signs have been properly installed in accordance with the TMUTCD.
3. all signs have been duly authorized by local ordinance (or equivalent).
4. the sign inventory is complete and correct.
5. the maintenance agreement has been signed.

K. Upon receipt of written notification from D-18TS that all inspected items are satisfactory, submit a claim to D-18TS for the cost, using Form PR-1 (see Attachment 6).

IV. THE TRAFFIC SAFETY SECTION (D-18TS) SHALL:

A. Provide reasonable consultative assistance to the community in accomplishing the tasks cited above.

B. Upon completion of tasks A through K, above, reimburse the contracting jurisdiction for the full purchase cost of the authorized signs, (VI. List of Authorized Signs) including the cost of shipping (see General Provisions XIII AND XXVII in Attachment 2), and one copy of the MUTCD, in the amount of $19,107.00, Other Direct Cost.

C. Assist the FHWA in its on-site inspection, described in Item III (J) above.

V. MILESTONE SCHEDULE

NO	ITEM	DATE
1	Order signs	January 1980
2	Inspect and assign inventory numbers to regulatory and warning signs	February 1980
3	Install regulatory and warning signs	February-August 1980
4	Written notification to OTS for final inspection	August 1980
5	Submit reimbursement report to OTS	September 1980

SRP - COUNTY OF FORT BEND

ATTACHMENT 1
STATEMENT OF WORK

VI. LIST OF AUTHORIZED SIGNS

(Type II sheeting unless otherwise specified): If Type III sheeting is required for specific signs, show Type III.

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY	REMARKS OR SPECIAL REQUIREMENTS
Stop	R1-1A	24"	51	
Yield	R1-2A	30"	7	
Speed Limit 20	R2-1A	18"X24"	6	
Speed Limit 30	R2-1A	18"X24"	17	
Speed Limit 35	R2-1A	18"X24"	5	
Speed Limit 50	R2-1A	18"X24"	2	
No Trucks	R5-2A	24"X24"	11	
Weight Limit 6 Tons	R10-4	18"X24"	1	
Weight Limit 8 Tons	R10-4	18"X24"	26	
Weight Limit 10 Tons	R10-4	18"X24"	12	
Weight Limit Tons	R10-4	18"X24"	126	
Left Turn	W1-1L	30"X30"	25	
Right Turn	W1-1R	30"X30"	25	
Left Curve	W1-2L	30"X30"	20	
Right Curve	W1-2R	30"X30"	20	
Right Reverse Turn	W1-3R	30"X30"	6	
Left Reverse Turn	W1-3L	30"X30"	16	
Right Reverse Curve	W1-4R	30"X30"	10	
Left Reverse Curve	W1-4L	30"X30"	10	
Right Winding Road	W1-5R	30"X30"	8	
Left Winding Road	W1-5L	30"X30"	4	
Single Large Arrow	W1-6	48"X24"	74	
Double Large Arrow	W1-7	48"X24"	73	
Side Road	W2-3R	30"X30"	1	
T Intersection	W2-4	30"X30"	4	
Stop Ahead	W3-1A	30"X30"	26	
Yield Ahead	W3-2A	30"X30"	5	
Narrow Bridge	W5-2	30"X30"	4	
One Lane Bridge	W5-3	36"X36"	121	
Divided Highway	W6-1	36"X36"	1	
Divided Highway Ends	W6-2	36"X36"	1	
Cattle Guard	W8-9	30"X30"	2	
Advisory 15 MPH	W13-1	18"X18"	71	
Advisory 20 MPH	W13-1	18"X18"	14	
Advisory 25 MPH	W13-1	18"X18"	31	
Advisory 30 MPH	W13-1	18"X18"	14	
Advisory 35 MPH	W13-1	18"X18"	6	
Advisory 40 Mph	W13-1	18"X18"	4	
Advisory 45 MPH	W13-1	18"X18"	2	
Dead End	W14-11	30"X30"	52	
Church	W14-7	30"X30"	4	
Object Marker Right	OM-R	12"X36"	147	
Object Marker Left	OM-L	12"X36"	147	

11

SRP - COUNTY OF FORT BEND

ATTACHMENT 1
STATEMENT OF WORK

VII. AUDIT REQUIREMENTS

A. The County of Fort Bend will maintain those records necessary to satisfy those requirements set forth in Federal Management Circular 74-4 and applicable state requirements.

B. Documentation of the following criteria will be required for this project:

1. Invoices
2. County In-House Invoices
3. Inventory Records

Contract No. _____
Title Sign Replacement Program -
County of Fort Bend

Attachment 2

GENERAL PROVISIONS CHECK LIST

The following provisions contained in "General Provisions for Contracts"- Form GC-2A, are hereby included as a part of this contract by reference:

- [X] I. Definitions
- [X] II. Changes
- [X] III. Disputes
- [X] IV. Conditions for Termination Prior to Completion
- [X] V. Excusable Delays
- [X] VI. Non-Collusion
- [X] VII. Contract Period Established
- [X] VIII. Cost Provisions
- IX. Method of Payment (Check one)
  - [ ] A. Lump Sum
  - [ ] B. Cost Per Unit Work
  - [ ] C. Cost Plus a Fixed Fee
  - [ ] D. Specific Rates of Compensation
  - [X] E. Cost
- [X] X. Terms and Conditions of Payment
- [X] XI. Inspection
- [ ] XII. Property Accountability
- [X] XIII. Retention
- [ ] XIV. Ownership of Data and Creative Material
- [ ] XV. Reports
- [X] XVI. Equal Opportunity
- [X] XVII. Overtime Compensation
- [X] XVIII. Convict Labor
- [X] XIX. Subcontractual (Applies to all Federal and Most State contract
- [X] XX. Utilization of Small Business Concerns
- [X] XXI. Order of Precedence
- [X] XXII. Assignment, Subletting and Transfer
- [X] XXIII. Cancellation
- [X] XXIV. Contractor's Liability
- [X] XXV. Save Harmless
- [X] XXVI. Tax and Compensation Liability
- [X] XXVII. Reimbursement of Eligible Expenditures
- [X] XXVIII. Application of Hatch Act (Applies to all Federal contracts)
- [X] XXIX. Standards for Grantee Financial Management Systems
- [X] XXX. Procurement procedures (Applies to Federal grants to State agencies and communities only)
- [X] XXXI. Cost of Living Council Regulations (Applies to all Federal contracts)
- [X] XXXII. Minority Business Enterprise

11

SRP - COUNTY OF FORT BEND

Attachment 3

No. _____

SPECIAL PROVISIONS

1. The cost of the following items shall not be eligible for reimbursement under this contract:

   (a) signs designed to promote traffic circulation (for example: 2 hour parking),
   (b) signs purchased as spares or otherwise reserved for later use,
   (c) signs purchased to replace damaged or lost signs which previously complied with the TMUTCD.

2. The size, shape, color, design, location and method of installation of all signs shall be in strict compliance with the requirements of the TMUTCD. Final reimbursement of costs shall not be made unless the installed signs pass inspection by the Federal Highway Administration.

3. If the contracting jurisdiction finds it necessary to order quantities, types or sizes of signs different than those shown in the Statement of Work, the revised list must be submitted to D-18TS for approval before the signs are ordered.

4. The contracting jurisdiction shall establish and administer a system to control, protect, preserve and maintain the signs until they are properly installed.

5. Total cost reimbursement by D-18TS shall not exceed the amount shown on the approved contract.

6. Unless prior approval in writing is granted from D-18TS, no costs incurred after the end of the project period specified in the contract shall be eligible for reimbursement.

7. All costs are subject to verification by SDHPT auditors. Documentation by source document must be provided for all expenditures.

8. Upon completion of the D-18TS/FHWA inspection and receipt of approval by D-18TS as described in the Statement of Work, the signs shall become the property of the contracting jurisdiction.

No._____

Attachment 4

REQUIREMENTS FOR REGULATORY AND WARNING SIGNS PURCHASED BY LOCAL JURISDICTIONS PARTICIPATING IN THE TEXAS TRAFFIC SAFETY PROGRAM

General:

The following documents are referenced herein:

1. American Nation Standards Institute
   Manual on Uniform Traffic Control Devices for Streets and Highways
2. U.S. Department of Transportation, Federal Highway Administration
   (A) Standard Highway Signs, 1972
   (B) Standard Specifications for Construction of Roads and Bridges on Federal Highway Projects, (FP-74 and FP-74-77(1))
   (The above documents are available from the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402.)
3. American Society for Testing Materials (ASTM)
   Specification for Sign Blank Materials
   (Applications for copies should be addressed to: American Society for Testing Materials, 1916 Racy Street, Philadelphia, Pennsylvania 19103.)
4. Texas State Department of Highways and Public Transportation
   Texas Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD).
   (Contact the responsible OTS manager for information concerning the availability of this document.)

PURCHASING REQUIREMENTS:

1. Configuration - The design, shape, colors, dimensions, symbol(s), word message, lettering, borders, and reflective intensity of each sign/barricade panel shall be as specified in the Statement of Work, and shall comply with all applicable requirements of the MUTCD.
2. Materials - All purchased materials shall meet the requirements of Section 633 of Specification FP-74-77 (1).
   Unless otherwise specified in the Statement of Work, aluminum sign panels may be 6061-T6 or 5052-H38, not less than 0.08 inch thick.
   Unless otherwise specified, all sign faces shall be Type II sheeting, as described in Section 633 of Specification FP-74-77 (1).

Rev 8/77
Rev 9/78
Rev 5/79

No._____

3. Durability - The manufacturer shall certify that the reflective sheeting, when processed and applied in accordance with the recommended procedures, shall be weather resistant and, following cleaning in accordance with manufacturer's recommendations, shall show no appreciable discolorations, cracking, blistering or dimensional change. It shall have no less than the percentage of the minimum reflective intensity values as specified in the table below:

Type of material	Years in service	*Minimum reflective intensity values
II	5	50% of Table III
III	10	70% of Table IV

*Tables III & IV can be found in the Standard Specifications for Construction of Roads and Bridges on Federal Highway Projects (FP-74), Supplemental Specification FP-74-77(1), Section 633 Traffic Control Signs.

4. Receiving Inspection - The contracting jurisdiction shall perform the following inspection on the signs/barricade panels:

(A) General: Each sign shall be visually inspected. If more than one sign of the same type and size is ordered, the signs of the same type and size shall be visually compared for consistency in design, shape, colors, dimensions, symbol(s), word message, lettering, borders, and reflectivity. Similarly, all signs of the same basic color shall be compared for consistency of color. If all signs appear to be generally consistent in each of the above features, one sign of each configeration shall be selected at random for further inspection as described below. If readily indentifiable variations are observed, samples representing each degree of variation shall be subjected to the inspections described below.

11

(B) Configuration: Each sign selected shall be inspected as follows: It shall be accepted if all of the following inspections are passed; if one or more inspections are not passed, the signs will be subject to detailed inspection.

(1) Design -

(a) General Shape - The general shape of the sign shall be compared to the shape shown in the MUTCD. If the general shape does not agree with the MUTCD, see Paragraph F below.

No. _____ Attachment 4 (Page 3 of 3)

(b) Overall Dimensions - The overall dimensions of the sign shall be measured and compared to the nominal dimensions shown in the MUTCD. The sign is acceptable if the measured dimensions fall within ± ½" of the nominal and the general shape matches the MUTCD. If it does not, see Paragraph F below.

(2) Symbol(s), Word Message, Lettering and Borders - The symbol(s), word message, lettering and borders (as applicable) shall be compared to the examples in the MUTCD. If the sign legend substancially complies with the MUTCD, it will be acceptable; if it does not, see Paragraph F below.

(C) Color: The colors on the sign shall be compared to the colors specified in the MUTCD. If the colors appear to be correct and cannot readily be confused with any other color shown in the MUTCD, and if the variation in color from sign-to-sign is not readily apparent, the signs are acceptable; if not, see Paragraph F below.

(D) Reflectivity: Reflectivity shall be field tested by direct visual inspection using a low beam vehicle headlight. The sign shall be reflectorized to show the same shape and color both day and night. If a change in basic shape or color is detected, see Paragraph F below.

(E) Workmanship: The sign shall be inspected for evidence of unbonded areas, delamination, peeling, gouges, scars, or other defects. If any defects are detected which may degrade the legibility, reflectivity or service life of the sign, it shall be rejected and all other signs shall be similarly inspected.

(F) Supplementary Inspection: If any signs are found not to be acceptable as a result of one or more of the inspections described above, the signs shall be rejected unless the manufacturer, at his own expense, can provide proof that the signs meet or exceed the federal specifications. The tests shall be performed by an independent testing laboratory according to procedures outlined in Sections 633 and 718 of Standard Specifications for Construction of Roads and Bridges on Federal Highway Projects; FP-74-77(1).

Revised 12/77
Revised 2/78

COUNTY OF FORT BEND
PRECINCTS 1 AND 3
SIGN REPLACEMENT PROGRAM
BUDGET

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY	UNIT COST	EXTENSION
Stop	R1-1A	24"	51	$14.00	$ 714.00
Yield	R1-2A	30"	7	11.60	81.20
Speed Limit 20	R2-1A	18"X24"	6	10.75	64.50
Speed Limit 30	R2-1A	18"X24"	17	10.75	182.75
Speed Limit 35	R2-1A	18"X24"	5	10.75	53.75
Speed Limit 50	R2-1A	18"X24"	2	10.75	21.50
No Trucks	R5-2A	24"X24"	11	14.00	154.00
Weight Limit 6 Tons	R10-4	18"X24"	1	10.75	10.75
Weight Limit 8 Tons	R10-4	18"X24"	26	10.75	279.50
Weight Limit 10 Tons	R10-4	18"X24"	12	10.75	129.00
Weight Limit Tons	R10-4	18"X24"	126	10.75	1,354.50
Left Turn	W1-1L	30"X30"	25	19.50	487.50
Right Turn	W1-1R	30"X30"	25	19.50	487.50
Left Curve	W1-2L	30"X30"	20	19.50	390.00
Right Curve	W1-2R	30"X30"	20	19.50	390.00
Right Reverse Turn	W1-3R	30"X30"	6	19.50	117.00
Left Reverse Turn	W1-3L	30"X30"	16	19.50	312.00
Right Reverse Curve	W1-4R	30"X30"	10	19.50	195.00
Left Reverse Curve	W1-4L	30"X30"	10	19.50	195.00
Right Winding Road	W1-5R	30"X30"	8	19.50	156.00
Left Winding Road	W1-5L	30"X30"	4	19.50	78.00
Single Large Arrow	W1-6	48"X24"	74	24.25	1,794.50
Double Large Arrow	W1-7	48"X24"	73	24.25	1,770.25
Side Road	W2-3R	30"X30"	1	19.50	19.50
T Intersection	W2-4	30"X30"	4	19.50	78.00
Stop Ahead	W3-1A	30"X30"	26	19.50	507.00
Yield Ahead	W3-2A	30"X30"	5	19.50	97.50
Narrow Bridge	W5-2	30"X30"	4	19.50	78.00
One Lane Bridge	W5-3	36"X36"	121	27.00	3,267.00
Divided Highway	W6-1	36"X36"	1	27.00	27.00
Divided Highway Ends	W6-2	36"X36"	1	27.00	27.00
Cattle Guard	W8-9	30"X30"	2	19.50	39.00
Advisory 15 MPH	W13-1	18"X18"	71	9.00	639.00
Advisory 20 MPH	W13-1	18"X18"	14	9.00	126.00
Advisory 25 MPH	W13-1	18"X18"	31	9.00	279.00
Advisory 30 MPH	W13-1	18"X18"	14	9.00	126.00
Advisory 35 MPH	W13-1	18"X18"	6	9.00	54.00
Advisory 40 Mph	W13-1	18"X18"	4	9.00	36.00
Advisory 45 MPH	W13-1	18"X18"	2	9.00	18.00
Dead End	W14-11	30"X30"	52	19.50	1,014.00
Church	W14-7	30"X30"	4	19.50	78.00
Object Marker Right	OM-R	12"X36"	147	10.75	1,580.25
Object Marker Left	OM-L	12"X36"	147	10.75	1,580.25
		Total	1172		$19,088.70
MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES					18.00
		PROJECT TOTAL			$19,106.70

11

SRP - COUNTY OF FORT BEND

Attachment 5

INVENTORY AND MAINTENANCE AGREEMENT FOR TRAFFIC SIGNS

It is hereby understood and agreed that the COUNTY OF FORT BEND will provide an inventory and continuing maintenance of all signs procured under Traffic Safety Section Contract Number _____.

A complete inventory shall be maintained of all county maintained warning and regulatory signs showing, as minimum (1) the location of all signs, (2) the date and time of installation, removal and/or replacement subsequent to this contract.

Continuing maintenance is intended to mean that in the event of normal wear, vandalism, traffic accidents, or any other reasons which would render the signs useless, it shall be the responsibility of the COUNTY OF FORT BEND to, at its expense, repair or replace the signs with signs of equivalent quality. The signs shall be kept clean, legible and unobstructed by any permanent or temporary object.

Serviceable signs made obsolete for their original locations by changes in local or State traffic codes may be reinstated at other sites, placed in warehouse stock or made available to another community having a need for said signs.

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John E. Stavinoha
Official's Signature

County Judge
Title

November 19, 1979
Date

Richmond, Texas

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25 RE: DISCUSS PAYMENT TO FIRE DEPARTMENT OUTSIDE OR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that calls made by Fire Departments outside of the County, into Fort Bend County, and which they ask for payment, that such payments be approved by the adjacent Fire Department in Fort Bend County, which has asked for assistance, or assisted at the scene or located closest to the fire.

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26 RE: APPOINTMENT OF MRS. MARY KRAMER OF NEEDVILLE, TEXAS TO THE FORT BEND COUNTY CHILD WELFARE BOARD:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Mrs. Mary Kramer, of Needville, Texas to the Fort Bend County Child Welfare Board.

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27 RE: APPOINTMENT OF MRS. FLO BERKMAN OF SIMONTON, TEXAS TO THE FORT BEND COUNTY CHILD WELFARE BOARD, EFFECTIVE JANUARY 1, 1980:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Mrs. Flo Berkman of Simonton, Texas to the Fort Bend County Child Welfare Board, effective January 1, 1980.

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28 RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY CROSSING ON JESKE ROAD AND APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY CROSSING ON BATTLE ROAD IN PRECINCT #2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Tony Jebbia, Commissioner Johnnie Pustka, abstained and duly passed, the court approved the application for and permit granting telephone cable crossing to Fort Bend Telephone Company crossing on Jeske road and Application for and Permit Granting telephone cable crossing to Southwestern Bell Telephone Company crossing on Battle Road in Precinct #2. (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 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

28

previously existing condition.

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

Executed in quadruplicate orginals this 30th day of October, 1979

Fort Bend Telephone Company

Daniel K. Owen
By: Plant Engineer

Attest: Secretary

PERMIT

IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 19 day of November 19 79,

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: Jodie E. Stevenson
County Judge

262

28

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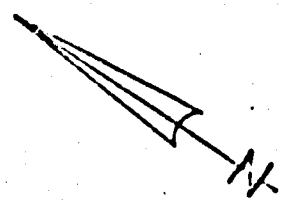
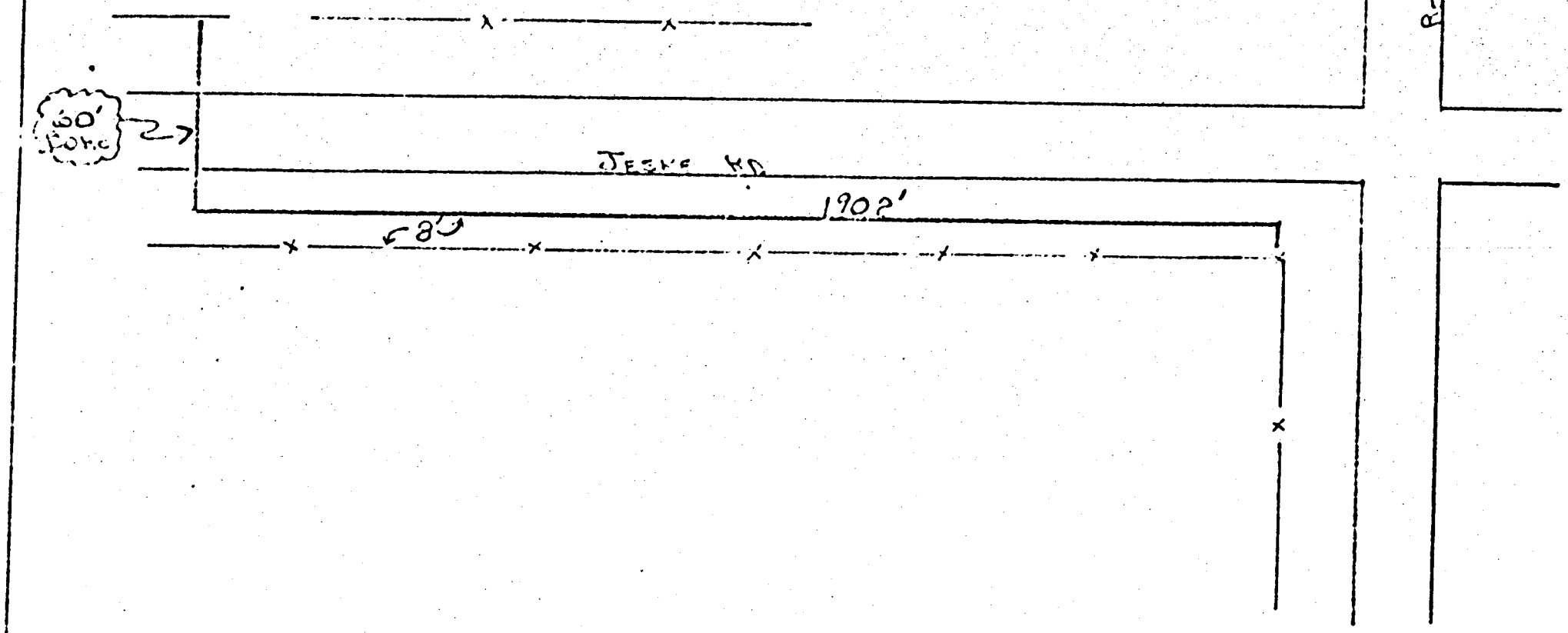




TITLE: TO UPGRADE SERVICE	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: NEEDVILLE COUNTY: FT. BEND
DATE 10-20-74 / SCALE: NONE	DRAWN BY. / W.O. NO.	

28

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.85099

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. all County roads will be bored.

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.

11

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 October 19 79.

SOUTHWESTERN BELL

By: Phil Zorn
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 19 DAY of November 19 79.

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,

28

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.

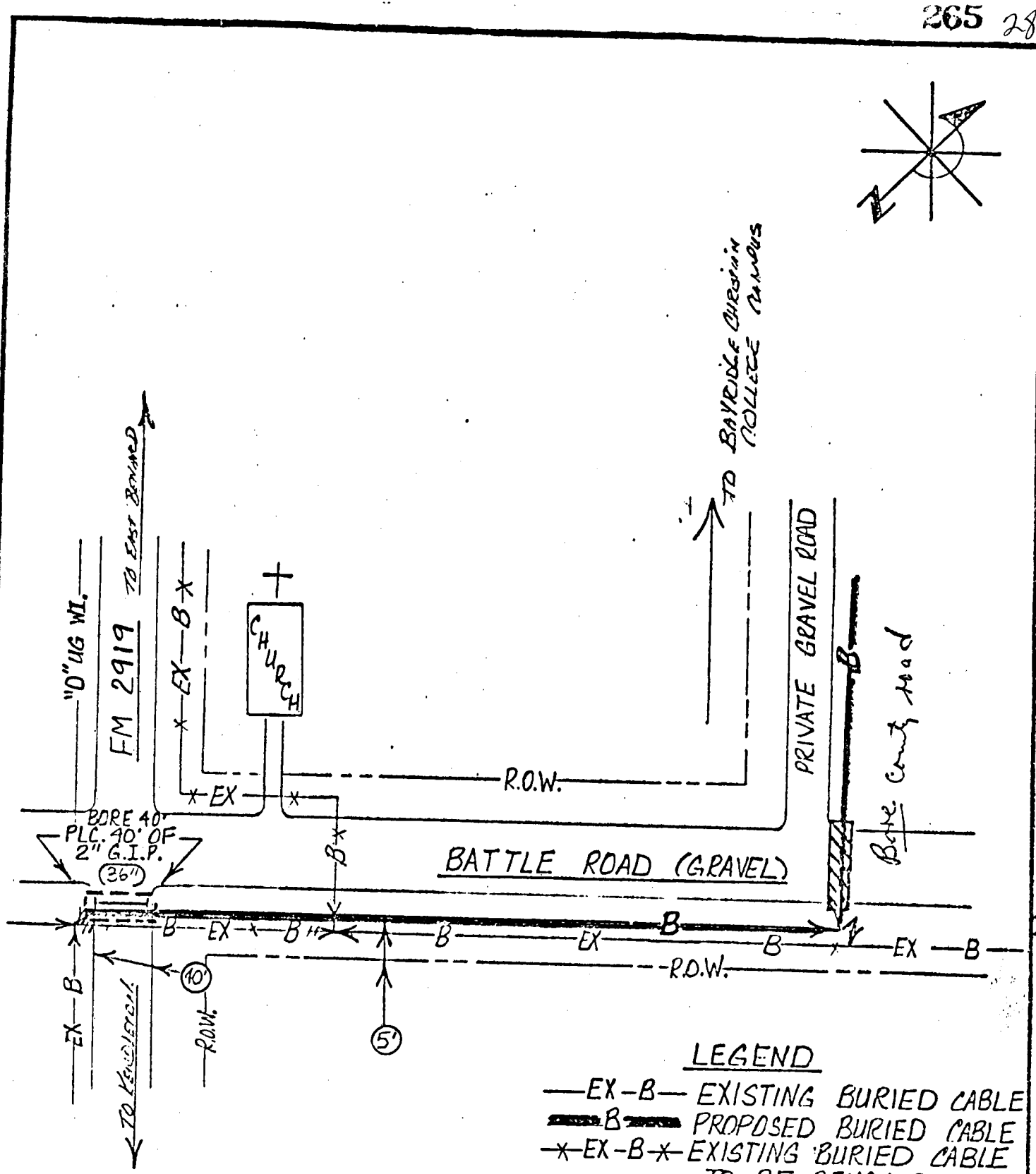
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By _____
County Judge

11

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.	85099
NO. OF PLATS	PLAT NO.
EXCH.	WHARTON
C. O.	532
TAX DIST. FG019	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO	

COUNTY PERMIT

COMPLETION DATE_____

29 RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY PERMIT TO LAY BURIED CABLE UNDER ROESNER ROAD IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, Commissioner Johnnie Pustka abstained, and duly passed, the court approved the application for and permit granting telephone cable crossing to Fort Bend Telephone Company permit to lay buried cable under Roesner Road in Precinct #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 30th day of October 19 79

Ft. Bend Telephone Company

D. K. Owen

By: Plant Engineer

PERMIT

IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 19 day of November 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.

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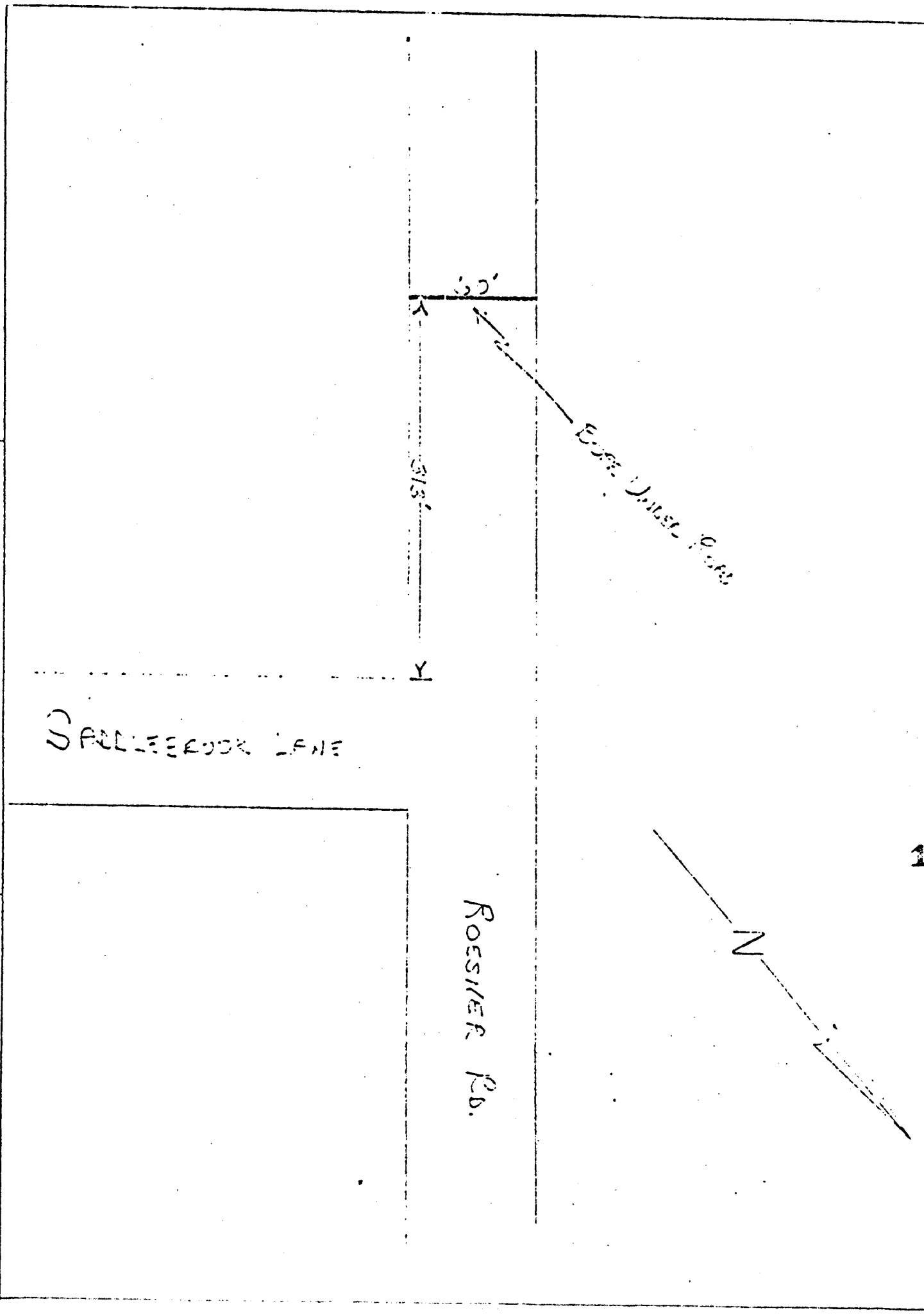
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: John E. Stavinoha
County Judge

29



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30 RE: DISCUSS HOLIDAY SCHEDULE FOR COUNTY EMPLOYEES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept December 24 & 25 as the official Christmas Holidays.

There being no further business, the court adjourned at 11:55 o'clock A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

Co

Add 1

FORT BEND COUNTY TRE\SURER'S BOND REPORT

NOVEMBER 1979

FORT BEND COUNTY RD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 11-1-1979--- 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 11-1-1979--- $110.00
4 Int. Coupons No. 59 Off Bds. 210-212-216
at $27.50 $ 110.00

FORT BEND COUNTY LIMITED TAX JAIL BUILDING BONDS
SERIES 1979
Outstanding 11-1-1979 --- $94,050.00 11

135 Coupons No. 1 Off Bds. 1 thru 135 @ $150.00	$ 20,250.00
45 Coupons No. 1 Off Bds. 136 thru 180 at $143.75	$ 6,468.75
45 Coupons No. 1 Off Bds. 181 thru 225 @ $127.50	$ 5,737.50
225 Coupons No. 1 Off Bds. 226 thru 450 @ $128.75	$ 28,968.75
150 Coupons No. 1 Off Bds 451 thru 600 @ $130.00	$ 19,500.00
100 Coupons No. 1 Off Bds 601 thru 700 @ $131.25	$ 13,125.00
	$ 94,050.00

FOR T BEND COUNTY TREASURER'S BOND STATEMENT

NOVEMBER 1979

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF NOVEMBER 1979.

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 29th day of November, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
W. Lee Schmidt	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:

---

1 RE: APPROVE MINUTES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Special Session of NOvember 29th, 1979, as corrected.

---

2 RE: OPEN BIDS FOR ~~~ TWO OR MORE AMBULANCES FOR FORT BEND COUNTY AMBULANCE SERVICE AND CAR FOR JUVENILE PROBATION DEPARTMENT:

The Court opened bids for Ambulances for Fort Bend County Ambulance Service and Car for the Juvenile Probation Department. Bids to be studied. No action taken.

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3 RE: ALLOCATE $17,000.00 FROM REVENUE SHARING FUNDS PLANNED USE EP 9 & 10 TO CHILD WELFARE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to allocate $10,000.00 out of Planned Use E.P.9 and $7,000.00 out of Planned Use E.P. 10 Revenue Sharing Fund to the Child Welfare Service to finish out the year 1979.

The court recessed at 2:35 o'clock P.M. for closed Executive Session.
No action taken

The Court re-convened on November 30, 1979 at 9:00 o'clock when the following order was passed, to-wit:

---

4 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

4

Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Tony Jebbia and duly passed and approved.

There being no further business the court adjourned at 11:35 o'clock A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Earl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 3rd day of December, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

11

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

---

1 RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of November 29, 1979, amended as follows: Changes in Depository Pledge Contracts.

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following changes in depository pledge contracts.

Rosenberg Bank & Trust to release $70,000.00 in securities which mature December 1, 1979, SK#120151 . Not to be replaced.

---

3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No changes in depository pledge contracts.

---

4 RE: ACCEPT BIDS OPENED AT PREVIOUS MEETING FOR AMBULANCE AND CAR FOR JUVENILE PROBATION OFFICE:

BIDS not ready to be accepted. No action taken.

5 RE: ACCEPTANCE OF PLAN III - CHANGES IN BENEFITS FOR COUNTY RETIREMENT SYSTEM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept plan III to upgrade the Countys retirement system. Plan III as follows:

SUGGESTED FORM OF COMMISSIONER'S COURT ORDER SELECTING INCREASES IN BENEFITS THERETOFORE GRANTED, CREDITS FOR FUTURE RETIREMENTS OR ADDITIONAL COVERAGES ALLOWABLE UNDER SUBSECTION 11 OF SECTION VI.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

On this the 3rd day of December, 1979, the Commissioners Court of Fort Bend County, Texas, was convened in Special session at a Regular Term of said Court, with the following members present, to wit:

John E. Stavinoha, County Judge

John Pustka, Commissioner, Precinct No. 1

W. Lee Schmidt, Commissioner, Precinct No. 2

[illegible], Commissioner, Precinct No. 3

Elliott Levy, Commissioner, Precinct No. 4

Pearl Elliott, County Clerk;

and at such session, among other proceedings, the following order was passed; 11

"WHEREAS, by virtue of an order of the Commissioners Court of Fort Bend County, Texas, adopted on the 3rd day of December, 1979, said County became a participating subdivision in the Texas County and District Retirement System; and

"WHEREAS, the Actuary for said System has determined and certified that the increases in benefits, credits and additional coverages hereinbelow selected, can be amortized by the County within the time and under the terms prescribed by Subsection 11, Section VI of Article 6228g, Vernon's Texas Civil Statutes, as amended; it is accordingly,

"ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

"1. Effective January 1, 1980:

"(a) Allocated (Special) Prior Service Credits heretofore allowed by said County and now in effect shall be increased from the present 95 % of the Maximum (Special) Prior Service Credit of each member affected to 125 % of said amount.

"(b) Credit for Current Service allowable to TCDRS members for service performed for said County shall be increased from the present factor of 100 % of the deposits of each member (1 . 0 :1 matching ratio) to a factor of 170 % (1 . 7 :1 matching ratio) of said amount.

"(c) Monthly payments as to annuities for prior service arising from prior service credits allowed by said County and in effect December 31, 1979 shall be increased as to payments for January, 1980 and thereafter by 31.58 % of the monthly benefit paid to such annuitant for the month of December, 1979 (excluding any amounts paid as distributive benefits).

"(d) Annuities for current service attributable to said subdivision and in effect December 31, 1979, shall be increased as to monthly benefits payable for January, 1980 and thereafter by 35.00 % of the monthly benefit paid to such annuitant for the month of December, 1979 (excluding any amounts paid as distributive benefits). 11

"2. Any person who is a TCDRS member of this County on or after January 1, 1980 and who shall have accumulated twenty (20) or more years of creditable service, or who shall have accumulated twelve (12) or more years of creditable service and has attained the age of sixty (60) shall have the right of "deferred service retirement" under the terms and conditions prescribed in Subsection 11 of Section VI of Article 6228g, Vernon's Texas Civil Statutes as amended.

"3. Any person who is a TCDRS member of this County on or after January 1, 1980, and who has accumulated at least twelve (12) years of creditable service with this and other participating subdivisions which have adopted twelve-year vesting, shall have the right, despite withdrawal from service prior to attainment of age sixty (60), to remain a member and to retire at or after age sixty (60), conditioned that he lives to date of retirement and that he shall not have withdrawn his accumulated deposits with the System.

"4. Prior service credit (not exceeding 36 months total) shall be, and is hereby allowed (effective January 1, 1980) for active service in the armed forces of the United States performed by a TCDRS member of this County under the following conditions, viz.:

"(a) Such service was performed prior to date of the County's participation in Texas County and District Retirement System.

"(b) Such service was performed during a time that the United States was involved in organized conflict with foreign forces, whether in a formal state of war or police action;

"(c) Such person was an employee of said County immediately prior to the beginning of such service in the armed forces, entered such military service without intervening employment, and returned to employment of said County within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and

"(d) Such person has not heretofore been allowed credit for any part of such military service."

"5. Any person who is a TCDRS member of this County on or after January 1, 1980, and who was a member of the military service of the United States during the period from April 6, 1917 to November 11, 1919, or from October 16, 1940 to October 31, 1974, and who otherwise qualifies under the requirements of paragraph (d)(9) of Subsection 11, Section VI of Article 6228g, Vernon's Texas Civil Statutes, shall be granted current service credit for each month of such military service (not exceeding the limits prescribed in said Act) for which such member makes application and makes deposits within the time and manner as required by said Act. Any prior service allowed such member pursuant to paragraph 4, above, of this order shall be included in determining the maximum credit which may be allowed such member for military service.

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: Commissioner Pustka, Commissioner Schmidt, Commissioner Jebbia, Commissioner Helwig, _____; and the following voted No: None.

Witness our hands officially this 3rd day of December, 1979.

County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

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

6 RE: DELOITTE HASKINS & SELLS - COMPUTER SYSTEM PRESENTATION: 11

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered that all bids be rejected and to re-advertise for a Computer System for Fort Bend County.

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7 RE: DISTRICT JUDGE C. A. DICKERSON, AMENDING THE BUDGET:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to amend the budget of District Judge C. A. Dickerson in the amount of $1,150.00 for Psychiatric care. To be paid for out of the ending balance of General Fund.

---

8 RE: ACCEPT NATASH DRIVE INTO THE COUNTY ROAD SYSTEM IN PRECINCT #3:

No action taken on acceptance of Natash Drive into the County Road System. Commissioner of Precinct #3, Tony Jebbia told the court that he would study this matter and to be put on the agenda for the next court meeting.

---

9 RE: APPROVE AGREEMENT WITH W. H. BLACK D/B/A BLACK RANCH, TO REMOVE GRAVEL AND SAND FROM BRAZOS RIVER IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the agreement made and entered into by and between W. H. Black, D/B/A BLACK RANCH and FORT BEND COUNTY PRECINCT #1 to remove gravel and sand from the Brazos River, as follows:

9

SAND & GRAVEL LEASE AGREEMENT

This agreement made and entered into by & between W. H. BLACK, D/B/A BLACK RANCH, as Lessor, and FORT BEND COUNTY, PRECINCT #1, COMMISSIONER JOHN PUTSKA, hereinafter called Lessee,

W I T N E S S E T H :

Lessor, the owner of the hereinafter described property, does hereby lease the following described property situated in Fort Bend County, Texas.

> A sand and gravel bar on the West Bank of the Brazos River, located in the Edward Robertson #A-80 Survey, and being on the Easterly end of a 1,582 acre subdivision called "Pecan Bend." Being further described as being The Texas Parks and Wildlife Department's Sand & Gravel Permit #78-029, as granted to W. H. Black D/B/A Black Ranch on October 5, 1978. Also, Department of the Army Corps of Engineers permit to the same party; being permit #12911, dated November 22, 1978, copies of both herewith attached.

Subject to the Following Provisions:

1. Fort Bend County, Precinct #1, shall have the exclusive right to dredge & remove all the sand and gravel obtainable on the abovedescribed Gravel Bar; so long as the provisions of the (2) two above mentioned permittee's are met.

11

2. The term of this lease shall be for a period of six (6) months with the option to renew for another six (6) months.

3. Lessee agrees to pay the 20¢ per yard royalty to the Texas Parks & Wildlife Department each month and handle all the paper work required by that or any other agency involved.

4. Lessee agrees to protect and indemnify W. H. Black, Black Ranch, Cochran Development Corp., and any and all owners in Pecan Bend Subdivision while operating machinery of any and all types required for the dredging and removing of gravel and/or similar materials.

5. It is agreed by the parties that for each 10 loads of gravel removed from the bar, that 1 load belongs to Black Ranch and 9 loads belong to Fort Bend County. The one (1) load belonging to Black Ranch shall be deposited (by county truck) on a site designated by W. H. Black within 6 miles of the dredge site. Black Ranch shall also have the right to operate its own 6 yd. dump truck at odd & various times during dredging operations. If this should occur, Black Ranch shall be responsible for its own insurance, etc., involving the Black Ranch truck, operator, etc., etc.

11

6. Fort Bend County agrees to maintain the roads and property used in Pecan Bend Subdivision while dredging and operating, etc.; and to restore each and all to its original condition when operations terminate. Special emphasis shall be given to restoration of the high bank of the river so as

to prevent any undue washing from rain, sluffing, and/or caving of the bank. (Restoration of the lip to its original height so as to prevent the above.)

7. Lessor agrees to defend the title to said property and the rights herein granted to Lessee. Lessee shall protect, indemnify and hold harmless the Lessor from any and all claims for damages or liability arising from injuries to persons or damage to property occurring on the leased land during the term hereof, and resulting from negligence of Lessee, or its employees.

11

8. This lease shall be binding upon Lessor, Lessee and their heirs, devisees, executors, administrators, and successors of such parties; however, Lessee shall not have the right to assign or sublease hereunder without the prior written consent of the Lessor.

IN TESTIMONY WHEREOF, this lease agreement is executed by the parties hereto on this 3 day of December, A.D. 1979.

BLACK RANCH, A Texas General Partnership composed of W. H. and Dan Black

BY: _____
W. H. BLACK, Managing Partner
Lessor

FORT BEND COUNTY, TEXAS:
PRECINCT #1, acting Commissioner
JOHN PUTSKA

BY: _____
JOHN PUTSKA, Commissioner
Lessee

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared W. H. BLACK, Managing Partner of BLACK RANCH, 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 stated and as the act and deed of said general partnership.

GIVEN UNDER MY HAND AND SEAL of office this the 3 day of December, A.D. 1979.

_____
Notary Public in and for
Fort Bend County, Texas.

9

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared COMMISSIONER JOHN PUTSKA, of Fort Bend County, Precinct #1, 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 on this the 3 day of December, A.D. 1979.

Notary Public in and for
Fort Bend County, Texas.

10 RE: DOW CHEMICAL CO. U.S.A. - REQUEST TO UPGRADE EXISTING 4" PIPELINE IN PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting pipe line crossing to upgrade existing 4" pipeline in Precinct #3 to Dow Chemical Company as follows:

APPLICATION FOR AND PERMIT
GRANTING PIPELINE CROSSING

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

COMES NOW THE DOW CHEMICAL COMPANY, a Texas corporation with an office at 400 West Belt South, P. O. Box 4286, Houston, Texas, 77210, acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to replace, repair, lower and case an existing pipe line 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 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

10

APPLICATION FOR AND PERMIT GRANTING PIPELINE CROSSING

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

COMES NOW THE DOW CHEMICAL COMPANY, a Texas corporation with an office at 400 West Belt South, P. O. Box 4286, Houston, Texas, 77210, acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to replace, repair, lower and case an existing pipe line 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 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 construction of the Fort Bend County Drainage District.

11

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 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 pipe line.

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 representative of said Company has full authority to bind said Company hereto.

EXECUTED IN QUADRUPLICATE ORIGINALS this 29th day of November, 1979.

THE DOW CHEMICAL COMPANY

By R. A. Dudney

R. A. Dudney
District Right-of-Way Agent

PERMIT

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

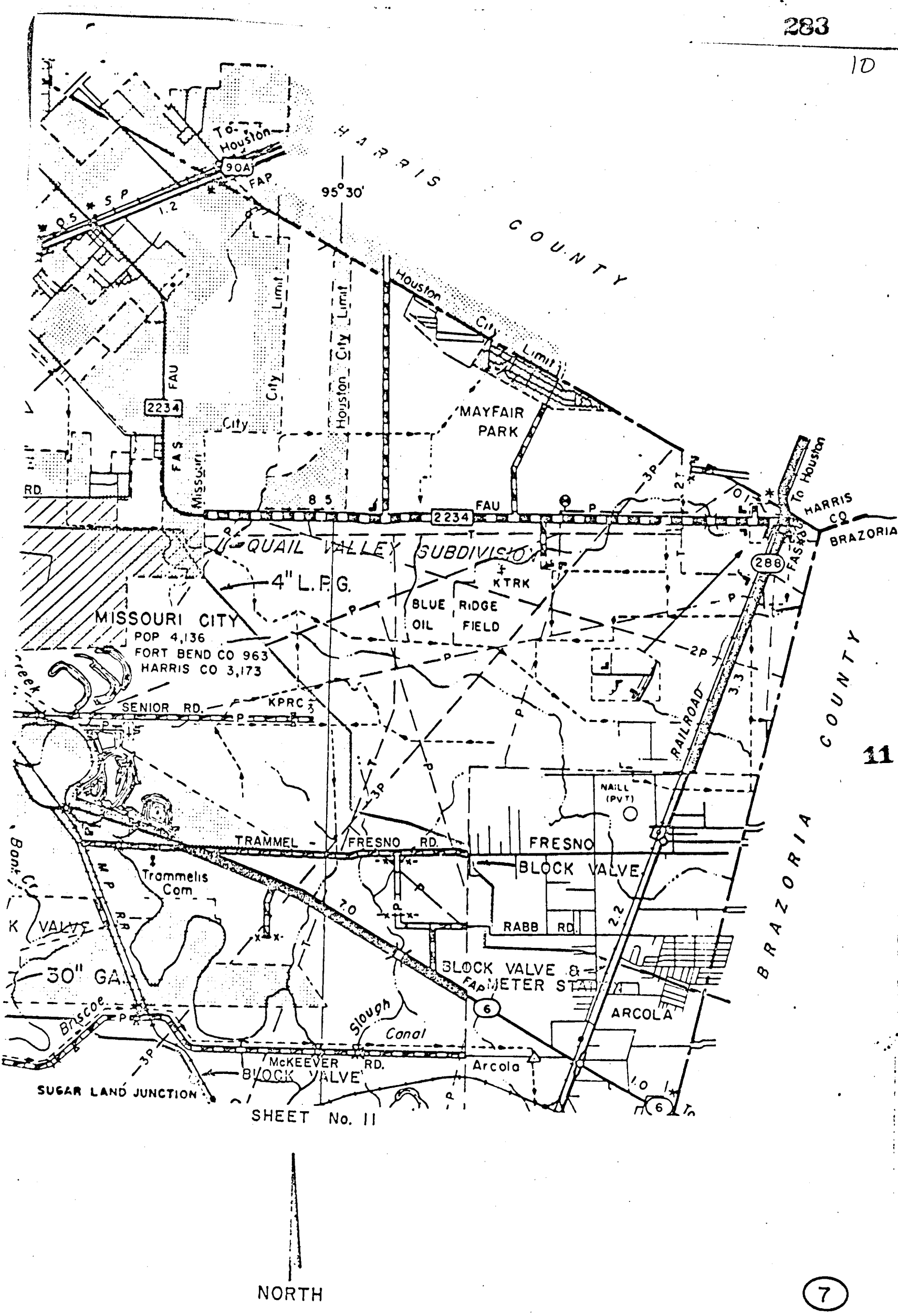
ON THIS the 3 day of December 1979,

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 JUDGES' 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.

11

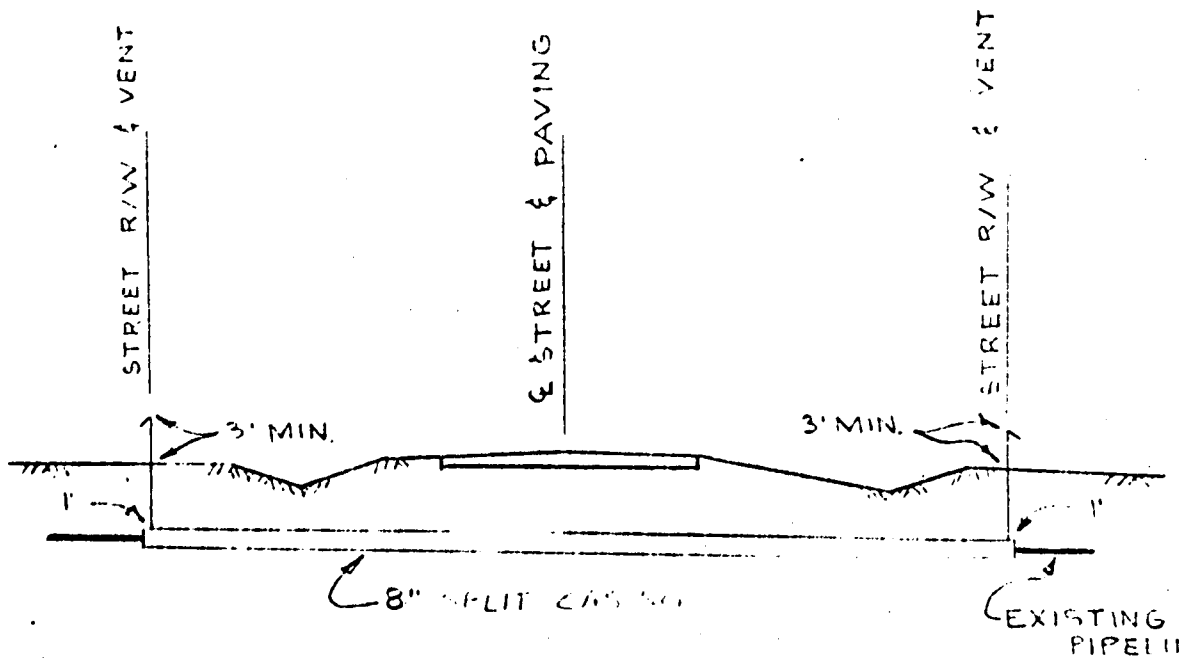
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: Jodie E. Stavinoha
County Judge


To Houston
90A
FAP
95°30'
HARRIS COUNTY
Houston City Limit
City Limit
2234 FAU
FAS
Missouri City
MAYFAIR PARK
RD.
8.5
FAU 2234
3P
2T
To Houston
HARRIS CO
BRAZORIA
QUAIL VALLEY SUBDIVISION
4" L.P.G.
KTRK
BLUE RIDGE OIL FIELD
FAS 288
MISSOURI CITY
POP 4,136
FORT BEND CO 963
HARRIS CO 3,173
SENIOR RD.
KPRC
2P
3.3
RAILROAD
NAILL (PVT)
TRAMMEL - FRESNO RD.
FRESNO
BLOCK VALVE
Trammels Com
7.0
RABB RD.
2.2
BLOCK VALVE &
METER STA.
30" GA.
Briscoe
Slough
Canal
ARCOLA
McKEEVER RD.
BLOCK VALVE
Arcola
SUGAR LAND JUNCTION
SHEET No. 11
NORTH
BRAZORIA COUNTY

FORT BEND CO.
TEXAS

10



NOTE: OPEN CUT CONSTRUCTION TYPICAL ON ALL STREETS TO ALLOW INSTALLATION OF SPLIT CASING

THE DOW CHEMICAL COMPANY TEXAS DIVISION FREEPORT, TEXAS	
TYPICAL CASING INSTALLATION ON EXISTING 4" L.P.G. PIPELINE IN ARCOLA AREA	
DR BY R.E.	CH'K BY - E. APP R.A.O.
DATE 2-10-75	TYPICAL
SCALE N.T.S.	

11

RE: MR. RICHARD SELLEH GRANT COORDINATOR - REPORT ON VANDALISM CONNECTED WITH THE ARCOLA SCHOOL BUILDING:

Mr. Richard Selleh, Grant Coordinator discussed with the court on vandalism at the Arcola School Building which portion will be used for the senior citizens' group and portion for the Fort Bend County Ambulance Service. Brooken windows and other evidence of vandalism and several of the recently installed fixtures being removed from the building. A request for installation of Burglar bars was requested in this discussion. The Fort Bend County Sheriff's Department has agreed to increase patrol in the area as well as citizens in the area have volunteered to keep an eye on the facility until construction is completed.

12 RE: MR. CECIL WILLIS, CITY OF STAFFORD - USE OF COUNTY DOG POUND:

Mr. Cecil Willis, City of Stafford discussed with the court, the citys lack of facilities to house stray dogs. He asked that Commissioners consider a contract between Stafford and the county to assist them with this problem. The Commissioners took no action at this time and tabled the request until their next meeting so the County's animal control officer, Martha Rochester, could be present to assure them that such an agreement would not put a hardship on the county facilities.

The court recessed at 12:15 o'clock P.M.

The Court re-convened at 1:15 o'clock P.M. when the following orders were had.

---

13 RE: DISCUSS ACCEPTANCE OF COURTHOUSE ANNEX BUILDING FROM THE CONTRACTOR P.G. BELL CO.:

No action taken on the acceptance of the Courthouse Annex Building.

---

14 RE: COUNTY JUDGE JODIE STAVINOHA - REPORT ON JUVENILE DETENTION FACILITIES:

County Judge Jodie Stavinoha gave the following report on the Juvenile Detention Facilities at the Brazoria County Juvenile Detention Center, Angleton, Texas.

11

County Court At Law

FORT BEND COUNTY
RICHMOND, TEXAS 77469

A. REAGAN CLARK
JUDGE

AREA CODE 713
342-8035

November 26, 1979

County Judge
Commissioner's Court of
Fort Bend County

Gentlemen:

Please be advised that the juvenile detention facilities at the Brazoria County Juvenile Detention Center, Angleton, Texas, which is currently being used by Fort Bend County for the detention of its juveniles, has been inspected and we do hereby certify to you that the said facilities are suitable for the detention of children in accordance with Section 51.12 of the Texas Family Code.

We further certify one female cell in the Fort Bend County Jail as an over-night juvenile detention cell. The jail otherwise is unsuitable for the detention of juveniles.

Yours very truly,

Jodie Stavinoha, Judge

C. A. Dickerson, Judge

Sidney Brown, Judge

A. Reagan Clark, Judge

15 RE: DISCUSS SEPTIC TANK ORDINANCE:

The Court discussed the Septic Tank Ordinance. The court reviewed several ordinances adopted by other counties. The Court will review the different ordinances with the District Attorneys office and to be put on the agenda of another court meeting. No action taken.

---

16 RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO PETRO-LEWIS CORPORATION, IN PRECINCT #1: KEMP ROAD

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application for and permit granting pipe line crossing to Petro-Lewis Corporation in Precinct #1, to lay a pipe line under Kemp Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW Petro-Lewis Corporation, Greenspoint Bank Building, Suite 207, 12400 North Freeway, Houston, Texas 77060 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 roads, ditches, drainage canals or highways 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.

11

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 21st day of November 19 79.

Attest: J. Kenney Shipman Secretary

PETRO-LEWIS CORPORATION

F. A. Wise

F. A. Wise
Vice President
Drilling & Production

PERMIT

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

ON THIS the 3 day of December 1979, 11

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 JUDGES' 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: Judie Stanush
County Judge

THE STATE OF ~~TEXAS~~ COLORADO)
COUNTY OF DENVER)

BEFORE ME

Nancy I. Cresswell, in and for Denver County, ~~Texas~~, Colorado on this day personally appeared F. A. Wise known to me to be the person whose name 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 21st day of November, A. D. 19 79. My commission expires Nov. 15, 1981.

(seal)

Nancy I. Cresswell

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, 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 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 _____)

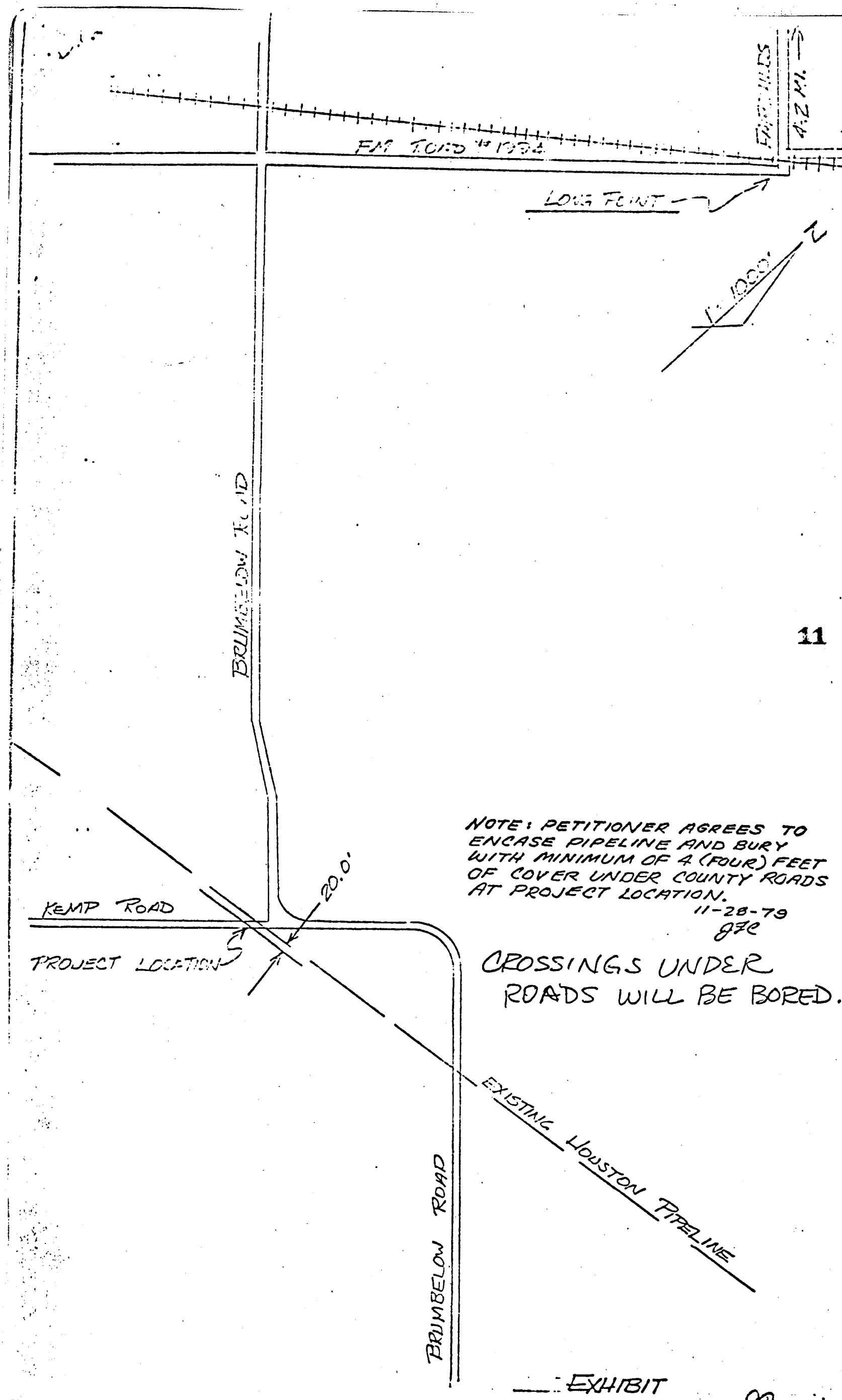
BEFORE ME

_____, 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)

_____



NOTE: PETITIONER AGREES TO ENCASE PIPELINE AND BURY WITH MINIMUM OF 4 (FOUR) FEET OF COVER UNDER COUNTY ROADS AT PROJECT LOCATION.

11-28-79
gjc

CROSSINGS UNDER ROADS WILL BE BORED.

EXHIBIT 09

290

17 RE: APPROVE PAYMENT OF BILL TO SPAW-GLASS, INC. CONTRACTOR AND CHRISTOPHER DI STEFANO & ASSOCIATES, INC, ARCHITECT FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the payment of $245,257.40 to Spaw-Glass Inc. Contractor and $3,237.40 to Christopher DiStefano & Associates, Inc., Architect for the new Fort Bend County Jail. Bills as follows:

11

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

TO (Owner): County of Fort Bend
Box 368
Richmond, Texas

PROJECT: FT. BEND COUNTY JAIL

APPLICATION NO: 5

PERIOD FROM: 1 Nov 79
TO: 30 Nov 79

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: Christopher DiStefano & Assoc.
1800 St. James Pl, Suite 501
Houston, Texas 77056

CONTRACT FOR: General Construction

ARCHITECT'S PROJECT NO: 7901

CONTRACT DATE: July 9, 1979

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
TOTAL			54,277.00
Approved this Month			
Number	Date Approved		
TOTALS			54,277.00
Net change by Change Orders			54,277.00

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

CONTRACTOR: SPAW-GLASS INC.

By: John L. Hayes Date: Dec. 1
John L. Hayes

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

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

ORIGINAL CONTRACT SUM ..... $ 3,149.000.00

Net change by Change Orders ..... $ 54,277.00

CONTRACT SUM TO DATE ..... $ 3,094,723.00

TOTAL COMPLETED & STORED TO DATE ..... $ 891,266.34
(Column G on G703)

RETAINAGE 10 % ..... $ 89,126.64
or total in Column I on G703

TOTAL EARNED LESS RETAINAGE ..... $ 802,139.70

LESS PREVIOUS CERTIFICATES FOR PAYMENT ..... $ 556,882.30

CURRENT PAYMENT DUE ..... $ 245,257.40

State of: TEXAS County of: HARRIS
Subscribed and sworn to before me this 28th day of Nov, 19 79
Notary Public: [signature]
My Commission expires: 08/30/80

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

[signature]

AMOUNT CERTIFIED ..... $ 245,257.40
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: Chris DiStefano Date: 11-29-79

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

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

G702 — 1978

-5-

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	COMPLETED PCT	BALANCE TO FINISH	RETAINAGE
001	GEN COND	162,000.00	50,220.00	12,960.00		63,180.00	39	98,820.00	
002	SITEWORK	71,990.00	6,479.10			6,479.10	9	65,510.90	
003	SOIL POISONING	2,200.00	2,200.00			2,200.00	100		
004	EARTHWORK/DF	36,432.00	15,301.44	15,665.76		30,967.20	85	5,464.80	
005	DIRT WORK	85,000.00	83,300.00			83,300.00	98	1,700.00	
006	CONCRETE	97,995.00	88,195.20			88,195.20	90	9,799.80	
007	REGULAR FORMS	18,500.00	14,800.00	925.00		15,725.00	85	2,775.00	
008	TESTING	2,600.00	2,600.00			2,600.00	100		
009	REINFORCING	42,500.00	38,250.00	2,550.00		40,800.00	96	1,700.00	
010	STRUCTURAL STEEL	121,500.00		85,050.00	29,160.00	114,210.00	94	7,290.00	
011	MASONRY	128,320.00						128,320.00	
012	PRECAST CONC	115,500.00	46,240.00	38,146.00	21,964.00	106,352.00	92	9,248.00	
013	WP/CAULK	13,033.00	390.99			390.99	3	12,642.01	
014	DRYWALL	79,411.00						79,411.00	
015	CARPENTRY	19,845.00						19,845.00	
016	MILLWORK	33,569.00						33,569.00	
017	HARDWARE	10,000.00						10,000.00	
018	GLASS/ENT/MIRROR	39,024.00						39,024.00	
019	HOLLOW METAL	19,003.00	1,710.27			1,710.27	9	17,292.73	
020	OH DOORS	2,800.00						2,800.00	
021	VAULT DOOR & SAFE	7,700.00						7,700.00	
022	FOLDING PARTITION	2,623.00						2,623.00	
023	ROOF DECK/CORR	70,129.00						70,129.00	
024	ROOF SM ROOF HATCH	84,880.00						84,880.00	
025	INSULATION	15,360.00						15,360.00	
026	ACOUSTICS	14,721.00						14,721.00	
027	PLASTER/FIREPROOF	88,716.00						88,716.00	
028	PAINT/VAC	63,770.00						63,770.00	
029	TOILET STALL	985.00						985.00	
030	CERAMIC TILE	14,895.00						14,895.00	
031	RES FLOOR	9,800.00						9,800.00	
032	FREEZER ETC	12,721.00						12,721.00	
033	METAL CABINET	3,480.00						3,480.00	
034	DETENTION EQUIP	718,315.00	21,549.45	21,549.45		43,098.90	6	675,216.10	
035	ELECTRICAL	262,509.00	47,251.62	13,125.45		60,377.07	23	202,131.93	
036	HVAC/PLMBG	601,369.00	156,355.94	30,068.45		186,424.39	31	414,944.61	
037	GRAPHICS ALLOW	5,624.00						5,624.00	
038	WEATHERSTRIP	1,228.00						1,228.00	
039	FLAGPOLE/FND/ERECT	1,800.00						1,800.00	
040	FENCE	1,513.00						1,513.00	
041	SHELVING ALLOW	6,000.00						6,000.00	
042	SAFETY	5,102.00	256.10	1,342.12		1,600.22	31	3,561.78	
043	MATL HAND/DOWNTIME	3,500.00	175.00			175.00	5	3,325.00	
044	CLEAN/SELL	7,397.00						7,397.00	
	SUBTOTAL OR TOTAL	3,105,522.00	575,280.11	221,384.23	51,124.00	847,788.34		2,257,733.66	

292

11

17

.TINUATION SHEET J596 PAGE 3 OF

APPLICATION NUMBER: FIVE

ARCHITECT'S PROJECT NO:

ITEM .0	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	COMPLETED PCT	BALANCE TO FINISH	RETAINAGE
.5	INS TAXES & FEES	19,160.00	19,160.00			19,160.00	100		
.6	BOND	24,318.00	24,318.00			24,318.00	100		
.7	C 01	54,277.00-						54,277.00-	
	SUBTOTAL OR TOTAL	3,094,723.00	618,758.11	221,384.23	51,124.00	891,266.34		2,203,456.66	

-7-

TO: County of Fort Bend
Box 368
Richmond, Texas

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

DATE: November 29, 1979

RE: FORT BEND COUNTY JAIL PROJECT

Contractor's Pay Request #5: $245,257.40

Architect's Supervision Fee: (245,257.40 x 6.60% x 20%)

DUE ARCHITECT: $3,237.40

---

18 RE: AMENDING BUDGETS IN THE GENERAL FUND:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the amending of budgets in the General Fund, as follows:

$2,745.00 for Utilities
$3,102.00 for Election
$9,240.00 for Fire Calls
Total $15,087.00

$14,270.00 for Sanitary Land Fill

A total of $29,357.00 to be taken out of the ending balance of General Fund.

---

19 RE: AMENDING BUDGET OF ROAD & BRIDGE PRECINCT #4 FUND:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to amend the budget of Commissioner Precinct #4 beginning 1979 balance in the amount of $139,252.59, as follows:

$75,000.00 - Road Material
$25,000.00 - Lumber & Hardware
$30,000.00 - New Equipment
$ 6,000.00 - Trespassing
$ 3,252.50 0 Unclassified

---

20 RE: APPROVE EMPLOYMENT OF DATA PROCESSING MANAGER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Charles Seiler as the Data Processing Manager at a salary of $17,000.00 and $17,500.00 after 6 months probation, effective as his timeschedule permits.

There being no further business the court adjourned at 3:10 o'clock P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 10th day of December, 1979, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of December 3rd, 1979.

---

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

11

There were no changes in Depository Pledge Contracts.

---

3 RE: OPEN BIDS FOR ONE OR MORE NEW CARS FOR SHERIFF'S DEPARTMENT AND SALE OF TRADE-INS:

The Court opened bids for one or more new cars for the Sheriff's Department and for sale of trade-ins. Bid to be studied and accepted at another court meeting.

---

4 RE: ACCEPT NATASHA DRIVE INTO THE COUNTY ROAD SYSTEM IN PRECINCT NO. 3:

No action taken. Not ready for approval. To be put on the agenda at a later date.

---

5 RE: P. G. BELL COMPANY - DISCUSS ACCEPTANCE OF COURTHOUSE ANNEX BUILDING:

No action taken. To be put on the court agenda for the next meeting.

---

6 RE: REVIEW MONTHLY FEE OFFICERS' REPORTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt and duly passed, the court approved and accepted the monthly fee officers' report as to those indicated as having been reported.

FEE OFFICER'S REPORTS
COMMISSIONER'S COURT
NOVEMBER 1979

COUNTY JUDGE				$	469.50
COUNTY CLERK	(FEES:$34,427.90)	(LAW LIBRARY:$ 104.00)		$	34,531.90
TAX ASSESSOR COLLECTOR (October 1979)				$	24,413.99
DISTRICT CLERK	(FEES:$ 7,895.50)	(LAW LIBRARY:$ 645.00)		$	8,540.50
DISTRICT ATTORNEY				$	1,561.10
CHILD SUPPORT				$	612.00
ADULT PROBATION (ALL FEES PAID TO DISTRICT OFFICE)				$	DISTRICT **
JUSTICE OF THE PEACE PRECINCT # ONE	($		)		
CIVIL AND SMALL CLAIMS	($		)	$	NONE
JUSTICE OF THE PEACE PRECINCT # TWO	($ 6,902.00	NOV.)			
CIVIL AND SMALL CLAIMS	($ 26.00	NOV.)		$	6,928.00
JUSTICE OF THE PEACE PRECINCT # THREE	($ 4,585.50	OCT.)			
CIVIL AND SMALL CLAIMS	($ 266.00	OCT.)		$	4,851.50
JUSTICE OF THE PEACE PRECINCT # FOUR	($ 5,854.50	NOV.)			
CIVIL AND SMALL CLAIMS	($ 28.00	NOV.)		$	5,882.50
ALL JUSTICE OF THE PEACE OFFICES					
GRAND TOTAL FOR THIS MONTH	($ 17,662.00	)			
CONSTABLE PRECINCT # ONE				$	442.00
CONSTABLE PRECINCT # TWO				$	83.00
CONSTABLE PRECINCT # THREE				$	NONE
CONSTABLE PRECINCT # FOUR				$	NONE
GRAND TOTAL ALL CONSTABLES FOR THE MONTH	($ 525.00	)			
SHERIFF				$	8,478.60
HEALTH AND SANITATION				$	28.60
AMBULANCE				$	3,599.50
ANIMAL CONTROL				$	143.00
SANITARY LANDFILL				$	NONE
JUVENILE PROBATION				$	30.00
GRAND TOTAL:				$	100,595.69

7 RE: ACCEPT BID OF DUB MILLER FORD, INC. FOR 1 CAR FOR THE JUVENILE PROBATION DEPARTMENT:

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 1 car for the Juvenile Probation Department in the Amount of $5,508.08 plus extras of $471.81, making the total of $5,979.89. Trade in of 1974 Ford Custom at $200.00.

1977 Mercury Cougar and 1974 Buick LeSabre to be auctioned off and monies to be credited back to the General Fund. Bid as follows:

MOTOR VEHICLE PURCHASE ORDER

12/5/79
DATE

DUB MILLER FORD, INC.
5015 Avenue H P.O. Box 912
ROSENBERG, TEXAS 77471

Ft. Bend Cty.
PURCHASER'S NAME

STREET ADDRESS

CITY STATE ZIP

C. Meyer
SALESMAN'S NAME

RES. PHONE 342-2772 BUS. PHONE

I HEREBY OFFER TO PURCHASE FROM YOU UNDER THE TERMS AND CONDITIONS SPECIFIED, THE FOLLOWING:

☒ NEW ☐ DEMO ☐ USED ☒ CAR ☐ TRUCK YEAR 1980 MAKE Ford

MODEL OR SERIES Fairmont BODY TYPE 4DR COLOR Silver TRIM Cloth MVI OR SERIAL NO.

DELIVERY IS TO BE MADE _____, 19____, OR AS SOON THEREAFTER AS POSSIBLE. IT IS AGREED, HOWEVER, THAT NEITHER YOU NOR THE MANUFACTURER WILL BE LIABLE FOR FAILURE TO EFFECT DELIVERY

STOCK NO. _____ LIC. NO. _____

CASH DELIVERED PRICE OF UNIT	$5959	89
ACCESSORIES		
6 cyl		
automatic	$	
W S W		
P. Steering		
P. Brakes		
A/C		
AM Radio		
Dlux wheel covers		
B.S. Molding		
T. Glass		
Accent Stripes		
DEALER SERVICES	$	
CASH SALE PRICE OF DESCRIBED MOTOR VEHICLE	$	
NET TRADE ALLOWANCE (SEE STATEMENT IN RIGHT HAND COLUMN FOR DETAILS)	$	
SUB-TOTAL	$5959	89
STATE AND LOCAL TAXES	$	
LICENSE REGISTRATION FEE	$	
STATE INSPECTION, TRANSFER, TITLE FEE	$ 5	00
	$	
DOCUMENTARY FEE	$ 15	00
SUB-TOTAL	$5979	89
CASH DOWN PAYMENT:		
RECEIPT NO. ____	$	
RECEIPT NO. ____	$	
RECEIPT NO. ____	$	
	$	
UNPAID CASH BALANCE DUE ON DELIVERY	$	

USED CAR TRADE-IN

MAKE OF TRADE-IN LIC. NO.

YEAR MODEL BODY

MVI OR SERIAL NO.

TAG NO. CTY/MO

BALANCE OWED TO

ADDRESS

DRAFT INSTR. GIVEN TO ACV

USED TRADE-IN ALLOWANCE	$	
BALANCE OWED P.O. GOOD TO		
NET ALLOWANCE ON USED TRADE-IN	$	

DISCLAIMER OR WARRANTIES. ANY WARRANTIES ON THE PRODUCTS SOLD HEREBY ARE THOSE MADE BY THE MANUFACTURER. THE SELLER, DUB MILLER FORD, INC., HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND DUB MILLER FORD, INC. NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS. EXCEPT IN THE CASE OF INJURY TO THE PERSON, DUB MILLER FORD, INC. SHALL NOT HAVE ANY RESPONSIBILITY FOR CONSEQUENTIAL DAMAGES, LOSS OF USE OF THE VEHICLE, LOSS OF TIME, INCONVENIENCE, OR COMMERICAL LOSS.

A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO BUYERS FOR HANDLING DOCUMENTS AND PERFORMING SERVICES RELATING TO THE CLOSING OF A SALE. BUYERS MAY AVOID PAYMENT OF THE FEE TO THE SELLER BY HANDLING THE DOCUMENTS AND PERFORMING THE SERVICES RELATING TO THE CLOSING OF THE SALE. A DOCUMENTARY FEE MAY NOT EXCEED $25. THIS NOTICE IS REQUIRED BY LAW.

LIEN TO DATE

ADDRESS AMOUNT

CITY/STATE ZIP

DRAFT ON

ADDRESS

PERSON PHONE

BUYER AGREES THAT THIS ORDER INCLUDES ALL OF THE TERMS AND CONDITIONS ON BOTH THE FACE AND REVERSE SIDE HEREOF, THAT THIS ORDER CANCELS AND SUPERSEDES ANY PRIOR AGREEMENT AND AS OF THE DATE HEREOF COMPRISES THE COMPLETE AND EXCLUSIVE STATEMENT OF THE TERMS OF THE AGREEMENT RELATING TO THE SUBJECT MATTERS COVERED HEREBY, AND THAT THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE. BUYER BY HIS EXECUTION OF THIS ORDER ACKNOWLEDGES THAT HE HAS READ ITS TERMS AND CONDITIONS AND HAS RECEIVED A TRUE COPY OF THIS ORDER.

BUYER'S SIGNATURE DATE

ACCEPTED BY:
DEALER OR HIS AUTHORIZED REPRESENTATIVE

297

BID TABULATION

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7

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 26, 1979 - 9:00 A.M.

ONE OR MORE NEW CARS FOR PROBATION DEPARTMENT

FIRM	MAKE & MODEL	CU. IN. DISP.	TIRE SIZE	WEIGHT	WHEELBASE	OTHER INFORMATION	BID PER UNIT	DELIVERY DATE	TRADE-IN
...b Miller Ford ...enberg, Texas	1980 Ford Fairmont	200 cid	14"	2681	105.5	Power steering - $135.30 Power Brakes - 63.56	5979.89 w/ [illegible] $4,158.08 INCLUDES ALL 3 TRADE-INS $5,508.08	Approx. 30 days	1977 Cougar - $600.00 1974 Buick - 550.00 1974 Ford - 200.00 Traded in only.
...rge Pharis Chevrolet ... O. Box 49 ...arland, ...x. 77478	1980 Chevrolet Malibu 4 door sedan	231	14	3300	108.1	Power steering required with fact. air. Included in bid.	$5,830.02	Approx. 30 to 40 days	1977 Cougar - $150.00 1974 Buick - 150.00 1974 Ford - 75.00
...mie Green ...evrolet ...om Gray Datsun ...763 Katy Frwy.	Chevrolet 4 door Malibu	229	14	3300	108.1	Power Steering - $135.72	$5,651.22	4 to 8 wks.	No Bid
...rial AMC Jeep	1980 AMC Concord	258	14	2750	108	Power Steer. - 136.15 P195/75R Radial Tire - 125.35 Full size Spare tire 25.75	$5,317.40	Approx. 60 - 90 days	No Bid
... Upton ...er II ...mond, Tx.									1977 Cougar - $350.0 1974 Buick 450.0

-4-

BID FORM

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 21, 1977 - 2:00

ONE OR MORE NEW CARS FOR PROBATION DEPARTMENT

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

1. MAKE AND MODEL (must be new) 1978 Ford Fairmont
2. ENGINE HORSEPOWER 1/2
3. CU. IN. DIS. (min. approx. 173) 351 C.I.D.
4. TIRE SIZE 14"
5. WEIGHT (min. approx. 2,500) 2681
6. TYPE TRANSMISSION (automatic) Yes 3 Spd
7. AIR-CONDITIONER (give complete infor.) Yes
8. WHEELBASE (min. approx. 105 in.) 105.5
9. THE FOLLOWING IS REQUIRED: 4-door, 8 cylinder, oil filter, heater, directional lights, air cleaner, heavy duty radiator, radio, tinted glass

   (a) DOES THIS INCLUDE ALL THE ABOVE EQUIPMENT?

   (b) IF NOT, WHAT IS NOT INCLUDED?

   Yes

10. OTHER INFORMATION AND SPECIFICATIONS: (give complete specifications)

11. BID PER UNIT (complete and ready to operate) 4158.08 This price includes all 3 trade ins

12. OPTIONAL EQUIPMENT AVAILABLE

	COST
Power Steering	135.30
Power Brakes	63.50

13. TRADE-IN ALLOWANCE

   (1) 1977 Mercury Cougar 600 cc
   (2) 1974 Buick Le Sabre 550 cc
   (3) 1974 Ford Custom 200 cc

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

DELIVERY DATE Appx. 30 days

FIRM Bob Miller Ford

BY Charles Meyer

ADDRESS Rosenberg Texas

DATE 11/21/79

I SUBMIT THE FOLLOWING BID FOR THE TRADE-IN LISTED BELOW. I agree that if this bid is accepted the unit will not be available until whichever unit is accepted and delivered to Fort Bend County.

1. 1977 Mercury Cougar 600.00
2. 1974 Buick Le Sabre 550.00
3. 1974 Ford Custom 200.00

Name Charles Meyer

Firm Bob Miller Ford

Address

Phone 342-5[illegible]

Date 11/19/79

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We would not be a buyer on these cars unless they are traded in on our new car.

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8 RE: ACCEPT/LOW BID OF EM-QUIP, INC. OF STAFFORD, TEXAS FOR 1 NEW AMBULANCE AND 2 1980 CHEV. CAB & CHASSIS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Em-Quip, Inc. for 1 New 1979 Ford Prestige III Ambulance in the amount of $24,295.00 plus $650.00 for a 1000 Watt inverter, making a bid of $24,915.00 less 1976 GMC Trade-in at $2500.00 making a net bid of $22,415.00.

Bid of Em-Quip, Inc. for 2-1980 Chevrolet Cab & Chassis for remounting in the amount of $16,500.00 each.

Total bid of $55,415.00.

Bid as follows:

300

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 26, 1979 - 9:00 A. M.

FIRM	BASE UNIT	WHEEL BASE	GVW RATING	BID PER UNIT	OTHER INFORMATION	DELIVERY DATE
Summers Ambulance & Coach Sales 802 Mercury P. O. Box 7 Duncanville, Texas 75116 214/298-4648	Bid 1 1980 Ford E-350 Type III modular.			$29,888.00 net on del.	dual rear wheels built to the enclosed manufactured specifications. We take exception to your specifications.	F.O.B. Duncanville, Texas 60 to 90 days after receip of chassis
	Bid 2 1979 Dodge B-300 Type II van			16,900.00 net on del.	van built to enclosed specifications with exceptions to your specifications. No trade accepted on Bid 2	F.O.B. Duncanville, Texas Immediate delivery subj. to availability
Superior Southwest, Inc. 3910 E. Overton Road Dallas, Texas 75216	1979 Ford E-350 Classic II	138	9700	26,205.00 2500 23705	Orange Belt Stripe ---------- 185.00 Terms: less 1% if paid upon delivery, if not net full in 30 days. Trade-in 1974 Chev. Type I SA 138 Modu. $3,000.00 (TA) 1976 GMC Type II Amb. 1,000.00 (TA) 1978 Chev. G-30 Chassis 500.00	6 weeks after receipt of order
	Alternate Remounting & refurbishing of 2 modules 74 Chev. & 76 Ford			17,500.00 each	Both units will be put on 1979 Chev. C-30 Single rear wheel chassis and completely reconditioned. Contingent on 1979 chassis being available.	Remounts started within 3 weeks and completed within 30 days thereafter on each
Em-Quip, Inc. 13955 Murphy Rd., Suite 303 Stafford, Tx. 77477 713/499-8648	1979 Ford Prestige III Ambulance		1000 Watt inverter	24,295.00 620.00 24915.00 250.00 24665.00 Less 1976 GMC - Accepted 12/10/79	Exchange Code III Bars for Mod. 12 $40.00 (can be accomp. upon arrival of code III bars from manufacturer) Federal Q2B Siren w/foot switch $40.00 Dynamote 1000 watt inverter 620.00	Immediate from stock
	1979 Chev. Prest. III Ambu. w/ 1980 All Aluminum Modu.	125	8900	25,998.00	15 yr. Aluminum body warranty	60 - 90 days ARO
	1980 Ford Prest. III Ambu. w/ 1980 all alum. module	138 min.	9700 min.	26,995.00	15 yr. aluminum body warranty	60 - 90 days ARO
	1979 Chev. Prest. IE Ambul	138 min. ok	9000	24,997 00		2 - 5 weeks ARO
	1979 Dodge Prest. II Ambul	127.6	8200	19,997.00	Certified to meet KKK-A-1822	In stock

-7-

8

BID FORM

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 26, 1979 - 9:00 A. M.

FIRM	BASE UNIT	WHEEL BASE	GVW RATING	BID PER UNIT	OTHER INFORMATION		DELIVERY DATE
m-Quip, Inc. (cont'd)	1980 Chev. or GMC Cab & Chassis	159	9000	16,500.00	Remount & Refurbish Customer owned ambul. module body Trade in of old chassis included		
					Trade-in		
					1974 Chev. Type ISA -------	3500.00	
					1976 GMC Type II Amb. -------	2500.00	
					1978 Chev. G-30 Chassis -----	300.00	
aul A. Jacob 08 Main 42-8793					Trade-in or for sale		
					1978 Chev. G-30 -------	569.00	

EM-QUIP, INC.

13955 MURPHY ROAD, SUITE 303 • STAFFORD, TEXAS 77477 • (713) 499-8648

November 24, 1979

Commissioners Court
Fort Bend County
Richmond, Texas

Dear Sirs:

We are pleased to submit our bid for providing ambulance equipment to Fort Bend County. As Fort Bend Counties only ambulance dealer and one of the few full line sales and service shops for emergency products in the Southwest, we look forward to serving your needs.

We are forced to take exception to certain portions of your specifications which relate to equipment which is only provided by one manufacturer and that is propriatary in nature. We therefore feel that these items were specified for purposes of providing examples only and not to eliminate other qualified bidders. Our bids address the general intent of the bid and not the descriminatory details. Our exceptions are outlined in an attachment to the bid and/or opposite the excepted item.

We offer several models which meet the specifications as excepted.

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These models are listed below. They are described in detail on the individual bid forms.

1979 Ford Prestige III Ambulance	$24,295.00	
(1 available immediately) plus options	1,200.00	$25,495.00
1979 Chevrolet Prestige III Ambulance w/1980 All Aluminum Module (See 15 year Aluminum Body Warranty)		$25,998.00
1980 Ford Prestige III Ambulance w/1980 All Aluminum Module (See 15 year Aluminum Body Warranty)		$26,995.00
1979 Chevrolet Prestige IE Ambulance (This Ambulance is of Cab/Chassis Design instead of Cutaway Van)		$24,997.00

We also have the following Type II Van Ambulances in stock for immediate delivery. While these ambulances do not meet the specifications as outlined, they are certified to meet KKK-A-1822 for Type II Ambulances. Fort Bend County currently has two of this type ambulance in service. A bid sheet is provided.

1979 Dodge Prestige II Ambulance	$19,997.00

Em-Quip, Inc. is now able to offer remount service for your present modular ambulances if desired. For that reason we are offering our alternate bid as follows for your consideration:

Remount and Refurbish Customer Owned Ambulance Module Body on New 1980 Chevrolet or GMC Cab and Chassis including the following:

1 Ton rated cab/chassis
159" wheel base 9000 GVWR
350 CID Engine
Automatic Transmission
Power Steering
Air Conditioning
Front Stabilizer Bar
H.D. Shocks
Below Eye Level Mirror
Transmission Cooler
Bucket Seats
Custom Cab
Oil & Temperature Guages
Extra Capacity Fuel Tank
Tinted Glass
H.D. Rear Springs/w/Auxiliary overload leaf
Power Commander II Charging System
Electrical Console in Cab
Spare Tire

Refurbish of Module includes the following:

Remove, Test & Reinstall all Cab Mounted Emergency Equipment
Repair and Repaint Ambulance Module,
Adjust Doors (Repair and Replace components as needed)
Replace Weather Stripping
ReUpolster Seat & Squad Bench
Replace Floor Covering
Replace or Repair Lights
Repair Cabinets as needed
Repair or Replace Cabinet Doors

ATTACHMENT

Exceptions to Bid - General

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1. The Generating Systems described is one that is currently offered by only one ambulance manufacturer. It has proven to be less than reliable inservice and is not recommended. We offer the improved Dynamote Power Commander II Charging System with automatic throttle control. This system is reliable and now offers all the necessary charging capacity for the ambulance as specified.

2. The demensions and descriptions of compartments and cabinets describe those of one manufacturer. We have enclosed complete specifications for our ambulance design which meet and exceed those specified in all cases.

3. Locking Hand Throttle is not compatable with the automatic throttle control of the Power Commander II.

Refurbish of Module continued

Replace Lettering on Ambulance Box
Repair or Replace Wiring
Repair or Replace Rear Air Conditioning.
Inspect, Repair and Test Oxygen & Suction Systems.

Cost of Chassis Remount and Refurbish (Trade in of old chassis included) $16,500.00 Each

We offer complete service facilities for all types of emergency vehicles and communication systems at our shop in Stafford. We stock parts and offer service on our products as well as most other brands.

Thank you for the opportunity to provide our bid. We look forward to serving your needs again.

Sincerely,

EM-QUIP, INC.

Robert A. Barnwell
President

BID FORM

MONDAY, NOVEMBER 26, 1979 - 9:00 A.M.

BID ON ONE NEW AMBULANCE, TYPE III

CERTIFIED TO KKK - A - 1822 AND ALL AMENDMENTS

PLEASE RETURN ALL FORMS IN DUPLICATE

1.	BASE UNIT	1979 Prestige III (Ford)
2.	WHEEL BASE (136 minimum)	Yes
3.	G.V.W. (9,700 minimum)	Yes
4.	ENGINE (minimum 350 cu. in.)	Yes
5.	TRANSMISSION (automatic)	Yes
6.	HEAVY DUTY BATTERY (4000 watt)	Yes
7.	AUXILIARY BATTERY (3500 watt)	Yes
8.	FRONT POWER DISC BRAKES	Yes
9.	TINTED GLASS	Yes
10.	TIRES (8.00 x 16.5) POLYESTER - (8)	7 Tires provided including Spar
11.	AIR CONDITIONING	Yes
12.	GAUGES - VOLTMETER, OIL & TEMPERATURE	Yes
13.	BELOW EYE LEVEL CAMPER STYLE MIRRORS	Yes
14.	REAR AXLE 4.10 RATIO	Yes
15.	POWER STEERING	Yes
16.	WHEEL COVERS	Yes
17.	FUEL TANK (33 gallon minimum)	40 Gallon
18.	FRONT AND REAR HEAVY DUTY SHOCKS	Yes
19.	FRONT STABILIZER BAR	Yes
20.	BUMPER WARNING LIGHT	Yes
21.	OPEN DOOR LIGHT	Yes
22.	PERLUX FOG LIGHT	Yes
23.	FLEXSHAFT HI INTENSITY LIGHT (dash & cot)	Yes
24.	UNITY #225 SPOTLIGHTS, PAIR	Yes
25.	STEPWELL LIGHT	Yes
26.	CODE III 2100 LIGHT FRONT AND REAR	Federal Model 12 (Front & Rear See option Note
27.	FEDERAL PA 200, TWO 100 WATT SPEAKERS	Yes
28.	FOOT OPERATED SIREN SWITCH	Optional
29.	FEDERAL Q2B SIREN	Optional
30.	RICO SUCTION SYSTEM	Yes
31.	1000 WATT DYNAMOTE AC INVERTER	Optional

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32.	HANGING HARDWARE	Yes
33.	CEILING IV BRACKETS	Yes
34.	OVERHEAD GRAB RAIL	Yes
35.	DUAL ALTERNATORS IN LIEU OF POWER COMMANDER	No
36.	VENTED O_2 COMPARTMENT	Yes
37.	DOT LETTERING	Yes
38.	COT HOOK	Yes
39.	TRANSMISSION COOLER	Yes
40.	FULL UNDERCOATING	Yes
41.	SPLASH SHIELDS	Yes
42.	ADDITIONAL (Ohio) OXYGEN OUTLET, RIGHT SIDE	Yes
43.	LOCKING HAND THROTTLE	No

The generating system shall be capable of supplying the maximum built - in D.C. electrical current requirements of the ambulance. The generating system shall be capable of producing not less than 270 amperes D.C. Power, using one alternator capable of producing 135 amperes boosted by a second alternator producing 135 amperes D.C. power to produce a minimum of 270 amperes of available power. Each alternator must be documented to support 140 amperes output at 2,600 RPM's. 11

EXTERIOR COMPARTMENTS: Compartment left side forward of rear wheels 31" wide x 31½" high x 14" deep. Right rear skirt compartment 22½' wide x 20" high x 12½" deep. Oxygen compartment 20" wide x 60" high x 14" deep. Exterior backboard compartment 5" wide x 21" high x 72" deep.

RIGHT SQUAD COMPARTMENT AND BENCH: Compartment shall be 71" long x 14" high and 19" wide with squad bench seat 72" long x 18" wide including three seat belts for partient or passenger restraint. Squad bench shall be padded with 3" foam and attractively finished with fire-retardant Naugahyde, with 2" foam padded backrest.

MEDICINE CABINETS: Two - right front wall - each 32" wide x 11" high x 13" deep. "D" cylinder storage lower right front wall 11" wide x 22½" high x 15" deep. A medicine cabinet shall be located on the upper left wall. Cabinet shall be 96" long x 12" high x 13½" deep.

Each bidder shall indicate his service facilities and his ability and intention for stocking and fabricating replacement parts for the apparatus offered.

Descriptive material such as plans, drawings, photographs, diagrams, illustrations, written descriptions, and manufacturer's literature which will enable the purchaser to determine the exact quality, design, and apperance of the ambulance proposed shall accompany the bid.

See Exception List

xxxx

AMBULANCE
PAGE 3

45. OPTIONAL EQUIPMENT AVAILABLE(Included in total price on Previous Page)

	COST Cost
Exchange Code III Bars for Model 12 (can be accomplished upon arrival of code III Bars from Manufacturer)	$40.00
Federal Q2B Siren w/foot switch	540.00
Dynamote 1000 Watt Inverter	620.00

Items quoted separately due to fact that they will need to be installed. This may be accomplished either before or after delivery.

BIDDERS MUST FURNISH A CASHIERS CHECK OR CERTIFIED CHECK for at least five (5%) percent of the total amount bid payable without recourse to the order of Fort Bend County, or a Proposal Bond in the same amount from a reliable surety company as a guarantee the Bidder, if awarded the bid, will furnish the items as bid within the time specified.

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

DELIVERY DATE Immediate from Stock

FIRM Em-Quip, Inc.

BY Robert Barnwell

ADDRESS 13955 Murphy Road Stafford, Texas 77477

PHONE (713) 499-8648 DATE November 24, 1979

11

9 RE: SUGARLAND PROPERTIES INC. - ABANDONMENT OF EASEMENTS IN COLONY BEND SUBDIVISION SECTION I:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application of Sugarland Properties Incorporated for an order to terminate and abandon an eight foot utility easement, and impose in lieu thereof a five foot building line in Colony Bend Subdivision Section I, as follows:

IN THE MATTER OF TERMINATION	X	IN THE COMMISSIONERS
AND ABANDONMENT OF AN EIGHT	X	COURT OF FORT BEND
(8) FOOT UTILITY EASEMENT	X	COUNTY, TEXAS

O R D E R

On this 10 day of December, 1979, came 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 the following described eight (8) foot utility easement, and impose in lieu thereof a five (5) foot building line, to wit:

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Being an eight (8) foot wide utility easement situated in Colony Bend Section One, Fort Bend County, Texas, and being more particularly described on Exhibit "A" hereto.

Applicant has requested the complete abandonment of the subject easement, 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 no person, firm, corporation, or other entity has objected to, or would be adversely affected by the termination and abandonment of the Subject Easement 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 Easement.

14

2. That the termination and abandonment of the Subject Easement will not thwart or otherwise impede any rights of access for utility purposes currently available because there are adequate dedicated utility easements platted to serve Colony Bend Section One, and that

the Subject Easement will not be required to serve future adjacent sections;

3. That such termination and abandonment, as requested by Applicant, is reasonable, proper, and necessary;

4. There is hereby imposed a five (5) foot building line side lot restriction, prohibiting the construction of permanent improvements, except for paved driveways, within five (5) feet of the side lot line.

11

And the Court being of the opinion that the Subject Easement should be terminated and abandoned as applied for, and the Application should be granted it is accordingly

ORDERED, ADJUDGED and DECREED by the Court the Eight (8) foot wide easement hereinabove described is hereby TERMINATED and ABANDONED, and applicant is hereby authorized to file for record in the office of the Couny Clerk of Fort Bend County, Texas, this order evidencing said termination and abandonment.

Jodie E. Stavinoha, County Judge

Johnnie Pustka
Commissioner, Precinct No. 1

W. Lee Schmidt
Commissioner, Precinct No. 2

Tony Jebbia
Commissioner, Precinct No. 3

Ed. H. Helwig
Commissioner, Precinct No. 4

ATTEST:

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

By Pearl Ellett
Deputy Clerk

THE STATE OF TEXAS X
X
COUNTY OF FORT BEND X

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 10 day of December, 1979, as same appears of record in Volume 11 of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 10 day of December, 1979.

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

By _____

EXHIBIT "A"

July 23, 1979

Job No. 44-149

LEGAL DESCRIPTION

of 0.021 Acre of Land
Located in the
Elijah Alcorn League, A-1
Fort Bend County, Texas
(8' Utility Easement)

Being 856 square feet (0.026 acre) of land located in the Elijah Alcorn League, Abstract I, Fort Bend County, Texas, more particularly being out of Lot 5, Block 2 of Colony Bend, Section I, a subdivision of record in Volume 20, page 10, of the plat records of Fort Bend County, Texas, said 856 square feet (0.020 acre) being more particularly described by metes and bounds as follows (All bearings referenced to the Texas Coordinate System, South Central Zone);

BEGINNING at the most southwesterly corner of the aforementioned Lot 5, Block 2, of said Colony Bend, Section I, same being the southeasterly corner of Lot 6, Block 2, and being in the northwesterly line of Williams Grant (60.00 feet wide);

Thence, with the common line of said Lots 5 and 6 N 42°00'00" W, 107.00 feet to a point for corner being in the southerly line of a 16' utility easement as shown on the recorded plat of said Colony Bend, Section I;

Thence, with the southerly line of the said 16' utility easement, N 48°00'00" E, 8.00 feet to a point for corner in the easterly line of another 16' utility easement as shown on the aforementioned recorded plat;

Thence, with the easterly line of the last mentioned 16' utility easement, S 42°00'00" E, 107.00 feet to a point for corner in the common line of said Lot 5 and Williams Grant;

Thence, with the common line of said Lot 5 and Williams Grant, S 48°00'00" W, 8.00 feet to the POINT OF BEGINNING and containing 856 square feet (0.020 acre) of land.

THE LICHLITER COMPANY

10

RE: ORDER TO AMEND BUDGET OF FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to amend the budget of the Ambulance Service in the amount of $7128.68 in the amount needed to pay for gasoline used by the Ambulance Service from the Sheriffs' Department to be paid for out of the balance of General Fund.

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11 RE: MR. CECIL WILLIS, CITY OF STAFFORD - USE OF COUNTY DOG POUND:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that the City of Stafford be allowed the use of the Countys' facilities at the County Dog Pound on availibity basis. A fee of $2.00 boarding fee per day per animal to be paid by the City of Stafford. All services to be rendered by the City of Stafford. County only to provide for the boarding of the animal.

---

12 RE: ANNIE GOLD - REPORT ON THE JUSTICE OF PEACE AND CLERKS' CONFERENCE AT SEALY, TEXAS:

The Court heard a report from Annie Gold who attended the Justice of Peace and Clerks' Conference at Sealy, Texas. Mrs. Gold explained the importance of the reports that have to filled out by the Justice of Peace and filed with the Texas Judicial Council. These reports reflect the case load of the J.P. Office.

---

13 RE: AUTHORIZE PUBLICATION OF ELECTED OFFICIALS SALARY INCREASE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the publication of the proposed increase of 7% in salary of the elected County Officials.

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14 RE: COMMISSIONER ED. H. HELWIG - PROPOSED COMPUTER SYSTEM:

On motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the court ordered that the court rescind the motion made and passed on December 3, 1979 Special Session (to reject bids for Computer System and to re-advertise).

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15 RE: MOTION TO ACCEPT THE PROPOSAL OF HEWLETT-PACKARD AND ARIES INFORMATION SYSTEMS, INC. FOR A COMPUTER SYSTEM FOR FORT BEND COUNTY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court made a motion to accept the proposal of Hewlett-Packar and Aries Information Systems, Inc. for a Computer System for Fort Bend County as submitted, at a cost of $172,000.00 for Hardware and Software and $6401.00 per monthly payment. Subject to approval of contract.

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16 RE: DISCUSS PROPOSED SEPTIC TANK ORDINANCE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner W. Lee Schmidt opposed, and duly passed, the court adopt a County Septic Tank Ordinance to be submitted to the court for approval or disapproval.

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17 RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO GENERAL TELEPHONE COMPANY OF THE SW TO PLACE CABLE AT THE FOLLOWING IN PRECINCT #3: MANOR ST., MASTERSON LANE, GETTIE & LAVERNE STS., JANE STREET AND AVE. D. AND SYCAMORE STS., ALL IN ARCOLA, TEXAS.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka abstained, and duly passed, the court approved the application for and permit granting telephone cable crossing to General Telephone Company of the SW to place cable at the following in Precinct #3, Arcola, Texas.

Manor St., Masterson Lane, Gettie & Laverne Sts., Jane Street and Ave. D. and Sycamore sts., as follows:

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 PLACE AN AERIAL ~~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. 11

Petitioner agrees to PLACE ~~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 PLACING ~~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 20TH day of NOVEMBER 19 79

General Telephone Company of the SW

C. D. Temple
Project Coordinator

ATTEST: Secretary

5404-378379

Seal (if corporation) -19-

(permit approval on back of this page)

PERMIT

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

ON THIS the 10 day of December 19 79, 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 it COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

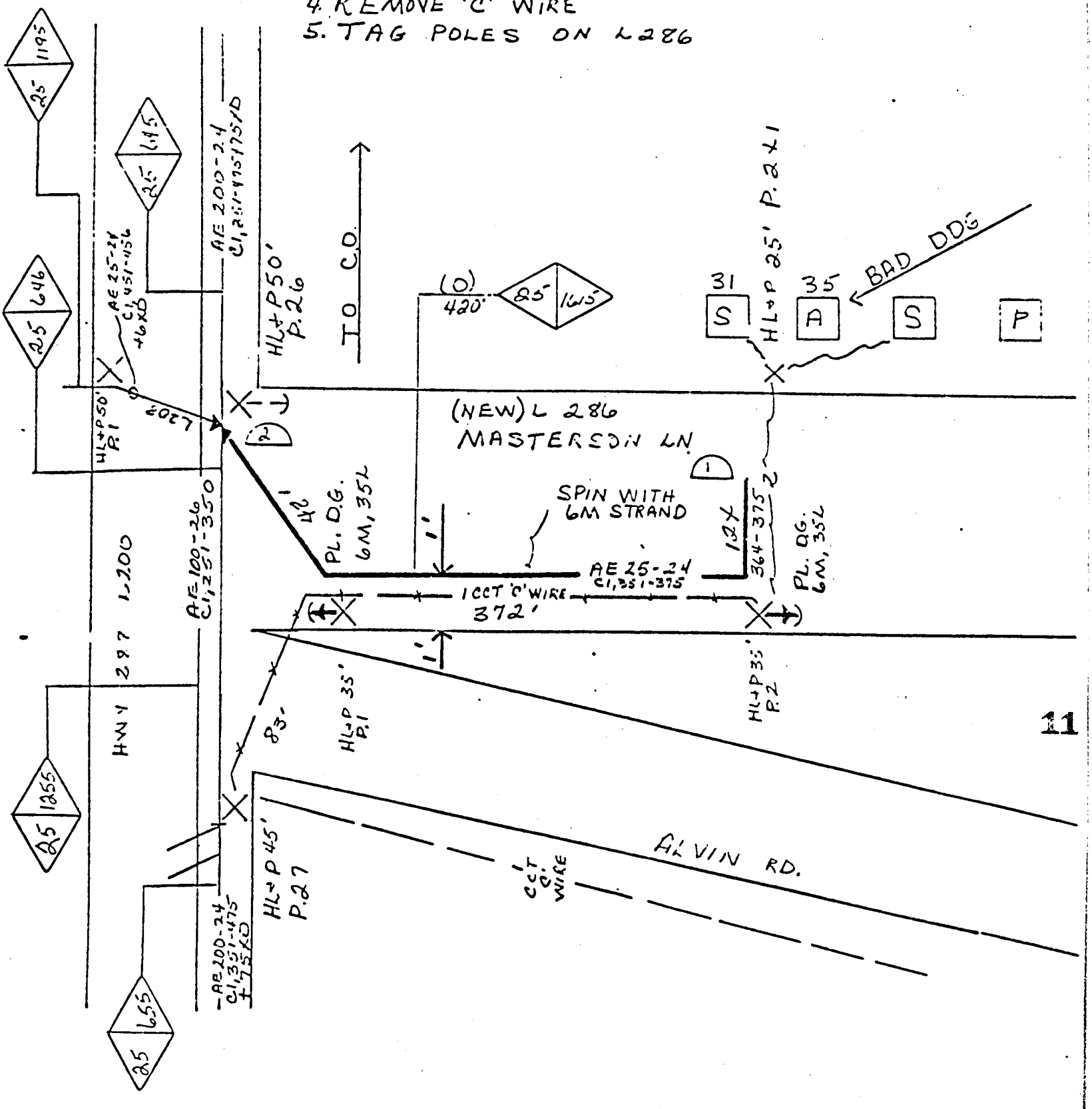
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

11

By: Julie E. Alvarado
County Judge

17

1. BOND AND GROUND PER GTEP
2. MAINTAIN 18' CLEARANCE ACROSS MASTERSON LN
3 PAIR 367 HAS BEEN RESERVED FOR DOR.
4. REMOVE 'C' WIRE
5. TAG POLES ON L286



ED-172-A

AREA SOUTHERN	GENERAL TELEPHONE COMPANY OF THE SOUTHWEST
W. O. NO. 378379	LOCATION ARCOLA
TAX DIST 41233	DESCRIPTION PL. CA. TO SERVE LEAVINGS ON MASTERSON LN.
ENG'ND BY SA DATE 10/4/79	
DRAWN BY SA DATE 10/5/79	
APPROVED BY ____ DATE ____	
REVISED BY ____ DATE ____	SCALE NONE
	SHEET 1 OF 2 SHEETS

18 RE: AMEND BUDGET FOR ROAD & BRIDGE MATERIALS IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to amend the budget for Road & Bridge Materials in Precinct #1 in the amount of $120,325.40 to be paid out of the 1978 balance.

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19 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR MATERIALS & SUPPLIES FOR FORT BEND COUNTY FOR 1980:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the court authorized to advertise for bids for Materials & Supplies for Fort Bend County for 1980.

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20 RE: LEO H. DANIELS - INSURANCE AGENCY - WORKMEN'S COMPENSATION INSURANCE:

Mr. Leo H. Daniels, Insurance Agency informed the court that he did not have all the necessary material for this court meeting. No action taken.

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21 RE: AUTHORIZE PURCHASE OF MATERIALS FOR THE OLD ARCOLA SCHOOL BUILDING:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the purchase of materials for burglar bars for the Old Arcola School Building at a cost of approximately $500.00 maximum to be paid for out of 1980 Capitol Outlay.

---

22 RE: RE-CONVENE BOARD OF EQUALIZATION MEETING ON FRIDAY DECEMBER 14, 1979 AT 1:00 P.M.:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court ordered that the Board of Equalization meeting to re-convene on Friday December 14, 1979 at 1:00 o'clock P.M.

11

The Court recessed at 12:00 o'clock Noon until Friday December 14, 1979 at 1:30 o'clock P. M. to approve bills.

The Court re-convened at 2:00 o'clock P.M. when the following order was had.

---

23 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' office, as approved by the Commissioners' Court in person in December (said sheets in said books being individually certified by each Commissioner as to his bills as 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 W. Lee Schmidt and duly passed and approved.

There being no further business the court adjourned at 3:45 o'clock P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Earl Elliott
COUNTY CLERK

Add 1

FORT BEND COUNTY
TREASURER'S BOND REPORT

DECEMBER 1979

FT BEND COUNTY RD DISTRICT NO. 4 SER 1940 BOND
Outstanding 12-1-1979 - - - $ 50.00
2 Int. Cpns. No. 77 Off Bds 166 & 167
at $25 00

$ 50.00

FORT BEND COUNTYROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 12-1-1979 - - - $110.00
4 Int. Cpns. No. 59 Off Bds. 210-212-214-216
at $27.50

$ 110.00

FORT BEND COUNTY LIMITED TAX JAIL BUILDING BONDS
SER. 1979
Outstanding 12-1-1979 - - - $94,050.00

135 Cpns. No. 1 Off Bds. 1 thru 135 @150.00	20,250.00	
45 Cpns. No. 1 Off Bds. 136 thru 180 at 143.75	6,468.75	
45 Cpns. No. 1 Off Bds. 181 thru 225 at 127.50	5,737.50	
225 Cpns. No. 1 Off Bds 226 thru 450 at $128.75	28,968.75	
150 Cpns. No. 1 Off Bds. 451 thru 600 at 130.00	19,500.00	
100 Cpns. No. 1 Off Bds 601 thru 700 at 131.25	13,125.00	
Received 135 Cpns. #1 Off Bds. 1thru 135 @150.00		20,250.00
Received 45 Cpns. #1 Off Bds. 136 thru 180 @143.75		6,468.75
Received 45 Cpns. #1 Off Bds. 181 thru 225 @127.50		5,737.50
Received 225 Cpns. #1 Off Bds. 226 thru 450 @128.75		28,968.75
Received 150 Cpns. # 1 Off Bds.451 thru 600 @130.00		19,500.00
Received 100 Cpns. #1 0 ff Bds.601 thru 700 @131.25		13,125.00
	$94,050.00	$94,050.00

11

FORT BEND COUNTY TREASURER'S

BOND STATEMENT

DECEMBER 1979

FT BEND COUNTY LIMITED TAX JAIL BUILDING BONDS
SERIES 1979
Outstanding 12-1-1979 - - - $ 94,050.00

Received 135 Cpns. No. 1 Off Bds. 1 thru 135 at $150.00	$ 20,250.00
Received 45 Cpns. No. 1 Off Bds. 136 thru 180 at $143.75	6,468.75
Received 45 Cpns. No. 1 Off Bds. 181 thru 225 at $127.50	5,737.50
Received 225 Cpns. No. 1 Off Bds. 226 thru 450 at $128.75	28,968.75
Received 150 Cpns. No. 1 Off Bds. 451 thru 600 at $130.00	19,500.00
Received 100 Cpns. No. 1 Off Bds. 601 thru 700 at $131.25	13,125.00
	94,050.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 20th day of November, 1979, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Ed. H. Helwig	Commissioner Precinct #4

County Judge Jodie E. Stavinoha, Commissioner Precinct #3 Tony Jebbia were absent 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 9:00 o'clock A.M.

The Board of Equalization recessed at 12:00 o'clock Noon until a later dated.

11

Jodie Stavinoha
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 December, 1979, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #2
Ed. H. Helwig	Commissioner Precinct #3

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

RE: CONTINUATION OF BOARD OF EQUALIZATION:

The Court re-convened the Board of Equalization at 1:00 o'colock P.M. to discuss the valuation of several tracts of land.

The Board of Equalization recessed at 2:00 o'clock P.M. until another date.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the January 7th, 1980, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 BOARD OF EQUALIZATION:

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On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court ordered the the tax value of the Collier tract of land be lowered from $2800.00 per acre to $2300.00 per acre.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered that the Board of Equalization recess until January 14, 1980 at 1:30 o'clock P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Earl Elliott
COUNTY CLERK

FINAL MINUTES OF BOARD OF EQUALIZATION
FORT BEND COUNTY, TEXAS
-1980-

The Board of Equalization of Fort Bend County, Texas, convened on this the 14th day of January, 19 80, at the regular meeting place in the Courthouse Annex at Richmond, Texas, with the following members present, to-wit:

Hon. Jodie E. Stavinoha	County Judge
Mr. Johnnie Pustka	Commissioner Precinct No.1
Mr. W. Lee Schmidt	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

11

constituting the entire membership of such Board when among other proceedings of the Board was the following:

Commissioner Tony Jebbia introduced a proposed order and made a motion that it be passed.

The motion was seconded by Commissioner Ed. H. Helwig,

The motion carrying wi[illegible] it the passage of the order prevailed by the following votes:

Ayes: Johnnie Pustka, W. Lee Schmidt, 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 1979 AND DIRECTING THE TAX ASSESSOR-COLLECTOR TO PLACE THE SAME ON THE TAX ROLLS OF SAID OUNTY.

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 and Fort Bend Mirror, a newspaper of general circulation in Fort Bend County on the 30th day of May 1979, such date being more than ten days prior to the date fixed for such meeting; and

WHEREAS, This Board of Equalization convened on the 12th day of June, 1979, et seq., pursuant to such publication and heard the evidence of all persons who appeard 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 copied herein haec verbim.

S_U_M_M_A_R_Y_

TOTAL RENDERED PROPERTY ----------	$593,195,380.00
PIPELINE AND UTILITIES ----------	$122,492,720.00
TOTAL UNRENDERED PROPERTY----------	n o n e
GRAND TOTAL	$715,688,100.00

WHEREAS, This Board of Equalization has heretofore returnd 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 EQUALIXATION 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 1979.

(2) That the Board of Equalization of said County has carefully examined and equalized, from evidence heard andconsidered 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 1979.

(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 14th day of January 19 80.

Jodie Stavinoha
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

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On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court adjourned the Board of Equalization on January 14, 1980, at 2:10 o'clock P.M.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 17th day of December, 1979, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 Regular Session of December 10th, 1979, as corrected.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: MR. CHUCK DOYLE, PRESIDENT AND MR. JACK STEELE, EXECUTIVE DIRECTOR OF THE HOUSTON-GLAVESTON AREA COUNCIL - HGAC REPORT:

Mr. Chuck Doyle, Presidnet and Mr. Jack Steele, Executive Director of the Houston-Galveston Area Council appeared before the court to give their report. The following is the Position Paper presented by Charles T. Doyle, President of the Houston-Galveston Area Council.

POSITION PAPER PRESENTED BY

CHARLES T. DOYLE - PRESIDENT OF THE

HOUSTON-GALVESTON AREA COUNCIL

The Houston-Galveston Area Council of Governments is a voluntary association of cities, counties, school districts, and special districts located within the thirteen-county Texas Gulf Coast Region. It was established thirteen years ago on September 6, 1966 as eight counties to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development.

The Council of Governments is an organization of ... by ... and for local governments. Its purpose is to strengthen the individual and collective power of local governments -- to recognize regional opportunities -- to help local governments resolve regional problems and make joint decisions, and -- to develop the means to assist local governments in the implementation of those decisions.

Local governments of Texas Gulf Coast Region created H-GAC under authority provided by the State enabling legislation (Article 1011m). This enabling legislation makes it very clear that Councils of Governments are to be created by ... controlled by ... and exist to serve the local governments of their respective regions. This concept of local control has been re-emphasized by the H-GAC By-Laws and Policies and Objectives, which were adopted by the participating member governments.

One of the founders, former Mayor Eddie Schrieber of Galveston, stated definition well when he said, "A system by which all member units of government could successfully tackle areawide problems while preserving ... even strengthening ... local units of government." In a word, the H-GAC is "planning."

11

The structure of H-GAC is relatively simple: a General Membership composed of two voting representatives from each county; two voting representatives from each city over 100,000 population; one voting representative from each city with over 5,000 population; one voting representative from each county for cities under 5,000 in population; one representative for each county for ISDs; one representative for HISD; and one representative for Soil & Water Conservation Districts.

The Executive Board is composed of 27 local elected officials. The General Membership studies regional issues, amends the By-Laws if necessary, and elects members of the Executive Board. The Executive Board is the policy approval board for all activities undertaken by the Council of Governments, including program activities and decisions, regional plans, and fiscal and budgetary policies. The Executive Board is supported by study committees, technical advisory committees, policy development committees, and a professional staff. Through this process, hundreds of citizens and local officials are involved in formulating the regional policies which assist the sound and orderly growth and development of the Texas Gulf Coast Region.

The 13 counties of Waller, Montgomery, Liberty, Walker, Austin, Chambers, Colorado, Fort Bend, Wharton, Matagorda, Brazoria, Galveston, and Harris contain 12,500 square miles with over 2.5 million people. There are approximately 1,500 new residents arriving each week with an estimated population of 5 million by the year 2000.

3

Through the years of its existence, H-GAC has established a strong record of regional cooperation and coordination among its member local governments. Our success has been due in a large measure to the close cooperation among units of local government and between the public and private sectors. Business working hand-in-hand with government through the free enterprise system. Growth brings with it new needs for our citizens involving transportation, schools, streets, sewers, hospitals, drainage, water supply, fire, police, housing, parks, libraries, recreation, environmental protection, etc. These are some of the many problems of growth ... how do we handle it individually and collectively is what H-GAC is all about!

** FINANCIAL SUPPORT **

H-GAC opposes having taxing authority.

State enabling legislation (Article 1011m) and the Houston-Galveston Area Council's By-Laws prohibit taxing authority. The Council of Governments does not need ..nor seek.. taxing authority. The local governments of the Texas Gulf Coast Region support the work program of H-GAC through voluntary local dues and fees supplemented by financial support from appropriate State and Federal programs. Since the creation of H-GAC in 1966, no Board member, staff member, or representative of any member government has ever advocated taxing authority for the Houston-Galveston Area Council of Governments. The Executive Board emphatically endorses the existing intergovernmental mechanisms for financing regional planning activities.

11

H-GAC 1979 BUDGET

Federal	$11,473,737	Local Dues . .	$181,024
State	1,310,525	State/Texas. .	$253,000
Local	1,124,914	Dues:	4¢/person--$200/min.
	$13,909,176		

Total of 122 members
127 employees
51 grants

** REGIONAL COOPERATION **

H-GAC opposes a metropolitan government for the Texas Gulf Coast Region.

The basic purpose of H-GAC is to address regional problems on a voluntary basis -- allowing local governments to retain their autonomy, identity, and authority, while working together to maximize economy and efficiency. Metro-government, whether defined as the involuntary unification of local governments (a new layer of government) or the involuntary transfer of functions and operational authority to a "supergovern-

mental" structure is the direct opposite of the Council of Governments' approach. The Council of Governments is clearly a desirable alternative to, rather than a step toward, metro-government.

Our challenge is to restore and maintain the vitality of our local institutions. Local government provides the basic services that give people a sense that their government is effective and responsive.

In the beginning, States created our National Government and Local Governments; States were the fountain source of all government powers, but money modified that legal concept. States today seem less "sovereign" with so much revenue flowing from the Federal Government.

In 1975, Federal assistance to State and Local Governments was greater than all the expenditures of the 50 States in the year 1966. Government spending totalled 18% of the GNP in 1954 and 32% of the GNP in 1974. The question is: "How much can a free people expect its Government to accomplish in its name and still remain free?"

11

** SELECTION OF EXECUTIVE BOARD **

H-GAC supports an Executive Board by appointed local member governments.

As a voluntary organization responsible to local governments, it is appropriate that the Executive Board is elected or appointed by the General Membership and the Officers are elected by a majority of its member governments. Any system of direct election by the general populace would tend to undermine H-GAC's direct accountability to local governments and would be a step toward metro-government.

PAST PRESIDENTS OF H-GAC:

1966....Judge Bill Elliott
1967....Commissioner Dixie Brown
1968....Mayor Eddie Schreiber
1969....Councilman Lee McLemore
1970....Judge Bill Elliott

1971....Judge Oscar F. Nelson, Jr.
1972....Mayor Emmett F. Lowry
1973....Trustee Leonard R. Robbins, MD.
1974....Judge Ray Holbrook
1975....Judge Lester J. Cranek
1976....Councilman Homer L. Ford
1977....Mayor Benny Howard
1978....Commissioner Tom Bass
1979....Commissioner Chuck Doyle

** STATE AND LOCAL REGULATORY POWERS **

H-GAC does not seek any regulatory powers.

Neither State enabling legislation nor the By-Laws of H-GAC provide a basis for the exercise of any regulatory powers. The Executive Board supports the exercise of regulatory power by State and local governments as authorized by State law. To the extent possible, regulatory powers should be exercised by local governments in preference to the State and Federal Government.

** OPERATIONAL ACTIVITIES **

H-GAC does not intend to be an operating agency delivering services directly to the general public.

It is the intent of the Executive Board that H-GAC not seek operational authority which is in conflict with the operational authority of any local government. When called upon by local officials as the most appropriate mechanism, H-GAC will deliver services such as the operation of training programs and technical assistance to local governments. The Council of Governments is not now, and should never be, an operating agency delivering services or operating facilities at the expense of local government control.

11

** LOCAL GOVERNMENT IMPLEMENTATION **

H-GAC does not seek to be the implementing agency for regional plans.

It is very clear that lacking taxing authority, regulatory powers, and operational authority, H-GAC will not be the implementing agency for regional plans. H-GAC's regional planning responsibility must, however, include assistance to local officials as they determine the most appropriate means for plan implementation. The planning process should help the local governments of the region find a means by which regional plans can be put into action.

** REVIEW AND COMMENT **

H-GAC does not seek to expand its role in review and comment (A-95).

Since its inception, the Houston-Galveston Area Council of Governments has provided review and comment on applications for State and Federal financial assistance as provided by Federal law and State enabling legislation. This process of communication and coordination provides input from local government officials to the State and Federal agencies who must make the funding decisions. Furthermore, it provides an appropriate mechanism to monitor major regional developments, to point-

out duplication, and to encourage the cost effectiveness of implementation of regional growth. The Executive Board endorses the current review and comment process which does not include veto power. Our objective is to provide effective communication regarding various State and Federal programs from the local level ... their good and bad points.

In addition, the Executive Board does not endorse the involuntary review of locally-funded projects.

1978 Projects Review Committee Activity: 587 projects reviewed. Total project costs - $309,977,105; Federal Funds $191,825,989. Government projects - 246; costs $187,267,417; Federal Funds $107,956,191. Private projects - 341; costs $122,709,688; Federal Funds $83,869,798.

** EXECUTIVE BOARD COMPOSITION **

The H-GAC Executive Board must be composed of local elected officials. 11

Locally elected officials have agreed that H-GAC's Executive Board should be composed solely of elected officials, rather than any other alternate composition. In order to provide a beneficial mix for regional policy-making, the Board is composed of 27 local elected officials: 14 members representing counties ... 10 members representing cities ... 2 members representing school districts ... and 1 member representing soil and water conservation districts. Control of the policy-making process is clearly in the hands of local elected officials. At the same time, the mechanism provides direct input by private citizens who have legitimate concerns in the regional decision-making process through their participation in study committees, technical committees, and policy development committees.

** PROFESSIONAL STAFF SUPPORT **

The Executive Board is the policy-making body for H-GAC with appropriate support from a professional staff.

The Executive Board is the policy-making body for all activities undertaken by H-GAC -- and is empowered by the By-Laws to appoint an Executive Director who is responsible for the administration and execution of policies adopted by the Board. He is also responsible for the recruitment of a professional staff to carry-out the budget and work programs as approved by the Board. The Executive Board intends to maintain clear control over all policies and activities undertaken by H-GAC. At the same time, they intend to authorize the recruitment and development of a highly-qualified professional staff to carry-out these policies in behalf of the local governments.

3

** VOLUNTARY MEMBERSHIP **

H-GAC should continue to be a voluntary association of local governments.

The Council of Governments is based on the willing cooperation of local governments -- working together voluntarily to identify regional opportunities and to resolve mutual problems. Local officials in a few other parts of the nation have felt they could join together more effectively for regional policy-making under a mandatory membership arrangement. The Executive Board strongly prefers voluntary membership -- allowing any local government to join or withdraw from H-GAC at will. The fine record of achievement by this Council of Governments is due to the voluntary willingness of member governments to work together without outside coercion or control.

11

The ability of the local governments to choose their own techniques and structure for areawide problem-solving is one of the most important strengths of the Council of Governments' concept. This flexibility is supported by Texas' enabling legislation (Article 1011m) which allows local governments to respond to the needs of their region without undue restriction and direction from another level of government. Houston-Galveston Area Council of Governments will continue to respond to the needs and desires of the local governments of our area within the limitations of State law and available fiscal resources.

Aristotle stated, "The State comes into existence that men may live. It continues that man may live well. The good life, in all its rich and noble expression, is the aim and objective of the State."

H-GAC is an extension of and supplement to local government. The local governments of the Texas Gulf Coast Region "working together" will achieve a stronger sense of community, and a better appreciation of the problems of growth and development before the local units of government in the region. We are helping to determine the future quality of life that will exist in the Gulf Coast Region.

All local governments in the H-GAC, our private citizens, as well as State and Federal officials, are encouraged to support the continued operation of the H-GAC as the most effective mechanism for local government coordination in regional problem-solving.

Our opportunities are many, and as Alexis de Tocqueville stated after visiting this country many years ago, "The greatness of America lies not in being more elightened than any other nation, but rather in her ability to repair her faults." As local units of government working within the H-GAC, we are trying to maintain this great tradition.

CHARLES T. DOYLE - PRESIDENT
HOUSTON-GALVESTON AREA COUNCIL

4 RE: APPROVE MEMBERSHIP DUES FOR 1980 TO THE HOUSTON-GALVESTON AREA COUNCIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the payment of membership dues for 1980 in the amount of $2,092.56 to the Houston-Galveston Area Council.

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5 RE: DESIGNATION OF REPRESENTATIVE TO HOUSTON-GALVESTON AREA COUNCIL GENERAL MEMBERSHIP BODY AND BOARD OF DIRECTORS FOR 1980;

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court appointed the following to the General Membership Body of Representative to Houston-Galveston Area Council for 1980.

County Judge Jodie E. Stavinoha and Commissioner Tony Jebbia. Commissioner Johnnie Pustka as Alternate for County Judge Jodie E. Stavinoha and Commissioner W. Lee Schmidt as Alternate for Commissioner Tony Jebbia.

Designation of Representative to Houston-Galveston Area Council Board of Directors for 1980 is County Judge Jodie E. Stavinoha and Commissioner Johnnie Pustka as Alternate.

11

6 RE: APPOINTMENT OF STANLEY KUCHERKA, COUNTY ENGINEER, ON THE STEERING COMMITTEE - MULTIMODAL TRANSPORTATION PLANNING- HOUSTON-GALVESTON AREA COUNCIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the appointment of Stanley Kucherka, County Engineer, on the Steering Committee of the Multimodal Transporation Planning of the Houston-Galveston Area Council.

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7 RE: MR. PAT HOGAN, JONES & CARTER AND MR. CULLUM HEARD, PECAN GROVE PLANTATION PRELIMINARY PLAT APPROVAL FOR PECAN GROVE PLANTATION, SECTION 3:

Mr. Pat Hogan, Jones & Carter and Mr. Cullum Heard appeared before the court to discuss with the court the preliminary plat approval for Pecan Grove Plantation, Section 3.

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8 RE: ACCEPT BID OF DUB MILLER FORD, INC OF ROSENBERG, TEXAS AND FORT BEND DODGE OF ROSENBERG, TEXAS FOR 9 NEW AUTOMOBILES FOR THE FORT BEND COUNTY SHERIFFS' DEPT.:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the purchase of 9 new Automobiles for the Fort Bend County Sheriffs' Department. Bids accepted as follows:

From Dub Miller Ford Inc. of Rosenberg, Texas - 5-1980 Ford LTD S in the amount of $6,528.15 each.

From Fort Bend Dodge, Rosenberg, Texas - 2 -1980 Dodge St. Regis (Police Pkg.) in the amount of $6,578.16 each.

From Fort Bend Dodge, Rosenberg, Texas - 2 -1980 Dodge Aspen (Police pkg.) in the amount of $5,750.33 each.

Bid forms as follows:

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, DECEMBER 10, 1979

ONE OR MORE NEW CARS FOR SHERIFF'S DEPARTMENT

ITEM	MAKE & MODEL	CU. IN. DISPLAC.	WEIGHT	WHEELBASE	BID PER UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE	TRADE-IN
Dub Miller Ford, Inc. Rosenberg, Tx.	1980 Ford LTD S	351	approx. 2500	114.4	$6,528.15		Approx. 45 days	1. 1976 Buick LeSabre - SD4 E $ 500.00 2. 1977 Mercury Cougar - SD4 FC 1000.00 3. 1977 Mercury Cougar - SD6 FJ 1000.00 4. 1978 Ford LTD - SD17 GP 1400.00 5. 1978 Ford LTD - SD19 GP 1400.00 6. 1978 Ford LTD - SD20 GP 1400.00 7. 1978 Ford LTD - SD21 GP 1400.00 8. 1978 Ford LTD - SD22 GP 1400.00 9. 1978 Ford LTD - SD23 GP 1400.00
Fort Bend Dodge 4800 Ave. H Rosenberg, Tx 342-4668	1980 Dodge St. Regis	360	3740	118.5	$6,891.44 (non police)	Front mounted dome light - 25.40	From order 60 - 90 days	1. 1976 Buick LeSabre - SD4 E $ 501. 2. 1977 Mercury Cougar - SD4 FC $ 501. 3. 1977 Mercury Cougar - SD6 FJ $ 501. 4. 1978 Ford LTD - SD17 GP $ 501. 5. 1978 Ford LTD - SD19 GP $ 501. 6. 1978 Ford LTD - SD20 GP $ 501. 7. 1978 Ford LTD - SD21 GP $ 501. 8. 1978 Ford LTD - SD22 GP $ 501. 9. 1978 Ford LTD - SD23 GP $ 501.
	1980 Dodge St. Regis	360 police pkg.	3750	118.5	$6,578.16	Front mounted dome light - 25.40	60 - 90 days	
	Alternate 1980 Dodge Aspen	318	2750	112.7	$5,869.33	Front mounted lamp - 25.40	60 - 90 days	
	1980 Dodge Aspen	318 police pkg.	2850	112.7	$5,750.33	Front mounted dome lamp - 25.40	60 - 90 days	
Edward Krcha 1507 Leaman Ave. Rosenberg, Tx. 232-9079								1. 1976 Buick LeSabre - SD4 E - 750.00

8

ALTERNATE
BID FORM

FOR: FORT BEND COUNTY MONDAY, DECEMBER 10, 1979 - 9:00 AM

ONE OR MORE NEW CARS FOR SHERIFF'S DEPARTMENT

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

1. MAKE AND MODEL (must be new) 1980 Ford LTD S
2. ENGINE HORSEPOWER N/A
3. CU. IN. DISPLACEMENT (approx. 300) 351
4. TIRE SIZE yes
5. WEIGHT (min. approx. 2500) yes
6. TYPE TRANSMISSION (give complete infor.) 3 spd. automatic
7. AIR-CONDITIONER (give complete infor.) Yes
8. WHEELBASE (min. approx. 105 in.) 114.0
9. THE FOLLOWING IS REQUIRED: 4-door, 8 cylinder, 2 speed electric windshield washer and wipers, oil filter, large [illegible], dome light, air cleaner, foam rubber front seat, 2 sun visors, heavy duty radiator, radio, tinted glass, power steering, power disc brakes, inside adjustment on left rear view mirror, oil and water gauges, trunk light, spot light with landing beam on left side, min. 70 amp alternator.

   (a) DOES THIS INCLUDE ALL THE ABOVE EQUIPMENT?
   (b) IF NOT, WHAT IS NOT INCLUDED?

   oil & water gauges
   ALTERNATOR 100 Amp Instead of 70 Amp.

11

xxxx

8

BID FORM

FOR: [illegible] COUNTY MONDAY, DECEMBER [illegible], 1979 - 9:

[illegible] NEW CARS FOR SHERIFF'S DEPARTMENT

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

1. MAKE AND MODEL (must be new) — 1980 DODGE ST. REGIS
2. ENGINE HORSEPOWER — NOT AVAILABLE
3. [illegible] IN. DISPLACEMENT (approx. 350) — 360 POLICE PACK[illegible]
4. TIRE SIZE (must be 15") — P215/70R15 POLICE
5. WEIGHT (min. approx. 3500) — 3750
6. TYPE TRANSMISSION (give complete infor.) — TORQUEFLITE ([illegible] AUXILIARY COOL[illegible]
7. AIR-CONDITIONER (give complete infor.) — [illegible]
8. WHEELBASE (min. approx. 114 in.) — 118.5"
9. THE FOLLOWING IS REQUIRED: 4-door, 8 cylinder, 2 speed electric windshield washer and wipers, oil [illegible], large [illegible] lights, air [illegible], [illegible] seat, 2 sun visors, heavy duty [illegible], [illegible] power steering, [illegible] disc brakes, inside [illegible] rear view mirror, oil and water gauges, trunk light, spot light with landing beam on left side, min. [illegible] amp [illegible]

   (a) DOES THIS INCLUDE ALL THE ABOVE [illegible] YES
   (b) IF NOT, WHAT IS NOT INCLUDED?

10. OTHER INFORMATION AND SPECIFICATIONS: (give complete specifications)
    POLICE PACKAGE SPECIFICATIONS

11. [illegible] (complete and ready to operate) — $ 6578.16

12. OPTIONAL EQUIPMENT AVAILABLE — COST
    [illegible] DOME LIGHT — [illegible]

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

DELIVERY DATE 60 - 90 DAYS FROM ORDER

FIRM FORT BEND DODGE

BY G.A. "AUDY" ROSS, TRUCK & FLEET MANAGER

ADDRESS 4800 AVENUE "H" ROSENBERG, TEXAS 77471

-11- DATE 12/10/79

11

8

FOR: FORT BEND COUNTY MONDAY, DECEMBER 10, 1979 - 9:0

ONE [illegible] [illegible] CARS FOR THE [illegible] POLICE [illegible]

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

1.	MAKE AND MODEL (must be new)	1980 DODGE ASPEN
2.	ENGINE HORSEPOWER	NOT AVAILABLE
3.	CU. IN. DISPLACEMENT (minimum 300)	318 POLICE PACKAGE
4.	TIRE SIZE	P215/70R14 POLICE [illegible]
5.	WEIGHT (min. approx. 3700)	2850
6.	TYPE TRANSMISSION (give complete infor.)	TORQUEFLITE(AUTOMATIC) AUTOMATIC CHOKE
[illegible]	[illegible]	[illegible]
8.	WHEELBASE (min. approx. 105 in.)	112.7

9. THE FOLLOWING IS REQUIRED: 4-door, 8 cylinder, 4 speed electric windshield washer and wipers, oil filter, large [illegible], [illegible] lights, air cleaner, [illegible] [illegible] [illegible]

9 RE: ORDER ON TRADE-INS ON AUTOMOBILES FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the trade-ins on automobiles for the Sheriffs Department to be decided at a later date.

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10 RE: DISCUSS CHARGES BY FUNERAL HOMES FOR PAUPER FUNERALS:

Hopie Solomon, with the County Welfare Department discussed with the court, that the county has only $400 budgeted to pay for burials for indigent county residents. Mrs. Solomon complained to the court that the District Attorney's Office and the Justice of the Peace of Precinct 1 were authorizing bills for pauper burials when only the County Welfare Office is allowed to do so. County Judge Jodie E. Stavinoha told the Court that he would notify the two departments advising them not to authorize the bills. The court will also, decide on the fees for service at a later date, when the court was told by Mrs. Solomon, that the Funeral Homes were charging different prices for the funerals, which is over the allowable charge.

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11 RE: MRS. KIM SOWELL, COUNTY SANITARIAN - SUBMISSION OF PROPOSED ORDINANCE FOR SEPTIC TANK MAINTENANCE ORDER:

The Court discussed the proposed Ordinance for Septic Tank with Mrs. Kim Sowell, County Sanitarian. Mrs. Sowell informed the court that the State legal authorities have on file a copy of the Septic Tank regulations prepared by former Sanitarian Harold Gumm, which must be adopted or rejected. No radically changes can be made. If it is rejected, the County must propose another ordinance, file it with the State and hold a Public Hearing.

County Judge Jodie E. Stavinoha appointed County Engineer, Stanley Kucherka, Commissioner Tony Jebbia and Commissioner Ed. H. Helwig and Kim Sowell, Co. Sanitarian to be on the committee to draft a document on the Ordinance to be presented back to the Commissioners Court.

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12 RE: ACT ON COURTHOUSE PEST CONTROL CONTRACT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka opposed, and duly passed, the court authorized to discontinue the $85.00 per month Pest Control Contract beginning January 1980, and which is to be handled by Dave McClung the courthouse maintenance man.

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13 RE: SET DEADLINE FOR MONTHLY FEE OFFICERS REPORT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered that all monthly reports must be in the Auditor's office by the 10th day of the following month. Should the 10th fall on a weekend, the reports must be submitted on the Friday before the 10th.

Anyone who does not submit a report to the Auditor by that date must appear before the Court personally when the monthly reports are presented to the Commissioners.

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14 RE: ACT ON MAINTENANCE REPORTS FOR ALL COUNTY VEHICLES:

On Motion of Commissioner Tony Jebbia, but died of lack of second on the motion on a suggested policy be set that a Log or Maintenance report on all county vehiles and equipment be kept. No action taken.

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15 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A COMPUTER ROOM IN THE COURTHOUSE ANNEX BASEMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for the construction of a computer room in the Courthouse Annex basement.

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16 RE: P. G. BELL COMPANY - PROPOSE ACCEPTANCE OF COURTHOUSE ANNEX BUILDING:

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No action taken.

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17 RE: WORKMEN'S COMPENSATION AND PROPERTY AND CASUALTY INSURANCE PROPOSAL FOR FORT BEND CO.:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to accept the entire package policy on Workmen's Compensation and Property and Casualty Insurance Proposal for Fort Bend County effective January 1, 1980, which was presented by Jeff Council with Wessendorff Insurance Agency and Leo Daniels with Leo H. Daniels Insurance Agency, as follows:

FORT BEND COUNTY

Texas Multi-Peril Policy - $34,472.00 (40% Discount)

$15,256.00 Property
19,216.00 Liability

$34,472.00 Total

Automobile Liability (Fleet) - $13,192.00 (Dividend Policy)

Workers Compensation - $117,936.00 (10% Down $11,794.)
(Monthly Reporting)

1 year Retro

(1) Retro return based on losses

(2) Guaranteed 10% dividend

18 RE: RAY BAILEY & ASSOCIATES, ARCHITECTS - PRESENTING PLANS FOR RENOVATION OF COURTHOUSE FOR APPROVAL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized/that bids to be taken on courthouse renovation and that publication be based on plans presented by Ray Bailey & Associates, receiving bids on January 23, 1980 at 2:00 o'clock P.M. and specification to be based on having knowledge of restoration.

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19 RE: APPROVE PAYMENT IN THE AMOUNT OF $22,440.00 FOR SERVICES RENDERED BY RAY BAILEY & ASSOCIATES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the payment of $22,440.00 to Ray Bailey & Associates for services rendered in the plans for the restoration of the County Courthouse. To be paid for out of the George Donation Fund.

11

20 RE: ADOPT ORDER AUTHORIZING PUBLICATION OF NOTICE TO BIDDERS AND NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLICATION RELATING TO COURTHOUSE RENOVATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court adopted the order authorizing publication of notice to bidders and notice of intention to issue Certificates of Obligation relating to the Courthouse renovation, 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"), hereby certify as follows:

1. The Court convened in regular session at a special term of said Court, on the 17th day of December, 1979, at its regular meeting place thereof, within said County, and the roll was called of the duly constituted officers and members of the Court, to-wit:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct 1
W. Lee Schmidt	Commissioner, Precinct 2
Tony Jebbia	Commissioner, Precinct 3
Ed Helwig	Commissioner, Precinct 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 AUTHORIZING PUBLICATION OF NOTICE TO BIDDERS AND NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

(the "Order") was duly introduced for the consideration of the Court and read in full. It was then duly moved and seconded that the Order be adopted; and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following vote:

20

AYES: Commissioners Pustka, Schmidt, Jebbia and Helwig.
NAYS: None.

2. That a true, full and correct copy of the Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order been duly recorded in the Court's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Court's minutes of said meeting pertaining to the adoption of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Court as indicated therein; 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 the aforesaid meeting, and that the Order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of such meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Vernon's Article 6252-17, as amended.

SIGNED AND SEALED this 17th day of December, 1979.

Pearl Ellett
County Clerk

Jodie Stavinoha
County Judge

(COMM.CT.SEAL)

ORDER AUTHORIZING PUBLICATION OF
NOTICE TO BIDDERS AND NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of FORT BEND COUNTY, TEXAS (the "County"), deems it advisable to issue Certificates of Obligation of the County in accordance with the notice hereinafter set forth;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF THE COUNTY OF FORT BEND, TEXAS THAT:

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The County Clerk is hereby authorized and directed to cause to be published in the manner required by law a notice to bidders and notice of intention to issue Certificates of Obligation in substantially the following form:

20

NOTICE TO BIDDERS AND NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that sealed proposals (hereinafter sometimes called "bids") addressed to the Commissioners Court of Fort Bend County, Texas (the "County"), will be received at a meeting of the Commissioners Court in the County Courthouse, City of Richmond, Texas, until 9:00 a.m., on the 23rd day of January, 1980, at which time and place they will be publicly opened and read aloud, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence for constructing permanent improvements for the County, to-wit: improvements to the County Courthouse; and the Commissioners Court tentatively proposes to let a contract, or contracts, for such construction and to authorize issuance of Certificates of Obligation, in accordance with the terms and provisions of this Notice, at such meeting or at a subsequent meeting of the Commissioners Court in said Courthouse.

Bids received after said closing time will be returned unopened. A cashier's check or certified check, drawn on a bank acceptable to the County and made payable to the County, or a bidder's bond issued by a surety company duly licensed in the State of Texas, in an amount equal to not less than five percent (5%) of the largest possible total of the bids submitted, including alternates, must accompany each bid, as a guaranty that the successful bidder will enter into a contract and execute bonds and guaranties on the terms provided herein, and in the contract documents, plans and specifications, within ten (10) days after notice of award of contract. Such checks or bidder's bonds will be returned to bidders within five (5) days after opening of bids, except that such checks or bidder's bonds of the acceptable bidders submitting the three lowest bids will be returned to said bidders within twenty-four (24) hours after final execution of contract.

The successful bidder must furnish performance bond and payment bond on the forms furnished with such contract documents, each in the full amount of the contract price and issued by a surety company authorized to do business in this State in accordance with the provisions of Article 5160, Revised Civil Statutes of Texas, 1925, as amended.

In conformity with applicable law, the general prevailing wage rates in the locality in which the work is to be performed have been ascertained and such rates shall be the minimum paid for labor employed on this project.

Bidders are expected to inspect the site of the work and to inform themselves regarding all local conditions.

Copies of contract documents, plans and specifications are on file at the office of Mr. Stanley Kucherka, County Engineer, 3403 Avenue F, Rosenberg, Texas 77471, and may be examined there without charge, or may be obtained there by prospective bidders or suppliers upon payment of Ten Dollars ($10.00) for each set thereof, checks to be made payable to the County. Such payments will be refunded to actual bidders upon the return of such materials in good condition within five (5) days after opening of bids.

This Notice shall be and constitute a part of the said contract documents, plans and specifications.

20

No such bids may be withdrawn after the scheduled closing time for receipt of bids and for thirty (30) days thereafter. The County reserves the right to accept any bid deemed most advantageous to it, including alternates, to reject any and all bids, and to waive any informality. In case of ambiguity or lack of clearness in the statement of prices in each proposal, the County reserves the right to adopt prices written in words, or to reject the proposal.

It is the intention of the County to pay all or any part of any contractual obligations to be incurred for such construction, including contractual obligations for professional services in connection therewith, by the issuance of Certificates of Obligation of the County, payable from County ad valorem taxes, in the maximum aggregate principal amount of $1,250,000, bearing interest at a rate not in excess of that prescribed by Article 717k-2, V.T.C.S., as amended, and maturing over a period of years not to exceed 30 years from the date thereof, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of such construction, including the cost of professional services incurred in connection therewith, and the successful bidder or bidders will be required to accept such Certificates in payment of all or any portion of the contract price, or prices.

11

The Commissioners Court has made provision for each contractor (successful bidder) to sell and assign such Certificates of Obligation to another at par and without discount, and with no exchange or collection charges to such contractor, and each bidder is required (at the time of the receipt of bids by the Commissioners Court) to elect whether he will accept such Certificates in payment of all or a part of the contract price, or prices, or assign such Certificates in accordance with such arrangements.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COMMISSIONERS COURT, this 17th day of December, 1979.

/s/ Pearl Ellett

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

(COMM.CT.SEAL)

20

Section 3. The notice set forth in Section 2 above shall be published once a week for two (2) consecutive weeks in a newspaper which is of general circulation in the County, the date of the first publication to be not less than fourteen (14) days prior to the date tentatively set in said notice for the passage of the order authorizing the issuance of such Certificates of Obligation.

Section 4. The County Judge, County Clerk, and other officers of the County are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this order.

Section 5. 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 of the Commissioners Court 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, and the posting thereof, are hereby authorized, approved, and ratified.

11

PASSED AND APPROVED this 17th day of December, 1979.

/s/ Jodie E. Stavinoha

County Judge
Fort Bend County, Texas

ATTEST:

/s/ Pearl Ellett

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

(COMM.CT.SEAL)

20

ORDER AUTHORIZING PUBLICATION OF
NOTICE TO BIDDERS AND NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of FORT BEND COUNTY, TEXAS (the "County"), deems it advisable to issue Certificates of Obligation of the County in accordance with the notice hereinafter set forth;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF THE COUNTY OF FORT BEND, TEXAS THAT:

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The County Clerk is hereby authorized and directed to cause to be published in the manner required by law a notice to bidders and notice of intention to issue Certificates of Obligation in substantially the following form:

20

NOTICE TO BIDDERS AND NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that sealed proposals (hereinafter sometimes called "bids") addressed to the Commissioners Court of Fort Bend County, Texas (the "County"), will be received at a meeting of the Commissioners Court in the County Courthouse, City of Richmond, Texas, until 9:00 a.m., on the 23rd day of January, 1980, at which time and place they will be publicly opened and read aloud, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence for constructing permanent improvements for the County, to-wit: improvements to the County Courthouse; and the Commissioners Court tentatively proposes to let a contract, or contracts, for such construction and to authorize issuance of Certificates of Obligation, in accordance with the terms and provisions of this Notice, at such meeting or at a subsequent meeting of the Commissioners Court in said Courthouse.

Bids received after said closing time will be returned unopened. A cashier's check or certified check, drawn on a bank acceptable to the County and made payable to the County, or a bidder's bond issued by a surety company duly licensed in the State of Texas, in an amount equal to not less than five percent (5%) of the largest possible total of the bids submitted, including alternates, must accompany each bid, as a guaranty that the successful bidder will enter into a contract and execute bonds and guaranties on the terms provided herein, and in the contract documents, plans and specifications, within ten (10) days after notice of award of contract. Such checks or bidder's bonds will be returned to bidders within five (5) days after opening of bids, except that such checks or bidder's bonds of the acceptable bidders submitting the three lowest bids will be returned to said bidders within twenty-four (24) hours after final execution of contract.

11

The successful bidder must furnish performance bond and payment bond on the forms furnished with such contract documents, each in the full amount of the contract price and issued by a surety company authorized to do business in this State in accordance with the provisions of Article 5160, Revised Civil Statutes of Texas, 1925, as amended.

In conformity with applicable law, the general prevailing wage rates in the locality in which the work is to be performed have been ascertained and such rates shall be the minimum paid for labor employed on this project.

Bidders are expected to inspect the site of the work and to inform themselves regarding all local conditions.

Copies of contract documents, plans and specifications are on file at the office of Mr. Stanley Kucherka, County Engineer, 3403 Avenue F, Rosenberg, Texas 77471, and may be examined there without charge, or may be obtained there by prospective bidders or suppliers upon payment of Ten Dollars ($10.00) for each set thereof, checks to be made payable to the County. Such payments will be refunded to actual bidders upon the return of such materials in good condition within five (5) days after opening of bids.

This Notice shall be and constitute a part of the said contract documents, plans and specifications.

20

No such bids may be withdrawn after the scheduled closing time for receipt of bids and for thirty (30) days thereafter. The County reserves the right to accept any bid deemed most advantageous to it, including alternates, to reject any and all bids, and to waive any informality. In case of ambiguity or lack of clearness in the statement of prices in each proposal, the County reserves the right to adopt prices written in words, or to reject the proposal.

It is the intention of the County to pay all or any part of any contractual obligations to be incurred for such construction, including contractual obligations for professional services in connection therewith, by the issuance of Certificates of Obligation of the County, payable from County ad valorem taxes, in the maximum aggregate principal amount of $1,250,000, bearing interest at a rate not in excess of that prescribed by Article 717k-2, V.T.C.S., as amended, and maturing over a period of years not to exceed 30 years from the date thereof, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of such construction, including the cost of professional services incurred in connection therewith, and the successful bidder or bidders will be required to accept such Certificates in payment of all or any portion of the contract price, or prices.

The Commissioners Court has made provision for each contractor (successful bidder) to sell and assign such Certificates of Obligation to another at par and without discount, and with no exchange or collection charges to such contractor, and each bidder is required (at the time of the receipt of bids by the Commissioners Court) to elect whether he will accept such Certificates in payment of all or a part of the contract price, or prices, or assign such Certificates in accordance with such arrangements.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COMMISSIONERS COURT, this 17th day of December, 1979.

/s/ Pearl Ellett

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

(COMM.CT.SEAL)

10

Section 3. The notice set forth in Section 2 above shall be published once a week for two (2) consecutive weeks in a newspaper which is of general circulation in the County, the date of the first publication to be not less than fourteen (14) days prior to the date tentatively set in said notice for the passage of the order authorizing the issuance of such Certificates of Obligation.

Section 4. The County Judge, County Clerk, and other officers of the County are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this order.

Section 5. 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 of the Commissioners Court 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, and the posting thereof, are hereby authorized, approved, and ratified. 11

PASSED AND APPROVED this 17th day of December, 1979.

ATTEST:

Jodie Stavinoha
County Judge
Fort Bend County, Texas

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

(COMM.CT.SEAL)

The Court recessed at 12:05 o'clock P.M. until 1:30 o'clock P.M. on December 17, 1979.

The Court re-convened at 1:30 o'clock P.M. on 12/17/79

With no action taken on Computer Contract.

The Court Recessed at 2:15 o'clock P.M. to re-convene at another date and time.

The Court re-convened on December 19, 1979 at 1:00 o'clock P.M. when the following order was had to-wit;

21 RE: MR JERRY PETERSON, ARIES INFORMATION SYSTEMS INC. PRESENTATION OF COMPUTER CONTRACT FOR APPROVAL. 11

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed the Court approved the County Judge as the officer in charge to sign all Contracts with Aries Information Systems Inc. & Hewlett Packard (hereafter called Companies) upon approval of the Commissioners' Court and cleared through the District Attorney's office.

The Court approved the Contract of Aries Information Systems Inc., subject to the negotation of the questions by the District Attorney to the Commissioners Court's satisfaction and the companies' satisfaction.

The total cost of the Software is $74,600.00 of which one half (½), or $37,300.00 will be payable from E.P. 11 planned use at the time of each successful installation. The Hardware will be funded from E.P. 11 planned use also.

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

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 7th day of January, 1980, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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:

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On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Session of December 17th, 1979, as corrected.

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2 RE:APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: LETTER READ INTO THE MINUTES FROM SOUTHWEST TEXAS STATE UNIVERSITY-TEXAS JUSTICE OF THE PEACE TRAINING CENTER AT SAN MARCOS,TEXAS CONCERNING JUDGES CALVIN B. WATSON AND CARL BENTLEY COMPLETING A TWENTY HOUR TRAINING COURSE FOR JUSTICES OF PEACE:

County Judge, Jodie E. Stavinoha read into the minutes a letter from Southwest Texas State University, Texas Justice of the Peace Training Center in San Marcos, Texas attendance of Judges Calvin B. Watson and Carl Bentley successfully completed a twenty hour course in the responsibilities of the office of Justice of the Peace. Letter as follows:

Southwest Texas State University

Texas Justice of the Peace Training Center

San Marcos, Texas 78666

(512) 245-2349

December 12, 1979

Hon. Jodie Stavinoha
Fort Bend County
Courthouse
Richmond, Texas 77469

3

Dear Judge Stavinoha:

During the week of December 4-7, 1979, Judges Calvin B. Watson 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,

Ronald D. Champion
Executive Director

RDC/bjm

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4 RE: OPEN BIDS FOR THE FOLLOWING: ROAD MATERIALS: PIPE: OFFICE SUPPLIES; CHEMICALS FOR SPRAYING AND BRIDGE MATERIALS:

The Court opened bids for the following:

1. Road Materials
2. Pipe
3. Office Supplies
4. Chemicals for spraying
5. Bridge Materials

Bids to be studied and accepted at another court meeting.

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5 RE: ACCEPT CHECK IN THE AMOUNT OF $1,000,000.00 FROM THE GEORGE FOUNDATION TO BE USED TOWARD CONSTRUCTION OF NEW COUNTY LIBRARY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted a check in the amount of $1,000,000.00 from the George Foundation to be used toward the construction of a new Fort Bend County Library. Letter from John G. Heard, Attorney for the George Foundation is as follows:

5

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 44 01 491-7236
CABLE VINELKINS LONDON W.1. TELEX 24140

AUSTIN NATIONAL BANK TOWER
AUSTIN, TEXAS 78701
TELEPHONE 512 478-5386

1101 CONNECTICUT AVE. N.W., SUITE 900
WASHINGTON, D.C. 20036
TELEPHONE 202 862-6500
CABLE VINELKINS · TELEX 89680

December 31, 1979

(CERTIFIED - RETURN RECEIPT REQUESTED)

Honorable Jodie E. Stavinoha
County Judge - Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Dear Judge Stavinoha:

Continuing the interest of the George Foundation in the construction of a new central library facility on the land previously given by the Foundation to the County for that purpose, you will find attached hereto a check for $1 million to fund, in part, the construction of an appropriate new library.

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We are delighted to know that the architects are already considering this matter, as well as the library consultant retained by the County for that purpose and that sometime, hopefully, by early or middle 1980, we will have plans which will give some more concrete idea as to the ultimate cost of the structure.

Albert and Mamie George always had a strong interest in a first-class library for Fort Bend County. The Foundation has attempted to do what we feel that Albert and Mamie George would do in this connection.

When final plans are available and estimated costs of construction are in hand, of course, we will visit with you further in connection with the funding and sources thereof for the proposed new structure.

We are excited that Fort Bend County will soon have a new facility that not only will house its central library, but also will be set up to become the cultural and civic focal point for many activities of the people of Fort Bend County.

We commend the vision and the hard work and the integrity of you and the members of the Commissioner's Court in handling the County's business at a time of unprecedented growth and urbanization in a part of the County, as well as during a time of what seems to be unprecedented inflation. In any event, on behalf of the trustees of the George Foundation, we wish to extend to you, and to each member of the Commissioner's Court, our commendation for a job well done.

Sincerely,

John G Heard
For The George Foundation

JGH:smc
Attachment

6 RE: GRANT COORDINATOR, RICHARD SELLEH - CETA SLOTS FOR THE CITY OF KENDLETON, CITY OF MISSOURI CITY AND FORT BEND O.E.C.D. UNDER TITLE II-D:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that the City of Kendleton be placed No. 1 on the current priority list for Title II-D Public Service Employment Funds for 2 slots for Maintenance workers. City of Missouri City be No. 2 on the current priority list with all other priorities remaining the same.

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7 RE: DISTRIBUTION OF CETA SLOTS FOR 1980 UNDER TITLE VI:

The Court was informed by Grant Coordinator Richard Selleh that Title VI would be cut back from 7 slots to 6 slots for the year 1980.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that one of the 2 unfilled CETA slots for the Sheriffs' Department be eliminated in order that the number for the other departments can be filled.

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8 RE: LYNN STRACENER, LICHLITER COMPANY - FINAL APPROVAL OF CHIMNEY STONE SUBDIVISION, SECTION 1:

No action taken, did not appear before the court at this time.

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9 RE: ACT ON RECOMMENDATION BY THE GRIEVANCE COMMITTEE REGARDING JUSTICES OF THE PEACE SALARIES:

On motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court tables the salary increases for the Justice of Peace until additional studies can be made of the financial situation.

The following is a report of the Grievance Committee.

December 21, 1979

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

Dear Sirs:

On Thursday, December 20 the Grievance Committee of Fort Bend County heard a request from the Justices of the Peace of Fort Bend County that their salaries be raised to the same level as other elected officials in the County, or to at least a minimum of $21,588.87.

A motion was made and seconded that the Justices of the Peace salaries be raised to $17,500.00 a year beginning January 1, 1980 and that their travel allowance be increased to a maximum of $3,000 annually and the mileage rate be increased to 20¢ per mile.

The vote of the Grievance Committee was 7 to 2 in favor of the proposal and since the vote was not unanimous, this matter is now being referred to the Commissioners Court for consideration.

9

Very truly yours,

Jodie E. Stavinoha,
County Judge
Grievance Committee Chairman

JES:nl

cc: Judge Watson, Judge Kunkel, Judge Eguia & Judge Bentley

OFFICE OF
JODIE E. STAVINOHA
COUNTY JUDGE
FORT BEND COUNTY
P. O. BOX 368
RICHMOND, TEXAS 77469
342-2896

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10 RE: ACT ON PROPOSAL BY POLLY RYON MEMORIAL HOSPITAL AND DOCTORS TO HANDLE MATERNITY CASES REFERRED BY COUNTY WELFARE OFFICE:

On motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the agreement with Polly Ryon Hospital and Dr F. W. Amman and Dr. J. G. Puodziukas to furnish hospital and nursery and medical care for pregnant women who have been referred by the County Welfare office. Agreement as follows:

Polly Ryon Memorial Hospital

BOARD OF DIRECTORS AND OFFICERS
A. E. MYERS, Chairman — W. B. BARRETT
J. C. WESSENDORFF, President — S. L. KUCHERKA, JR.
E. M. HUGGINS, JR., Vice-Pres. — M. R. LANE
C. L. DUTTON, Secretary — H. O. MOORE
O. D. BRIDWELL, Treasurer — H. B. PYLE
H. L. WILLIAMS

1701 MAIN
RICHMOND, TEXAS 77469

HOWARD E. PINNELL
ADMINISTRATOR

December 18, 1979

J. E. Stavinoha, County Judge
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha:

Last evening our Board of Directors again considered the Country Welfare O.B. situation.

We understand that two staff physicians have agreed to handle the medical care of these cases; that these cases will be approved prior to referral to the physician or hospital; that all approved cases will be referred to the physician approximately two months prior to delivery date.

It makes no difference to us as to the total number of cases the county approves. You may limit the number of cases to 15 or you may approve more. This is your decision. We agree to furnish hospital and nursery care on normal deliveries for a flat fee of $700 per case. On those cases that have to be delivered by Caesarean section (surgery), we agree to a flat fee of $1400 per case. The percentage of Caesarean section cases should be very small and maybe none at all. You never know until the mother is near term unless she has had previous Caesarean sections. The physicians can give you more information along this line.

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If this proposal meets the approval of the Commissioners, please let us know.

Sincerely,

H. E. Pinnell
Administrator

HEP:lw

JULIUS G. PUODZIUKAS, M.D., P.A.
1601 MAIN ST. SUITE 202
RICHMOND, TEXAS 77469
TELEPHONE (713) 342-8547

December 27, 1979

County Judge J. Stavinoha
County of Fort Bend
Court House
Richmond,Texas 77469

Dear Judge Stavinoha:

11

Please accept this letter as an application for obstetrical care of Fort Bend County designated, indigent, pregnant females by Dr. Ammon and Dr. J. G. Puodziukas.

The conditions of obstetrical care are:

1. The patient is referred by the Fort Bend County Welfare Office.
2. The patient be seen by the physician by the 7th month of pregnancy.
3. The professional fee for complete obstetrical care is $400.00.
4. The professional fee for Caesarean Section is $500.00.

Dr. Ammon is on vacation, but he has verbally agreed to these terms.

Very sincerely yours,

J. G. Puodziukas, M.D.

JGP/rb

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11 RE: CONSIDER SALARY REQUEST FROM JUVENILE PROBATION DEPARTMENT:

Mike Humphreys Juvenile Probation Officer asked the court that the salary increases of 10% recommended by the Juvenile Probation Board be considered and approved.

No action taken on this recommendation, until such time, as the salary increase request for all employees, is considered by the court.

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12 RE: MIKE HUMPHREYS, JUVENILE PROBATION DEPARTMENT - AMENDING THE 1980 BUDGET IN THE AMOUNT OF $779.89 FOR NEW CAR:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to amend the 1980 budget of the Juvenile Probation Department in the amount of $779.89 to cover the purchase of a new car. To be paid out of the General Fund Balance.

Two of the three cars that were to be traded-in were not traded-in, rather to be auctioned instead at the County Auction on January 27, 1980.

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13 RE: MR. HAL HUSBANDS, FAIR MANAGER - ANNUAL REPORT AND REQUEST TO CHANGE FAIRGROUNDS RENTAL FEES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that Hal Husbands, Fair Manager to charge of the present price charged, double the price/for buildings that are used for Commercial money making type functions or promoters that use the fairgrounds buildings.

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14 RE: MR. W. H. BLACK - ACCEPT ROADS IN PECAN BEND SUBDIVISION INTO THE COUNTY ROAD SYSTEM IN PRECINCT #1: COCHRAN DEVELOPMENT CORPORATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept roads in Pecan Bend Subdivisions into the county road system, in precinct #1.

Plat of Pecan Bend Subdivision Section 1, recorded in Volume 22, page 12 of the plat records of Fort Bend County.

Plat of Pecan Bend Subdivision Section 2, recorded in Volume 22, page 19 of the Plats records of Fort Bend County.

Roads to be accepted into the road system are as follows:

Oak Bayou Road	1,498 Linear Feet
Lakeview Road	12,729 Linear Feet
Pecan Bend Road	6,778 Linear Feet
Squirrel Hollow Road	1,668 Linear Feet
Deer Run Road	5,057 Linear Feet
River Oaks Road	4,614 Linear Feet
Oak Forrest Road	8,459 Linear Feet
Meadow Bend Road	1,642 Linear Feet
Windmill Road	1,739 Linear Feet
Oak Meadow Road	1,290 Linear Feet
	45,474 Linear Feet

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15 RE: APPROVE AGREEMENT WITH HIGHWAY DEPARTMENT FOR CURB AND GUTTER PAYMENT ALONG CLARK DEVELOPMENT TRACT ON FM-1092:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the agreement with the Highway Department for curb and gutter payment along Clark Development Tract on FM-1092. The estimated construction cost of curb and gutter installation is $104,000.00 in which the county will be reinbursed by Clark Development Company for expenses incurred.

Agreement as follows:

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FORT BEND COUNTY

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

THIS AGREEMENT, made this 7th day of January , 1980, by and between Fort Bend County, Texas, hereinafter called the "County", Party of the First Part, acting by and through its Commissioners Court and the State of Texas, hereinafter called the "State", Party of the Second Part, acting by and through its State Highway and Public Transportation Commission.

WHEREAS, the County desires the widening of Farm to Market Road 1092 and curb and gutter installation through that stretch of road along the Clark Development Plaza, and the County has requested the State to construct or have constructed this work. The State will construct or have constructed this work for and on behalf of the County and at the County's sole expense, excluding preliminary engineering. The estimated construction cost of curb and gutter installation is One Hundred Four Thousand and No/100 Dollars (104,000), including contingencies and construction engineering.

11

NOW THEREFORE, it is understood that this proposed work will be constructed by the State and the County will transmit to the State with the return of this agreement, executed by the County, a warrant or check made payable to the State Treasurer, Account of Trust Fund No. in the amount of One Hundred Four Thousand and No/100 Dollars ($104,000), to be used in paying for the proposed work required by the County. It is further understood that the State will construct only those items for the County, that being the installation of curb and gutter, as requested and required by the County and the entire cost of such items, excluding preliminary engineering, will be borne by the County. If the State elects to receive bids and if upon receipt of bids by the State and/or the actual construction and/or approved changes in the contemplated improvements it is found that this amount is insufficient to pay the County's portion, then the County upon request of the State will forthwith supplement this amount by an amount equal to the County's full estimated or actual share of the cost of this work less the amount previously paid into Trust Fund No. . In the event the amount as paid is

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more than the actual cost, then the excess amount will be returned to the County. It is further understood that the work to be done on behalf of the County, as herein provided, will include the cost of contingencies and construction engineering.

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

COMMISSIONERS COURT
OF
FORT BEND COUNTY TEXAS
Party of the ~~First~~ Part

By: Julie E. Klevenhagen
County Judge

By: [signature]
Commissioner Precinct Number 1

By: W. Lee Lehmicke
Commissioner Precinct Number 2

By: [signature]
Commissioner Precinct Number 3

By: Ed Helwig
Commissioner Precinct Number 4

ATTEST:

STATE OF TEXAS
STATE HIGHWAY AND PUBLIC
TRANSPORTATION COMMISSION
Party of the Second Part

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

By: _____
Asst. Engineer-Director under
authority of Commission Minute 7010

Recommended for execution:

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16 RE: MRS. JEAN ADAMS, DIRECTOR OF FORT BEND COUNTY PLANNING & SERVICE ORGANIZATION REQUEST FOR ALLOCATION OF REVENUE SHARING FUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the allocation of $8,522.00 out of the E.P. 11 Revenue Sharing Funds to the Fort Bend County Planning & Service Organization.

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17 RE: APPROVAL TO ACCEPT EQUIPMENT DONATED BY THE FORT BEND COUNTY "100" CLUB TO THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to accept equipment donated by the Fort Bend County "100" Club to the Sheriffs' Department. List of equipment as follows:

Radio Shack Portable P. A. System	$ 230.00
Kodak 750 H Slide Projector	$ 144.00
50 by 50 Movie Screen	$ 35.00
Olympia Report Typewriter	$ 337.50
Twenty Five Rechargable Flashlights	$1,875.00
EIKI NTO 16 MM Projector	$ 890.00
Two Portable Metal Detectors	$ 170.00
One Narcotic Testing Kit	$ 120.00
Surveillance Monitoring Kit	$ 648.00
Telemaster Spotting Scope	$ 269.50
Window Mount for Scope	$ 27.96
Photo Adapter for Scope	$ 12.95
	$4,959.91

The court recessed at 11:55 o'clock A.M. until 1:30 o'clock P.M.

The Court re-convened at 2:00 o'clock P.M. on January 7, 1979, when the following orders were had.

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18 RE: AUTHORIZE AUCTION OF COUNTY EQUIPMENT ON SUNDAY, JANUARY 27, 1980.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the auction of County equipment on Sunday January 27, 1980 at 1:00 o'clock P.M. at County Fairgrounds - Building F. List of equipment to be auctioned is as follows:

ITMES FOR AUCTION

1. Girls Free Spirit Bike, Blu/Chrome # D073210 (10/19/79)
2. Boys Raleigh 3 speed Chopper 20" bike (7/20/79)
3. Girls Yellow/White bike, # HC2919838 (10/31/79)
4. Girls Blue/Chrome Bike # D3185303 (10/31/79)
5. Ross Boys 20" maroon/chrome bike
6. Kent 10 speed Bike, Red/Chrome
7. Boys 10 speed Rampar, blue
8. 1 boys 3 speed bike
9. silver/black Yamaha # 537-012577
10. Boys 3 speed bike, white
11. Motorcycle frame, blk CB750, 2509522
12. Girls 20" yellow/red
13. Honda XL 125, # XL125-1105 358 '77 (Frame Only)
14. K-Mart Tan Cassette Recorder, model 33-91
15. Sears 23 channel CB, no serial #
16. Mayfair 8 track tape deck
17. Commander 23 channel CB, model 777
18. DYN 8 track tape player
19. Dodge car radio, serial # 66MS-S-41723
20. Channel Master Cassette Recorder, serial # 37945
21. Realistic 23 channel CB, model TRC24C
22. Power Eight white tape deck # 79184
23. Automatic radio tape deck, serial # 27771
24. Girls Huffy 20" bicycle, pink
25. Girls Free Spirit bicycle, blue 20"
26. Girls Open Road 10 speed 26", blue
27. Phoenix 27, 10 speed bicycle
28. Boys 20" black bicycle
29. Hanson 25 lb scale
30. Hanson 10 lb scale
31. black/silver acetylene bottle, S-546378-72
32. orange acetylene bottle, # B10641
33. JAP rifle # 4753 bolt action
34. Marlin 22, model 781, # 25631826
35. Ithica 22 lever, # 490345166
36. Remington 22 model 552, serial # ?
37. Steves 59B, 410, #? (Case # 3261)
38. 12 ga single shotgun, #? (Case # 3261)
39. Stevens 410 single shot
40. Stevens model 59A, 410, Bolt, # A089096 (C-1558)
41. Stevens model 87A, 22
42. 12 ga single shot break open
43. 12 ga single shot, break open
44. 12 ga Stevens Break Open (C-5966)
45. Springfield model 15, 22 bolt action
46. Stevens 410 ga Break Open
47. FIE 20 ga break open, # 273766 (C-5966)
48. Remington 22 bolt action, model 514, #? (C3591)
49. Buffalo Bill Scout Daisy BB gun, lever action, #?
50. Remington ARms model 510, 22 cal bolt action, #?
51. Mossberg bolt action 20 ga model 385K, #?
52. T. Homelite Saw Ser. 41090076, Model 150 Auto
53. 1966 Ford F 100 1/2 T. Pu. Ser. F10AD776260 Model F 100(Green)
54. 2-IBM Typerwriters Ser. 11-008019 2515312
55. Victor Adding Machine 9525LLC (70 - 83 -54)
56. 1948 Chev. 1/2T. Pu. #38PDC4569
57. 1964 Int'l 3/4 T. Pu #S8452885A
58. 1964 Ford F 100 1/4 Pu. #FL01D #462352
59. 1965 Chev. 2T. W/4 yd. Garwood Dump Bed #C6235 S172922
60. 1967 GMC Dump Model EM 660 V - 5yd. Dump Bed

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61. 1970 Ford F 704 132 c/c Engine # 3612V Eng. F 70 EVT 66385
62. 1964 Chev. F10Ad 874082
63. 1965 Chev. V8 Dump Truck HCG 135 S145388
64. 1975 Int'l Dump Truck Ser. #1067DHA
65. 4 - 5' Shredder
66. 2 - 14' Shredder
67. 1 - Floor Jack
68. 1970 Chev. CS1405118726
69. 1965 Ford F10 JD 685447
70. 1966 Ford F10 JD 685446
71. 1970 GMC CS134 S125476
72. 1959 Ford F70 COU18439
73. MF Chain Saw
74. 1 Minn. Moline Model-D206-4 Ser.-#10701011
75. 1960 Ford Tractor 861 Ser. #129163
76. 1967 Ford Tractor Model 31013C Ser. # CB041665
77. 1 - 6'-3 Servis Shredder #007559
78. 3M "107 Copier Ser. # 512935
79. 1 3M Statement Machine Model 47 Ser # 216649
80. ~~1978 Chev. Ser.#CGR 3380146388~~
81. Underwood Scriptor E - 16-916612
82. Underwood E - 16-8189518
83. Underwood Scpritor E - 16-8897440
84. IBM - 1407979
85. Underwood 16 - 809399
86. Underwood Scriptor E - 16-9061225
87. Underwood Scriptor - no plate
88. Underwood Scriptor E - 16-925238
89. Olivetti Underwood Adder
    M-314108
    M-187426
    M-187467
    M-336918
90. 1 - Model 44 Electrostatic SCM Copier Machine
91. 1 - Adding Machine (Sear Roebuck) Serial #603 58610
92. 2 - Sections of Book Cases
93. 1 - Desk Lamp Light Model UL -P-2134-16
94. 1 - Underwood Tyewriter (5) # 15-8831186
95. 2-Linc-c-Time Machine
96. 1972 Int. Dump Truck Ser. #106720 H248033
97. Knickerbocker Concrete mixer approx 1/2 yd. Ser. #9772 7 crock forms
98. Ford wheel tractor 3400 C230705
99. Int'l Utility Tractor 2444 Gas
100. 1978 Chev. Ser#CGR 3380146388 - Ambulance (Body burned)
101. 1977 Mercury Cougar
102. 1974 Buick Le Sabre
103. ~~1974 Ford Custom~~
104. 1976 Buick Le Sabre
105. 1977 Mercury Cougar
106. 1977 Mercury Cougar
107. 1978 Ford LTD

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19 **RE: MR. RICHARD MARTIN, ATTORNEY-AT-LAW - PARTIAL CANCELLATION OF SUBDIVISION PLAT IN SILAS WELCH SUBDIVISION:**

Mr. Richard Martin did not appear before the court. No action taken.

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20 **RE: RE-APPOINTMENT OF MRS. MARY WILLIAMSON TO THE COUNTY LIBRARY BOARD:**

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to re-appoint Mrs. Mary Williamson to the County Library Board for another three year term as recommended by the Library Board.

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21 RE: APPROVE THE PAYMENT OF DUES FOR 1980 TO THE TEXAS ASSOCIATION OF COUNTIES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment of $1,147.00 to the Texas Assocation of Counties for 1980 dues.

The Court authorized to amend the budget in the amount of $297.00 for the over and above payment for the dues, to be paid out of the General Fund Balance.

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22 RE: SET COUNTY EMPLOYEES' 1980 SALARIES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the salary increase for County Employees for 1980 in the amount of 10% instead the 7% set up in the Budget. Elected officials salaries to be set at another court meeting.

The Court authorized to amend the budget and to be paid for out of the ending balance of each fund.

11

23 RE: ADVERTISE FOR BIDS FOR ONE OR MORE RADIOS AND BASE STATIONS FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for one or more radios and base stations for Fort Bend County.

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24 RE: APPROVE OFFICIAL BOND AND OATH FOR COUNTY AMBULANCE DIRECTOR ROBERT GRAYLESS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the Official Bond and Oath in the amount $2,000.00 for County Ambulance Director Robert Grayless.

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25 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR NEW AND USED PICK-UP TRUCKS FOR BORT BEND COUNTY AND DRAGLINE WITH OR WITH OUT TRADE-IN FOR THE DRAINAGE DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for both new and used pick-up trucks for Fort Bend County and dragline with or with out trade-in for the Fort Bend County Drainage District.

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26 RE: APPROVE PAYMENT OF BILL TO SPAW-GLASS, CONTRACTOR AND CHRISTOPHER DISTEFANO & ASSOCIATES, INC. ARCHITECTS' FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the payment of $282,816.10 to Spaw-Glass, Contractors and $3,733.17 to Christopher DiStefano & Association, Inc., Architects, for the New Fort Bend County Jail. Bills as follows:

359

11

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

26

TO (Owner): County of Fort Bend
Box 368
Richmond, Texas 77469

PROJECT: Ft. Bend County Jail

APPLICATION NO: 6

PERIOD FROM: 12/01/79
TO: 12/31/79

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: Christopher DiStefano & Assoc.
1800 St. James Pl, Suite 501
Houston, Texas 77056

CONTRACT FOR: General Construction

ARCHITECT'S PROJECT NO: 7901

CONTRACT DATE: July 9, 1979

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
TOTAL			54,277.00
Approved this Month			
Number	Date Approved		
TOTALS			54,277.00
Net change by Change Orders			54,277.00

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

CONTRACTOR:

By: John L. Hayes Date: Jan. 1, 1980
John L. Hayes

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

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

ORIGINAL CONTRACT SUM	$ 3,149,000.00
Net change by Change Orders	$ 54,277.00
CONTRACT SUM TO DATE	$ 3,094,723.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 1,205,506.45
RETAINAGE 10 % or total in Column I on G703	$ 120,550.65
TOTAL EARNED LESS RETAINAGE	$ 1,084,955.80
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 802,139.70
CURRENT PAYMENT DUE	$ 282,816.10

State of: TEXAS County of: HARRIS
Subscribed and sworn to before me this 1st day of Jan , 1980
Notary Public: Sherry Hitchcock
My Commission expires: 11/30/81

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED $ 282,816.10
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: Chris DiStefano Date: 1-3-80

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

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

-13-

CONTINUATION SHEET J596 PAGE 2 OF

APPLICATION NUMBER SIX

ARCH'S PROJECT NO:

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	COMPLETED AND STORED TO DATE	PCT	BALANCE TO FINISH	RETAINAGE
001	GEN COND	162,000.00	63,180.00	12,960.00	76,140.00	47	85	85,860.00	7,514.00
002	SITEWORK	71,990.00	6,479.10		6,479.10	9		65,510.90	647.91
003	SOIL POISONING	2,200.00	2,200.00		2,200.00	100			220.00
004	EARTHWORK/DF	36,432.00	30,967.20		30,967.20	85		5,464.80	3,096.72
005	DIRT WORK	85,000.00	83,300.00		83,300.00	98		1,700.00	8,330.00
006	CONCRETE	97,998.00	88,198.20		88,198.20	90		9,799.80	8,819.82
007	REGULAR FORMS	18,500.00	15,725.00		15,725.00	85		2,775.00	1,572.50
008	TESTING	2,600.00	2,600.00		2,600.00	100			260.00
009	REINFORCING	42,500.00	40,800.00		40,900.00	96		1,700.00	4,080.00
010	STRUCTURAL STEEL	121,500.00	114,210.00	7,290.00	121,500.00	100			12,150.00
011	MASONRY	128,320.00	35,929.60		35,929.60	28		92,390.40	3,592.96
012	PRECAST CONC	115,600.00	106,352.00	8,092.00	114,444.00	99		1,156.00	11,444.40
013	#P/CARLK	13,033.00	390.99	912.31	1,303.30	10		11,729.70	130.33
014	DRYWALL	79,411.00							
015	CARPENTRY	19,845.00		7,938.00	7,938.00	40		11,907.00	793.80
016	MILLWORK	33,569.00						33,569.00	
017	HARDWARE	10,000.00						10,000.00	
018	GLASS/ENT/MIRROR	39,024.00						39,024.00	
019	HOLLOW METAL	19,003.00	1,710.27	14,442.28					
020	OH DOORS	2,800.00						2,800.00	
021	VAULT DOOR & SAFE	7,700.00						7,700.00	
022	FOLDING PARTITION	2,623.00						2,623.00	
023	ROOF DECK/CORR	70,129.00		70,129.00	70,129.00	100			7,012.90
024	ROOF SM ROOF HATCH	84,880.00		33,103.20	33,103.20	39		51,776.80	3,310.32
025	INSULATION	15,360.00		7,680.00	7,680.00	50		7,680.00	768.00
026	ACOUSTICS	14,721.00							
027	PLASTER/FIREPROOF	88,716.00						88,716.00	
028	PAINT/VWC	63,770.00						63,770.00	
029	TOILET STALL	985.00						985.00	
030	CERAMIC TILE	14,895.00						14,895.00	
031	RES FLOOR	9,800.00						9,800.00	
032	FREEZER ETC	12,721.00						12,721.00	
033	METAL CABINET	3,480.00						3,480.00	
034	DETENTION EQUIP	718,315.00	43,098.90		43,098.90	6	675,216.10		4,309.99
035	ELECTRICAL	262,509.00	60,377.07	10,500.36	119,042.59	45	143,466.42	119,042.59	11,904.26
036	HVAC/PLMBG	601,369.00	186,424.39	54,123.21	240,547.60	40	360,821.40		24,054.76
037	GRAPHICS ALLOW	5,624.00						5,624.00	
038	WEATHERSTRIP	1,228.00						1,228.00	
039	FLAGPOLE/FND/ERECT	1,800.00						1,800.00	
040	FENCE	1,513.00						1,513.00	
041	SHELVING ALLOW	6,000.00						6,000.00	
042	SAFETY	5,162.00	1,600.22	175.00	1,600.22	31		3,561.78	160.02
043	MATL HAND/DOWNTIME	3,500.00		2,975.00	3,150.00	90		350.00	315.00
044	CLEAN/SELL	7,397.00						7,397.00	
	SUBTOTAL OR TOTAL	3,105,522.00	847,788.34	266,074.96	48,165.15	1,162,028.45		1,943,493.55	116,202.85

360

26

CONTINUATION SHEET J596 PAGE 3 OF

APPLICATION NUMBER: SIX

ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	COMPLETED PCT	BALANCE TO FINISH	RETAINAGE
045	INS TAXES & FEES	19,160.00	19,160.00			19,160.00	100		1,916.00
046	BOND	24,318.00	24,318.00			24,318.00	100		2,431.80
047	C 01	54,277.00-						54,277.00-	
	SUBTOTAL OR TOTAL	3,094,723.00	891,266.34	266,074.96	48,165.15	1,205,506.45		1,889,216.55	120,550.65

26

STATEMENT:

TO: COUNTY OF FORT BEND
Box 368
Richmond, Texas

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

DATE: January 3, 1980

RE: FORT BEND COUNTY JAIL PROJECT

Contractor's Pay Request #6: $282,816.10

Architect's Supervision Fee:(282,816.10 x 6.60% x 20%)

DUE ARCHITECT: $3,733.17

11

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27 RE: ACT ON METHOD OF PAYMENT OF INSTALLATION AND EQUIPMENT COSTS FOR NEW TELEPHONE SYSTEM:

No action taken at this time until a definite figure can be obtained.

---

28 RE: SOUTHWESTERN BELL TELEPHONE COMPANY - REQUEST FOR PERMIT TO LAY BURIED CABLE ALONG PITTS ROAD IN 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 Southwestern Bell Telephone Company to lay buried cable along Pitts Road in Precinct #4, as follows:

28

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. 84861

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 13 day of December 19 79.

SOUTHWESTERN BELL

By: Lonnie R. Hoffman

for: Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

11

28

PERMIT

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

ON THIS the 7 DAY of January 19 80.

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.

11

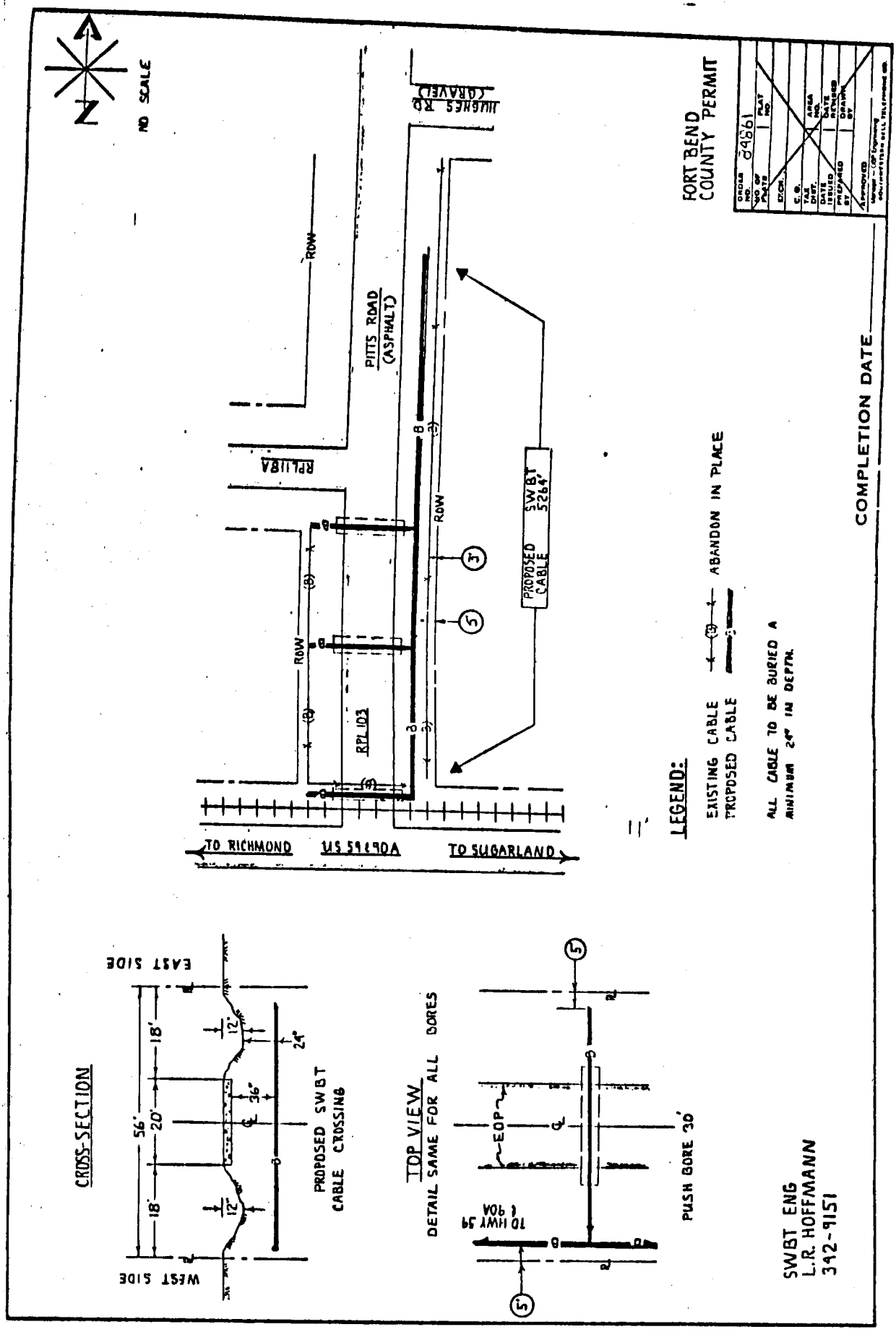
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

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 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.

28



There being no further business the court adjourned at 3:10 o'clock P.M.

Judi Stevenson
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of January, 1980, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of January 7th, 1980.

11

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

The First National Bank of Richmond, Texas to release $300,000.00 in U. S. Treasury Bills, receipt No. 321032 due January 10, 1980 to be replaces with $500,000.00 U. S. Treasury Bills, Receipt #330682 due July 3, 1980.

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3 RE: MS. LYNDA BIBLE, OFFICE OF EARLY CHILDHOOD - ALLOCATION OF REVENUE SHARING FUNDS:

The Court postponed action for one week on the allocation of revenue sharing funds for the Early Childhood.

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4 RE: MR. RICHARD SELLEH, GRANT COORDINATOR - ALLOCATE REVENUE SHARING FUNDS, E.P. 11 FOR YOUTH OPPORTUNITIES UNLIMITED:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the allocation of $12,500.00 out of Revenue Sharing E.P. 11 for the Youth Opportunities Unlimited.

---

5 RE: ACCEPT BIDS OPENED ON JANUARY 7, 1980 FOR ROAD MATERIALS, PIPE, OFFICE SUPPLIES, CHEMICALS FOR SPRAYING AND BRIDGE MATERIALS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted all low bids on all materials, on bids opened on January 7, 1980, subject to the availability and location. Bids as follows:

5

FOR: FORT BEND COUNTY

BID TABULATION

ROAD MATERIALS

All accepted

MONDAY, JANUARY 7, 1980 - 9:00 A.M.

FIRM	ITEM # 1 GRAVEL BASE	BID PER TON	ITEM #2 LIME-STONE BASE	BID PER TON	ITEM #3 HOT MIX	BID PER TON	ITEM #4 COLD MIX	BID PER TON
G & S Asphalt, Inc. P. O. Box 37029 Houston, Texas 77036 Ph. 499-1506 J. O. Sloan	No Bid		No Bid		THD Item 340 Hot mix asphaltic concrete or any hot mix hot laid asphaltic base mat. (Black base 1½" max.) F.O.B. our plant in Missouri City, Tx.	$18.50	THD Item 350 type "D" Hot Mix Cold Laid Asphaltic Concrete - F.O.B. our plant Missouri City, Tx	$19.50
Southwest Asphalt Paving Material Co P. O. Box J Sugarland, Tx. Ph. 491-3101 S. G. Thacker	No Bid		No Bid		THD Type D THD-340: Mineral aggregates - passing '¼ retained on ¼" 15% - Passing ¼" retained on #8 screen 50%-Passing #8 screen 35%, with oil content from 4.0 to 8.0 percent of mixture by weight FOB plant, Clodine, Tx.	$17.00	Hot Mix Cold Laid Asphaltic Concrete Type DD THD 350 - Mineral aggregates - passing ½" retained on ¼" 35% - passing ¼" retained on #8 screen 25.5%-passing #8 screen 35%, oil content 4.5% to 8% of mixture by weight F.O.B. plant	$20.00
Jim Nohawitx Trucking P. O. Box 284 Needville, Tx. Ph. 793-6381 Jim Nohawitz	Pit Road Gravel-Freight and Mat. Subj. to increase by rising cost of fuel or mat. with mutual agreement. Aver. fuel cost 1-2-80 1.00 per gal.	$6.70 /yd. - Prct. 1 Richmond $6.80 /yd. Prct. 2 Needville	No Bid		No Bid		Freight charge only. Subj. to increase by rising cost of fuel with mutual agreement. Aver. fuel 1-2-80 - 1.00 / gal.	$4.00 /T Prct. 1 Richmo $3.30 /T. Prct. 2 Needvi
M. C. Motal Cont. Co. 2308 Hwy. 71 North El Campo, Tx. Ph. - 543-3967	Supply & deliver pit run gravel for FBC - various loca.	$0.09 /Mi. hauled /cu. yd of material or $0.09 /Mi. hauled /T. of material plus	No Bid		No Bid		No. Bid	

11

367

BID TABULATION

FOR: FORT BEND COUNTY — ROAD MATERIALS — MONDAY, JANUARY 7, 1980 - 9:00 A.M.

FIRM	ITEM # 1 GRAVEL BASE	BID PER TON	ITEM #2 LIME-STONE BASE	BID PER TON	ITEM #3 HOT MIX	BID PER TON	ITEM #4 COLD MIX	BID PER TON
M. C. Motal Cont. Co. (cont'd) M. R. Motal		$1.80 /cu. yd. of mat. or $1.80 /T. of material						
Crushed Stone Base 126 Live Oak Dr. Alvin, Tx. Ph.- 431-2511 or 431-2512 Jack Waters, Jr.	Lime-stablized base mat.- no spec. have been drawn yet on base, yet are welcome to inspect.	$9.10 /T. F.O.B. County Truck	No spec., insp. welcome. Mat. available at Arcola Yd and some 4500 T. at Rosenberg yard	$9.54 t. F.O.B. County Truck	No Bid		No Bid	
Uvalde Rock Asphalt P. O. Box 34030 San Antonio, Tx. Ph. 512/341-5101 B. P. Thomas	No Bid		No Bid		No Bid			

Rock Asphalt Prod.

	PRICE PER TON TRUCK: TRUCK SHIPMENT	TRUCK: PLANT PICKUP	RAIL
FLEXMIX - (Black Base, Gradations A's through C's)	$ 11.00	$ 11.50	$ 11.
FLEXMIX - (D and Duramix)	11.50	12.00	11.
DURASAND MIX	11.80	12.30	11.
KOVERMIX - (1962 S.H.D. Specifications)			
PE Grade 1	8.15	8.65	8.
PE Grade 2	8.15	8.65	8.
PE Grade 3	7.80	8.30	7.
PE Grade 4	9.50	10.00	9.
PE Grade 5	9.80	10.30	9.
PE Grade 6	10.05	10.55	10.
KOVERSTONE - (1962 S.H.D. Specifications)			
E Grade 1	6.55	7.05	6.
E Grade 2	6.55	7.05	6.
E Grade 3	6.25	6.75	6.
E Grade 4	7.80	8.30	7.
E Grade 5	8.	8.60	8.
E Grade 6	8.	8.	8.
E Grade 7	6.55	7.05	6.
E Grade 8	6.80	7.30	6.

TERMS: 10¢ per ton discount 30 days, Net 31 days.

BID TABULATION

FOR: FORT BEND COUNTY

ROAD MATERIALS

MONDAY, JANUARY 7, 1980 - 9:00 A.M.

FIRM	ITEM # 1 GRAVEL BASE	BID PER TON	ITEM #2 LIME-STONE BASE	BID PER TON	ITEM #3 HOT MIX	BID PER TON	ITEM #4 COLD MIX	BID PER TON
Daley & Holland Mat. 430 Hwy 6 South, S. 115 Houston, Tx. 77079 Ph- 492-7761 Richard S. Gage, Jr.	THD Item 249, Type B, Grade 1.	Prices to below destinations in FBC Fulshear 8.00 Clodine 8.80 Simonton 8.00 Orchard 8.00 Rosenberg8.60 Richmond 8.80 Sugarland9.80 Stafford10.15 Kendleton 8.95 Beasley 9.20 Needville9.50 Guy 9.85 Arcola 10.70 Juliff 11.00	No Bid		No Bid		No Bid	
Colorado Rock Co. P. O. Box 982 Houston, Tx. Ph. 492-3420 Mack Wise	Lim Stab. Pit run gravel THD 249, type A Grade 2		No Bid		No Bid		No Bid	

UNIT COST	CY. 3% LIME	TON 3% LIME	cy. PIT RUN	TON PIT RUN	MATERIAL COST Ton LIME	MATERIAL COST Ton NO LIME PIT RUN	Freight
Rosenberg	11.10	9.25	8.70	7.25	4.00	2.00	5.25
Needville	11.70	9.75	9.30	7.75	4.00	2.00	5.75
Fulsher	10.70	8.50	7.80	6.50	4.00	2.00	4.50
Sugarland	11.95	9.95	9.55	7.95	4.00	2.00	5.95

BID TABULATION

FOR: FORT BEND COUNTY

ROAD MATERIALS

MONDAY, JANUARY 7, 1980 - 9:00 A.M.

FIRM	ITEM # 1 GRAVEL BASE	BID PER TON	ITEM #2 LIME-STONE BASE	BID PER TON	ITEM #3 HOT MIX	BID PER TON	ITEM #4 COLD MIX	BID PER TON
Parker Brothers & Co. P. O. Box 107 Houston, Tx. Ph. - 926-4461 W. G. Garrison	THD Item 236 Grade 1 Road Gravel Truck Rate from Altair graduated Note excalation for trucking	(40-50 miles) $0.0860 /T. road mile (51-60 miles) $0.0810 /T. road mile (61-80) $0.0765 /T. road mile	THD Item 242 Grade II	F.O.B. New Braunfels $1.75	THD Item 340 - Type D FOB Plant 1120 Brittmoore	$20.70	No Bid	
Angle-Tex Materials P. O. Box 996 Angleton, Tx Ph - 849-4391 Marvin Meier	Processed Bank Run Gravel Base, Max. 1 3/4" Aggregate		Limestone Base & Gravel Mat. as described Item 248, type A, Grade 2 & 248, Type B, Grade 2, THD for const. highways, streets & bridges 1/3/72	Rosenberg-9.00 /T., Needville-9.40 /T. 1.35 /T. for 1st mi., plus 0.09 /T mi. thereafter for hauling	Hot mix asphaltic concrete type D modified in item 340, THD speci. based on 1/3/72	Loaded in FBC trucks @ Hopper 21.50 In place 33.50 Hauling $1.35 /T. first mi. plus 0.09 /T /mil thereafter	THD - based on 1/3/72	Loaded i FBC truc @ Hopper 22.00 Hauling 1.35 /T. 1st mil. plus .09 /T./mi. thereaft

Trucking for Item #1 - Firm through June 30, 1980. Effective July 1, 1980 these rates will be increased by 7% and an additional 7% each 6 months thereafter. The above haul prices are also based on fuel selling for $1.10 per gallon, any increase above $1.10 per gallon will be passed to you in the form of a fuel surcharge.

PRESENT RAILROAD FREIGHT RATES TO:

1) Rosenburg----------$5.13 Net Per Ton
2) Te Walt----------$5.40 Net Per Ton
3) Fresno - Arcola-----$5.54 Net Per Ton
4) Stranton----------$6.12 Net Per Ton
5) Pulshear----------$5.13 Net Per Ton
6) Sugarland---------$5.31 Net Per Ton
7) Needville---------$5.31 Net Per Ton
8) Missouri City-----$5.40 Net Per Ton
9) Stafford----------$5.40 Net Per Ton

ROSENBERG	$7.97/TON
RICHMOND	$8.21/TON
NEEDVILLE	$8.93/TON
PULSHEAR	$7.97/TON
SUGARLAND	$8.93/TON
MISSOURI CITY	$9.41/TON
STAFFORD	$9.33/TON

THE HAUL RATE FOR ADDITIONAL MILES OUTSIDE THESE AREAS LISTED WILL BE $0.08/TON MILE.

WE ARE OFFERING A LIME STABILIZED GRAVEL BASE THAT CAN BE TRUCKED TO THIS AREA AS AN ALTERNATE MATERIAL. THIS MATERIAL IS COMPOSED OF A PROCESSED GRAVEL BASE, MAXIMUM 1-3/4 INCH AGGREGATE, STABILIZED WITH 2-1/2 TO 3% LIME. THE PRICE OF THE MATERIAL DELIVERED TO VARIOUS LOCATIONS IN FT. BEND COUNTY ARE AS FOLLOWS:

ROSENBERG	$8.72/TON
RICHMOND	$8.96/TON
NEEDVILLE	$9.68/TON
PULSHEAR	$8.72/TON
SUGARLAND	$9.68/TON
MISSOURI CITY	$10.16/TON
STAFFORD	$10.08/TON

THE HAUL RATE FOR ADDITIONAL MILES OUTSIDE THESE AREAS LISTED WILL BE $0.08/TON MILE.

5

BID FORM

FORT BEND COUNTY MONDAY, JANUARY 7, 1980 - 9:00 A.M.

ROAD MATERIALS

THE UNDERSIGNED BIDDER will provide the following type of materials at the prices quoted below. Bid prices shall be effective for a period of six months and shall be renewable for another six months provided both parties agree.

PLEASE SUBMIT ALL FORMS IN DUPLICATE

ITEM #1

GRAVEL BASE MATERIAL (Fort Bend County purchased 36,650 yds. in 1978)

Please give complete specifications:

11

BID PRICE ITEM #1 No Bid

ITEM # 2

LIMESTONE BASE MATERIAL (Fort Bend County purchased 32,077.2 Tons in 1978).

Please give complete specifications on quality and size of material including highway specifications.

BID PRICE ITEM #2 No Bid

ITEM # 3

HOT MIX ASPHALTIC ROAD MATERIALS (Fort Bend County purchased 6499.03 Tons in 1978)

Please give complete specifications including highway department specifications if applicable.

Texas Highway Department Item 340 Hot Mix Asphaltic Concrete or any Hot Mix Hot Laid Asphaltic Base Material (Black Base-1½"Maximum) F. O. B. our plant, located at 2122 Highway 90-A in Missouri City, Texas.

BID PRICE ITEM #3 -- $18.50 Per Ton

ITEM # 4

COLD MIX (Fort Bend County purchased 1637.52 Tons in 1978)

5

Road material:
Page 2

Please give complete specifications including highway department specifications if applicable.

Texas Highway Department Item 350 Type "D" Hot Mix Cold Laid Asphaltic Concrete F. O. B. our plant in Missouri City.

BID PRICE ITEM #4 $19.50 Per Ton

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

FIRM G & S Asphalt, Inc.

BY J. O. Sloan

ADDRESS P. O. Box 37029, Houston, Texas 77036

PHONE 499-1506

DATE January 3, 1980

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BID FORM

OF: FORT BEND COUNTY MONDAY, JANUARY 7, 1980 - 9:00 A.M.

ROAD MATERIALS

THE UNDERSIGNED BIDDER will provide the following type of materials at the prices quoted below. Bid prices shall be effective for a period of six months and shall be renewable for another six months provided both parties agree.

PLEASE SUBMIT ALL FORMS IN DUPLICATE

ITEM #1

GRAVEL BASE MATERIAL (Fort Bend County purchased 36,650 yds. in 1978)

Please give complete specifications:

11

BID PRICE ITEM #1 No Bid

ITEM # 2

LIMESTONE BASE MATERIAL (Fort Bend County purchased 32,077.2 Tons in 1978).

Please give complete specifications on quality and size of material including highway specifications.

BID PRICE ITEM #2 No Bid

ITEM # 3

HOT MIX ASPHALTIC ROAD MATERIALS (Fort Bend County purchased 6499.03 Tons in 1978)

Please give complete specifications including highway department specification if applicable.

Texas Highway Department Type "D" THD-340: Mineral aggregates - Passing 1/2" retained on 1/4" 15% - Passing 1/4" retained on #8 screen 50% - Passing #8 screen 35%, with oil content from 4.0 to 8.0 percent of the mixture by weight.

Price quoted FOB Plant, Clodine, Texas.

BID PRICE ITEM #3 17.00 per ton FOB PLANT

ITEM # 4

COLD MIX (Fort Bend County purchased 1637.52 Tons in 1978)

5

Road material:
Page 2

Please give complete specifications including highway department specifications if applicable.

Hot Mix Cold Laid Asphaltic Concrete Type "DD" Texas Highway Department 350 Requirements: Mineral Aggregates - Passing 1/2" retained on 1/4" 35% - Passing 1/4" retained on #8 screen 25.5% - Passing #8 screen 35%, oil content 4.5% to 8% of the mixutre by weight.

BID PRICE ITEM #4 20.00 per ton FOB PLANT

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

FIRM SOUTHWEST ASPHALT PAVING MATERIAL COMPANY

BY [signature] President

ADDRESS P.O. Box J

PHONE 491-3101

DATE January 7, 1980

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 7, 1980 - 9:00 A.M.

ROAD MATERIALS

THE UNDERSIGNED BIDDER will provide the following type of materials at the prices quoted below. Bid prices shall be effective for a period of six months and shall be renewable for another six months provided both parties agree.

PLEASE SUBMIT ALL FORMS IN DUPLICATE

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

ITEM #1

GRAVEL BASE MATERIAL (Fort Bend County purchased 36,650 yds. in 1978)

Please give complete specifications:

_____

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BID PRICE ITEM #1 _____

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ITEM # 2

LIMESTONE BASE MATERIAL (Fort Bend County purchased 32,077.2 Tons in 1978).

Please give complete specifications on quality and size of material including highway specifications.

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BID PRICE ITEM #2 _____

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ITEM # 3

HOT MIX ASPHALTIC ROAD MATERIALS (Fort Bend County purchased 6499.03 Tons in 1978)

Please give complete specifications including highway department specifications if applicable.

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BID PRICE ITEM #3 _____

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ITEM # 4

COLD MIX (Fort Bend County purchased 1637.52 Tons in 1978)

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Road materials
Page 2

Please give complete specifications including highway department specifications if applicable.

BID PRICE ITEM #4

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FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

FIRM

BY Jim Mahowitz

ADDRESS

PHONE 713

11

DATE

Phone (713) 543-3967

M. C. Motal Contracting Co., Inc.

P. O. Box 1400

3308 Highway 71 North
EL CAMPO, TEXAS 77437

January 7, 1980

The Honorable Commissioner's Court
Fort Bend County
County Court House
Richmond, Texas 77469

Gentlemen:

M. C. Motal Contracting Co., Inc. will supply and deliver pit run road gravel for Fort Bend County to various locations in Fort Bend County for the prices of:

$0.09 per mile hauled per cubic yard of material
or
$0.09 per mile hauled per ton of material

plus

$1.80 per cubic yard of mateial
or
$1.80 per ton of material

If you have any questions, do not hesitate to contact us. Thank you for your time and consideration.

Sincerely yours,

Melvin Reeves Motal
Vice-President

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BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 7, 1980 - 9:00 A.M.

ROAD MATERIALS

THE UNDERSIGNED BIDDER will provide the following type of materials at the prices quoted below. Bid prices shall be effective for a period of six months and shall be renewable for another six months provided both parties agree.

PLEASE SUBMIT ALL FORMS IN DUPLICATE

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Road materials
Page 2

Please give complete specifications including highway department specifications if applicable.

BID PRICE ITEM #4 No Bid

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FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

FIRM Crushed Stone Base, Inc.

BY Jack Waters, Jr. Jack Waters, Jr.

ADDRESS 126 Live Oak Dr. Alvin, Texas 77511

PHONE 431-2511 or 431-2512

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DATE January 9, 1980

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BID FORM

FORT BEND COUNTY MONDAY, JANUARY 7, 1980 - 5:00 A.M.

ROAD MATERIALS

THE UNDERSIGNED BIDDER will provide the following type of materials at the prices quoted below. Bid prices shall be effective for a period of six months and shall be renewable for another six months provided both parties agree.

PLEASE SUBMIT ALL FORMS IN DUPLICATE

ITEM #1

GRAVEL BASE MATERIAL (Fort Bend County purchased 36,650 yds. in 1978)

Please give complete specifications:

BID PRICE ITEM #1 NO BID

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ITEM # 2

LIMESTONE BASE MATERIAL (Fort Bend County purchased 32,077.2 Tons in 1978).

Please give complete specifications on quality and size of material including highway specifications.

BID PRICE ITEM #2 NO BID

ITEM # 3

HOT MIX ASPHALTIC ROAD MATERIALS (Fort Bend County purchased 6499.03 ons in 1978)

Please give complete specifications including highway department specifications f applicable.

BID PRICE ITEM #3 NO BID

ITEM # 4

COLD MIX (Fort Bend County purchased 1637.52 Tons in 1978)

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Please give complete specifications including highway department specifications if applicable.

Bid prices on Rock Asphalt Products as per our attached price list and are subject to the price qualification as shown below.

BID PRICE ITEM #4 _____

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

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FIRM Uvalde Rock Asphalt Company

BY B.P. Thomas B.P. Thomas, Sales Manager

ADDRESS P.O. Box 34030, San Antonio, Texas 78233

PHONE 512/341-5101

DATE January 3, 1980

We are pleased to quote the prices shown on the attached price list F.O.B. our mines, Blewett, Texas processed in accordance with the 1962 Texas Highway Specifications, for the quantities shown to be shipped during the period from January 7, 1980 through January 6, 1981 subject to the following provision in the event of a published price change during this period: If we increase our prices, the prices quoted will apply on all shipments purchaser will accept and Uvalde Rock Asphalt Company is able to deliver to the carrier within 30 days after date of the price increase, any unshipped quantities would thereafter be incoiced at said higher prices: conversely if we reduce prices on any item quoted, unshipped quantities will be invoiced at such lower prices.

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UVALDE ROCK ASPHALT COMPANY
P.O. BOX 34030
SAN ANTONIO,TEXAS 78233
Tel. No. A/C 512 341-5101

December 7,1979

LIMESTONE ROCK ASPHALT PRODUCTS PRICE LIST

Effective December 17, 1979, our F.O.B. mines prices on orders accepted by us for our Limestone Rock Asphalt Products are outlined below:

Prices subject to change without notification:

	PRICE PER TON		
	TRUCK		RAIL
	TRUCK SHIPMENT	PLANT PICKUP	
FLEXMIX - (Black Base, Gradations A's through C's)	$ 11.00	$ 11.50	$ 11.00
FLEXMIX - (D and Duramix)	11.50	12.00	11.50
DURASAND MIX	11.80	12.30	11.80
KOVERMIX - (1962 S.H.D. Specifications)			
PE Grade 1	8.15	8.65	8.15
PE Grade 2	8.15	8.65	8.15
PE Grade 3	7.80	8.30	7.80
PE Grade 4	9.50	10.00	9.50
PE Grade 5	9.80	10.30	9.80
PE Grade 6	10.05	10.55	10.05
KOVERSTONE - (1962 S.H.D. Specifiations)			
E Grade 1	6.55	7.05	6.55
E Grade 2	6.55	7.05	6.55
E Grade 3	6.25	6.75	6.25
E Grade 4	7.80	8.30	7.80
E Grade 5	8.10	8.60	8.10
E Grade 6	8.35	8.85	8.35
E Grade 7	6.55	7.05	6.55
E Grade 8	6.80	7.30	6.80

TERMS: 10¢ per ton discount 30 days, Net 31 days.

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BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 7, 1980 - 9:00 A.M.

ROAD MATERIALS

THE UNDERSIGNED BIDDER will provide the following type of materials at the prices quoted below. Bid prices shall be effective for a period of six months and shall be renewable for another six months provided both parties agree.

PLEASE SUBMIT ALL FORMS IN DUPLICATE

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ITEM #1

GRAVEL BASE MATERIAL (Fort Bend County purchased 36,650 yds. in 1978)

Please give complete specifications:

See attached list

BID PRICE ITEM #1 _____

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

ITEM # 2

LIMESTONE BASE MATERIAL (Fort Bend County purchased 32,077.2 Tons in 1978).

Please give complete specifications on quality and size of material including highway specifications.

BID PRICE ITEM #2 _____

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

ITEM # 3

HOT MIX ASPHALTIC ROAD MATERIALS (Fort Bend County purchased 6499.03 Tons in 1978)

Please give complete specifications including highway department specifications if applicable.

BID PRICE ITEM #3 _____

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ITEM # 4

COLD MIX (Fort Bend County purchased 1637.52 Tons in 1978)

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Road materials
Page 2.

Please give complete specifications including highway department specifications if applicable.

BID PRICE ITEM #4 _____

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FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

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FIRM Daley & Holland Materials

BY Richard S. Gage, Jr. Richard S. Gage Jr

ADDRESS 430 Hwy 6 South Suite 115 Houston, Texas 77079

PHONE 492-7761

DATE 7 Jan 1980

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DALEY & HOLLAND MATERIALS, INC.

P.O. BOX 290 · SUGARLAND, TEXAS 77478 · (713) 499-1671

The following prices will apply tothe below listed destinations in Ft. Bend County. These prices will be firm for 1980.

Fulshear	$8.00 per ton
Clodine	8.80
Simonton	8.00
Orchard	8.00
Rosenburg	8.60
Richmond	8.80
Sugarland	9.80
Stafford	10.15
Kendleton	8.95
Beasley	9.20
Needville	9.50
Guy	9.85
Arcola	10.70
Juliff	11.00

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Daley & Holland Materials produces gravel aggregrate according to Texas Highway Department specifications Item 249, Type B, Grade 1. Listed below are those specifications:

Retained on Sq. Sieve	%
1 3/4	0
7/8	10-35
3/8	30-50
No. 4	45-65
No. 40	70-85
Max LL	35
Max PI	10

Minimum compressive strength, psi: 45 at 0 lateral pressure and 175 at 15 psi lateral pressure.

COLORADO ROCK COMPANY
P.O. BOX 982, HOUSTON, TEXAS 77001
Phone 492-3420

SALESMAN: MACK WISE , General Manager

DATE: 1/3/80

CUSTOMER: Fort Bend County, Texas

ADDRESS: Richmond, Texas

ATTENTION: Pct. 1, Johnny Puska, 11. Doug, Smidt, 111. Tony Jabia, 1V. Ed Helwig, V. Judge Gales

PHONE: 342-2171

TAX: Road Material 1980

JOB SITE: 1. Rosenberg, 11. Needville, 111. Fulsher, 1V. Sugarland, V. Richmond

QUOTATION:

MATERIAL	LIME %	TONAGE	UNIT COST	CY. 3%	TON	cy. PIT RUN	TON	MATERIAL COST Ton LIME 3%	NO LIME Pit RUN	Freight
Lime Stab. Pit Run Gravel THD 249, Type A. Grade 2	3%	43,980	Rosenberg	11.10	9.25	8.70	7.25	4.00	2.00	5.25
			Needville	11.70	9.75	9.30	7.75	4.00	2.00	5.75
			Fulsher	10.70	8.50	7.80	6.50	4.00	2.00	4.50
			Sugarland	11.95	9.95	9.55	7.95	4.00	2.00	5.95

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BID FORM

FOR: . FORT BEND COUNTY

MONDAY, JANUARY 7, 1980 - 9:00 A.M.

ROAD MATERIALS

THE UNDERSIGNED BIDDER will provide the following type of materials at the prices quoted below. Bid prices shall be effective for a period of six months and shall be renewable for another six months provided both parties agree.

PLEASE SUBMIT ALL FORMS IN DUPLICATE

XXXX

Road materials
Page 2

Please give complete specifications including highway department specifications if applicable.

No Bid

BID PRICE ITEM #4 No Bid

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

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FIRM Colorado Rock Company

BY Mack Wise

ADDRESS P.O. Box 982, Houston, Texas 77001

PHONE 713- 492-3420

DATE 1/4/80

Mack Wise
General Manager, Mack Wise

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BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 7, 1980 - 9:00 A.M.

ROAD MATERIALS

THE UNDERSIGNED BIDDER will provide the following type of materials at the prices quoted below. Bid prices shall be effective for a period of six months and shall be renewable for another six months provided both parties agree.

PLEASE SUBMIT ALL FORMS IN DUPLICATE

XXXX

Road materials
Page 2.

Please give complete specifications including highway department specifications if applicable.

BID PRICE ITEM #4 NO BID

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

FIRM PARKER BROTHERS & CO., INC.

BY W. G. Stevenson

ADDRESS P. O. BOX 107 Houston, Texas 77001

PHONE 926-4461

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DATE January 3, 1980

Trucking for Item #1 - Firm through June 30, 1980. Effective July 1, 1980 these rates will be increased by 7% and an additional 7% each 6 months thereafter. The above haul prices are also based on fuel selling for $1.10 per gallon, any increase above $1.10 per gallon will be passed to you in the form of a fuel surcharge.

PRESENT RAILROAD FREIGHT RATES TO:

1) Rosenburg----------$5.13 Net Per Ton
2) De Walt----------$5.40 Net Per Ton
3) Fresno - Arcola-----$5.54 Net Per Ton
4) Simonton----------$5.12 Net Per Ton
5) Fulshear----------$5.13 Net Per Ton
6) Sugarland----------$5.33 Net Per Ton
7) Needville----------$5.33 Net Per Ton
8) Missouri City--------$5.40 Net Per Ton
9) Stafford----------$5.40 Net Per Ton

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ITEM 236
FLEXIBLE BASE
(Bank-run Gravel)

ITEM # 1

Grade 1: When properly slaked and tested by standard Texas Highway Department laboratory methods, the flexible base material shall meet the following requirements:

Retained on 1-3/4 inch sieve . . . . 0 to 5%
Retained on No. 4 sieve. . . . . .30 to 75%
Retained on No. 40 sieve . . . . . .65 to 85%

Material passing the No. 40 sieve shall be known as "Soil Binder" and shall meet the following requirements when prepared in accordance with Test

Method Tex-101-E procedure:

The liquid limit shall not exceed 35
The plasticity index shall not exceed . . .10

ITEM 242
FLEXIBLE BASE
(Crushed Stone)

ITEM # 2

(1) Grade 2: When properly slaked and tested by standard Texas Highway Department laboratory methods, the flexible base material shall meet the following requirements:

Retained on 1-3/4" sieve 0%
Retained on No. 4 sieve. . . . . .45 to 75%
Retained on No. 40 sieve . . . . . .70 to 85%

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Material passing the No. 40 sieve shall be known as "Soil Bender" and shall meet the following requirements when prepared in accordance with Test Method Tex-101-E procedure:

The liquid limit shall not exceed 40
The plasticity index shall not exceed . .12

The material shall have a Wet Ball Mill Value not exceeding 40 when tested in accordance with Texas Highway Department Standard laboratory test Tex-116-E. Unless otherwise shown on plans the increase in soil binder resulting from this test shall not exceed 20.

ITEM 340
HOT MIX ASPHALTIC CONCRETE PAVEMENT

ITEM # 3

(1) Types. The paving mixtures shall consist of a uniform mixture of coarse aggregate, fine aggregate, asphaltic material and mineral filler, if required.

The grading of each constituent of the mineral aggregate shall be such as to produce, when properly proportioned, a mixture which, when tested in accordance with Test Method Tex-200-F (Dry Sieve Analysis), will conform to the limitations for meter grading given below for the type specified unless otherwise shown on plans.

Type "D" (Fine Graded Surface Course):

Passing 1/2" sieve	100
Passing 3/8" sieve	95 to 100
Passing 3/8" sieve, retained on No. 4 sieve. . .	20 to 50
Passing No. 4 sieve, retained on No. 10 sieve. .	10 to 30
Total retained on No. 10 sieve	50 to 70
Passing No. 10 sieve, retained on No. 40 sieve . .	0 to 30
Passing No 40 sieve, retained on No. 80 sieve. . .	4 to 25
Passing No. 80 sieve, retained on No. 200 sieve. .	3 to 25
Passing No. 200 sieve.	0 to 6

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BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 7, 1980 - 9:00 A.M.

ROAD MATERIALS

THE UNDERSIGNED BIDDER will provide the following type of materials at the prices quoted below. Bid prices shall be effective for a period of six months and shall be renewable for another six months provided both parties agree.

PLEASE SUBMIT ALL FORMS IN DUPLICATE

ITEM # 1

GRAVEL BASE MATERIAL (Fort Bend County purchased 36,650 yds. in 1978)

Please give complete specifications:

Processed Bank Run Gravel Base, Maximum 1 3/4" Aggregate

11

BID PRICE ITEM #1 See Attachment "A"

ITEM # 2

LIMESTONE BASE MATERIAL (Fort Bend County purchased 32,077.2 Tons in 1978).

Please give complete specifications on quality and size of material including highway specifications.

LIMESTONE BASE & GRAVEL BASE MATERIAL AS DESCRIBED IN ITEMS 248, TYPE A, GRADE 2, & 248, TYPE B, GRADE 2, "T.H.D. STANDARD SPECIFICATIONS FOR CONSTRUCTION OF HIGHWAYS, STREETS & BRIDGES", JANUARY 3, 1972.

BID PRICE ITEM #2 SEE ATTACHMENTS "B" & "C"

ITEM # 3

HOT MIX ASPHALTIC ROAD MATERIALS (Fort Bend County purchased 6499.03 Tons in 1978)

Please give complete specifications including highway department specification if applicable.

HOT MIX ASPHALTIC CONCRETE TYPE "D" MODIFIED AS DESCRIBED IN ITEM 340, "T.H.D. STANDARD SPECIFICATIONS FOR CONSTRUCTION OF HIGHWAYS, STREETS & BRIDGES." JANUARY 3, 1972.

BID PRICE ITEM #3 SEE ATTACHMENT "D"

ITEM # 4

COLD MIX (Fort Bend County purchased 1637.52 Tons in 1978)

5

Please give complete specifications including highway department specifications if applicable.

"T.H.D. STANDARD SPECIFICATIONS FOR CONSTRUCTION OF HIGHWAYS, STREETS & BRIDGES," JANUARY 3, 1972.

BID PRICE ITEM #4 SEE ATTACHMENT "E"

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

FIRM ANGLE-TEX MATERIALS CORP./ANGLETON ASPHALT CORP.

BY Marvin Meier

ADDRESS P. O. BOX 996, ANGLETON, TEXAS 77515

PHONE (713) 849-4391

DATE 1/4/80

11

ANGLE-TEX MATERIAL CORP.
P. O. BOX 996
ANGLETON, TEXAS 77515

TELEPHONE: (713) ANGLETON 849-4391
NIGHT NO.: 849-6026 - 849-3381
BRAZOSPORT: 265-6362 - 233-1491
HOUSTON: 393-1787

ATTACHMENT "A"

ATTACHMENT TO BANK RUN GRAVEL BASE MATERIAL

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TEXAS

BANK RUN GRAVEL BASE MATERIAL DELIVERED TO LOCATIONS LISTED BELOW IN FT. BEND COUNTY, TEXAS:

ROSENBERG	$7.97/TON
RICHMOND	$8.21/TON
NEEDVILLE	$8.93/TON
FULSHEAR	$7.97/TON
SUGARLAND	$8.93/TON
MISSOURI CITY	$9.41/TON
STAFFORD	$9.33/TON

THE HAUL RATE FOR ADDITONAL MILES OUTSIDE THESE AREAS LISTED WILL BE $0.08/TON MILE.

THE OWNERS AND DIRECTORS OF ANGLE-TEX MATERIALS CORPORATION ARE ALSO THE OWNERS AND DIRECTORS OF T-R TRUCKING, INC., WHICH OPERATES UNDER THE AUTHORITY OF RCC PERMIT NO. 6631. TRUCKING RATES ARE SUBJECT TO REGULATION BY STATE AGENCIES. PRICES SHALL BE ADJUSTED UPWARD OR DOWNWARD TO COMPENSATE FOR INCREASES OR DECREASES OF TRUCKING RATES IMPOSED BY THE TEXAS RAILROAD COMMISSION.

ANGLE-TEX MATERIAL CORP.
P. O. BOX 996
ANGLETON, TEXAS 77515

TELEPHONE: (713) ANGLETON 849-4391
NIGHT NO.: 849-6026 – 849-3381
BRAZOSPORT: 265-6362 – 233-1491
HOUSTON: 393-1787

ATTACHMENT "B"

ATTACHMENT TO LIMESTONE BASE MATERIAL

COMMISSIONERS COURT
FT.BEND COUNTY
RICHMOND, TEXAS

LIMESTONE BASE MATERIAL F.O.B. FT. BEND COUNTY TRUCKS AT THE FOLLOWING LOCATIONS:

ROSENBERG	$9.00/TON
NEEDVILLE	$9.40/TON

HAULING BY ANGLE-TEX TRUCKS WILL BE AT $1.35/TON FOR THE FIRST MILE, PLUS $0.09/TON MILE THEREAFTER.

PRICES ARE BASED ON MINIMUM SHIPMENTS OF 1,000 TONS. STOCKPILE AREAS ARE NOT AVAILABLE AND DELIVERY MUST BE TAKEN IMMEDIATELY UPON ARRIVAL OF THE RAIL CARS. RAIL CAR WEIGHTS WILL BE USED.

FREIGHT RATES ARE SUBJECT TO REGULATION BY STATE AND/OR FEDERAL AGENCIES. PRICES SHALL BE ADJUSTED UPWARD OR DOWNWARD TO COMPENSATE FOR INCREASES OR DECREASES OF FREIGHT RATES IMPOSED BY SAID AGENCIES.

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ANGLE-TEX MATERIAL CORP.
P. O. BOX 996
ANGLETON, TEXAS 77515

TELEPHONE: (713) ANGLETON 849-4391
NIGHT NO.: 849-6026 - 849-3381
BRAZOSPORT: 265-6362 - 233-1491
HOUSTON: 383-1787

ATTACHMENT "C"

ALTERNATE TO LIMESTONE BASE MATERIAL

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TEXAS

WE ARE CURRENTLY UNABLE TO ADEQUATELY SUPPLY YOUR NEEDS FOR CALICHE AND LIMESTONE BASE MATERIALS. THERE IS NOT A SHORTAGE OF THESE MATERIALS, BUT RATHER A SEVERE SHORTAGE OF RAIL CARS TO TRANSPORT THE MATERIAL TO THIS AREA. WE HAVE HAD DAILY CONTACT WITH BOTH THE PRODUCERS AND RAIL ROAD REPRESENTATIVES AND THEY INDICATE THAT NO BENEFICIAL CHANGES WILL OCCUR ANY TIME IN THE NEAR FUTURE ALLEVIATING THIS RAIL PROBLEM. DUE TO THE RAIL SITUATION ALTERNATIVE MATERIALS AND METHODS OF SHIPMENT MUST BE UTILIZED IF WE ARE TO FULLFILL OUR CONTRACT OBLIGATIONS PROPERLY.

11

WE ARE OFFERING A LIME STABILIZED GRAVEL BASE THAT CAN BE TRUCKED TO THIS AREA AS AN ALTERNATE MATERIAL. THIS MATERIAL IS COMPOSED OF A PROCESSED GRAVEL BASE, MAXIMUM 1-3/4 INCH AGGREATE, STABILIZED WITH 2-1/2 TO 3% LIME. THE PRICE OF THE MATERIAL DELIVERED TO VARIOUS LOCATIONS IN FT. BEND COUNTY ARE AS FOLLOWS:

ROSENBERG	$8.72/TON
RICHMOND	$8.96/TON
NEEDVILLE	$9.68/TON
FULSHEAR	$8.72/TON
SUGARLAND	$9.68/TON
MISSOURI CITY	$10.16/TON
STAFFORD	$10.08/TON

THE HAUL RATE FOR ADDITIONAL MILES OUTSIDE THESE AREAS LISTED WILL BE $0.08/TON MILE.

THE OWNERS AND DIRECTORS OF ANGLE-TEX MATERIALS CORPORATION ARE ALSO THE OWNERS AND DIRECTORS OF T-R TRUCKING, INC., WHICH OPERATES UNDER THE AUTHORITY OF RCC PERMIT NO. 6631. TRUCKING RATES ARE SUBJECT TO REGULATION BY STATE AGENCIES. PRICES SHALL BE ADJUSTED UPWARD OR DOWNWARD TO COMPENSATE FOR INCREASES OR DECREASES OF TRUCKING RATES IMPOSED BY THE TEXAS RAILROAD COMMISSION.

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ANGLETON ASPHALT CORPORATION

820 S. FRONT STREET — P. O. BOX 996 ANGLETON, TEXAS 77515

ASPHALT - BASE - PAVING

Phone: 713 / 849-4391 Angleton
265-6362 Brazosport
393-1787 Houston

ATTACHMENT "D"

ATTACHMENT TO HOT MIX ASPHALTIC CONCRETE

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TEXAS

RAPIDLY INCREASING COSTS OF LIQUID ASPHALT AND FUEL, AND UNPREDICTABLE RISING REGULATED FREIGHT RATES THAT AFFECTS THE COSTS OF THE AGGREGATES USED TO PRODUCE THIS PRODUCT, MAKES IT IMPOSSIBLE FOR ANGLETON ASPHALT TO QUOTE FIRM PRICES FOR AN EXTENDED PERIOD OF TIME. ALL INCREASES OR DECREASES CREATED BY THE CONDITIONS NAMED ABOVE, WILL BE PASSED ON TO FT. BEND COUNTY AS THEY OCCUR.

ITEM I - BID PER TON LOADED INTO FT. BEND COUNTY TRUCKS AT HOPPER

$21.50/TON

11

ITEM II - BID PER TON IN PLACE (PRICE NOT TO INCLUDE HAULING)

$33.50/TON

ITEM III - BID FOR HAULING

$1.35 PER TON FOR THE FIRST MILE PLUS $0.09 PER TON PER MILE THEREAFTER.

ANGLETON ASPHALT CORPORATION'S PLANT IS LOCATED AT 820 S. FRONT STREET IN ANGLETON, TEXAS.

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ANGLETON ASPHALT CORPORATION

820 S. FRONT STREET — P. O. BOX 998 ANGLETON, TEXAS 77515

ASPHALT - BASE - PAVING

Phone: 713 / 849-4391 Angleton
265-6362 Brazosport
393-1787 Houston

ATTACHMENT "E"

HOT MIX - COLD LAID ASPHALTIC PAVEMENT PREMIX

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TEXAS

RAPIDLY INCREASING COSTS OF LIQUID ASPHALT AND FUEL, AND UNPREDICTABLE RISING REGULATED FREIGHT RATES THAT AFFECTS THE COSTS OF THE AGGREGATES USED TO PRODUCE THIS PRODUCT, MAKES IT IMPOSSIBLE FOR ANGLETON ASPHALT CORPORATION TO QUOTE FIRM PRICES FOR AN EXTENDED PERIOD OF TIME. ALL INCREASES OR DECREASES CREATED BY THE CONDITIONS NAMED ABOVE, WILL BE PASSED ON TO FT. BEND COUNTY AS THEY OCCUR.

ITEM I - BID PER TON LOADED INTO FT. BEND COUNTY TRUCKS AT HOPPER

$22.00/TON

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ITEM II- BID FOR HAULING

$1.35 PER TON FOR THE FIRST MILE, PLUS $0.09 PER TON PER MILE THEREAFTER.

ANGLETON ASPHALT CORPORATION'S PLANT IS LOCATED AT 820 S. FRONT STREET IN ANGLETON, TEXAS.

FOR: FORT BEND COUNTY

BID TABULATION

MONDAY, JAN. 7, 1980 -- 9:00 A.M.

OFFICE SUPPLIES

FIRM	PLAIN BOND PAPER	BID PRICE	BOND PAPER W/VAR. DEPT. HEADS	BID PRICE	ENVELOPES 4" x 9½"	BID PRICE	ENVELOPES 4" x 9½" W/VAR. RETURN	BID PRICE	ENVELOPES 3½" x 8" W/VAR. DEPT. RETURN	BID PRIC
Brazos Office Products Inc. P.O. Drawer B) 940 3rd Street Rosenberg, Tx 342-5564 Allen Littleton	#4 Sulphite	Accepted Letter size 3.20 ream Legal size 3.94 ream	No Bid	---	#10 Commercial Grade	Accepted 11.76	No Bid	---	#9-24 Commercial Grade	---
Totalgraphics 917 3rd. St Rosenberg, Tx 342-6441 Gene Lundquist	#4 Bond Sulphite less30 ream -----5.52 per ream over 30 ream -----4.74 per ream #1 Bond Sulphite less 30 ream -----7.02 per ream over 30 ream -----6.02 per ream 25% Rag Bond less 30 ream -----12.45 per ream		#4 Sulphite basis 20 25% Cotton basis 20	Accepted 18.40 per 1000 27.49 per 1000	Commercial #10 White Bond Basis 20 lb. 500 per box	16.48	Commercial #10 White Bond Basis 20 lb.	Accepted 500--16.48 1000--26.20 2500--65.49	White Bond Basis 24 lb	Accepted 500--49.02 5000--292.33

BID TABULATION (page 2)

OFFICE SUPPLIES

FIRM	YELLOW WRITING PADS	BID PRICE	ADDING MACHINE TAPES	BID PRICE	INK PENS	BID PRICE	PENCILS	BID PRICE	IBM COPIER II	BID PRICE	XEROX PAPER	IBM RIBBONS
Brazos Office Products. Inc. (	Letter Legal	4.99 dz. 5.76 dz. accepted	2 1/4	accepted 27.65 100 per case	Bic PM or FF Paper Mate Medium Paper Mate Fine Medium Point Fine Point	accepted 1.35 dz. 1.35 dz. 1.69 dz. 1.35 dz. 1.35 or 1.69	Eagle Mirado Contract Grade	1.29 dz. .87 dz. accepted		accepted 18.15	accepted Letter 3.20 Legal 3.94	Burrough's Nu-Kote or Frankel's Klean Write List Less 25%
Totalgraphics	No Bid	---	No Bid	---	No Bid	---	No Bid	---	No Bid	----	81/2 x 11 white 4.16 81/2 x 14 white 6.16	No Bid

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BID FORM .

FOR: FORT BEND COUNTY

MONDAY, JANUARY 7, 1980 - 9:00 A.

OFFICE SUPPLIES

PLEASE SUBMIT ALL FORMS IN DUPLICATE

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICES LISTED BELOW. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

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BID PRICE

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Office Supplies
Page 3

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

PENCILS (#2)

Please give specifications:

Eagle Mirado — 1.29 dz

Contract Grade — .87 dz

BID PRICE — See above

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

COPY PAPER (IBM COPIER II)

Please give specifications:

BID PRICE — 18.15 case

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

XEROX PAPER

Please give complete specifications:

Letter-size in case lots — 3.20 ream

Legal-size in case lots — 3.94 ream

BID PRICE — See above

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

IBM TYPEWRITER RIBBONS

Please give specifications:

List price less 25%

Burrough's Nu-Kote or Frankel's Klean Write

BID PRICE — List less 25%

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FIRM Brazos Office Products, Inc.

BY Allen Littleton

ADDRESS P. O. Drawer B 940 Third Street Rosenberg

TELEPHONE 342-5564 DATE 1-4-80

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BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 7, 1980 - 9:00 A.

OFFICE SUPPLIES

PLEASE SUBMIT ALL FORMS IN DUPLICATE

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICES LISTED BELOW. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

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Office Supplies
Page 2

A plate change charge of $2.50 for each change in quantity orders.

BID PRICE

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

ENVELOPES 3½" x 8½" WITH VARIOUS COUNTY DEPARTMENT RETURN ADDRESS WITH WINDOW.

Please give specifications:

Commercial envelope , check size white bond basis 24 lb., window 500(one box)$49.02

5000(one carton $292.33. Typesetting not included. Aplate change charge of $2.50 for each address change in quantity orders.

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BID PRICE

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

YELLOW WRITING PADS

Please give specifications

NO BID

BID PRICE LETTER SIZE

BID PRICE LEGAL SIZE

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

ADDING MACHINE TAPES (various widths)

Please give specifications:

NO BID

BID PRICE

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

INK PENS (various widths)

Please give specifications:

NO BID

MEDIUM POINT BID PRICE

FINE POINT BID PRICE

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Office Supplies
Page 3

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BID TABULATION

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FOR: FORT BEND COUNTY

MONDAY, JANUARY 7, 1980 - 9:00 A.M.

BRIDGE MATERIAL

All Accepted

FIRM	CONROE CREOSOTING COMPANY POST OFFICE BOX 9 CONROE, TEXAS 77301		
SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP		NO. 2 OR BETTER SOUTHERN YELLOW PINE SISLE BRIDGE TIMBER 8# CREOSOTE	
50 ft. piling 12" Butt 12# Creo.	189.90 Each	4" x 12" - 14 ft.	613.00 Mbm
45 ft. piling 12" Butt 12# Creo.	162.83 "	4" x 12" - 16 ft.	613.00 "
40 ft. piling 12" Butt 12# Creo.	143.52 "	4" x 12" - 18 ft.	638.00 "
35 ft. piling 12" Butt 12# Creo.	120.95 "	2" x 8" - 12 ft.	543.00 "
30 ft. piling 8" TOP 8# Creo.	90.44 "	2" x 8" - 14 ft.	543.00 "
25 ft. piling 8" TOP 8# Creo.	63.61 "	2" x 8" - 16 ft.	543.00 "
20 ft. piling 8" TOP 8# Creo.	47.83 "	2" x 8" - 24 ft.	713.00 "
18 ft. piling 8" TOP 8# Creo.	40.09 "	2" x 4" - 12 ft.	558.00 "
16 ft. piling 8" TOP 8# Creo.	32.43 "	2" x 4" - 16 ft.	588.00 "
14 ft. piling 8" TOP 8# Creo.	28.59 "	2" x 4" - 18 ft.	588.00 "
12 ft. piling 8" TOP 8# Creo.	25.63 "	2" x 4" - 20 ft.	588.00 "
		3" x 8" - 12 ft.	508.00 "
		3" x 8" - 14 ft.	508.00 "
		3" x 8" - 16 ft.	508.00 "
		3" x 8" - 18 ft.	543.00 "
		3" x 8" - 20 ft.	543.00 "
		3" x 8" - 24 ft.	668.00 "

BID TABULATION

FOR: FORT BEND COUNTY — BRIDGE MATERIAL (Page 2) — MONDAY, JANUARY 7, 1980 - 9:00 A.M.

FIRM	CONROE CREOSOTING COMPANY
NO. 2 OR BETTER SOUTHERN YELLOW PINE	
4" x 4" - 12 ft.	573.00 MBM
2" x 6" - 16 ft.	558.00 "
2" x 6" - 20 ft.	598.00 "
2" x 6" - 12 ft.	538.00 "
2" x 4" - 12 ft.	538.00 "
2" x 4" - 16 ft.	568.00 "
2" x 4" - 18 ft.	568.00 "
2" x 4" - 20 ft.	568.00 "

OTHER SPECIFICATIONS:

35', 40', 45', and 50' piling is to be Souther Yellow Pine with minimum 12" Butts, pressure treated to 12# retention per cubic foot with creosote. The 30' and shorter piling is to be Souther Yellow Pine with minimum 8" Tops, pressure treated to 8# retention per cubic foot with creosote. All 10" and larger timbers to be Souther Yellow Pine No. 2 or better, rough cut, and treated to 12# retention per cubic foot with creosote. All 4" x 12" and smaller timbers to be Southern Yellow Pine No. 2 or better dressed on one side and one edge full size (S1S1E) and to be treated to 8# retention per cubic foot with creosote. The 4 x 4's, 2x 6's, and 2 x 4's to be No. 2 or better, S4S and treated 8# retention per cubic foot with Penta.

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 7, 1980-9:00

BRIDGE MATERIAL

PLEASE SUBMIT ALL FORMS IN DUPLICATE

THE UNDERSIGNED BIDDER will provide the following treated bridge materials at the prices quoted below.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIAL BID AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

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SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP

Material Description			Unit Price Per Foot on Piling: 1000 bf on Lumber
50 ft. piling	12" Butt	12# Creo.	189.90 Each
45 ft. piling	12" Butt	12# Creo.	162.83 "
40 ft. piling	12" Butt	12# Creo.	143.52 "
35 ft. piling	12" Butt	12# Creo.	120.95 "
30 ft. piling	8" TOP	8# Creo.	90.44 "
25 ft. piling	8" TOP	8# Creo.	63.61 "
20 ft. piling	8" TOP	8# Creo.	47.83 "
18 ft. piling	8" TOP	8# Creo.	40.09 "
16 ft. piling	8" TOP	8# Creo.	32.43 "
14 ft. piling	8" TOP	8# Creo.	28.59 "
12 ft. piling	8" TOP	8# Creo.	25.63 "

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NO. 2 OR BETTER SOUTHERN YELLOW PINE
ROUGH BRIDGE TIMBER 12# CREOSOTE

8" x 8" - 16 ft.	516.00 MBM
8" x 10" - 16 ft.	591.00 "
10" x 10" - 14 ft.	591.00 "
10" x 10" - 16 ft.	591.00 "
10" x 12" - 14 ft.	641.00 "
10" x 12" - 16 ft.	641.00 "
12" x 12" - 16 ft.	641.00 "
12" x 12" - 24 ft.	791.00 "
12" x 12" - 28 ft.	741.00 "

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Bridge Material
Page 2

No. 2 OR BETTER SOUTHER YELLOW PINE SISLE BRIDGE
TIMER 8# CREOSOTE

4" x 12" - 14 ft.	613.00 MBM
4" x 12" - 16 ft.	613.00 "
4" x 12" - 18 ft.	638.00 "
2" x 8" - 12 ft.	543.00 "
2" x 8" - 14 ft.	543.00 "
2" x 8" - 16 ft.	543.00 "
2" x 8" - 24 ft.	713.00 "
2" x 4" - 12 ft.	558.00 "
2" x 4" - 16 ft.	588.00 "
2" x 4" - 18 ft.	588.00 "
2" x 4" - 20 ft.	588.00 "
3" x 8" - 12 ft.	508.00 "
3" x 8" - 14 ft.	508.00 "
3" x 8" - 16 ft.	508.00 "
3" x 8" - 18 ft.	543.00 "
3" x 8" - 20 ft.	543.00 "
3" x 8" - 24 ft.	668.00 "

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PENTA TREATED MATERIALS - MATERIAL DESCRIPTION AND SIZE 8" TOP

NO. 2 OR BETTER SOUTHERN YELLOW PINE YELLOW PINE	UNIT PRICE PER FOOT ON PILING 1000 bf on Lumber S4S BRIDGE TIMBERS 8# PENTA
4" x 4" - 12 ft.	573.00 MBM
2" x 6" - 16 ft.	558.00 "
2" x 6" - 20 ft.	598.00 "
2" x 6" - 12 ft.	538.00 "
2" x 4" - 12 ft.	538.00 "
2" x 4" - 16 ft.	568.00 "
2" x 4" - 18 ft.	568.00 "
2" x 4" - 20 ft.	568.00 "

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PLEASE GIVE ALL AND COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY OVER A SIX (6) MONTH PERIOD IN TRUCKLOAD AMOUNTS AS ORDERED.

35', 40', 45', and 50' piling is to be Southern Yellow Pine with minimum 12" Butts, pressure treated to 12# retention per cubic foot with creosote. The 30' and shorter piling is to be Southern Yellow Pine with minimum 8" Tops, pressure treated to 8# retention per cubic foot with creosote. All 10" and larger timbers to be Southern Yel-

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Bridge material
Page 3

low Pine No. 2 or Better, rough cut, and treated to 12# retention per cubic foot with creosote. All 4" x 12" and smaller timbers to be Southern Yellow Pine No. 2 or Better dressed on one side and one edge full size (S1S1E) and to be treated to 8# retention per cubic foot with creosote. The 4 x 4's, 2 x 6's, and 2 x 4's to be No. 2 or Better, S4S and treated 8# retention per cubic foot with Penta.

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BID TABULATION

FOR: FORT BEND COUNTY — CULVERTS — MONDAY, JANUARY 7, 1980 - 9:00 A.M.

All accepted

FIRM	Wyatt Industries, Inc. P. O. Box 3052 Houston, Tex. 77001		Wheeling Corrugating Co. P. O. Box 391 Navasota, Texas 77868		Custom Culvert Co. 1781 Orval Conroe, Texas 77301
			SPIRAL		RAILROAD TANK CAR CULVERTS, PATCHED, WELDED AND DELIVERED TO YOUR YARD OR JOBSITE.
DESCRIPTION	2 2/3" x ½"	3" x 1"	2 3/3" x ½"	3" x 1"	
12" x 16 gauge	4.69		4.42		6' x 32' x ½" 2300.00
18" x 16 gauge	6.47		5.90		6'6" x 32'x ½" 2300.00
24" x 16 gauge	8.40		7.65		7'3" x 32' x ½" 2400.00
30" x 16 "	10.29		9.40		8' x 32' x ½" 2880.00
36" x 14 "	15.61	18.98	14.55	16.98	
42" x 14 "	18.27	21.57	16.65	19.24	DELIVERY WITHIN 24 hours.
48" x 14 "	20.39	24.49	18.48	21.80	Request check upon delivery, although not mandatory with this bid.
54" x 14 "			24.40	27.75	
60" x 14 "	29.15	33.34		30.20	
66" x 14 "				32.90	
72" x 14 "	35.32	39.55		35.75	
78" x 12 "	49.51	59.42		53.03	
84" x 12 "	51.99	63.71		56.85	
DELIVERY :	within 2-5 days, FOB truck Fort Bend County, Texas		Add 10% for arch pipe of equivalent size		
	All prices contained in bid firm through 6-30-80 on Orders approx. 8,000 # or more		Corrugated gal. steel pipe in accordance with speci. conforming to T.H.D. 460.2		

I - 410

Wyatt

WYATT INDUSTRIES, INC.

P. O. BOX 3052 • HOUSTON, TEXAS 77001 • 713 / 861-6141

TO: Fort Bend County
Drainage District
P. O. Box 1028
Rosenberg, Tx. 77471

DATE: January 3, 1980
REFERENCE: 6 month Bid for Corrugated Metal Pipe

We appreciate the opportunity of quoting on your requirements for the following:

GALVANIZED CORRUGATED RIVETED PIPE CULVERT, DOMESTIC COPPER STEEL, PLAIN GALVANIZED.

Diameter	Gauge	2 2/3" x ½" Price / Ft.	Diameter	Gauge	3" x 1" Price / Ft.
12"	16	$ 4.69			
18"	16	6.47			
22"x13"	16	6.77			
24"	16	8.40			
29"x18"	16	8.93			
30"	16	10.29			
36"x22"	16	10.77			
			36"	16	$ 15.95
			43"x27"	16	16.69
36"	14	15.61	36"	14	18.98
43"x27"	14	16.28	43"x27"	14	19.53
			42"	16	18.09
			50"x31"	16	18.83
42"	14	18.27	42"	14	21.57
50"x31"	14	19.06	50"x31"	14	22.17
			48"	16	20.53
			58"x36"	16	21.42
48"	14	20.39	48"	14	24.49
58"x36"	14	21.28	58"x36"	14	25.16
			60"	16	28.27
			72"x44"	16	29.23
*60"	14	29.15	60"	14	33.34
*72"x44"	14	30.27	72"x44"	14	34.22
			72"	16	33.34
*72"	14	35.32	72"	14	39.55
*81"x59"	14	36.87	81"x59"	14	40.73

Diameter	Gauge	2 2/3" x ½" Price / Ft.	Diameter	Gauge	3" x 1" Price / Ft.
			78"	16	$ 37.96
			87"x63"	14	53.23
*78"	12	$ 49.51	78"	12	59.42
*87"x63"	12	57.52	87"x63"	12	69.44
			84"	14	48.40
*84"	12	51.99	84"	12	63.71
*95"x66"	12	60.32	95"x66"	12	74.68

* Item shown with asterisk (*) are thinner gauge than Texas Highway Department Standard Specifications.

Connecting Bands: 7" wide same price as 1' CMP
12" wide same price as 1 1/2' CMP
24" wide same price as 2' CMP

Fabrication of CMP will conform to AASHO Designation M36.

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Terms: Net 30 days.

Delivery: Within 2-5 days, FOB truck, Fort Bend County, Texas.

All prices contained in this bid are firm through 6-30-80 on orders approximately 8,000 pounds or more.

Your business is greatly appreciated and we look forward to serving your future needs. Should you have any questions, please call us.

Sincerely,

Don F. Wallace

Don F. Wallace
Wyatt Industries, Inc.
713/868-6423

DFW:jl

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FORT BEND COUNTY — BID FORM — MONDAY, JANUARY 7, 1980 - 9:00A.M.

CULVERTS

PLEASE SUBMIT ALL FORMS IN DUPLICATE

THE UNDERSIGNED BIDDER will provide the following culverts at the prices quoted below.

Please give complete specifications on all materials and give prices delivered in truckloas quantities to Fort Bend County. Bid prices shall be effective for a period of six (6) months and shall be renewable for another six (6) months provided that both parties agree.

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GALVINIZED CORRUGATED SPIRAL ~~XXXXXXXXX~~ STEEL PIPE CULVERT

Description	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge	4.42 FT	
18" x 16 gauge	5.90 FT	
24" x 16 gauge	7.65 FT	
30" x 16 gauge	9.40 FT	
36" x 14 gauge	14.55 FT	16.98 FT
42" x 14 gauge	16.65 FT	19.24 FT
48" x 14 gauge	18.84 FT	21.80 FT
54" x 14 gauge	24.40 FT	27.75 FT
60" x 14 gauge		30.20 FT
66" x 14 gauge		32.90 FT
72" x 14 gauge		35.75 FT
78" x 12 gauge		53.03 FT
84" x 12 gauge		56.85 FT

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ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations)

ADD 10% TO PRICES FOR ARCH PIPE OF EQUIVALENT SIZE. CORRUGATED GALVANIZED STEEL PIPE IN ACCORDANCE WITH SPECIFICATIONS CONFORMING TO T.H.D. 460.2

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T & G REINFORCED ROUND CONCRETE PIPE CULVERT

Description	
12"	
18"	
24"	
30"	
36"	
42"	

CULVERTS
Page 2

Description

48" _____

54" _____

60" _____

66" _____

72" _____

Specifications:

_____

_____

_____

_____

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

FIRM WHEELING CORRUGATING COMPANY

BY J.M. ROCK

ADDRESS P.O. BOX 391, NAVASOTA, TEXAS 77868

DATE 1/02/80

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BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, JANUARY 7, 1980 - 9:00 A.M.

WEED AND BRUSH CONTROL MATERIALS

FIRM	BANVEL HERBICIDE	BID PER GAL.	HYVAR-X OR EQUAL	BID PER LB.	DED-WEED 40 AMINE OR EQUAL	BID PER GAL.	MESAMATE OR EQUAL	BID PER GAL.	NALCO TRAL INJ.	BID PER QT.	AMCHEM OR EQUAL	BID PER LB.
South Coast Enterprise 4514 Waycross P. O. Box 34216 Houston, Tx. Phone: 665-6483 or 723-1452 Charles Nelson	Banvel 4WS Banvel 720	33.48 14.25	48 #case 4 lb. bags	6.85	2,4-D Amine 4# 2,4-D per gals.	7.65	MSMA-6lbs. & wetting agent	10.25	No Bid	---	No Bid	---
Chem-Tac Inc. P.O. Drawer A Fredericksburg James Welgehausen	No Bid	---		6.70	Dow Formula 40	8.25		9.80		5.20	No Bid	---
Lone Star Brush & Chemical Co. 11504 South Main Suite 310 Houston, Texas Phone 666-5575 Mike Smith	Banvel 4-S 4 gallon per case	63.38	Hyvarx 50 lb. drum	14.08	24D Amine Dow Chem- ical 55 gal drums	15.60	MSMA 16 lb. + Surfactant 5 gal pails	14.98	No Bid	---	No Bid	---

BID TABULATION
Page 2

FOR: FORT BEND COUNTY

MONDAY, JANUARY 7, 1980 - 9:00 A.M.

WEED AND BRUSH CONTROL MATERIALS

FIRM	SPOT CONTROL	BID PER LB.	WEEDMASTER HERBICIDE	BID PER GAL.	MALATHION INSECTICIDE	BID PER GAL.	BAYTEX LIQUID	BID PER GAL.
South Coast Enterprise (con't)	Pramitol 5ps 50 lbs. bags.	66¢	30 gal. drums	18.25	Malathion 5E preminugrade 55 gal. drums	10.60	No Bid	---
Chem-Tac Inc. (con't)		2.25	No Bid	---		12.50	No Bid	---
Lone Star Brush & Chemical Co. (con't)	Tordon 10-K Pellets 50 lb. drum	5.12	Trimec 8 1/5 Banvel + 524D 5 gal pails	27.63	Malathion 57% EC 5 gal. pails	20.40	Baytex 4 45% 5 gal. pails	68.24
					Malathion 95%	29.80		

BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 7, 1980 9:00 A.M.

WEED AND BRUSH CONTROL MATERIALS

PLEASE SUBMIT ALL FORMS IN DUPLICATE

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPES OF MATERIALS AT THE PRICE QUOTED BELOW:

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIAL BID AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

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DELIVERY DATE Immediately

BID PER GALLON (500 gal.) $0.25 gal.

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9. MALATHION INSECTICIDE

Give Complete Specifications:

Malathion 5E Premium Grade
55 gal. drums

DELIVERY DATE Immediately

BID PER GALLON $10.60 gal.

10. BAYTEX LIQUID CONCENTRATE INSECTICIDE
(93% active ingredients)

Give Complete Specifications:

No Bid

DELIVERY DATE _____

BID PER GALLON _____

11

FIRM ~~South West Enterprises~~

BY ~~L.D. Nelson Jr~~

ADDRESS ~~P.O. Box 3516 Houston, Tx. 77035~~

PHONE 665-6483 or 723-1452

DATE ~~January 4, 1980~~

BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 7, 1980 9:00 A.M.

WEED AND BRUSH CONTROL MATERIALS

PLEASE SUBMIT ALL FORMS IN DUPLICATE

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPES OF MATERIALS AT THE PRICE QUOTED BELOW:

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIAL BID AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

xxxx

DELIVERY DATE _____

BID PER GALLON (500 gal.) _____

xxxx

9. MALATHION INSECTICIDE

Give Complete Specifications:

$12.50 / gal

DELIVERY DATE _____

BID PER GALLON _____

10. BAYTEX LIQUID CONCENTRATE INSECTICIDE
(93% active ingredients)

Give Complete Specifications:

no bid

DELIVERY DATE _____

BID PER GALLON _____

FIRM Chem Tac Inc.

BY James Welgehausen

ADDRESS P.O. Drawer A, Fredericksburg, TX

PHONE _____

DATE 1-7-80

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BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 7, 1980 9:00 A.M.

WEED AND BRUSH CONTROL MATERIALS

PLEASE SUBMIT ALL FORMS IN DUPLICATE

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPES OF MATERIALS AT THE PRICE QUOTED BELOW:

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIAL BID AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS AND SHALL BE RENEWABLE FOR ANOTHER SIX MONTHS PROVIDED BOTH PARTIES AGREE.

EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

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DELIVERY DATE 10 working days

BID PER GALLON (500 gal.) $ 14.98
Per Gallon (5 gallon pails)

5. NALCO TRAL INJECTOR - DRIFT CONTROL ADDITIVE

GIVE COMPLETE SPECIFICATIONS:

NO BID:

DELIVERY DATE

BID PER U.S. QUART

6. AMCHEM AMITROL AMIZAL 6r equal.

GIVE COMPLETE SPECIFICATIONS:

NO BID:

DELIVERY DATE

BID PER POUND

7. SPOT CONTROL FOR TOTAL VEGETATION
(minimum leaching - pellet formation)

GIVE COMPLETE SPECIFICATIONS: TORDON 10-K PELLETS

A selective, palleted Herbicide for control of weeds and brush along utility row and industrial sites. Apply 20 - 85 lbs. per acre broadcast. Contains 11.6% Picloram

DELIVERY DATE 10 working days

BID PER POUND $ 5.12 Per lb.
50 lb. drum

8. WEEDMASTER HERBICIDE 1# BANVEL + 3 lbs. 2, 4-D

GIVE COMPLETE SPECIFICATIONS: TRIMEC 8 1/5 BANVEL + 524D

A selective turf Herbicide for control of Broadleaf Weeds. Dilute 1 oz. per 5 gal. Water. Contains 27.59% 2.4D, 13.80% MCPP & 2.76% DICAMBA.

DELIVERY DATE 10 working days.

BID PER GALLON $27.63 per gallon
5 gallon pails.

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9. MALATHION INSECTICIDE

Give Complete Specifications: MALATHION 57% EC.

~~A multi-purpose concentrated insecticide for use on crops, ornamentals and in general pest control. Dilute 1 1/2 gal/ 100 gal. water. Contains 57% MALATHION.~~

DELIVERY DATE ~~10 working days.~~

BID PER GALLON ~~$20.40 per gal~~lon
5 gallon pails
$29.80 per gallon.

** We also have a 95% Malathion in 5 gal. pails for

10. BAYTEX LIQUID CONCENTRATE INSECTICIDE
(93% active ingredients)

Give Complete Specifications: BAYTEX 4

Insecticide for general pest & mosquito control. 11

Contains 45% BAYTEX.

DELIVERY DATE 10 working days.

BID PER GALLON $68.24 per. gallon
5 gallon pails.

FIRM Lone Star Brush & Chemical Company.

BY Mike Smith

ADDRESS 11504 South Main, Suite 310 Houston, Tx

PHONE 666-5575

DATE January 4, 1980

** Prices subject to change if not accepted in 30 days.

6 RE: MR. LYNN STRACENER, LICHLITER COMPANY - APPROVAL OF FINAL PLAT OF CHIMNEY STONE SUBDIVISION, SECTION I:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony and duly passed, the court approved the plat of Chimney Stone Subdivision Section 1, a plat of 196 lots, a subdivision of 41.781 acres located in the William Stafford League A-89 Fort Bend County, Texas, subject to plat not be recorded until a cashiers check in the amount of $31,926.00 is presented in lieu of a Bond.

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7 RE: MR. RICHARD MARTIN, PARTIAL CANCELLATION OF PLAT FOR SILAS WELCH SUBDIVISION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the partial abandonment of subdivision plat of the Silas Welch Subdivison, as follows:

APPLICATION FOR PARTIAL CANCELLATION OF A SUBDIVISION

IN THE MATTER OF PARTIAL ABANDONMENT OF PLAT KNOWN AS THE SILAS WELCH SUBDIVISION, RECORDED THE 30TH DAY OF JULY, 1903, IN VOLUME 1, PAGE 4 OF THE MAP RECORDS OF FORT BEND COUNTY, TEXAS	§ § § § § § § §	IN THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

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TO SAID HONORABLE COURT:

NOW COMES VULCAN PROPERTIES, INC., TRUSTEE, (hereinafter referred to as "Applicant"), who would respectively show unto this Honorable Court the following, to-wit:

I.

Applicant is the owner of that certain tract of land containing 48.3496 acres (said 48.3496 acres being hereinafter referred to as the "Subject Parcel"), as same is more particularly described by metes and bounds in the attached Exhibit "A" which is made a part hereof for all purposes. A portion of said Subject Parcel is out of the Silas Welch Subdivision, according to the plat thereof (hereinafter referred to as the "Subdivision Plat") recorded the 30th day of July, 1903, in Volume 1, Page 4 of the Map Records of Fort Bend County, Texas, said portion being more fully described as all of Lots 69, 135 through 139 and a portion of Lots 67, 70, 71, 133, 134 and 140 (said portion being hereinafter referred to as the "Subject Property").

II.

Said Subdivision Plat contains certain easements of ingress and egress (hereinafter collectively referred to as the "Easements") which were granted and dedicated over and across and affect portions of the Subject Property. Said Easements are ten (10) feet in width and have never been improved, opened to or used by the public or the owners of the remaining properties in the said Silas Welch Subdivision.

III.

Applicant desires this Honorable Court, acting under the power and authority granted to it by Article 7227 of the Texas Revised Civil Statutes, to abandon, on behalf of Fort Bend County, for public use, and for any other purposes whatsoever, the said Silas Welch Subdivision, as it pertains to, and only as it pertains to, the Subject Property, with the exception that the portion of the Easements located along and affecting the southern boundary line of Lot 67 contained in the Subject Property shall not be abandoned (said portion of the Silas Welch Subdivision being requested to be abandoned hereinafter referred to as the "Abandoned Area"), in order to provide for the adequate development of the Subject Property and the Subject Parcel in accordance with the needs and desires of the Applicant.

IV.

The abandonment of that portion of the Silas Welch Subdivision hereinabove referred to as the Abandoned Area will have no adverse effect on the owners of the remaining portions of the said Silas Welch Subdivision for the following particular reasons:

(a) The Easements contained within the Abandoned Area are not needed for ingress and egress by the owners of the remaining portions of the said Silas Welch Subdivision as a sixty (60) foot public road dedication exists on the eastern boundary of the Subject Parcel, as recorded in Volume 630, Page 153 of the Fort Bend County Deed Records which allows access to said Easements as they affect the remaining portion of the Silas Welch Subdivision; and

(b) The public nor the owners of the remaining property in the Silas Welch Subdivision have ever used the Easements for any purpose, and the public road referred to hereinabove will fully serve any and all necessary access of ingress and egress pertaining to said remaining properties.

V.

That all of the prerequisites of law for issuance of the order and decree below prayed for, have been or shall be duly complied with.

WHEREFORE, PREMISES CONSIDERED, Applicant prays that upon final hearing hereof, Applicant be granted and the Court order: that the Silas Welch Subdivision Plat be abandoned for all intents and purposes and that any dedications contained within said Subdivision Plat of the Silas Welch Subdivision shall be of no further force or effect as pertaining to and only pertaining to the Abandoned Area.

Respectfully Submitted,

VULCAN PROPERTIES, INC., TRUSTEE

BY: _____
President

"Applicant"

EXHIBIT "A"

BEING 48.3496 acres of land in the John Lafayette Survey, Abstract No. 280 Fort Bend County, Texas and being also out of Parcel One as described by instrument recorded in Volume 200, Page 877 Fort Bend County Deed Records, that certain tract described by instrument recorded Volume 5133, Page 583 of the Harris County Mortgage Records and all of Lots 69, 135 through 139 and a portion of Lots 67, 70, 71, 133, 134, and 140 of the Silas Welch Subdivision as shown by the plat or map thereof recorded in Volume 1, Page 4 of the Fort Bend County Map Records, said 48.3496 acres being more particularly described as follows:

COMMENCING at a found concrete monument marking the southwest corner of the said John LaFayette Survey and the southeast corner of the I.&G.N. R.R. Co. Survey No. 4, Abstract No. 263, Fort Bend County, Texas, said monument being also in the east line of a 60 foot wide drainage easement, recorded in Volume 459, Page 634 of the Fort Bend County Deed Records and the southwest corner of the said Silas Welch Subdivision;

THENCE N 00° 23' 51" E, 418.77 feet along the common line of the said John Lafayette Survey and the I.&G.N. R.R. Co. Survey, the east line of said drainage easement and west line of the said Silas Welch Subdivision to a set 5/8 inch iron rod at the northwest corner of the said Lot 68 and the most northerly southwest corner and POINT OF BEGINNING of the herein described tract;

THENCE continuing N 00° 23' 51" E along the common line of the said John Lafayette Survey and I.&G.N. R.R. Co. Survey and the west line of the said Parcel One, said line also being the common line between the tract described herein and the adjoining tract to the west, at 2,454.35 feet passing the center line of a 40 foot wide Humble Pipe Line Easement as recorded in Volume 427, Page 83 and Volume 364, Page 480 Fort Bend County Deed Records, Volume 3451, Page 1884 and Volume 4752, Page 124 of the Harris County Deed Records and continuing for a total distance of 3,115.10 feet to a set 5/8 inch iron rod and northwest corner of the herein described tract, said corner being in the south line of West Fuqua Drive, based on a width of 100 as recorded in Volume 627, Page 401 and Volume 590, Page 202 of the Fort Bend County Deed Records;

THENCE S 89° 36' 09" E, 390.00 feet along the south line of the said West Fuqua Drive to a set 5/8 inch iron rod at a cutback marking the most northerly northeast corner of the herein described tract;

THENCE S 44° 36' 09" E, 14.14 feet to the most southerly northeast corner of the herein described tract, said corner being in the west right-of-way line of Fondren Road, based on a width of 100 feet at this point, as recorded in Volume 590, Page 202 and 214, Fort Bend County Deed Records;

THENCE S 00° 23' 51" W, 233.42 feet along the west right-of-way line of the said Fondren Road to a set 5/8 inch iron rod at the point of curvature of a horizontal curve to the left;

THENCE in a southeasterly direction along the west right-of-way line of the said Fondren Road and the arc of the said horizontal curve to the left, having a radius of 2,012.87 feet and subtending a central angle of 48° 45' 19" at 83.87 feet passing the center line of the said Humble Pipe Line easement and at 1,390.96 feet passing the center line of a 40 foot wide Phillips Pipe Line easement as recorded in Volume 310, Page 438, of the Fort Bend County Deed Records and continuing for a total distance of 1,712.83 feet to a set 5/8 inch iron rod and point of reverse curvature, said Fondren Road being 120 feet wide at this point;

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THENCE in a southerly direction along the westerly right-of-way line of the said Fondren Road and the arc of the said horizontal curve to the right, having a radius of 80.00 feet and subtending a central angle of 77° 54' 11", a distance of 108.76 feet to a set 5/8 inch iron rod and point of tangency, said point being in the east line of the said Parcel One and the west line of a 60 foot wide frontage road as recorded in Volume 630, Page 153 of the Fort Bend County Deed Records;

THENCE S 29° 32' 43" W, 974.05 feet along the said east line of Parcel One and the west line of the said frontage road to a set 5/8 inch iron rod at an angle point;

THENCE S 29° 22' 32" W, leaving the east line of the said Parcel One and continuing along the west line of the said frontage road, 704.80 feet to a set 5/8 inch iron rod and southeast corner of the herein described tract, said corner being in the north line of Lot 2 of the said Silas Welch Subdivision;

THENCE N 89° 40' 11" W, along the north line of the said Lot 2, at 2.39 feet passing the southeast corner of the said Parcel One and continuing along the north line of the said Lot 2 and the south line of the said Parcel One, a total distance of 78.91 feet to a 1/2 inch iron pipe found for the common corner of said Lots 1, 2, 67, and 68 and the most southerly southwest corner of the said Parcel One and of the herein described tract;

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THENCE N 00° 25' 58" E, 208.79 feet along the east line of the said Lot 68 and an easterly west line of the said Parcel One to a found 1/2 inch iron pipe for the northeast corner of the said Lot 68 and an interior corner of the herein described tract;

THENCE N 89° 44' 43" W, 208.29 feet along the north line of the said Lot 68 and a northerly south line of the said Parcel One to the most northerly southwest corner and POINT OF BEGINNING of the herein described tract, containing 48.3496 acres of land.

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ORDER

IN THE MATTER OF VULCAN PROPERTIES, INC., TRUSTEE REQUESTED PARTIAL ABANDONMENT OF SUBDIVISION PLAT KNOWN AS THE SILAS WELCH SUBDIVISION, RECORDED THE 30TH DAY OF JULY, 1903, IN VOLUME 1, PAGE 4 OF THE MAP RECORDS OF FORT BEND COUNTY, TEXAS	§ § § § § § § § § §	IN THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

ORDER AUTHORIZING THE PARTIAL ABANDONMENT OF THAT CERTAIN SUBDIVISION PLAT KNOWN AS THE SILAS WELCH SUBDIVISION, RECORDED THE 30TH DAY OF JULY, 1903, IN VOLUME 1, PAGE 4 OF THE MAP RECORDS OF FORT BEND COUNTY, TEXAS

On this the 14 day of January, 1980, at a regular term of the Commissioner's Court of Fort Bend County, Texas, there came to be heard the Application of Vulcan Properties, Inc., Trustee for the partial abandonment of the Subdivision Plat (hereinafter referred to as the "Subdivision Plat") of that Subdivision known as the Silas Welch Subdivision, recorded the 30th day of July, 1903, in Volume 1, Page 4 of the Map Records of Fort Bend County, Texas, as same pertains to, and only as same pertains to that portion of a 48.3496 acre tract of land owned by Applicant (said 48.3496 acres being hereinafter referred to as the "Subject Parcel", as same is more particularly described by metes and bounds in the attached Exhibit "A" which is made a part hereof for all purposes) which is out of the said Silas Welch Subdivision and being more fully described as all of Lots 69, 135 through 139 and a portion of Lots 67, 70, 71, 133, 134 and 140 (said portion being out of the Silas Welch Subdivision being hereinafter referred to as the "Subject Property") with the exception that the portion of the Subdivision Plat affecting the southern boundary line of Lot 67 not be abandoned (said portion of the Silas Welch Subdivision being requested to be abandoned hereinafter referred to as the "Abandoned Area").

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Said Application specifically prayed that Applicant be granted and the Court order: That the Silas Welch Subdivision Plat be abandoned for all intents and purposes and that any dedications contained within said Subdivision Plat shall be of no

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further force and effect as pertaining to and only pertaining to the Abandoned Area.

And it appearing to the Court that the requested partial abandonment of the Subdivision Plat will affect only the Abandoned Area; that the Applicant is the sole owner of the Abandoned Area; that none of the easements of ingress and egress within the Abandoned Area created and dedicated by the Subdivision Plat affect any current or future thoroughfares; that no owners of any remaining property in the Silas Welch Subdivision would be affected by such partial abandonment of the Subdivision Plat; that access to and from the easements of ingress and egress located within the remaining properties in the Silas Welch Subdivision are adequately served by that certain sixty foot (60') public road dedication existing on the eastern boundary of the Subject Parcel as recorded in Volume 630, Page 153 of the Fort Bend County Deed Records; that the partial abandonment of the Subdivision Plat will not adversely affect the established rights of any purchaser or owner of any of the properties affected thereby or any other properties remaining in the Silas Welch Subdivision; that all of the prerequisites of law for the issuance of this Decree have been duly complied with; and that the partial abandonment will in no manner affect or contravene any rights or needs of the public.

NOW, THEREFORE, the Fort Bend County Commissioner's Court acting in accordance with the power and authority grantted to it by Article 7227 Texas Revised Civil Statutes does hereby ORDER, ADJUDGE and DECREE by the Court that: the Subdivision Plat of the Silas Welch Subdivision be and is hereby abandoned by Fort Bend County as same pertains to and only as same pertains to the Abandoned Area, and the Subdivision Plat as pertaining to the Abandoned Area is and shall hereafter be deemed to be of no further force or effect.

This decree passed and granted this the 14th day of January, 1980 by the Commissioners' Court of Fort Bend County, Texas, in witness whereof the Commissioners hereto set their signatures.

County Judge

County Commissioner, Precinct 1

County Commissioner, Precinct 2

County Commissioner, Precinct 3

County Commissioner, Precinct 4

EXHIBIT "A"

11

BEING 48.3496 acres of land in the John Lafayette Survey, Abstract No. 280 Fort Bend County, Texas and being also out of Parcel One as described by instrument recorded in Volume 200, Page 877 Fort Bend County Deed Records, that certain tract described by instrument recorded Volume 5133, Page 583 of the Harris County Mortgage Records and all of Lots 69, 135 through 139 and a portion of Lots 67, 70, 71, 133, 134, and 140 of the Silas Welch Subdivision as shown by the plat or map thereof recorded in Volume 1, Page 4 of the Fort Bend County Map Records, said 48.3496 acres being more particularly described as follows:

COMMENCING at a found concrete monument marking the southwest corner of the said John LaFayette Survey and the southeast corner of the I.&G.N. R.R. Co. Survey No. 4, Abstract No. 263, Fort Bend County, Texas, said monument being also in the east line of a 60 foot wide drainage easement, recorded in Volume 459, Page 634 of the Fort Bend County Deed Records and the southwest corner of the said Silas Welch Subdivision;

THENCE N 00° 23' 51" E, 418.77 feet along the common line of the said John Lafayette Survey and the I.&G.N. R.R. Co. Survey, the east line of said drainage easement and west line of the said Silas Welch Subdivision to a set 5/8 inch iron rod at the northwest corner of the said Lot 68 and the most northerly southwest corner and POINT OF BEGINNING of the herein described tract;

THENCE continuing N 00° 23' 51" E along the common line of the said John Lafayette Survey and I.&G.N. R.R. Co. Survey and the west line of the said Parcel One, said line also being the common line between the tract described herein and the adjoining tract to the west, at 2,454.35 feet passing the center line of a 40 foot wide Humble Pipe Line Easement as recorded in Volume 427, Page 83 and Volume 364, Page 480 Fort Bend County Deed Records, Volume 3451, Page 1884 and Volume 4752, Page 124 of the Harris County Deed Records and continuing for a total distance of 3,115.10 feet to a set 5/8 inch iron rod and northwest corner of the herein described tract, said corner being in the south line of West Fuqua Drive, based on a width of 100 as recorded in Volume 627, Page 401 and Volume 590, Page 202 of the Fort Bend County Deed Records;

THENCE S 89° 36' 09" E, 390.00 feet along the south line of the said West Fuqua Drive to a set 5/8 inch iron rod at a cutback marking the most northerly northeast corner of the herein described tract;

THENCE S 44° 36' 09" E, 14.14 feet to the most southerly northeast corner of the herein described tract, said corner being in the west right-of-way line of Fondren Road, based on a width of 100 feet at this point, as recorded in Volume 590, Page 202 and 214, Fort Bend County Deed Records;

THENCE S 00° 23' 51" W, 233.42 feet along the west right-of-way line of the said Fondren Road to a set 5/8 inch iron rod at the point of curvature of a horizontal curve to the left;

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THENCE in a southeasterly direction along the west right-of-way line of the said Fondren Road and the arc of the said horizontal curve to the left, having a radius of 2,012.87 feet and subtending a central angle of 48° 45' 19" at 83.87 feet passing the center line of the said Humble Pipe Line easement and at 1,390.96 feet passing the center line of a 40 foot wide Phillips Pipe Line easement as recorded in Volume 310, Page 438, of the Fort Bend County Deed Records and continuing for a total distance of 1,712.83 feet to a set 5/8 inch iron rod and point of reverse curvature, said Fondren Road being 120 feet wide at this point;

THENCE in a southerly direction along the westerly right-of-way line of the said Fondren Road and the arc of the said horizontal curve to the right, having a radius of 80.00 feet and subtending a central angle of 77° 54' 11", a distance of 108.76 feet to a set 5/8 inch iron rod and point of tangency, said point being in the east line of the said Parcel One and the west line of a 60 foot wide frontage road as recorded in Volume 630, Page 153 of the Fort Bend County Deed Records;

THENCE S 29° 32' 43" W, 974.05 feet along the said east line of Parcel One and the west line of the said frontage road to a set 5/8 inch iron rod at an angle point;

THENCE S 29° 22' 32" W, leaving the east line of the said Parcel One and continuing along the west line of the said frontage road, 704.80 feet to a set 5/8 inch iron rod and southeast corner of the herein described tract, said corner being in the north line of Lot 2 of the said Silas Welch Subdivision;

THENCE N 89° 40' 11" W, along the north line of the said Lot 2, at 2.39 feet passing the southeast corner of the said Parcel One and continuing along the north line of the said Lot 2 and the south line of the said Parcel One, a total distance of 78.91 feet to a 1/2 inch iron pipe found for the common corner of said Lots 1, 2, 67, and 68 and the most southerly southwest corner of the said Parcel One and of the herein described tract;

THENCE N 00° 25' 58" E, 208.79 feet along the east line of the said Lot 68 and an easterly west line of the said Parcel One to a found 1/2 inch iron pipe for the northeast corner of the said Lot 68 and an interior corner of the herein described tract;

THENCE N 89° 44' 43" W, 208.29 feet along the north line of the said Lot 68 and a northerly south line of the said Parcel One to the most northerly southwest corner and POINT OF BEGINNING of the herein described tract, containing 48.3496 acres of land.

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8 RE: AMEND THE BUDGET OF THE SANITARY LANDFILL TO PAY FOR DOZER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to amend the budget of the Sanitary Landfill in the amount of $57,636.00 to pay for dozer. Six monthly payments in the amount of $9,606.00 per month. Money transferred from the ending balance of the General Fund.

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9 RE: ADVERTISE FOR BIDS FOR NEW OR USED PULL TYPE SCRAPER FOR THE SANITARY LANDFILL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for a new or used pull type scraper for the Sanitary Landfill.

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10 RE: AMEND THE BUDGET OF THE SANITARY LANDFILL TO COVER SALARY INCREASES AND COUNTY PORTION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to amend the budget of the Sanitary Landfill in the amount of $62,830.00 to cover salary increases and county portion. Monies to be transferred from the ending balance of the General Fund.

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11 RE: MR. ED. MUEHSLER, FIRST GENERAL REALTY CORPORATION - APPROVAL OF PLAT FOR KINGSBRIDGE, SECTIONS 1, 2 & 3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Plat for Kingsbridge Sections 1, 2 & 3, subject to the dedication of adequate green space area and that the plats not to be recorded until such is presented.

12 RE: REQUEST FOR A CRIMINAL JUSTICE DIVISION GRANT FOR THE DISTRICT CLERK:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the District Clerk to apply for a Criminal Justice Division Grant for the 240th District Court for a Deputy Clerk, in the amount of $9,210.00, with no cost to the county for the 1st year of the Grant. County will be responsible for 20% of the funding in the 2nd year. 11

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13 RE: SET SALARIES FOR ELECTED OFFICIALS FOR 1980:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved a 7% increase in salaries for the elected officials, as posted properly in the newspaper.

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14 RE: APPROVE HOLIDAY SCHEDULE FOR 1980:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the holiday schedule for 1980 as follows:

HOLIDAY SCHEDULE FOR 1980

NEW YEARS'S DAY	JANUARY 1st
TEXAS INDEPENDENCE DAY	MARCH 2nd
GOOD FRIDAY	APRIL 4th
MEMORIAL DAY	MAY 26th
INDEPENDENCE DAY	JULY 4th
LABOR DAY	SEPTEMBER 1st
FAIR DAY	OCTOBER 1st
VETERAN'S DAY	NOVEMBER 11th
THANKSGIVING DAY	NOVEMBER 27th
CHRISTMAS HOLIDAYS	DECEMBER 24th & 25th
1 FLOATING HOLIDAY	

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.

15 RE: APPROVE COUNTY TREASURER'S QUARTERLY REPORT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the County Treasurer's Quarterly Report for the quarter ending the 31st day of December, A. D. 1979. Report as follows:

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 14th day of January A. D. 19 80, 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 79, and ending on the 31st day of December A. D. 19 79, filed herein on the 14th day of January A. D. 19 79 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 10/1/79	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12/31/79
AVAILABLE FUNDS:				
General Fund	$ 353,186.10	$1,950,083.87	$2,186,226.55	$ 117,043.42
Road & Bridge Fund	$ 137,918.52	$1,617,779.44	$1,675,981.61	$ 79,716.35
SPECIAL REVENUE FUNDS:				
30¢ Ad Valorem Tax	$ 107,750.10	$ 816,937.11	$ 871,309.65	$ 53,377.56
Lateral Road Account	$ 69,184.73	$ 80,000.00	$ 161,396.71	$ O/D 12,211.98
Revenue Sharing Tr. Fd. EP-1-7	$ 8,212.02	$----------	$ 6,647.33	$ 1,564.69
Revenue Sharing Tr. Fd. EP-8	$ 371.54	$----------	$ 339.54	$ 32.00
Revenue Sharing Tr. Fd. EP-9	$ 13,956.65	$ 40,000.00	$ 25,970.57	$ 27,986.08
Revenue Sharing Tr. Fd. EP-10	$ 13,541.74	$ 328,051.00	$ 326,838.85	$ 14,753.89
County Law Library	$ 4,829.76	$ 51,734.56	$ 49,062.27	$ 7,502.05
Voter Registration Fund	$ 2,702.34	$----------	$ 2,500.00	$ 202.34
Child Support Fund	$ 4,992.00	$ 1,896.00	$----------	$ 6,888.00
CAPITAL PROJECTS FUNDS:				
Fairgrounds Property	$ 31,572.49	$----------	$ 23,011.02	$ 8,561.47
Branch Libraries Fund	$ 9,100.82	$ 30,000.00	$ 32,862.58	$ 6,238.24
Road Bond Available Fund	$ 46,809.26	100,000.00	$ 135,472.00	$ 11,337.26
FBC Building Fund	$ 3,551.77	$ 735,000.00	$ 735,336.88	$ 3,214.89
FBC Arcola School House Grant	$ 5,258.93	$ 8,221.88	$ 9,695.13	$ 3,785.68
Schumann Road Acct. Pct.4	$ 16,335.93	$----------	$ 7,969.70	$ 8,366.23
FBC Smithers Lake Pct. 1 Maint. Fund	$ 27,213.72	$ 20,000.00	$ 23,088.77	$ 24,124.95
FBC Courthouse Restoration Fund (Savings Acct.)	$ .942.68	$ 357.23	$----------	$ 1,299.91
Library Bldg. Fund (Savings (Acct)	$ .00	$ 25,000.00	$ 50.00	$ 24,950.00
Library Bldg. Fund Avail.	$ .00	$ 50.00	$ 49.63	$ .37
DEBT SERVICE DEPARTMENT				
Time Warr. '69 Sinking Fund	$ 2,098.99	$ 10,000.00	$ 9,552.11	$ 2,546.88
FBC Unlimited Tx Rd Bond '62-'66 Sinking	$ 2,955.28	$ 15,051.85	$----------	$ 18,007.13
FBC Limited Tx Jail Bldg. Bds. Ser. 1979	$ 3,809.52	$ 689,825.55	$ 682,220.92	$ 11,414.15
FBC Limited tx Jail Bldg. Bds. Ser. '79 Sinking	$ 7,734.07	$ 1,679.83	$----------	$ 9,413.90

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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 14th day of January A. D. 1980

Sworn to and Subscribed before me, by Jodie Stavinoha County Judge, and Johnnie Pustka and W. Lee Schmidt and Tony Jezbia and Ed W. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 14th day January A.D. 1980

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Jodie Stavinoha
County Judge.

Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Tony Jezbia
Commissioner Precinct No. 3.

Ed Helwig
Commissioner Precinct No. 4.

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.....

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On this 14th day of January A. D. 19.80., 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. 19.79., and ending on the 31st day of December A. D. 19.79., filed herein on the 14th day of January A. D. 19.79. 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 10/1/79	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12/31/79
Courthouse Impr.- C. O. Sinking Fund 1979	$----------	$ 210.66	$----------	$ 210.66
TRUST & AGENCY FUND				
Payroll Fund	$ 57,587.29	$1,865,378.23	$ 1,610,162.07	$ 312,803.45
Co. Social Security	$ 49,391.72	$ 239,703.56	$ 157,936.34	$ 131,158.94
Tax Collector's Fund	$ .00	$1,174,854.72	$ 948,783.02	$ 226,071.70
FBC Criminal Justice Plan. Fund - CC	$ 5,702.50	$ 7,707.50	$ 9,067.50	$ 4,342.50
FBC Law Enforcement Officers Stds. & Educ. Fund	$ .00	$ 2,848.00	$----------	$ 2,848.00
FBC Compensation To Victims Of Crimes Fund	$ .00	$ 490.00	$ 376.00	$ 114.00
FBC Ambulance Paramedics	$ 625.55	$----------	$----------	$ 625.55
Dist. Atty Suppl. Salary	$ 1,534.02	$ 4,702.00	$ 6,235.89	$ .13
Library Donations Acct.	$ 641.75	$ 824.64	$ 518.02	$ 948.37
Texas St. Library 76-C	$ .00	$ 70.80	$ 70.80	$ .00
DRAINAGE DISTRICT:				
Drng. Dist. Maint. Avail.	$ 33,333.64	$ 924,211.79	$ 955,721.38	$ 1,824.05
Drng. Dist. Bond Avail.	$ 7,008.52	$ 150,000.00	$ 140,267.50	$ 16,741.02
Drng. Dist. Social Sec.	$ 8,517.76	$ 35,420.66	$ 20,796.70	$ 23,141.72

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CRIMINAL JUSTICE FUNDS:				
Deinst-Stat-Offender JA#77 003 5297	$ 581.02	$ 668.80	$ 1,831.63	$ O/D 581.81
Youth Conservation Pgm. Summer #299106378	$ O/D 1,658.26	$ 5,167.35	$ 3.509.09	$ .00
D.A. Asst. & Inv. Personel AC 79 D02 5670	$ 4,009.06	$ 5,352.40	$ 7,629.07	$ 1,732.39
Deinst-Stat-Offender JA 003 6140	$ .00	$ 13,125.00	$ 7,629.76	$ 5,495.24
YOUTH COUNCIL FUNDS:				
FBC Juv Prob Grt CAG 79-30	$ 3,408.28	$----------	$ 3,358.00	$ 50.28
TOTAL	$1,044,711.81			
		$10,952,404.43		
			$10,839,474.59	
				$1,157,641.65

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 14th day of January A. D. 19 80.

Sworn to and Subscribed before me, by Jodie Stavinoha County Judge, and Johnnie Pustka and W. Lee Schmidt and Tony Sebesta and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 14th day January A.D. 19 80

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Jodie Stavinoha
County Judge.

Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Commissioner Precinct No. 3.

Ed Helwig
Commissioner Precinct No. 4.

-6-

15

DECEMBER 1979

INVESTMENTS

ROAD & BRIDGE FUND

	Treasury Bills	
1-24-1980	400,000.00	11.35%
3-13-1980	50,000.00	12.45%
3-13-1980	150,000.00	11.7 %
	$600,000.00	

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

	Treasury Bills	
1-24-1980	40,000.00	11.35%
3-13-1980	150,000.00	12.45%
	190,000.00	

FORT BEND COUNTY BUILDING FUND

	Treasury Bills	
3-4-1980	215,000.00	9.05%
3-4-1980	75,000.00	8.90%
1-17-1980	100,000.00	11.75%
3-20-1980	20,000.00	11.00%
4-17-1980	200,000.00	12.10%
5-15-1980	200,000.00	12.45%
6-12-1980	150,000.00	12.15%
2-14-1980	30,000.00	10.30%
	$990,000.00	

FBC LIMITED TAX JAIL BLDG. BONDS SER. 1979

	Treasury Bills	
2-5-1980	25,000.00	9.15%
3-4-1980	110,000.00	9.10%
4-1-1980	110,000.00	9.10%
1-10-1980	50,000.00	9.70%
	$295,000.00	

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COUNTY SOCIAL SECURITY FUND

	Treasury Bills	
1-17-1980	30,000.00	11.40%
	$30,000.00	

COUNTY LAW LIBRARY FUND

	Treasury Bills	
6-12-1980	20,000.00	12.15%
	$20,000.00	

LATERAL ROADS ACCT

	Treasury Bills	
1-24-1980	30,000.00	11.35%
3-13-1980	60,000.00	12.45%
3-13-1980	10,000.00	11.70%
	$100,000.00	

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BRANCH LIBRARIES FUND

	Treasury Bills	
1-24-1980	20,000.00	11.35%
	$20,000.00	

FBC TIME WARRANTS SER. 1969 SINK. FUND

	Treasury Bills	
3-13-1980	10,000.00	11.60%
	10,000.00	

FBC REVENUE SHARING TRUCT FUND EP#9

	Treasury Bills	
1-24-1980	20,000.00	11.35%
	$20,000.00	

FBC REVENUE SHARING TRUST FUND EP#10

	Treasury Bills	
1-24-1980	100,000.00	11.35%
3-13-1980	50,000.00	11.70%
	$150,000.00	

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ROAD BOND FUND, AVAILABLE

Treasury Bills

10-14-1980	100,000.00	10.80%
	$100,000.00	

DRAINAGE DIST BOND AVAIL. FUND

Treasury Bills

7-22-1980	150,000.00	11.45%
	$150,000.00	

30¢ FARM TO MKT AND LAT RDS

Treasuryt Bills

3-13-1980	300,000.00	11.7 %
	$300,000.00	

FBC Tax Collector's FUND

Treasury Bills

1-10-1980	125,000.00	9.70%
1-17-1980	835,000.00	10.10%
	$960,000.00	

GENERAL FUND

Treasury Bills

1-10-1980	260,000.00	9.70%
	$260,000.00	

U. S. TREASURY NOTES

FBC LIMITED TAX JAIL BLDG. BDS. SER. 1979

Prin.	Accrued Int.	Amt.	Date Due	Percentage	AMOUNT
108,075.00	3,673.76	110,000.00	4-30-80	9.5%	111,748.76
108,212.50	3,046.15	110,000.00	5-31-1980	9.502%	111,258.65
108,350.00	2,381.56	110,000.00	6-30-1980	9.54%	110,731.56
295,781.25	4,508.29	300,000.00	7-31-1980	9.63%	300,289.54
295,500.00	2,457.88	300,000.00	8-31-1980	9.531%	297,957.88
1,342,512.50	12,780.98	1,340,000.00	2-28-'81	9.65%	1,355,293.48
2,258,431.25	28,848.62				2,287,279.87

Total Treasury Notes $ 2,287,279.87

TOTAL TREASURY BILLS 4,195,000.00

16. RE: APPROVE CHANGE ORDER TO ADD VESTIBULE TO NORTH ENTRANCE OF COURTHOUSE ANNEX:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved a change order to add vestibule to North entrance of Courthouse Annex in the amount of $3,852.00, to be paid for out of the Annex building fund. Change order as follows:

CHANGE ORDER
AIA DOCUMENT G701

OWNER ☑
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER

PROJECT: Ft. Bend County Courthouse Annex
(name, address) Richmond, Texas

CHANGE ORDER NUMBER: 1-A

TO (Contractor)

Hurco Metals, Inc.
P. O. Box 1057
Alvin, Texas 77511

ARCHITECT'S PROJECT NO: 7803

CONTRACT FOR:

CONTRACT DATE:

You are directed to make the following changes in this Contract:

1. Furnish and install one aluminum door and two fixed windows at North entry to Annex Building. Aluminum frames and glass to match existing doors and frames.....$3,852.00

11

The original Contract Sum was	$ 1,050,000.00
Net change by previous Change Orders	$ (1,733.00)
The Contract Sum prior to this Change Order was	$ 1,048,267.00
The Contract Sum will be (increased) (decreased) (unchanged) by this Change Order	$ 3,852.00
The new Contract Sum including this Change Order will be	$ 1,052,119.00
The Contract Time will be (increased) (decreased) (unchanged) by	(--) Days.
The Date of Completion as of the date of this Change Order therefore is	

Christopher DiSTefano & Assoc	Hurco Metals, Inc.	Fort Bend County
ARCHITECT	CONTRACTOR	OWNER
1800 St. James, #501	P. O. Box 1057	P. O. Box 368
Address	Address	Address
Houston, Texas 77056	Alvin, Texas 77511	Richmond, Texas 77469
BY Chris Di'Stefano	BY Jodie Stanisuka	BY
DATE 1/10/80	DATE 1/14/80	DATE

AIA DOCUMENT G701 • CHANGE ORDER • APRIL 1970 EDITION • AIA® • © 1970 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., NW. WASHINGTON, D.C. 20006

ONE PAGE

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17 RE: DISCUSS AMBULANCE PERSONNEL'S QUARTERS IN MISSOURI CITY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court appointed Ambulance Director, Robert Grayless and County Engineer, Stanley Kucherka to find a new sight for Ambulance Service and Branch tax Department and report back to the court of their findings.

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18 RE: APPROVAL OF EQUAL COMPENSATION FOR ALL MEMBERS OF THE FORT BEND COUNTY JUVENILE BOARD: AMENDMENT OF BUDGET OF THE COUNTY JUVENILE BOARD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the amendment of the budget of the Fort Bend County Juvenile Board in the amount of $3,531.00 so that all members of the Fort Bend County Juvenile Board be paid the same amount of $300.00 per month. Ruling of Article 1926a of R.C.S. of Texas effective September 1, 1977, known as Family District Court Act, is as follows:

COMPENSATION FOR MEMBERS
OF FORT BEND COUNTY JUVENILE BOARD

Whereas, Article 1926a of R.C.S. of Texas, effective September 1, 1977, known as Family District Court Act, provides the composition of County Juvenile Board; and it shall include the County Judge of Fort Bend County, the four District Judges having jurisdiction in Fort Bend County, Texas, and the County Court-at-Law Judge; since he is a Judge, who has jurisdiction over juvenile matters in this County. 11

Whereas, the four District Judges have been compensated in the amount of $300.00 per month as a supplement to their state salary under Article 5142c-1, Article 5139 and Article 6819a of R.C.S. The County Judge and County Court-at-Law Judge have not been receiving the $300.00 per month, but a lessor amount because the provisions of the three old statutes did not include all of the judges for additional compensation.

Therefore, it is only fair that all six judges on County Juvenile Board be compensated the same, which would be in an amount not to exceed $300.00 per month. Payment can be made under the provisions of Article 1926a of R.C.S. Section 1.07 (c) "The commissioners court may compensate juvenile board members for their duties performed on the juvenile board beyond such compensation as is otherwise provided for by law, and this compensation is in addition to all other compensation paid by the state or county to district, family district, and county judges." It is recommended that the Commissioners Court of Fort Bend County pay the County Judge and County Court-at-Law Judge the same amount of $300.00 per month for their services as members of Juvenile Board of Fort Bend County. The Commissioners Court is requested to amend their budgets and start these payments as soon as possible.

Witness our hands this 7th day of ~~October~~ November, 1979.

C. A. Jackson
Judie E. Stavinoha

Sidney J. Brown
A. Nguyen Clark

The Court recessed at 12:15 o'clock P.M.
The Court re-convened at 1:30 o'clock P.M. when the following orders were had.

19 RE: COMMISSIONER ED. H. HELWIG - MCCORMICK OIL & GAS REQUEST TO LAY PIPELINE ON CANAL ROAD:

Commissioner Helwig informed the court that no action will be taken on the request at this time. To be presented at the next court meeting.

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20 RE: APPROVAL OF SUBDIVISION BOND FORM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the following bond form for subdivisions;

BOND

STATE OF TEXAS §
COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

THAT _____ of _____ County, Texas, hereinafter called the Principal, and _____, a Corporation existing under and by virtue of the laws of the State of _____ and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of _____, State of _____, whose officer residing in the State of Texas, Authorized to accept service in all suits and actions brought within said State is _____, residing in the City of _____ hereinafter called the Surety, are held and firmly bound unto, _____ County Judge of Fort Bend County, Texas, in the full sum of _____ Dollars ($_____) current, lawful money of the United States of America, to be paid to _____, County Judge of Fort Bend County, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators, successors, assigns, and legal representatives, jointly and severally, by these presents.

WHEREAS, the said Principal is the owner of the following Subdivision (s):

located in Fort Bend County, Texas, as per Volume(s) _____ Page(s) _____, Map Records of Fort Bend County, Texas; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has promulgated certain rules, regulations and requirements relating to Subdivisions in Fort Bend County, Texas, as more specifically set out in Section 1 of the policies for approval of plats in Fort Bend County; same being made a part hereof for all purposes, as though fully set out herein; wherein it is provided, among other things, that the owner of a Subdivision will construct the roads and streets therein shown, in accordance with the specifications set out therein, and maintain such roads and streets until such time as roads and streets have been accepted and for maintenance by the Commissioners Court of the County of Fort Bend, Texas.

20

It is further stipulated and understood that the approval of the map or plat of the above Subdivision(s) is conditioned upon and subject to the strict compliance by the Principal herein with the aforesaid specifications, and that the terms of said specifications, including all deletions, additions, changes or modifications of any kind or character, constitute a contract between the County of Fort Bend and Principal; and it is understood by the Principal that the approval of said map or plat of the above Subdivision(s) was obtained only by the undertaking of the Principal to so comply with the said regulations and specifications, and that without such undertaking such approval would have not been granted.

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounded Principal, his, their, or its heirs, executors, administrators, successors, assigns, and legal representatives, and each and every one of them to do in all things well and truly observe, perform, fulfill, keep and comply with all and singular the rules, regulations, requirements and specifications above referred to, including any deletions, additions, changes or modifications of any kind or character, in the construction and maintenance of all roads and streets in the above named Subdivision(s) and that upon approval of the construction of said roads or streets by the County Engineer, and upon the approval of such maintenance by the County Engineer, then this obligation to be void and of no force and effect.

The Principal and Surety hereon each agree, bind and obligate himself and themselves to pay to the County Judge of Fort Bend County, State of Texas, for the use and benefit of Fort Bend County, all loss or damages to it occasioned by reason of failure of the Principal to comply strictly with each and every provision contained in the rules, regulations, requirements and specifications above referred to relating to the construction and maintenance of roads and streets in the above named Subdivision(s), and further agree, bind and obligate themselves to save and keep harmless the County of Fort Bend from any and all damages, expenses, and claims of every kind and character which the County of Fort Bend may suffer, directly or indirectly, as a result of the Principals's failure to comply with the rules, regulations and specifications relating to the construction and maintenance of the roads and streets in the above named Subdivision(s). 11

The word Principal when used herein means Principal or Principals whether an individual, individuals, partnership, corporations, or other legal entity having the capacity to contract. The words Roads or Streets used herein mean each and every road or street in said Subdivision(s). The word Maintenance as used herein means all needful, necessary and proper care and repair from completion of the roads or streets and approval thereof by the County Engineer until acceptance of the roads and streets by the Commissioners Court. The word Surety when used herein means Surety or Sureties, and it is understood by the parties that any and all liabilities of any kind or character assumed or imposed upon the Principal by the terms hereof extends in full force and vigor to each and every Surety jointly and severally.

20

In the event of suit hereunder, such suit shall be brought in Fort Bend County, Texas

Executed this _____day of _____, 19____.

ATTEST:

_____
Secretary

_____
Principal

By:_____

_____
Surety

_____
ATTORNEY IN FACT

APPROVED this _____ day of
_____19 _____.

_____
County Judge

APPROVED as to Form
for Fort Bend County.

_____
County Attorney

21 RE: APOTION OF REVISED ORDER REGULATING THE LAYING, CONSTRUCTION, MAINTENANCE AND REPAIR OF CABLES, CONDUITS, AND POLE LINES, IN, UNDER, ACROSS OR ALONG ROADS, STREETS AND HIGHWAYS IN FORT BEND COUNTY, TEXAS, UNDER THE JURISDICTION OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered the adoption of revised order regulating the laying, construction, maintenance and repair of cables, conduits, and pole lines, in, under, across or along roads, streets and highways in Fort Bend County, Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, as follows:

A REVISED ORDER REGULATING THE LAYING, CONSTRUCTION, MAINTENANCE AND REPAIR OF CABLES, CONDUITS, AND POLE LINES, IN, UNDER, ACROSS OR ALONG ROADS, STREETS AND HIGHWAYS IN FORT BEND COUNTY, TEXAS, UNDER THE JURISDICTION OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS)
(
COUNTY OF FORT BEND)

On this the 14th day of January, 19 80, upon motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, duly put and carried,

11

IT IS ORDERED that all cables, conduits and pole lines, in, under, across or along all County roads, streets and/or highways in Fort Bend County, Texas under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, owned and/or operated by any person, firm, limited partnership, joint stock association, or corporation claiming the right to make use of certain lands for the laying, construction, maintenance and/or repair of cables, conduits and/or pole lines, shall henceforth be laid and/or constructed and/or maintained and/or repaired under the following regulations and provisions.

I.

That said cable, conduit or pole line shall not be laid, constructed, maintained and/or repaired in, under, across or along such County roads, streets and/or highways in any manner which involves disturbing the soil prior to:

(1) payment of Twenty-Five Dollars (25.00) inspection fee for each application, an example of which is attached hereto. Payment should be made as follows: Fort Bend County.

(2) furnishing to the County Engineer of Fort Bend County, Texas, upon the application form herein adopted by the Commissioners Court, an example of which is attached hereto, which when completed shall show the following information:

a. The name of the County road, street and/or highway which will be affected by such cable, conduit and/or pole line laying, construction, maintenance and/or repair.

21

b. Map or plat reflecting the course and direction of such cable, conduit and/or pole line, through Fort Bend County, Texas, as it affects the County roads, streets and highways of Fort Bend County, Texas.

c. Detailed plans and specifications for the construction, maintenance and/or repair of such cable, conduit and/or pole line, in, under, across or along any County road right of way, such plans and specifications to reflect, the depth at which such facilities are to be laid, constructed, maintained and/or repaired along and/or across such County road right of way and other information necessary to reflect accurately the manner in which such facilities will be constructed, maintained and/or repaired in, under, across or along such County road right of way.

11

d. An affidavit executed by the person, or by a partner or officer of the firm, limited partnership, joint stock association or corporation claiming the right to lay its cables, conduits and/or pole lines, through, under, along, across and over County roads, streets and/or highways, stating the statute or statutes by article number as they appear in Vernon's Texas Civil Statutes, under which he or it has the right to lay its cables, conduits and/or pole lines through, under along, across and/or over County roads, streets and/or highways. Only one such affidavit is necessary and it shall be filed in the office of the County Clerk of Fort Bend County and Ex Officio Clerk of the Commissioners Court of Fort Bend County.

(3) A separate application must be filed for each work site.

II.

Property hereby affected shall not be entered upon for the purpose of laying, construction, maintenance and/or repair of any cable, conduit or pole line which involves the disturbance of the soil, until detailed plans describing such laying, construction, maintenance and/or repair have been submitted and reviewed by the County Engineer and Commissioners Court on the said prescribed form.

24

III.

No cable, conduit and/or pole line shall be laid, constructed, maintained and/or repaired in such a manner as to interfere with the construction, maintenance and/or repair of the County road, roadbed, ditches or right of way in, over, across or along which such cable, conduit and/or pole line is laid, constructed and/or maintained and in the event it shall develop that any such cable, conduit or pole line interferes in any manner with the construction, maintenance and/or repair of any County road, in, under, across or along which it is laid, constructed and/or maintained because of the depth or location at which such cable, conduit and/or pole line has been laid, constructed or maintained because of the widening, improving, maintaining and/or repairing of such County road, roadbed, or ditches, for reasons of public safety and welfare, upon request of the County Engineer such cable, conduit and/or pole line shall be changed or altered promptly within the existing right of way by the owner and/or operator of such cable, conduit and/or pole line in such a manner as to interfere no longer with such construction, maintenance, repair or the safety of the traveling public, and the owner and/or operator of such cable, conduit and/or pole line shall, if demand therefor is made by the Commissioners Court of Fort Bend County, bear all the cost and expense of such change or alteration.

11

IV.

No cable, conduit and or pole line shall be laid, constructed, maintained and/or repaired in such a manner as to interfere with the use of, or obstruct, any County road for the purpose of vehicular and pedestrian traffic, or so as to interfere with or obstruct any drainage on or along such road, and no such cable, conduit and/or pole line shall be laid, constructed, maintained and/or repaired in such a manner as to constitute a danger or hazard of any kind to persons or vehicles using such road, or shall any cable, conduit and/or pole line be laid, constructed, maintained and/or repaired so as to constitute a danger or hazard to the public property within the boundaries of the right of way of said County road, or to the maintenance thereof by County employees. Owner and/or operator of such cable, conduit and/or pole line must provide flagmen, signs, signals or devices necessary to provide complete safety to the public.

21

V.

Any damage whatsoever to any County road, roadbed, ditches or other structures on or in the County road right of way casued by reason of the laying, construction, maintenance and/or repair of any cable, conduit and/or pole line, in, under, across or along any such County road right of way shall be repaired immediately and restored to the condition that such County road, roadbed, ditches or other structutes on or in such right of way was in before the damage took place, such repairing and restoration to be at the sole cost and expense of the owner of operator of such cable, conduit and/or pole line.

VI.

All underground cables and/or conduits that cross improved County roads shall be either jacked, tunneled, bored or driven under the road for full width of the road. County roads, as herein used, are defined as that portion of the road and shoulder lying between the front slope of each ditch, or on curb and gutter sections, the area lying between the back of each curb and includes all roads within Fort Bend County except State and federal roads.

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All underground cables and/or conduits that cross County roads shall be installed at the greater of two following depths: At least four (4) feet below the crown of the road or two (2) feet below the bottom of the ditches on each side of such County road; such distances to be measured from the top of such cable or conduit to the bottom of the road ditches or the crown of the road as the case may be; provided, however, in particular instances where it is determined by the County Engineer that a greater depth for a particular cable or conduit should be required due to the location or size of same, or other reason of public safety or necessity, such cable or conduit shall be laid at such greater depth as may be required by the County Engineer.

On curb and gutter sections, all underground cables and/or conduits that cross County roads shall be installed at a minimum of two (2) feet below the bottom of the slab at the gutter; such distance to be measured from the top of such cable or conduit to the bottom of the slab at the gutter; provided however, in particular instances where it is determined by the County Engineer that a greater depth is required, such cable or

21

conduit shall be installed at the depth required by the County Engineer.

VII.

All underground cables and/or conduits laid, constructed, maintained and/or repaired parallel to and within the right of way of any County road shall be laid, constructed, maintained and repaired at a distance of not less than four (4) feet from the edge of the portion of road considered as normal traveling surface, to the nearest side of such cable or conduit; and when possible all underground cables and/or conduits shall be laid, constructed, maintained and repaired in the area considered as the front slope of the ditch. These underground installations shall be at such depth so as to provide a minimum of two (2) feet of cover above the top of the buried structure.

On curb and gutter sections, all facilities paralleling the road shall be behind the curb and gutter.

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VIII.

In all cases where dirt is piled along side of a trench cut for laying, construction, maintenance and/or repair of cables, conduits and/or pole lines parallel with a County road, weep holes shall be dug through such piles of dirt in order that water may drain from the roadbed and shoulders to the road ditches. Such weep holes shall be dug through such piles of dirt at intervals not to exceed two hundred (200) feet along such parallel construction, and at all swags or low places in the roadbed of such County road. Such weep holes shall be dug to a depth of six (6) inches below the shoulder of such County road and shall be dug for a width of twelve (12) inches, and such weep holes shall be dug through the piles of dirt, or to such an elevation that the bottom of the weep holes will discharge its water into the road ditch. Such weep holes must be maintained free of obstructions until construction is completed and the trench back-filled, tamped and leveled true to the original grade. If weep holes have not been properly constructed or maintained, operations shall cease until same are corrected.

IX.

When installation of any cable or conduit within County right of way requires the digging of pits or trenching to such depth that the repose angle created with respect to the edge of the traveling surface of the

21

road exceeds 33 deg. 41 min. 24 sec. (1-½: 1 slope), the owner and/or operator shall at its own expense furnish the County Engineer with soil testing laboratory reports indicating if sheeting is required to safely preserve the road. If reports indicate sheeting is required at various areas or for the entire length of a trench, it shall be installed by owner and/or operator at no expense to Fort Bend County.

Spacing for soil tests shall be at one thousand (1000) feet intervals unless soil indicates tests should be made at shorter intervals or as directed by the County Engineer.

X.

At least forty-eight (48) hours before commencing laying, construction, maintenance and/or repair of any cable, conduit and/or pole line, in, under, across or along any County road which involves disturbance of the soil, written notice of the time such laying, construction, maintenance and/or repair shall commence shall be given to the County Engineer of Fort Bend County and to the appropriate Commissioner in order that he might supervise and inspect such laying, construction, maintenance and/or repair; provided however, that in cases of emergency requiring immediate maintenance or repair of any cable, conduit and/or pole line, such notice may be given to the County Engineer orally prior to any such emergency maintenance and/or repair.

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XI.

Escavated spaces shall be backfilled within forty-eight hours of completion of work. All excess excavation material shall be removed from the work site at the end of each day. Open trench area shall be confined to no more than can be backfilled and compacted in ten (10) inch lifts at the end of each work day. No trench shall be left open overnight. Backfill material shall be free from large or frozen lumps, wood or other extraneous material. The backfill shall be placed in uniform layers not to exceed ten (10) inches depth (loose measurement) and each layer thoroughly compacted to the comparable density of the surrounding area and to the satisfaction of the County Engineer.

XII.

Any pole line parallel to the road shall be constructed with the poles set no further than one (1) foot from the right of way line. Any

21

deviation must have the written approval of the County Engineer.

XIII.

All overhead road crossings shall be constructed and maintained in accordance with applicable provisions of the National Electrical Safety Code (NESC).

XIV.

Maintenance and/or repair (other than emergency) on existing or hereafter existing cables, conduits and/or pole lines that lie within County right of way, and which requires disturbance of the soil, shall not be performed until plans describing such maintenance and/or repair have been approved by the County Engineer.

XV.

All existing and hereafter existing underground road crossings shall be clearly and permanently marked on each side of the right of way, with warning signs indicating owner and type of installations, where practicable.

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XVI.

Any person, firm, limited partnership, joint stock association or corporation claiming the right to make use of certain Fort Bend County lands and/or road right of ways for the laying, construction, maintenance and/or repair of cables, conduits and/or pole lines as used herein, any officer, agent, employee or contractor of any such person, firm, limited partnership, joint stock association or corporation, or any officer, agent or employee of any such contractor, violating any one or more of the above regulations and provisions set forth herein shall be deemed to be in contempt of this Court, and shall be called to show cause before this Court why he or it should not be held in and punished for contempt for his or its conduct in violation of this order and regulations of this Court.

XVII.

If any provision, section, subsection, sentence, clause or phrase of this order, or the application of same to any person, firm, limited partnership, joint stock association, or corporation, or set of circumstances is for any reason held to be unconstitutional, void or invalid

21

(or for any reason unenforceable), the validity of the remaining portions of this order or their application to other persons, firms, limited partnerships, joint stock associations, or corporations, or set of circumstances, shall not be affected thereby, it being the intent of the Commissioners Court of Fort Bend County, Texas, in ordering these regulations and provisions that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any other portion, provision or regulation, and to this end, all provisions of this order are declared to be separable.

XVIII.

Operation of construction and/or maintenance equipment on the traveled surface of any improved County road will not be permitted, except in an instance whereby the laying, construction, maintainence and/or repair of cables, conduits and/or pole lines cannot be accomplished by any other method, and in this event all such equipment shall be of the rubber tire variety.

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XIX.

Evidence of review by the Commissioners Court should be kept on the jobsite at all times and failure to do so constitutes grounds for job shutdown.

XX.

A bond payable to Fort Bend County, as provided in subparagraphs (1) or (2), shall accompany "Notice of Proposed Cable, Conduit and/or Pole Line Activity within Fort Bend County Road Right of Way" unless one perpetual bond is executed as provided for in subparagraph (3).

(1) A bond with two good and sufficient personal sureties, a corporate surety bond, or a personal bond, if acceptable to the Commissioners Court of Fort Bend County, Texas, acting in its sole discretion upon proof being furnished to the satisfaction of said Court as to the financial responsibility of the owner or operator desiring to make such crossing and/or crossings, for each crossing of such cable, conduit and/or pole line over a County road right

21

of way or for each one mile or part of one mile such cable, conduit and/or pole line runs parallel with and within the boundaries of such County road right of way.

(2) In the event the laying, construction, maintenance and/or repair of one continuous cable, conduit and/or pole line is to be made in, over, across and along several County road rights of way, one such bond covering all laying, construction, maintenance and/or repair of such cable, conduit and/or pole line in, under, across, or along the several County road rights of way affected by such continuous cable, conduit and/or pole line laying, construction, maintenance, and/or repairs.

(3) One perpetual bond, executed solely by such authorized owner or operator, if acceptable to the Commissioners Court of Fort Bend County, Texas, acting in its sole discretion upon proof being furnished to the satisfaction of said Court as to the financial responsibility of such authorized owner or operator; such perpetual bond to cover all cables, conduits and/or pole lines thereafter laid, constructed, maintained and/or repaired by such authorized owner or operator in, under, across or along any County road in Fort Bend County, Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas.

The amount and terms of each of the above bonds to be determined by the Commissioners Court of Fort Bend County, Texas, or the County Engineer of Fort Bend County, Texas, and each of the bonds to be conditioned that the cables, conduits and/or pole lines covered thereby be laid, constructed, maintained and repaired so as to comply with the herein established minimum requirements and conditions for such laying, construction, maintainence and repair of such cables, conduits and/or pole lines, in, under, across, and along such County road right of way.

22 RE: ADOPTION OF FORM FOR NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly put and unanimously carried, it is ordered that the Form for Notice of proposed cable, conduit and/or pole line activity in Fort Bend County Road Right of Way be approved and filed with the Clerk of the Commissioners' Court. Notice as follows:

22

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

TO COUNTY OF FORT BEND

COMMISSIONERS COURT

Precinct No. _____
Key Map Ref. _____
Notification No. _____

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

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

Road Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance

11

GENERAL DESCRIPTION

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

NOTICE

Notify building inspection section 48 hours in advance of construction.
Receptionist 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

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

_____
Signature

NAME & TITLE: _____
Please Print

DATE: _____

ADDRESS: _____
Street/P.O. Box

_____
City State Zip

TELEPHONE NO: _____ _____
Business Home

23 RE: ADOPTION OF FORM OF PERPETUAL BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS:

Moved by Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, duly put and unanimously carried, it is ordered that the Perpetual Bond Form covering all cable, conduit and/or pole line activity in, under, across or along Fort Bend County Roads, be approved and filed with the Clerk of Commissioners' Court.

It is further ordered that Houston Lighting and Power Company, Southwestern Bell Telephone Company, General Telephone Company, Fort Bend Telephone Company, and Sugarland Telephone, all of which are authorized by law to install cables and conduits within public rights-of-way, be permitted to execute a perpetual bond on said form in the amount of $150,000.00 each.

PERPETUAL BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS
(AUTHORIZED)

THE STATE OF TEXAS)
(
COUNTY OF FORT BEND)

KNOW ALL MEN BY THESE PRESENTS, that we _____

_____, as principal,

and _____

as surety, are held and firmly bound unto FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, in the penal sum of _____

_____DOLLARS ($_____), lawful currency of the United States of America, for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs, executors, administrators and successors, jointly and severally and firmly by these presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits and/or pole lines in, under, across and/or along roads, streets and highways in the County of Fort Bend, and the State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to the Commissioners Court order adopted on the _____ day of _____, A.D. 19 ____, recorded in Volume _____, at Page _____, of the Commissioners Court Minutes of Fort Bend County, Texas, regulating same, which Commissioners Court order is hereby referred to and made a part hereof for all purposes as though fully set out herein;

23

AND WHEREAS, the principal desires to provide Fort Bend County with a perpetual bond covering all such cable, conduit and/or pole line activity;

NOW, THEREFORE, if the above bounden principal shall faithfully perform all its cable, conduit and/or pole line activity (including, but not limited to, the laying, construction, maintainence and/or repair of cables, conduits and/or pole lines) in, under, across and/or along roads, streets and highways in the County of Fort Bend, and State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to and in accordance with the minimum requirements and conditions of the above mentioned Commissioners Court order set forth and specified to be by said principal done and performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend County, all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Fort Bend and State of Texas.

It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this _____ day of _____, 19 ____.

_____
PRINCIPAL

BY _____
President

_____
SURETY

BY _____
Attorney-in-Fact

24 RE: MS. TIMOTHY SLOAN, ASSISTANT DISTRICT ATTORNEY - REQUEST PERMISSION TO ACCEPT DONATION TO PURCHASE INVESTIGATIVE EQUIPMENT:

On motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the acceptance of $2,450.00 in donations to purchase investigative equipment. List of donors as follows:

Municipal Pipe & Fabricating Co. P. O. Box 35199 Houston, Texas 77035	$200.00
Court Package Store 2834 South Main Stafford, Texas 77477	200.00
Engineered Components Incorporated Drawer C 13410 Murray Road Stafford, Texas 77477	100.00
Bellaire Building Materials, Inc. 5715 Green Ash Drive Houston, Texas 77081	100.00
Quail Valley Golf Club P. O. Box 445 Missouri City, Texas 77459	500.00
Auto Sports, Ltd. 3101 Kirby Houston, Texas 77098	250.00
Houston Fence Company, Inc. 13300 Murphy Rd. Mail Box 310 Stafford, Texas 77477	250.00
International Stone & Materials Corp. P. O. Box 35-83 Houston, Texas 77035	250.00
Campeloni Company 14011 Pike Road Missouri City, Texas 77459	250.00
Renfro Pharmacy, Inc. 3760 Cartwright Rd. Missouri City, Texas 77459	100.00
Jack C. Boettcher, C.L.U. 6161 Savoy Dr. Suite 914 Houston, Texas 77036	250.00
TOTAL	$2,450.00

The court recessed at 2:00 o'clock P.M. for Board of Equalization meeting.

The court reconvened at 2:10 o'clock P.M. when the following orders were had.

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25 RE: APPROVE 1979 TAX ROLL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved he 1979 tax roll. Total assessed property value in the county at $715,668,100.00.

-27-

26 RE: DISCUSS ATTENDING NATIONAL ASSOCIATION OF COUNTIES MEETING ON FEDERAL BRIDGE REPLACEMENT PROGRAM:

The court discussed with County Engineer Stanley Kucherka, a meeting to be held by the National Association of Counties on the Federal Bridge Replacement program, concerning the rules and regulation on the Federal Bridge Replacement program. The Court authorized that County Engineer Stanley Kucherka attend such meeting to be held on February 14 & 15 in Dallas, Texas.

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27 RE: APPROVE PAYMENT TO TRAFFIC ENGINEERS INC. ON TRAFFIC ENGINEERING SURVEY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the payment of 19,726.25 to the Traffic Engineers Inc. on Traffic Engineering survey, which amount the county received from the state representing reimbursement for the County's Traffic Engineering Survey.

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28 RE: MR. STANLEY KUCHERKA, COUNTY ENGINEER - REPORT ON STATE HIGHWAY 36 ASSOCIATION MEETING HELD RECENTLY IN TEMPLE:

County Engineer, Stanley Kucherka gave a report on the State Highway 36 Association meeting held recently in Temple, Texas. Mr. Kucherka told the court that a meeting will be held with the District Engineer to discuss the problems along Highway 36. Then a meeting will be held with the Highway Commission to inform them that everyone along Highway 36 are working together.

On Motion of Commissioner Ed. H. Helwig, second by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept the report of County Engineer on the Highway 36 project and will cooperate fully in the future activity of the Association.

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29 RE: APPROVE RESOLUTION TO AMEND A PREVIOUS CONTRACTUAL AGREEMENT WITH THE TEXAS HIGHWAY DEPARTMENT FOR FURNISHING RIGHT-OF-WAY ON HIGHWAY 6 AT HIGHWAY 90A

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved resolution to amend a previous contractual agreement with the Texas Highway Department for furnishing right-of-way on Highway 6 at Highway 90A.

Now therefore at the request of the State of Texas, the County agrees to purchase the necessary additional right of way for the interchange at State Highway 6 and U. S. 90A. The County further agrees to participate in the adjustment to any utilities which it is determined will be necessary to adjust. 90% State and 10% County.

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30 RE: SECLECT THREE PERSONS FROM GRAND JURY TO SERVE ON COUNTY GRIEVANCE COMMITTEE FOR 1980:

The Court drew the following names at random from the names of all persons who served on grand juries in the county during the preceding calendar year, to serve on the Grievance Committee for 1980.

J. C. Watkins, P.O. Box 73, Sugar Land, Texas 77478
Ramona Miranda, 419 Washington, Rosenberg, Texas 77471
Dana Boettcher, 115 Main St., Sugar Land, Texas 77478

Members to remain on the Grievance Committee, a number sufficient to establish the total voting membership of the committee at nine members, are as follows:

County Judge, Jodie E. Stavinoha (Chairman who shall not be entitled to vote.)
Sheriff, Ervin Hurta
County Tax Assessor-Collector, Betty J. Hanzelka
County Treasurer, M. Elizabeth Williams
County Clerk, Pearl Ellett
District Clerk, Irene Wleczyk
District Attorney or Criminal District Attorney, William A. Meitzen

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31 RE: APPROVE REQUEST FROM DONNA R. KRUG, COUNTY EXTENSION AGENT FOR PART TIME STUDY LEAVE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the request of Donna R. Krug, County Extension Agent, for part-time study leave from her job as County Extension Agent, so that she may begin work on a Masters degree at the University of Houston. She informed the court that the required hours for the two classes for that semester would take her out of the office 2 -2½ hours per week and that these hours would be easily be made up during the week or on Saturdays.

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32 RE: APPOINT MRS. JOHN (DIANE) DUNCUM OF MISSOURI CITY TO REPLACE MRS. SANDRA CABLE OF STAFFORD, AND RE-APPOINT MRS. M. M. MARTIN OF KENDLETON AND FR. JAMIE ABERCROMBIE OF RICHMOND, TEXAS FOR A SECOND TERM, TO THE FORT BEND COUNTY CHILDRENS PROTECTIVE SERVICES BOARD (FORMERLY THE FORT BEND COUNTY CHILD WELFARE BOARD).

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Mrs. John (Diane) Duncum of Missouri City, Texas to replace Mrs. Sandra Cable of Stafford, Texas, and Re-appoint Mrs. M. M. Martin of Kendleton, Texas and Fr. Jamie Abercrombie of Richmond, Texas for a second term, to the Fort Bend County Childrens Protective Services Board (formerly the Fort Bend County Child Welfare Board).

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133 RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY - REQUEST FOR PERMIT TO LAY BURIED CABLE ALONG ANTON STADE ROAD IN PRECINCT #2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Tony Jebbia and duly passed, the court approved the application for and permit granting talephone cable crossing to Southwestern Bell Telephone Company on request for permit to lay buried cable along Anton Stade Road in Precinct #2, as follows:

(Recorded ...)

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.

11

SEE ATTACHED SKETCH

RO 85338

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 27th day of December 1979.

SOUTHWESTERN BELL

By: Melissa Wurral
Manager-OSP Engineering
301 So. 9th Suite 209
Richmond, Texas 77469

Attest: Secretary

33

PERMIT

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

ON THIS the 14th DAY of January 1980.

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.

11

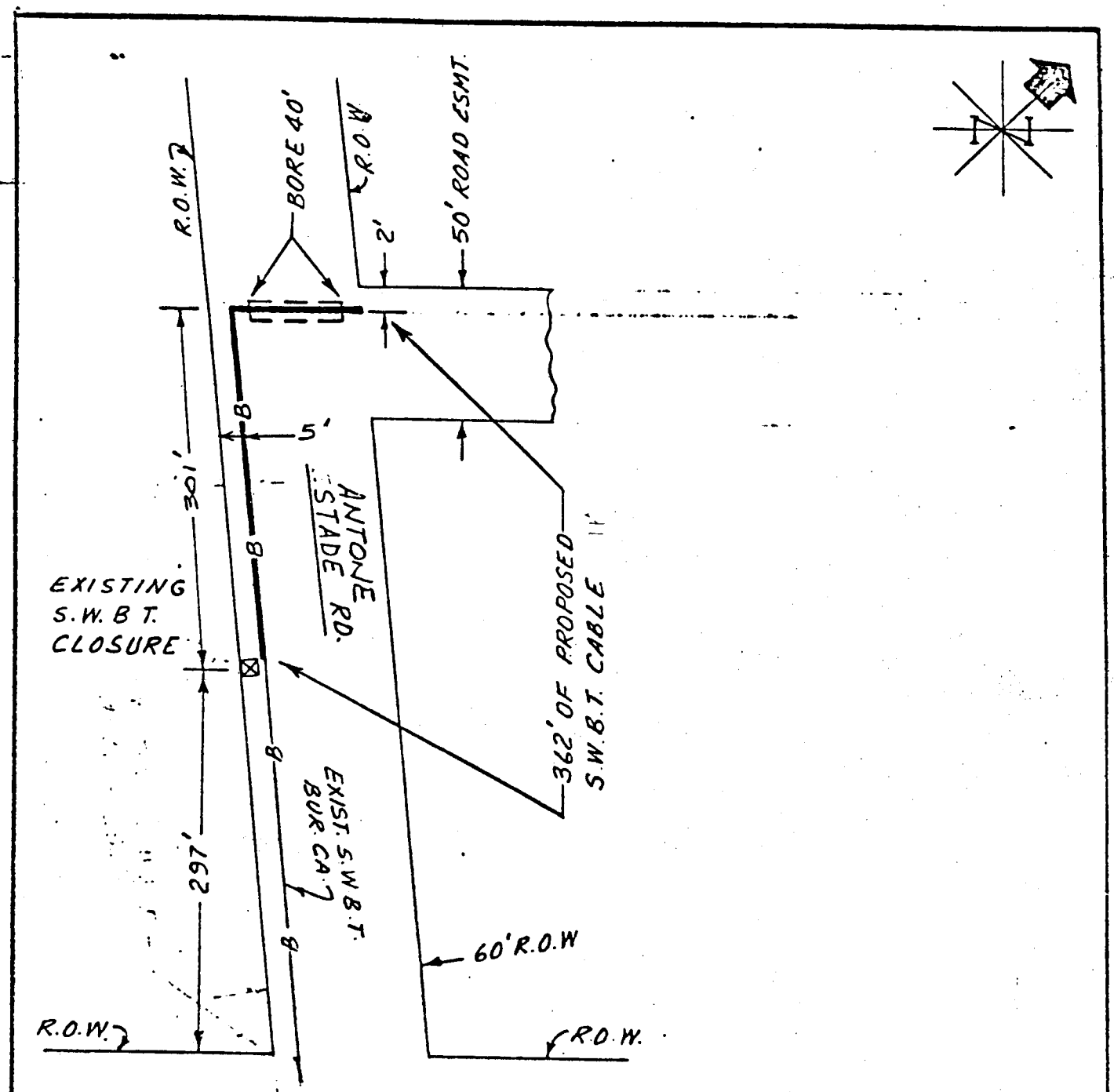
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

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 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.

33



SKETCH SHOWING PROPOSED BURIED CABLE ALONG AND BORE ACROSS ANTONE STADE ROAD IN FORT BEND COUNTY, TEXAS.

COUNTY PERMIT

ORDER NO	R.O 85338
NO OF PLATS	PLAT NO
EXCH	RICH-ROSE
CO	232
TAX DIST	FG-009 / AREA NO MZ-8610
DATE ISSUED	DATE REVISED
PREPARED BY	MAV / DRAWN BY S.A.E.A.
APPROVED	
ENG PROJ SUPV	SOUTHWESTERN BELL TELEPHONE CO

COMPLETION DATE _____

11

The court recessed at 2:35 o'clock P.M. for closed Executive Session to discuss personnel matters.

No action taken at this session. Court to re-convene at 1:30 o'clock P.M. on Tuesday January 15, 1980 to approve bills.

The court reconvened at 1:30 o'clock P.M. on January 15, 1980, when the following order was had.

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34 RE: APPROVE BILLS:

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

11

There being no further business the court adjourned at 3:35 o'clock P.M.

Jodie E. Stavinoha, 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 21st day of January, 1980, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Josie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	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 Commissiner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of January 14, 1980, as corrected.

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2 RE: LETTER READ INTO THE MINUTES FROM JIM BISHOP CONCERNING THE FORT BEND COUNTY AMBULANCE SERVICE:

County Judge Jodie E. Stavinoha read into the minutes the following letter from Jim Bishop, praising the Fort Bend County Ambulance Service. Letter as follows:

Rosenberg, Texas

County Judge Jodie Stavinoha
Ft. Bend County
Ricmond, Texas

Your Honor:

I am writing this in hopes that some one else can be as fortunate and happy as I am.

I want to say one thing and maybe you can help me say it in a way that will help every one.

I want to say thank you to the best and most caring group of young men and women in our county. The E.M.T. of our ambulance crew. Due to their dedication, training, and love for their fellow person they gave me back the most precious thing in my life, my wife.

On December the 20th at about 1:45 my wife had a heart attack and a cardiac arrest. The following people came to her aid and with God's help they brought her back to life and now she is at home and doing better, thanks to them,
Wanda Schimcek and Linda Nichols 1st on the scene
Daniel Kosler, Roger Hill, Dan Zimmerman, Ken Rosenbaum, Don Kacal, Ronnie Conn and Donna Strickland.

I would like to add that to my way of thinking they are the best in the world and every one in Fort Bend County should be proud of them. I say thank you to them and I am proud to know them and to call them friends.

Sincerely
Jim Bishop
1732 6th St.
Rosenberg, Texas

P.S. May every one in this county be as lucky as I am.

---

3 RE: LETTER READ INTO THE MINUTES FROM HARTFORD INSURANCE COMPANY:

County Judge Jodie E. Stavinoha read the following letter into the minutes, from Hartford Insurance Company, Re; Hartford Loss Control Service Activities.

Houston Regional Office
The Main Building
1212 Main Street
Houston, Texas 77002
Telephone. (713) 651-1651

THE HARTFORD

October 3, 1979

Mr. Stanley Kucherka
County Engineer
P. O. Box 1028
Rosenburg, Texas 77471

Re: Hartford Loss Control Service Activities

Dear Mr. Kucherka:

This letter is a confirmation of my contact with you and with Mr. David Jalowy, Assistant to the Engineer, on September 25, 1979. The purpose of the visit was to offer assistance to you and Ft. Bend County in your Safety and Loss Control activities.

I left with you the most recent copy of your LARS Loss Records for the current policy year. We briefly reviewed additional losses, since the last report. We discussed, in detail, one specific loss, which was believed to be questionable in nature, because it precipitated a call from the State, indicating the claimant had made similar claims from separate employers on at least three previous occasions. This lead to the conclusion, the money is paid out and held on a reserve may not be entirely justified. At your request, I contacted the Hartford Claims Manager so additional investigation could be done. In the future, if any question arises as to the authenticity of a claim, simply attach a brief note along with the first report of injury so the claim will be more closely scrutinized.

Because of your concern, and the express concern of the County Commissioners over the increased cost of losses and because of the rapid growth of the County and its services rendered, it is strongly recommended, the County establish a formal comprehensive policy and procedure program designed to reduce the potential for loss and to maximize the efficiency of all services rendered. Such a program would include, but not be restricted to, the following:

1.) Employment hiring policies and procedures.

2.) New employee orientation policies and procedures.

3.) Continuous employee training policies and procedures.

4.) Equipment maintenance policies and procedures.

5.) Automobile and truck maintenance policies and procedures.

6.) Establish a policy of holding line supervisory personnel formerly accountable for losses which occur under their jurisdiction.

Each of these factors, and others, should be designed in an overall general County plan and subsequently detailed into specific departmental needs.

Attached to the letter, is a more detailed discussion, including: Definition of terms, basic principals of Loss Control, and County Management's role in a good program.

3

After you have had an opportunity to read, distribute and digest the recommendations, please feel free to contact me, if there are any questions. Also, if you want me to appear before the Commissioner's Court to answer questions or give more detailed explanations on the development of the Loss Control Program, please set up an appointment sometime before December 15, 1979 and notify me of the time and date.

Thank you for your interest and I am looking forward to working with you.

Sincerely,

M. G. Wolfe
Loss Control Surveyor
New York Underwriters Insurance Company

MGW:pt

Enclosure

cc: Leo Daniels Insurance
P. O. Box 232
Rosenburg, Texas

For the context of this discussion, losses are defined as - any interruption or interference with the orderly process of the job.

BASIC PRINCIPALS OF LOSS CONTROL

A sound Loss Control (Operations Control) Program is designed around four basic time proven fundamentals principals.

1. An accident resulting in injury, fire or other damage to property is a significant clue to the fact that something has gone wrong in the operational process.

2. The conditions that are responsible for accidents and fires are normally the same conditions that are responsible for other operating and related economic losses.

3. Effective control of losses is obtained through effective control of all operations.

4. The line supervisor is the key to effective control of operations, because he is normally in the best position to detect and correct the conditions responsible for losses. Therefore, good control of losses is attained by effective management through good supervision of equipment, material, and all other people involved in the progress.

The basic goal, is to reduce operational henderances and operation costs by minimizing losses and maximizing efficiency of operations.

COUNTY COMMISSIONERS ROLE:

The Loss Control concept requires top management's interest, leadership and continuing support. The success of the program depends largely on the degree to which top management will do the following:

1. Adopt a policy of looking at accidents, fires, and other losses (as defined) as operating problems. It requires treating them in the same manner as any other operating type problem.

2. Deligate responsibility to line supervision for identifying and controlling the conditions that cause losses. This involves providing motivation and training to make sure responsibility is understood and accepted.

3. Establish a systematic method to determine and eliminate loss producing conditions, both actual and potential. Also, it involves establishing systematic procedures to monitor performance, making sure the procedures reinforce the supervisors responsibility for loss control.

THE HARTFORD ROLE:

It is the Hartford's desire to assist you in establishing and/or improving a sound Loss Control Program. This can be accomplished through consulting and possibly through offering supervisor training courses in supervisor investigation of losses.

3

Once it is established, a Loss Control Program will be developed, it would be necessary to deligate an individual as a Loss Control Director. The Director would be responsible for organizing, developing and coordinating efforts among Departments after initial General Policies and Procedures have been written. The Loss Control Director would ideally answer the Board of Commissioners. His position is not to be one of policing violators of established policy and procedure, instead it is one of monitoring and reporting to the Commissioners.

The next step would be to require formal line supervisor accountability through establishing a policy and procedure of their reporting of losses which occur under their jurisdiction. It would be necessary to specifically define the types of losses to be reported. For example, a definition might include four factors:

1) Any employee who misses one hour or more due to accidental illness or injury.

2) Any work delay of more than one hour due to equipment failure or material damage.

3) Any damage to County owned equipment or material in excess of $50.00.

4) Any damage to others or property of others in excess of $50.00.

If a loss occurs, which is defined in any or all of the above, then a formal written report should be made answering the following questions:

1) What happened?
2) Why did it happen?
3) What should be done about it?
4) What has been done about it?
5) How will this improve operations?

These supervisors reports should be reviewed and reports made, periodically to the Commissioner's Court. Supervisor reports can be used to evaluate and update policies and procedures. They can be used to evaluate effectiveness of supervisors. They can be used to feed back to supervisors necessary changes. In essence, they are the core and backbone of an effective Loss Control Program. 11

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4 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:

First National Bank of Richmond, Texas to release $300,000.00 U. S. Treasury Bills due 4/10/80, receipt #331171 to be replaced with $500,000.00 U. S. Treasury Bills due 1/3/80, receipt #320639.

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5 RE: OPEN BIDS ON ONE OR MORE NEW OR LOW-MILEAGE USED PICK-UPS AND ONE OR MORE NEW BASE STATION AND RADIO:

The court opened bids on One or more new or low-mileage used pick-ups and one or more new bas station and radio for Fort Bend County.

Bids to be studied and approved at another court meeting.

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6 RE: REVIEW MONTHLY FEE OFFICERS' REPORTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the reports that were submitted be accepted, as follows:

6

FEE OFFICER'S REPORTS
COMMISSIONER'S COURT
DECEMBER, 1979

COUNTY JUDGE			$ 239.50
COUNTY CLERK	(FEES: $ 34,135.25)	(LAW LIBRARY: $ 47.00)	$ 34,182.25
TAX ASSESSOR COLLECTOR	Nov. = $ 30,180.01 PART. DEC= 18,539.00		$ 48,719.01
DISTRICT CLERK	(FEES: $ 7,824.50)	(LAW LIBRARY: $ 550.00)	$ 8,374.50
DISTRICT ATTORNEY			$ 1,571.50
CHILD SUPPORT			$ 576.00
ADULT PROBATION	(ALL FEES PAID TO DISTRICT OFFICE)		($ 6,180.00 **)
JUSTICE OF THE PEACE PRECINCT # ONE	($ 20,844.77 Nov.)'79		
CIVIL AND SMALL CLAIMS	($ NONE FOR Nov)		$79 20,844.77
JUSTICE OF THE PEACE PRECINCT # TWO	($ 6,481.50 DEC.)79		
CIVIL AND SMALL CLAIMS	($ 20.00 DEC.)		$79 6,501.50
JUSTICE OF THE PEACE PRECINCT # THREE	($ 5,214.77 Nov.'79		
CIVIL AND SMALL CLAIMS	($ 150.00 Nov. '79		$ 5,364.77
JUSTICE OF THE PEACE PRECINCT # FOUR	($ 4,932.00 DEC '79		
CIVIL AND SMALL CLAIMS	($ 15.00 DEC.)		$79 4,947.00
ALL JUSTICE OF THE PEACE OFFICES			
GRAND TOTAL FOR THIS MONTH	($37,658.04)		
CONSTABLE PRECINCT # ONE			$ 907.00
CONSTABLE PRECINCT # TWO			$ 75.00
CONSTABLE PRECINCT # THREE	(Nov. & DEC)		$ 715.00
CONSTABLE PRECINCT # FOUR	(Nov. & DEC.)		$ 388.00
GRAND TOTAL ALL CONSTABLES FOR THE MONTH	($ 2,085.00)		
SHERIFF			$ 3,549.82
HEALTH AND SANITATION			$ 4.65
AMBULANCE			$ 2,039.00
ANIMAL CONTROL			$ 120.00
SANITARY LANDFILL	OCT. = $ 32,967.20 NOV. = $ 30,000.00 DEC. = $ 15,000.00 +17,545.95		$ 95,513.15
JUVENILE PROBATION			$ 90.00
LIBRARIES	Nov. '79 = 1,549.64 DEC. '79 = 747.86	(INCLDS BRANCHES SEPT., OCT, &NOV.) (INCLDS ALL FOR DEC.)	$ 2,297.50
FORT BEND COUNTY FAIR ASSOCIATION			$ 3,530.00
		GRAND TOTAL:	$ 241,449.92

11

7 RE: MS. LYNDA BIBLE, OFFICE OF EARLY CHILDHOOD - ALLOCATION OF REVENUE SHARING FUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt and duly passed, the court authorized to allocate $13,200.00 out of Revenue Sharing funds E.P. 11 to the office of Early Childhood Development.

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8 RE: AMEND BUDGET FOR ANIMAL CONTROL OFFICE - REQUEST FOR ADDITIONAL MONEY TO PAY SECRETARY in 1980:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to amend the budget of the Animal Control office in the amount of $8,765.00 for the salary of a secretary in 1980. To be paid out of the General Fund.

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9 RE: MR. RICHARD SELLEH, GRANT COORDINATOR -ALLOCATION OF REVENUE SHARING MONEY OUT OF E.P.11 & 10 FOR THE FORT BEND REGIONAL COUNCIL ON ALCOHOLISM & DRUG ABUSE, INC.:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the allocation of $2,500.00 Revenue Sharing Money, E.P. 11 and $1,250.00 from E.P. 10, making a total of $3,750.00 for the Fort Bend Regional Council on Alcoholism & Drug Abuse Inc.

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10 RE: APPROVAL OF C.J.D. GRANT FOR THE DISTRICT ATTORNEYS' OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for a C.J.D. Grant for Criminal Justice funds for an Investigator and Secretary for the District Attorneys' office in the amount of $42,816.00. The First year funding with a share of 25% of the equipment cost of $363.00 to the County. 2nd year of 20% paid by the County with 5 year phase out.

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11 RE: MR. ROBERT GRAYLESS, AMBULANCE DIRECTOR - EQUALIZATION OF PAY SCALE FOR FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to amend the budget of the Fort Bend Ambulance Service in the amount of $10,248.00 to pay the Paramedics $1,300.00 per month and the E.M.T. $1,125.00 per month. To be paid for out of the General Fund.

Salary Proposal for 1980 as follows:

Paramedics

Larry Kacal	$1,300.00
Joe Tyson	1,300.00
Daniel Kosler	1,300.00
Joe Kacal	1,300.00
Ron Holder	1,300.00
Robert Rosenbaum	1,300 00
Roger Hill	1,300.00
Dan Zimmerman	1,300.00
Everett Hargrave	1,300.00
Stan Owens	1,300.00

11

E. M. T.

Don Kacal	$1,125.00
Max Band	1,125.00
Rene Lozano	1,125.00
Al Gomez	1,125.00
Ron Echols	1,125.00
Wanda Schimcek	1,125.00
Linda Nichols	1,125.00
Renee Kofman	1,125.00

Mechanic

C. S. Upton	¼ salary	323.68

$258,836.82 has been budgeted for salaries in the year 1980, an additional $10,248.34 is needed to meet this request.

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12 RE: MR. ROBERT SPANGENBERGER - MISSION BEND SUBDIVISION:

Mr. Robert Spangenberger gave the court a review of the faulty workmanship on streets and sidewalks, being done by developer Fox & Jacobs, on his street and other streets in the Mission Bend Subdivision. Mr. Spangenberger made the following suggestion to the court.

1. That the county to continue a vigorous inspection program of all installation, core test and other test.

2. Notify the developer that if some of the mistakes are not corrected they will not be taken under the Countys' maintenance.

3. Place developer with sufficient records of violations on list for future development in the County,

4. Investigate what legal steps can be taken to insure all such standard installations be corrected or brought to respectable standards by the developer, if possible.

District Attorney William Meitzen said that his office has received complaints about the streets and about the developer's promise to construct recreational facilities which have not been built.

District Attorney suggested that Commissioners refuse to allow further development by this builder until specification requirements are met.

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13 RE: MR. GLEN M. PHINNEY, DOW PIPELINE COMPANY - FILM ON PIPELINE SAFETY TO CONFORM WITH FEDERAL REGULATIONS:

Mr. Glen M. Phinney with Dow Pipeline Company presented a film on pipeline Safety to conform with Federal Regulations. Dow pipelines are "cathodically protected" to control corrosion. Cathodic systems are constantly monitored. The film outlined all the safety tips in working around or near a pipeline.

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14 RE: MR. EARL BROWNING, CHAIRMAN, ECONOMIC DEVELOPMENT COMMITTEE, ROSENBERG-RICHMOND CHAMBER OF COMMERCE - VIDEO TAPE PRESENTATION ON FORT BEND COUNTY:

Mr. Earl Browning, Chairman, of Economic Development Committee, Rosenberg-Richmond Chamber of Commerce gave the Video Tape prensentation on Fort Bend County. The Film showed all the main high-lights of Fort Bend County.

15 RE: AMEND BUDGET OF SHERRIFFS' DEPARTMENT TO RETAIN CETA EMPLOYEES:

On MOtion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to amend the budget of the Sheriffs' Department in the amount of $24,587.03 for funds to cover the transfer of two CETA employees to the county payroll. To transfer monies out of the General Fund.

The court recessed at 12:15 o'clock P.M. until 1;30 o'clock P.M.

The court re-convened at 1:30 o'clock P.M. when the following orders were had.

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16 RE: COMMISSIONER ED. H. HELWIG - MCCORMICK OIL AND GAS REQUEST TO LAY PIPELINE ON CANAL ROAD:

Commissioner Helwig informed the court that the necessary paper work was not finished. No action taken and to be acted on at a later date.

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17 RE: APPROVE PAYMENT TO RAY B. BAILEY, ARCHITECTS FOR COURTHOUSE RENOVATION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment of $33,660.00 to Ray B. Bailey, Architects for the Courthouse Renovation. To be paid for out of the Fort Bend County Building Fund. Bill as follows:

January 8, 1980

Judge Jodie Stavinoha
Fort Bend County
P.O. Box 368
Richmond, Texas 77469

Invoice No. 7901.9

ARCHITECTURAL SERVICES PHASE III: Completion of contract documents for the restoration and renovation of the Fort Bend County Courthouse, Richmond, Texas, from December 1 through December 31, 1979.

BASIC SERVICES:

75% Completion of Project Services $1,870,000 x .12 x .75 =	$168,300.00
Less Previous Invoices	-134,640.00
Total Basic Services:	$ 33,660.00

18 RE: AMEND THE BUDGET OF THE COUNTY AUDITOR TO PAY FOR AUDITORS' ASSISTANTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that the County Auditors' Budget be amended in the amount of $6,081.05 for the purpose to pay for Auditors Assistants. Payroll service to be use to supplement that figure. To be paid for out of the General Fund.. Auditors 1980 budget schedule as follows:

JOYCE TOMPKINS *COUNTY AUDITOR*

COUNTY OF FORT BEND
P. O. DRAWER 549
RICHMOND, TEXAS
77469

11

RE: COUNTY AUDITOR'S OFFICE
FORT BEND COUNTY TEXAS

IN THE DISTRICT COURTS OF
FORT BEND COUNTY TEXAS

BUDGET FOR 1980

The undersigned District Judges of Fort Bend County, Texas have examined the County Auditor's budget request that will be necessary to operate and maintain this office for the year 1980 and hereby request the Commissioners' Court of Fort Bend County to provide the necessary funds in the 1980 Fort Bend County Budget for this office as attached.

The District Clerk is Ordered to record this Order in the minutes of the 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 23 day of August, 1979.

Sidney J. Brown, Judge
328th District Court

C. A. Dickerson, Judge
240th District Court

G. P. Hardy, Jr., Judge
130th District Court

Neil Caldwell, Judge
23rd District Court

18

BUDGET, 1980
AUDITOR'S OFFICE
FORT BEND COUNTY

Salary--Official	$ 24,473.04*
Certificate of Title	600.00
Car Allowance--Auditor	1800.00
Salaries--Assistants	84,310.32**
Telephone	2,000.00
Stationery and Supplies	1,200.00
Unclassified--Dues/Conf/Postage	1,200.00
Payroll Service	12,000.00
County Portion Social Security	6,705.20
County Portion Retirement	7,656.84
County Portion Insurance	9,903.26
Total County Auditor	$151,848.66

*All Salaries include the 7% projected salary increase.

**Assistants salaries include one newly created position of First Assistant and Office Manager at $1,250 per month.

11

Amount Approved by District Judges $151,848.66

Amount Budgeted by Commissioners $133,167.61 plus additional 3% in Salaries.

Amount needed by Amendment $ 18,681.05

Payroll Service in Budget 12,000.00

$ ~~6,681.05~~ 6,08105

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19 RE: APPROVAL OF PAYMENT OF BILL TO SOUTHWESTERN BELL TELEPHONE FOR INSTALLATION AND EQUIPMENT COSTS OF NEW PHONE SYSTEM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the payment of $51,648.18 to Southwestern Bell Telephone Company for installation and equipment costs of New Phone System. To be paid out of EP 11 Revenue Sharing Funds.

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20 RE:ACT ON RESOLUTION TO URGE CONGRESS TO CONTINUE REVENUE SHARING FUNDS:

ON motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to pass the following resolution, hereby strongly urges the 96th Congress to reenact without change the General Revenue Sharing program, as follows:

R E S O L U T I O N

W H E R E A S, Congress will soon consider renewal of the General Revenue Sharing Act, which returns to state and local governments $6.8 billion annually, barely 1 percent of federal outlays; and,

W H E R E A S, two-thirds of General Revenue Sharing is passed directly to local governments; and,

W H E R E A S, Fort Bend County will receive nearly $598,000, and cities and counties in Texas will receive approximately $220 million in direct entitlements from General Revenue Sharing funds in 1980; and,

W H E R E A S, General Revenue Sharing is one of the few means for Fort Bend County and other local governments to recover part of the unreimbursed costs of administering programs and requirements mandated by the federal government; and,

W H E R E A S, demands on county government are increasing at a time when inflation makes it ever more costly and difficult to maintain existing services; and,

W H E R E A S, no other federal program provides flexibility to meet the most urgent needs of local citizens, which may vary significantly between states and within their counties and cities; and,

W H E R E A S, counties have limited revenues that are limited to property taxes; and,

W H E R E A S, termination of General Revenue Sharing would impose severe economic hardship on county government resulting in either a reduction in services or an increase in the already heavy burden of property taxes on local citizens; and,

W H E R E A S, the formula used for General Revenue Sharing provides a per capita distribution of funds weighted toward those local governments most in need; and,

W H E R E A S, General Revenue Sharing is but a small return of the federal taxes imposed upon the citizens in every county; and,

W H E R E A S, the General Revenue Sharing program is administered at a cost of only one-tenth of 1 percent, while other federal aid programs cost 5-10 percent or more;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Court of Fort Bend County, Texas, hereby strongly urges the 96th Congress to reenact without change the General Revenue Sharing program.

IT IS HEREBY ORDERED that this resolution be spread upon the minutes of the Court this 21st day of January A.D., 1980.

SIGNED:

Jodie E. Stavinoha, County Judge

Comm. Johnnie Pustka, Pct. #1

Comm. W. Lee Schmidt, Pct. #2

Comm. Tony Jobbia, Pct. #3

Comm. Ed H. Helwig, Pct. #4

21 RE: APPROVE EASEMENT WITH HOUSTON LIGHTING & POWER COMPANY FOR EASEMENT AT NEW JAIL SITE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner JOhnnie Pustka, and duly passed, the court authorized the County Judge to sign the Easement at the new jail site, between County of Fort Bend and Houston Lighting & Power Company, as follows:

POK/dj 1/8/80

EASEMENT

Job No. WA 26378
Map No. 4449D
PS No. 605

STATE OF TEXAS }
COUNTY OF FORT BEND }

KNOW ALL MEN BY THESE PRESENTS:

THAT, County of Fort Bend (hereinafter called Grantor, whether one or more), for and in consideration of One Dollar ($1.00) to Grantor paid by Houston Lighting & Power Company (herein called Grantee), has granted and does, by these presents, grant unto said Grantee, its successors and assigns, an easement for electric distribution facilities (consisting of all necessary and desirable equipment and appurtenances) at, below and from ground level upward located on, under, over and across the following described lands in Ft. Bend County, Texas, to wit:

An 8:00 acre tract of land in the Jane Long League, Abstract No. 55, being part of the property described in deed dated January 12, 1977 recorded in Volume 710 Page 730 of the deed records of said county.

The easements herein granted are described as follows:

11

1. An easement 10 feet wide, the centerline of which is shown by a dot-dash line on Sketch No. 80-012, attached hereto and made a part hereof, together with unobstructed aerial easements 5 feet wide, extending upward from a plane 20 feet above the ground, located on both sides of and adjoining said 10 foot ground easement.

2. An easement 10 feet wide as shown by a crosshatched area on said attached sketch, together with an unobstructed aerial easement 5 feet wide, extending upward from a plane 20 feet above the ground, located easterly of and adjoining said 10 foot ground easements.

Grantee shall also have rights of ingress and egress to or from said easement for the purposes of erecting, installing, operating, maintaining, replacing, inspecting and removing said electric distribution facilities.

And, Grantor does hereby bind himself and his successors, heirs and assigns, to warrant and forever defend all and singular the above described easement and rights unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 21ST day of January, 1980.

COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
County Judge

STATE OF TEXAS }
COUNTY OF FORT BEND }

BEFORE ME, the undersigned authority, on this day personally appeared Jodie E. Stavinoha
County Judge ~~Mayor~~ of Fort Bend County
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 stated and as the act and deed of said city.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 21ST day of January, A.D. 1980.

(Notary's Signature) Norma J. Landry

Notary Public, Fort Bend County, Texas

NORMA J. LANDRY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Notary's Name, Printed or Typed

Commission Expires 1-15-81

-12-

478

11

N

JANE H LONG

FORT BEND CO.
VOL. 710 PG. 730
0.98 ACRES

10' EASEMENT

146.3'

FND. 1¼" I.P.

44.7'

FND ¼ I.P.

137°54'00"

179.6'

132°14'00"

FND 1¼" I.P.

4.8

444.1'

℄ 10' EASEMENT

FORT BEND CO.
VOL 710 PG. 730
8.00 ACRES

90°00'00"

FND. 1¼" I.P.

185.0'

FND. 1¼" I.P.

FND 1¼" I.P.

RANSOM RD.

900' TO GOLFVIEW DR.

60'

LEAGUE A-55

580.1'

432.0'

R

ROAD

PUBLIC

90°00'00"

124.0'

℄ 10' EASEMENT

FRANCIS C. JOHNSON ET AL
VOL. 532 PG. 53
57.19 ACRES

50 0 50 100 150

SCALE IN FEET

NOTE:

THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL ADJOINING EASEMENTS OR WITH ADJOINING PROPERTY LINES.

REVISIONS	NO. 1	NO. 2
JOB NO.		
REVISED BY		
DATE		
CHECKED BY		
DATE		

EASEMENT UNOBSTRUCTED
COUNTY, FORT BEND
DATE: 1-3 ,1980 SCALE 1" = 100'

MAP NO. 4449D | JOB NO. W 26376 X 26378 | DRAWN BY TJS | CHECKED BY

HOUSTON LIGHTING & POWER CO.
HOUSTON, TEXAS
ENGINEERING DEPARTMENT

SKETCH NO. 80-012

22 RE: SOUTHWESTERN BELL TELEPHONE COMPANY - APPROVE LAYING TELEPHONE CABLE ALONG BRIDGE ON QUAIL GLEN ROAD IN PRECINCT #3:

The court took no action on the laying of telephone cable along Bridge on Quail Glen Road in Precinct #3 by Southwestern Bell Telephone Company in Precinct #3. Southwestern Bell Telephone Company did not agree to inspection fee. Southwestern Bell has not conformed with two requirements on County Form. Application and permit not ready for action.

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23 RE: ACT ON RECOMMENDATION BY THE GRIEVANCE COMMITTEE REGARDING JUSTICES OF THE PEACE SALARIES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed, the court ordered that the recommendation of the Grievance Committee not be accepted by the Commissioner Court, which recommendation was a salary of $17,500.00 annually, 20¢ per mile and travel allowance be increased to a maximum of $3,000.00 annually.

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24 RE: AMEND THE BUDGET OF JUSTICES OF PEACE AND ORDER FOR AN ADDITIONAL 10% INCREASE IN THE JUSTICES OF PEACE SALARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized an additional 10% increase in salary, making a raise of 17% over the 1979 salary. Amend the budget of the Justice of Peace in the amount of $4,673.94 to be paid out of the General Fund.

Each Justice of Peace to make $12,672.00 annually.

The Court recessed at 2:05 o'clock P.M. until Wednesday January 23, 1980 at 2:00 o'clock P.M.

The court re-convened on Wednesday January 23, 1980 at 2:00 o'clock P.M. when the following order was had.

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25 RE: OPEN BIDS OF CONTRACTS FOR THE COURTHOUSE RENOVATION:

The court opened the following bids of contracts for the Courthouse renovation.

1. B. & B. Developers of Moody, Texas -------$1,797,777.00
2. R. H. Tonetti Constrctuion Co. of Houston, Texas----$2,235,000.00
3. Meyerson Construction Co. of Houston, Texas ----$1,729,000.00
4. Hou-Tex Construction Co. Of Houston, Texas -----$1,924,769.00
5. Wood-Leppard Air Conditioning Co. of Houston, Texas---$1,819,737.00

All of the bidders submitted Alternate bids that either added of subtracted to their base bids.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that the bids be reviewed and acceptance of bids postponed until a later date.

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

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ecklett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 28th day of January, 1980, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

---

1 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 January 21, 1980, as corrected.

---

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts:

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3 RE: ACCEPT BID OF FORT BEND DODGE, ROSENBERG, TEXAS FOR 1 LOW MILEAGE USED PICKUP TRUCK AND TWO CLUB CAB TRUCKS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept the bid of Fort Bend Dodge Rosenberg, Texas for 1 Low mileage Used Pick Up Truck in the amount of $4,875.00 and 2 Club Cab Trucks in the amount of $5,481.71 each plus extras of A/T - $185.00, Side Tire Carrier $21.00, Anti-Spin rear axle $175.00 and jump seats $132.00, making a total of $5994.71 for each truck for the Fort Bend County Drainage district.

BID TABULATION

FOR: FORT BEND COUNTY Drainage District

ONE OR MORE LOW MILEAGE USED PICK UP TRUCK

MONDAY, JANUARY 21, 1980 - 9:00 A.M.

~~Drainage Dist Copy~~

FIRM	MAKE & MODEL	GVW RATING	CID	WEIGHT	OTHER INFORMATION	BID PER UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE
.b Miller ord, Inc. osenberg, Tx. 342-5611	1979 Ford Lariat F-150	5200	351		24,038 miles	$5,900.00	A/T, P/S, P/B, Dual Gas Tanks, Step Bumper, Tilt Steering Wheel, AM/FM radio, A/C, Tinted Glass	Immediate, subj. to presale
	1979 Ford F-150 Explorer	6050	302		27,683 miles	$5,400.00	A/T, P/S, P/B, A/C, Tinted Glass, Tilt Steering Wheel, AM/FM radio, step bumper	in stock, subj. to presale
ort Bend odge 800 Ave. H osenberg, Tx.	1979 Dodge D-100	4800	318	3300	11,147 miles	$4,875.00 Drainage Dist.	P/B, A/T, Tinted Glass, A/C, AM radio, step bumpers, glass belted radials	immediately
uffie Monroe Ford, Inc. rawer V ast Bernard, Texas	1978 Ford Courier	1400	2.0 Litre	2700	16,500 miles	$4,450.00	Air, bumper	Immediate

3

"Bid"

Used Unit —

Stock # 7930AT Color - Grey + Blue

Dub Miller Chevrolet, Inc.

5015 AVENUE H — P. O. BOX 912 — ROSENBERG, TEXAS 77471
METRO PHONE 342-5611

Fort Bend County:

5200 GVW — Unit has 24,038 miles
133" W.B. - Long Base
Bed 70" wide 8' Long
351 C.I.D. V-8 Engine
Automatic Transmission
Power Steering
Power Brakes
Dual Gas Tanks
Step Bumper
Tilt Steering wheel
Am/Fm/ Radio
Air Condition
Tinted Glass
Gauges
Deluxe Two tone Paint Color

Model Bid: 1979 Ford Saint F-150 Pu

Amount Bid for Vehicle Above $ 5900.00

Delivery Date: Unit is subject to prior sale

Name of Firm: Dub Miller Chev, Inc.

Authorized Signature: [signature]

Telephone Number: 342-5611

Date: 1-19-80

"WE AIM TO PLEASE"

11

3

"Bid"
- Used Unit -
Stock # P1314AT
Color - Copper

Dub Miller Inc
FORD

5015 AVENUE H – P. O. BOX 912 – ROSENBERG, TEXAS 77471
METRO PHONE 342-5611

- Fort Bend County -

Unit-Saw 27,683 miles
133" Long wheel Base
Bed 70" X 8'

6050 GVW
302 c.i.d. V-8 Engine
Automatic Trans.
Power Steering
Power Brakes
Air conditioner
Tinted glass
Tilt steering wheel
Gauges
am/fm Radio
Step Bumper

Model Bid: 1979 Ford F-150 Explorer Pk
Amount Bid for Vehicle Above $ 5400.00
Delivery Date: Quick, as fast as possible
Name of Firm: Dub Miller Ford Inc
Authorized Signature: [signature]
Telephone Number: 342-5611
Date: 1-19-80

"WE AIM TO PLEASE"

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BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 21, 1980 - 9:00 A

ONE OR MORE LOW MILEAGE USED PICK UP TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1.	MAKE AND MODEL (low mileage used pick up)	1979 DODGE D-100
2.	GVW RATING	4800 #
3.	WHEEL BASE (long wheel base)	131" LONG WHEELBASE
4.	SIZE AND TYPE BED	SWEPTLINE 8'LONG
5.	ENGINE HORSEPOWER	NOT AVAILABLE
6.	ENGINE CU. IN. DISPLACEMENT	318 CID V-8
7.	TIRES	HR78-15-B RADIAL
8.	TYPE FUEL AND CAPACITY (gal.)	UNLEADED 18 GAL.
9.	WEIGHT	3300 #
10.	MAIN SPRING CAPACITY	FRT. 1540 REAR 1270
11.	MUST BE COMPLETE AND READY TO OPERATE WITH HEATER, WINDSHIELD WASHERS AND WIPERS, DIRECTIONAL LIGHTS, OUTSIDE MIRROR AND HEAVY DUTY AIR CLEANER.	
	DOES THIS INCLUDE ALL THE LISTED ABOVE?	YES
12.	IF NOT, WHAT IS NOT INCLUDED ?	

11

13. OTHER INFORMATION AND SPECIFICATIONS:
A LIST OF
COMPLETE EQUIPMENT ATTACHED
MILEAGE 11,147 MILES

xxxx

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SCHEDULE NOTICE

83-125-0610 REV.6/76

SP. EQ	VEHICLE IDENT. NO.	REGION	DEALER	D U NO	FINANCE CR
9DA SOLD	D14AE9S155690	63	41916	24	091

ROUTE:

SHIP TO: A34 NW-AT. F-HOUSTON-AUTO CONVOY
TAG FOR DEALER RENT
CAST MOTORS, INC DBA SMITH-VAN SLYKE DODGE
4000 AVENUE "H"
ROSENBERG TX 77471

SOLD TO: CHRYSLER CORPORATION- FLEET DIVISION- DRA
P.O. BOX 1057
DETROIT, MICH. 48231 E8

PAID OR FOR BY: CHRYSLER CREDIT

SALES CODE	DESCRIPTION
AA9	MODEL D100
AA624L	130 HP DODGE SWEPTLINE PICKUP
ADT	REAR AXLE 2.94 RATIO
CUA	FRONT AXLE 3900#
DGS	POWER DISC BRAKES
EC1	360 CID ENGINE 8 CYLINDER 2 BBL
FA3	AUTOMATIC TRANSMISSION
GL2	TINTED GLASS
HAA	AIR CONDITIONING
HTS	SAD LG TRIM SGT
LAS	LSP DLX VINYL STEERING WHEEL
LDL	RADIO AM
MCG	MIRROR-EXTERIOR 6"X9" LGH HTD DR
MD6	BUMPERS REAR STEP TYPE
MEB	EXT TRIM BODY SIDE MLDG PKG
RD4	(5) WHEELS 15X6.50 8STUD DISC
SF2	FRONT SPRING H6250
SH6	REAR SPRINGS H6200
STR	POWER STEERING
WGS	LAM-HS-D GR/GSIBLK GLASS LAD.
XWGT	GLASS BELTED RADIALS
XWGR	GLASS BELTED RADIALS
YA1	ADVENTURER PKG
YW1	4X4 G V W PACKAGE
ZK4	GASOLINE 40 GALLONS
PY6535	DY6535 SABLE SUNFIRE METALLIC
C99999	DESTINATION CHARGE

MD0011715

TOTAL ENGD

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BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 21, 1980 - 9:00

ONE OR MORE LOW MILEAGE USED PICK UP TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1.	MAKE AND MODEL (low mileage used pick up)	1979 DODGE D-100
2.	GVW RATING	4800 #
3.	WHEEL BASE (long wheel base)	131" LONG WHEELBAS
4.	SIZE AND TYPE BED	SWEPTLINE 8'LONG
5.	ENGINE HORSEPOWER	NOT AVAILABLE
6.	ENGINE CU. IN. DISPLACEMENT	318 CID V-8
7.	TIRES	HR78-15-B RADIAL
8.	TYPE FUEL AND CAPACITY (gal.)	UNLEADED 18 GAL.
9.	WEIGHT	3300 #
10.	MAIN SPRING CAPACITY	FRT. 1540 REAR 127
11.	MUST BE COMPLETE AND READY TO OPERATE WITH HEATER, WINDSHIELD WASHERS AND WIPERS, DIRECTIONAL LIGHTS, OUTSIDE MIRROR AND HEAVY DUTY AIR CLEANER.	
	DOES THIS INCLUDE ALL THE LISTED ABOVE?	YES
12.	IF NOT, WHAT IS NOT INCLUDED ?	
13.	OTHER INFORMATION AND SPECIFICATIONS: A LIST OF COMPLETE EQUIPMENT ATTACHED	
	MILEAGE 11,147 MILES	
14.	BID PER UNIT (complete and ready to operate)	$4875.00 GMP

15. OPTIONAL EQUIPMENT AVAILABLE	COST

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

DELIVERY DATE (must be within 60 days) IMMEDIATELY

FIRM FORT BEND DODGE BY G.A. "ANDY" POSS, FLEET MGR.

ADDRESS 4800 AVENUE "H" ROSENBERG, TEXAS DATE 1/17/80

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SCHEDULE NOTICE

83-125-0810 REV.6/70

	SP LD	VEHICLE IDENT NO	REGION	DEALER	D O NO	FINANCE CRP
90A SOLD		D14AE9S155690	63	41916	24	091

ROUTE: A34 NW-ATSF-HOUSTON-AUTO CONVOY
TAG FOR DEALER RENT

SHIP TO: CAST MOTORS, INC DBA SMITH-VAN SLYKE DODGE
4800 AVENUE "H"
ROSENBERG TX 77471

SOLD TO: CHRYSLER CORPORATION- FLEET DIVISION- DRAC
P.O. BOX 1057
DETROIT, MICH. 48231 E8

PAID FOR BY: CHRYSLER CREDIT

SALES CODE	DESCRIPTION
119	MODEL D100
11624L	131 WB DODGE SWEPTLINE PICKUP
AB7	REAR AXLE 2.94 RATIO
CU1	FRONT AXLE 3500#
DS5	POWER DISC BRAKES
ES1	318 CID ENGINE 8 CYLINDER 2 BBL
FA3	AUTOMATIC TRANSMISSION
GL2	TINTED GLASS
HA1	AIR CONDITIONING
KT5	SADDLE TRIM SET
LF5	15" DIA VINYL STEERING WHEEL
LM1	RADIO AM
MC0	MIRROR-EXTERIOR 6"X9" LOW MTD BR
MD6	BUMPERS REAR STEP TYPE
ME8	EXT TRIM BODY SIDE WIDE MLDG PKG
RD4	(5) WHEELS 15X6.50 5STUD DISC
CF2	FRONT SPRING 1615#
SH3	REAR SPRINGS 1520#
ST1	POWER STEERING
WH3F	HR78-15-1 4PR(5)BLK GLASS RAD.
WH3P	GLASS BELTED RADIALS
WH3R	GLASS BELTED RADIALS
YA1	ADVENTURER PKG
YW1	4800# G W PACKAGE
ZK4	GASOLINE 10 GALLONS
PY6535	DT6535 SABLE SURFIRE METALLIC
C99993	DESTINATION CHARGE

MB0011715 TOTAL EH&

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00 AM

ONE OR MORE LOW MILEAGE USED PICK UP TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1.	MAKE AND MODEL (low mileage used pick up)	NO BID
2.	GVW RATING	1/4 ton Ford Explorer CARGO
3.	WHEEL BASE (long wheel base)	
4.	SIZE AND TYPE BED	7FT Bed
5.	ENGINE HORSEPOWER	
6.	ENGINE CU. IN. DISPLACEMENT	2.0 Litre
7.	TIRES	600X14
8.	TYPE FUEL AND CAPACITY (gal.)	16 APPOX
9.	WEIGHT	2700
10.	MAIN SPRING CAPACITY	
11.	MUST BE COMPLETE AND READY TO OPERATE WITH HEATER, WINDSHIELD WASHERS AND WIPERS, DIRECTIONAL LIGHTS, OUTSIDE MIRROR AND HEAVY DUTY AIR CLEANER.	
	DOES THIS INCLUDE ALL THE LISTED ABOVE?	Yes
12.	IF NOT, WHAT IS NOT INCLUDED ?	

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13. OTHER INFORMATION AND SPECIFICATIONS:

1978 COURIER 16,500

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14. BID PER UNIT (complete and ready to operate) 4450 00

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15. OPTIONAL EQUIPMENT AVAILABLE

	COST
Air	IN Price
Bumper	✓

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

DELIVERY DATE (must be within 60 days) 2-21-80

FIRM DUFFIE MONROE FORD INC BY Jack Hawkins

ADDRESS DRAWER V EASTERWOOD TX DATE 1-21-80

BID TABULATION

FOR: FORT BEND COUNTY

ONE OR MORE NEW OR USED CLUB CAB TRUCK

MONDAY, JANUARY 21, 1980 - 9:00 A.M.

FIRM	MAKE & MODEL	GVW RATING	CID	WEIGHT	OTHER INFORMATION	BID PER UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE
Dub Miller Ford, Inc. 015 Ave H Rosenberg, Tx. 342-5611	1980 Ford F-150 Super Cab	5950	300	3827	Vinyl seat trim	$5,700.00	A/T - 318.00 Anti-spin rear axle - 154.00 Side tire carrier - 20.00 P/S - 168.00 P/B - standard equipment Aux. fuel tank - 142.00 Rear seating - jump seat - 149.00 " " - bench seat - 171.00	6 to 8 weeks
Fort Bend Dodge, 800 Ave. H Rosenberg, Tx	1980 Dodge D-150 Club Cab no rear seating included gfe	6050	318	4000 approx		2 trucks $5,481.71 185.00 21.00 175.00 132.00 2 x $994.71 2 for Drive. Dist.	A/T - 185.00 Anti-spin rear axle - 175.00 Side tire carrier - 21.00 P/S - 175.00 P/B - standard Aux. fuel tank - 150.00 Oil Guage - 16.00 Step bumper - 61.00	60 - 90 days Jump seats 132.00
Buffie Monroe Ford, Inc. P. O. Drawer V East Bernard, Tx.	Ford F-150	6150	302	4000	New 1979 w/ 12/12 warranty	$6,963.02	P/S - included in price P/B - included	immediate 19,950.00 6193.50 26143.50

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00 AM

ONE OR MORE NEW OR ~~USED CLUB~~ Super CAB TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1.	MAKE AND MODEL - with wide side bed	1980 Ford F-150 S-Cab P/u
2.	GVW RATING	5950 Lbs.
3.	WHEEL BASE (long wheel base)	155" W.B.
4.	SIZE AND TYPE BED	70"X8' Wide Bed
5.	ENGINE HORSEPOWER	NA
6.	ENGINE CU. INCH DISPLACEMENT	300 cid 6cyl.
7.	TIRES	P225/75R SL
8.	TYPE FUEL AND CAPACITY (Gal.)	19gal.
9.	WEIGHT	3827 Lbs.
10.	MAIN SPRING CAPACITY – Pay Load	2120 Lbs.
11.	MUST BE COMPLETE AND READY TO OPERATE WITH HEATER, WINDSHIELD WIPERS AND WASHERS, DIRECTIONAL LIGHTS, OUTSIDE MIRRORS AND HEAVY DUTY AIR CLEANER.	11
	DOES THIS INCLUDE ALL THE LISTED ABOVE?	Yes
12.	IF NOT, WHAT IS NOT INCLUDED?	
13.	OTHER INFORMATION AND SPECIFICATIONS: Vinyl seat Trim	

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00 AM

ONE OR MORE NEW OR USED CLUB CAB TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1. MAKE AND MODEL - with wide side bed — 1980 DODGE D-150 CLUB CAB
2. GVW RATING — 6050 #
3. WHEEL BASE (long wheel base) — 149" LONG WHEELBASE
4. SIZE AND TYPE BED — 8' SWEPTLINE
5. ENGINE HORSEPOWER — NOT AVAILABLE
6. ENGINE CU. INCH DISPLACEMENT — 318 8 CYLINDER
7. TIRES — P235/75R RADIAL
8. TYPE FUEL AND CAPACITY (Gal.) — UNLEADED 18 GALLON
9. WEIGHT — 4000 # APPROXIMATELY
10. MAIN SPRING CAPACITY — FRT. 1540 REAR 1820
11. MUST BE COMPLETE AND READY TO OPERATE WITH HEATER, WINDSHIELD WIPERS AND WASHERS, DIRECTIONAL LIGHTS, OUTSIDE MIRRORS AND HEAVY DUTY AIR CLEANER.

    DOES THIS INCLUDE ALL THE LISTED ABOVE? — YES
12. IF NOT, WHAT IS NOT INCLUDED?
13. OTHER INFORMATION AND SPECIFICATIONS:

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BID FORM

FOR: FORT BEND COUNTY — MONDAY, JANUARY 21, 1980 - 9:00 AM

ONE OR MORE NEW OR USED CLUB CAB TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1.	MAKE AND MODEL - with wide side bed	FORD F150 ~~NO BID~~
2.	GVW RATING	6150
3.	WHEEL BASE (long wheel base)	155"
4.	SIZE AND TYPE BED	8FT 155"
5.	ENGINE HORSEPOWER	NA
6.	ENGINE CU. INCH DISPLACEMENT	302V8
7.	TIRES	L 78 X 15 6 ply wsw
8.	TYPE FUEL AND CAPACITY (Gal.)	19.2
9.	WEIGHT	4000
10.	MAIN SPRING CAPACITY	COMPUTER TESTED
11.	MUST BE COMPLETE AND READY TO OPERATE WITH HEATER, WINDSHIELD WIPERS AND WASHERS, DIRECTIONAL LIGHTS, OUTSIDE MIRRORS AND HEAVY DUTY AIR CLEANER. DOES THIS INCLUDE ALL THE LISTED ABOVE?	YES
12.	IF NOT, WHAT IS NOT INCLUDED?	
13.	OTHER INFORMATION AND SPECIFICATIONS:	TRUCK IN STOCK - New 1979 WITH 12/12 WARRANTY

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BID TABULATION

FOR: FORT BEND COUNTY

ONE OR MORE NEW PICK-UP TRUCK

MONDAY, JANUARY 21, 1980 - 9:00 A.M.

FIRM	MAKE & MODEL	GVW RATING	CID	WEIGHT	OTHER INFORMATION	BID PER UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE
ub Miller Ford, Inc. 015 Ave. H Rosenberg, Tx. 42-5611	1980 Ford Cust. F-100	4700	300	3485	Vinyl seat trim	$4,930.00 318 168 61 $5477.00 for Pref. 4	A/T - $318.00 Anti-spin rear axle - 154.00 Side tire carrier - 20.00 P/S - 168.00 P/B - 61.00 Aux. fuel tank - 142.00	6 to 8 weeks
ort Bend odge 800 Ave. H osenberg, Tx. 42-4668	1980 Dodge D-150	4800	225	3300	with selected opt. equip., such as up-graded GVW pkg., speci. will change	$4,569.00	A/T - 325.00 Anti-spin rear axle - 175.00 Side tire carrier - 21.00 P/S - 175.00 P/B - 63.00 Aux. fuel tank - 151.00 5500 GVW - 150.00 6050 GVW - 276.00 Step bumper - 61.00 318 CID V-8 - 276.00	60 - 90 days
uffie Monroe ord, Inc. ..O. Drawer V ast Bernard, Tex.	Ford F100	5200	300	3500	Price subj. to availability and any factory price increase	$5,097.28	A/T. - 408.20 Anti-spin rear axle - 197.00 Side tire carrier - 34.00 P/S - 215.00 P/B - 78.10 Aux. fuel tank - 182.00	4 to 6 weeks
ittman Pontiac GMC, Inc. 47 Main St. ighlands, Tx	GMC TC10903 ½ T.	4900	250	3692		$5,058.49	A/T - 308.10 Anti-spin rear axle - 153.66 Side tire carrier - 19.50 P/S - 164.58 P/B - 60.84 Aux. fuel tank - 141.96	8 weeks from purchase order

4

BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00

ONE OR MORE NEW PICK-UP TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1. MAKE AND MODEL - NEW WITH WIDE SIDE BED — 1980 Ford Cust. F-100
2. G V W RATING — 4700 #.
3. WHEEL BASE (long wheel base) — 133"
4. SIZE AND TYPE BED — 8'x70" - Glide style side
5. ENGINE HORSEPOWER — NA
6. ENGINE CU. IN. DISPLACEMENT — 300 cu. in. 6cyl
7. TIRES — P195/75R-Eldo
8. TYPE FUEL AND CAPACITY (gal.) — 1[illegible]
9. WEIGHT — 3485 #'s
10. MAIN SPRING CAPACITY — 2800 lbs.
11. MUST BE COMPLETE AND READY TO OPERATE With heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner
12. DOES THIS INCLUDE ALL THE LISTED ABOVE? — Yes
13. IF NOT, WHAT IS NOT INCLUDED
14. OTHER INFORMATION AND SPECIFICATIONS: Vinyl Cust Trim -

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00

ONE OR MORE NEW PICK-UP TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1.	MAKE AND MODEL - NEW WITH WIDE SIDE BED	1980 DODGE D-150
2.	G V W RATING	4800 #
3.	WHEEL BASE (long wheel base)	131" LONG WHEELBASE
4.	SIZE AND TYPE BED	SWEPTLINE 8'LONG
5.	ENGINE HORSEPOWER	NOT AVAILABLE
6.	ENGINE CU. IN. DISPLACEMENT	225 CID 6 CYL.
7.	TIRES	P195/75R RADIAL
8.	TYPE FUEL AND CAPACITY (gal.)	UNLEADED 18 GAL.
9.	WEIGHT	3300#
10.	MAIN SPRING CAPACITY	FRT. 1540 REAR 1270
11.	MUST BE COMPLETE AND READY TO OPERATE With heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner	11
12.	DOES THIS INCLUDE ALL THE LISTED ABOVE?	YES
13.	IF NOT, WHAT IS NOT INCLUDED	

14. OTHER INFORMATION AND SPECIFICATIONS:

WITH SELECTED OPTIONAL EQUIPMENT BELOW , SUCH AS THE UPGRADED G.V.W. PACKAGES, ABOVE SPECIFICATIONS WILL CHANGE... SUCH AS TIRES, MAIN SPRING CAPACITY, ETC.

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00 A

ONE OR MORE NEW PICK-UP TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1.	MAKE AND MODEL - NEW WITH WIDE SIDE BED	Ford F100
2.	G V W RATING	5200
3.	WHEEL BASE (long wheel base)	133" 3378MM
4.	SIZE AND TYPE BED	8' 133" WB
5.	ENGINE HORSEPOWER	NA
6.	ENGINE CU. IN. DISPLACEMENT	300
7.	TIRES	P/95 75RSL
8.	TYPE FUEL AND CAPACITY (gal.)	19 gal. 72 liters
9.	WEIGHT	3500 lbs.
10.	MAIN SPRING CAPACITY	computer selected
11.	MUST BE COMPLETE AND READY TO OPERATE With heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner	11
12.	DOES THIS INCLUDE ALL THE LISTED ABOVE?	yes
13.	IF NOT, WHAT IS NOT INCLUDED	
14.	OTHER INFORMATION AND SPECIFICATIONS:	Price subject to availability and any factory price increase

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15. BID PER UNIT (complete and ready to operate) Plus any required taxes or license — 5,097.28

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16. OPTIONAL EQUIPMENT AVAILABLE

		COST
1.	Automatic transission	408.20
2.	Anti-spin rear axle	197.00
3.	Side tire carrier	34.00
4.	Power steering	215.00
5.	Power brakes	78.10
6.	Aux. fuel tank	182.00
7.		
8.		
9.		
10.		

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00 A

ONE OR MORE NEW PICK-UP TRUCK

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1.	MAKE AND MODEL - NEW WITH WIDE SIDE BED	GMC TC10903 1/2 ton pick up truck
2.	G V W RATING	4900 Lbs
3.	WHEEL BASE (long wheel base)	131.5 inches
4.	SIZE AND TYPE BED	wide box 8 ft.
5.	ENGINE HORSEPOWER	130 @ 4000 rpm
6.	ENGINE CU. IN. DISPLACEMENT	250 CID
7.	TIRES	5 GR78-15B RADIALS 4PR
8.	TYPE FUEL AND CAPACITY (gal.)	unleaded , 20 gal
9.	WEIGHT	3692 Lbs.
10.	MAIN SPRING CAPACITY	1550 Lbs. each
11.	MUST BE COMPLETE AND READY TO OPERATE With heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner	11
12.	DOES THIS INCLUDE ALL THE LISTED ABOVE?	NO , Air Filter is oiled paper element.
13.	IF NOT, WHAT IS NOT INCLUDED	

14. OTHER INFORMATION AND SPECIFICATIONS:

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

15. BID PER UNIT (complete and ready to operate) Plus any required taxes or license $5058.49 PER UNIT

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

16. OPTIONAL EQUIPMENT AVAILABLE

		COST
1.	Automatic transission	$308.10
2.	Anti-spin rear axle	$153.66
3.	Side tire carrier	$19.50
4.	Power steering	$164.58
5.	Power brakes	$60.84
6.	Aux. fuel tank	$141.96
7.		$72.54
8.		
9.		
10.		

4

XXXX

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00 A.M.

COMMUNICATION EQUIPMENT FOR PRECINCTS

RM	BASE STATION	BID PER UNIT	DELIVERY DATE	MOBILE RADIO	BID PER UNIT	DELIVERY DATE	MOBILE RADIO low power, 4 channel	BID PER UNIT	DELIVERY DATE
ymanski's 2-way Communications . 2, Box 11A ast Bernard, Tx.	Johnson Mod. PPL-6051	$882.50 Pct 1	6-7 wks from order	No Bid			Johnson Mod. PPL-6050	695.00 Add. chan. 46.00	6-7 wks
obil Radio, Inc. O. Box 806 osenberg, Tx.	General Elect. CT56AAU66A (warranty work & fututе maint. available Ft. Bend County)	1439.00 Pct 1	7 wks ARO	General Elect. MX76KAU66A Warranty - same as base	2587.00 Pct 1 add. chan. 52.00	7 wks ARO	General Elect. CT56FAU66A ~~Warranty~~ - ~~same as base~~	1005.00 Add. chan. 81.00	7 wks ARO
erican Communi- ations Co. 22 Wirt, Suite 340 ouston, Texas	RCA BBA-33-AB11-B120 instal. not included, to be based on tower location Alternate	1692.50	75-90 days	RCA MCA39-AC21D-MC30-MC523-C-MC45-M-MC47 instal. @ Hous. Ser Center.	2597.00 add chan. 85.00	75 to 90 days	RCA MCA33-AC11C-MC45 instal. @ Hous. Ser. Center	1495.00 add chan. 85.00	75 to 90 days
	Redicom XF6426B-MTT1	1200.50	45 - 60 da				Redicom XF6426B-MTT1	1115.00 add cryst. 35.00	45-60 days

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00 A.M.

COMMUNICATION EQUIPMENT FOR PRECINCTS

FIRM	MOBILE RADIO low power, single chan.	BID PER UNIT	DELIVERY DATE	PORTABLE	BID PER UNIT	DELIVERY DATE	MOBILE RADIO Ambulance Ser.	BID PER UNIT	DELIVERY DATE
Szymanski's 2-way Communications	Johnson PPL - 6050	620.00	6-8 wks	Johnson 547 - 5 watts	675.00	8-9 wks.	No Bid		
Mobil Radio, Inc.	General Elect. CT56AAU66A	962.00	7 wks ARO	General Elect. BY66 YAWAHX	1011.00	7 wks.	General Elect. MX76KAU66A	2587.00 add. chan. 52.00	8 wks ARO
American Communications	RCA MCA33-AC11A-MC 45 instal. at our Hou. Ser. Cent.	1415.00	75-90 days	RCA HCB36AB-12-P22-MI559719-GI-MI559747C	1369.00	75-90 days	RCA MCA39-AC21D-MC30-MC523-C-MC45-M-MC47 instal. at our Houst. Ser Cent	2597.00 add chan. 85.00	75 to 90 days
	Alternate						same without dual contr.	2137.00	
	Redicom XF6426B-MTT1	1115.00 add cry. 35.00	45-60 days	Henry Tempo FMH-15 - subst. 450 milli/ampere battery with high low power battery saver switch, includ. carrying case w/belt loop	698.00	45-60 days			

5

BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00

COMMUNICATIONS EQUIPMENT FOR PRECINCTS

PLEASE RETURN ALL FORMS IN DUPLICATE

1. BASE STATION: Low power, single channel

Manufacturer: Johnson

Model Number: PPL - 6051

Equipped with the following:

1. Minimum Power Output 25 watts
2. Carrier Control timer
3. Continuous tone coded squelch
4. 115 volt operation
5. Local control only
6. Desk microphone
7. Directional antenna
8. 50' ½" Copper foam Heliaz Jacketed with connectors.
9. Antenna mounting structure to be provided by county.
10. DOES THIS INCLUDE ALL OF THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? Yes

11

BID PER UNIT $882.50
(including transportation & installation)

DELIVERY DATE 6-7 wks. from order date

XXXX

5

BID PER UNIT _____
(including
transporation & installation)
BID FOR ADDITIONAL CHANNELS

_____

DELIVERY DATE _____

XXXX

5

5. PORTABLE:

Manufacturer: Johnson

Model Number: 547 - 5 watts

Equipped with the following:

1. Minimum 5 watts RF output power
2. Continuous tone coded squelch
3. 700 milliampere/hr. battery
4. spare battery
5. 16 hour battery charger
6. DOES THIS INCLUDE ALL THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? Yes

BID PER UNIT $675.00
(including transportation)

DELIVERY DATE 8-9 weeks

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

6. MOBILE RADIO (Ambulance Service)

Manufacturer:

Model Number:

11

Equipped with the following:

1. 100 watt output power
2. 8 Channel capability
3. 8 Channel scan
4. Carrier Control timer
5. Continuous tone coded squelch
6. Wide spaced transmitter (min. 10 MHz frequency separation without degradation)
7. Equipped with one (1) channel
8. Antenna (min. gain 2.5 db)
9. Minimum 12 watts audio with less than 3% distortion
10. Dual control unit
11. DOES THIS INCLUDE ALL THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? No bid. Can't meet 10 MHZ Spacing.

BID PER UNIT
(including transportation & installation)

BID FOR ADDITIONAL CHANNEL

DELIVERY DATE

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

FIRM Szymanski's 2-Way Communications

BY Joe Szymanski Joe Szymanski

ADDRESS Rt. 2, Box 11A East Bernard, TX 77435

DATE January 19, 1980

5

BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00

COMMUNICATIONS EQUIPMENT FOR PRECINCTS

PLEASE RETURN ALL FORMS IN DUPLICATE

1. BASE STATION: Low power, single channel

Manufacturer: General Electric

Model Number: CT56AAU66A

Equipped with the following:

1. Minimum Power Output 25 watts
2. Carrier Control timer
3. Continuous tone coded squelch
4. 115 volt operation
5. Local control only
6. Desk microphone
7. Directional antenna
8. 50' ½" Copper foam Heliaz Jacketed with connectors.
9. Antenna mounting structure to be provided by county.
10. DOES THIS INCLUDE ALL OF THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? Yes

11

Warranty work and future maintenance available in Ft. Bend County

BID PER UNIT $1439.00 (including transportation & installation)

DELIVERY DATE 7 wks. ARO

XXXX

5

Warranty Work and future maintenance in Ft. Bend County.

BID PER UNIT #2587.00
(including transporation & installation)
BID FOR ADDITIONAL CHANNELS #52.00
DELIVERY DATE 7 wks. ARO

XXXX

5

5. PORTABLE:

Manufacturer: General Electric

Model Number: B466.4AWA1X

Equipped with the following:

1. Minimum 5 watts RF output power
2. Continuous tone coded squelch
3. 700 milliampere/hr. battery
4. spare battery
5. 16 hour battery charger
6. DOES THIS INCLUDE ALL THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? Yes

BID PER UNIT $1011.00
(including transportation)

DELIVERY DATE 7 wks.

XXXX

5

BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 21, 1980 - 9:00

COMMUNICATIONS EQUIPMENT FOR PRECINCTS

PLEASE RETURN ALL FORMS IN DUPLICATE

1. BASE STATION: Low power, single channel

**Manufacturer: RCA

Model Number: BBA-33-AB11-B120

Equipped with the following:

1. Minimum Power Output 25 watts
2. Carrier Control timer
3. Continuous tone coded squelch
4. 115 volt operation
5. Local control only
6. Desk microphone
7. Directional antenna
8. 50' ½" Copper foam Heliaz Jacketed with connectors.
9. Antenna mounting structure to be provided by county.
10. DOES THIS INCLUDE ALL OF THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? yes

11

*Installation not included, to be based on tower location.

**See Attachment, Item 1.

BID PER UNIT $1692.50* (including transportation & installation)

DELIVERY DATE 75-90 days

XXXX

5

*Installation at our Houston Service Center.
(NOTE: Same unit without dual control costs $2137.00)

BID PER UNIT $2597.00*
(including transporation & installation)
BID FOR ADDITIONAL CHANNELS $85.00 each channel
DELIVERY DATE 75-90 days

XXXX

5. PORTABLE:

** Manufacturer: RCA

Model Number: HCB36AB-12-P22-MI559719-G1-MI559747C

Equipped with the following:

1. Minimum 5 watts RF output power
2. Continuous tone coded squelch
3. 700 milliampere/hr. battery
4. spare battery
5. 16 hour battery charger
6. DOES THIS INCLUDE ALL THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? yes

**See Attachment 5.

BID PER UNIT $1369.00 (including transportation)

DELIVERY DATE 75-90 days

XXXX

5

AMERICAN COMMUNICATIONS
2-WAY RADIO • MOBILE & PORTABLE • BUSINESS • INDUSTRIAL
WORLD WIDE SALES CONSULTANTS

ATTACHMENTS

No. 1

Utilizing Redicom XF6426B-MTT1 with all other required options instead of RCA unit.

Bid per unit -- $1200.50
Delivery -- 45-60 days

No. 3

Utilizing Redicom XF6426B-MTT1 with all other required options instead of RCA unit.

Bid per unit -- $1115.00
Additional crystals -- $35.00/each
Delivery -- 45-60 days

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No. 4

Utilizing Redicom XF6426B-MTT1 with all other required options instead of RCA unit.

Bid per unit -- $1115.00
Additional crystals -- $35.00/each
Delivery -- 45-60 days

No. 5

Utilizing Henry Tempo FMH-15 with all required options in substituting 450 milli/ampere battery with high low power battery saver switch, including carrying case with belt loop.

Bid per unit -- $698.00
Delivery -- 45-60 days

1022 WIRT RD. SUITE 340 713-688-1177 HOUSTON, TEXAS 77055

6 RE: MR. JOHN POTTS, FIRST GENERAL REALTY COMPANY - STREETS IN COVINGTON WOODS SUBDIVISION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the streets in Covington, Subdivision Sec. 1,2,3,4 & 5 be accepted. Work on the repairshas been completed and are in satisfactory condition, so the 17 miles of streets be accepted and Bond to be release.

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7 RE: AMEND THE LIBRARY BUDGET FOR EXPERIENCED HELP FOR THE 2 BRANCH LIBRARIES AND MAIN LIBRARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to amend the budget of the Library in the amount of $30,000.00, paid out of E.P. 9 Revenue Sharing Fund, for the purpose of hiring 3 additional experienced staff member for the three libraries.

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8 RE: MR. CULLUM HEAR, PECAN GROVE ASSOCIATES APPROVAL OF PLATS FOR PECAN GROVE PLANTATION SECTION 3 AND THE GROVE SECTION 3:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the plat of Pecan Grove Plantation Section 3, being a subdivision of 255 lots in 69.218 acres of land out of the William Morton League, abstract 62, Fort Bend County, Texas. 11

The Grove Section 3, being 317 lots in 77.870 acres of land out of the William Morton League Abstract No. 62, Fort Bend County, Texas.

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9 RE: MRS. HOPE SOLOMON, COUNTY WELFARE DIRECTOR - PROPOSAL FOR CHANGES IN GROCERY ALLOTMENTS:

On motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the proposal for changes in grocery allotment from $15.00 to $20.00 per week plus $2.00 per each household member. Schedule as follows:

COUNTY WELFARE ALLOTMENTS ACCORDING TO FAMILY SIZE

HOUSEHOLD SIZE	WEEKS ALLOTMENT	DAILY AVERAGE
1	$20.00	$2.85
2	22.00	3.14
3	24.00	3.42
4	26.00	3.71
5	28.00	4.00
6	30.00	4.28
7	32.00	4.57
8	34.00	4.85
9	36.00	5.14
10	38.00	5.43
11	40.00	5.71
12	42.00	6.00

10 RE: RON POPE, FORT BEND COUNTY CHILDRENS PROTECTIVE SERVICES - AMENDMENT TO THE STATE/COUNTY CONTRACT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that the Amendment to the Child Welfare Contract be approved as follows:

STATE OF TEXAS |

COUNTY OF TRAVIS |

AMENDMENT
To The
CHILD WELFARE CONTRACT
IN Fort Bend COUNTY, TEXAS

Whereas, the Texas Department of Human Resources, formerly named the State Department of Public Welfare, and hereinafter referred to as the Department, and the above referenced County previously entered into a Child Welfare Contract effective _____ for the creation of a Child Welfare
date
Board and for a jointly financed Aid to Families with Dependent Children Foster Care program; and

Whereas, Section 41.022 Human Resources Code authorized the Department to entre into contracts with counties for the extension of the foster care program to certain children ineligible for AFDC foster care; and

Whereas, the parties desire to so extend foster care services, the parties mutually agree to amend the Child Welfare Contract as set forth below;

1.

The Department agrees to reimburse the County for the cost of protective foster care that is provided by the County to any child:

1) For whom the Department after January 1, 1980 has
   (a) initiated a suit under Section 15.02 of the Texas Family Code and;
   (b) made the initial placement of such child into a licensed 24 hour child care facility and;
2) For whom the Department has been named managing conservator by a court order in that suit, and
3) Who is ineligible for foster care under the Aid to Families with Dependent Children program;

10

4) Who meets the Department's financial requirements for eligibility;

PROVIDED, however, that the Department will not reimburse the County for the cost of protective foster care for a child for whom the Department has been named managing conservator by a court order issued solely under TEX. FAMILY CODE Section 15.02(1) (J), as amended.

II.

The Department agrees to provide Medicaid coverage with the amount and scope of the Medicaid program, as defined by the Department, for any child eligible for protective foster care under Article I of this amendment and who is eligible for Medicaid benefits.

III.

The Department agrees that reimbursements to the County for protective foster care provided to children eligible under Article I to this amendment cannot be less than payment made for similar care for a child who is eligible for the Aid to Families with Dependent Children Foster Care program. The County agrees that expenditures made by the County for foster care for children who are not eligible under Article I to this amendment and for medical care payments made by the County for children who are ineligible for Medicaid cannot be less than expenditures made for similar care for a child who is eligible for the Aid to Families with Dependent Children Foster Care program and the Medicaid Program.

11

IV.

The County agrees that payments provided by this amendment do not abrogate the responsibility of the County to provide child welfare services, which include protective foster care payments for children who prior to January 1, 1980, were ineligible for AFDC foster care. The County further agrees to pay for medical care for children who are ineligible for the Medicaid program, and for medical services not covered by the Medicaid program. After the effective date of this amendment the County agrees to maintain its 1979 fiscal year expenditures for child welfare services. However, the County's annual ob-

10

ligation for expenditures for child welfare services after the effective date of this Amendment may be reduced in an amount equal to the annual amount expended by the Department under Articles I and II to this amendment.

V.

The performance of the provisions of the Child Welfare Contract added by this amendment is subject to the availability of appropriated funds. If such funds become unavailable, this portion of the contract added by this amendment shall be suspended and/or terminated, however, the remainder of the contract shall remain in full force and effect.

VI.

The parties agree that all terms and conditions of the Child Welfare Contract not in conflict with this amendment shall remain in full force and effect. 11

In their capacities as stated, the parties bind themselves and affix their signatures effective this the 28th day of January, 1980.

TEXAS DEPARTMENT OF HUMAN RESOURCES

By _____
Commissioner

By _____
County Judge

_____
Commissioner, Precinct No. 1

_____
Commissioner, Precinct No. 2

_____
Commissioner, Precinct No. 3

_____
Commissioner, Precinct No. 4

RE: MS KIM SOWELL, COUNTY SANITARIAN - GIVE COMMITTEE REPORT ON SEPTIC TANK MAINTENANCE ORDER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner W. Lee Schmidt opposed, and duly passed the court authorized the adoption of the recommendations of the Committee as set out in the Committee Report and further that a public hearing on the Septic Tank Ordinance will be held on March 5, 1980 at 7:00 o'clock P.M. at the Courthouse Annex. Committee Report as follows:

COMMITTEE REPORT

At 1:30 P. M. on Thursday, January 17, 1980, the committee appointed by County Judge Jodie Stavinoha met to draft a proposed septic tank order. Several county orders from Harris, Gillespie, Walker and the tenative draft from Fort Bend County were considered.

Committee members, Tony Jebbia, Ed Helwig, Stanley Kucherka, and Kim Sowell were present. The committee recommendations are as follows:

1. That the proposed draft written by Harold Gumm not be adopted (three pro, one con) no vote.

2. That the Harris County order be adopted with certain modifications. (four pro)

3. That section seven from the Gillespie County order concerning complaints be added to section eleven in Harris County's order. That section reads "Upon the receipt of a complaint that an existing private sewage facility, licensed or not is endangering public health or polluting water, the Licensing Authority (County Engineer) shall immediately inspect the facility. If the County Engineer finds that the complaint is valid and that the private sewage facility is endangering public health or polluting water, the County Engineer shall notify the owner of the facility in writing of such fact and the action necessary to comply with - this order, and a reasonable amount of time in which to comply.

At the expiration of the alloted time, the County Engineer shall reinspect the private sewage facility. Upon reinspection, if the facility is in compliance with the requirements - a license shall be issued the facility upon payment of the license fee.

If the facility is not in such compliance, the Licensing County Engineer shall take action to enforce compliance." Four pro.

It was generally agreed that on licensing authority should be responsible for all septic system inspections and nuisance complaints.

That the County Engineer shall administer the order. (One con)

That the licensing authority shall charge an inspection fee set by Commissioner's Court.

It was pointed out during the meeting by Kim Sowell that the county is not following the prescribed legal formula set up by the State for adoption.

12 RE: MR. RICHARD SELLEH, GRANT COORDINATOR - C.E.T.A. EXTENSION OF 18 MONTH LIMIT FOR PUBLIC SERVICE EMPLOYMENT PARTICIPANTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized Richard Selleh, Grant Coordinator to apply for the continuance of 12 months for the Dispatcher for the Sheriffs' Department under theC. E. T. A. Public Service Employment Participants.

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13 RE: SET PRIORITIES FOR 1981 CRIMINAL JUSTICE DIVISION GRANTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court set priorities for 1981 Criminal Justice Division Grants, as follows:

1. Clerk for District Clerks Office
2. Assistant District Attorney 2 year
3. Deinstitutionalization of Status Offender 4th Year
4. Investigator and Secretary Ist Year for Districts' Office

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14 RE: RICHARD SELLEH - REQUEST THAT THE VILLAGE OF THOMPSONS BE ADDED TO THE LIST OF PARTICIPANTS IN THE REVOLVING FIRE PROTECTION FUND:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that the Village of Thompsons, Texas be added to the list of participants in the revolving Fire Protection Fund.

---

15 RE: AMEND THE BUDGET OF THE REVOLVING FIRE PROTECTION FUND TO FUND THE CITY OF THOMPSONS AND CITY OF ORCHARD FOR THE YEAR 1980:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that the City of Thompsons and City of Orchard be listed to receive $4500.00 each in the year 1980, from the revolving fire protection fund. Amend the E.P. 10 planned use report, Health & Welfare and $9000.00 be allowed for Fire Equipment for Thompsons and Orchard

---

16 RE: CHANGE POLLING PLACE IN VOTING PRECINCT #6 FROM BENTLEY BLDG. IN FULSHEAR, TEXAS TO HUGGINS ELEMENTARY SCHOOL, HUGGINS ROAD, FULHSEAR, TEXAS.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the change of Polling Place in Voting Precinct #6 from Bentley Bldg. in Fulshear, Texas to Huggins Elementary School, Huggins Road, Fulshear, Texas.

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17 RE: CONSIDER MCCORMICK OIL & GAS REQUEST TO LAY PIPELINE ON CANAL ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that the request for a permit to lay pipeline on Canal Road be granted, subject to the proper Bond.

18 RE: APPROVE PAYMENT TO ARIES INFORMATION SYSTEMS, INC. FOR ONE COMPUTER INTERACTIVE TERMINAL PER CONTRACT OF 12/19/79:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the payment of $1,500.00 to Aries Information Systems, Inc for 1 HP 2621A Interactive Terminal - S/N 1942A09169, as per contract of 12/19/79. to be paid out of F.P. 11 Revenue Sharing Fund.

---

19 RE: SELECT CONTRACTOR FOR COURTHOUSE RENOVATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the Low Base Bid of Meyerson Construction Company of Houston, Texas, as the Contractor for the Courthouse Renovation Project. Low Base bid of $1,729,000.00 plus Alternates 1, 5 & 6 making a bid of $1,811,000.00. Letter of recommendation from Ray B. Bailey Architects, Inc. as follows:

11

January 28, 1980

Judge Jodie Stavinoha
P.O. Box 368
Richmond, Texas 77469

Judge, after reviewing the bids, resumes and experience records submitted by the contractors bidding on the Fort Bend County Courthouse Renovation on January 23, 1980, we recommend that the Commissioners' Court accept the low base bid of $1,729,000 submitted by Meyerson Construction Company.

We would also recommend the inclusion of Alternates No. 1, 5, and 6 in the contract. The wood venetian blinds, the light fixture reproductions of the original light fixtures, and the Judge's bench and jury box in the large District Courtroom are very important as to an authentic restoration of the Courthouse. With the acceptance of these three Alternates, the total construction cost will be $1,811,000.00.

Our office is very excited about the start of the construction phase and look forward to all the hard work, both past and future, paying off in the creation of a National Historic Landmark.

Best regards,

Dan Holt

DAN HOLT

DH/paw

20 RE: ORDER AUTHORIZING ISSUANCE OF CERTIFICATE OF OBLIATIONS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the issuance of a maximum of $1,250,000.00 Fort Bend County, Texas, Certificates of Obligation, Series 1980, ratifying Contract; and containing other provisions relating to the Courthouse renovation, 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"), hereby certify as follows:

1. The Court convened in regular session at a special term of said Court, on the 28th day of January, 1980, at its regular meeting place thereof, within said County, and the roll was called of the duly constituted officers and members of the Court, to-wit:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct 1
W. Lee Schmidt	Commissioner, Precinct 2
Tony Jebbia	Commissioner, Precinct 3
Ed Helwig	Commissioner, Precinct 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 AUTHORIZING ISSUANCE OF $1,250,000 FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1980; RATIFYING CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

(the "Order") was duly introduced for the consideration of the Court and read in full. It was then duly moved and seconded that the Order be adopted; and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following vote:

AYES: Commissioners Pustka, Schmidt, Jebbia and Helwig.
NAYS: None.

2. That a true, full and correct copy of the Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order been duly recorded in the Court's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Court's minutes of said meeting pertaining to the adoption of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Court as indicated therein; 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 the aforesaid meeting, and that the Order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of such meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Vernon's Article 6252-17, as amended.

SIGNED AND SEALED this 28th day of January, 1980.

Pearl Ellett
County Clerk

Jodie E. Stavinoha
County Judge

(COMMCT. SEAL)

20

ORDER AUTHORIZING ISSUANCE OF $1,250,000 FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1980; RATIFYING CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of FORT BEND COUNTY, TEXAS (the "County"), authorized the publication of a notice to bidders to the effect that competitive bids would be received by the Commissioners Court on January 23, 1980, for constructing permanent improvements for the County, to-wit: improvements to the County Courthouse; and

WHEREAS, such notice was published at the times and in the manner required by the Constitutions and laws of the State of Texas and of the United States of America, respectively, particularly Article 2368a.1, Vernon's Texas Civil Statutes, as amended; and

11

WHEREAS, on the date specified in said notice the Commissioners Court caused the bids received to be opened and said bids have been tabulated and the following has been determined to be the lowest and best bid:

Bidder	Amount of Bid
MEYERSON CONSTRUCTION COMPANY	$ 1,811,000

and the Commissioners Court has heretofore determined to accept such bid and has entered into said contract; and

WHEREAS, it is hereby found and determined that such bid in every respect meets the plans and specifications mentioned in the notice to bidders; and

WHEREAS, the said bidder elected at the time of the receipt by the Commissioners Court of such bid to assign such certificates at par and without discount to another, with whom the Commissioners Court has made provision for such assignment; and

WHEREAS, it is hereby found and determined that the Commissioners Court is authorized to proceed with the issuance of said certificates of obligation in accordance with the terms and provisions of this order;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF THE COUNTY OF FORT BEND, TEXAS:

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The Commissioners Court hereby approves, ratifies, and confirms in all respects the contract mentioned in the preamble of this order.

Section 3. The County's negotiable certificates of obligation, to be designated FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1980 (hereinafter called the "Certificates"), are hereby authorized to be issued and delivered in the principal amount of $1,250,000 for the purpose of constructing permanent improvements for the County, to-wit: improvements to the County Courthouse, including the cost of professional services in connection therewith, in strict conformity with the Constitution and laws of the State of Texas, particularly Article 2368a.1, Vernon's Texas Civil Statutes, as amended.

Section 4. The Certificates shall be dated March 1, 1980, shall be numbered consecutively from 1 through 250, shall be in the denomination of $5,000 each, and shall mature serially on March 1 of each of the years, and in the amounts, respectively, set forth in the following schedule:

YEAR	AMOUNT	YEAR	AMOUNT
1981	$125,000	1986	$125,000
1982	125,000	1987	125,000
1983	125,000	1988	125,000
1984	125,000	1989	125,000
1985	125,000	1990	125,000

Section 5. The Certificates shall bear interest from the date of initial delivery shown on the face of each Certificate

at the rate of 6.00% per annum, interest payable on the dates indicated in the FORM OF CERTIFICATE set forth in this order.

Section 6. The Certificates shall be registrable both as to principal and interest, shall be payable, and shall have the characteristics, and shall be signed and executed (and the Certificates shall be sealed), all as provided and in the manner indicated in the FORM OF CERTIFICATE set forth in this order.

Section 7. The form of Certificates, including the form of the Certificate of Registration, shall be, respectively, substantially as follows:

FORM OF CERTIFICATE:

NO. _____ $5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF FORT BEND

FORT BEND COUNTY, TEXAS
CERTIFICATE OF OBLIGATION
SERIES 1980

11

ON MARCH 1, 19___, the COUNTY OF FORT BEND (hereinafter called the "County"), in the State of Texas, promises to pay to bearer or, if this Certificate is registered, to the registered owner hereof, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, FROM THE DATE OF INITIAL DELIVERY SHOWN ON THE FACE HEREOF, to bearer or, if this Certificate is registered, to the registered owner hereof, at the rate of 6.00% per annum, interest payable September 1, 1980, and semiannually thereafter on each March 1 and September 1 while this Certificate is outstanding. Both the principal of and interest on this Certificate shall be payable, without exchange or collection charges to the owners or holders, upon presentation and, in the case of the principal when due, surrender of this Certificate at the FIRST CITY NATIONAL BANK OF HOUSTON, Houston, Texas, which shall be the paying agent for this series of Certificates.

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THIS CERTIFICATE is one of a series of negotiable, registrable Certificates of Obligation, dated March 1, 1980, numbered from 1 through 250, in the denomination of $5,000 each, aggregating $1,250,000, issued in accordance with the Constitution and laws of the State of Texas, particularly Article 2368a.1, Vernon's Texas Civil Statutes, as amended, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing permanent improvements for the County, to-wit: improvements to the County Courthouse, including the cost of professional services in connection therewith, and pursuant to an order adopted by the Commissioners Court of the County on the 28th day of January, 1980.

IT IS HEREBY certified, recited, and covenanted that this Certificate has been duly and validly authorized, issued, and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this Certificate, have been performed, existed, and been done in accordance with law; that annual ad valorem taxes sufficient to provide for the payment of the interest on and principal of this Certificate, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in the County and have been pledged for such payment within the limits prescribed by law; that this Certificate shall be a debt of the County within the meaning of Article XI, Sections 5 and 7 of the Constitution of Texas; and that, when delivered, this Certificate shall be deemed and construed (i) to be a "Security" within the meaning of Chapter 8, Investment Securities, Uniform Commercial Code (Chapter 785, Acts of the 60th Legislature, Regular Session, 1967), and (ii) to be a general obligation of the County within the meaning of Chapter 784, Acts of the 61st Legislature of Texas, Regular Session, 1969.

//

THIS CERTIFICATE shall be transferable by delivery unless registered as to principal in the owner's name upon books of the County Treasurer to be kept for that purpose at the office of the County Treasurer of the County, the registrar, such registration to be noted hereon. After such registration, no transfer of this Certificate shall be valid unless made on said books at the request of the registered owner hereof, or his duly authorized agent, and similarly noted hereon; but this Certificate may be discharged from registration by being in like manner transferred to bearer, whereupon transferability by delivery shall be restored; and this Certificate may again and from time to time be registered or made payable to bearer as before.

IN WITNESS WHEREOF, the Commissioners Court has caused this Certificate of Obligation to be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, and the official seal of said Court to be impressed, or placed in facsimile hereon. 11

DATE OF INITIAL DELIVERY OF THIS CERTIFICATE: _____

_____.

COUNTERSIGNED:

xxxxxxxxxx
County Judge, Fort Bend County, Texas

xxxxxxxxxx
County Clerk, Fort Bend County, Texas

REGISTERED:

xxxxxxxxxx
County Treasurer, Fort Bend County, Texas

(SEAL)

CERTIFICATE OF REGISTRATION:

IT IS HEREBY CERTIFIED that, at the request of the holder of the within Certificate, I have this day registered it as to principal in the name of such holder as indicated in the registration blank below, on the books kept by me for such purpose. The principal of and interest on this Certificate shall be payable

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only to the registered holder named in the below registration blanks. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal and interest of this Certificate shall be payable to bearer, and such Certificate shall be in all respects negotiable.

Name of Registered Holder	Date of Registration	Signature of County Treasurer (Registrar)

Section 8. A special fund or account, to be designated the "Fort Bend County, Texas, Certificates of Obligation, Series 1980, Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"), is hereby created and shall be established and maintained by the County at an official depository bank of the County. The Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of the County and shall be used only for paying the interest on and principal of the Certificates. All ad valorem taxes levied and collected for and on account of the Certificates shall be deposited, as collected, to the credit of the Interest and Sinking Fund. During each year while any of the Certificates are outstanding and unpaid, the Commissioners Court of the County shall compute and ascertain a rate and amount of ad valorem tax which will be sufficient to raise and produce the money required to pay the interest on the Certificates as such interest comes due and to provide and maintain a sinking fund adequate to pay the principal of the Certificates as such principal matures but

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never less than 2% of the original principal amount of the Certificates as a sinking fund each year; and said tax shall be based on the latest approved tax rolls of the County, with full allowance being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax are hereby levied, and are hereby ordered to be levied, against all taxable property in the County for each year while any of the Certificates are outstanding and unpaid; and said tax shall be assessed and collected each such year and deposited to the credit of the Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of the Certificates, as such interest comes due and such principal matures, are hereby pledged for such payment within the limits prescribed by law.

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Section 9. Claims incurred for the purposes set forth in Section 3 hereof may be funded and exchanged for a like total principal amount of Certificates, and any amount in excess of the principal amount of Certificates delivered at any one time may be paid in cash or carried forward to a subsequent exchange, or exchanges, of claims for Certificates. However, none of the Certificates authorized by this order shall be delivered except pursuant to a further order, or orders, to be adopted by this Commissioners Court.

Section 10. The County Judge and all other appropriate officers of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the provisions of this order.

Section 11. 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 of the Commissioners Court at which this order is adopted and for the adoption of this order; and the NOTICE OF MEETING relating to said meeting and heretofore

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posted by the County Clerk, and the posting thereof, are hereby approved, adopted and ratified.

PASSED AND APPROVED this 28th day of January, 1980.

ATTEST:

John E. Stavinoha
County Judge
FORT BEND COUNTY, TEXAS

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

(COMM.CT.SEAL)

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21 RE: SOUTHWESTERN BELL TELEPHONE COMPANY - APPROVE LAYING TELEPHONE CABLE ALONG BRIDGE ON QUAIL GLEN ROAD IN PRECINCT #3:

On action taken.

The Court recessed at 12:05 o'clock P.M. until 1:30 o'clock P.M.

The Court re-convened at 2:00 o'clock P.M. when the following orders were had.

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22 RE: ACCEPT BID OF MUSTANG TRACTOR AND EQUIPMENT COMPANY FOR A USED PULL TYPE SCRAPER AND BID OF PLAINS MACHINERY COMPANY FOR EQUIPPING TD 25E DOZER FOR PULL TYPE SCRAPER FOR THE FORT BEND COUNTY SANITARY LANDFILL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Mustang Tractor and Equipment Company for a used Pull Type Scraper for the Sanitary Landfill in the amount of $19,950.00 and bid of Plains Machinery Company for equipping TD 25E International Dozer for Pull Type Scraper for the Sanitary Landfill in the amount of $6,193.50. Total amount of $26,143.50 to be paid for out E.P. 11 Revenue Sharing Fund. Bid form as follows:

22

BID FORM

FOR: FORT BEND COUNTY MONDAY JANUARY 28, 1980-9:00 A.M.

Pull-type Scraper

1. BID FOR EQUIPPING TD 25E INTERNATIONAL DOZER FOR PULL-TYPE SCRAPER

Machine hydraulics must be modified for hydraulic scraper operation. Modification must be made where scraper controls are near the blade and tilt controls; and convenient to tractor operator.

This modification must be suitable to operate hydraulics on scrapers equivalent to the ROME R 67 H and R 89 H pull-type scrapers. Bid is to include all hoses, valves and miscellaneous parts from the quick couplings at the back of dozer to hydraulic controls.

BID FOR EQUIPPING TD 25E DOZER FOR PULL-TYPE SCRAPER OPERATION *TIME & MATERIAL*

TIME REQUIRED TO MAKE MODIFICATIONS *MIM. - 1 week*

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xxxx

22

BID PER UNIT ON NEW PULL-TYPE SCRAPER $56,545.

Delivery Date: 90 Days or sooner

xxxx

BID FORM

FOR: FORT BEND COUNTY MONDAY JANUARY 28, 1980-9:00 A.M.

Pull-type Scraper

1. BID FOR EQUIPPING TD 25E INTERNATIONAL DOZER FOR PULL-TYPE SCRAPER.

Machine hydraulics must be modified for hydraulic scraper operation. Modification must be made where scraper controls are near the blade and tilt controls; and convenient to tractor operator.

This modification must be suitable to operate hydraulics on scrapers equivalent to the ROME R 67 H and R 89 H pull-type scrapers. Bid is to include all hoses, valves and miscellaneous parts from the quick couplings at the back of dozer to hydraulic controls.

BID FOR EQUIPPING TD 25E DOZER FOR PULL-TYPE SCRAPER OPERATION $6,193.50 Accepted

TIME REQUIRED TO MAKE MODIFICATIONS See Attached Approximately 10 days

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

2. BID ON USED PULL-TYPE SCRAPER

MINIMUM CAPACITY: Struck - 12 cu. yds.
Heaped - 17 cu. yds.

		Front	Rear
TIRES:	Type		
	Size		

All bearings, rollers, and hinges must be in good workable state.

Cylinders must be freely workable without oil leaks.

Tires must be in good condition with at least 70% tread remaining.

Bid is to include all parts from quick-couplers at rear of TD 25E Dozer. Scraper must be complete and ready to operate. Bid must include delivery, and attachment to Landfull dozer at Landfill site.

BID PER UNIT ON USED SCRAPER: No Bid

Delivery Date: _____

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

3. BID ON NEW PULL-TYPE SCRAPER

MINIMUM CAPACITY: Struck - 12 cu. yds.
Heaped - 17 cu. yds.

		Front (min-17.5-25)	Rear (min. 19.5-25)
TIRES:	Type		
	Size		

Shipping Weight: _____

Bid is to include all parts needed from quick-couplers at rear of TD 25E Dozer. Scraper must be complete and ready to operate. Bid must include delivery and attachment to Landfill dozer at Landfill site.

22

BID PER UNIT ON NEW PULL-TYPE SCRAPER No Bid

Delivery Date: _____

xxxx

PLAINS
Plains Machinery Company

ABILENE · AMARILLO · CORPUS CHRISTI · DALLAS · HOUSTON · LONGVIEW · LUBBOCK · ODESSA · SAN ANTONIO

QUOTATION

Store Address: Plains Machinery Company
P. O. Box 2089
Houston, Texas 77001

Date: January 24, 1980

Quotation No. 80-04

Customer Address: Fort Bend County
Box 148
Richmond, Texas 77469

This quotation valid for 15 day

ITEM NO.	QUAN.	DESCRIPTION	TOTAL WT.	TOTAL LIST PRICE
1	1	Parts & labor to perform the following: TD25E Install new 3 spool valve Install new diverter Install new hoses & quick couplings		$ 6,193.50

F.O.B. Houston Facilities

Maurice Herring

Maurice Herring
Rebuild Manager

All Prices are F.O.B. Point of Origin unless otherwise shown and are subject to change without notice.
Subject to conditions listed above, plus applicable taxes.

PMC 8

PLAINS MACHINERY COMPANY

By: _____

TIRES: Type _____ _____
Size _____ _____

Shipping Weight: _____

Bid is to include all parts needed from quick-couplers at rear of TD 25E Dozer. Scraper must be complete and ready to operate. Bid must include delivery and attachment to Landfill dozer at Landfill site.

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The Court Recessed at 2:10 o'clock P.M. until February 1, 1980 at 8;00 o'clock A. M. to approve bills.

The Court re-convened at 9:00 o'clock A. M. on February 1, 1980, when the follow order wa had.

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23 RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors' office, as approved by the Commissioners' Court in person in 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 Johnnie Pustka, seconded by Commissioner W. Lee Schmidt and duly passed and approved.

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There being no further business the Court adjourned at 11:45 o'clock AM.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 4th day of February, 1980, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of January 28, 1980, as corrected.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository pledge Contracts:

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3 RE: LETTER FROM EARL L. BROWNING CONCERNING FORT BEND COUNTY AMBULANCE SERVICE:

The following letter was read into the minutes by the County Judge, Jodie E. Stavinoha, concerning the use of the Fort Bend County Ambulance Service by Mr. Earl L. Browning:

Judge Jodie Stavinoha & Commissioners
of Fort Bend County
County Courthouse
Richmond, Texas 77469

January 29, 1980

Dear Judge Stavinoha & Commissioners:

On January 6, 1980 I became ill and it became necessary for me to use the services of the Fort Bend Co. Ambulance to pick me up at my home in Valley Lodge and be taken to the Polly Ryon Hospital.

I would like to take this opportunity to thank the Commissioners for having this service available and to tell you what a wonderful job the two attendants, Don Kacal and Roger Hill, did for me.

They were very courteous to me and my family and even more important they were highly skilled and very professional in their care and treatment of me on the way to the hospital.

It is re-assuring to me knowing that we have this kind of service in the county that I live in. It makes me very proud to be a part of this community.

Again, may I thank you and the ambulance service. Please accept my check as a small donation.

Yours truly,

Earl L. Browning

Earl L. Browning

4 RE: BIDS WERE OPENED ON THE FOLLOWING (1) ONE NEW DRAGLINE (2) FORT BEND COUNTY IS OFFERING FOR SALE OR TRADE-IN: (a) USED MODEL 41 NORTHWEST DRAGLINE AND (b) USED LINK BELT DRAGLINE:

The Court opened bids on One New Dragline and the County offering for sale of Trade-in: (a) used model 41 Northwest Dragline and (b) Used Link Belt Dragline. These bids will be studied and action on acceptance of same delayed until another court meeting.

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5 RE: MR. VIRGIL PARSONS, DISTRICT SUPERVISOR, U.S. DEPARTMENT OF THE INTERIOR, FISH & WILDLIFE SERVICE AND MR. RUFUS JOHNSON, WOLF TRAPPER - REPORT ON WOLF TRAPPING PROGRAM IN FORT BEND COUNTY:

Mr. Virgil Parsons, District Supervisor, U. S. Dept. of the Interior, Fish & Wildlife Service and Mr. Rufus Johnson, Wolf Trapper for Fort Bend County were not present at this court meeting. No action taken.

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6 RE: REPROT FROM THE ELECTIONS COMMITTEE ON THE USE OF VOTING MACHINES IN THE UPCOMING MAY PRIMARY ELECTION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that the recommendation of the Election Committee report be accepted as follows:

On January 31, 1980 at 10:00 o'clock A.M. the election Committee met with the following present:

County Judge	Jodie E. Stavinoha
County Sheriff	Ervin Hurta
County Clerk	Pearl Ellett
Democratic Chairman	George Thompson
Republican Chairman	Jim Tallas

The Committee discussed the placement of the voting machines for the Party Primary Elections.

On Motion of Republican Chairman, Jim Tallas and seconded by County Sheriff Ervin Hurta, and duly passed, it was agreed upon that the 38 machines expected to be available, they will be divided equally among the two parties. Parties to make determination as placement of machines in voting precincts.

In the event an odd number of machines are available, the Democratic Party will receive the odd numbered machine.

The Committe adjourned their meeting at 11:00 o'clock A.M.

Pearl Ellett

Pearl Ellett, County Clerk

7 RE: ACCEPT BID OF DUB MILLER FORD INC. FOR 1 NEW PICK UP TRUCK 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 1 new Pickup Truck for Precinct #3 in the amount of $4,930.00 plus $318.00 for A/T, $168.00 for P/S, $61.00 for P/B and $375.00 for A/C making a net bid of $5852.00.

BID TABULATION

FOR: FORT BEND COUNTY — Precinct 4

ONE OR MORE NEW PICK-UP TRUCK

MONDAY, JANUARY 21, 1980 - 9:00 A.M. — Drainage District

FIRM	MAKE & MODEL	GVW RATING	CID	WEIGHT	OTHER INFORMATION	BID PER UNIT — Prec. #3	OPTIONAL EQUIPMENT	DELIVERY DATE
ub Miller Ford, Inc. 015 Ave. H osenberg, Tx. 42-5611	1980 Ford Cust. F-100	4700	300	3485 5852	Vinyl seat trim 1930.00 375.00 -A/C 318.00 168.00 61.00	$4,930.00 $5,477.00	A/T - $318.00 Anti-spin rear axle - 154.00 Side tire carrier - 20.00 P/S - 168.00 P/B - 61.00 Aux. fuel tank - 142.00 A/C. 375.00	6 to 8 weeks
ort Bend odge 300 Ave. H osenberg, Tx. 2-4668	1980 Dodge D-150	4800	225	3300	with selected opt. equip., such as up-graded GVW pkg., speci. will change	$4,569.00	A/T - 325.00 Anti-spin rear axle - 175.00 Side tire carrier - 21.00 P/S - 175.00 P/B - 63.00 Aux. fuel tank - 151.00 5500 GVW - 150.00 6050 GVW - 276.00 Step bumper - 61.00 318 CID V-8 - 276.00	60 - 90 days
affie Monroe ord, Inc. . O. Drawer V st Bernard, ex.	Ford F100	5200	300	3500	Price subj. to availability and any factory price increase	$5,097.28	A/T. - 408.20 Anti-spin rear axle - 197.00 Side tire carrier - 34.00 P/S - 215.00 P/B - 78.10 Aux. fuel tank - 182.00	4 to 6 weeks
ttman ontiac GMC, nc. 7 Main St. ghlands, Tx.	GMC TC10903 ½ T.	4900	250	3692		$5,058.49	A/T - 308.10 Anti-spin rear axle - 153.66 Side tire carrier - 19.50 P/S - 164.58 P/B - 60.84 Aux. fuel tank - 141.96	8 weeks from purchase order

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RE: ACCEPT LOW BIDS OF SZYMANSKI'S 2-WAY COMMUNICATIONS AND MOBIL RADIO, INC.FOR COMMUNICATION EQUIPMENT FOR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the low bids of Szymanski's 2-Way Communications and Mobil Radio, Inc. for Communication equipment for Fort Bend County, as needed.

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00 A.M.

COMMUNICATION EQUIPMENT FOR PRECINCTS

RM	BASE STATION	BID PER UNIT	DELIVERY DATE	MOBILE RADIO	BID PER UNIT	DELIVERY DATE	MOBILE RADIO low power, 4 channel	BID PER UNIT	DELIVERY DATE
zymanski's 2-way Communications t. 2, Box 11A ıst Bernard, Tx.	Johnson Mod. PPL-6051	$882.50	6-7 wks from order	No Bid			Johnson Mod. PPL-6050	695.00 Add. chan. 46.00	6-7 wks
ɔbil Radio, Inc. . O. Box 806 ɔsenberg, Tx.	General Elect CT56AAU66A (warrantly work & futute available Ft Bend County)	1439.00	7 wks ARO maint.	General Elect. MX76KAU66A Warranty - same as base	2587.00 add. chan. 52.00	7 wks ARO	General Elect. CT56FAU66A ~~Warranty~~ - ~~same as base~~	1005.00 Add. chan. 81.00	7 wks ARO
erican Communi- ations Co.)22 Wirt, Suite ,40 ɔuston, Texas	RCA BBA-33-AB11- B120 instal. not included, to be based on tower location Alternate Redicom XF6426B-MTT1	1692.50 1200.50	75-90 days 45 - 60 da	RCA MCA39-AC21D- MC30-MC523-C- MC45-M-MC47 instal. @ Hous Ser Center.	2597.00 add chan. 85.00	75 to 90 days	RCA MCA33-AC11C-MC45 instal. @ Hous. Ser. Center Redicom XF6426B-MTT1	1495.00 add chan. 85.00 1115.00 add cryst. 35.00	75 to 90 days 45-60 days

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:00 A.M.

COMMUNICATION EQUIPMENT FOR PRECINCTS

	MOBILE RADIO low power, single chan.	BID PER UNIT	DELIVERY DATE	PORTABLE	BID PER UNIT	DELIVERY DATE	MOBILE RADIO Ambulance Ser.	BID PER UNIT	DELIVERY DATE
manski's 2-y Communica-ons	Johnson PPL - 6050	620.00	6-8 wks	Johnson 547 - 5 watts	675.00	8-9 wks.	No Bid		
oil Radio, Inc.	General Elect. CT56AAU66A	962.00	7 wks ARO	General Elect. BY66 YAWAHX	1011.00	7 wks.	General Elect. MX76KAU66A	2587.00 add. chan. 52.00	8 wks ARO
rican Communi-tions	RCA MCA33-AC11A-MC 45 instal. at our Hou. Ser. Cent.	1415.00	75-90 days	RCA MCB36AB-12-P22-MI559719-GI-MI559747C	1369.00	75-90 days	RCA MCA39-AC21D-MC30-MC523-C-MC45-M-MC47 instal. at our Houst. Ser Cent same without dual contr.	2597.00 add chan. 85.00 2137.00	75 to 90 days
	Alternate								
	Redicom XF6426B-MTT1	1115.00 add cry. 35.00	45-60 days	Henry Tempo FMH-15 - subst. 450 milli/ampere battery with high low power battery saver switch, includ. carrying case w/belt loop	698.00	45-60 days			

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BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:0

COMMUNICATIONS EQUIPMENT FOR PRECINCTS

PLEASE RETURN ALL FORMS IN DUPLICATE

1. BASE STATION: Low power, single channel

Manufacturer: Johnson

Model Number: PPL - 6051

Equipped with the following:

1. Minimum Power Output 25 watts
2. Carrier Control timer
3. Continuous tone coded squelch
4. 115 volt operation
5. Local control only
6. Desk microphone
7. Directional antenna
8. 50' ½" Copper foam Heliaz Jacketed with connectors.
9. Antenna mounting structure to be provided by county.
10. DOES THIS INCLUDE ALL OF THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? Yes

11

BID PER UNIT $882.50
(including transportation & installation)

DELIVERY DATE 6-7 wks. from order date

XXXX

8

BID PER UNIT _____
(including
transporation & installation)
BID FOR ADDITIONAL CHANNELS

_____

DELIVERY DATE _____

XXXX

8

5. PORTABLE:

Manufacturer: Johnson

Model Number: 547 - 5 watts

Equipped with the following:

1. Minimum 5 watts RF output power
2. Continuous tone coded squelch
3. 700 milliampere/hr. battery
4. spare battery
5. 16 hour battery charger
6. DOES THIS INCLUDE ALL THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? Yes

BID PER UNIT $675.00
(including transportation)

DELIVERY DATE 8-9 weeks

XXXX

8

BID FORM

FOR: FORT BEND COUNTY

MONDAY, JANUARY 21, 1980 - 9:0

COMMUNICATIONS EQUIPMENT FOR PRECINCTS

PLEASE RETURN ALL FORMS IN DUPLICATE

1. BASE STATION: Low power, single channel

Manufacturer: General Electric

Model Number: CT56AAUL66A

Equipped with the following:

1. Minimum Power Output 25 watts
2. Carrier Control timer
3. Continuous tone coded squelch
4. 115 volt operation
5. Local control only
6. Desk microphone
7. Directional antenna
8. 50' ½" Copper foam Heliaz Jacketed with connectors.
9. Antenna mounting structure to be provided by county.
10. DOES THIS INCLUDE ALL OF THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? Yes

11

Warranty work and future maintenance available in Ft. Bend County

BID PER UNIT $1439.00 (including transportatinn & installation)

DELIVERY DATE 7wks. ARO

XXXX

8

Warranty Work and future maintenance in Ft. Bend County.

BID PER UNIT $ 2587.00
(including transporation & installation)
BID FOR ADDITIONAL CHANNELS
$ 52.00
DELIVERY DATE 7 wks. ARO

XXXX

8

5. PORTABLE:

Manufacturer: General Electric

Model Number: B466.4AWATHX

Equipped with the following:

1. Minimum 5 watts RF output power
2. Continuous tone coded squelch
3. 700 milliampere/hr. battery
4. spare battery
5. 16 hour battery charger
6. DOES THIS INCLUDE ALL THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? yes

BID PER UNIT $1011.00
(including transportation)

DELIVERY DATE 7 wks.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

6. MOBILE RADIO (Ambulance Service)

Manufacturer: General Electric

Model Number: MX76KAU66A

Equipped with the following:

1. 100 watt output power
2. 8 Channel capability
3. 8 Channel scan
4. Carrier Control timer
5. Continuous tone coded squelch
6. Wide spaced transmitter (min. 10 MHz frequency separation without degradation)
7. Equipped with one (1) channel
8. Antenna (min. gain 2.5 db)
9. Minimum 12 watts audio with less than 3% distortion
10. Dual control unit
11. DOES THIS INCLUDE ALL THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? yes

BID PER UNIT 2587.00
(including transportation & installation)

BID FOR ADDITIONAL CHANNEL $52.00

DELIVERY DATE 8 wks. ARO

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

FIRM Mobil Radio Inc.

BY Will Griggs

ADDRESS P.O. 806 Rosenberg, Texas

DATE 1-21-80

11

8

BID FORM

FOR: FORT BEND COUNTY MONDAY, JANUARY 21, 1980 - 9:0C

COMMUNICATIONS EQUIPMENT FOR PRECINCTS

PLEASE RETURN ALL FORMS IN DUPLICATE

1. BASE STATION: Low power, single channel

**Manufacturer: RCA

Model Number: BBA-33-AB11-B120

Equipped with the following:

1. Minimum Power Output 25 watts
2. Carrier Control timer
3. Continuous tone coded squelch
4. 115 volt operation
5. Local control only
6. Desk microphone
7. Directional antenna
8. 50' ½" Copper foam Heliaz Jacketed with connectors.
9. Antenna mounting structure to be provided by county.
10. DOES THIS INCLUDE ALL OF THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? yes

11

*Installation not included, to be based on tower location.

**See Attachment, Item 1.

BID PER UNIT $1692.50*
(including transportatinn & installation)

DELIVERY DATE 75-90 days

XXXX

8

*Installation at our Houston Service Center.
(NOTE: Same unit without dual control costs $2137.00)

BID PER UNIT $2597.00*
(including transporation & installation)
BID FOR ADDITIONAL CHANNELS
$85.00 each channel
DELIVERY DATE 75-90 days

XXXX

8

5. PORTABLE:

** Manufacturer: RCA

Model Number: HCB36AB-12-P22-MI559719-G1-MI559747C

Equipped with the following:

1. Minimum 5 watts RF output power
2. Continuous tone coded squelch
3. 700 milliampere/hr. battery
4. spare battery
5. 16 hour battery charger
6. DOES THIS INCLUDE ALL THE ABOVE? IF NOT, WHAT IS NOT INCLUDED? yes

**See Attachment 5.

BID PER UNIT $1369.00 (including transportation)

DELIVERY DATE 75-90 days

XXXX

AMERICAN COMMUNICATIONS

2-WAY RADIO • MOBILE & PORTABLE • BUSINESS • INDUSTRIAL

WORLD WIDE
SALES
CONSULTANTS

ATTACHMENTS

No. 1

Utilizing Redicom XF6426B-MTT1 with all other required options instead of RCA unit.

Bid per unit -- $1200.50
Delivery -- 45-60 days

No. 3

Utilizing Redicom XF6426B-MTT1 with all other required options instead of RCA unit.

Bid per unit -- $1115.00
Additional crystals -- $35.00/each
Delivery -- 45-60 days

No. 4

Utilizing Redicom XF6426B-MTT1 with all other required options instead of RCA unit.

Bid per unit -- $1115.00
Additional crystals -- $35.00/each
Delivery -- 45-60 days

No. 5

Utilizing Henry Tempo FMH-15 with all required options in substituting 450 milli/ampere battery with high low power battery saver switch, including carrying case with belt loop.

Bid per unit -- $698.00
Delivery -- 45-60 days

1022 WIRT RD. SUITE 340 713-688-1177 HOUSTON, TEXAS 77055

---

9 RE: ACCEPT BID OF MOBIL RADIO, INC. ROSENBERG, TEXAS FOR 2 RADIOS FOR THE FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Mobil Radio, Inc. Rosenberg, Texas for 2 radios at a price of $2951.00 each with 7 additional crystals, a total of $5902.00 for 2 radios for the Fort Bend County Ambulance Service, with no amendment to the budget.

---

10 RE: MR. BILL MEITZEN, DISTRICT ATTORNEY - GRAND JURY BAILIFFS' SALARIES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the increase of the bailiffs salary to $3.50 per hour, effective February 1, 1980. No amendment to the budget at this time.

---

11 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR ONE OR MORE RUBBER TIRE SLOPEMOWERS FOR PRECINCT #4:

11

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 rubber tire slopemowers for Precinct #4.

---

12 RE: ORDER TO DRAFT LETTER TO STATE HIGHWAY DEPARTMENT REQUESTING THAT THEY INCLUDE IMPROVEMENTS TO FM-1876 (ELDRIDGE ROAD) IN SUGAR LAND, IN THEIR NEXT URBAN SYSTEM PROGRAM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the County Judge to write a letter to the State Higheay Department, asking that improvements to FM-1876 (Eldridge Road), which is within the City of Sugar Land, to be added to the Urban System Program as funds become available. The following letters from the Highway Department and Genstar.

3

12

COMMISSION
A SAM WALDROP, CHAIRMAN
DEWITT C GREER
RAY A BARNHART

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77001

ENGINEER-DIRECTOR
B L DEBERRY

RECEIVED
JAN 28 1980
CITY OF SUGAR LAND
SUGAR LAND, TEXAS

January 21, 1980

IN REPLY REFER TO
FILE NO

CITY ADMINISTRATOR'S ROUTING
I-INFO / A-ACTION / F-FILE / DATE
MAYOR ✓ PUB. WKS. ✓
COUNCIL ✓ FIN. ✓
CITY ADM. ✓ POLICE
CITY ATT. FIRE
CITY SEC. FILE Cing
OTHER Liddiles Co.

Control 1743-2 General
FM 1876: From US 90A to Lakeview Drive
Fort Bend County

Hon. Roy L. Cordes
Mayor, City of Sugar Land
P. O. Box 110
Sugar Land, Texas 77478

Dear Sir:

We acknowledge receipt of your letter dated December 12, 1979, requesting our assistance in the improvement of FM 1876 at the above location. 11

Your proposal has been carefully considered by this office. We do agree that the proposed improvement would improve the traffic circulation in this area and is a worthy project.

In order to finance this project with Federal-Aid Urban System Program funds, Fort Bend County would have to furnish this office a letter requesting this project to be included in our next Urban System Program. Therefore, we suggest that you convince Fort Bend County that yours is a worthy project and furnish us this letter. Please coordinate your work, right of way determination as well as preparing construction plans with Mr. William Clark, Resident Engineer at Rt. 1, Box 43A, Rosenberg, Texas 77471, Telephone No. 342-5449.

Thank you for your continuous concern and interest in our highway system. If further information is needed, please advise.

Very truly yours,

Omer F. Poorman

Omer F. Poorman
District Engineer
District No. 12

AC:vh

December 26, 1979

RECEIVED
DEC 27 1979
CITY OF SUGAR LAND
SUGAR LAND, TEXAS

The Honorable Mayor Roy L. Cordes
City of Sugar Land
P.O. Box 110
Sugar Land, TX 77478

Re: Eldridge Road (FM 1876)
Thoroughfare Improvements

Dear Mayor Cordes:

As a response to your letter requesting us to advance funds for engineering fees related to the referenced project, it is my pleasure to inform you that Genstar will assist the City of Sugar Land in providing up to $100,000.00 for this project. We hope that you may now proceed to obtain State and Federal funding for its construction.

12

I do wish to state that our present ability to provide these funds had not been budgeted and the sale of the commercial tract (8.6 acres on Eldridge Rd.) will allow us to expedite not only this funding but also the installation of the East-West thoroughfare and the Bournewood Drive connection between Seventh Street and Covington Woods in a timely fashion.

Please have Mr. Bruce Byron advise me of the procedure which the City of Sugar Land wishes Genstar to provide the funds for this project, i.e., direct payment to Lichliter or to the City.

I look forward to working with you and the City Council during the coming new year.

Sincerely,

John E. Carr
General Manager

JEC:le

GENSTAR

GENSTAR TEXAS DEVELOPMENT COMPANY 800 COLONIAL SAVINGS TOWER 6200 SAVOY DRIVE HOUSTON, TEXAS 77036 (713) 977-4242

11

13 RE: APPROVE PAYMENT OF BILLS TO SPAW GLASS COMPANY, CONTRACTORS AND CHRISTOPER DI STEFANO & ASSOCIATES, INC., ARCHITECTS FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment of bills to Spaw-Glass Company Contractors for the Fort Bend County Jail in the amount of $328,754.75 and Christopher Di Stefano & Associates, Inc. Architects in the amount of $4,339.56. Bills as follows:

STATEMENT:

TO: County of Fort Bend
Box 368
Richmond, Texas

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

DATE: February 1, 1980

RE: FORT BEND COUNTY JAIL PROJECT

Contractor's Pay Request #7: $328,754.75

Architect's supervision:(328,754.75 x 6.60% x 20%)

DUE ARCHITECT: $4,339.56

Jodie Pustka

5

559

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

TO (Owner): COUNTY OF FORT BEND

PROJECT: Ft. Bend County Jail

APPLICATION NO: 7

PERIOD FROM: 1/01/80
TO: 1/31/80

Distribution to:
- ☐ OWNER
- ☐ ARCHITECT
- ☐ CONTRACTOR
- ☐
- ☐

ATTENTION: CHRISTOPHER DISTEFANO
1800 St. James Pl., Suite 501
Houston, Texas 77056

CONTRACT FOR: General Construction

ARCHITECT'S PROJECT NO: 7901

CONTRACT DATE: July 9, 1979

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS 54,277.00
Approved this Month			
Number	Date Approved		
2	1/01/80	1,470.00	
TOTALS		1,470.00	54,277.00
Net change by Change Orders			52,807.00

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

CONTRACTOR:

By: John L. Hayes / John L. Hayes Date: Feb. 1, 1980

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

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

ORIGINAL CONTRACT SUM	$ 3,149,000.00
Net change by Change Orders	$ 52,807.00
CONTRACT SUM TO DATE	$ 3,096,193.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 1,570,789.50
RETAINAGE 10 % or total in Column I on G703	$ 157,078.95
TOTAL EARNED LESS RETAINAGE	$ 1,413,710.55
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 1,084,955.80
CURRENT PAYMENT DUE	$ 328,754.75

State of: TEXAS County of: HARRIS
Subscribed and sworn to before me this 1ST day of FEB 19 80
Notary Public: Sherry Hitchcock
My Commission expires: 12/29/81

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED $ 328,754.75

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

ARCHITECT:

By: Chris D. Stefano Date: 2/1/80

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

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

560

11

13

CONTINUATION SHEET J596 PAGE 2 OF

APPLICATION NUMBER: SEVEN

ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL COMPLETED AND STORED TO DATE	PCT	BALANCE TO FINISH	RETAINAGE
001	GEN COND	162,000.00	76,140.00	12,960.00		89,100.00	55	72,900.00	8,910.00
002	SITEWORK	71,990.00	6,479.10			6,479.10	9	65,510.90	647.91
003	SOIL POISONING	2,200.00	2,200.00			2,200.00	100		220.00
004	EARTHWORK/DF	36,432.00	30,967.20			30,967.20	85	5,464.80	3,096.72
005	DIRT WORK	85,000.00	83,300.00			83,300.00	98	1,700.00	8,330.00
006	CONCRETE	97,998.00	88,198.20			88,198.20	90	9,799.80	8,819.82
007	REGULAR FORMS	18,500.00	15,725.00			15,725.00	85	2,775.00	1,572.50
008	TESTING	2,600.00	2,600.00			2,600.00	100		260.00
009	REINFORCING	42,500.00	40,800.00			40,800.00	96	1,700.00	4,080.00
010	STRUCTURAL STEEL	121,500.00	121,500.00			121,500.00	100		12,150.00
011	MASONRY	128,320.00	35,929.60	60,310.40		96,240.00	75	32,080.00	9,624.00
012	PRECAST CONC	115,600.00	114,444.00			114,444.00	99	1,156.00	11,444.40
013	WP/CAULK	13,033.00	1,303.30			1,303.30	10	11,729.70	130.33
014	DRYWALL	79,411.00			39,705.50	39,705.50	50	39,705.50	3,970.55
015	CARPENTRY	19,845.00	7,938.00			7,938.00	40	11,907.00	793.80
016	MILLWORK	33,569.00						33,569.00	
017	HARDWARE	10,000.00						10,000.00	
018	GLASS/ENT/MIRROR	39,024.00						39,024.00	
019	HOLLOW METAL	19,003.00	16,152.55			16,152.55	85	2,850.45	1,615.26
020	OH DOORS	2,800.00						2,800.00	
021	VAULT DOOR & SAFE	7,700.00						7,700.00	
022	FOLDING PARTITION	2,623.00						2,623.00	
023	ROOF DECK/COPR	70,129.00	70,129.00			70,129.00	100		7,012.90
024	ROOF SK ROOF HATCH	84,880.00	33,103.20	34,800.80		67,904.00	80	16,976.00	6,790.40
025	INSULATION	15,360.00	7,680.00			7,680.00	50	7,680.00	768.00
026	ACOUSTICS	14,721.00						14,721.00	
027	PLASTER/FIREPROOF	88,716.00		42,583.68		42,583.68	48	46,132.32	4,258.37
028	PAINT/VWC	63,770.00						63,770.00	
029	TOILET STALL	985.00						985.00	
030	CERAMIC TILE	14,895.00						14,895.00	
031	RES FLOOR	9,800.00						9,800.00	
032	FREEZER ETC	12,721.00						12,721.00	
033	METAL CABINET	3,480.00						3,480.00	
034	DETENTION EQUIP	718,315.00	43,098.90	114,930.40		158,029.30	22	560,285.70	15,802.93
035	ELECTRICAL	262,509.00	119,042.58	9,586.83		128,629.41	49	133,879.59	12,862.94
036	HVAC/PLMBG	601,369.00	240,547.60	48,109.52		288,657.12	48	312,711.88	28,865.71
037	GRAPHICS ALLOW	5,624.00						5,624.00	
038	WEATHERSTRIP	1,228.00						1,228.00	
039	FLAGPOLE/FND/ERECT	1,800.00						1,800.00	
040	FENCE	1,513.00						1,513.00	
041	SHELVING ALLOW	6,000.00						6,000.00	
042	SAFETY	5,162.00	1,600.22	825.92		2,426.14	47	2,735.86	242.61
043	MATL HAND/DOWNTIME	3,500.00	3,150.00			3,150.00	90	350.00	315.00
044	CLEAN/SELL	7,397.00						7,397.00	
	SUBTOTAL OR TOTAL	3,105,522.00	1,162,026.45	324,107.55	39,705.50	1,525,841.50		1,579,680.50	152,584.15

13

CONTINUATION SHEET J596

APPLICATION NUMBER: SEVEN

ARCHITECT'S PROJECT NO:

PAGE 3 OF

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	COMPLETED PCT	BALANCE TO FINISH	RETAINAGE
045	INS TAXES & FEES	19,160.00	19,160.00			19,160.00	100		1,916.00
046	BOND	24,318.00	24,318.00			24,318.00	100		2,431.80
047	C 01	54,277.00-						54,277.00-	
048	C 02	1,470.00		1,470.00		1,470.00	100		147.00
	SUBTOTAL OF TOTAL	3,096,193.00	1,296,506.45	325,577.55	39,705.50	1,570,749.50		1,525,443.50	157,078.95

14 RE: ORDER TO INSTALL BLINDS ON FIRST FLOOR, SOUTH SIDE OF COURTHOUSE ANNEX:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Tony Jebbia, opposed, and duly passed, the court ordered that blinds be installed on the first floor, south side of Courthouse Annex, presuming that the previous bid price by Rosenberg Venitian Blind of Rosenberg, Texas will still be honored.

8

There being no further business, the court adjourned at 10:55 o'clock A.M.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Butler
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 11th day of February, 1980, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

---

1 RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of February 4th, 1980.

---

2 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 changes in Depository Pledge Contracts

The First National Bank of Richmond, Texas to release $300,000.00 Federal Land Bank Bonds due 1/21/80, receipt #299773 and to

Pledge $300,000.00 Federal Land Bank Bonds due 10/20/82, receipt #332011 and $300,000.00 U. S. Treasury Bills due 4/17/80, receipt #331635.

---

3 RE: ACCEPT BID OF SOUTH TEXAS EQUIPMENT COMPANY FOR DRAGLINE FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept the bid of South Texas Equipment Company of Houston, Texas for a Dragline for the Fort Bend County Drainage District in the amount of $355.560.00 less trade-in of Link Belt Dragline in the amount of $22,500.00 plus $160.00 for extended boom point sheave shaft for pole driver leads, making a net bid of $333,220.00. Bid as follows:

Eagle Equipment Co., Inc. P. O. Box 12342 Houston, Tx. 77021	LS-418A, Link-Belt 855.0	145,415	angle boomLS 3½ yd. Hendrix w/ 6 tracks, auxiliary case low alloy Governor control, boom tip	removable side frame back stops, counter-weight for fast cycle working counterweight lowering mechanism. Erection swing brake in addition to cab lock. Boom hoist limiting mech. included in spec.	385,925.00	Warch 1980	Independent swing travel, if not carried deduct 5,270.00 GM 6-71 diesel engine. deduct 1,330.00 Boom live mast. add 13,290.00 two additional head sheaves add 4,255.00		
Plains Mach-inery Co. P. O. Box 2089 Houston, Tx. 77001	Link-Belt								
	DN 9-11-X	127,215	deep notch 14"	L.S with alloy tip					

3

BID FORM

FOR: FORT BEND COUNTY — MONDAY, FEBRUARY 4, 1980 - 9:00 AM

DRAGLINE

PLEASE NOTE IN SOME CASES THERE IS A MINIMUM
PLEASE RETURN ALL FORMS IN DUPLICATE

1.	MAKE AND MODEL (must be new heavy duty equipped with 3½ yd LS Hendrix bucket)	Northwest Model 957C
2.	TRACK LENGTH (19 ft. minimum)	19'0"
3.	TRACK WIDTH (38 inch minimum)	38"
4.	TOTAL MACHINE WIDTH	15'2"
5.	BOOM LENGTH (90 ft. min.)	90'
6.	TYPE POWER UNIT (must be diesel)	Murphy 221AT Diesel
7.	CUBIC INCH DISPLACEMENT (min. 855)	1,093 cu. in.
8.	TYPE CONTROL SYSTEM	Air
9.	TRAVEL SPEED	.9 MPH
10.	SWING SPEED	3.3 RPM
11.	HOIST AND DRAGLINE SPEED	Hoist: 191 fpm cont. 218 fpm max. Dragline: 211 fpm continuous 239 fpm max.
12.	HOIST AND DRAGLINE PULL	Hoist: 26,900# cont. 44,950# max. Dragline: 24,490# continuous 40,905# max.
13.	INDEPENDENT BOOM HOIST (required)	yes
14.	HOUR METER REQUIRED	yes
15.	THREE SHEAVE BOOM POINT (required)	yes
16.	WEIGHT (total weight without bucket - min. approx. 150,000 lbs.)	154,985#
17.	WEIGHT WITHOUT EXTERNAL COUNTER (min. weight approx. 115,000 lbs)	115,585#
18.	TOTAL COUNTERWEIGHT	39,400#
19.	TYPE FAIRLEAD	Full Revolving
20.	TYPE OF BOOM (angle)	42" X 44" angle chord
21.	TYPE BUCKET (3½ yd Hendrix LS with special wear resistant treatment)	yes
22.	MANUFACTURER MUST CERTIFY THAT LIFTING CAPACITY WITH 90 ft. boom at 60 foot radius is at least 15,400 lbs. WILL THIS CERTIFICATION BE PROVIDED?	YES NO

23. OTHER INFORMATION, SPECIFICATIONS AND EQUIPMENT

Including with machine.

1. Central pressurized oiler
2. Right hand catwalk
3. Left Hand Catwalk

XXXX

3

24. BID PER UNIT (complete dragline ready to operate with 3½ yd. bucket. To be of sufficient size & design to operate efficiently & economically with a 90 foot boom & a light weight 3½ yd. dragline bucket.) $355,560.00

XXXX

3

BID FORM

FOR: FORT BEND COUNTY — MONDAY, FEBRUARY 4, 1980 - 9:00 AM

DRAGLINE

PLEASE NOTE IN SOME CASES THERE IS A MINIMUM
PLEASE RETURN ALL FORMS IN DUPLICATE

1.	MAKE AND MODEL (must be new heavy duty equipped with 3½ yd LS Hendrix bucket)	Bucyrus-Erie 65-D Heavy duty
2.	TRACK LENGTH (19 ft. minimum)	18' 6"
3.	TRACK WIDTH (38 inch minimum)	42"
4.	TOTAL MACHINE WIDTH	15'10"
5.	BOOM LENGTH (90 ft. min.)	90' Angle
6.	TYPE POWER UNIT (must be diesel)	Cummins NT-855C
7.	CUBIC INCH DISPLACEMENT (min. 855)	855
8.	TYPE CONTROL SYSTEM	Air controls-Hyd. on swing and propel
9.	TRAVEL SPEED	0. to 0.91 MPH
10.	SWING SPEED	0. to 3.5 RPM
11.	HOIST AND DRAGLINE SPEED	Hoist 284 FPM Drag 188 FPM
12.	HOIST AND DRAGLINE PULL	Hoist 22,000 lbs. Drag 32,300 lb.
13.	INDEPENDENT BOOM HOIST (required)	Standard
14.	HOUR METER REQUIRED	Standard
15.	THREE SHEAVE BOOM POINT (required)	4-24" Sheaves
16.	WEIGHT (total weight without bucket - min. approx. 150,000 lbs.)	155,680 lbs.
17.	WEIGHT WITHOUT EXTERNAL COUNTER (min. weight approx. 115,000 lbs)	115,680
18.	TOTAL COUNTERWEIGHT	40,000 lb.
19.	TYPE FAIRLEAD	Full revolving mount on anti-friction bea
20.	TYPE OF BOOM (angle)	Angle with Butt Joi
21.	TYPE BUCKET (3½ yd Hendrix LS with special wear resistant treatment)	3 1/2 Yd. L.S. Hendr
22.	MANUFACTURER MUST CERTIFY THAT LIFTING CAPACITY WITH 90 ft. boom at 60 foot radius is at least 15,400 lbs. WILL THIS CERTIFICATION BE PROVIDED?	(YES) NO
23.	OTHER INFORMATION, SPECIFICATIONS AND EQUIPMENT	

XXXX

3

24. BID PER UNIT (complete dragline ready to operate with 3½ yd. bucket. To be of sufficient size & design to operate efficiently & economically with a 90 foot boom & a light weight 3½ yd. dragline bucket.) $384,230.00

25. TRADE-IN ALLOWANCE ON LINK BELT DRAGLINE (without bucket) $59,498.00

26. NET BID AFTER TRADE-IN ALLOWANCE ON LINK BELT $324,732.00

27. TRADE-IN ALLOWANCE ON NORTHWEST 41 DRAGLINE (without bucket) $69,498.00

28. NET BID AFTER TRADE-IN ALLOWANCE ON NORTHWEST 41 $314,732.00

29. OPTIONAL EQUIPMENT AVAILABLE

		COST
1.	Independent swing-travel	STANDARD
2.	GM 8-71 diesel engine	$3,520.00
3.	if 30" single point sheave is desired	DEDUCT $1,870.00
4.	if boom stops are required	ADD $1,260.00

11

BIDDERS must furnish a Cashier's check or a certified check for at least five percent (5%) of the total amount bid, payable without recourse to the order of FORT BEND COUNTY, or a proposal Bond in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

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

DELIVERY DATE ON ABOVE EQUIPMENT APPROX.30 DAYS

FIRM FOGLE EQUIPMENT CO.

BY R.A. Tucker R.A.TUCKER,Vice-President

ADDRESS P.O.BOX 14207 8821 ALMEDA ROAD HOUSTON, TEXAS 77021

PHONE 713-748-1180 DATE FEBRUARY 4,1980

3

BID FORM

FOR: FORT BEND COUNTY MONDAY, FEBRUARY 4, 1980 - 9:00 AM

DRAGLINE

PLEASE NOTE IN SOME CASES THERE IS A MINIMUM
PLEASE RETURN ALL FORMS IN DUPLICATE

1.	MAKE AND MODEL (must be new heavy duty equipped with 3½ yd LS Hendrix bucket)	LS-418A, Link-Belt
2.	TRACK LENGTH (19 ft. minimum)	22' 4"
3.	TRACK WIDTH (38 inch minimum)	38"
4.	TOTAL MACHINE WIDTH	17' 2"
5.	BOOM LENGTH (90 ft. min.)	90'
6.	TYPE POWER UNIT (must be diesel)	Cummins diesel NT85 Twin Disc torque co
7.	CUBIC INCH DISPLACEMENT (min. 855)	855.0
8.	TYPE CONTROL SYSTEM	Power hydraulic
9.	TRAVEL SPEED	Approx. 1 M.P.H.
10.	SWING SPEED	2.90 R.P.M.
11.	HOIST AND DRAGLINE SPEED	164 F.P.M., 149 F.
12.	HOIST AND DRAGLINE PULL	31,700 lbs. 35,900 lbs.
13.	INDEPENDENT BOOM HOIST (required)	Yes
14.	HOUR METER REQUIRED	Yes
15.	THREE SHEAVE BOOM POINT (required)	see optional items
16.	WEIGHT (total weight without bucket - min. approx. 150,000 lbs.)	179,415 lbs.
17.	WEIGHT WITHOUT EXTERNAL COUNTER (min. weight approx. 115,000 lbs)	145,415 lbs.
18.	TOTAL COUNTERWEIGHT	34,000 lbs.
19.	TYPE FAIRLEAD	revolving
20.	TYPE OF BOOM (angle)	angle boom
21.	TYPE BUCKET (3½ yd Hendrix LS with special wear resistant treatment)	"LS" 3½ yard Hendri w/ cast low alloy l
22.	MANUFACTURER MUST CERTIFY THAT LIFTING CAPACITY WITH 90 ft. boom at 60 foot radius is at least 15,400 lbs. WILL THIS CERTIFICATION BE PROVIDED?	X YES NO

23. OTHER INFORMATION, SPECIFICATIONS AND EQUIPMENT

Removable side frame & tracks
Auxiliary governor control, boom back stops,
counterweight for fast cycle work, counterweight
lowering mechanism, friction swing brake in
addition to cab lock. Boom hoist limiting mechaism
included in above specifications

XXXX

3

24. BID PER UNIT (complete dragline ready to operate with 3½ yd. bucket. To be of sufficient size & design to operate efficiently & economically with a 90 foot boom & a light weight 3½ yd. dragline bucket.)
F.O.B. jobsite, De Walt, Texas area — $385,925.00

XXXX

3

BID FORM

FOR: FORT BEND COUNTY

MONDAY, FEBRUARY 4, 1980 - 9:00 AM

DRAGLINE

PLEASE NOTE IN SOME CASES THERE IS A MINIMUM
PLEASE RETURN ALL FORMS IN DUPLICATE

1.	MAKE AND MODEL (must be new heavy duty equipped with LS Bucket 3½ yd. 3½ yd LS Hendrix bucket) with alloy steel lip	
2.	TRACK LENGTH (19 ft. minimum)	22'4"
3.	TRACK WIDTH (38 inch minimum)	38"
4.	TOTAL MACHINE WIDTH	17'2"
5.	BOOM LENGTH (90 ft. min.)	90'
6.	TYPE POWER UNIT (must be diesel)	GM 6-71-N
7.	CUBIC INCH DISPLACEMENT (min. 855)	
8.	TYPE CONTROL SYSTEM	power hydraulic
9.	TRAVEL SPEED	1 MPH
10.	SWING SPEED	2.9 RPM
11.	HOIST AND DRAGLINE SPEED	139 FPM
12.	HOIST AND DRAGLINE PULL	35,000 #
13.	INDEPENDENT BOOM HOIST (required)	Yes
14.	HOUR METER REQUIRED	Yes
15.	THREE SHEAVE BOOM POINT (required) 3 not available	4 sheave
16.	WEIGHT (total weight without bucket - min. approx. 150,000 lbs.)	161,315 #
17.	WEIGHT WITHOUT EXTERNAL COUNTER (min. weight approx. 115,000 lbs)	127,315 #
18.	TOTAL COUNTERWEIGHT	34,000 #
19.	TYPE FAIRLEAD	full revolving
20.	TYPE OF BOOM (angle)	deep angle 54"
21.	TYPE BUCKET (3½ yd Hendrix LS with special wear resistant treatment)	L/S with alloy lip
22.	MANUFACTURER MUST CERTIFY THAT LIFTING CAPACITY WITH 90 ft. boom at 60 foot radius is at least 15,400 lbs. WILL THIS CERTIFICATION BE PROVIDED?	(YES) NO

23. OTHER INFORMATION, SPECIFICATIONS AND EQUIPMENT

catwalks both sides	
windshield wiper (elec.)	
heater and defroster	

XXXX

24. BID PER UNIT (complete dragline ready to operate with 3½ yd. bucket. To be of sufficient size & design to operate efficiently & economically with a 90 foot boom & a light weight 3½ yd. dragline bucket.) — See attached addendum (Lease Purchase Payment calculated on bid unit price of $327,386.13)

25. TRADE-IN ALLOWANCE ON LINK BELT DRAGLINE (without bucket) — - 0 -

26. NET BID AFTER TRADE-IN ALLOWANCE ON LINK BELT — Same as Line 24

27. TRADE-IN ALLOWANCE ON NORTHWEST 41 DRAGLINE (without bucket) — $10,000.00

28. NET BID AFTER TRADE-IN ALLOWANCE ON NORTHWEST 41 — See attached addendum

29. OPTIONAL EQUIPMENT AVAILABLE — COST

1. Independent swing-travel — See attached addendum
2. GM 8-71 diesel engine — (Payment calculated with additional equipment)
3. _____
4. _____

BIDDERS must furnish a Cashier's check or a certified check for at least five percent (5%) of the total amount bid, payable without recourse to the order of FORT BEND COUNTY, or a proposal Bond in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

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

DELIVERY DATE ON ABOVE EQUIPMENT — 30 days after receipt of order

FIRM Plains Machinery Co.

BY Dennis Blair, Sales Representative

ADDRESS 15200 I-45 North; P.O.Box 2039, Houston, TX 77001

PHONE 443 - 8910 DATE February 1, 1990

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ADDENDUM TO BID FORM

This bid is based on a 60 month lease purchase agreement. The lease purchase agreement is for an initial 10 month term through the end of the current fiscal year with subsequent renewals in the following fiscal years to complete the total lease term. Such lease purchase agreement is more fully described on the attached example.

Line	Lease Term	Lease Payments
24	60 months	$6898.49
26	60 months	6898.49
28	60 months	6687.78
29 (1)	60 months	6865.35
29 (2)	60 months	7025.11

The above payments are based on a total base time of 60 months. 24, 36, & 48 month lease terms are available if desired.

11

4 RE: MAYOR JOHN MORRISON, CITY OF KATY - REQUEST FOR RESOLUTION OF SUPPORT FOR KEEPING POST OFFICE IN THE CITY OF KATY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the passage of the resolution to support for keeping the Post Office in the City of Katy. Resolution as follows:

IN THE COMMISSIONERS COURT

OF

FORT BEND COUNTY, TEXAS

WHEREAS, the City of Katy, Texas, is recognized as an important part of one of the fastest growing areas of the United States, and

WHEREAS, the prestige and integrity of Katy is an important factor in the continued growth of the area and of Fort Bend County, and

WHEREAS, the City of Katy has a long and distinguished history as a contributor to the early growth of Texas as a stage stop on the run from San Felipe, and

WHEREAS, the importance of Katy's past, present and future contributions are being challenged by proposals of the United States Postal Service to remove from the City of Katy, the post office and locate such post office outside the corporate limit jurisdiction of Katy, and

WHEREAS, if such proposals are finally adopted the effect would be adverse to the City of Katy and would be an unreasonable discrimination against the mail patrons of the City of Katy,

NOW, THEREFORE, be it RESOLVED that the Commissioners Court of Fort Bend County, Texas, by these presents urges the United States Postal Service to resist any plan whereby the post office would be removed from the corporate limits of the City of Katy, and, further, to commence a course of action whereby any new postal facility to be constructed by the Untied States Postal Service to serve the rapid development in the Katy area be constructed on land located within the limits of the City of Katy, Texas.

PASSED AND APPROVED by the Commissioners Court of Fort Bend County, Texas, this 11 day of February, 1980.

Jodie E. Stavinoha
JODIE E. STAVINOHA, County Judge

ATTEST:

Lane Elliott
County Clerk, Fort Bend County, Texas

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2

5 RE: MR. GARY SIMMONS, WITH THE U.S. DEPARTMENT OF THE INTERIOR, FISH & WILDLIFE SERVICE AND MR. RUFUS JOHNSON, WOLF TRAPPER - REPORT ON WOLF TRAPPING PROGRAM IN FORT BEND COUNTY.

The Court hear a report from Mr. Gary Simmons with the U. S. Department of the Interior, Fish & Wildlife Service and Mr. Rufus Johnson, Wolf Trapper in Fort Bend County. 114 coyotes were killed on 31,1475 acres of ranch land, in Fort Bend County in 1979. The Court was told that the coyote population is deminishing in Fort Bend Co. but the number of wild dogs in the county is increasing. The court was told that skunks carrying rabies is on the rise in the county.

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6 RE: MR. CHARLES SLONE, ATTORNEY-AT-LAW - CLOSING A PORTION OF JASMINE STREET IN MAGNOLIA PLACE SUBDIVISION, FRESNO, TEXAS:

After the court hearing the presentation of Attorney Charles Slone in the closing of a portion of Jasmine Street in Magnolia Place Subdivision, Fresno, Texas., the court also heard from Jason Owens and Donald Isacson, ~~xhaxlixexinxthexarea~~, protestingthe closing of portion of Jasmine Street, because Jasmine Street was the only access road to their property. District Attorney Bill Meitzen advised the court that the street should not be closed.

The Court agreed to have County Engineer Stanley Kucherka survey the area and make a report back to the court with a recommendation in two weeks.

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7 RE: CONSTABLE WESLEY OBERHOFF REQUEST FOR APPROVAL OF RESERVE DEPUTIES FOR THE CONSTABLE PRECINCT #2 OFFICE:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the addition of two reserve officers for the Constable Precinct #2 office. The two non paid officers are Philip Koch of Needville, Texas and Daryl Hartman of Rosenberg, Texas.

---

8 RE: JUSTICE OF PEACE PRECINCT #1 C. B. WATSON REQUEST FOR ADDITIONAL PERSONNEL:

Justice of Peace Precinct #1, C. B. Watson made a request for additional personnel for his office. The Court asked Judge Watson to meet with the Grant Coordinator Richard Selleh in an attempt to find a part-time worker or to find a part-time employeee through the High School Vocational Education Program, and report back to the court.

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9 RE: MR. RICHARD SELLEH, GRANT COORDINATOR - RENEWING CETA CONSORTIUM AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL FOR ANOTHER YEAR:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the County's action to continue H-GAC'S Comprehensive Employment and Training Act (CETA) Program for another year. County action attesting that there is no change to the area's Consortium agreement will meet this requirement. The Consortium agreement, originally entered into in 1975, has enabled H-GAC'S member Counties, except Harria and Galveston Counties, to receive funding directly from the U. S. Labor Department. Agreement as follows:

9

ATTESTATION TO EMPLOYMENT AND TRAINING CONSORTIUM AGREEMENT

FOR THE

GULF COAST EMPLOYMENT AND TRAINING CONSORTIUM

THE STATE OF TEXAS §

COUNTIES OF AUSTIN, BRAZORIA, CHAMBERS, COLORADO, FORT BEND, LIBERTY, MATAGORDA, MONTGOMERY, WALLER, WALKER, AND WHARTON § KNOW ALL MEN BY THESE PRESENTS:

§

WHEREAS, the Counties of Austin, Brazoria, Chambers, Colorado, Fort Bend, Liberty, Matagorda, Montgomery, Waller, Walker, and Wharton (Participants) and the Houston-Galveston Area Council entered into an Employment and Training Consortium Agreement ("Agreement"), dated April 4, 1977, as amended in May, 1978, to provide for planning and administration of manpower training and employment programs pursuant to the Comprehensive Employment and Training Act of 1973, 29 U. C. S.§ 801;

11

WHEREAS, the U. S. Department of Labor requires that an established consortium must annually attest in writing that the agreement has not been changed, or must specify amendments to the agreement;

WHEREAS, no amendments to the agreement are contemplated for this year;

NOW THEREFORE, the Participants, understand, agree, and attest that the Consortium Agreement for the Gulf Coast Employment and Training Consortium has not been amended for this year and no amendments to it are authorized without the express approval of the Participants.

APPROVED this 11 Day of February, 1980

COUNTY of Fort Bend

Attest: Pearl Ellett
Co Clerk

By John E. Stavinoha

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10 RE: MR. RICHARD SELLEH, GRANT COORDINATOR - DISCUSS CETA SUMMER YOUTH EMPLOYMENT PROGRAM:

Mr. Richard Selleh, Grant Coordinator advised the court not to enter into the Summer Youth Employment Program operated under the Comprehensive Employment Training Act.

RE: ACCEPT AUDITS PREPARED BY DELOITTE HASKINS & SELLS ON YOUTH CONSERVATION CORPS GRANT FUND AND LIBRARY GRANT FUNDS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the audits prepared by Deloitte Haskins & Sells on the Youth Conservation Corps Grant Fund and Library Grant Funds as follows:

Deloitte
Haskins + Sells

1200 Travis
Houston, Texas 77002
(713) 651-1700
Telex 762840

AUDITORS' REPORT

Honorable Jodie Stavinoha, County Judge,
and Members of the Commissioners Court
of Fort Bend County, Texas:

We have examined the statements of cash receipts and disbursements of the various funds of Fort Bend County, Texas and Fort Bend County Drainage District for the year ended December 31, 1978, and have issued our report thereon dated May 31, 1979. Our examinations were made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

We have also made a similar examination of the statements of cash receipts and disbursements of the various funds of Fort Bend County, Texas and Fort Bend County Drainage District for the year ended December 31, 1977.

In connection with our examinations for the year ended December 31, 1978, we also (1) performed tests of compliance with the Revenue Sharing and Antirecession Fiscal Assistance Acts and regulations as required by Sections II.C.3. and III.C.3. of the "Audit Guide and Standards for Revenue Sharing and Antirecession Fiscal Assistance Recipients" (the "Guide") issued by the Office of Revenue Sharing, U. S. Department of the Treasury, and (2) compared the data on Bureau of Census Form RS-9 with the audited financial statements of Fort Bend County, Texas and Fort Bend County Drainage District for the year ended December 31, 1977 as required by Sections II.C.4. of the Guide.

Based on these procedures, we noted no instance of noncompliance with the regulations but did note the following differences between certain amounts on Bureau of Census Form RS-9 and in the audited financial statements of Fort Bend County, Texas and Fort Bend County Drainage District for the year ended December 31, 1977:

	Financial Statements	Form RS-9	Financial Statements Over (Under) Form RS-9
Part I - Tax Revenues			
1. Property taxes	$4,933,039	$5,004,949	$(71,910)
2.(f) Local sales taxes - other	97,178	5,360	91,818
3.(b) Motor vehicle licenses	238,511	175,000	63,511
3.(c) Fees retained from tax collections	103,413	99,291	4,122
3.(d) Licenses, permits, and other taxes - other	23,143	28,070	(4,927)
Total tax revenues	5,395,284	5,312,670	82,614
Part II - Intergovernmental Revenues			
1.(b) Other general support - state	34,986	25,003	9,983
Other general support - other local governments	101,626		101,626
2. Streets and highways - state	65,330	47,623	17,707
6. State and Local Fiscal Assistance Act of 1972	829,098	829,098	
8. All other - state	173,574	161,960	11,614
All other - other local governments	33,099	37,896	(4,797)
All other - federal	4,089		4,089
Total intergovernmental revenues	1,241,802	1,101,580	140,222
Total	$6,637,086	$6,414,250	$222,836

Deloitte Haskins & Sells

May 31, 1979

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AUDITORS' OPINION

Honorable Jodie E. Stavinoha, County Judge,
and Members of the Commissioners Court
of Fort Bend County, Texas:

We have examined the statement of cash receipts and disbursements of the Youth Conservation Corps Grant Fund of Fort Bend County, Texas for the period June 1, 1979 through November 30, 1979. Our examination was made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

The statement of cash receipts and disbursements is a summary of the cash activity of the Youth Conservation Corps Grant Fund of Fort Bend County, Texas and does not include certain transactions that would be included if the County prepared its financial statements on the accrual basis, as contemplated by generally accepted accounting principles. Accordingly, the accompanying statement is not intended to present financial position or results of operations in conformity with generally accepted accounting principles.

As more fully described in note 3, disbursements of $702.05 are deemed to be questioned costs in accordance with the provisions of the grant agreement and do not appear to be reimbursable. The final determination of whether such costs are allowable under the terms of the grant agreement will be made by the Texas Department of Community Affairs.

In our opinion, subject to the effects of such adjustments, if any, as might have been required had the outcome of the uncertainty referred to in the preceding paragraph been known, the accompanying statement presents fairly the cash receipts and disbursements of the Youth Conservation Corps Grant Fund of Fort Bend County, Texas for the period June 1, 1979 through November 30, 1979, classified on a basis consistent with that of the preceding program period.

Deloitte Haskins & Sells

November 30, 1979

FORT BEND COUNTY, TEXAS

YOUTH CONSERVATION CORPS GRANT FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE PERIOD JUNE 1, 1979 THROUGH NOVEMBER 30, 1979

RECEIPTS - Grant proceeds	$21,918.69
DISBURSEMENTS:	
Personnel salaries	18,042.07
Fringe benefits (Note 3)	1,846.30
Travel (Note 3)	582.24
Total	20,470.61
CASH BALANCE, NOVEMBER 30, 1979	$ 1,448.08

See accompanying notes.

FORT BEND COUNTY, TEXAS

YOUTH CONSERVATION CORPS GRANT FUND
NOTES TO STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE PERIOD JUNE 1, 1979 THROUGH NOVEMBER 30, 1979

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The accounts of Fort Bend County, Texas (the "County") are maintained, and the accompanying statement has been prepared, on the cash basis.

Purpose of Fund

The Youth Conservation Corps Grant Fund is used to account for monies received under a grant from the Texas Department of Community Affairs, Youth Services Division (the "TDCA").

In-Kind Contributions

In-kind contributions of costs incurred by the County in support of the grant program are accounted for in other funds of the County and are, therefore, not included in the accompanying statement.

2. GRANT AGREEMENT

The County entered into an agreement with the TDCA dated June 1, 1979 to operate a Youth Conservation Corps project. The purpose of the project was the employment of youth during the summer of 1979 to aid in the conservation of County property and to participate in environmental awareness studies.

The agreement sets a project cost budget totaling $30,464.00. The agreement also provides for reimbursement to the County of up to 80% of the eligible costs (as defined in the grant agreement) of the project, with a maximum reimbursement of $22,848.00. The County has incurred its required share of project costs in the form of in-kind contributions consisting of the cost of time spent by the County's Grant Coordinator and park officials on the grant program, and the cost of County supplies and equipment used in the grant program. These costs are summarized as follows:

Personnel salaries.....	$4,449.85
Travel.....	2,863.23
Supplies.....	883.30
Total.....	$8,196.38

Any unexpended grant proceeds remaining at the end of the grant program must be refunded to the TDCA.

3. QUESTIONED COSTS

Under the grant agreement, costs for workmen's compensation expense (fringe benefits expense) and travel expense are reimbursable only when incurred by staff leaders of the program. Questioned costs totaling $702.05 represent disbursements for workmen's compensation expense ($543.97) and travel expense ($158.08) for enrollees in the program. Final determination of whether such costs are allowable will be made by the TDCA.

11

AUDITORS' OPINION

Honorable Jodie E. Stavinoha, County Judge,
and Members of the Commissioners Court
of Fort Bend County, Texas:

We have examined the statements of cash receipts and disbursements, and encumbrances outstanding of the Library Grant Funds - Contract 76A and Contract 76C of Fort Bend County, Texas for the year ended August 31, 1979. Our examinations were made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

The statements of cash receipts and disbursements, and encumbrances outstanding are summaries of the cash activity, plus encumbrances outstanding, of the Library Grant Funds of Fort Bend County, Texas and do not include certain transactions that would be included if the County prepared its financial statements on the accrual basis, as contemplated by generally accepted accounting principles. Accordingly, the accompanying statements are not intended to present financial position or results of operations in conformity with generally accepted accounting principles.

In our opinion, the accompanying statements present fairly the cash receipts and disbursements, and encumbrances outstanding of the above-mentioned Library Grant Funds of Fort Bend County, Texas for the year ended August 31, 1979, classified on a basis consistent with that of the preceding year.

Deloitte Haskins & Sells

November 30, 1979

FORT BEND COUNTY, TEXAS

LIBRARY GRANT FUNDS - CONTRACT 76A
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS, AND ENCUMBRANCES OUTSTANDING
FOR THE YEAR ENDED AUGUST 31, 1979

RECEIPTS:	
Grant payment No. 1 - March 1979	$2,800.00
Grant payment No. 2 - June 1979	1,665.00
Program interest	None
Other program income	None
Total receipts	4,465.00
DISBURSEMENTS - Library materials	4,465.00
RECEIPTS OVER DISBURSEMENTS	None
CASH BALANCE, SEPTEMBER 1, 1978	None
CASH BALANCE, AUGUST 31, 1979	None
ENCUMBRANCES OUTSTANDING	None
UNOBLIGATED CASH BALANCE, AUGUST 31, 1979	$ None

See accompanying notes.

11

FORT BEND COUNTY, TEXAS

LIBRARY GRANT FUNDS - CONTRACT 76C
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS,
AND ENCUMBRANCES OUTSTANDING
FOR THE YEAR ENDED AUGUST 31, 1979

RECEIPTS:	
Grant payment - July 1979	$1,384.00
Program interest	None
Other program income	None
Total receipts	1,384.00
DISBURSEMENTS - Library materials	1,234.50
RECEIPTS OVER DISBURSEMENTS	149.50
CASH BALANCE, SEPTEMBER 1, 1978	None
CASH BALANCE, AUGUST 31, 1979	149.50
ENCUMBRANCES OUTSTANDING - Library materials (Note 3)	149.50
UNOBLIGATED CASH BALANCE, AUGUST 31, 1979	$ None

See accompanying notes.

FORT BEND COUNTY, TEXAS

LIBRARY GRANT FUNDS
NOTES TO STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS,
AND ENCUMBRANCES OUTSTANDING
FOR THE YEAR ENDED AUGUST 31, 1979

1. ACCOUNTING POLICY

The accounts of Fort Bend County, Texas (the "County") are maintained and the accompanying statements have been prepared on the cash basis. In addition, the statements include the amounts of encumbrances outstanding at year-end as required by the grants.

2. PURPOSE OF THE LIBRARY GRANT FUNDS

The Library Grant Funds are used to account for monies the County receives from the Texas State Library under the Library Systems Act and Titles I and III of the Library Services and Construction Act. The grants provide that monies are to be used for the purchase of library materials and the payment of library operating expenses.

3. SUBSEQUENT EVENT

The encumbrances outstanding as of August 31, 1979 were liquidated by cash disbursements within 90 days after the end of the grant contract year.

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12 RE: REQUEST TO ADVERTISE FOR BIDS FOR AN ATTACHMENT TO A GRADALL FOR UNLOADING RAILCARS FOR PRECINCT #2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for an attachment to a gradall for unloading railcars for Precinct #2, in the event that Hi-Way Equipment Company will not honor a previous bid mad for this type of equipment.

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13 RE: ACCEPTANCE OF C. J. DICKERSON SUBDIVISION INTO THE COUNTY ROAD SYSTEM IN PRECINCT #4:

No action taken. Papers not ready for acceptance.

---

14 RE: SET PRIORITIES FOR 1981-82 FEDERAL-AID URBAN SYSTEM PROGRAM OF THE STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that the following to be set on the priority list for 1981-82 Federal-Aid Urban System Program of the State Department of Highways & Public Transporation:

1. Farm to Market Road 1876 from 90A North
2. Farm to Market Road 762 from Richmond City Limits to Freeway
3. Louise Street from the Rosenberg City Limits to the Freeway

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11

15 RE: APPROVE CONTRACT WITH MEYERSON CONSTRUCTION COMPANY FOR THE RENOVATION OF THE FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the contract with Meyerson Construction Company, subject to the Performance Bond being issued and authorize the County Judge to sign same after the Bond has been provided. Contract 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.

15

AGREEMENT

made as of the Eighty. 11th day of February in the year of Nineteen Hundred and

BETWEEN the Owner: Fort Bend County
P.O. Box 368
Richmond, Texas

and the Contractor: Meyerson Construction Company, Inc.
P.O. Box 14025
Houston, Texas 77021

The Project: Renovation of the Fort Bend County Courthouse
Jackson and Fifth Streets
Richmond, Texas

The Architect: Ray B. Bailey Architects, Inc.
4100 S. Shepherd Dr., Suite 100
Houston, Texas 77098

The Owner and the Contractor agree as set forth below.

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11

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.)

"Renovation of the Fort Bend County Courthouse" as shown on Drawings, Specifications and Addenda enumerated and dated in Article 7 of this contract. From the Project Manual dated December 17, 1979: The Work consists of restoration work involving the copper roofs, soffits and statue, clock mechanism and face, existing ceramic tile floors, windows, wood moldings, door and window trim, marble stair treads, miscellaneous metal railings, skylight. The Work also includes new built-up roofs and drains, cement asbestos roof, drywall, plastering, acoustical ceilings, and repainting. Mechanical, electrical, plumbing, demolition work and site drainage are included.

ARTICLE 3
TIME OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

The Work to be performed under this Contract shall be commenced on or before February 18,1980.

and, subject to authorized adjustments, Substantial Completion shall be achieved not later than April 12, 1981.

(Here insert any special provisions for liquidated damages relating to failure to complete on time.)

If the work is not Substantially Complete within the Contract Time, as adjusted by extensions of time approved by the Architect, the Owner will deduct (from the final payment, as liquidated damages), the sum of $400.00 dollars per calendar day the Work remains not Substantially Completed, which sum is agreed upon as a reasonable and proper measure of damages which the Owner will sustain per diem beyond Contract Time. It is understood that the said sum shall be considered as liquidated damages and shall in no sense be considered as a penalty against the Contractor.

15

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 EIGHT HUNDRED ELEVEN THOUSAND DOLLARS AND 00/100 CENTS ($1,811,000.00)

The Contract Sum is determined as follows:
(State here the base bid or other lump sum amount, accepted alternates, and unit prices, as applicable.)

See Appendage

11

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 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.)

A retainage of 10% of the amount due to the Contractor will be held by the Owner until thirty (30) days after Substantial 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.)

15

Appendage to Contract

Article 4, Contract Sum

The Contract Sum is determined as follows:

Base Bid	$1,729,000.00
Alternate No. 1 -	30,000.00
Alternate No. 5 -	25,000.00
Alternate No. 6 -	27,000.00
Total Contract Sum	$1,811,000.00

With the following Unit Prices included:

Replacement of the wood roof deck	$ 2.00/S.F.
Repoint the brick mortar joints	37.00/Hr.
Copper roof repair	55.00/S.F.
Electrical items:	
#12 TW	.68/L.F.
#10 TW	.75/L.F.
# 8 TW	.80/L.F.
# 6 TW	.83/L.F.
1/2" EMT	2.75/L.F.
3/4" EMT	3.00/L.F.
1" EMT	3.50/L.F.
4/0 Box and Cover	11.00 each

Included in the Contract Sum are the following Allowances:

Products and Installation:	
Repoint brick masonry joints:	$10,000.00
Repair of statue "Miss Liberty":	2,500.00
Repair & patch existing ceramic tile (L&M):	6,000.00
Security System:	3,000.00
Patch plaster where damaged from water or physical damage beyond that which is caused by demolition or construction or is not now visible:	5,000.00
Repair clock to working condition:	2,000.00
Graphics (Signage system, plaque, directory):	6,000.00
Pigeon Control:	1,000.00
Repair of Copper Roof	5,000.00
Products Only: Glazed Brick	3,000.00

11

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. When the Architect has issued a Final Certificate, the final payment will be made by the Owner within fifteen (15) days.

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.)

Owner/Contractor Agreement - AIA Document A101, June 1977 Edition
General Conditions AIA Document A201, August 1976
Supplementary Conditions
Specifications dated December 17, 1979
The Drawings dated December 17, 1979
- Numbered Index
  - S1-S7
  - A1-A41
  - ME1
  - M1-M4
  - E1-E8
  - P1-P5

Addendum Number 1 dated January 10, 1980
Addendum Number 2 dated January 17, 1980
Addendum Number 3 dated January 18, 1980

15

This Agreement entered into as of the day and year first written above.

OWNER

Fort Bend County

Judge E. Stavinoha

Judge Jodie Stavinoha

CONTRACTOR

Meyerson Construction Company, Inc.

C and Z.F. Meyerson, PRES

AIA DOCUMENT A101 • OWNER-CONTRACTOR AGREEMENT • ELEVENTH EDITION • JUNE 1977 • AIA®
©1977 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D. C. 20006 A101-1977 4

The Court recessed at 11:20 o'clock A.M. until February 15, 1980 at 9:00 o'clock to approve bills.

11

The Court re-convened on February 15, 1989 at 9:00 o'clock A.M. when the follow order was had.

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16 RE: APPROVE BILLS:

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

There being no further business the Court adjourned at 11:20 o'clock A. M.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 18th day of February, 1980, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Regular Session of February 11th, 1980, as corrected.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

11

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3 RE: ACCEPT BID OF HYCO EQUIPMENT COMPANY FOR ONE NEW WHEEL TYPE TRACTOR EQUIPPED WITH HYDRAULIC TYPE ROTARY MOWER FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the bid of Hyco Equipment Company for one new wheel type tractor equipped with hydraulic type rotary mower for Precinct #4, in the amount of $23,600.00.

HYCO EQUIPMENT COMPANY BID FORM

FOR: FORT BEND COUNTY MONDAY, February 18, 1980 - 9:00 AM

ONE OR MORE NEW WHEEL TYPE TRACTOR EQUIPPED WITH HYDRAULIC TYPE ROTARY MOWER

PLEASE FILL OUT AND RETURN ALL FORMS IN DUPLICATE
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN

1.	MAKE AND MODEL (Heavy duty Industrial or Utility)	Ford 6600
2.	DRAWBAR HORSEPOWER (Min. approximately 50)	PTO 70
3.	LIVE POWER TAKEOFF (required)	YES
4.	REAR TIRE SIZE (min. 14.9 X 24 or 28 - 6 ply industrial type)	18.4 X 30-6PLY
5.	FRONT TIRE SIZE (min. 7.50 X 16 - 6 ply)	7.50 X 16-6Ply
6.	ENGINE CU. IN. DISPLACEMENT	256
7.	WEIGHT (without added weight, water in tires etc., min. 4500#)	5470
8.	HYDRAULIC SHIFT OR EQUAL	YES

3

9. TYPE AND CAPACITY FRONT AXLE	Adjustable
10. THREE POINT HITCH OR EQUAL (required)	YES
11. FUEL (Diesel)	YES
12. TYPE SEAT	WEIGHT ADJUSTABLE
13. POWER STEERING	YES

14. OTHER INFORMATION AND SPECIFICATIONS:

SPECIFICATIONS FOR HYDRAULIC TYPE ROTARY MOWER:

1. MAKE AND MODEL	TERRAIN KING
2. REACH	28
3. TYPE MOWER (rotary)	YES
4. WIDTH OF MOWER	60

5. OTHER INFORMATION AND SPECIFICATIONS:

Complete Unit Serviced and delivered ready to work

BID FOR COMPLETE UNIT: (This bid to include appropriate size and horsepower tractor to operate the boom type mower. The unit is to be complete and ready to operate and is to be a combined unit that will efficiently and effectively perform ditch mowing operations)

BID PER UNIT 23,600.00 11

OPTIONAL EQUIPMENT COST

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

DELIVERY DATE 30 Days

FIRM Hyco Equipment Inc

BY Donald Pack

ADDRESS 7630 Hansen

PHONE 941-6900 DATE 2-14-80

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4 RE: ORDER TO RAISE MILEAGE ALLOWANCE FOR COUNTY EMPLOYEES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the mileage be raised from 16¢ to 20¢ per mile for County Employees, effectuve February 1, 1980

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5 RE: REVIEW FEE OFFICERS MONTHLY REPORT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the officers monthly report, of the fee officers as presented. Report as follows:

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FEE OFFICER'S REPORTS
COMMISSIONER'S COURT
JANUARY 1980

COUNTY JUDGE			$	379.00
COUNTY CLERK	(FEES: $ 37,257.22)	(LAW LIBRARY: $ 60.00)	$	37,317.22
TAX ASSESSOR COLLECTOR	PARTIAL DEC. 15,945.44 PARTIAL JAN. 32,078.28		$	48,023.72
DISTRICT CLERK	(FEES: $ 8,997.00)	(LAW LIBRARY: $ 769.00)	$	9,766.00
DISTRICT ATTORNEY			$	1,606.41
CHILD SUPPORT			$	1,104.00
ADULT PROBATION	(ALL FEES PAID TO DISTRICT OFFICE)		$	6,628.00 *
JUSTICE OF THE PEACE PRECINCT # ONE	($ JANUARY AND DECEMBER IN BUT NOT			
CIVIL AND SMALL CLAIMS	($ APPROVED TO DATE)		$	
JUSTICE OF THE PEACE PRECINCT # TWO	($ 7,242.00	) JAN.		
CIVIL AND SMALL CLAIMS	($ 77.00	)$		7,319.00
JUSTICE OF THE PEACE PRECINCT # THREE	($ 4,976.80 7,252.75	) DEC. JAN.		
CIVIL AND SMALL CLAIMS	($ 197.00 128.00	DEC.$ JAN.		12,554.55
JUSTICE OF THE PEACE PRECINCT # FOUR	($ 5,973.25	JAN.		
CIVIL AND SMALL CLAIMS	($ 28.00	)$		6,001.25
ALL JUSTICE OF THE PEACE OFFICES				
GRAND TOTAL FOR THIS MONTH	($ 25,874.80	)		
CONSTABLE PRECINCT # ONE			$	264.00
CONSTABLE PRECINCT # TWO			$	95.00
CONSTABLE PRECINCT # THREE			$	195.00
CONSTABLE PRECINCT # FOUR			$	104.00
GRAND TOTAL ALL CONSTABLES FOR THE MONTH	($ 658.00	)		
SHERIFF			$	6,877.72
HEALTH AND SANITATION			$	66.80
AMBULANCE			$	5,064.24
ANIMAL CONTROL			$	555.00
SANITARY LANDFILL			$	41,520.25
LIBRARY			$	1,142.54
JUVENILE PROBATION			$	80.00
FAIRGROUNDS			$	4,307.00
	GRAND TOTAL:		$	184,342.70

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FEBRUARY 18, 1980

TO WHOM IT MAY CONCERN:

THERE ARE SEVERAL REASONS WHY JUSTICE OF THE PEACE PRECINCT # ONE MONTHLY REPORTS FOR JANUARY AND DECEMBER ARE NOT CHECKED AND APPROVED AT THIS TIME. ONE FACTOR WAS THE TIME THEY WERE SUBMITTED TO THE AUDITOR'S OFFICE WAS NOT ON SCHEDULE AND THERE HAVE BEEN ERRORS/

1. THE MANNER IN WHICH THE COMPLAINT AND WARRANTS ARE ISSUED
2. THE AMOUNTS PAID AND THE RECEIPT AMOUNT DO NOT MATCH
3. THERE HAS BEEN A QUESTION ABOUT SOME OF THE PROCEDURES IN DOCKETING THE CASES
4. THE DOCKETED AMOUNT AND THE REPORTED AMOUNT DO NO MATCH
5. ISSUANCE OF BAD CHECK CASES THE AMOUNT TO BE PAID TO THE COUNTY IN FINE IS NOT CORRECT

WE ARE WORKING WITH THE CLERK'S IN THAT OFFICE AND WILL SUBMIT A SUPPLEMENT NEXT MONDAY.

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6 RE: APPROVE PAYMENT TO RAY B. BAILEY & ASSOCIATES FOR ARCHITECTURAL SERVICE ON THE COURTHOUSE RENOVATION PROJECT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the payment of $11,220.00, which is 80% of the basic service, to Ray B. Bailey & Associates for Architectural service on the Courthouse Renovation Project.

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7 RE: APPROVE THE APPOINTIMENT OF ASSISTANT AUDITOR FOR THE COUNTY AUDITORS OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Assistant Auditor, Katherine K. Hynson for the County Auditors office at a salary of $750.00 per month, effective February 1, 1980.

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 February 1, 1980, the following name Assistant.

Katherine K. Hynson, whose qualifications are more than 3½ years experience as Stenographer-Bookkeeper, her duties to be those of Assistant Auditor, at a salary of $750.00 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 Katherine K. Hynson as Assistant Auditor of Fort Bend County, Texas at the salary set forth above, effective on and after February 1, 1980.

Judge, 23rd Judicial District

Judge, 130th Judicial District

Judge, 240th Judicial District

Judge, 328th Judicial District

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

ATTEST: Pearl Ellett
COUNTY CLERK

COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 25th day of February, 1980, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 18, 1980.

---

2 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:

First National Bank of Richmond, Texas to release $700,000.00 U. S. Treasury Bills

$300,000.00 due 3/27/80, receipt #325071
$400,000.00 due 4/17/80, receipt #326521

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3 RE: ACCEPT BID OF HI-WAY EQUIPMENT COMPANY FOR AN ATTACHMENT TO A GRADALL FOR UNLOADING RAIL-CARS FOR PRECINCT #2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court accpeted the bid of Hi-Way Equipment Company for an attachment to a gradall for unloading rail cars, as presented to the court on November 5, 1979, in the amount of $6,115.00.

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4 RE: ORDER TO CANCELL THE ACCEPTANCE OF BID OF DUB MILLER FORD INC. FOR 1 NEW PICKUP TRUCK FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to cancell the acceptance of bid, of the meeting of February 4, 1980, for a pickup truck for Precinct #3 from Dub Miller Ford, Inc.

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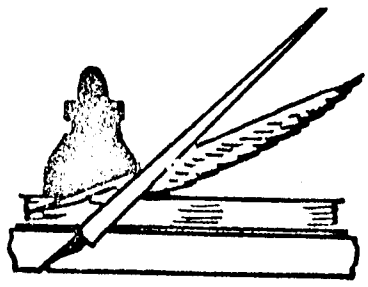
5 RE: RESOLUTION FROM THE WALLIS-ORCHARD INDEPENDENT SCHOOL DISTRICT PERTAINING TO IMPROVEMENTS ON STATE HIGHWAY 36:

The court authorized to enter into the minutes a resolution adopted by the Board of Trustees of Wallis-Orchard Independent School District on the 19th day of February 1980, pertaining to improvements to State Highway 36 between Rosenberg and the Austin County line. The November 4, 1961 bond election was for the purchase of Right-of-Way and not for construction. Resolution as follows:



WALLIS-ORCHARD
INDEPENDENT SCHOOL DISTRICT
P.O. BOX E WALLIS, TEXAS 77485
713/ 478-6551

C.M. JACKSON
SUPERINTENDENT

February 20, 1980

11

Fort Bend County
Commissioners Court
Richmond, Texas 77469

Gentlemen:

Please find enclosed the resolution adopted by the Board of Trustees of Wallis-Orchard Independent School District on the 19th day of February 1980, pertaining to improvements to State Highway 36 between Rosenberg and the Austin County line. Also, enclosed is a photo copy of projects included in the November 4, 1961 bond election.

All efforts on your part to accomplish the needed improvements to Highway 36 will be appreciated.

Sincerely yours,

C. M. JACKSON
Superintendent

Encl: Resolution
Copy of Projects

CMJ/am

"An Equal Opportunity Employer"

5

WALLIS-ORCHARD

INDEPENDENT SCHOOL DISTRICT
P.O. BOX E WALLIS, TEXAS 77485
713/ 478-6551

C.M. JACKSON
SUPERINTENDENT

R E S O L U T I O N

WHEREAS, Texas Highway 36 from Rosenberg to the Austin County line is narrow, has unimproved shoulders and needs rebuilding; and

WHEREAS, there are accidents of unusual frequency on this road; and

WHEREAS, the lives of students of Wallis-Orchard Independent School District are in greater danger because of these conditions; and

WHEREAS, bonds were approved on November 4, 1961, for State Highway 36 to be widened and re-constructed from Rosenberg to the Austin County line;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Wallis-Orchard Independent School District in regular session this 19th day of February, 1980, hereby request that Commissioners Court of Fort Bend County move with haste to get the aforementioned project completed.

Board Member Jerry Zalesak moved and Board Member A. J. Stricker, Jr. seconded the motion that the resolution be adopted. Upon the question being duly and timely put, members voting aye were N. D. Brast, Charles Dusek, Sr., A. J. Stricker, Jr., Jerry Zalesak, D. A. Macha, Cecil Verm; Members voting no were None; and members absent were Sylvester Matej.

D. A. Macha, President

Cecil Verm, Secretary

"An Equal Opportunity Employer"

5

INFORMATION CONCERNING COUNTY ROAD BOND ISSUE

1. The amount of the Bond Issue is $1,165,000.00

2. The election date is November 4, 1961

3. The Commissioners Court anticipates no need for an increase of the present Tax rate in order to pay for the Bond Issue

4. The Bonds will be issued only as the need for Right-of-Way exists. The full $1,165,000.00 will not be issued at one time

5. Issuance of the Bonds will enable the County to provide Right-of-Way for approximately $25,000,000.00 worth of Highway construction by the State Highway Department, in all sections of Fort Bend County.

6. The County must provide 100% of the cost of Right-of-Way on Farm to Market Roads. The State participates 50-50 on Right-of-Way aquisition for State and Federal Highways.

7. Projects which will be built are:

   A. Farm to Market Road 1092 will be continued from its present terminus at Stafford to the Harris County line. This section is now known as Murphy Road. It will be widened, re-constructed and become part of the State Farm to Market System. Future maintenance will be done by the State.

   B. Farm to Market Road 1960 will be extended from the Harris County line to an intersection with U. S. 59 State 6 in Sugarland. In general terms this is from Addicks through the Prison Farm to Sugarland. This will be new construction and will become a part of the State Farm to Market Road System.

   C. Another Farm to Market Road will be constructed from Farm to Market 1093 at Simonton to Farm to Market 1952 South of State Highway 36. In general terms this is from Simonton through Orchard to Tavener. This project will also include a new Brazos River Bridge

   D. State Highway 36 will be improved from Rosenberg to Needville as traffic requires. This will provide a four lane connection between Needville and the Freeway.

   E. State Highway 36 will be widened and re-constructed from Rosenberg to the Austin County line.

   F. Farm to Market Road 762 will be continued from the Woodrow School area to Rosharon to connect with State 288, This project will also include a new Brazos River Bridge.

   G. Heavy duty improvements will be made to the 4.8 miles of Highway 59-90-A through Rosenberg and Richmond. An additional bridge will be constructed at Richmond.

   H. The existing County Road extending from Farm Market 762 to Thompsons will be rehabilitated and taken into the Farm to Market Road System.

   I. Farm to Market Road 359 will be widened and improved from U. S. 59-90-A East of Richmond to a point North of Fulshear.

   J. A new 29 mile multi lane expressway will be constructed from the existing U. S. 59 (Southwest Freeway) in Sugarland to the Wharton County line. A new four lane bridge over the Brazos River will be constructed in connection with this project.

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6 RE: APPROVE JUSTICE OF THE PEACE, PRECINCT #1 REPORTS FOR DECEMBER AND JANUARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the fees report of the Justice of Peace, Precinct #1 for December and January as follows:

6

SUPPLEMENTAL
FEE OFFICERS REPORT
FEBRUARY 25, 1980

JUSTICE OF THE PEACE PRECINCT # ONE

DECEMBER 1979	(CRIMINAL)	$	13,812.55
	(SMALL CLAIMS & CIVIL)	$	NONE
JANUARY 1980	(CRIMINAL)	$	24,393.00
	(SMALL CLAIMS & CIVIL)	$	NONE
GRAND TOTAL FOR TWO MONTHS:		$	38,205.55

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7 RE: REQUEST FROM THE KENDLETON FIRE DEPARTMENT FOR MONEY FOR EQUIPMENT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to allocate $4500.00 to the Kendleton Fire Department for the purchase of equipment and rebuilding of a truck. The Department to bring invoices to the County Auditor to show the allocation up to that amount.

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8 RE: APPLICATION FOR ABANDONMENT OF UNACCEPTED ROAD DEDICATION IN THE C. V. MORROW TRACT IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the Application of M. L. Scott for abandonment of unaccepted road deciation in Precinct #4. All paper pertaining to the abandonment of unaccpeted road dedication recorded as follows:

IN THE MATTER OF § IN THE COMMISSIONERS' COURT
ABANDONMENT OF A ROAD § OF FORT BEND COUNTY, TEXAS

ORDER

On this the 28 day of February, 1980, came on to be filed with the County Clerk of Fort Bend County, Texas, the Application of M. L. Scott, an individual (the "Applicant"), to set a hearing date for an Application to abandon a road, to-wit:

> A 2.268 acre tract for proposed 60 foot easement across a 61.40 acre tract being the original C. V. Morrow Tract (Volume 234, Page 404, Deed Records) John McKnight Survey, Abstract 292, Fort Bend County, Texas,

being more particularly described in said Application.

The Commissioners' Court will hear and act on the Applicant's Application for abandonment of a road on the 25 day of February, 1980, at Nine o'clock, A.m. in the Commissioners' Courtroom, County Courthouse, Richmond, Texas.

Jodie Stavinoha
COUNTY JUDGE

8

ORIGINAL ENGINEER

PLAT GIVEN TO

APPLICATION FOR ABANDONMENT OF UNACCEPTED ROAD DEDICATION

TO: Commissioner's Court, Fort Bend County, Texas

RE: Application of M. L. Scott

Now comes M. L. Scott, an individual and resident of Fort Bend County, Texas (the "Applicant"), and files this, his application for abandonment of a certain road situated within Fort Bend County, Texas:

WHEREAS, Applicant is the fee owner of that certain real property being 32.082 acres of land in the John McKnight Survey, Abstract 292 Fort Bend County, Texas as set forth and described as Tracts I and II respectively, in Exhibit "A" attached hereto and made a part hereof, and outlined in red on the plat attached hereto as Exhibit "B" and made a part hereof (collectively called the "Subject Tracts"); and

11

WHEREAS, the undersigned Pin Oak Properties Venture, a joint venture, and the Kinkaid School Endowment Trust Fund, as fee owners of the real property described as Tract III in Exhibit "A" attached hereto, and outlined in blue on Exhibit "B" attached hereto (the "Pin Oak-Kinkaid Tract") which said property abuts the "road" (as hereinafter defined), and as holders of certain liens affecting the Subject Tracts, join in the execution hereof solely to evidence their consent to the abandonment requested hereunder; and

WHEREAS, pursuant to instrument filed for record in Volume 708, Page 644 of the Deed Records of Fort Bend County, Texas, the then-existing owners of the Subject Tracts dedicated to the public and to the County of Fort Bend a "Road", extending in a southwesterly direction through the approximate center of the Subject Tracts, such

"Road" covers the property described in Exhibit "C", attached hereto and made a part hereof, and outlined in yellow on Exhibit "B" attached hereto; and

WHEREAS, said "Road" has never been paved, opened to the public or used as a road and there is no evidence on the ground of such "Road"; and

WHEREAS, there are no existing utility facilities located within the "Road"; and

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WHEREAS, to the best of Applicant's knowledge, said "Road" does not form a part of any major thoroughfare or street plan of Fort Bend County, Texas; and

WHEREAS, to the best of Applicant's knowledge, the abandonment of said "Road" would not interfere with the established rights of any lienholder or person owning any property or interest in property abutting thereupon who are not joined in this application; and

WHEREAS, the Applicant intends to sell the Subject Tracts to a purchaser who is considering construction of a hospital thereon to serve the medical needs of the community, and the consummation of such sale is unlikely due to the existence of the "Road", in that it would be difficult and burdensome for the Applicant or his successors to utilize the Subject Tracts to the fullest extent, thereby rendering such property less valuable; and

WHEREAS, attached hereto as Exhibit "D" and made a part hereof, is an instrument of dedication, under which Applicant shall dedicate a public right-of-way across the tract of land therein described, which tract is outlined in green on Exhibit "E" attached hereto, if, as and when the abandonment herein requested is granted, and

WHEREFORE, PREMISES CONSIDERED, Applicant submits this Application and respectfully requests that the above-described "Road" be abandoned and quitclaimed to Applicant, such that the property affected thereby shall be owned by Applicant free and clear of the burdens imposed by such prior dedication.

PIN OAK PROPERTIES VENTURE

By: _____
Bruce Anderson,
and Owner

By: _____
James P. Woodson,

By: _____
W. D. Kennard,

By: _____
Frank E. Williams,

ATTEST:

By: _____
W. J. Majinsky, Jr.

KINKAID SCHOOL ENDOWMENT FUND TRUST

By: _____
~~David Underwood, Chairman~~
Don R. Mullins Vice Chairman

_____
M. L. SCOTT

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Exhibit A

TRACT I:

A field note description of a 17.206 acre tract of land out of a 61.40 acre tract being the original C. W. Morrow Tract (Volume 234, Page 404, Deed Records) John McKnight Survey, Abstract 292, Fort Bend County, Texas.

For connection, begin at a point in the centerline of Crossover Road (60 feet wide) being in the Southeast line of the John McKnight Survey at the extension of the West line of Pin Oak Road (60 feet wide);

THENCE, North 14° 10' West, at 34.24 feet pass the Northwest right-of-way line of said Crossover Road, in all 1,468.8 feet along the West line of said Pin Oak Road, to a point marking the East corner of and Place of Beginning for this tract;

THENCE, South 45° West, along the centerline of a proposed 60 foot road easement, 1,646.79 feet to a point marking the South corner of this tract;

THENCE, North 43° 06' 30" West, at 30.02 feet pass iron pipe set, in all along the Southwest line of the Pan America Gas Company 30 foot easement 424.54 feet to an iron pipe set marking the West corner of this tract;

THENCE, North 45° East, along a fence line, 1,886.05 feet to an iron pipe found marking the North corner of this tract;

THENCE, South 14° 10' East, along the West line of said Pin Oak Road, at 459.21 feet pass iron pipe set, in all 494.15 feet to the Place of Beginning and containing 17.206 acres of land.

TRACT II:

A field note description of a 14.876 acre tract of land out of a 61.40 acre tract being the original C. W. Morrow Tract (Volume 234, Page 404, Deed Records) John McKnight Survey, Abstract 292, Fort Bend County, Texas.

For connection, begin at a point in the centerline of Crossover Road (60 feet wide) being in the Southeast line of the John McKnight Survey at the extension of the West line of Pin Oak Road (60 feet wide);

THENCE, North 14° 10' West, at 34.94 feet pass the Northwest right-of-way line of said Crossover Road, in all 974.65 feet along the West line of said Pin Oak Road to a point marking the East corner of said Place of Beginning for this tract;

THENCE, South 45° West, 1,407.53 feet to an iron pipe set marking the South corner of this tract;

THENCE, North 43° 06' 30" West, along the Southwest line of the Pan American Gas Company 30 foot easement 424.54 feet to a point marking the West corner of this tract;

THENCE, North 45° East, along the centerline of a proposed 60 feet road easement 1,646.79 feet to a point marking the North corner of this tract;

THENCE, South 14° 10' East, along the West line of said Pin Oak Road, at 34.94 feet pass iron pipe set, in all 494.15 feet to the Place of Beginning and containing 14.876 acres of land.

TRACT III:

A tract or parcel of land consisting of 29.318 acres being the westernmost 29.318 acres out of the original 61.4 acre C. W. Morrow Tract as shown in Volume 234, Page 404, Deed Records, Fort Bend County, Texas.

Said 29.318 acre tract having as its southwestern boundary, Willow Fork of Buffalo Bayou and its northeastern boundary a common line with a 17.206 acre tract and a 14.876 acre tract which two tracts comprise the balance of said 61.4 acre C. W. Morrow Tract.

Exhibit C

A field note description of a 2.268 acre tract for proposed 60 foot easement across a 61.40 acre tract being the original C. W. Morrow Tract (Volume 234, Page 404, Deed Records) John McKnight Survey, Abstract 292, Fort Bend County, Texas.

For connection, begin at a point in the centerline of Crossover Road (60 feet wide) being in the Southeast line of the John McKnight Survey at the extension of the West line of Pin Oak Road (60 feet wide);

Thence, North 14° 10' West, at 34.94 feet pass the Northwest right-of-way line of said Crossover Road, in all 1,433.86 feet along the West line of said Pin Oak Road to an iron pipe set marking the East corner of and Place of Beginning for this tract;

THENCE, South 45° West, 1,629.87 feet to an iron pipe set marking the South corner of this tract;

THENCE, North 43° 06' 30" West, along the Southwest line of the Pan America Gas Company 30 foot easement, 60.04 feet to an iron pipe set marking the West corner of this tract;

THENCE, North 45° East, 1,663.71 feet to an iron pipe set marking the North corner of this tract;

THENCE, South 14° 10' East, along the West line of said Pin Oak Road, 69.88 feet to the Place of Beginning and containing 2.268 acres of land.

EASEMENT DEDICATION

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

THAT, M. L. SCOTT, a resident of Fort Bend County, Texas (the "Owner"), as owner of the properties referred to below, for and in consideration of TEN DOLLARS ($10.00) and other good and valuable considerations in hand paid to Owner, has GRANTED, CONVEYED and DEDICATED, and by these presents does GRANT, CONVEY and DEDICATE, to the COUNTY OF FORT BEND, STATE OF TEXAS, a body politic (the "County"), a non-exclusive easement and right-of-way over, through, across, and under the hereinafter described strip of land (the "Subject Strip") for the purpose of establishing, constructing, maintaining, operating, repairing and re-constructing a street or highway with necessary drainage, water and sanitary sewer lines, and other public utilities, telephone, gas and electric, as may be desired by the County.

The tract of land owned by Owner and through which the Subject Strip extends, is described as follows:

> A tract of land containing 14.876 acres out of and a part of the JOHN McKNIGHT SURVEY, ABSTRACT 292, in the County of Fort Bend, State of Texas, being a part of that certain 61.4 acres described in the Deed from Clair Walter Morrow, et ux to Frank E. Williams, Trustee, recorded in Volume 556, Page 343, Deed Records of Fort Bend County, Texas, and being described in the Deed from PIN OAK PROPERTIES VENTURE and THE KINKAID SCHOOL ENDOWMENT FUND TRUST to M. L. SCOTT, and recorded in Volume 708, Page 633 Deed Records of Fort Bend County, Texas.

The Subject Strip is sixty (60) feet in width and extends over, through, across and under the above described property, and is more particularly described by metes and bounds in EXHIBIT "A" attached hereto and made a part hereof.

This grant is made by the Owner subject to all valid and subsisting easements and rights-of-ways, if any, affecting the Subject Strip. Further Owner expressly reserves

EXHIBIT "D"

unto himself, his heirs and assigns all oil, gas and other minerals in, under and that may be produced from properties burdened by the easement and right-of-way created hereunder.

This grant of easement and right-of-way is further made subject to (i) vendor's lien retained by Clair Walter Morrow, as Grantors, in the Deed recorded in Volume 556, Page 343 of the Deed Records of Fort Bend County, Texas, (ii) Deed of Trust recorded in Volume 219, Page 712 of the Deed of Trust Records of Fort Bend County, Texas, (iii) vendor's lien retained by Pin Oak Properties Venture and The Kinkaid School Endowment Fund Trust the Deeds to M. L. Scott covering the Subject Strip (among other properties) recorded in the Deed Records of Fort Bend County, Texas, and (iv) Deeds of Trust for the benefit of the said Pin Oak Properties Venture and The Kinkaid School Endowment Fund Trust, covering the Subject Strip (among other properties), recorded in the Deed of Trust Records of Fort Bend County, Texas.

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TO HAVE AND TO HOLD said easement and right-of-way and all rights and benefits necessary or convenient for the full use and enjoyment of the rights herein granted unto the COUNTY, its successors and assigns, forever, subject only to the matters herein stated.

EXECUTED by all the parties as of the _____ day of December, 1979.

_____
M. L. SCOTT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared M. L. Scott, 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 ____ day of December, 1979.

_____
Notary Public in and for
Fort Bend County, T e x a s

My Commission Expires:
_____.

LEGAL DESCRIPTION

2.060923 ACRE TRACT

SURVEY OF A 2.060923 Acre (89,773.8175 square feet) Tract of land, being a proposed 60.00 feet wide right-of-way Road Easement; and being further described as being a proposed 60.00 feet wide right-of-way road easement out of and across the Southerly portion of a 32.079159 acre tract of land as shown on the survey plat prepared by R. W. Patrick And Associates, Inc. under job number S-19-79 and dated April 10, 1979; and being further described as being a proposed 60.00 feet wide right-of-way road easement out of and across an Easterly portion of the original C. W. Morrow called 61.4 acre tract of land, as described by deed recorded in Volume No. 234-Page No. 404 of the Fort Bend County, Texas, Deed Records; and being further described as being a proposed 60.00 feet wide right-of-way road easement out of and across the Southerly portion of a called 14.876 acre tract of land as shown by the survey plat prepared by Henry Steinkamp, Jr., consulting engineer under job number 591C and dated December 17, 1976, and revised June 15, 1977; lying in the John McKnight Survey, Abstract No. 292; located at the Southerly quadrant of the intersection of Interstate Highway No. 10 (being known also as the Katy Freeway and being a variable width right-of-way at this location) with Pin Oak Road (being a 60.00 feet wide right-of-way); being in Fort Bend County, Texas; and being more particularly described by Metes and Bounds as follows:

COMMENCING at a set point, lying on the existing Southwesterly projection line of an old barbed wire fence line marking the existing fenced boundary line between the Southeasterly line of the John McKnight Survey - Abstract No. 292 with the Northwesterly line of the I. & G. N. Railroad Co. Survey, Block No. 2 - Abstract No. 267, and lying also in the existing right-of-way (R.O.W.) of Crossover Road (being a called 60.00 feet wide R.O.W. and being a measured 55.50 feet wide R.O.W. between fence lines at this location), and being the existing intersection of the Southeasterly line of the said John McKnight Survey - Abstract No. 292 with the Southeasterly projection line of the Westerly R.O.W. line of the said Pin Oak Road (being a called 60.00 feet wide R.O.W. at this location);

THENCE North 14° 10' 00" West (Base Bearing), along the existing Southeasterly projection of the Westerly R.O.W. line of the said Pin Oak Road (being a 60.00 feet wide R.O.W.), and being also across a Northwesterly R.O.W. portion of the said Crossover Road (being a called 60.00 feet wide R.O.W. and being a measured 55.50 feet wide R.O.W. between fence lines at this location), a distance of 28.97 feet (call distance being a 34.24 feet) to a set point, being the existing most Easterly corner of the Mary E. Morrow called 62.5 acre tract of land, and being also the existing intersection of the Northwesterly R.O.W. line of the said Crossover Road (being a called 60.00 feet wide R.O.W. and being a measured 55.50 feet wide R.O.W. between fence lines at this location) with the Westerly R.O.W. line of the said Pin Oak Road (being a 60.00 feet wide R.O.W.), for a reference corner;

THENCE North 14° 10' 00" West (Base Bearing) along the existing Westerly R.O.W. line of the said Pin Oak Road (being a 60.00 feet wide R.O.W.), and being also along the existing Northeasterly line of the said Mary E. Morrow called 62.5 acre tract of land, a distance of 945.68 feet (call distance being 940.41 feet) to a found 3/4 inch iron pipe, being the existing most Northerly corner of the said Mary E. Morrow called 62.5 acre tract of land, and being also the existing most Easterly corner of the said C. W. Morrow called 61.4 acre tract of land, and being also the existing most Easterly corner of the said called 14.876 acre tract of land, and being also the most Easterly corner of the said 32.079159 acre tract of land, for a reference corner;

THENCE North 14° 10' 00" West (Base Bearing) along the existing Westerly R.O.W. line of the said Pin Oak Road (being a 60.00 feet wide R.O.W.), and being also along part of the existing Northeasterly line of the said C.W. Morrow called 61.4 acre tract of land, and being also along part of the existing Northeasterly line of the said called 14.876 acre tract of land, and being also along part of the Northeasterly line of the said surveyed 32.079159 acre tract of land, passing at 51.58 feet a point marking the established Southeasterly corner of a National Gas Pipeline Co. of America 80.00 Feet wide Pipeline Easement as described by deeds recorded in Volume No. 590 - Page No. 731, Volume No. 427 - Page No.151 and Volume No. 274 - Page No. 335 of the Fort Bend County Deed Records, and then passing at 98.00 feet a point marking the called centerline of the said National Gas Pipeline Co. of America 80.00 feet wide Pipeline Easement, and then continuing on for a total distance of 144.42 feet to a point, being the established Northeasterly corner of the said National Gas Pipeline Co. of America 80.00 feet wide Pipeline Easement, for the Southeasterly corner of the herein described 2.060923 acre tract of land, being a 60.00 Feet Wide Right-of-Way Road Easement, and being also the PLACE OF BEGINNING;

THENCE South 45° 20' 00" West across a Southerly portion of the said 32.079159 acre tract of land, and being also across an Easterly portion of the said C.W. Morrow called 61.4 acre tract of land, and being also across a Southerly portion of the said called 14.876 acre tract of land, and being also along an established Northerly line of the said National Gas Pipeline Co. of America 80.00 feet wide Pipeline Easement, a distance of 1,287.44 feet to a point, being an angle point, and being also an established Northerly corner of the said National Gas Pipeline Co. of America 80.00 feet wide Pipeline Easement, for a Southerly corner of the herein described tract of land;

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THENCE South 55° 41' 00" West across a Southerly portion of the said 32.079159 acre tract of land, and being also across an Easterly portion of the said C.W. Morrow called 61.4 acre tract of land, and being also across a Southerly portion of the said called 14.876 acre tract of land, and being also along part of an established Northerly line of the said National Gas Pipeline Co. of America 80.00 feet wide Pipeline Easement, a distance of 191.93 feet to a point, lying in the Southwesterly line of the said 32.079159 acre tract of land, and lying also in the existing Southwesterly line of the said called 14.876 acre tract of land, for the Southwesterly corner of the hereing described tract of land;

THENCE North 43° 04' 17" West along part of the Southwesterly line of the said 32.079159 acre tract of land, and being also along part of the existing Southwesterly line of the said called 14.876 acre tract of land, and being also across an Easterly portion of the said C.W. Morrow called 61.4 acre tract of land, a distance of 60.71 feet to a point, for the Northwesterly corner of the herein described tract of land;

THENCE North 55° 41' 00" East across a Southerly portion of the said 32.079159 acre tract of land, and being also across an Easterly portion of the said C.W. Morrow called 61.4 acre tract of land, and being also across a Southerly portion of the said called 14.876 acre tract of land, and being also along a line that is parallel to and 60.00 feet Northerly of an established Northerly line of the said National Gas Pipeline Co. of America 80.00 feet wide Pipeline Easement, a distance of 195.74 feet to a point, being an angle point, for a Northerly corner of the herein described tract of land;

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THENCE North 45° 20' 00" East across a Southerly portion of the said 32.079159 acre tract of land, and being also across an Easterly portion of the said C.W. Morrow called 61.4 acre tract of land, and being also across a Southerly portion of the said called 14.876 acre tract of land, and being also along a line that is parallel to and 60.00 feet Northerly of an established Northerly line of the said National Gas Pipeline Co. of America 80.00 feet wide Pipeline Easement, a distance of 1,317.35 feet to a point, lying in the existing Westerly R.O.W. line of the said Pin Oak Road (being a 60.00 feet wide R.O.W.), and lying also in the existing Northeasterly line of the said called 14.876 acre tract of land, and lying also in the existing Northeasterly line of the said C.W. Morrow called 61.4 acre tract of land, and lying also in the Northeasterly line of the said 32.079159 acre tract of land, for the Northeasterly corner of the hereing described tract of land;

THENCE South 14°10' 00" East (Base Bearing) along the existing Westerly R.O.W. line of the said Pin Oak Road (being a 60.00 feet wide R.O.W.), and being also along part of the existing Northeasterly line of the said called 14.876 acre tract of land, and being also along part of existing Northeasterly line of the said C.W. Morrow called 61.4 acre tract of land, and being also along part of the Northeasterly line of the said 32.079159 acre tract of land, a distance of 69.64 feet to a point, being the established Northeasterly corner of the said National Gas Pipeline Co. of America 80.00 feet wide Pipeline Easement, for the Southeasterly corner of the herein described tract of land, and being also the PLACE OF BEGINNING;

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CONTAINING 2.060923 Acres (89,773.8175 square feet) of land, more or less, and being a 60.00 Feet Wide Right-Of-Way Road Easement.

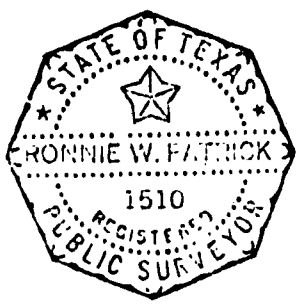
Ronnie W. Patrick

Ronnie W. Patrick

Registered Public Land Surveyor No. 1510
Registered Professional Engineer No. 27973

December 26, 1979





NOTICE OF RATIFICATION OF
APPLICATION FOR ABANDONMENT OF
UNACCEPTED ROAD DEDICATION

TO: The Commissioner's Court, Fort Bend County, Texas

Re: Application of M. L. Scott

WHEREAS, on or about January 30, 1980, M. L. Scott, an individual and resident of Fort Bend County, Texas presented to the County Clerk of Fort Bend County an Application for an abandonment of a certain road dedication covering certain property within Fort Bend County, Texas; and

WHEREAS, at such time M. L. Scott was the fee owner of certain real property containing 32.082 acres of land in the John McKnight Survey, Abstract 292, Fort Bend County, Texas, which property is burdened by the road dedication which is the subject of the Application for abandonment; and

WHEREAS Lifemark Hospitals, Inc., a Delaware corporation qualified to do business in Texas, has purchased the said 32.082 acres of land in the John McKnight Survey, Abstract 292, Fort Bend County, Texas; and

WHEREAS it is the desire of Lifemark Hospitals, Inc. that the road dedication affecting the aforementioned property be abandoned in order to facilitate the construction of a hospital on the tract; and

WHEREAS Lifemark Hospitals, Inc. has this day submitted to the Commissioner's Court a dedication of a new road to cross the 32.082 acres of land previously owned by M. L. Scott and now owned by Lifemark Hospitals, Inc.

WHEREFORE, PREMISES CONSIDERED, Lifemark Hospitals, Inc. hereby states that it has no objection to the Application for Abandonment Of Unaccepted Road Dedication submitted

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by M. L. Scott, and as successor in interest to M. L. Scott, respectfully requests that the Court grant the road abandonment thereby requested.

LIFEMARK HOSPITALS, INC.

By _____

Form Approved
Legal Dept.

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared John H. Styles, Vice President of LIFEMARK HOSPITALS, INC., 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 considerations therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this the 22nd day of February, 1980.

11

My Commission Expires:
June 5, 1980

Darice Angel
Notary Public in and for
Harris County, Texas

FORT BEND TELEPHONE COMPANY / 1400 AVENUE A / KATY, TEXAS 77450 / 713-371-2111

February 18, 1980

Fort Bend County Commissioner's Court

Dear Gentlemen:

The closing of the public easement in the Morrow tract bought by Life Mark Corporation for the use of a public Hospital by no means will affect Fort Bend Telephone Company and we do not oppose in any form the closing of said easement.

Sincerely,

Doyle G. Callender
District Manager

ENTEX P. O. BOX 519, RICHMOND, TEXAS 77469

February 21, 1980

Mr. Joe Hegar
5712 4th Street
Katy, Texas 77450

Dear Sir,

As per our recent telephone conversation concerning the property on the southwest corner of Pin Oak road and I-10. We have investigated this and verified that Entex, Inc. does not have any facilities on the property, and therefore will not be affected by any proposed construction.

Sincerely,

Charles Watson

Charles Watson
Dist. Oper. Mgr.
Entex, Inc.
Richmond, Texas

cc: Arlen Williams
File

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AFFIDAVIT

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared JOE HEGAR, who, having been by me first duly sworn upon his oath stated the following:

My name is Joe Hegar. I am an attorney licensed to practice law in the State of Texas. I reside in Katy, Harris County, Texas. This affidavit is made in connection with an application presented to the County Clerk of Fort Bend County, Texas, on the 28th day of January, 1980, seeking the abandonment of a road out of the original C. W. Morrow Tract in Fort Bend County, Texas, as described in instrument recorded in Vol. 234, P. 404, Deed Records, Fort Bend County, Texas. Notice of such application and hearing on same was posted by me on the 28th day of January, 1980, at three locations in Fort Bend County, Texas, same being the Fort Bend County Courthouse in Richmond, Texas, the City Hall of the City of Rosenberg, Texas, and 732 Ave. B, Katy, Texas, said location in Katy, Texas, being a business establishment open to the general public and located in Fort Bend County. In addition to the three postings, said notice was published in three consecutive weekly editions of THE TIMES, a newspaper of general circulation in Katy, Fort Bend County, Texas. A copy of the notice which was posted and the publisher's affidavit of publication are attached to this affidavit. Representatives of Houston Lighting and Power, Fort Bend Telephone Company, and Entex, were all notified of the proposed abandonment.

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JOE HEGAR

SWORN TO AND SUBSCRIBED BEFORE ME by the said Joe Hegar this 25th day of February, 1980, to certify which witness my hand and seal of office.

Sandra L. Schmidt
Notary Public in and for
Harris County, T E X A S

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Joe Hegar, 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 25th day of February, 1980.

Sandra L. Schmidt
Notary Public in and for
HARRIS COUNTY, TEXAS

SANDRA L. SCHMIDT
Notary Public in and for Harris County, Texas
My Commission Expires 3-31-81

THE STATE OF TEXAS
COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared Clyde C. King, Jr., publisher of The Times, who being duly sworn, upon oath deposes and says:

That the attached notice was published in The Times, a newspaper published in the English language, the official publication of the Cities of Katy, Brookshire and Pattison and the Royal and Katy School Districts, with general circulation in Harris, Fort Bend and Waller Counties, for more than one year prior to the date of publication of said notice in the issue of:

11

January 31, 1980

February 7, 1980

February 14, 1980

and that the attached newspaper clipping is a true and correct copy of said published notice.

Clyde C. King Jr.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 19 day of February, 1980.

Peggy Churchill

Notary public in and for Fort Bend County, Texas.
My commission expires ~~June 1, 19~~ 81.

Jan 6

(NOTARY SEAL)

THE STATE OF TEXAS
County of Ft. Bend
TO ALL PERSONS INTERESTED IN:
A Road Dedication of certain 2.258 acre strip of land across a 61.40 acre tract being the original C.W. Morrow Tract described in instrument recorded at Volume 234, Page 404, Deed Records of Fort Bend County, Texas, in the John McKnight Survey, Abstract 292, Fort Bend County, Texas.

You are hereby notified that on the 28th day of January, 1980, an Application was presented to the Commissioner's Court of Fort Bend County, Texas, to abandon a road containing 2.268 acres of land, extending in a southwesterly direction from a point in the centerline of Crossover Road all more fully set out and described in the Application attached hereto and made a part hereof for all purposes, crossing two tracts; one tract being a field note description of a 17.206 acre tract of land being the original C.W. Morrow Tract (Volume 234, Page 404, Deed Records) John McKnight Survey, Abstract 292, Fort Bend County, Texas, and the other being a field note description of a 14.876 acre tract of land out of a 61.40 acre tract being the original C.W. Morrow Tract (Volume 234, Page 404, Deed Records) John McKnight Survey, Abstract 292, Fort Bend County, Texas.

You are further notified that the Commissioner's Court will hear and act on such Application on the 25th day of February, 1980, at 9:00 o'clock a.m. in the Commissioner's Courtroom.

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, this 28th day of January, 1980.

Joe Hegar
Attorney at Law
5712 4th St.
Katy, Texas 77450

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THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

TO ALL PERSONS INTERESTED IN: A Road Dedication of certain 2.268 acre strip of land across a 61.40 acre tract being the original C. W. Morrow Tract described in instrument recorded at Volume 234, Page 404, Deed Records of Fort Bend County, Texas, in the John McKnight Survey, Abstract 292, Fort Bend County, Texas.

You are hereby notified that on the 28th day of January, 1980, an Application was presented to the Commissioner's Court of Fort Bend County, Texas, to abandon a road containing 2.268 acres of land, extending in a southwesterly direction from a point in the centerline of Crossover Road all more fully set out and described in the Application attached hereto and made a part hereof for all purposes, crossing two tracts; one tract being a field note description of a 17.206 acre tract of land being the original C. W. Morrow Tract (Volume 234, Page 404, Deed Records) John McKnight Survey, Abstract 292, Fort Bend County, Texas, and the other being a field note description of a 14.876 acre tract of land out of a 61.40 acre tract being the original C. W. Morrow Tract (Volume 234, Page 404, Deed Records) John McKnight Survey, Abstract 292, Fort Bend County, Texas.

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You are further notified that the Commissioner's Court will hear and act on such Application on the 25th day of February, 1980, at 9:00 o'clock A. M. in the Commissioner's Courtroom.

And all interested persons desiring to protest the said Application are hereby commended to appear at such time and make their protest.

WITNESS my hand, this 28th day of January, 1980.

Joe Hegar
Attorney-at-Law
5712 4th Street
Katy, Texas 77450

9 RE: U. S. HOME CORPORATION - ABANDONMENT OF PARTIAL EASEMENT IN THE MISSION BEND SOUTH SUBDIVISION, SECTION 4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the abandonment of partial easement in the Mission Bend South Subdivision, Section 4, subject to a letter of agreement from the home owner.

PETITION FOR ABANDONMENT

TO THE HONORABLE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

U. S. HOME CORPORATION, a Delaware Corporation (hereinafter referred to as "Petitioner") respectfully shows the following:

I.

That HOMECRAFT LAND DEVELOPMENT, INC., a Texas Corporation on the 1 day of July, 1978 dedicated to the public Mission Bend South, Section Four (4) by a plat recorded in Volume 22, Page 22 of the Map Records of Fort Bend County, Texas.

II.

The Plat and Dedication of Mission Bend South, Section Four dedicated to the public a storm sewer easement ten feet (10') wide off the West side of Lot Three (3) in Block Six (6), and ten feet (10') wide off the East side of Lot Four (4), in Block Six (6) of Mission Bend South Section Four (4) according to the Map thereof recorded in Volume 22, Page 22 of the Map Records of Fort Bend County, Texas. 11

III.

The Petitioner on or about October 1, 1979 purchased from HOMECRAFT LAND DEVELOPMENT, INC., a Texas Corporation, Lots No. Three (3) and Four (4) in Block Six (6), of said Mission Bend South, Section Four (4).

IV.

The Petitioner on or about January 31, 1980 completed a single family residence on Lot Three (3), Block Six (6). Said house encroaches five feet (5') into the ten foot (10') wide storm sewer easement off the West side of Lot Three (3) in Block Six (6).

V.

Lot Four (4), in Block No. Six (6) of said subdivision is located West of and is contigious to Lot Three (3), in Block Six (6). The Plat and dedication established a ten foot (10') storm sewer easement ten feet (10') wide off the East side of said Lot No. Four (4), in Block No. Six (6).

VI.

The Petitioner has agreed with STANLEY KUCHERKA, Fort Bend County Engineer, that the Petitioner will grant an additional easement two feet (2') wide off of the Easterly side of lot Four in Block Six (6), said two feet (2') being adjacent and contigious to the ten foot (10') storm sewer easement off the East side of Lot Four (4), in Block Six (6) which was heretofore dedicated to the public by HOMECRAFT LAND DEVELOPMENT, INC., a Texas Corporation.

VII.

The Petitioner has determined that the physical location of the storm sewer lines lie solely within the Westerly fifteen feet (W. 15') of the twenty foot (20') storm sewer easement (ten feet (10') off the East side of Lot Four (4), Block Six (6) and ten feet (10') off of the West side of Lot Three (3), in Block Six (6)).

VIII.

The Petitioner on the 1st day of February, 1980, posted Notice for request for a hearing before the Commissioners Court of Fort Bend County, Texas in connection with the Petition for Abandonment of the subject easement. Said Notices were posted at the Fort Bend County Courthouse and within the subject subdivision, said date being more than 21 days prior to the 25th day of February, 1980.

IX.

The Petitioner respectifully requests that the Commissioners Court of Fort Bend County, Texas authorize that abandonment of East five feet (E. 5') of the ten foot (10') easement off the West side of Lot Three (3), in Block Six (6) of MISSION BEND SOUTH, SECTION FOUR (4).

ATTORNEYS FOR THE PETITIONER:

CLEVELAND, DAVIS & ASSOCIATES, P.C.

BY: _____
William D. Cleveland, Attorney at Law
1700 West Loop South, Suite 725
Houston, Texas 77027

11

ORDER FOR PARTIAL ABANDONMENT OF STORM SEWER EASEMENT

On 25th day of February, 1980, the Commissioners Court of Fort Bend County, Texas considered the Petition of U. S. Home Corporation, a Delaware Corporation petitioning for the abandonment of the East five feet (E.5') of the ten foot (10') wide storm sewer easement off the West side of Lot Three (3) in Block Six (6) in MISSION BEND SOUTH, SECTION FOUR (4) according to the Plat thereof recorded in Volume 22, Page 22 of the Map Records of Fort Bend County, Texas.

It is therefore ORDERED, ADJUDGED AND DECREED that the East five feet (E. 5') of the ten foot (10') storm sewer hereinabove described be abandoned and revert back to the owners of Lot Three (3), in Block Six (6) of MISSION BEND SOUTH, SECTION FOUR (4).

SIGNED On this 26th day of February, 1980.

BY:

Jodee E. Stavinoha

9

February 26, 1980

Commissioners Court
Fort Bend County
Richmond, Texas

Dear Sirs:

I purchased the house which is located at 16510 Sinaloa Drive, Lot 3, Block 6, Mission Bend South, Section IV. I am aware that the house was built on a storm sewer easement. I have seen a copy of the petition for abandonment and I agree with what is stated within.

Thank you for your attention to this matter.

Sincerely,

Louis Nino

LN/trh

US·Home®

U.S. HOME CORPORATION

SOUTHWEST REGION • 7418 Soledad • Houston, Tx. 77083 • (713) 495-2222

11

February 22, 1980

Luis Nino
16410 Sinaloa Drive
Houston, Texas 77083

Dear Sir:

As you are aware, the home you purchased was built on a storm sewer easement. There is a possibility that part of your exterior beam is not set on virgin soil. If the foundation should need repair because of this reason, U.S. Home will assume responsibility for repair.

Sincerely,

U.S. HOME CORPORATION

Mike O'Kelley
Regional President
Southwest Houston Region

cc: Stanley Kucherka,
Engineer
Fort Bend County, Texas

Luis E Nino

9

NOTICE

THE STATE OF TEXAS |
COUNTY OF HARRIS |

WHEREAS there is that certain storm sewer easement as shown on the Plat of MISSION BEND SOUTH, SECTION FOUR (4) a Subdivision in Fort Bend County, Texas, which Map or Plat thereof is recorded in Volume 22, Page 22 of the Plat Records of Fort Bend County, Texas; and

WHEREAS U. S. HOME CORPORATION, a Delaware Corporation, desires to remove said easement from the following described property:

> East Five feet (E. 5') of that certain ten foot (10') storm sewer easement over the West ten feet (W. 10') of Lot Three (3), in Block Six (6), of MISSION BEND SOUTH, SECTION FOUR (4), an addition in Fort Bend County, Texas according to the Map or Plat thereof recorded in Volume 22 Page 22 of the Map Records of Fort Bend County, Texas;

and

WHEREAS said easement is not being used in any respect for the purposes created in said easement; and

11

WHEREAS U. S. HOME CORPORATION, a Delaware Corporation has petitioned the Commissioners Court of Fort Bend County, Texas to approve the removal of said easement from the map or plat and remove it from any force and effect on the property shown herein; and

WHEREAS the Commissioners Court has scheduled a hearing to determine its action on the above request on the 25th day of Feb, 1980 at 9:00AM. at County Court House location.

NOW, THEREFORE NOTICE is hereby given that the Commissioners Court of Fort Bend County, Texas will meet for the purpose of considering the removal of the easement set out in Paragraph First above on the 25th day of Feb 1980 date, at 9:00 AM time at County Court House place.

DATED THIS 1 day of Feb, 1980.

COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS. Pearl Ellett, County Clerk

4:45

BY: Dani Wall
Deputy Clerk

Putney, Moffatt & Easley

CONSULTING ENGINEERS

February 5, 1980

Mr. Raymond Bourdon
Vice-President Purchasing
Southwest Houston Region
U.S. Home Corporation
7418 Soledad
Houston, Texas 77083

Re: Mission Bend South, Section 4

Dear Mr. Bourdon:

Please find enclosed sketch showing the 36 inch storm sewer centered along the west boundary of lot 3, block 6, Mission Bend South, Section 4. The top of the sewer is approximately five feet below ground level.

If we may be of further assistance, please let us know.

11

Very truly yours,

PUTNEY, MOFFATT & EASLEY

Michael A. Malcolm-Hicks

MAM-H/rl
enclosure

908 TOWN & COUNTRY BLVD. HOUSTON, TEXAS 77024 (713)932-6666

617

9

NOTICE

THE STATE OF TEXAS |
COUNTY OF HARRIS |

WHEREAS there is that certain storm sewer easement as shown on the Plat of MISSION BEND SOUTH, SECTION FOUR (4) a Subdivision in Fort Bend County, Texas, which Map or Plat thereof is recorded in Volume 22, Page 22 of the Plat Records of Fort Bend County, Texas; and

WHEREAS U. S. HOME CORPORATION, a Delaware Corporation, desires to remove said easement from the following described property:

> East Five feet (E. 5') of that certain ten foot (10') storm sewer easement over the West ten feet (W. 10') of Lot Three (3), in Block Six (6), of MISSION BEND SOUTH, SECTION FOUR (4), an addition in Fort Bend County, Texas according to the Map or Plat thereof recorded in Volume 22 Page 22 of the Map Records of Fort Bend County, Texas;

11

and

WHEREAS said easement is not being used in any respect for the purposes created in said easement; and

WHEREAS U. S. HOME CORPORATION, a Delaware Corporation has petitioned the Commissioners Court of Fort Bend County, Texas to approve the removal of

618

9

said easement from the map or plat and remove it from any force and effect on the property shown herein; and

WHEREAS the Commissioners Court has scheduled a hearing to determine its action on the above request on the 25th day of Feb, 1980 at 9:00AM. at County Court House location.

NOW, THEREFORE NOTICE is hereby given that the Commissioners Court of Fort Bend County, Texas will meet for the purpose of considering the removal of the easement set out in Paragraph First above on the 25th day of Feb A.D. date, at 9:00 AM time at County Court House place.

DATED THIS 1 day of Feb, 1980.

FI

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS. Pearl Ellett, County Clerk

BY: Dani Wall
Deputy Clerk

FILED FOR RECORD
4:45 O

COUNTY CLERK, FORT BEND CO.

619

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Putney, Moffatt & Easley

CONSULTING ENGINEERS

February 5, 1980

Mr. Raymond Bourdon
Vice-President Purchasing
Southwest Houston Region
U.S. Home Corporation
7418 Soledad
Houston, Texas 77083

Re: Mission Bend South, Section 4

Dear Mr. Bourdon:

Please find enclosed sketch showing the 36 inch storm sewer centered along the west boundary of lot 3, block 6, Mission Bend South, Section 4. The top of the sewer is approximately five feet below ground level.

If we may be of further assistance, please let us know.

11

Very truly yours,

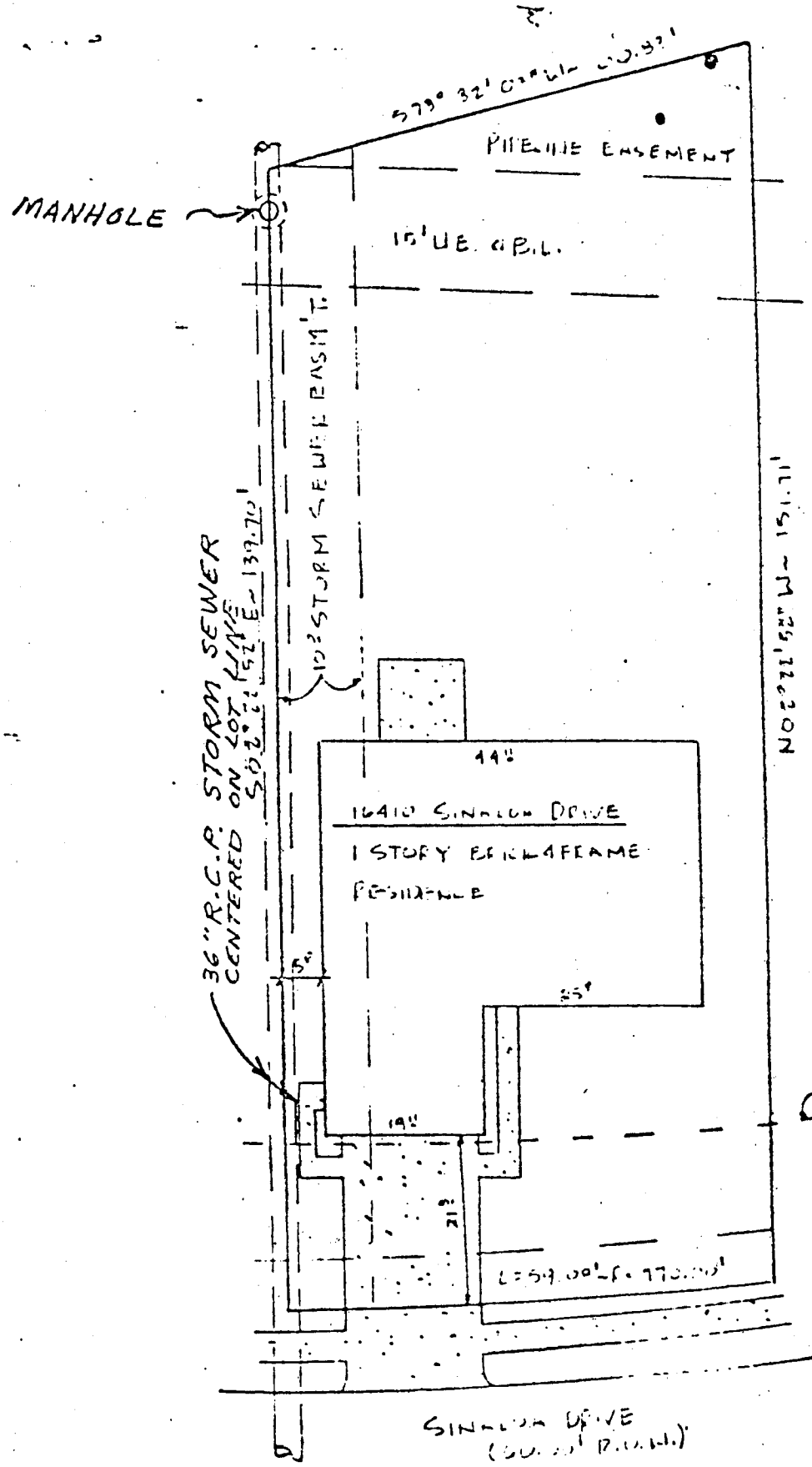
PUTNEY, MOFFATT & EASLEY

Michael A. Malcolm-Hicks

MAM-H/rl
enclosure

908 TOWN & COUNTRY BLVD. HOUSTON, TEXAS 77024 (713)932-6666

620
9



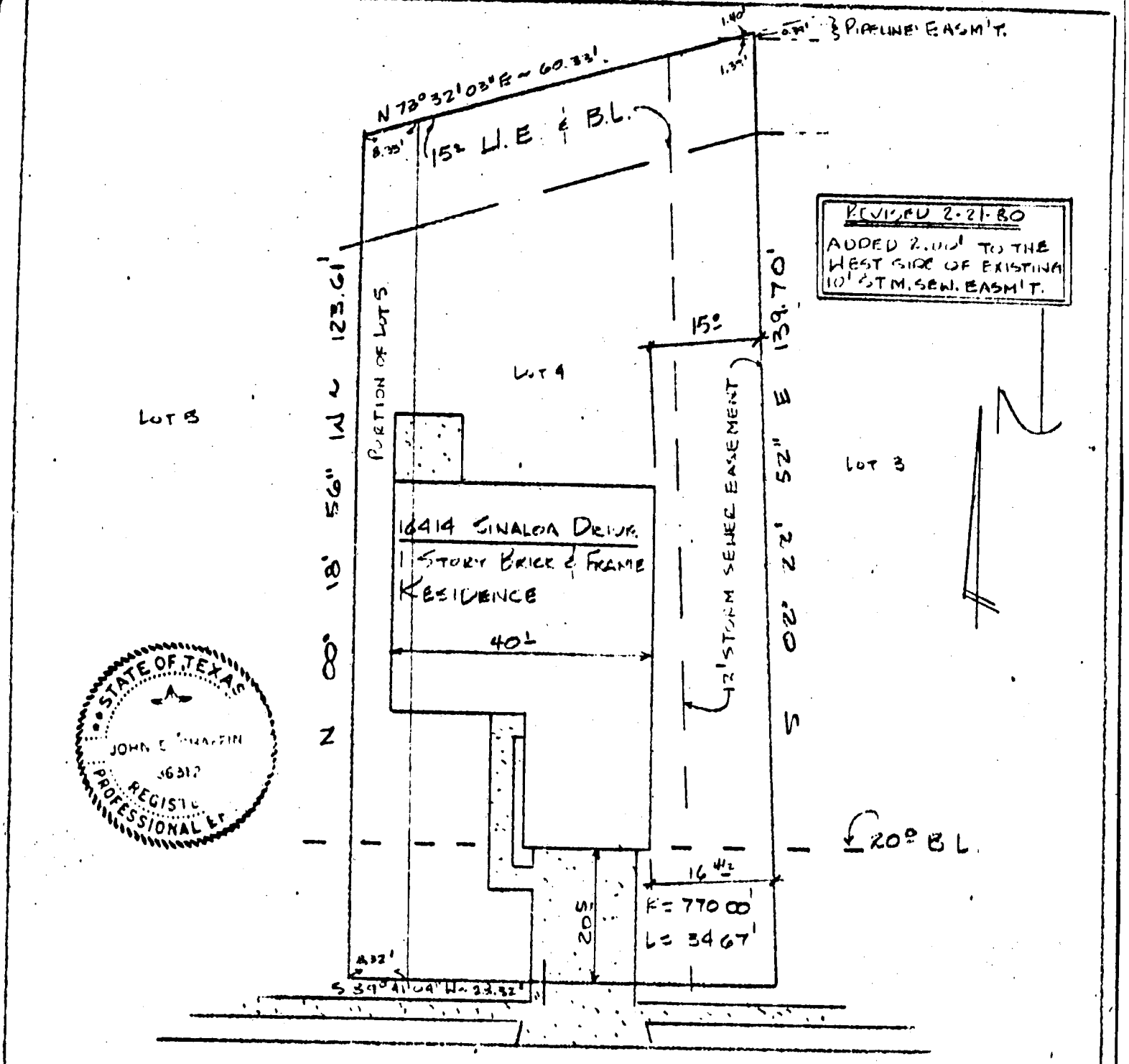
I hereby certify that this is a correct plat of a survey made on the ground under my supervision and there are encroachments, AS SHOWN.

Registered Professional Engineer

NOTE: This plat is for loan purposes only and is not a boundary or staked survey.

PLAT
Showing a Survey of
LOT 3 BLOCK 6
MISSION BEND SOUTH
SECTION 4

FORT BEND COUNTY, TEXAS
REF. VOL. 32 PG. 22 M.R.F.B.C.T.
SCALE 1"=20' DATE: 10-22-7[illegible]
SURVEYED FOR: [illegible]



SINALOA DRIVE ~ 60.00' R.O.W

I hereby certify that this is a correct plat of a survey made on the ground under my supervision and that there are no encroachments.

John E Chalfin

Registered Professional Engineer

NOTE: This plat is for lock purposes only and is not a boundary or staked survey.

PLAT
Showing a Survey of
LOT 4, PLUS BLOCK 6
PORTION OF LOT 5.
MISSION BEND SOUTH
SECTION 4

FT BEND COUNTY, TEXAS
REF. VOL. 22 PG. 22 M.R. FB.C.T.
SCALE: 1:20 DATE: 2-13-80
SURVEYED FOR: HOMECRAFT DEV. US HOMES

11

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US·Home®

U.S. HOME CORPORATION

SOUTHWEST REGION • 7418 Soledad • Houston, Tx. 77083 • (713) 495-2222

February 22, 1980

Luis Nino
16410 Sinaloa Drive
Houston, Texas 77083

Dear Sir:

As you are aware, the home you purchased was built on a storm sewer easement. There is a possibility that part of your exterior beam is not set on virgin soil. If the foundation should need repair because of this reason, U.S. Home will assume responsibility for repair.

Sincerely,

U.S. HOME CORPORATION

Mike O'Kelley

Mike O'Kelley
Regional President
Southwest Houston Region

cc: Stanley Kucherka,
Engineer
Fort Bend County, Texas

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10 RE: DISCUSS JASMINE STREET ROAD CLOSING IN MAGNOLIA PLACE SUBDIVISION IN FRESNO IN PREC.#3:

The court discussed the Jasmine Street Road Closing in Magnolia Place Subdivision in Fresno Precinct #3. Stanley Kucherka, County Engineer gave his presentation on the findingsand the District Attorney Bill Meitzen advised the court that granting such closing of the street, might get the county involved in a law suit.

On Motion of Commissioner Tony Jabbia, seconded by Commissioner W. Lee Schmidt, and duly passed the court ordered that the application for the closing of Jasmine Street road closing in Magnolia place Subdivision not be granted.

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Received in County Judge's Office 1-11-80

NOTICE

Notice is hereby given by the undersigned that they intend to make application to the Commissioner's Court of Fort Bend County, Texas, on or after the 11th day of February, 1980, being at least twenty (20) days after date of posting this notice, for an order discontinuing the below described portion of Jasmine Street in Fort Bend County, Texas, as a public road and abandoning its use for public road purposes, such portion of Jasmine Street being more particularly described as follows:

11

Being a portion of Jasmine Street in Magnolia Place Subdivision in Fort Bend County, Texas, according to the plat thereof recorded in Volume 2, Page 6 of the Map Records of Fort Bend County, Texas, and described as follows:

BEGINNING at the Southwest corner of Tract 414 of Magnolia Place for the Northwest corner of this portion of Jasmine Street;

THENCE South 40 feet to the Northwest corner of Tract 581 of Magnolia Place in the South line of Jasmine Street for the Southwest corner of this portion of Jasmine Street;

THENCE East along the South line of Jasmine Street at 346 feet pass the Northeast corner of Tract 581 and the Northwest corner of Tract 580 of Magnolia Place and continuing an additional 246.6 feet for a total distance of 592.6 feet to the East corner of .922 acre tract described in deed recorded in Volume 869, Page 784 of the Deed Records of Fort Bend County, Texas, on the center line of a bayou for the Southeast corner of this portion of Jasmine Street;

THENCE in a Northeasterly direction along the center line of said bayou 60 feet, more or less, to a point in North line of Jasmine Street in the South line of Tract 395 of Magnolia Place for the Northeast corner of this portion of Jasmine Street;

THENCE West along the North line of Jasmine Street at 286.6 feet, more or less, pass the Southwest corner of Tract 395 and Southeast corner of Tract 414 of Magnolia Place and continuing along the North line of Jasmine Street to the PLACE OF BEGINNING.

10

DATED this 8th day of January, 1980.

Ralph Spencer
Leo Mathews
Andrew Mathews
Robert Rawson
J Hartman Brown

C. M. Cruse Jr.
Mrs. Blanche Cruse
S Rinhoda
Rita F. Cruse
Bob Ott
E. L. Harris Jr.

Came to hand the 14 day of January, 1980, and executed by posting a properly executed true copy hereof at the Courthouse door of Fort Bend County, Texas, and at Fresno Post Office and Herbie's Superette, Fresno, Tex which are two other public places in the vicinity of the route of said portion of Jasmine Street on the 17 day of January, 1980.

Lee Eckemann

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portion of Jasmine Street described hereinbelow has been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portion of Jasmine Street hereinbelow described provides no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portion of Jasmine 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 portion of Jasmine Street is located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portion of Jasmine Street hereinbelow described as a public road and abandoning its use for public road purposes, said portion of Jasmine Street being more particularly described as follows, to-wit:

10

Being a portion of Jasmine Street in Magnolia Place Subdivision in Fort Bend County, Texas, according to the plat thereof recorded in Volume 2, Page 6 of the Map Records of Fort Bend County, Texas, and described as follows:

BEGINNING at the Southwest corner of Tract 414 of Magnolia Place for the Northwest corner of this portion of Jasmine Street;

THENCE South 40 feet to the Northwest corner of Tract 581 of Magnolia Place in the South line of Jasmine Street for the Southwest corner of this portion of Jasmine Street;

THENCE East along the South line of Jasmine Street at 346 feet pass the Northeast corner of Tract 581 and the Northwest corner of Tract 580 of Magnolia Place and continuing an additional 246.6 feet for a total distance of 592.6 feet to the East corner of .922 acre tract described in deed recorded in Volume 869, Page 784 of the Deed Records of Fort Bend County, Texas, on the center line of a bayou for the Southeast corner of this portion of Jasmine Street;

THENCE in a Northeasterly direction along the center line of said bayou 60 feet, more or less, to a point in North line of Jasmine Street in the South line of Tract 395 of Magnolia Place for the Northeast corner of this portion of Jasmine Street;

THENCE West along the North line of Jasmine Street at 286.6 feet, more or less, pass the Southwest corner of Tract 395 and Southeast corner of Tract 414 of Magnolia Place and continuing along the North line of Jasmine Street to the PLACE OF BEGINNING.

11

DATED this 8th day of January, 1980.

Ralph Senior
Lee Mathews
Andrew Mathews
Robert Rufus
Hector Brown

C. M. Cruse Jr.
Mrs Blanche Cruse
S. Lubodo
Rita F. Cruse
Bobby Adler
E. L. Harris

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ORDER OF COMMISSIONER'S COURT DISCONTINUING PORTION OF JASMINE STREET IN MAGNOLIA PLACE SUBDIVISION AND ABANDONING THE USE OF SAID PORTION FOR PUBLIC ROAD PURPOSES

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

This, the _____ day of _____, 1980, in regular order and at a regular meeting of the Commissioner's Court of Fort Bend County, Texas, came on to be heard and considered the matter of discontinuing the portion of Jasmine Street hereinbelow described in Fort Bend County, Texas, as a public road and abandoning its use for public road purposes, and

It appears to the Court, and the Court so affirmatively finds, by unanimous affirmative vote of all elected Commissioners that said petition presented to this Court on _____, 1980, requesting such action was signed by at least eight (8) freeholders in the precinct in which such portion of road is desired to be discontinued, that said applicants have given at least twenty (20) days notice by written advertisement of their intended application posted up at the Courthouse door of Fort Bend County, Texas, and at two (2) other public places in the vicinity of the route of said road, that the public interest will be better served in closing and discontinuing said road and by abandoning the use of it for public road purposes, that said request is proper and should be approved, it is, therefore, upon motion made by Commissioner _____ and seconded by Commissioner _____ and duly passed by unanimous affirmative vote of all elected Commissioners,

11

ORDERED AND DECREED by said Commissioner's Court of Fort Bend County, Texas, said that portion of Jasmine Street located in Fort Bend County, Texas, described as follows:

10

Being a portion of Jasmine Street in Magnolia Place Subdivision in Fort Bend County, Texas, according to the plat thereof recorded in Volume 2, Page 6 of the Map Records of Fort Bend County, Texas, and described as follows:

BEGINNING at the Southwest corner of Tract 414 of Magnolia Place for the Northwest corner of this portion of Jasmine Street;

THENCE South 40 feet to the Northwest corner of Tract 581 of Magnolia Place in the South line of Jasmine Street for the Southwest corner of this portion of Jasmine Street;

THENCE East along the South line of Jasmine Street at 346 feet pass the Northeast corner of Tract 581 and the Northwest corner of Tract 580 of Magnolia Place and continuing an additional 246.6 feet for a total distance of 592.6 feet to the East corner of .922 acre tract described in deed recorded in Volume 869, Page 784 of the Deed Records of Fort Bend County, Texas, on the center line of a bayou for the Southeast corner of this portion of Jasmine Street;

11

THENCE in a Northeasterly direction along the center line of said bayou 60 feet, more or less, to a point in North line of Jasmine Street in the South line of Tract 395 of Magnolia Place for the Northeast corner of this portion of Jasmine Street;

THENCE West along the North line of Jasmine Street at 286.6 feet, more or less, pass the Southwest corner of Tract 395 and Southeast corner of Tract 414 of Magnolia Place and continuing along the North line of Jasmine Street to the PLACE OF BEGINNING.

is hereby discontinued as a public road and its use for public road purposes is hereby abandoned.

IN WITNESS WHEREOF, said Commissioner's Court of Fort Bend County, Texas, has caused this Order to be entered on its minutes and to be hereby executed by Jodie Stavinoha, County Judge of Fort Bend County, Texas, this _____ day of _____, 1980.

COMMISSIONER'S COURT OF
FORT BEND COUNTY, TEXAS

By _____
Jodie Stavinoha,
County Judge

RE: MR. JOHNNIE POKLUDA AND MR. BRUCE MYRON - SUGAR LAND FIRE DEPARTMENT PROBLEMS:

The Court heard from Mr. Johnnie Pokluda, Fire Chief with the Sugar Land Fire Department and Mr. Bruce Byron, concerning the increasing amount of calls made by their department, in the county. The Department is requesting for some assistnace in the medical service on a per call basis. The following is a report to the court as the number of calls, type and if county or city.

SUGAR LAND
FIRE DEPARTMENT
P. O. BOX 110
SUGAR LAND, TEXAS 77478

JOHNNIE J. POKLUDA
FIRE CHIEF

ALBERT GROHMAN
FIRE MARSHAL

January 11, 1980

Mr. Ed H. Helwig, Commissioner
Precinct #4
Richmond, Texas 77469

Dear Sir:

11

Enclosed is a study of what Sugar Land Department has done in the year of 1979. This study came as a result of our phone conversation in December.

In 1979, Sugar Land answered to 348 calls. Below is a list of calls, type and if County or City.

214 fire and major accident calls involving trucks and other equipment.
134 were County calls - 80 in the City of Sugar Land
134 emergency medical services calls. Render aid to sick and injured.
50 of above 134 calls were in the County
84 of above 134 calls were in the City of Sugar Land
60 of above 84 calls in our City were at the request of Fort Bend County Ambulance Service
63% of our fire calls are in the County
37% of our Emergency Medical Calls are in the County. Counting the requests of Fort Bend County Ambulance Service in our City it increases this percentage to 80%

An overall average indicates that 50% of all calls in 1979 were in the County. Counting the request, it indicates an average of 71%.

All of above calls came to our department from Sheriff's Department, other law enforcement agencies, Fort Bend Ambulance Service and property owners or residents.

Several years ago the County increased the fire call payments from $100 to $150. Currently fire calls are costing us over $450. Due to ever increasing cost of equipment, fuel and operations, I am requesting an increase in the fire call payments. Because of our extensive service area, I feel we are probably being effected more by out of city calls than many of the other departments, but it is something that is effecting all departments.

Our Emergency Medical Services went into operation in September of 1977. At that time we had seven men trained in these services. Today we have increased to 20 trained firemen in emergency medical services. In 1977, our City purchased $5000 in equipment and medical supplies to be able to render aid to the sick and injured. Additional supplies were purchased yearly, including $668 in 1979.

We, with our East End and in some cases working with West End Fort Bend County Ambulance Service, have saved lives and in most cases aided victims from longer pain and suffering.

I agree that our ambulance service is doing a very outstanding job, but I also know with our population growth that more ambulances are needed in our County.

Since January 1, 1980, I was forced to operate on a duty roster to cut expenses and have firemen to respond on these emergency medical calls. We have 5 on duty 24 hours a day including weekends.

I am asking you, Commissioner, to study this report and a request for some assistance in our medical service on a per call basis. If your study proves to be desirable, please submit to Commissioners Court for further action.

Please give your full consideration on my requests, so our residents, County and City, may receive the help they need to protect and save the most precious one life.

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If more information or assistance is needed please call on me.

Sincerely,

CITY OF SUGAR LAND

By Johnnie J. Pokluda
Johnnie J. Pokluda, Fire Chief

JJP/ct

cc: Mayor Roy Cordes
Bruce Byron

---

12 RE: MR. FRANK ILDEBRANDO, WITH UNDERWOOD, NEUHAUS & CO., - APPROVE RATE SCHEDULE FOR SALE OF CERTIFICATES OF OBLIGATION ON COURTHOUSE RENOVATION, ORDER AND NOTICE OF SAME:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the sale of $825,000.00 in certificates of obligation to pay for a portion of the renovation of the Fort Bend County Courthouse.

All Banks in the County have been contacted, with the following 4 banks having committed themselves to the issuance of Certificates of Obligation.

First National Bank of Richmond, Texas
First National Bank of Rosenberg, Texas
Rosenberg Bank and Trust of Rosenberg, Texas
Fort Bend National Bank of Richmond, Texas

The Debt Service Requirement Schedule, Order and Notice of the issuance of Certificate of Obligations are as follows:

12

630

DEBT SERVICE REQUIREMENT SCHEDULE

FORT BEND COUNTY, TEXAS
COURTHOUSE IMPROVEMENTS
CERTIFICATES OF OBLIGATION

		CURRENT ISSUE						
FISCAL YEAR ENDING 12/31	PRESENT DEBT REQUIREMENT	COUPON	PRINCIPAL DUE: 3/ 1	INTEREST DUE: 3/ 1	PRINCIPAL & INTEREST DUE: 3/ 1	INTEREST DUE: 9/ 1	TOTAL PRINCIPAL & INTEREST	TOTAL ANNUAL REQUIREMENTS
1980	$406,350					$28,593.75	$28,593.75	$434,944
1981	392,850			28,593.75	28,593.75	28,593.75	57,187.50	450,038
1982	379,350			28,593.75	28,593.75	28,593.75	57,187.50	436,538
1983	366,131	6.750	25,000	28,593.75	53,593.75	27,750.00	81,343.75	447,475
1984	353,925	6.750	50,000	27,750.00	77,750.00	26,062.50	103,812.50	457,738
1985	342,394	6.750	75,000	26,062.50	101,062.50	23,531.25	124,593.75	466,988
1986	330,806	6.750	75,000	23,531.25	98,531.25	21,000.00	119,531.25	450,337
1987	319,219	7.000	100,000	21,000.00	121,000.00	17,500.00	138,500.00	457,719
1988	296,044	7.000	125,000	17,500.00	142,500.00	13,125.00	155,625.00	451,669
1988	307,631	7.000	125,000	17,500.00	142,500.00	13,125.00	155,625.00	463,256
1990	308,750	7.000	125,000	8,750.00	133,750.00	4,375.00	138,125.00	446,875
1991	295,750	7.000	125,000	4,375.00	129,375.00		129,375.00	425,125
1992	282,750							282,750
1993	269,688							269,688
1994	256,562							256,562

DATED: MARCH 1, 1980
DUE: MARCH 1 1980/1991
FIRST INTEREST COUPON: SEPTEMBER 1, 1980

BD104-2330

12

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"), hereby certify as follows:

1. The Court convened in special session at a special term of said Court, on the 25th day of February, 1980, at its regular meeting place thereof, within said County, and the roll was called of the duly constituted officers and members of the Court, to-wit:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct 1
W. Lee Schmidt	Commissioner, Precinct 2
Tony Jebbia	Commissioner, Precinct 3
Ed Helwig	Commissioner, Precinct 4

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

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ORDER AMENDING AN ORDER AUTHORIZING ISSUANCE OF $1,250,000 FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1980; RATIFYING CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

(the "Order") was duly introduced for the consideration of the Court and read in full. It was then duly moved and seconded that the Order be adopted; and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following vote:

AYES: Commissioners Pustka, Schmidt, Jebbia and Helwig.
NAYS: None.

2. That a true, full and correct copy of the Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order been duly recorded in the Court's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Court's minutes of said meeting pertaining to the adoption of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Court as indicated therein; 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 the aforesaid meeting, and that the Order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of such meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Vernon's Article 6252-17, as amended.

SIGNED AND SEALED this 25th day of February, 1980.

Ruth Ebbett
County Clerk

Jodie E. Stavinoha
County Judge

(COMM.CT.SEAL)

12

ORDER AMENDING AN ORDER AUTHORIZING ISSUANCE OF $1,250,000 FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1980; RATIFYING CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of FORT BEND COUNTY, TEXAS (the "County"), on January 28, 1980, adopted an order and now desires to amend said order;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF THE COUNTY OF FORT BEND, TEXAS:

Section 1. An order entitled ORDER AUTHORIZING ISSUANCE OF $1,250,000 FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1980; RATIFYING CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT, heretofore adopted by the Commissioners Court of the County on January 28, 1980, is hereby amended by amending Sections 4, 5, 6, and 7 thereof, respectively, each of which sections shall be and read as follows:

"Section 4. The Certificates shall be dated March 1, 1980, shall be numbered consecutively from 1 through 250, shall be in the denomination of $5,000 each, and shall mature serially on March 1 of each of the years, and in the amounts, respectively, set forth in the following schedule:

YEAR	AMOUNT	YEAR	AMOUNT
1983	$ 25,000	1989	$125,000
1984	50,000	1990	125,000
1985	75,000	1991	125,000
1986	75,000	1992	125,000
1987	100,000	1993	150,000
1988	125,000	1994	150,000

The Certificates may be redeemed prior to their scheduled maturities, at the option of the County, on the dates stated and in the manner provided in the FORM OF CERTIFICATE set forth in this order.

"Section 5. The Certificates shall bear interest per annum from the date of initial delivery shown on the face of each Certificate at the following rates, respectively, to-wit:

12

Certificates maturing 1983 through 1986, 6.75%

Certificates maturing 1987 through 1991, 7.00%

Certificates maturing 1992 through 1994, 7.50%

interest payable on the dates indicated in the FORM OF CERTIFICATE set forth in this order.

"Section 6. The Certificates, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and the Certificates shall be sealed), all as provided and in the manner indicated in the FORM OF CERTIFICATE set forth in this order.

"Section 7. The form of Certificates and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of the Certificates, shall be, respectively, substantially as follows:

11

FORM OF CERTIFICATE:

NO. _____ $5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF FORT BEND

FORT BEND COUNTY, TEXAS
CERTIFICATE OF OBLIGATION
SERIES 1980

ON MARCH 1, 19___, the COUNTY OF FORT BEND (hereinafter called the "County"), in the State of Texas, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable September 1, 1980, and semiannually thereafter on each March 1 and September 1 while this Certificate is outstanding. The principal of this Certificate and the interest coupons appertaining hereto shall be payable to bearer, without exchange or collection charges to the bearer, upon presentation and surrender of this Certificate or proper interest coupon at the FIRST CITY NATIONAL BANK OF HOUSTON, Houston, Texas, which shall be the paying agent for this series of Certificates.

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THIS CERTIFICATE is one of a series of negotiable, coupon Certificates of Obligation, dated March 1, 1980, numbered from 1 through 250, in the denomination of $5,000 each, aggregating $1,250,000, issued in accordance with the Constitution and laws of the State of Texas, particularly Article 2368a.1, Vernon's Texas Civil Statutes, as amended, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing permanent improvements for the County, to-wit: improvements to the County Courthouse, including the cost of professional services in connection therewith, and pursuant to an order adopted by the Commissioners Court of the County on the 28th day of January, 1980, amended on the 25th day of February, 1980, and of record in the official minutes of the Commissioners Court of the County.

ON ANY INTEREST PAYMENT DATE the outstanding Certificates of this series may be redeemed prior to their scheduled maturities, at the option of the County, IN WHOLE, OR IN PART IN INVERSE NUMERICAL ORDER, for the principal amount thereof and accrued interest thereon to the date fixed for any such redemption. At least thirty days prior to the date fixed for any such redemption, the County shall cause a written notice of such redemption to be mailed to the bank at which the Certificates are payable and published at least once in a financial publication published in the City of Austin, Texas. By the date fixed for any such redemption, due provision shall be made with the paying agent for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the Certificates which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities; and they shall not be regarded as being outstanding except for the purpose of being paid by the paying agent with the funds so provided for such payment.

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IT IS HEREBY certified, recited, and covenanted that this Certificate has been duly and validly authorized, issued, and

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delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this Certificate, have been performed, existed, and been done in accordance with law; that annual ad valorem taxes sufficient to provide for the payment of the interest on and principal of this Certificate, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in the County and have been pledged for such payment within the limits prescribed by law; that this Certificate shall be a debt of the County within the meaning of Article XI, Sections 5 and 7 of the Constitution of Texas; and that, when delivered, this Certificate shall be deemed and construed (i) to be a "Security" within the meaning of Chapter 8, Investment Securities, Uniform Commercial Code (Chapter 785, Acts of the 60th Legislature, Regular Session, 1967), and (ii) to be a general obligation of the County within the meaning of Chapter 784, Acts of the 61st Legislature of Texas, Regular Session, 1969.

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IN WITNESS WHEREOF, the Commissioners Court of the County has caused the official seal of said Commissioners Court to be impressed, or placed in facsimile hereon, this Certificate to be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, and the interest coupons hereto attached to be signed by the facsimile signatures of the County Judge and County Clerk.

COUNTERSIGNED:

xxxxxxxxxx
County Judge, Fort Bend County, Texas

xxxxxxxxxx
County Clerk, Fort Bend County, Texas

REGISTERED:

xxxxxxxxxx
County Treasurer, Fort Bend County, Texas

(SEAL)

FORM OF INTEREST COUPON:

NO. _____ $_____

12

ON _____ 1, 19__,

the COUNTY OF FORT BEND, in the State of Texas, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this interest coupon, at the FIRST CITY NATIONAL BANK OF HOUSTON, Houston, Texas, said amount being interest due that day on the Certificate of Obligation bearing the number hereinafter designated of that issue of FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1980, dated March 1, 1980. Certificate No. _____.

xxxxxxxxxx
County Clerk

xxxxxxxxxx
County Judge

"

Section 2. The said order entitled ORDER AUTHORIZING ISSUANCE OF $1,250,000 FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1980; RATIFYING CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT, with the aforesaid amendments, is hereby approved, ratified, and readopted in full.

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Section 3. 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 of the Commissioners Court 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, and the posting thereof, are hereby approved, adopted and ratified.

PASSED AND APPROVED this 25th day of February, 1980.

ATTEST:

Judge E. Stavinoha
County Judge
Fort Bend County, Texas

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

(COMM.CT.SEAL)

13 RE: SHERIFF ERVIN HURTA - DISCUSSION OF PERSONNEL AND SALARIES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the raise in salary of Jay King, Mechanic for the Fort Bend County Sheriffs' Department, from $840.00 per month to $940.00 per month effective March 1, 1980. To be paid for out the ending balance of General Fund.

The court took no action on the Sheriffs' request for more employees.

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14 RE: PROCLAMATION BY COUNTY JUDGE OF FORT BEND COUNTY, TEXAS PROCLAIMINGTHE WEEK OF FEBRUARY 25, 1980 AS UNITED STATES WINTER OLYMPIC TEM WEEK IN FORT BEND COUNTY:

P R O C L A M A T I O N

FORT BEND COUNTY WINTER OLYMPIC TEAM WEEK
FEBRUARY 25, 1980

W H E R E A S, THE UNITED STATES WINTER OLYMPIC TEAM OF 1980 PERFORMED IN A MANNER WHICH BROUGHT RECOGNITION TO THE UNITED STATES AND ITS CITIZENS, AND

W H E R E A S, ERIC HEIDEN ESTABLISHED A RECORD WHICH MAY NEVER BE BROKEN, AND

W H E R E A S, THE UNITED STATES HOCKEY TEAM OVERCAME TREMENDOUS ODDS AND BY ITS CHARACTER AND DEDICATION WON THE GOLD MEDAL, AND

W H E R E A S, THE ACCOMPLISHMENTS CITED ABOVE BROUGHT EXCITEMENT, JOY AND A FEELING OF GREAT PRIDE AND PATRIOTISM TO ALL AMERICANS,

I, THEREFORE, AS COUNTY JUDGE OF FORT BEND COUNTY, TEXAS, PROCLAIM THE WEEK OF FEBRUARY 25, 1980 AS UNITED STATES WINTER OLYMPIC TEAM WEEK IN FORT BEND COUNTY, AS AN EXPRESSION OF OUR GRATITUDE TO THOSE YOUNG MEN AND WOMEN WHO PERFORMED SO REMARKABLY IN THESE WINTER OLYMPICS.

Jodie E. Stavinoha

JODIE E. STAVINOHA, COUNTY JUDGE
FORT BEND COUNTY, TEXAS

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15 RE: ADVERTISE FOR BIDS FOR A PORTABLE BUILDING FOR PRECINCT #1 CONSTABLE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for a protable building for precinct #1 Constable.

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16 RE: ACCEPT RAY ALLEN ROAD IN THE HARTFIEL SUBDIVISION INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorize to accept Ray Allen Road in the Hartfiel Subdivision into the County Road Maintenance System in Precinct #1. Plat of Hartfiel Subdivison in recorded in Volume 8, page 16 of the Plat Records of Fort Bend County, Texas. Restrictive Covenants from Raymond M. Hartfiel to The Public is recorded in Volume 543 page 665, of the Deed Records of Fort Bend County, Texas and being filed on May 21, 1971.

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17 RE: APPROVE ROADS IN THE GUNNISON BEND SUBDIVISION IN THE VILLAGE OF PLEAK IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the roads in the Gunnison Bend Subdivision in the Village of Pleak in Precinct #1. Private Road Dedication and Plat filed for record on December 20, 1968, from Gunnison Corporation to Gunnison Bend, recorded in Volume 509, page 821 of the Deed Records of Fort Bend County. Texas.

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18 RE: DISCUSS TAX EXEMPT BONDS USED TO PROVIDE MORTGAGE FUNDS:

Mr. Chris Baker, with Underwood, Neuhaus & Co. discussed with the court about tax exempt bonds used to provide mortgage funds. A recently enacted state law makes it possible to provide tax-exempt financing for such a project. The following is an outline of the program.

The project would be developed under the provisions of Section 221(d)(4) of the National Housing Act of 1934, as amended. This program is not a rent subsidy program, but instead provides for mortgage insurance through the Federal Housing Administration (the "FHA") for multi-family rental housing designed for persons of low- and moderate-income. The project would be designed and constructed to meet FHA minimum property standards and the rent level would be regulated by the FHA. The FHA contract of mortgage insurance provides that in the event of a default by the project owner on the mortgage payments, the FHA will pay 99% of the outstanding principal balance of the mortgage plus interest to the date of payment.

A recently enacted state law makes it possible to provide tax-exempt financing for such a project. Under the Texas Housing Finance Corporations Act (the "Act"), Article 12691-7, Vernon's Annotated Texas Civil Statues, as amended, a city or county may approve the creation of a public nonprofit corporation having the power to carry out certain housing finance activities. Such a corporation would be a wholly-controlled instrumentality of the city or county in that the city or county would have the power to appoint and remove the corporation's directors and to approve the terms and conditions of any obligations issued by the corporation. The corporation's debts, however, would not be debts of the city or county and, in fact, the Act prohibits the city or county from making any payments on the corporation's obligations.

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In the event that Fort Bend County approved the creation of such a corporation, it is proposed that the corporation would issue bonds in an amount sufficient to make a mortgage loan to the owner of the project described above, to establish certain reserve funds and to pay bond issuance costs. Since the mortgage loan would be insured by the FHA, the corporation's bonds would be regarded as highly secure bonds and would probably receive an AA rating. The bonds would sell at tax-exempt rates, enabling the corporation to pass the interest savings through to the project owner.

Under the Act, the nonprofit corporation would have the responsibility for determining the income level that constitutes moderate income within Fort Bend County. The financing documents would require the owner to rent project units only to persons meeting the corporation's income guidelines.

It is important to note that such a corporation would not be restricted to a single project, but could issue separate series of bonds to provide financing for one or more additional projects. Each project, however, would have to be approved by the county and the corporation.

18

Corporations created under the Act may also issue bonds to obtain funds to make home mortage loans to low- and moderate-income homeowners. As you know, the tax-exempt status of such single-family bonds is currently clouded by legislation pending in the United States Congress. Such legislation, however, would not preclude the proposed multi-family financing from going forward at this time. If Fort Bend County chose to approve such a corporation, it could be utilitized in the future for single-family mortgage loan financing, assuming that the Congress decides to allow such financing programs to continue. In the alternative, the County would have the option to preclude the corporation from carrying out any single-family financings and reserve the right to create another corporation for that purpose in the future.

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The Court recessed at 12:30 o'clock P.M.

The Court reconvened at 1:30 o'clock P.M. when the following orders were had.

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19 RE: FORT BEND COUNTY AMBULANCE SERVICE - CLASSIFICATION OF EMERGENCY AMBULANCE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka opposed and Commissioner W. Lee Schmidt abstained from voting, and duly passed, the court authorized that the Fort Bend County Ambulance Service discontinue the non-emergency transfer ambulance service and to be phased out by May 1, 1980 and to proceed with the advertisement for free enterprise for such ambulance service.

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20 RE: DISCUSS SITES FOR AMBULANCE DEPARTMENTS OFFICE IN EAST FORT BEND COUNTY:

The Court took no action.

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21 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR TRAFFIC SAFETY SIGNS, POLES AND BRACKETS FOR PRECINCT 1 & 3 PER TEXAS TRAFFIC SAFETY PROGRAM CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for traffic safety signs, poles and brackets for Precinct 1 & 3 per Texas Traffic Safety Program Contract.

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22 RE: SELECT LOCAL OPTION PER JUSTICE SYSTEM IMPROVEMENT ACT RELATING TO FUNDING ALLOCATION FROM TEXAS CRIMINAL JUSTICE DIVISION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that Fort Bend County join with the Houston Galveston Area Council Combination entitlement under the Justice System Improvement Act of 1979, as follows:

22

CONCURRENCE IN HOUSTON-GALVESTON
AREA COUNCIL COMBINATION ENTITLEMENT
UNDER THE JUSTICE SYSTEM IMPROVEMENT ACT OF 1979

Pursuant to the Justice Systems Improvement Act of 1979 (ACT), I, Jodie E. Stavinoha (Name) Chief Executive Officer of FORT BEND (City or County) concur in the Houston-Galveston Area Council's (H-GAC notice of intent to apply to the Texas Criminal Justice Division as a "combination entitlement" on behalf of FORT BEND (City or County). I understand that criminal justice planning will continue under the auspices of H-GAC and that final decisions will be made by local elected officials through H-GAC's Board of Directors.

Jodie E. Stavinoha
Signature

COUNTY JUDGE
Title

FEBRUARY 25, 1980
Date

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23 RE: APPROVE RENTAL OF TEMPORARY OFFICE SPACE FOR JUSTICE OF THE PEACE, PRECINCT 1 AND CONSTABLE PRECINCT 1: AND LIBRARY RESEARCH AND DEVELOPMENT OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that the Covall Building will be rented to house the Justice of the Peace, Precinct 1, Constable Precinct 1 and Library Research and Development Office. The rental fee is $500.00 per month plus utilities out of which $200.00 will be paid ouf of the George Library Research Fund, which will leave $300.00 per month plus utilities to be paid by the county out of the Fort Bend County Building Fund.

The court recessed at 3:15 o'clock P.M. until February 29, 1980 at 9:00 o'clock A. M. to approve Bills.

The Court re-convened on Friday February 29, 1980 at 9:00 o'clock A.M. when the following order was had.

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24 RE: APPROVE BILLS:

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

There being no further business the Court adjourned at 10:15 o'clock A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

Add 1

FORT BEND COUNTY

TREASURER'S BOND REPORT

JANUARY 1980

FT BEND CO. RD DIST. NO. 4 SER. 1940 BOND
Outstanding - -- 1-1-1980 - - - $ [illegible]
2 Int. Coupons No. [illegible]
at $ 25.00 $ [illegible]

FT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 1-1-1980 - - - - $ 110.00
4 Int. Coupons No. 59 Off Bds. 210-212-214-216
at $ 27.50 $ 110.00

FORT BEND COUNTY LIMITED TAX JAIL BUILDING BONDS
SER. 1979
Outstanding 1-1-1980 - - - - NONE

Addl

FORT BEND COUNTY TREASURER'S BOND STATEMENT

JANUARY 1980

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH

OF JANUARY 1980/

COUNTY TREASURER'S BOND REPORT

FEBRUARY 1980

FT BEND COUNTY RD DISTRICT NO. 4 SER. 1940 BOND

Outstanding 2-1-1980 - - - $ 50.00
2 Int. Coupons No. 77 Off Bds. 166 & 167
at $25.001

$ 50.

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

Outstanding 2-1-1980 - -- $ 110.00
4 Int. Coupons No. 59 Off Bds. 210-212-214-216
at $27.50

$. 110.00

FT BEND COUNTY LIMITED TAX JAIL BUILDING BONDS SER. 1979

Outstanding 2-1-1980 - - -- None
Remitted for 45 Bonds Nos. 1 thru 45 @5,000.00 $225,000.00
Remitted for 135 Coupons #2 off Bds. 1 thru 135 @150.00 20,250.00
45 Coupons No. 2 Off Bds. 136 thru 180 @143.75 6,468.75
45 Coupons No. 2 Off Bds. 181 thru 225 @127.50 5,737.50
225 Coupons No. 2 Off Bds. 226 thru 450 at $128.75 28,968.75
150 Coupons No. 2 Off Bds. 451 thru 600 at $$ 130.00 19,500.00
100 Coupons No. 2 Off Bds. 601 thru 700 at 131.25 13,125.00

Total $319,050.00

COUNTY TREASURER'S BOND STATEMENT

FEBRUARY 1980

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE

MONTH OF FEBRUARY 1980.

Add 2

ROAD & BRIDGE PCT. #1	1	2	TRAVEL 1979 3	1979 Salary 4	5	TRAVEL 1980 6	1980 Salary 7
Johnnie Pustka	Co. Commissioner		300.00	1,906.00	@mo.	300.00	2,039.42
John Pollock				1,630.00	@mo.		1,793.00
Linda Urbanek				763.00	@mo.		839.30
Corbin Humphreys				1,170.00	@mo.		1,287.00
Adolph Anderson				7.00	@hr.		7.7
Edwin Hudec				6.96	@hr.		7.66
Edwin Anderson				6.96	@hr.		7.66
Fioryian Kendziora				6.96	@hr.		7.66
Lonnie Oberhoff				7.00	@hr.		7.70
Stanley Sykowski				6.65	@hr.		7.32
Leonard Vacek				6.00	@hr.		6.60
George Gragert				6.00	@hr.		6.60
Guadalupe Mendoza				6.00	@hr.		6.60
Richard Lehmann				6.00	@hr.		6.60
Alex Washington				5.08	@hr.		5.59
John Frankie				4.60	@hr.		5.06
Calvin Zwahr Jr.				5.00	@hr		5.50
John Strauss				4.23	@hr.		4.65
John Kendziora				4.23	@hr.		4.6
Nathan Walleck				4.23	@hr.		4.65
Johnny Sebesta				4.23	@hr.		4.65
Leonard Kasmir				4.23	@hr.		TERMINATE
Mark Sykowski				3.70	@hr.		4.07
Norman Barnes				4.00	@hr.		4.40
ROAD & BRIDGE PCT. # 2							
W. Lee Schmidt	Co. Commissioner		300.00	1,906.00	@mo.	300.00	2,039.42
Irvin Oberhoff				1,650.00	@mo.		1,750.00
Margaret Sury				100.00	@mo.		125.00
Lester Sralla				7.00	@hr.		7.7
Melvin Hedt				6.90	@hr.		7.7
W. Lee Hedt				5.46	@hr.		6.01
Raymond Krobot				6.90	@hr.		7.70
Don Teykl				6.90	@hr.		7.7
Lonnie Kettler				6.90	@hr.		7.70
Milton Hartfield				5.25	@hr.		5.78
Palmer Alderman				6.25	@hr.		7.2
Bennie Wasicek				5.25	@hr.		5.78
Phillip Teykl				6.00	@hr.		6.6
M. C. Evans				5.25	@hr.		5.7
Gus Nawara Jr.				6.90	@hr.		7.70
Mark Baranowski				4.50	@hr.		5.2
David Schneider							TERMINATE

Add 2

	1	TRAVEL 1979 3	1979 Salary 4	5	TRAVEL 1980 6	1980 Salary 7
)AD & BRIDGE PCT. # 3						
ony Jebbia	Co. Commissioner	300.00	1,906.00 @mo.		300.00	2,039.42 @m
illye Bridges			695.16 @mo.			964.68 @m
nton Chernosky			8.13 @hr.			8.94 @h
eon Chernosky			6.96 @hr.			7.66 @h
tandle Anderson			4.74 @hr.			5.21 @h
ois Frederick			6.21 @hr.			7.15 @h
reddie Bass			5.89 @hr.			6.48 @h
ohnny Macek			4.48 @hr.			4.93 @h
ulamhusein Lohar			4.18 @hr.			4.60 @h
ntonio Leal			6.21 @hr.			6.83 @h
teve Mazurkiewicz			6.47 @hr.			7.12 @h
ohnnie Krenek			6.47 @hr.			7.12 @h
. A. Hruzek			6.47 @hr.			7.12 @h
ames Frederick			5.00 @hr.			5.50 @h
ndrew Perkins			4.69 @hr.			5.16 @h
ravis Allbright			5.35 @hr.			5.89 @h
ancho Garza			6.47 @hr.			7.12 @h
eonard Macik			5.60 @hr.			6.16 @h
ammie Lee Hall			4.33 @hr.			4.76 @h
ichard Zunker Jr.			5.85 @hr.			6.44 @h
ylvester Anderson			6.00 @hr.			6.60 @h
eury Curry			6.00 @hr.			6.60 @h
ichael Isenberg			4.50 @hr.			5.89 @h
lan Anderson			6.50 @hr.			7.15 @h
oe Anderson			6.96 @hr.			1,793.00 @m
William Fredrickson						6.00 @h
ROAD & BRIDGE PCT. # 4						
D H. Helwig	Co. Commissioner	300.00	1,906.00 @mo.		300.00	2,039.42 @m
Elton King			1,350.00 @mo.			1,485.00 @m
Shirley Kotzur			764.00 @mo.			840.40 @m
Jerry D.Thames			100.00 @mo.			110.00 @m
Alvin B. Zapalac			1,658.50 @mo.			1,824.36 @m
Richard Beal			4.25 @hr.			4.68 @h
Raymond Dirba			6.16 @hr.			6.78 @h
Jim Finch			6.48 @hr.			7.13 @h
Alberto Garcia			3.50 @hr.			3.85 @h
Albin Gajevsky			5.11 @hr.			5.62 @h
Charles Hunter			4.00 @hr.			4.40 @h
Ladgie Jurek			6.48 @hr.			7.13 @h
Louis Jurek			6.00 @hr.			6.60 @h
Anthony Lenard			5.11 @hr.			5.62 @h
Ronnie McCain			4.50 @hr.			4.95 @h
Marshall Newman			5.11 @hr.			5.62 @h
Edward Parker			3.50 @hr.			3.50 @h
Freddie Parker			4.00 @hr.			4.00 @h
Milton T. Parker			5.62 @hr.			6.18 @h
Henry Reznicek			8.13 @hr.			8.94 @h
Ciperano Robles			4.60 @hr.			5.06 @h

11

Add 2

ROAD & BRIDGE PCT. # 4 (con't)	1	2	3	1979 Salary	5	6	1980 Salary	7
Clarence Rogers				3.50 @hr.			3.50	(
Nathaniel Rogers				3.50 @hr.			3.50	(
Clarence Shelton				5.62 @hr.			6.18	(
Willie T. Simms				5.89 @hr.			6.48	(
Bobby Stratman				5.00 @hr.			5.50	(
Jessie Stratman				6.48 @hr.			7.13	(
Paul Vasquez				5.36 @hr.			5.90	(
Joe McArthur				4.00 @hr.			4.40	(
Arnold Malota							5.50	(
Drainage District Maintenance								
Stanley L. Kucherka, Jr.	Co. Engineer			2,541.00 @mo.			2,795.10	(
Louis L. Muegge				1,630.00 @mo.			1,793.00	(
Daniel J. Pustka				7.00 @hr.			7.70	(
Gilbert Hedt				7.00 @hr.			7.70	(
Billy Joe Sebesta				7.00 @hr.			7.70	(
Tellas Sebesta				7.00 @hr.			7.70	(
Charlie Sliva				7.00 @hr.			7.70	(
Clayton Guntle				7.00 @hr.			7.70	(
Sherman Russaw				6.00 @hr.			6.60	(
Ivan Glasscock				5.50 @hr.			6.05	(
Anthony DeLaro				5.30 @hr.			5.83	(
David Guntle				5.50 @hr.			6.05	(
David W. Jalowy				6.75 @hr.			7.43	(
Rodney Foston				5.00 @hr.			5.50	(
Tellas Sebesta,Jr.				5.30 @hr.			5.83	(
Mark Allen Hartfield				7.00 @hr.			7.70	(
Ronald W. Sebesta				5.30 @hr.			TERMINATED	
Melvin Kramer				5.50 @hr.			6.05	(
Carol Clark				900.00 @mo.			990.00	(
Henry Allen, Sr.				5.30 @hr.			5.83	(
Darrel W. Weidemann				5.30 @hr.			5.83	(
Darrel R. Kramer				5.30 @hr			5.83	(
Michael B. Janik				4.00 @hr.			4.40	(
Jesse Barrera				1,450.00 @mo.			1,595.00	(
David Frayard				5.75 @hr.			6.33	(
Mark Muegge				4.00 @hr.			4.40	(
Charles Reid				7.00 @hr.			7.70	(
Larry Baxter				4.50 @hr.			5.00	(
James F. Chamberlain				1,500.00 @mo.			1,650.00	(
Melvin Schneider				7.00 @hr.			7.70	(
Pete Wleczyk				6.00 @hr.			6.50	(
Kenneth Callender				4.50 @hr.			5.00	(
Robert Hurley				4.50 @hr.			5.00	(
James Matlock				4.50 @hr.			5.00	(
Mary Matlock				4.50 @hr.			4.75	(
Leslie Pieper				4.50 @hr.			5.00	(
Raymond Rodriguez				4.00 @hr.			4.75	(
Guadalupe Saenz				4.50 @hr.			5.00	(
Barry Phillips				4.00 @hr.			4.40	(

11

Add 2

	Drainage Dist. Maint. (con't)		1979 Salary	1980 Salary
		1 2 3	4 5	6 7
	Willie Garcia		4.00 @hr.	4.40
	Jody Poncik		4.00 @hr.	4.40
	Rodney Blinka		4.00 @hr.	TERMINAT
	Richard Williams		4.00 @hr.	4.25
	Jerome Wilmore		4.00 @hr.	TERMINATI
	Francisco Herrera		4.00 @hr.	4.25
	Bruce Williams		4.00 @hr.	TERMINATI
	William Walters		4.00 @hr.	4.25
	Paul Anzaldua		4.00 @hr.	4.25
	Theodore Orange		4.00 @hr.	4.25
	Juan Leal		4.00 @hr.	4.25
	Stephen Duke		4.00 @hr.	4.25
	David Pospisil		3.85 @hr.	TERMINAT
	Thomas Balcerowicz		3.70 @hr.	TERMINAT
	Hellena Autrey		3.50 @hr.	3.85
	Alice Ortiz		3.50 @hr.	3.85
	Daniel Gonzales		4.00 @hr.	TERMINATI
	SANITARY LANDFILL			
	Christopher Kucherka	Supervisor	1,250.00 @ mo.	1,375.00
	Richard Frank Kral		4.25 @hr.	4.68
	George W. Jones		6.50 @ hr.	7.25
	Pablo Briones		3.91 @hr.	4.30
	Marvin Dana Graves		6.00 @hr.	6.75
	Ralph Arthur Kinsey		5.50 @hr.	TERMINATE
	Brenda Jean Bomersbach		3.50 @hr.	TERMINATE
	Ronald J. HYDE Martha Dale Rochester	ANIMAL CONTROL DEPT. HEAD	917.00 @mo.	$50 @ 1,008.70
	Jean E. Norris	" "	815.00 @mo.	896.50
	Margarita Perez	" "	560.00 @mo.	616.00
	MAINTENANCE OF BUILDING			
	Dave McClung	DEPT. HEAD	1,250.00 @mo.	1,375.00
	Jack Moore		1,000.00 @mo.	1,100.00
	Ruth Robinson		3.50 @hr.	3.85
	Allonia Robinson		3.50 @hr.	3.85

11

Add 2

GENERAL FUND

	1	2	3	4	5	6	7
				1979 monthly salary		TRAVEL	1980 propos
Jodie Stavinoha	County Judge			1,906.00		150.00	2,339.42
Norma Landry	Secy. Co. Judge			1,108.26		25.00	1,219.09
Bettye Newberry	Courthouse redeptionist & Opr.			700.00			770.00
Pearl Ellett	County Clerk			1,906.00		25.00	2,039.42
Doris Wolf	Chief Deputy			1,071.27			1,178.40
Lillie Richter	Dep. Co. Clerk			859.92			945.91
Patricia Walzel				774.09			851.50
Olivia Cortez				695.71			765.28
Dianne McMahill				685.61			
Carrie Hartfiel				611.00			
Evelyn Griffin				582.95			
Rita Miller				560.00			753.50
Oralia Gonzales				543.68			616.00
Denise Grudziecki				519.20			
Francis Kraft				519.20			605.00
Debra Hutyra				519.20			583.00
Kathryn Wleczyk				519.20			Terminate
Sallie Walters							571.12
Teresia Delorse Cotton							571.12
Gladys Mae Nawara							571.12
Gwendloyn Guyton							571.12
Betty J. Hanzelka	Tax A/C			1,956.00		100.00	2,089.42
Genevieve Christian	Chief DEp.			1,154.00			1,269.40
Lily Candler	Dep. Tax			1,050.00			1,155.00
Jewell Lowrey				864.00			Retired
Marylou Freeze				864.00			950.40
Rosalinda Hartfield				805.00			885.50
Patsy Mikeska				611.00			Terminate
Betty Mussill				702.00			772.20
Billie Robinson Harris				611.00			672.10
Linda Fojtik				565.00			Terminate
Esther Vargas				565.00			660.00
Pamela Wittneben				704.00			774.40
Debera Zapalac				535.00			Terminate
Anita Morales				510.00			Terminate
Alice Grawunder				519.00			570.90
Sarah Murray				510.00			Terminate
Barbara Gilbert				519.00			570.90
Mary Mussill				510.00			561.00
Open				519.00			605.00
Open				510.00			1,100.00
Open				510.00			1,100.00
Lawrence Vaccaro	Tax Appraiser			1,338.00			Terminat
A. J. Noto				1,236.00			1,471.80
Murray Decker				1,070.00			Terminat
Bennie Pawlak				1,070.00			1,306.80
Cynthia Deluna				550.00			605.00
Evelyn Milby				600.00		(550.00)	660.00
Anna Vasquez				500.00		(550.00)	550.00
Lupe Martinez	Terminated 1-14-80						605.00
Gracie Salas							605.00

11

		1979 Mo. Salary	TRAVEL	1980 Proposed Sal.
Mary Vann				605.00
Hedy Bryan				596.20
Juanita Whitmire				660.00
Jana Williams				632.50
Rhonda Lott				632.50
Elizabeth Urban				605.00
Michaele Linan				605.00
Irene Wleczyk	District Clerk	1,906.00	25.00	2,039.42
Lycia Eicher	Dep. Dist. Clk.	914.68		1,006.15
Dorothy Baca		835.40		918.94
Lucile Brown		675.29		742.82
Barbara Schellberg		605.39		Terminated
Gail Arlitt		519.20		Terminated
Robin Hicks Miller		519.20		665.93
Carolyn Malota				571.12
Marilyn Nord				571.12
Joyce Tompkins	County Auditor	1,956.00	100.00	2,089.42
Margaret Sury	Asst. Auditor	760.00		1,250.00
Sidonia Parchman		996.00		1,096.00
Mildred Oberhoff		853.00		1,115.00
Annie Gold		668.00		865.00
Karen Borowiak		668.00		735.90
Mary Hancock		668.00		815.00
Diana Salanas		668.00		735.90
M. Elizabeth Williams	Co. Treasurer	1,906.00	100.00	2,039.42
Mary Whitlow	Asst. Treas.	601.92		662.11
Shirley Selleh		515.00		566.50
Arlene Austin		2.90 @hr.	3.10@hr.	111.60
Carla Slavinski			3.10@hr.	34.10
Richard Sellah	Grant Coordinator	1,245.65	16@mile	1,370.22
Sandra Kucera	Sec. Grant Coordinator	650.00		715.00
Gloria Bradley	Secy. 240th Dist. Judge	891.50		980.65
Max Luedtke	Dist. Court Reporter	486.54		535.19
Jack Morris		486.54		535.19
Norma Stewart		1,814.54		1,995.99
William Meitzen	District Attorney	478.17		511.64
Fred Felcman	Asst. Dist. Atty.	1,385.32		1,523.85
Joanne Kitchens		1,385.32		1,523.85
Thomas Culver		1,693.66		1,863.03
M. E. Gubbels	Dist. Atty. Invest.	1,471.25		1,618.38
Connie Sweatt	Secy. Dist. Atty.	874.67		962.14
Maydell Bowen		764.00		840.40
Deborah Monk		852.23		937.45
Dianne Maples				797.50
Timothy Sloan				1,925.00
W. P. Hardy, Jr.	Juv. Bd. & Judge	285.42		295.67
Neil Caldwell		285.42		295.67
Charles Dickerson		300.00		300.00
Sidney Brown		300.00		300.00

11

. Reagan Clark			225.00		300.00
Jodie Stavinoha			100.00		300.00
		GENERAL FUND			
		1	2	3	4
			1979 Mo. Salary		
				TRAVEL	1980Propos Salary
Esther Ramirez	Secy. 328th Dist. Court		891.50		980.65
Edward Meaux	Court REp.		1,814.54		1,995.99
A. Reagan Clark	Co. Court @Law		1,906.00		2,039.42
Loraine Garrison	Secy.		852.23		937.45
Elizabeth Lavois	Child Support		1,000.00	50.00	1,100.00
Yolanda Olivarez			800.00	50.00	880.00
Henry Kacal	C. V. O.		994.23	150.00	1,093.65
Henry Kacal	Registrar Fees		.50 ea.		605.00
Al Dobson	Adult Prob. Officer		1,350.00		1,562.00
G. E. Lucina			1,185.00		Trans.
Rae Mersiovsky			791.00		Trans.
Mary Baladez			660.00		Trans.
Linda King			660.00		Trans.
Mike Humphreys	Juv. Prob. Officer		1,303.04		1,433.34
Marseillaise Hall			1,067.75		1,174.52
Mary Phillips					1,174.52
Javier Vela					1,174.52
Carol Thornton					672.10
Emma Shorts					4.53
Ed Franklin					3.55
alvin B. Watson	JP Pct. 1		902.56	.16a mile	1,056.00
inda Fojtik			659.42		725.36
enee Zapalac			611.00		672.10
liver W. Kunkle,Jr.	JP Pct. 2		902.56	.16a mile	1,056.00
uth Felder	Secy.		659.42		725.36
Brenda Smith					676.72
awrence Eguia	JP Pct. 3		902.56	.16a mile	1,056.00
olly Hinote	Secy.		550.00		660.00
ladys Mae Roe					553.00
arl Bentley	JP Pct. 4		902.56	.16a mile	1,056.00
onnie Woosley	Secy.		659.42		Terminated
elynn Petrosky					725.40
amara Grisham					250.00
enry Hejl	Constable Pct. 1		1,173.94		1,256.12
esley Oberhoff	Constable Pct. 2		603.74	100.00	646.00
erald Marheaus			47.11		47.11
ulian Court	Constable Pct. 3		1,173.94	150.00	1,256.12
illiam Dozier	Constable Pct. 4		396.40	50.00	424.15
harles Ulbrich	Deputy Constable				1,223.20

Add 2

opie Solomon		857.68	75.00	943.47
arold Gumm	Health Dept.	1,044.50		Terminated
ren Whitten	Secy.	740.22	75.00	814.24
im Sowell	Director of Sanitation			1,283.33

		1979 MO. Salary	TRAVEL	1980 Propose Salary
Lillie Stavinoha	Acting Librarian	1,290.71	50.00	1,419.78
,ra Pyka	Cataloger	925.16		1,017.68
enora Hart	Library Asst.	842.54		926.79
ern Albright		707.90		778.69
rancisca Villarreal		599.78		659.76
ary Bennett		764.00		880.00
ucile Rhoden		677.45		745.20
athy Blackburn		467.18		513.90
orothy Humphrey		567.14		623.85
lizabeth Smith	Branch Librarian	1,138.05		1,251.86
arolyn Conrad		1,138.05		1,251.86
lice Poncik	Library Asst.	554.90		610.39
elma Miles		554.90		610.39
eanne Witt		560.00		616.00
velyn Hartfield		544.70		599.17
lice Main		611.00		672.10
etha Lubojacky		891.50		980.65
rginia Withrich		32.10 per day		35.31
orothy Lowe		27.82 per day		30.60
ary Rice		25.20 per day		27.72
oe Neal		3.40 per hr.		3.74
atricia Morris		2.65 per hr.		3.19
oseph Loque		2.65 per hr.		Terminate
ayla Schmidt		2.65 per hr.		3.19
ttye Seiler		560.00		616.00
onica Bolin		550.00		Terminate
evada Dusek		2.65 per hr.		3.19
Ollie Gean Whatley				852.50
Julie Altman				3.19
Grace Karnei				3.19
Johnnie Cooper	C. E. A.	400.22		440.24
Georgiana Thomas		400.22		440.24
amela Terry		400.22		440.24
ouche Mickey		400.22		440.24
aul Murphy,111	Assoc. C. E. A.	324.79		357.27
na Krug		324.79		357.27
uby Weathers		842.88		927.17
arbara Legendre		842.37		926.66
andra Weichold		804.80		925.48
a/mond Machacek	Fairground Caretaker	728.81		801.69
illie Miller		3.53 per hr.		434.56
ouis Davilla				434.56
obert Grayless	Ambulance Director	1,644.27	150.00	1,808.70
tty Zimmerman	Secy.	588.56		647.42
harles McGee	Amb. Driver	1,284.00		Trans.
aniel Kosler		1,284.00		1,290.00

11

Add 2

[illegible]iah Tyson,III		1,091.40		1,265.00
[illegible]on Kacal		1,091.40		1,125.00
Ambulance cont'd		1979 Mo. Salary	TRAVEL	1980 Propos Salary
[illegible]arry Kacal		1,091.40		1,265.00
[illegible]Ron Echols		1,019.00		1,100.00
[illegible]lenry Kacal		1,064.90		1,265.00
[illegible]lax Band, III		1,064.90		1,125.00
[illegible]loe Wapple		1,019.00		Terminate
Mario Lozano		1,049.60		1,100.00
Ronald Holder		1,049.60		1,265.00
[illegible]verett Hargrave		1,019 00		1,265.00
[illegible]Daniel Zimmerman		1,019.00		1,265.00
Alfonso Gomez, Jr.		1,019.00		1,100.00
Robert Rosenbaum III		1,019.00		1,265.00
[illegible]Roger Hill		1,019.00		1,265.00
[illegible]Donald WAde		1,019.00		Terminat
[illegible]. S. Upton	Mechanic	294.25		323.68
[illegible]Wanda Schimcek		952.30		1,100.00
Linda Nichols				1,100.00
Renee Kofman				1,100.00
Ervin Hurta	Sheriff	1,906.00		2,039.42
[illegible]Joe Thorp	Chief Deputy (Terminated)	1,551.00		Terminat
[illegible]Harvey Kramer		1,412.00		1,705.00
[illegible]Townsend Bock		1,187.00		1,430.00
Robert McManus		1,203.00		Terminat
T. M. Whichard		1,187.00		Terminat
[illegible]Thomas Tielke		1,187.00		1,430.00
Ronnie Hornischer		1,187.00		Terminat
Larry Spillers		1,112.00		1,305.00
[illegible]Ernie Grimes		1,112.00		1,220.00
David Wallace		1,112.00		Terminat
Roger Boyd		1,155.00		1,430.00
[illegible]Richard Wiley		1,171.00		Terminat
Billy Teague		1,171.00		1,305.00
Henry Robertson		1,112.00		1,220.00
Weldon Faucett		1,112.00		1,220.00
Roland Kinsey		1,112.00		1,220.00
Gary Tilton		1,112.00		1,220.00
Robert Redding		1,112.00		1,305.00
Bobby Slavinski		1,112.00		1,220.00
Gary Stone		1,112.00		1,305.00
Larry Welch		1,112.00		1,220.00
Jimmie Ellard		1,112.00		Terminat
Harrel Knight		1,112.00		Terminat
Parke Slot		1,112.00		1,305.00
Daniel Pyka		1,112.00		1,220.00
Charles McCarver		1,112.00		1,305.00
Darwin Keyes		1,112.00		1,305.00
O. McDowell		1,090.00		1,220.00
John Placette		1,112.00		1,220.00
Nancy Nixon		1,112.00		Terminat
Buddy Anderson		1,112.00		1,220.00

Add 2

GENERAL FUND

	1	2	3	4	5	6	7
				1979 MO. Salary		TRAVEL	1980 propo Salary
viver McAllister				1,112.00			1,220.00
arry Lee				1,112.00			1,220.00
llen Mutchler				1,112.00			1,220.00
harles Rochester				1,112.00			1,220.00
avid Smith				1,112.00			Terminate
awrence Gandy				1,112.00			1,305.00
harles Tesch				1,112.00			1,430.00
ames Crocker				1,155.00			1,220.00
ary Sanford				1,112.00			1,220.00
ravis Smith				1,112.00			Terminate
onald Giese				1,112.00			1,220.00
lan Tackett				1,112.00			1,220.00
ary Lux				1,155.00			1,220.00
arry McDougal				1,112.00			1,220.00
largie Oberhoff				1,020.00			1,120.00
acqueline Wilke				1,020.00			1,305.00
owayne Gold	Office			1,013.00			1,120.00
ean Pochyla				891.00			1,120.00
auraine Ognoskie				743.00			815.00
oan Jankowiak				707.00			880.00
. S. Upton	Mechanic			882.00			970.00
alter Bothe				275.00			275.00
. A. Roberts				135.00			135.00
eorge Morales				135.00			135.00
. R. Hardin				95.00			95.00
lford Renfrow				60.00			60.00
arseillaise Hall				30.00			30.00
ae Meriovsky				30.00			30.00
etty Denhart	Deputy			815.00			900.00
ilton Hinson				1,412.00			30.00
essie Heitman				815.00			900.00
ancy Talasek				900.00			Terminat
atricia Trevino	School crossing guard			250.00			1,030.00
ichael Patton	Deputy			1,090.00			1,220.00
erry Buchta				750.00			Terminat
illy Davis				1,000.00			1,305.00
nez Brietzke				750.00			900.00
eah Walters				800.00			1,030.00
ammy Eaton				800.00			Terminat
Michael Randolph				1,090.00			1,220.00
liff Brothers				1,112.00			1,220.00
Robert Moeckel				1,112.00			1,220.00
Julio Tobias				1,000.00			1,140.00
Clarence Horton				1,020.00			1,140.00
dward Gordon, Jr.				1,020.00			1,140.00
aul Hake				1,020.00			1,140.00
Gary Burdine				1,020.00			1,140.00
Dale Myers				1,020.00			1,140.00

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1	2	3	4	5	6	7
SHERIFF'S OFFICE (cont'd)			1979 SALARY			1980 SALARY
R. M. Kimmons			1,000.00			1,100.0
Charlie McGee			1,200.00			1,320.0
Kenneth Ferguson			1,020.00			1,140.0
Jimmie Bohac			1,000.00		Terminated	1,100.0
James Pospisil			1,000.00			Termina
Rene' Lozano						1,100.0
Herbert Robertson			1,020.00			1,140.0
Sue Johns			1,020.00			1,120.0
David Morgan			900.00			1,000.0
Tim Franke						985.0
Miguel Arias			915.00			1,030.0
Patricia Moore			707.00			780.0
Betsy McInvale			707.00			780.0
Pamela Miles			815.00			900.0
Linda Nombrano			750.00			825.0
Terri Vogler			750.00			825.0
Jay King			764.00			840.00
Joseph Prejean			1,187.00			1,305.0
Gary Tilton			1,112.00			1,220.0
Robert Land			1,000.00			1,275.0

11

GENERAL FUND

1	2	3	4	5	6	7
GRANTS			1979 MONTHLY SALARIES			1980 MONTHL
EUNICE CLAY						561.00
Joy Padon						550.00
JAVIER VELA						1,174.52
LINDA NOMBRANO						825.00
TERRI VOGLER						825.00
GLADYS ROE						608.30

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 4th day of March, 1980, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 W. Lee Schmidt and duly passed, the court approved the minutes of February 25, 1980, subject to the addition of the Order and Notice of the issuance of Certificate of Obligations to the minutes of February 25, 1980.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR MOWING OF COUNTY ROAD RIGHT OF WAY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for mowing of County Road Right of Ways.

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4 RE: MR. WONG - WINKELMAN'S DRIVE PAVEMENT JOB IN PRECINCT #4:

No action taken on Winkelman's Drive Pavement Job in Mission Bend in Precinct #4.

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5 RE: APPROVE CRIS AND CAY ROADS IN THE C. J. DICKERSON SUBDIVISION INTO THE COUNTY ROAD SYSTEM IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved Cris & Clay Roads in the C. J. Dickerson Subdivision into the County Road System in Precinct #4.

The following is the land description of Cris & Clay Roads.

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

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER

HOUSTON-ROSENBERG
713/342-2241

July 26, 1979

A Field Note Description of the centerline of a 60 foot road easement across the original C.J. Dickerson Call 69.8 Acres (Vol. 199, Pg. 257-260; Deed Records and Vol. 80, Pg. 612-614; Deed Records) and 35.5 Acre Tract (Vol. 193, Pg. 445; Deed Records) in the William Andrews League, Abstract #3, Fort Bend County, Texas.

For Connection Begin at an iron pipe set at an Elm tree marking the Northeast corner of said 35.5 Acre Tract; said corner being in the East line of the William Andrews League, Abstract #3 and West line of the Samuel Isaacs League, Abstract #35 and in the South line of the L.W. Cummings Road; THENCE, South 88° 50' 43" West, 976.27 feet along the South line of L.W. Cummings Road to the Place of Beginning for this centerline description;

THENCE, South, 1766.67 feet along the centerline of this 60 foot road easement to corner;

THENCE, South 78° 59' 40" West, 441.20 feet along the centerline of this 60 foot road easement to the center point of a cul-de-sac with a 50 foot radius;

THENCE, North 78° 59' 40" East, 441.20 feet along previously described line to corner;

THENCE, North 78° 59' 40" East, 187.63 feet along centerline of this 60 foot road easement to angle point;

THENCE, East, 221.42 feet along centerline of this 60 foot road easement to corner;

THENCE, North, 260.52 feet along centerline of this 60 foot road easement to corner;

THENCE, East, at 30 feet pass the Northeast corner of a 2.681 Acre Tract and Southwest corner of a 2.86 Acre Tract, in all 570.47 feet to the East line of the William Andrews League for Point of Termination of this description; said corner bears South, 1490.0 feet from said Northeast corner of said C.J. Dickerson 35.5 Acre Tract.

Franklin R. Schodek
Registered Public Surveyor

RE: ACCEPTANCE OF SITE FOR COUNTY OFFICE BUILDING IN EAST FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the donation of land from the Sugar Creek Corporation, as presented to the court by John Williams, Manager of Construction of Sugar Creek Corporation. The land located at the corner of William Trace and Parkway Boulevards will house

7 RE: DISCUSS TRANSFERRING USED CARS FROM THE SHERIFFS' DEPARTMENT:

ON Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that the 5 cars/to be traded in on the Fords from the Sheriffs' Department and the others will be retained.

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8 RE: ACCEPT CHECK IN THE AMOUNT OF $6,000.00 FROM HOUSTON LIGHTING & POWER COMPANY FOR THE MAINTENANCE OF SMITHERS LAKE ROAD IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept the check in the Amount of $6000.00 from Houston Lighting & Power Company for the maintenance of Smithers Lake Road in Precinct #1, as per agreement, payable to the Smithers Lake Road Maintenance Fund. Agreement as follows:

Houston Lighting & Power Company
Electric Tower
P.O. Box 1700
Houston, Texas 77001

11

February 27, 1980

RECEIVED FEB 28 1980

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

Dear Commissioner Pustka:

Enclosed herewith please find Houston Lighting and Power Company Check Number 370811, in the amount of $6,000.00. This check is made payable to the Smithers Lake Road Maintenance Fund and covers a six month period beginning September 1, 1979 and ending the last day of February, 1980. Monthly payments in the amount of $1,000.00 will be forwarded after the first of each month toward the subject maintenance fund.

Please accept this check as payment for the previously mentioned six month period. Should you have any questions regarding this matter, please feel free to contact me.

Yours very truly,

Edwin R. Peck, Jr.
Land & Right of Way Department

ERPjr/jj
Enclosure

9 RE: APPROVE PAYMENT OF 1980 DUES IN THE AMOUNT OF $100.00 TO THE COUNTY JUDGES AND COMMISSIONERSASSOCIATION OF TEXAS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the payment of $100.00 to the County Judges and Commissioners Association of Texas.

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10 RE: APPROVE THE PARTIAL PAYMENT TO SPAW-GLASS COMPANY, CONTRACTORS AND CHRISTOPHER DI STEFANO & ASSOCIATES, INC. ARCHITECTS FOR THE FORT BEND COUNTY JAIL PROJECT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the payment of $8,095.61 to Christopher Di Stefano & Associates, Inc. Architects for the Fort Bend County Jail Project and $613,304.02 to Spaw-Glass Company, Contractors for the Fort Bend County Jail Project. Bills as follows:

STATEMENT: 11

TO: County of Fort Bend
Box 368
Richmond, Texas

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

DATE: March 3, 1980

RE: FORT BEND COUNTY JAIL PROJECT

Contractor's Pay Request #8: $613,304.02

Architect's supervision: (613,304.02 x 6.60% x 20%)

DUE ARCHITECT: $8,095.61

Julie Thurman

659

11

10

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

TO (Owner): COUNTY OF FORT BEND

PROJECT: FT. BEND COUNTY JAIL

APPLICATION NO: 8

PERIOD FROM: 2/01/80
TO: 2/29/80

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: Christopher DiStefano
1800 St. James Pl, Suite 501
Houston, Texas 77056

CONTRACT FOR: General Construction

ARCHITECT'S PROJECT NO: 7901

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	1,470.00	54,277.00
Approved this Month			
Number	Date Approved		
TOTALS		1,470.00	54,277.00
Net change by Change Orders			52,807.00

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

CONTRACTOR:

By: John L. Hayes Date: 2/29/80
John L. Hayes

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

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

ORIGINAL CONTRACT SUM	$ 3,149,000.00
Net change by Change Orders	$ 52,807.00
CONTRACT SUM TO DATE	$ 3,096,193.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 2,252,238.41
RETAINAGE 10 % or total in Column I on G703	$ 225,223.84
TOTAL EARNED LESS RETAINAGE	$ 2,027,014.57
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 1,413,710.55
CURRENT PAYMENT DUE	$ 613,304.02

State of: TEXAS County of: HARRIS
Subscribed and sworn to before me this 29th day of Feb , 19 80
Notary Public: Sherry Hitchcock
My Commission expires: 11/29/81

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED	$ 613,304.02

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

ARCHITECT:

By: Christopher DiStefano Date: 2/80 Feb. 80

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

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA • 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

-5-

10

CONTINUATION SHEET J595 PAGE 2 OF

APPLICATION NUMBER: EIGHT

ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	COMPLETED PCT	BALANCE TO FINISH	RETAINAGE
001	GEN COND	162,000.00	89,100.00			89,100.00	55	72,900.00	8,910.00
002	SITEWORK	71,990.00	6,479.10			6,479.10	9	65,510.90	647.91
003	SOIL POISONING	2,200.00	2,200.00			2,200.00	100		220.00
004	EARTHWORK/DF	36,432.00	30,967.20			30,967.20	85	5,464.80	3,096.72
005	DIRT WORK	85,000.00	83,300.00			83,300.00	98	1,700.00	8,330.00
006	CONCRETE	97,998.00	88,198.20	2,939.94		91,138.14	93	6,859.86	9,113.81
007	REGULAR FORMS	18,500.00	15,725.00	1,850.00		17,575.00	95	925.00	1,757.50
008	TESTING	2,600.00	2,600.00			2,600.00	100		260.00
009	REINFORCING	42,500.00	40,800.00	850.00		41,650.00	98	850.00	4,165.00
010	STRUCTURAL STEEL	121,500.00	121,500.00			121,500.00	100		12,150.00
011	MASONRY	128,320.00	96,240.00	32,080.00		128,320.00	100		12,832.00
012	PRECAST CONC	115,600.00	114,444.00			114,444.00	99	1,156.00	11,444.40
013	WP/CAULK	13,033.00	1,303.30	5,213.20		6,516.50	50	6,516.50	651.65
014	DRYWALL	79,411.00	39,705.50	14,293.98		53,999.48	68	25,411.52	5,399.95
015	CARPENTRY	19,845.00	7,938.00	7,938.00		15,876.00	80	3,969.00	1,587.60
016	MILLWORK	33,569.00			25,400.00	25,400.00	75	8,169.00	2,540.00
017	HARDWARE	10,000.00		10,000.00		10,000.00	100		1,000.00
018	GLASS/ENT/MIRROR	39,024.00		31,219.20		31,219.20	80	7,804.80	3,121.92
019	HOLLOW METAL	19,003.00	16,152.55	1,900.30		18,052.85	95	950.15	1,805.29
020	SH DOORS	2,800.00						2,800.00	
021	VAULT DOOR & SAFE	7,700.00		5,544.00		5,544.00	72	2,156.00	554.40
022	FOLDING PARTITION	2,623.00						2,623.00	
023	ROOF DECK/CORR	70,129.00	70,129.00			70,129.00	100		7,012.90
024	ROOF SH ROOF MATCH	84,860.00	67,904.00	16,976.00		84,880.00	100		8,488.00
025	INSULATION	15,360.00	7,680.00	4,608.00		12,288.00	80	3,072.00	1,228.80
026	ACOUSTICS	14,721.00						14,721.00	
027	PLASTER/FIREPROOF	88,716.00	42,583.68	10,645.92		53,229.60	60	35,486.40	5,322.96
028	PAINT/MAC	63,770.00						63,770.00	
029	TOILET STALL	985.00						985.00	
030	CERAMIC TILE	14,895.00						14,895.00	
031	RES FLOOR	9,900.00						9,900.00	
032	FREEZER ETC	12,721.00						12,721.00	
033	METAL CABINET	3,480.00						3,480.00	
034	DETENTION EQUIP	718,315.00	158,029.30	416,622.70		574,652.00	80	143,663.00	57,465.20
035	ELECTRICAL	262,509.00	128,629.41	86,627.97		215,257.38	82	47,251.62	21,525.74
036	HVAC/PLMG	601,369.00	288,657.12			288,657.12	48	312,711.88	28,865.71
037	GRAPHICS ALLOW	5,624.00						5,624.00	
038	WEATHERSTRIP	1,228.00						1,228.00	
039	FLAGPOLE/FND/ERECT	1,800.00						1,800.00	
040	FENCE	1,513.00						1,513.00	
041	SHELVING ALLOW	6,000.00		6,000.00		6,000.00	100		600.00
042	SAFETY	5,162.00	2,426.14			2,426.14	47	2,735.86	242.41
043	MATL HAND/DOWNTIME	3,500.00	3,150.00			3,150.00	90	350.00	315.00
044	CLEAN/SELL	7,397.00		739.70		739.70	10	6,657.30	73.97
	SUBTOTAL OR TOTAL	3,105,522.00	1,525,541.50	656,048.91	25,400.00	2,207,290.41		898,231.59	220,729.04

-9-

11

1 660

PAGE 3 OF

ATION NUMBER: EIGHT

ECT'S PROJECT NO:

TOTAL STORED MATERIAL	TOTAL COMPLETED AND STORED TO DATE	PCT	BALANCE TO FINISH	RETAINAGE
19,160.00	19,160.00	100		1,916.00
24,318.00	24,318.00	100		2,431.80
			54,277.00-	
1,470.00	1,470.00	100		147.00
25,400.00	2,252,236.41		843,954.59	225,223.84

CONTINUATION SHEET J596

APPLIC

ARCHIT

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION
045	INS TAXES & FEES	19,160.00	19,160.00	
046	BOND	24,318.00	24,318.00	
047	C 01	54,277.00-		
048	C 02	1,470.00	1,470.00	
	SUBTOTAL OR TOTAL	3,096,193.00	1,570,789.50	656,048.91

There being no futher business, the court adjourned at 10:00 o'clock A.M.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

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

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

when the following were had and 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 March 3, 1980, as corrected.

11

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: MR. CHARLES SLONE, ATTORNEY-AT-LAW- CLOSING OF RIGHT OF WAY EASEMENTS IN THE COCHRAN & MCCLUER SUBDIVISION IN FRESNO, TEXAS:

The court postponed action of the closing of Right of Way easements in the Cochran & McCluer Subdivision in Fresno, Texas, until an affidavit of the signatures of the 8 free-holders on the petition be obtained and presented to the court.

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4 RE: MR. JACK LIVILLE - RESOLUTION IN SUPPORT OF FARM-TO-MARKET DESINGATION FOR MASON ROAD FROM INTERSTATE 10 TO SOUTHWEST FREEWAY:

The Court took no action. Postponed until next court meeting.

---

5 RE: LETTER FROM THE UNITED STATES OLYMPIC COMMITTEE IN ACCEPTANCE OF DESIGNATION:

County Judge Jodie Stavinoha read a letter into the minutes from the United States Olympic Committee, in acceptance of designation of the week of February 25, 1980 as United States Winter Olympic Team Week in Fort Bend County, Texas. Letter as follows:

IN THE COUNTY OF FORT BEND
STATE OF TEXAS

IN THE MATTER OF:)
)
THE DECLARATION OF)
FORT BEND COUNTY)
WINTER OLYMPIC TEAM)
WEEK) ACCEPTANCE OF DESIGNATION

COMES NOW the UNITED STATES OLYMPIC COMMITTEE, by and through its Executive Director, F. DON MILLER, and respectfully represents to this Court that it gratefully accepts the designation of the week of February 25, 1980 as United States Winter Olympic Team Week in Fort Bend County, Texas with grateful appreciation and sincere joy at the expression of feeling by this respectful Court and the citizens of the County of Fort Bend, Texas.

UNITED STATES OLYMPIC COMMITTEE further expresses the thanks of the men and women of the United States Winter Olympic Team.

Respectfully submitted,

UNITED STATES OLYMPIC COMMITTEE

BY: F. Don Miller

F. Don Miller, Executive Director

DATED: February 29, 1980

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6 RE: MR. RICK DAVIS, AYRSHIRE CORPORATION - ACCEPT STREETS IN THE MEADOWS SUBDIVISION, SECTIONS 2, 3 & 4 INTO THE COUNTY ROAD SYSTEM:

ON Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to accept streets in The Meadows Subdivision, Sections 2, 3 & 4 into the County Road System. Name of the Streets and description as follows:

b

RECEIVED 5 1980

Ayrshire CORPORATION

Contractors & Engineers

2028 BUFFALO TERRACE
P. O. BOX 4
HOUSTON, TEXAS 77001
524-4676

February 28, 1980

County Commissioners
Fort Bend County
Richmond, Texas 77469

Dear Sirs:

It is respectively requested that Fort Bend County accept the streets in the Meadows Section Two, recorded in Volume 7, Page 7, Fort Bend County Map Records; the Meadows Section Three, recorded in Volume 9, Page 1, Fort Bend County Map Records; and the Meadows Section Four, recorded in Volume 11, Page 4, Fort Bend County Map Records. All three sections have been completely developed and Ayrshire Corporation has maintained the following streets for a period greater than one year. The streets are as follows:

11

Meadows Section Two

Brighton Lane: Approximate 1,910 feet of concrete paving from Kirkwood Road to Amblewood Drive.

Meadow Valley Lane: Approximately 585 feet of concrete paving from Scottsdale Drive to Brighton Lane.

Dorrance Lane: Approximately 2,030 feet of concrete paving from Kirkwood Road to 255 feet west of Amblewood Drive.

Scottsdale Drive: Approximately 1,615 feet of concrete paving from Kirkwood Road to Amblewood Drive.

Demia Court: Approximately 275 feet of concrete paving north of Scottsdale Drive.

Amblewood Drive: Approximately 1,625 feet of concrete paving from 130 feet south of Brighton Lane to Monticeto Lane.

Kirkwood Drive: Approximately 1,380 feet of 1/2 Boulevard concrete paving from approximately 405 feet south of Brighton Lane to approximately 385 feet north of Scottsdale Drive, and the approximate 310 foot full boulevard extension to the Fort Bend County/Harris County Line.

Monticeto Lane: Approximately 1,625 feet of concrete paving from approximately 255 feet west of Amblewood Drive to Scottsdale Drive.

Monticeto Court: Approximately 185 feet of concrete paving south of Monticeto Lane.

Meadowdale Drive: Approximately 970 feet of concrete paving from Amblewood Drive to Scottsdale Drive.

Meadows Section Three

Monticeto Lane: Approximately 1,710 feet of concrete paving from approximately 195 feet east of Mulholland Drive to approximately 255 feet west of Amblewood Drive.

Meadowtrail Lane: Approximately 1,375 feet of concrete paving from Monticeto Lane to Dorrance Lane.

Mulholland Drive: Approximately 1,295 feet of concrete paving from approximately 130 feet south of Alston Drive to Monticeto Lane.

Alston Drive: Approximately 1,230 feet of concrete paving from approximately 245 feet west of Mulholland Drive.

Scottsdale Drive: Approximately 1,230 feet of concrete paving from Mulholland Drive to Meadowtrail Lane.

Meadowdale Lane: Approximately 1,180 feet of concrete paving from Mulholland Drive to Meadowtrail Lane.

Meadowhollow Drive: Approximately 1,130 feet of concrete paving from Mulholland Drive to Meadowtrail Lane.

11

Pender Lane: Approximately 395 feet of concrete paving north of Monticeto Lane, including the approximate 120 foot extension to the Fort Bend County/Harris County Line.

Vallencia Street: Approximately 275 feet of concrete paving from Dorrance Lane to Alston Drive.

Dorrance Lane: Approximately 705 feet of concrete paving west of the westerly line of the Meaodws Section II.

Meadows Section Four

Dorrance Lane: Approximately 2,315 feet of concrete paving east of Stiles Lane (Dairy Ashford Road).

Mulholland Drive: Approximately 125 feet of concrete paving north of Dorrance Lane.

Alston Drive: Approximately 970 feet of concrete paving from Cedar Form Lane to approximately 130 feet east of Blair Meadow Drive.

Cedar Form Lane: Approximately 285 feet of concrete paving from Dorrance Lane to Alston Drive.

Blair Meadow Drive: Approximately 1,530 feet of concrete paving from Alston Drive to approximately 375 feet north of Monticeto Lane, including the approximate 125 foot extension to the Fort Bend County/Harris County Line.

Monticeto Lane: Approximately 1,785 feet of concrete paving from Stiles Lane (Dairy Ashford Road) to approximately 190 feet east of Blair Meadow Drive.

Kangroo Court: Approximately 170 feet of concrete paving north of Monticeto Lane.

Kenzie Court: Approximately 240 feet of concrete paving north of Monticeto Lane.

6

Solano Court: Approximately 345 feet of concrete paving north of Monticeto Lane.

Bolero Court: Approximately 325 feet of concrete paving north of Monticeto Lane.

Cedar Form Lane: Approximately 325 feet of concrete paving north of Monticeto Lane.

Cedar Form Lane: Approximately 290 feet of concrete paving south of Monticeto Lane to Meadowhollow Drive.

Meadowhollow Drive: Approximately 1,255 feet of concrete paving from Cedar Form Lane to Blair Meadow Drive.

Cedar Form Lane: Approximately 290 feet of concrete paving from Meadowdale Drive to Scottsdale Drive.

Meadowdale Drive: Approximately 1,145 feet of concrete paving from Cedar Form Lane to Blair Meadow Drive.

Scottsdale Drive: Approximately 965 feet of concrete paving from Cedar Form Lane to Blair Meadow Drive.

Scarcella Lane: Approximately 650 feet of concrete paving from Dorrance Lane to Cedar Form Lane.

Cedar Form Lane: Approximately 300 feet of concrete paving from Scarcella Lane to Meadow Berry Drive.

Meadow Berry Drive: Approximately 660 feet of concrete paving from Cedar Form Lane to Blair Meadow Drive.

11

Blair Meadow Drive: Approximately 415 feet of concrete paving from Meadow Berry Drive to Dorrance Lane.

Mulholland Drive: Approximately 1,290 feet of concrete paving from Dorrance Lane to approximately 130 feet south of Brighton Lane.

Level Run Street: Approximately 935 feet of concrete paving from Mulholland Drive to Cedar Form Lane.

Cedar Form Lane: Approximately 290 feet of concrete paving from Level Run Street to Hoggard Drive.

Hoggard Drive: Approximately 920 feet of concrete paving from Cedar Form Lane to Mulholland Drive.

Sturdivant Street: Approximately 975 feet of concrete paving from Brighton Lane to Dorrance Lane.

Pender Lane: Approximately 820 feet of concrete paving from Brighton Lane to Dorrance Lane.

Brighton Lane: Approximately 1,225 feet of concrete paving from Mulholland Drive to approximately 645 feet east of Pender Lane (includes the extension adjacent to the school site, but does not include that portion of Brighton Lane that extends west of Mulholland Drive into the future Meadowglen Section Two.

I have enclosed an overall plat of the Meadows designating each of the above-mentioned sections.

If you should have any questions or need additional information, please do not hesitate to call.

Yours truly,

Rick Davis

RE: MR. HENRY TAYLOR, HOUSTON LIGHTING & POWER COMPANY - CLOSING OF A PORTION AND REROUTING OF LOCKWOOD ROAD IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court set the date for a public hearing on April 7, 1980 at 9:00 o'clock A. M. on the petition of Houston Lighting & Power Company to Alter and Change the Course of a County Road in Fort Bend County, Texas, known as Lockwood Road and on Proposal by Fort Bend County to lay out and open a new county road connecting any re-routed portion of Lockwood Road with Y. U. Jones Road. Order calling Public hearing as follows:

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

ORDER CALLING PUBLIC HEARING

On Petition of Houston Lighting & Power Company to Alter and Change the Course of a County Road in Fort Bend County, Texas, Known as Lockwood Road and on Proposal by Fort Bend County to Lay Out and Open a New County Road Connecting Any Re-routed Portion of Lockwood Road with Y. U. Jones Road

11

WHEREAS, on this the 12 day of March, 1980, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, Texas, Houston Lighting & Power Company filed with and presented to the Commissioners Court a petition requesting that the Commissioners Court of Fort Bend County, Texas, alter and change the course of a portion of Lockwood Road, a County road located in Precinct No. 1 of Fort Bend County, Texas, a copy of which petition is on file with the Clerk of said Commissioners Court and which is referred to and made a part of this Order as if set out in full herein; and

WHEREAS, the Commissioners Court has received and reviewed the aforesaid petition of Houston Lighting & Power Company and finds (A) that such petition conforms to and has been filed with the Commissioners Court in accordance with all applicable laws and (B) that a public hearing should be called for the purpose of receiving testimony and other relevant evidence concerning such petition and the action and relief requested therein; and

7

WHEREAS, after reviewing the aforesaid petition of Houston Lighting & Power Company, the Commissioners Court also finds (A) that if such petition is granted, it may be in the public interest for the Commissioners Court, on its own motion, to lay out and open a new County road along the tract of land described on Exhibit "A", attached hereto and made a part hereof, in order to connect the re-routed portion of Lockwood Road with Y. U. Jones Road in Fort Bend County, Texas, and (B) that the public hearing should therefore include consideration of such proposal by the Commissioners Court of Fort Bend County, Texas;

NOW, THEREFORE, upon motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, duly made and carried:

IT IS ORDERED by the Commissioners Court of Fort Bend County, Texas, that a public hearing shall be held by and before the Commissioners Court of Fort Bend County, Texas at 9:00 A.M. on April 7, 1980, at the County Courthouse Annex of Fort Bend County, Texas, for the purpose of receiving testimony and other relevant evidence from all interested persons concerning (1) the aforesaid petition of Houston Lighting & Power Company requesting that the Commissioners Court of Fort Bend County, Texas, alter and change the course of a portion of Lockwood Road, a County road in Precinct No. 1 of Fort Bend County, and (2) the aforesaid proposal by Fort Bend County to lay out and open a new road upon and along the tract of land described on Exhibit "A" hereto in order to connect any re-routed portion of Lockwood Road with Y. U. Jones Road in Fort Bend County, Texas.

11

AND IT IS FURTHER ORDERED that Houston Lighting & Power Company shall post written notice of such public hearing, at least twenty (20) days prior to the date of such hearing, up at the door of the County Courthouse of Fort Bend County, Texas, at _____ and at _____.

John E. Stevenson
County Judge

ATTEST:

County Clerk and Ex Officio
Clerk of the Commissioners
Court of Fort Bend County, Texas

By Pearl Ellett
Deputy
Co Clerk

7

GJK/dj 1/15/80

Exhibit A

A 60-foot wide strip of land containing 2.2618 acres of land out of the Samuel Kennedy Survey, Abstract No. 44, Fort Bend County, Texas, said 2.2618 acres of land being further described by metes and bounds as follows, all coordinated and bearings are referred to the Texas Plane Coordinate System, South Central Zone as established by the National Geodetic Survey (formerly U.S.C. & G.S.) in 1934 and based on the position of the U. S. C. & G. S. Triangulation Station "George 1952" X = 3,074,478.49; Y = 616,052.32:

BEGINNING at a R.R. X-tie having coordinates X = 3,077,991.68; Y = 616,131.96, found for the north property corner of that certain residue of a 65.2-acre tract of land conveyed to Beatrice Jones as described in deeds recorded in Volume 334, Page 11, of the Deed Records of Fort Bend County, Texas, and Volume 38, Page 432, of the Probate Minutes of Fort Bend County, Texas, said corner also being the intersection of the southeast right-of-way line of the G.C. & S.F. Railroad as described in deeds recorded in Volume 129 Page 85 and Page 87, Volume 130, Page 87, and Volume 262, Page 68, of the Deed Records of Fort Bend County, Texas, and the southwest right-of-way line of Y. U. Jones Road (based on a width of 80-feet);

THENCE, S. 43° 13' 46" E., along the common line of said Y. U. Jones Road and said Beatrice Jones' residue of the 65.2-acre tract, for a distance of 60.00 feet to the east corner of the tract herein described;

11

THENCE, S. 46° 46' 14" W., parallel with and 60-feet southeast, measured at right angles, of the southeast right-of-way line of said G. C. & S. F. Railroad, at 299.84 feet passing the south line of said Beatrice Jones' residue of the 65.2-acre tract, said line also being the north line of a 4.75-acre tract of land conveyed to Freddie Newsome Jr., et ux., as described in a deed recorded in Volume 523, Page 277, of the Deed Records of Fort Bend County, Texas; at 587.11 feet passing the west line of said Freddie Newsome Jr., et ux. 4.75-acre tract, said line also being the east line of a call 5.00-acre tract of land conveyed to Charles Novak as described in a deed recorded in Volume 543, Page 710, of the Deed Records of Fort Bend County, Texas; at 1,185.61 feet passing the south line of said Charles Novak tract, said line also being the north line of a 1.5-acre tract of land conveyed to Thomas Earl Thigpen as described in a deed recorded in Volume 575, Page 505, of the Deed Records of Fort Bend County, Texas; at 1,197.36 feet passing the west line of said Thomas Earl Thigpen 1.5-acre tract, said line also being the east line of a 5.00-acre tract of land conveyed to Willie D. Spears, et al., as described in a deed recorded in Volume 233, Page 596, of the Deed Records of Fort Bend County, Texas; and continuing on the same bearing, in all a distance of 1642.85 feet to the south corner of the tract herein described;

THENCE, N. 43° 11' 28" W., for a distance of 60.01 feet to the west corner of the tract herein described, said corner being located on the common line of said G. C. & S. F. Railroad and said Willie D. Spears, et al 5.00-acre tract;

THENCE, N. 46° 46' 14" E., along said common line, at 497.13 feet passing the north corner of said Willie D. Spears, et al. 5.00-acre tract, said corner also being the northwest corner of said Charles Novak tract, from said corner a 1/4 inch X 1 inch iron peg bears N. 2° 29' 37" W., at a distance of 0.53-feet; continuing along the southeast right-of-way line of said G. C. & S. F. Railroad, at 1,136.95 feet passing the north corner of said Charles Novak tract, said corner also being the most westerly northwest corner of said Freddie Newsome, Jr., et ux. 4.75-acre tract, from said corner a 3/4 inch iron pipe bears N. 10° 19' 16" E., at a distance of 0.50 feet; continuing along said right-of-way line, at 1272.83 feet, passing the most northerly northwest corner of said Freddie Newsome Jr., et ux. 4.75-acre tract, said corner also being the west corner of said Beatrice Jones' residue of the 65.2-acre tract, from said corner a 1/2-inch iron rod bears S. 87° 19' 04" W., at a distance of 0.42 feet; continuing along said right-of-way line, in all a total distance of 1,642.81 feet to the POINT OF BEGINNING and containing 2.2618 acres of land.

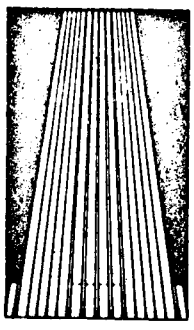
-8-

8 RE: APPROVE AGREEMENT WITH HOUSTON LIGHTING & POWER COMPANY - TO CONSTRUCT NINE WOODEN BRIDGES ACROSS LOWER DRY CREEK IN PRECINCT #1:

On MOtion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the agreement with HOuston Lighting & Power Company to construct nine wooden bridges across lower Dry Creek in Precinct #1. Houston Lighting and Power Company will present to the Conty a check in the amount of $276,221.43, made payable to. Fort Bend County Drainage District Dry Creek Bridge Account.

Should the actual cost be greater than the estimated cost, the Company will pay the difference as shown by the County's itemized statement. Should the actual cost be less than the estimated construction cost, the County will refund HOuston Lighting & Power Company the difference.

Agreement as follows:



Houston Lighting & Power Company

Electric Tower
P.O. Box 1700
Houston, Texas 77001

11

March 7, 1980

Honorable Jodie Stavinoha
County Judge
Commissioners Court Fort Bend County
Fort Bend County Courthouse
Richmond, Texas 77077

Dear Judge Stavinoha:

Houston Lighting and Power Company has discussed with Commissioner Pustka and Mr. Kurcherka, County Engineer, the potential for the increased volume of water within Lower Dry Creek during the operations of our W. A. Parrish power plant. In view of the increased water directed in these areas, it appears the existing low water crossings will become inundated a majority of the time.

In order to eliminate any inconvenience to the landowners utilizing the existing low water crossings, it has been determined that approximately 105-foot long by 16-foot wide, timber bridges will be constructed at nine separate locations. These locations are illustrated on the enclosed map. Mr. Kurcherka has provided our Company with an estimated cost per bridge. This estimate includes material, labor and equipment costs based on the County performing all the work and obtaining all material. A copy of Mr. Kurcherkas' estimate is also enclosed fo r your ready reference.

The proposed bridge construction will be performed by the Fort Bend County Drainage District. All costs incurred for the subject bridge construction will be borne by Houston Lighting and Power Company. It is mutually agreed that the estimated funds for the project will be deposited in a special account prior to the Drainage District commencing construction of the bridges.

Houston Lighting and Power Company will present to the County a check in the amount of $276,221.43, made payable to, Fort Bend County Drainage District Dry Creek Bridge Account. This amount being the estimated cost of the nine bridges to be constructed.

Houston Lighting & Power Company

Upon completion of the construction of the bridges, the County will furnish Houston Lighting and Power Company an itemized statement of the construction costs. Should the actual cost be greater than the estimated cost, the Company will pay the difference as shown by the County's itemized statement. Should the actual cost be less than the estimated construction cost, the County will refund Houston Lighting and Power Company the difference.

Should the foregoing proposal be acceptable to Fort Bend County, please acknowledge by executing this letter in the space provided.

Upon receipt of the executed letter by this office, we will prepare and forward a check in the amount of $276,221.43 to the County along with our request to commence construction on the bridges.

Your continued excellent cooperation in these matters is greatly appreciated. Should we be of any assistance in this matter, please do not hesitate to contact us.

Yours very truly,

Ray G. Sivley, Manager
Land & Right of Way Department

RGS/ERPjr/jj

11

ACCEPTED AND AGREED

This 12th day of March, 1980

Jodie Stavinoha
County Judge
Fort Bend County

cc: Commissioner Pustka
Mr. Kurcherka

(111)

FORT BEND COUNTY DRAINAGE DISTRICT

P O BOX 1028 3403 AVENUE F
STANLEY L KUCHERKA, JR. ROSENBERG TEXAS 77471 TELEPHONE
ENGINEER 342-2225

December 6, 1979

Mr. Tom L. Duoto
Principal Civil Engineer
Houston Lighting and Power Company
Post Office Box 1700
Houston, Texas 77001

Dear Mr. Duoto:

Presented below is a materials list and cost estimate concerning proposed bridges over Lower Dry Creek in Fort Bend County, Texas. The bridge described is a 7 span, 105-foot long, 16-foot wide timber bridge with wheel guards and 4-foot hand rail. (Please see attached drawings.)

Materials prices givenare based on current quotes. However, price adjustments are anticipated in January of 1980.

MATERIALS
(for one bridge)

Piling		
10 - 35' length		952.50
10 - 30' length		868.50
8 - 25' length		492.80
12 - 18' length		418.20
Lumber		
8 - 12" x 12" x 16' (caps		936.96
119 - 4" x 12" x 16' (stringers)		4440.13
218 - 3" x 8" x 16' (decking, headwalls, wingwalls)		3334.53
8 - 3" x 8" x 20' (cross-bracing)		172.16
14 - 3" x 8" x 16' (wheel guards)		214.14
10 - 4" x 4" x 12' (rail posts, penta-treated)		86.88
14 - 2" x 6" x 16' (top railing, penta-treated)		118.27
28 - 2" x 4" x 16' (side railing, penta-treated)		156.20
Hardware (nails, bolts, etc.)		500.00
Driving and bracing piling		4000.00
Sub Total		$16,691.27
Labor and equipment costs for construction of one bridge		14,000.00
Total		$30,691.27

11

If I can be of any further assistance, please do not hesitate to call.

Sincerely,

Stanley L. Kucherka, Jr., P.E.

SLK:cc

30,691.27 /BRIDGE
× 9 BRIDGES
276,221.43

RECEIVED
SEP 10 19..
CIVIL ENGINEERING
DIVISION

9 RE: MR. DONALD FERGUSON - USE OF COUNTY EQUIPMENT:

Mr. Donald Ferguons asked the court about using county equipment on private property for cleaning ditches. The Court informed Mr. Ferguson that County euqipment and funds can not be used for private use, unless used for Soil Conservation Work.

Mr. Ferguson, also, discussed with the Drainage Engineer about some drainage problem on his farm on Hand road.

Mr. Ferguson questioned the court about the use of County equipment being used on private property at Pleak. Commissioner Johnnie Pustka advised Mr. Ferguson that he was advised by the District Attorneys' Office that the County could use County Equipment to build a park and ride lot for the Village of Pleak to be used by the residents of Fort Bend County for a Parking Log, which lies within the Incorporated limits of the Village of Pleak.

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10 RE: APPROVAL OF PLANS FOR THE CONSTRUCTION OF NEW COUNTY BUILDING ON THE LAND DONATED BY SUGAR CREEK DEVELOPMENT CORPORATION AND ADVERTISE FOR BIDS FOR SAME:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plans for the New County Building to be built on the land donated by Sugar Creek Development Corporation, as presented by the County Engineer, subject to the acceptance by the Architectural Committee of the Sugar Creek Development Corporation and to authorize to advertise for bids.

11

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11 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR FORT BEND COUNTY VEHICLE MAINTENANCE BUILDING AT THE NEW JAIL SITE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for a Fort Bend County Vehicle Maintenance building at the New Jail Site as presented by the County Engineer.

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12 RE: APPROVE PERPETUAL BOND FOR COLUMBIA COMMUNICATIONS CORPORATION:

No action taken. Postponed until the District Attorney can check out same.

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13 RE: DISCUSS WORKMEN'S COMPENSATION INSURANCE CONTRACT:

No Action taken. To be discussed at another court meeting.

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14 RE: APPROVE PUBLIC WEIGHERS' BOND OF NANCY CRABB - NEEDVILLE WAREHOUSE INC. PRECINCT #2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weighers' Bond of Nancy Crabb for the Needville Warehouse INc. in Precinct #2.

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15 RE: SELECT COUNTY FLAG FOR FORT BEND COUNTY:

On Motion of Commissioner Ed. H. Heliwg seconded by Commissioner Tony Jebbia, and duly passed, the court accepted one of the two choices of the drawing of flags submitted to the Court. This particular flag was accepted subject to modificaition.

The flag will have a blue border with white background, super-imposed with brown log cabin in the center of a blue star and green leaf wreath on each side of the star with the words FORT BEND COUNTY above the star.

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16 RE: FORT BEND TELEPHONE COMPANY - REQUEST FOR PERMIT TO LAY BURIED CABLE ON OLD NEEDVILLE-FAIRCHILD ROAD IN PRECINCT #2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the request for permit to lay buried cable on Old Needville-Fairchild Road in Precinct #2 to Fort Bend Telephone Company.

Request for the permit and Review by Fort Bend County Commissioners Court as follows:

16

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12th day of March, 19 80, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of PROPOSED CABLE, CONDUIT, AND/OR POLL LINE ACIVITY, dated 3/12/1980, to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintainence, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, and Highways in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 14 day of January, 19 80, recorded in Volume 11 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Ed. H. Helwig, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulating order thereof.

11

BY Stanley L. Kucharek
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 11 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

By Pearl Ellett
Co Clerk

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

16

NOTICE OF [illegible]
LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

COMMISSIONERS COURT

Precinct No. 2
Key Map Ref.
Notification No.

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

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

Road Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cas
Old Needville Fairchild Road	3315' North of Padon Road	40'	X			

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance
Old Needville Fairchild Road	1236' North of Padon Road	3315' North of Padon Rd.	2079'

11

GENERAL DESCRIPTION

Beginning at a point 1236' Northeast of the intersection of Jeske Road and Old Needville Fairchild Road. Thence plowing 2079' in a Northeasterly direction 5' from the R.O.W. line. Thence boring to the Southeast R.O.W. line of Old Needville Fairchild Road.

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

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

NOTICE

Notify building inspection section 48 hours in advance of construction. Receptionist 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

APPROVED Jodie E. Stevenson

DATE 2-12-1980

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

Mike Smerek
Signature

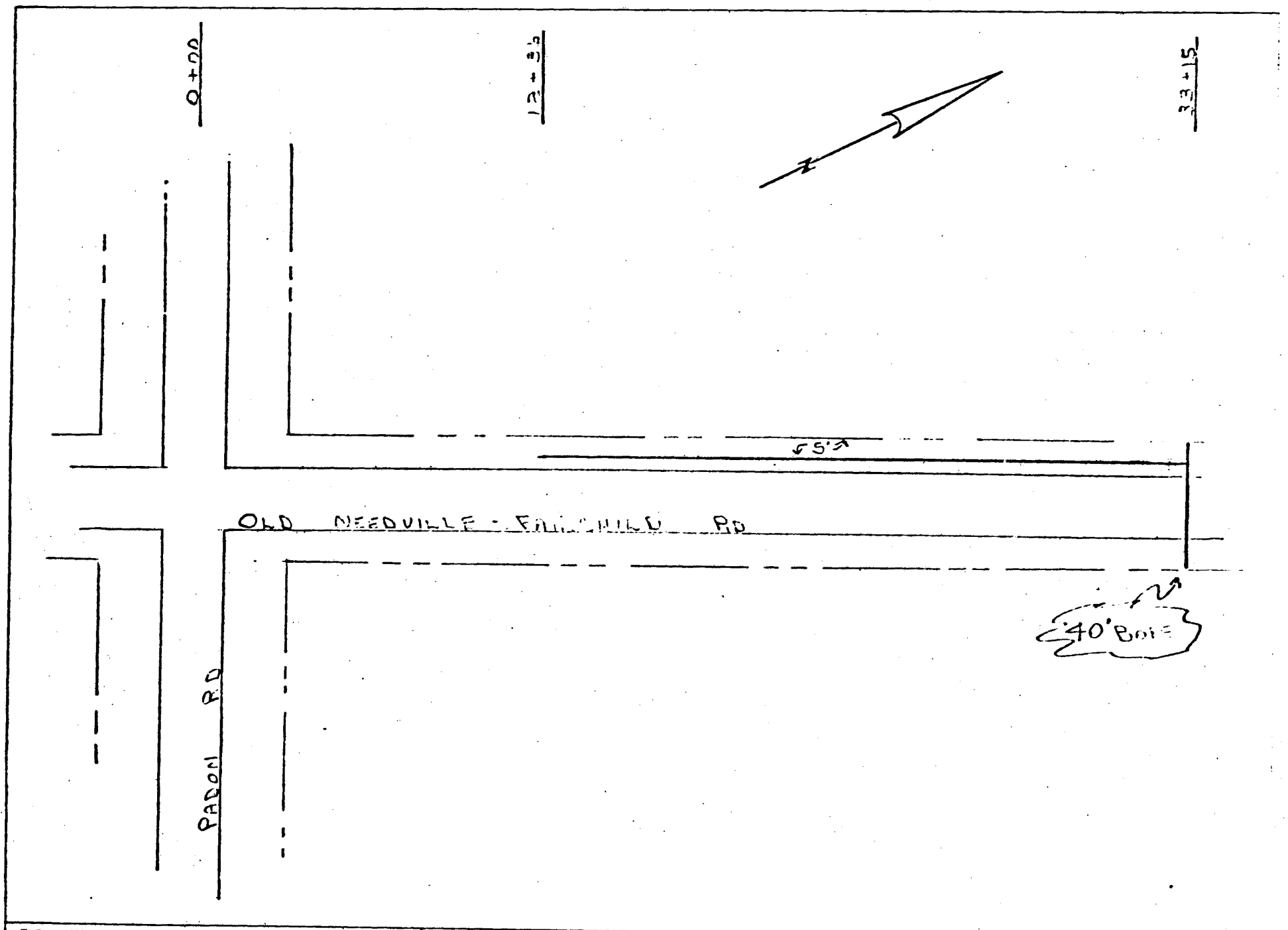
NAME & TITLE: Mike Smerek, Engineer
Please Print

DATE: February 25, 1980

ADDRESS: P.O. Box 1127
Street/P.O. Box

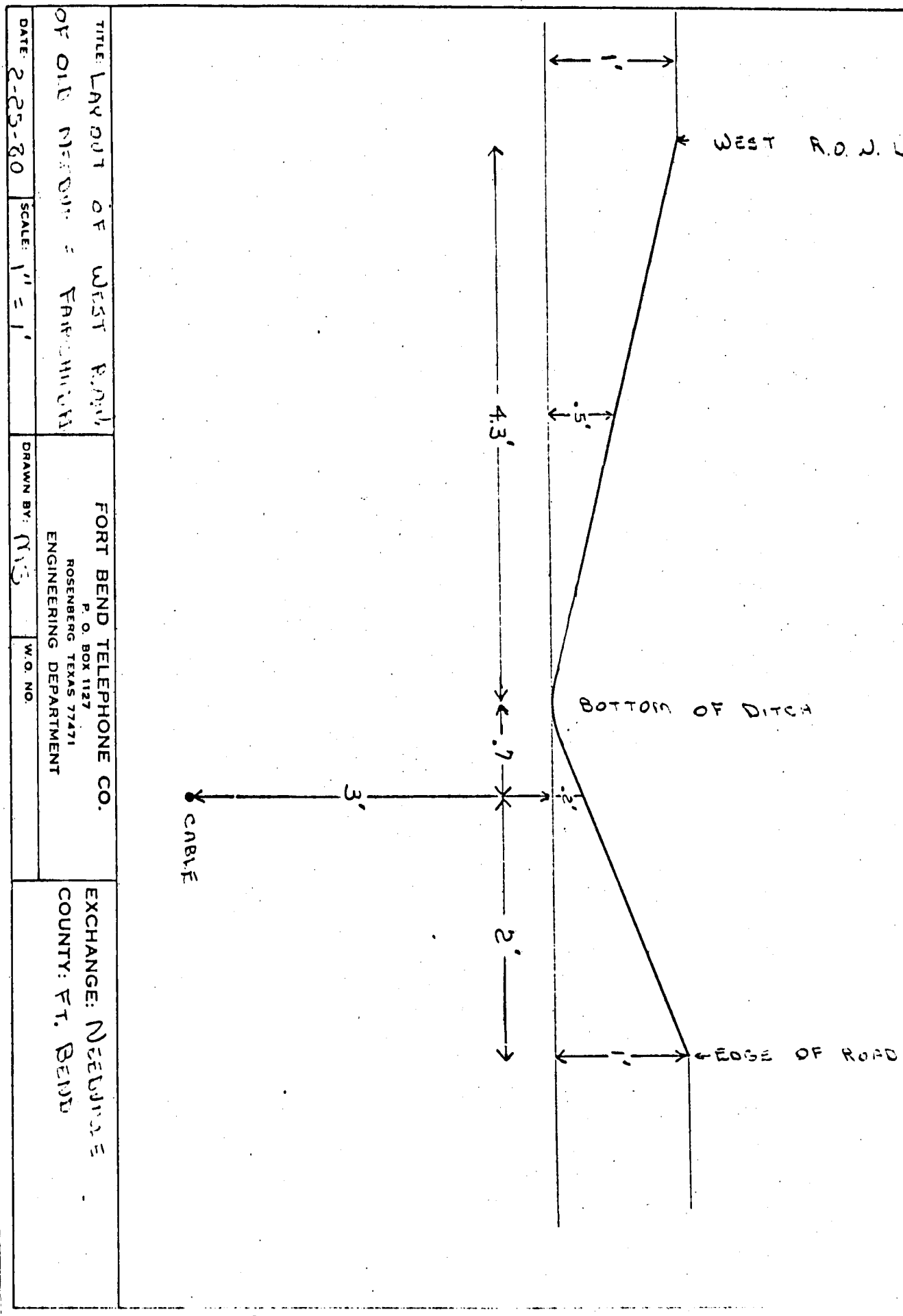
Rosenberg Texas 77471
City State Zip

TELEPHONE NO: 342-4651 Business 342-3575 Home



TITLE To Replace Defective Cable and Provide Service For New Subscribers	FORT BEND TELEPHONE CO. P O Box 1127 ROSENBERG TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: Needville COUNTY: Ft. Bend
DATE 2-25-80 / SCALE None	DRAWN BY MS	W O NO	

16



11

17 RE: FORT BEND TELEPHONE COMPANY - REQUEST FOR PERMIT TO LAY BURIED CABLE ON HAMLINK AND ROSE ROAD IN PRECINCT #2:

On MOtion of Commissioner W. Lee Schmidt, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the request for permit to lay buried cable to Fort Bend Telephone Company. on Hamlink and Rose Road in Precinct #2, / Request for the permit and Review by Fort Bend County Commissioners Court as follows:

17

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12th day of March, 19 80, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of PROPOSED CABLE, CONDUIT, AND/OR POLL LINE ACIVITY, dated 3/12/1980, to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintainence, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, and Highways in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 14 day of January, 19 80, recorded in Volume 11 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Ed. H. Helwig, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulating order thereof.

11

BY Stanley L. Kucharek
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 11 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

By Pearl Ellett
Co Clerk
~~Deputy~~

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

17

LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

O COUNTY OF FORT BEND

OMMISSIONERS COURT

Precinct No. 2
Key Map Ref.
Notification No.

ormal notice is hereby given that FORT BEND TELEPHONE COMPANY roposes to lay, construct, maintain and/or repair a cable, conduit and/or pole ine, upon, along, across the right of way of a County road within, Fort Bend ounty, Texas as follows:

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

Road Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Hamlink @ Rose Road		60'	X			

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance
Rose	800' West of Hamlink	Hamlink Road	800
Hamlink @ Rose Road		Hwy 59	1700

11

GENERAL DESCRIPTION

Beginning at a point 800' west of Hamlink Road. Thence plowing easterly at 5' off the R.O.W. line to Hamlink Road. Thence boring under Hamlink Road to the east R.O.W. line and continuing south to Hwy. 59.

he location and description of the proposed installation and appurtenances is mor ully shown on the attached plans and drawings. (Plans and drawings of Proposed nstallation and appurtenances are required.)
he laying, construction, maintainence and/or repair of the proposed installation hall be subject to "A Revised Order Regulating the Laying, Construction, Maintain nce and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along oads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction of he Commissioners Court of Fort Bend County, Texas," as passed by Commissioners ourt of Fort Bend County, Texas, dated the _____ day of _____, 19__, ecorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend ounty, Texas, to the extent that such order is not inconsistent with Article 1436 ernon's Texas Civil Statutes.

NOTICE

tify building inspection section 48 urs in advance of construction. ceptionist 342-2863

Violation of this requirement shall nstitute grounds for job shutdown.

INSPECTION FEE: $25.00
APPROVED John E. Stevens Jr.
DATE 3-12-1980

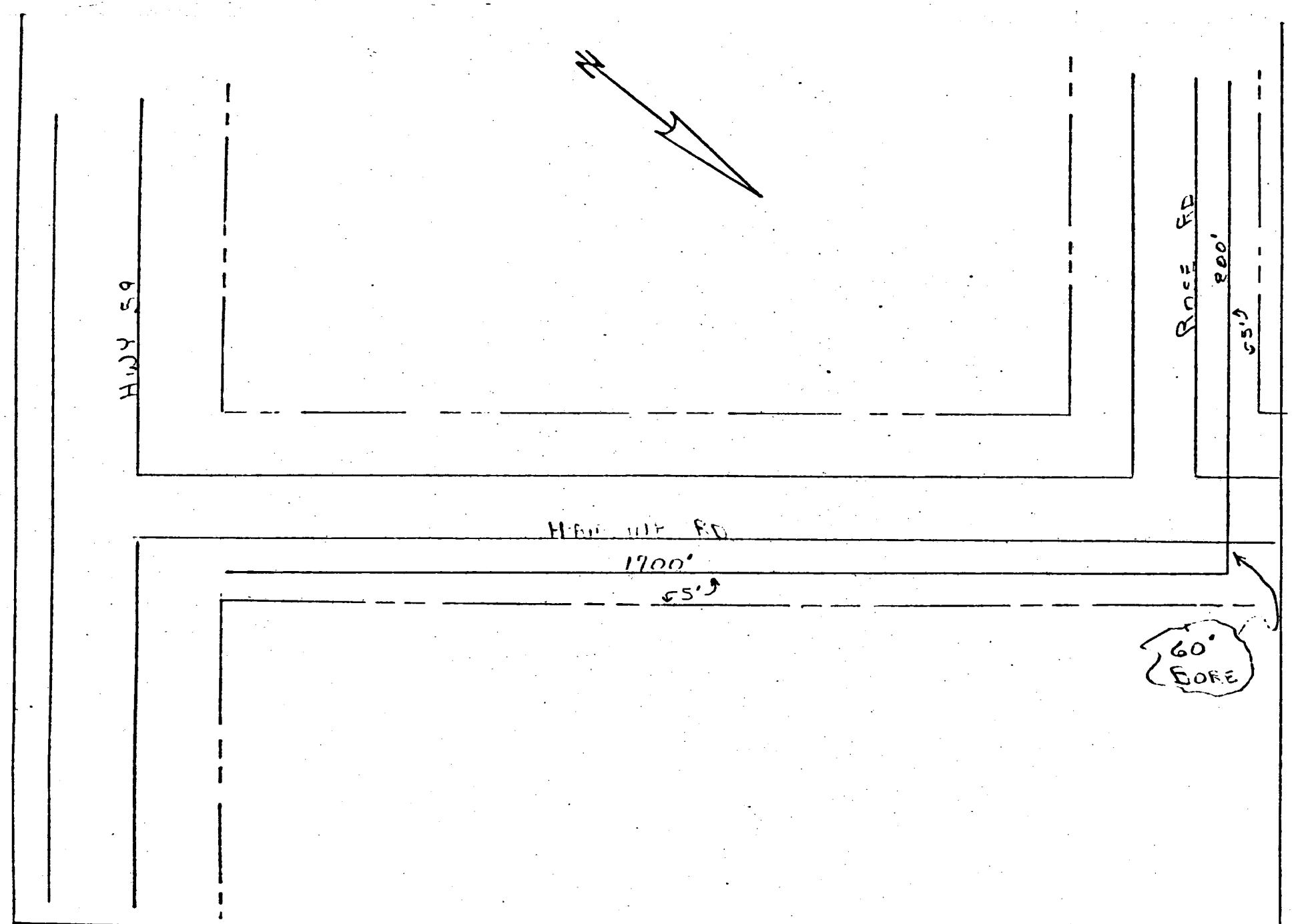
COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week

Mike Smerek
Signature
NAME & TITLE: Mike Smerek, Engineer
Please Print
DATE: February 25, 1980
ADDRESS: P.O. Box 1127
Street/P.O. Box
Rosenberg Texas 77471
City State Zip
TELEPHONE NO: 342-4651 742-3575
Business Home

681

17

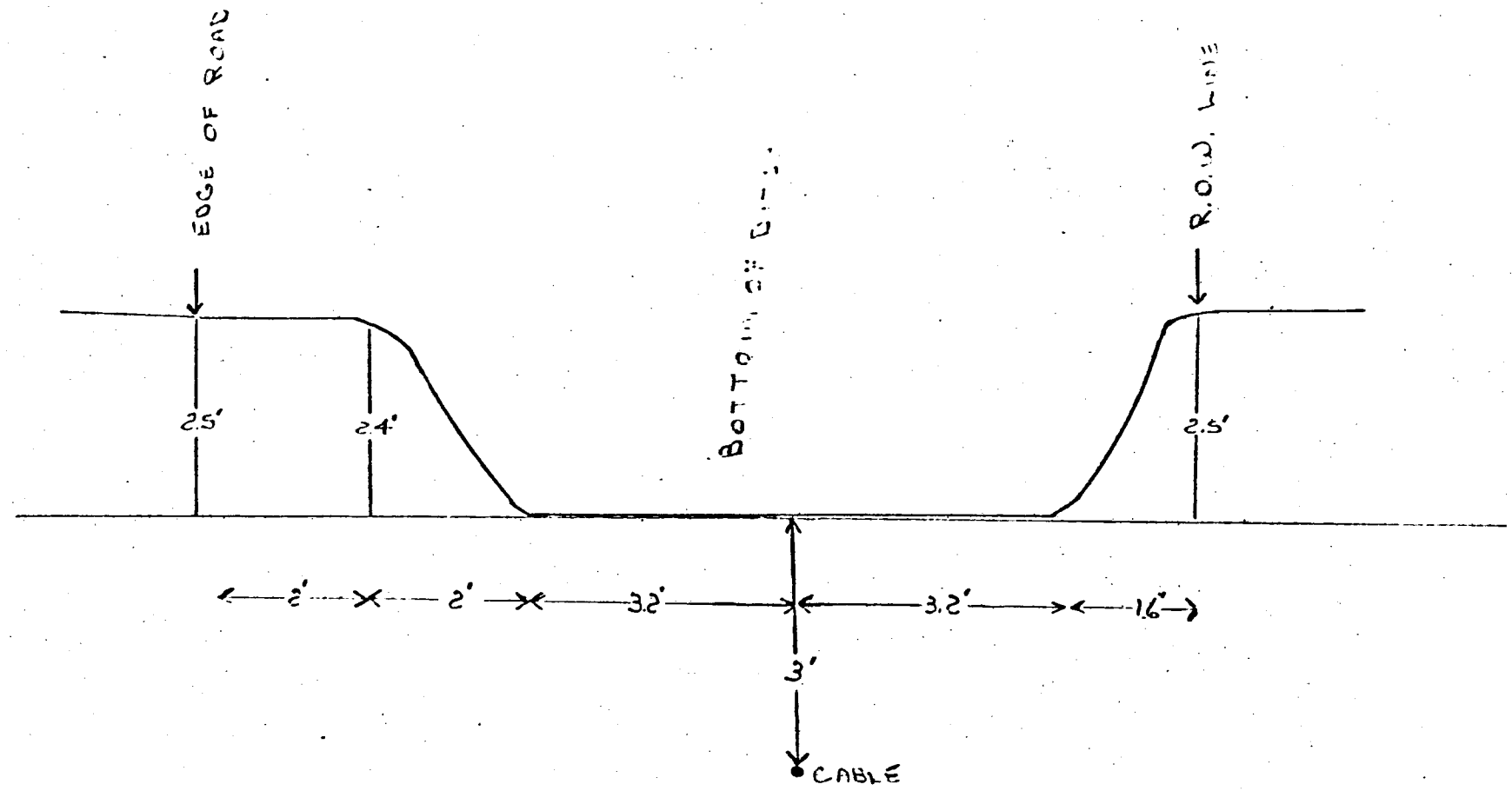
11



TITLE TO REPLACE DEFECTIVE CABLE		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: BENSLEY COUNTY: FORT BEND
DATE 2-25-80	SCALE None	DRAWN BY [illegible]	W O NO

L 682

17



TITLE: LAYOUT OF ROSE AND HARLOW'S ROADS	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: BEASLEY COUNTY: FORT BEND
DATE: 2-25-80	SCALE: 1" = 2'	DRAWN BY: MS	W.O. NO.

There being no further business, the court recessed at 11:20 o'clock A.M. until 9:00 o'clock on March 14, 1980 to approve bills.

The Court re-convened on March 14, 1980 at 9:00 o'clock A.M. when the following order was had.

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

11

There being no further business the Court adjourned at 11:10 o'clock A.M.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 17th day of March 1980 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following presents:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	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 March 12th, 1980, as corrected.

11

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

The First National Bank of Richmond, Texas, to release

$200,000.00 in U. S. Treasury Bills, receipt #323933 due 3/6/80 and
$200,000.00 in U. S. Treasury Bills, receipt #329264 due 3/6/80

and to pledge $400,000.00 U. S. Treasury Bills, receipt #334994, due 9/4/80.

---

3 RE: OPEN BIDS FOR THE FOLLOWING (1) ROAD SIGNS FOR PRECINCTS 1 & 3, AND (2) PORTABLE BUILDING FOR PRECINCT #1:

The Court opened bids for the following: (1) Road signs for Precincts 1 & 3 and (2) Portable building for Precinct #1.

Bids to be studied and acted on at another court meeting.

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4 RE: ADVERTISE FOR BIDS FOR FOOD FOR PRISONERS FOR THE SHERIFF DEPARTMENT AND CLEANING SUPPLIES AND PAPER GOODS FOR THE COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for food for prisoners for the Sheriffs Department and for cleaning supplies and paper goods for the county.

5 RE: REVIEW FEE OFFICERS MONTHLY REPORTS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the fee officers monthy reports as presented, as follows:

FEE OFFICER'S REPORTS
COMMISSIONER'S COURT
FEBRUARY 1980

COUNTY JUDGE				$ 215.50
COUNTY CLERK	(FEES: $32,671.20	) (LAW LIBRARY: $	52.00	$ 32,723.20
TAX ASSESSOR COLLECTOR	PART. JAN. 32,586.93			$ 52,525.60
	PART. JAN. 19,938.67			
DISTRICT CLERK	(FEES: $ 5,259.03	) (LAW LIBRARY: $	695.00	$ 5,954.03
DISTRICT ATTORNEY				$ 800.30
CHILD SUPPORT				$ 984.00
ADULT PROBATION	(ALL FEES PAID TO DISTRICT OFFICE)			$ 5,565.00 *
JUSTICE OF THE PEACE PRECINCT # ONE	($ 13,457.55)			
CIVIL AND SMALL CLAIMS	($ NONE REPORTED)			$ 13,457.55
JUSTICE OF THE PEACE PRECINCT # TWO	($ 6,876.80)			
CIVIL AND SMALL CLAIMS	($ 62.00)			$ 6,938.80
JUSTICE OF THE PEACE PRECINCT # THREE	($ 4,578.50)			
CIVIL AND SMALL CLAIMS	($ 238.00)			$ 4,816.50
JUSTICE OF THE PEACE PRECINCT # FOUR	($ 5,775.36)			
CIVIL AND SMALL CLAIMS	($ 21.00)			$ 5,796.36
GRAND TOTAL FOR THIS MONTH	($ 31,009.21)			
CONSTABLE PRECINCT # ONE				$ 367.00
CONSTABLE PRECINCT # TWO				$ 98.00
CONSTABLE PRECINCT # THREE				$ 198.00
CONSTABLE PRECINCT # FOUR				$ 168.00
GRAND TOTAL ALL CONSTABLES THIS MONTH	($ 831.00)			
SHERIFF				$ 9,559.06
HEALTH AND SANITATION				$ 40.00
AMBULANCE				$ 4,731.76
ANIMAL CONTROL				$ 1,077.00
SANITARY LANDFILL				$ 29,770.70
FORT BEND COUNTY LIBRARIES				$ 889.72
FORT BEND COUNTY FAIRGROUNDS				$ 5,590.50
JUVENILE PROBATION				$ 120.00
COUNTY WELFARE DEPARTEMENT				$ 226.00
	GRAND TOTAL			$ 177,047.58

11

6 RE: MR. JACK LINVILLE, - RESOLUTION IN SUPPORT OF FARM-TO-MARKET DESIGNATION FOR MASON ROAD FROM INTERSTATE 10 TO SOUTHWEST FREEWAY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court passed the following resolution to conduct a study to determine the feasibility and desirability of Farm-to-Market designation for Mason Road from Interstate 10 to Southwest Freeway.

Resolution as follows:

Resolution by Fort Bend County Commissioner's Court

Be it resolved that,

Fort Bend County Commissioner's Court requests the Texas State Department of Highways and Public Transportation to conduct a study to determine the feasibility and desirability of designating Mason Road as a farm to market road from U.S. 59 (Southwest Freeway) north to I-10 (Katy Freeway).

Jodie E. Stavinoha, County Judge

Johnnie Pustka, Commissioner
Precinct #1

Tony Jebbia, Commissioner
Precinct #3

W. Lee Schmidt, Commissioner
Precinct #2

Ed H. Helwig, Commissioner
Precinct #4

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7 RE: MR. RUSSELL BIRD, U. S. HOME COPORATION: ACCEPTANCE OF STREETS IN TOWNEWEST SUBDIVISION, SECTION 3 AND SECTION 2, PHASE I; AND RELEASE OF BOND FOR TOWNEWEST, SECTION I:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept streets in Townewest Subdivision, Section 3 and Section 2, Phase I in the county Road System in Precinct #3 and the release of Bond for Townewest Section I.

Names of streets and description as follows:

7

TOWNEWEST SECTION II, Phase 1

1.	Old Village Lane:	Sta. 15+38 (West Property Line Lot 40,Block 4) to Sta. 23+61.04 (West Property Line Townewest Section 1.)	823.04 LF
2.	Towneview Drive:	Sta. 0+00 (Spanish Grant Drive) to Sta. 15+99.53 (Existing Paving), Townewest Section 1.)	1,599.53 LF
3.	West Belfort Drive:	Sta. 16+00 (East Property Line, Lot 23, Block 4) to Sta. 34+76.03 (Existing Paving, Townewest Section 1.)	1,876.03 LF
4.	Spanish Grant Drive:	Sta. 0+00 (West Belfort Intersection to Sta. 12+65.32 (Centerline Old Village Lane)	1,265.32 LF
5.	Gulf Stream Drive:	Sta. 0+00 (Centerline Towneview Drive) to Sta. 7+12.98 (South End of Cul-de-Sac)	712.98 LF
6.	Rancho Bernardo Lane:	Sta. 0+00 (Centerline Towneview Drive) to Sta. 7+13.65 (South End of Cul-de-Sac)	713.65 LF
7.	Stockman Lane:	Sta. 0+00 (Centerline Towneview Drive) to Sta. 7+14.32 (South End of Cul-de-sac)	714.32 LF
8.	Townhall Lane:	Sta. 7+15.11 (Centerline Towneview Drive) to Sta. 5+15.11 (South End of Cul-de-Sac)	715.11 LF
9.	Quail Ridge Lane:	Sta. 0+00 (Centerline Town Square Road) to Sta. 4+84.54 (South End of Cul-de-Sac)	716.59 LF
10.	Town Square Road:	Sta. 0+00 (Centerline West Belfort Drive) to Sta. 11+02.03 (Centerline Towneview Drive)	1,102.03 LF
	Total Paving in Townewest Section 2, Phase 1		10,238.55 LF

TOWNEWEST SECTION III

	Richtown Lane	Sta. 0+00 (Centerline Old Richmond Road) to Sta. 8+84.98 (Centerline Old Townelane)	870.98 LF

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8 RE: ACCEPTANCE OF AUTOMOBILES FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, Commissioner W. Lee Schmidt, opposed, and duly passed, the court authorized the purchase of 2 automobiles for the Sheriffs' Department from Fort Bend Dodge. Two St. Regis in the amount of $6,891.44 each with two trade-in in the amount of $801.00 each, provided the information the court has that Dub Miller Ford will not accept trade-ins, is correct.

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9 RE: REPRESENTATIVES OF COLUBMIA COMMUNICATIONS CORPORATION - REQUEST FOR APPROVAL OF PERPETUAL BOND:

Mr. Dale Bennett with Columbia Communications Corporation discussed with the court for a request for approval of Perpetual Bond.

The Court took no action. Postponed until the District Attorney can check out same.

---

10 RE: JUVENILE BOARD MEETING REPORT: 11

The report from the Juvenile Board as follows:

1. The resignation of Mike Humphreys as Juvenile Probation office on April 1, 1980.

2. Letter from the Juvenile Board of Brazoria County to increase the daily charge for all Fort Bend County children incarcerated in the Detention Center from $15.00 to $25.00 per day, effective March 1, 1980.

No Action taken at this Court Meeting. Action to be taken at another Court Session.

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11 RE: APPROVE COMPUTER HARDWARE MAINTENANCE CONTRACT WITH HEWLETT-PACKARD COMPANY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Maintenance Contract with Hewlett-Packard Company, subject to the amendments to made to the original contract by the District Attorneys' office.

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12 RE: DISCUSS WORKMEN'S COMPENSATION INSURANCE CONTRACT:

Mr. Leo Daniels with Leo H. Daniels Insurancey Agency and Mr. Jeff Council with Wessendorff Insurance Agency discussed with the Court the Workmen's Compenastion Insurance Contract. They explained the change in Premium of 5% increase in September. Also, were asked to check the list of classification for some of the employees.

No action taken at this court meeting.

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13 RE: ACCEPT TERRY LANE INTO THE COUNTY ROAD SYSTEM IN PRECINCT #4:

ON Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept Terry Lane into the County Road System in Precinct #4. Field notes as follows:

CHARLIE KALKOMEY
Registered Public Surveyor
1702 WALGER STREET
ROSENBERG, TEXAS 77471

Field Party Service
Surveys and Subdivisions

OFFICE: PHONE 342-2033
HOME: PHONE 232-2205

FIELD NOTES FOR THE CENTERLINE DESCRIPTION OF A 60 FOOT WIDE ROAD THROUGH, OVER, AND ACROSS A 36.504 ACRE TRACT OF LAND OUT OF THE GILBERT MEIER 113.32 ACRE TRACT IN THE DAVID DONDON & I. PENNINGTON LEAGUE, ABSTRACT 75, FORT BEND COUNTY, TEXAS.

BEGINNING at a 3/4 inch Iron Pipe set in the South line of a 60 foot wide road, called Oak Lane, at the Northwest corner of the 113.32 Acre Tract, same being the Northwest corner of the 36.504 Acre Tract;

THENCE South 89 degrees 26 minutes 28 seconds East along the South line of the 60 foot wide road, called Oak Lane, same being the North line of the 36.504 Acre Tract, 300 feet to a 3/4 inch Iron Pipe set on said line for the Place of Beginning of the herein described centerline of said 60 foot wide road;

THENCE South 00 degrees 18 minutes 30 seconds West, 326.55 feet to a 1/2 inch Iron Pipe set on said line at the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 26 degrees 00 minutes 00 seconds, a radius of 606.41 feet and an arc length of 275.19 feet to an Iron Pipe set at the point of tangency of said curve;

THENCE South 25 degrees 41 minutes 30 seconds West, 39.96 feet to an Iron Pipe set at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 26 degrees 00 minutes 10 seconds, a radius of 605.14 feet and an arc length of 274.14 feet to an Iron Pipe set at the tangency of said curve;

THENCE South 00 degrees 21 minutes 40 seconds West along the herein described centerline, 515.01 feet to its point of intersection with the South line of the aforementioned 36.504 Acre Tract for the termination of the herein described containing an area of 2.5223 Acres of land.

Charlie Kalkomey

Charlie Kalkomey, RPS
No. 1322
October 6, 1976
March 1, 1980

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14 RE: APPROVE PAYMENT TO RAY B. BAILEY ARCHITECTS FOR ARCHITECTURAL SERVICES ON THE COURTHOUSE RENOVATION PROJECT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the payment $1500.00 on current bill to Ray B. Bailey Architects for Architectural Services on the Courthouse Renovation Project. Bill as follows:

14

March 5, 1980

Judge Jodie Stavinoha
Fort Bend County
P.O. Box 368
Richmond, Texas 77469

Invoice No. 7901.11

ARCHITECTURAL SERVICES PHASE IV: Completion of Bidding Phase for restoration and renovation of the Fort Bend County Courthouse, Richmond, Texas, from February 1 through February 29, 1980.

BASIC SERVICES:

80.6 % Completion of Project Services $1,870,000 x.12 x .806 =	$181,020.00
Less Previous Invoices	-179,520.00
Total Basic Services:	$ 1,500.00
Outstanding Balance (Inv. No. 7901.10)	13,236.53
TOTAL AMOUNT DUE:	$ 14,736.53

11

Approved
Commissioners
Court
J. Stavinoha

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15 RE: APPROVE APPLICATION FOR PAYMENT FROM MEYERSON CONSTRUCTION COMPANY FOR WORK PERFORMED IN FEBRUARY, 1980 IN THE AMOUNT OF $46,080.00 ON THE COURTHHOUSE RENOVATION PROJECT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the payment of $46,080.00 to Meyerson Construction Company for work performed in February 1980 on the Courthouse Renovation Project. Bill as follows:

691

15

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner):

Ft. Bend County

ATTENTION:

PROJECT: Ft. Bend County Court House

CONTRACT FOR: Renovation

APPLICATION NO: 1

PERIOD FROM: 2-1-80
TO: 2-29-80

ARCHITECT'S PROJECT NO: 7901

Distribution to:
- ☑ OWNER
- ☐ ARCHITECT
- ☐ CONTRACTOR
- ☐
- ☐

CONTRACT DATE: FEBRUARY 11, 1980

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS
Approved this Month			
Number	Date Approved		
TOTALS			
Net change by Change Orders		0.	

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

CONTRACTOR: Peyerson Construction Co.

By: [signature] Date: 3-1-80

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

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

ORIGINAL CONTRACT SUM	$ 1,811,000.00
Net change by Change Orders	$ 0.
CONTRACT SUM TO DATE	$ 1,811,000.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 51,200.00
RETAINAGE 10 % or total in Column I on G703	$ 5,120.00
TOTAL EARNED LESS RETAINAGE	$ 46,080.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 0.
CURRENT PAYMENT DUE	$ 46,080.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 1st day of March, 19 80
Notary Public: [signature] Roberta H. Yellin
My Commission expires: 5-31-84

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED $ 46080.00

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

ARCHITECT: Ray B. Bailey Architects, Inc.

By: R. Dan Holt Date: MARCH 6, 1980

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

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

692

11

15

CONTINUATION SHEET *AIA DOCUMENT G703* PAGE 2 OF 4 PAGES

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

APPLICATION NUMBER: 1
APPLICATION DATE: 3-1-80
PERIOD FROM: 2-1-80
TO: 2-29-80
ARCHITECT'S PROJECT NO:

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C-G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
1.	Bond,Mobm.,Lisk,Permit	21700	0.	20250.		20250.	71	1450.	
2.	Clearing Up, Clean Glass	5900.	0.	0.		0.		5900.	
3.	Scaffold	27450.	0.	0.		0.		27450.	
4.	Demolition	44100.	0.	10950.		10950.	17	33150.	
5.	Excavation	1925.	0.	0.		0.		1925.	
6.	Fill	300.	0.	0.		0.		300.	
7.	Grade Around Building	475.	0.	0.		0.		475.	
8.	Sodding	700.	0.	0.		0.		700.	
9.	Formwork	13000.	0.	0.		0.		13000.	
10.	Steel	80025.	0.	1275.		1275.	2	78750.	
11.	Foundation Concrete	1700.	0.	0.		0.		1700.	
12.	1st Floor Concrete	750.	0.	0.		0.		750.	
13.	2nd Floor Concrete	225.	0.	0.		0.		225.	
14.	3rd Floor Concrete	975.	0.	0.		0.		975.	
15.	Walk Concrete	350.	0.	0.		0.		350.	
16.	Fine Grading	230.	0.	0.		0.		230.	
17.	Cement Finish	3700.	0.	0.		0.		3700.	
18.	Clean Masonry and Metal	42550.	0.	0.		0.		42550.	
19.	Water Repellent	4000.	0.	0.		0.		4000.	
20.	Masonry	19250.	0.	0.		0.		19250.	
21.	Marble	4725.	0.	0.		0.		4725.	
22.	Lumber	15700.	0.	0.		0.		15700.	
23.	Millwork	203400.	0.	0.		0.		203400.	
24.	Waterprf.,Damprf.,Caulk.	39700.	0.	0.		0.		39700.	
25.	Insulation	6750.	0.	0.		0.		6750.	
26.	Skylight	1900.	0.	0.		0.		1900.	
27.	Roof Hatch	375.	0.	0.		0.		375.	
28.	Roofing, Sheet Metal	89700.	0.	0.		0.		89700.	
29.	Hollow Metal, Material	675.	0.	0.		0.		675.	

15

CONTINUATION SHEET *AIA DOCUMENT G703*

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

APPLICATION NUMBER: 2
APPLICATION DATE: 3-1-80
PERIOD FROM: 2-1-80
TO: 2-29-80
ARCHITECT'S PROJECT NO:

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	WORK COMPLETED: This Application: Work in Place	WORK COMPLETED: This Application: Stored Materials (not in D or E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
30.	ardware, aterial	12300.	0.	0.		0.		12300.	
31.	lass, Mirrors	42700.	0.	0.		0.		42700.	
32.	Weatherstrip,Threshold	9750.	0.	0.		0.		9750.	
33.	Drywall	42050.	0.	0.		0.		42050.	
34.	Ceramic Tile, Terrazzo	66100.	0.	0.		0.		66100.	
35.	coustic Tile	17300.	0.	0.		0.		17300.	
36.	Resilient Floor, Carpet	22850.	0.	0.		0.		22850.	
37.	Lathing, Plastering	64850.	0.	0.		0.		64850.	
38.	ood Flooring	12300.	0.	0.		0.		12300.	
39.	etal Ceiling	3725.	0.	0.		0.		3725.	
40.	Painting, all Cover	120750.	0.	0.		0.		120750.	
41.	Toilet,oom Accessories	3075.	0.	0.		0.		3075.	
42.	Fire Exting., Cabinets	275.	0.	0.		0.		275.	
43.	Disappearing Stair	1375.	0.	0.		0.		1375.	
44.	Safety Treads	550.	0.	0.		0.		550.	
45.	efrigerator	675.	0.	0.		0.		675.	
46.	.S. Louvers	500.	0.	0.		0.		500.	
47.	tention Equipment	10700.	0.	0.		0.		10700.	
48.	levator	22325.	0.	0.		0.		22325.	
49.	Flushing	106350.	0.	0.		0.		106350.	
50.	.H.C	231500.	0.	4800.		4800.	2	231500.	
51.	Sprinkler System	17700.	0.	0.		0.		17700.	
52.	Blinds	20000.	0.	0.		0.		20000.	
53.	Alternate 5 Allowance	25000.	0.	0.		0.		25000.	
54.	Alternate 6 Allowance	27000.	0.	0.		0.		27000.	
55.	Tepoint Brickwork Allow.	10000.	0.	0.		0.		10000.	
56.	Repair Statue Allowance	2500.	0.	0.		0.		2500.	
57.	Repair,Patch Tile Allow.	6000.	0.	0.		0.		6000.	
58.	Security Alarm Allow.	3000.	0.	0.		0.		3000.	

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15

CONTINUATION SHEET *AIA DOCUMENT G703* PAGE 2 OF 4 PAGES

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

APPLICATION NUMBER: 1
APPLICATION DATE: 3-1-90
PERIOD FROM: 2-1-90
TO: 2-29-90
ARCHITECT'S PROJECT NO:

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	WORK COMPLETED: This Application — Work in Place	WORK COMPLETED: This Application — Stored Materials (not in D or E)	TOTAL COMPLETED AND STORED TO DATE D+E+F	% G / C	BALANCE TO FINISH C - G	RETAINAGE
59.	Patch Water Dam.Plaster Allow.	5000.	0.	0.		0.		5000.	
60.	Repair Clock Allowance	2000.	0.	0.		0.		2000.	
61.	Graphics Allowance	6000.	0.	0.		0.		6000.	
62.	Pigeon Control Allowance	1000.	0.	0.		0.		1000.	
63.	Glazed Bricklat.Allow.	3000.	0.	0.		0.		3000.	
64.	Repair Copper Allowance	5000.	0.	0.		0.		5000.	
65.	Electrical	198270.	0.	13925.		13925.	7	184345.	
		1811000.	0.	51200.		51200.		1759800.	

16

RE: APPROVE ORDER AUTHORIZING THE ISSUANCE OF CERTIFICATE OF OBLIGATION IN THE AMOUNT OF $45,000.00 TO BE APPLIED TO THE BILL IN THE AMOUNT OF $46,080.00;

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the approval of Order authorizing the issuance of Certificate of Obligation in the amount of $45,000.00 to be applied to the bill in the amount of $46,080.00. Certificate for Order and Order Approving same, as follows:

16

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"), hereby certify as follows:

1. The Court convened in regular session at a special term of said Court, on the 17th day of March, 1980, at its regular meeting place thereof, within said County, and the roll was called of the duly constituted officers and members of the Court, to-wit:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct 1
W. Lee Schmidt	Commissioner, Precinct 2
Tony Jebbia	Commissioner, Precinct 3
Ed Helwig	Commissioner, Precinct 4
Pearl Ellett	County Clerk

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

11

ORDER APPROVING CLAIM AND AUTHORIZING THE ISSUANCE AND DELIVERY OF CERTIFICATES OF OBLIGATION

(the "Order") was duly introduced for the consideration of the Court and read in full. It was then duly moved and seconded that the Order be adopted; and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following vote:

AYES: Commissioners Pustka, Schmidt, Jebbia and Helwig.
NAYS: None.

2. That a true, full and correct copy of the Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order been duly recorded in the Court's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Court's minutes of said meeting pertaining to the adoption of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Court as indicated therein; 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 the aforesaid meeting, and that the Order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of such meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Vernon's Article 6252-17, as amended.

SIGNED AND SEALED this 17th day of March, 1980.

Pearl Ellett
County Clerk

Jodie E. Stavinoha
County Judge

(COMM.CT.SEAL)

16

ORDER APPROVING CLAIM AND AUTHORIZING THE
ISSUANCE AND DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court (the "Court") of Fort Bend County, Texas (the "County"), by order adopted December 17, 1979, affirmed the intention of the County to issue Certificates of Obligation for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing permanent improvements for the County, to-wit: improvements to the County Courthouse; and

WHEREAS, the Court gave due and proper notice of the time and place when and where a contract, or contracts, for such construction would be let, and gave due and proper notice of its intention to issue such Certificates of Obligation; and

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WHEREAS, the Court thereafter awarded a contract to the Meyerson Construction Company (the "Contractor") in the amount of $1,811,000 as the lowest and best bid for such construction and the Contractor, at the time of making such bid, elected to assign such Certificates of Obligation in accordance with arrangements made by the Court; and

WHEREAS, the Contractor, as shown on a true copy of its Claim No. 1 in the net amount of $46,080.00, attached hereto as Exhibit "A" and made a part hereof for all purposes as if fully written herein, has submitted its claim; and

WHEREAS, the County has received the full benefits of such contract represented by said claim to the full extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to the Contractor as provided by Chapter 17, Acts of the Legislature

16

of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

WHEREAS, the County does not hold a claim of any kind or character which might be properly charged or interposed as an offset or counterclaim to the payment of the aforesaid claim; and

WHEREAS, said claim has been assigned, as shown thereon, to the FIRST NATIONAL BANK OF RICHMOND, Richmond, Texas, and the ROSENBERG BANK & TRUST, Rosenberg, Texas, respectively, without discount, and the said banks are now the legal owners and holders thereof; and

WHEREAS, the Court wishes to approve said claim and authorize the payment thereof by the issuance and delivery of certain of said Certificates of Obligation, all as shown on said Exhibit "A" and as hereinafter set out; therefore

11

BE IT ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1. The matters and facts contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claim described in the preamble of this order and fully set forth in Exhibit "A", mentioned in said preamble, shall be, and the same is hereby, approved and allowed, and the County hereby acknowledges receipt of the full benefits represented by said claim to the full extent thereof and to the full extent of the Certificates of Obligation herein authorized to be issued and delivered; and the County hereby recognizes and approves the transfer and assignment of a portion of said claim, as shown thereon, to the FIRST NATIONAL BANK OF RICHMOND, Richmond, Texas, and the ROSENBERG BANK & TRUST, Rosenberg, Texas, respectively.

Section 3. There is now due and owing to said banks the following sums:

First National Bank of Richmond Richmond, Texas	$25,000
Rosenberg Bank & Trust Rosenberg, Texas	20,000

16

Section 4. There shall be executed and delivered to FIRST NATIONAL BANK OF RICHMOND, Richmond, Texas, Certificates Nos. 1 through 5, both inclusive, and to ROSENBERG BANK & TRUST, Rosenberg, Texas, Certificates Nos. 6 through 9, both inclusive, aggregating $45,000, of the FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1980, dated March 1, 1980, and the sum of $1,080.00 shall be carried forward and later paid either in cash or by issuance of Certificates of Obligation.

Section 5. 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, and the posting thereof, are hereby authorized, approved, adopted and ratified.

11

PASSED AND APPROVED this 17th day of March, 1980.

/s/ Jodie E. Stavinoha
County Judge
Fort Bend County, Texas

ATTEST:

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

(COMM.CT.SEAL)

16

EXHIBIT "A"

Claim No. 1 Dated: March 17, 1980

of Meyerson Construction Company (the "Contractor") against Fort Bend County, Texas (the "County"), as per contract between the County and the Contractor:

1.	Completed and stored to date	$51,200.00
2.	Less 10% retainage	5,120.00
3.	Total earned less retainage.	46,080.00
4.	Current payment due.	46,080.00
5.	Amount to be paid Contractor by issuance of Certificates of Obligation.	45,000.00
6.	Amount to be carried over to next delivery of Certificates of Obligation.	1,080.00

The amount shown in line 3 above represents our claim to date against Fort Bend County, Texas, for performance under and in conformity with the terms and conditions of the contract described above; $25,000.00 of such claim has been and is hereby assigned in full, without discount, to the First National Bank of Richmond, Richmond, Texas, and $20,000.00 of such claim has been and is hereby assigned in full, without discount, to the Rosenberg Bank & Trust, Rosenberg, Texas. 11

ATTEST:

[signature]

[signature]
(Title)

(SEAL)

MEYERSON CONSTRUCTION COMPANY

By [signature]
(Authorized Representative)

PRES.
(Title)

The amount represented by the claim shown in line 3 above is in full accordance with the terms and conditions of the contract described above, and such claim is hereby in all things approved for payment by the County.

ATTEST:

Bill Merriman

V.P.
(Title)

(SEAL)

RAY B. BAILEY ARCHITECTS, INC.

By Ray B. Bailey
(Authorized Representative)

PRES.
(Title)

The Court re-convened at 1:30 o'clock P.M. on March, 1980 when the following was had after the closed personnel session.

17 RE: JUDGE C. B. WATSON, JUSTICE OF THE PEACE, PRECINCT #1 - REQUEST FOR ADDITIONAL OFFICE HELP:

No action taken on the request for additional office help for Judge C. B. Watson, Justice of the Peace, Precinct #1.

The court told Watson that it might be the possibility of distributing the workload more evenly between the precincts.

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

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COUNTY JUDGE

ATTEST:

COUNTY CLERK

Add'l

COUNTY TREASURER'S BOND REPORT

MARCH 1980

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

Outstanding 3-1-1980 - - - $ 50.00
2 int. coupons No. 77 Off Bds. 166 & 167
at $25.00 $ 50.00

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

Outstanding 3-1-1980 - - - $110.00
4 Int. Coupons No. 59 Off Bds. 210-212-214-216
at $ 27.50 $ 110.00

FT BEND COUNTY LIMITED TAX JAIL BUILDING BONDS Ser. 1979

Outstanding 3-1-1980 - - -$319,050.00

45 Bonds Nos. 1 thru 45 @5,000.00	$225,000.00
135 Coupons #2 Off Bds. 1 thru 135 @150.00	$ 20,250.00
45 Coupons #2 Off Bds. 136 thru 180 @143.75	$ 6,468.75
45 Coupons #2 OffBds. 181 thru 225 @127.50	$ 5,737.50
225 Coupons # 2 Off Bds. 226 thru 450 @128.75	$ 28,968.75
150 Coupons # 2 Off Bds. 451 thru 600 @130.00	$ 19,500.00
100 Coupons # 2 Off Bds. 601 thru 700 @131.25	$ 13,125.00
Total	$319,050.00

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COUNTY TREASURER'S BOND STATEMENT

MARCH 1980

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF MARCH 1980

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of March, 1980 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 March 17, 1980.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On MOtion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following changes in Depository Pledge Contracts.

Sugar Creek National Bank to pledge $250,000.00 in U. S. Treasury note Due 9/30/81, Receipt #H156457 to secure the deposits of Fort Bend County.

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3 RE: ACCEPT BIDS OPENED AT THE PREVIOUS MEETING ON ROAD SIGNS FOR PRECINCTS 1 & 3 and PORTABLE BUILDING FOR PRECINCT #1:

No action taken on the acceptance of bids on Road Signs for Precincts 1 & 3 and the Portable building for Precinct #1. Postponed until the next court meeting.

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4 RE: ADVERTISE FOR BIDS FOR A CHAIN LINK FENCE AND GATE FOR PRECINCT #1 YARD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for a Chain Link Fence and Gate for the Precinct #1 Yard.

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5 RE: P. G. BELL COMPANY - FINAL ACCEPTANCE OF COURTHOUSE ANNEX:

No action taken. The court was informed by the Architect that the Courthouse Annex was not ready for final acceptance.

RE: MR. PAUL SCHERER, ATTORNEY AT LAW, - PRESENTATION OF AN AGREEMENT BETWEEN SUGAR CREEK HOMES ASSOCIATION AND FORT BEND COUNY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia,and duly passed, the court accepted and approved the agreement between Sugar Creek Homes Association and Fort Bend County to authorize the Sheriff of Fort Bend County to appoint or continue to keep five additional deputies, effective January 1,1980, to devote substantially all their working time to the area known as Sugar Creek in Fort Bend County, Texas, to be paid for by Sugar Creek Homes Association. Agreement as follows:

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.

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W I T N E S S E T H

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 or continue to keep five (5) additional deputies effective January 1, 1980 so as to enable (but not require) the Sheriff to appoint or continue to keep five (5) deputies to devote substantially all their working time to the area known as Sugar Creek in Fort Bend County, Texas, so as to permit 24-hour daily duty in the area known as Sugar Creek.

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II.

Sugar Creek Homes Association agrees to pay Fort Bend County Two Hundred Nine Thousand Seven Hundred Eighty-two and 32/100 ($209,782.32) 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, 1980 and ending December 31, 1981. The said sum of $209,782.32 shall be due and payable in twenty-four equal installments of $8,740.93. The first monthly installment shall be due and payable on or before the 1st day of January, 1980; the second installment shall be due and payable on or before the 1st day of February, 1980; 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.

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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

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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.

Sugar Creek Homes Association will furnish Fort Bend County the use of an auxillary office which is the existing entry gatehouse building located at 1540 Parkway Boulevard in the esplanade at the Searls Boulevard entry to Sugar Creek for the exclusive use of the Fort Bend County Sheriff deputies during the effective term of this agreement. The Sheriff of Fort Bend County will furnish Sugar Creek Homes Association a monthly report of the activities of his deputies in Sugar Creek during the preceding month, with the form and details of such monthly report to be at the Sheriff's discretion. Said monthly report will also advise the approximate per cent of working time the five deputies devoted to the Sugar Creek area during such preceding month, and Sugar Creek Homes Association will remit its contract monthly installment payment for the current month in the same proportion to agree with the same per cent of such working time for the prior month. The consideration in this contract is based upon 100% of such estimated service cost to Fort Bend County and the parties desire that the five deputies will be able to devote substantially all their working time to the Sugar Creek area but realize that such may not be possible and have therefore so provided for such payment adjustment when required by such facts.

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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.

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

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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 24 day of [illegible], 1980, but effective as of January 1, 1980.

11

SUGAR CREEK HOMES ASSOCIATION

BY: Harold Hall
President

ATTEST: [illegible]
Secretary

FORT BEND COUNTY

BY: [illegible]
Jodie E. Stavinoha, County Judge

[illegible]
Ed H. Helwig
Commissioner, Precinct #4

[illegible]
Tony Jebbia
Commissioner, Precinct #3

W. Lee Schmidt
W. Lee Schmidt
Commissioner, Precinct #2

[illegible]
Johnny Pustka
Commissioner, Precinct #1

APPROVED AS TO FORM:

[illegible]
Ervin Hufta, Sheriff

[illegible]
William A. Meitzen
District Attorney

7 RE: MAYOR ENNIS HUMPHREY, KENDELTON, TEXAS - MONEY ALLOCATED FOR KENDLETON FIRE DEPT.:

Mayor Ennis Humphrey, was advised that at a previous meeting the Fire Department of Kendelton was allocated $4500.00 for the purchase of fire equipment and supplies. The Mayor was told that the Fire Department bring invoices to the Auditors' office for payment of the purchase of equipment and supplies not to exceed $4500.00.

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8 RE: DELOITTE, HASKINS & SELLS - 1979 COUNTY AUDIT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized, due to the time element, to employ Deloitte Haskins and Sell to conduct the 1979 County Audit in the amount not to exceed $30,000.00.

The Court will consider going out of proposals for the 1980 County Audit.

Proposal by Deloitte Haskins & Sells as follows:

Deloitte Haskins + Sells

1200 Travis
Houston, Texas 77002
(713) 651-1700
Telex 762840

Mrs. Joyce Tompkins, County Auditor
P. O. Drawer 549
Richmond, Texas 77469

February 22, 1980

Dear Mrs. Tompkins:

In response to your request, we are pleased to submit our proposal to serve as the independent auditors for Fort Bend County, Texas for the year ended December 31, 1979, and as such to provide the following services:

- Examination of the financial statements of both Fort Bend County and Fort Bend County Drainage District for the year ended December 31, 1979.
- Examination of the financial statements of the Fort Bend County Youth Conservation Corps Grant Fund in compliance with State and Federal regulations for the grant period ending August 31, 1980.
- Examination of the financial statements of the Fort Bend County Library Grant Funds in compliance with State Library regulations for the year ending August 31, 1980.

As your independent auditors, our examination of these financial statements will be made in accordance with generally accepted auditing standards and would include such tests of the accounting records and such other auditing procedures as we consider necessary in the circumstances. Also, we will give appropriate consideration to the specialized accounting and reporting requirements as codified by the Municipal Finance Officers Association, the National Council on Governmental Accounting, and the American Institute of Certified Public Accountants in their authoritative books on governmental accounting and reporting.

Although the primary objective of our examination will be the expression of our opinion on your financial statements, we also expect to develop and report significant constructive suggestions concerning matters of internal control and accounting procedures. These suggestions are intended to assist the County in increasing the efficiency and effectiveness of its operations, controls, and accounting organization. We will also continue to consult with you throughout the year on accounting, auditing, and financial reporting matters.

Our fee is based on the time spent on your engagement at standard hourly rates related to the level of experience of the individual assigned. Our practice is to bill, at our cost, for any out-of-pocket expenses, including postage, typing, and report processing.

We estimate that our fee, including any out-of-pocket expenses, would not exceed $30,000.

As in prior years, we would expect to render progress billings, usually at bi-weekly intervals, as the professional services are rendered. We believe that this is the best way for you to be kept apprised of the current status of our services.

In keeping with our Firm policy, the work will be supervised by a Houston office audit partner, James L. Williams, who has in-depth knowledge of the County's operations and significant experience in the conduct of governmental audits. He will be assisted by H. E. (Buddy) Yeary, an audit manager, who is familiar with Texas county operations and has similar experience in governmental auditing. In addition, we plan to assign an in-charge accountant who has experience in auditing Texas county government. 11

We appreciate this opportunity to serve Fort Bend County, and we shall be pleased to furnish any additional information you desire.

Sincerely yours,

DELOITTE HASKINS & SELLS

JLW

James L. Williams
Partner

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9 RE: ACCEPT RESIGNATION OF MIKE HUMPHREYS CHIEF JUVENILE PROBATION OFFICER:

ON motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court with regret, accepted the resignation of Chief Juvenile Probation Officer, Mike Humphreys, effective April 1, 1980.

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10 RE: MARTHA ROCHESTER, ANIMAL CONTROL OFFICER - VACCINATION OF IMPOUNDED ANIMALS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the animal control officer to enter into

a program, charging a fee of $6.00 upon discharge of the animal, give them a receipt and the people carry the animal to the Veterinarian. That, provided it is legal and a payment plan can be worked out through the Auditors' Department.

That the animal control officer get an agreement with the Veterinarian to adopt a policy of giving vaccination to the animal at $6.00 a shot. This being only the animals that are picked up by the Animal Control Officer and are subjected to be released.

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11 RE: APPROVE INCREASE IN JUVENILE DETENTION FEES PER BRAZORIA COUNTY JUVENILE BOARD REQUEST:

On Motion of Commissioner Tony Jebbia, seconded by Commissiner Ed. H. Helwig, and duly passed, the court authorized the increase in fees from $15.00 to $25.00 per day as per request from the Brazoria County Juvenile Board, for the daily charge for all Fort Bend County children incarcerated in the Detention Center in Brazoria County, effective March 1, 1980.

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12 RE: RECONSIDER NON-EMERGENCY AMBULANCE SERVICE:

On motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Tony Jebbia was absent, and duly passed, the court ordered to resind the motion made by the Commissioners Court at the Special Session of February 25, 1980, to discontinue the non-emergency transfer ambulance service as of May 1, 1980.

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13 RE: CONSIDER AUCTION OF SURPLUS COUNTY PROPERTY:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Tony Jebbia was absent, and duly passed, the court authorized to have an auction of surplus County property on April 27, 1980, at 1:00 o'clock P.M. at the Fort Bend County Fairgrounds.

There being not further business the court adjourned at 11:30 o'clock A.M.

Judie Stavinoha
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TFXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 1st day of April, 1980 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Heliwg	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 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 W. Lee Schmidt, and duly passed and approved.

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There being no further business the Court adjourned at 11:35 o;clock A. M.

Jodie Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REEMEMBERED That on the 7th day of April, 1980, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	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 W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of March 24 and April 1, 1980.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

ON Motion of Commissioner Johnnie Pustka, seconeed by Commissioner Tony Jebbia, and duly passed, the court approved the following changes in Depository Pledge Contracts:

The First National Bank of Richmond, Texas to release $300,000.00 in U. S. Treasury Bills due 3/37/80, receipt #325071 and $300,000.00 in U. S. Treasury Bills due 4/10/80, receipt #331171 and to pledge $300,000.00 in U. S. Treasury Bills due 9/25/80, receipt #336792.

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3 RE: ACCEPT CHECK FROM HOUSTON LIGHTING & POWER COMPANY PAYABLE TO FORT BEND COUNTY DRAINAGE DISTRICT FOR THE CONSTRUCTION OF NINE BRIDGES:

The Court entered into the minutes the following letter from Houston Lighting & Power Company, who entered into an agreement with the county for the constructon of nine wooden bridges spanning Lower Dry Creek. A check in the amount of $276,221.43 made payable to Fort Bend County Drainage District and being the estimated cost of the construction of the above mentioned nine bridges. Letter as follows:

3

Houston Lighting & Power Company

Electric Tower
P.O. Box 1700
Houston, Texas 77001

April 2, 1980

Judge Jodie Stavinoha
c/o Fort Bend County Commissioner
Johnnie Pustka
Precinct 1
P.O. Box 148
Richmond, Texas 77469

Dear Judge Stavinoha:

On March 12, 1980, Fort Bend County and Houston Lighting and Power Company entered into an agreement for the construction of nine (9) wooden bridges spanning Lower Dry Creek. As per the agreement letter dated March 7, 1980, and fully executed on March 12, 1980, please find attached Houston Lighting and Power Company's Check No. 373482, made payable to Fort Bend County Drainage District in the amount of $276,221.43, and being the estimated cost of the construction of the above mentioned nine (9) bridges.

11

The Light Company requests that the Fort Bend County Drainage District commence construction of the bridges at its earliest convenience. The Company also requests that it be furnished a proposed construction schedule when available.

Thank you for your cooperation.

Yours very truly,

Edwin R. Peck, Jr.
Land & Right of Way Department

ERPjr/jj

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4 RE: LETTER READ INTO THE MINUTES FROM THE SOUTHWEST TEXAS STATE UNIVERSITY - TEXAS JUSTICE OF THE PEACE TRAINING CENTER:

County Judge Jodie E. Stavinoha read into the minutes of the court from the Southwest Texas State University - Texas Justice of the Peace Training Center San Marcos, Texas, concerning Judge Oliver W. Kunkel successfully completion of a Twenty hour course in the responsibilities of the office of Justice of the Peace. Letter as follows:

Southwest Texas State University

Texas Justice of the Peace Training Center

San Marcos, Texas 78666

(512) 245-2349

March 19, 1980

Hon. Jodie E. Stavinoha
Fort Bend County
Courthouse
Richmond, Texas 77469

4

Dear Judge Stavinoha:

During the week of March 11-14, 1980, Judge Oliver W. Kunkel 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.

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Sincerely,

Ronald D. Champion
Executive Director

RDC/bjm

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5 RE: OPEN BIDS FOR THE FOLLOWING: (1)CHAIN LINK FENCE & GATE FOR PRECINCT #1 (2) DRAGLINE BUCKET, (3)SHREDDING & MOWING COUNTY RIGHTS OF WAY, (4) FOOD FOR FORT BEND COUNTY JAIL, (5) CLEANING SUPPLIES AND PAPER GOODS FOR FORT BEND COUNTY:

The Court opened bids for the following: (1) Chain Link fence and gate for Precinct #1, (2) Dragline Bucket for Precinct #4, (3) Shredding & Mowing County Rights-of-Way, (4) Food for Fort Bend County Jail, (5) Cleaning supplies and paper goods for Fort Bend County.

No Action taken. To be studied and acted on at another court meeting.

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6 RE: ACCEPT BID ON PORTABLE BUILDING FOR PRECINCT #1:

The Court took no action on the acceptance of bid on Portable building for Precinct #1. Postponed until next court meeting.

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7 RE: MR. R. WILLIAM WARREN, MEMORIAL HOSPITAL SYSTEM - DISCUSSION OF FORT BEND COUNTY COMMUNITY HEALTH CENTER:

The Commissioners Court was briefed on tentative plans for a Community Health Center near Sugar Land. R. William Warren, Executive Vice-President of Houston's Memorial Hospital System spoke to the County Officials. The court also heard from a physician, Dr. Charles A. Berry, a system consultant.

Dr. Berry explained that the proposal, still in the talk stage, is a new concept, not only for emergency services, but also for other types of health care. The planned facility, to be on Highway 6 near Spur 58 just south of Sugar Land, would not involve any provisions for overnight stays, but would be equipped to handle minor operations on an out-patient basis.

The facility would also, be used for pre-operation tests, the kind which usually call for a patient to have to be admitted to a regular hospital the day before an operation is to be performed.

They informed the court that the program as one which would cut down on hospital costs and ease the demand for often scare hospital beds. The hospital representatives stressed that the proposed health care facility was in no way a fore-runner of a regular hospital installation. 11

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8 RE: MR. DON KNOBLOCH, ATTORNEY-AT-LAW - ACCEPT A PORTION OF PULTAR ROAD INTO THE COUNTY ROAD SYSTEM IN PRECINCT #1:

No Action taken, Postponed until the next court meeting.

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9 RE: ACCEPT AYALA ROAD INTO THE COUNTY ROAD SYSTEM IN PRECINCT #1:

No action taken, Postponed until the next Court meeting.

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10 RE: APPROVE PARTIAL PAYMENT OF COURTHOUSE ANNEX RETAINER TO P. G. BELL CO. CONTRACTORS:

On Moton of Commissioner Tony Jebbia, seconded by Commissiner Ed. H. Helwig, and duly passed, the court authorized the payment of $28,500.00 to P. G. Bell Co., Contractors for the Fort Bend County Courthouse Annex. The Final payment if $30,000.00 in which $1500.00 is being retained for various thing, yet to be done, making the payment of $28,500.00 at this time. $322.90 for architects fee.

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11 RE: DISCUSS RENOVATION OF OLD JAIL FOR JUVENILE DETENTION FACILITY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized Christopher DiStefano, Architect to start preliminary plans for the renovation of the old jail for the Juvenile Detention facility.

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12 RE: ORDER FOR PUBLIC HEARING BY HOUSTON LIGHTING & POWER COMPANY FOR IMPROVEMENT OF A RE-ROUTED PORTON OF LOCKWOOD ROAD AND FOR THE IMPROVEMENT OF A NEW ROAD CONNECTING THE RE-ROUTED PORTION OF LOCKWOOD ROAD WITH Y. U. JONES ROAD- PRECT.#1

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W Lee Schmidt, and duly passed, the court and Houston Lighting & Power Company held a public hearing for the improvment of a re-routed portion of Lockwood Road and for the improvement of a new road connecting the re-routed portion of Lockwood Road with Y. U. Jones Road which are located partially within the Town of Thompsons, Texas Precinct #1, as a continuation of public roads to be part of the county road system serving to connect existing county roads with State FM Highway 762 in order to facilitate the practicability of travel on Lockwood Road and said new road. Agreements and Petition as follows:

TOWN OF THOMPSONS, TEXAS

AND

FORT BEND COUNTY, TEXAS

AGREEMENT

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

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This agreement dated this 21st day of February, 1980, by and between Fort Bend County, Texas, hereinafter called the "County" and the Town of Thompsons, Fort Bend County, Texas, acting by and through its duly authorized officers under an Ordinance passed the 21st day of February, 1980, hereinafter called the "Town", made to become effective when fully executed by both parties.

W I T N E S S E T H:

WHEREAS, the County is negotiating agreements for the improvement of a re-routed portion of Lockwood Road described in EXHIBIT "B" attached hereto and for the improvement of a new road connecting the re-routed portion of Lockwood Road with Y. U. Jones Road described in EXHIBIT "C" attached hereto, which are located partially within the Town of Thompsons, Texas, as a continuation of public roads to be a part of the county road system serving to connect existing county roads with State FM Highway 762 in order to facilitate the practicability of travel on Lockwood Road and said new road.

A G R E E M E N T

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, as hereinafter set forth, it is agreed as follows:

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1.

The County will construct, at no expense to the Town of Thompsons, the said re-routed portion of Lockwood Road and the new road connecting the re-routed portion of Lockwood Road with Y. U. Jones Road situated within the Town of Thompsons, Texas.

2.

The Town hereby consents to the construction of improvements for that portion of the said re-routed portion of Lockwood Road and the new road connecting the re-routed portion of Lockwood Road with Y. U. Jones Road situated within the Town of Thompsons, Texas by the County.

3.

The Town hereby consents to the conferring of right of eminent domain upon the county for the purpose of condemning and acquiring the necessary land, right of way or easement in land for the said re-routed portion of Lockwood Road and said new road connecting the re-routed portion of Lockwood Road with Y. U. Jones Road situated within the boundaries of the Town.

EXECUTED in duplicate on the dates shown hereinbelow.

EXECUTED on behalf FORT BEND COUNTY, TEXAS, this 7 day of April, 1980.

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXA

By: Jodie E. Stavinoha
County Judge

EXECUTED on behalf TOWN OF THOMPSONS, TEXAS, this 21st day of February, 1980

TOWN OF THOMPSON, TEXAS

By: [signature]
Mayor

GJK/pb 1-15-80

EXHIBIT "B"

A 60-foot wide strip of land containing 7.1356 acres of land in the Samuel Kennedy Survey, Abstract No. 44, Fort Bend County, Texas, said 7.1356 acres of land being further described by metes and bounds as follows, all coordinates and bearings are referred to the Texas Plane Coordinate System, South Central Zone as established by the National Geodetic Survey (formerly U.S.C. & G.S.) in 1934 and based on the position of the U.S.C. & G.S. Triangulation Station "George 1952" X = 3,074,478.49; Y = 616,052.32:

COMMENCING at a point having coordinates X = 3,074,625.75; Y = 615,279.91, located in the east right-of-way line of Lockwood Road (based on a width of 80 feet), said point also being the northwest corner of a Houston Lighting & Power Company 1.00-acre tract as described in a deed recorded in Volume 439, Page 602, of the Deed Records of Fort Bend County, Texas, from said point an axle bears S. 87° 50' 12" W., at a distance of 2.48 feet;

THENCE, S. 4° 07' 43" E., along the common line between said Lockwood Road and said 1.00-acre tract, for a distance of 8.31 feet to the POINT OF BEGINNING;

THENCE, N. 87° 31' 23" E., leaving the east line of Lockwood Road, at 209.30 feet passing the east line of said 1.00-acre tract, said line also being the west line of a 5.00-acre tract of land conveyed to Houston Lighting & Power Company as described in deeds recorded in Volume 521, Page 364, and Volume 428, Page 351, of the Deed Records of Fort Bend County, Texas; at 327.35 feet passing the centerline of a 10-foot wide easement granted to Humble Oil & Refining Company as described in an instrument recorded in Volume 520, Page 687, of the Deed Records of Fort Bend County, Texas; at 415.58 feet passing the west line of said Houston Lighting & Power Company's 5.00-acre tract, said line also being the west line of a 4.666-acre tract of land conveyed to Houston Lighting & Power Company as described in a deed recorded in Volume 687, Page 434, of the Deed Records of Fort Bend County, Texas; at 657.42 feet passing the southeast line of said Houston Lighting & Power Company's 4.666-acre tract, said line also being the northwest line of that certain residue of an 18.534-acre tract of land conveyed to Hulon E. Hall as described in a deed recorded in Volume 432, Page 383, of the Deed Records of Fort Bend County, Texas; at 1,482.79 feet passing the east line of said Hulon E. Hall's residue of the 18.534-acre tract, said line also being the west line of that certain residue of a 20.00-acre tract of land conveyed to Hulon E. Hall as described in a deed recorded in Volume 411, Page 366, of the Deed Records of Fort Bend County, Texas; at 1,504.21 feet passing the centerline of a 10-foot wide easement granted to Houston Lighting & Power Company as described in an instrument recorded in Volume 846, Page 787, of the Deed Records of Fort Bend County, Texas; at 1,517.53 feet passing the centerline of a 40-foot private road easement granted to Harvey E. Hurta, et ux. as described in a deed recorded in Volume 828, Page 617, of the Deed Records of Fort Bend County, Texas; and continuing on the same bearing in all a total distance of 1,602.50 feet to the beginning of a curve;

THENCE, in a southeasterly direction following a curve to the right, having a radius of 331.56 feet, a central angle of 49° 17' 09", a chord bearing S. 67° 50' 02" E. (276.50 feet), and a total arc length of 285.21 feet to the point of tangency of said curve;

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THENCE, S. 43° 11' 28" E., at 82.37 feet passing the south line of said Hulon E. Hall's residue of the 20.00-acre tract, said line also being the north line of a 5.00-acre tract conveyed to Harvey E. Hurta, et ux. as described in a deed recorded in Volume 828, Page 617, of the Deed Records of Fort Bend County, Texas; at 220.64 feet passing the southeast line of said Harvey E. Hurta's 5.00-acre tract, said line also being the northwest right-of-way line of the G.C. & S.F. Railroad (100 feet wide) as described in deeds recorded in Volume 129, Page 85 and Page 87, Volume 130, Page 37, and Volume 262, Page 68, of the Deed Records of Fort Bend County, Texas, also from said point a 1/2 inch iron pipe bears N. 46° 46' 14" E., at a distance of 160.09 feet which marks the east corner of said Harvey E. Hurta, et ux. 5.00-acre tract; continuing along the same bearing, S. 43° 11' 28" E., at 320.63 feet passing the south right-of-way line of said G.C. & S.F. Railroad, said line also being the northwest line of a 5.00-acre tract of land conveyed to Willie D. Spears, et al. as described in a deed recorded in Volume 233, Page 596, of the Deed Records of Fort Bend County, Texas; in all a distance of 380.64 feet to the most easterly corner of the tract herein described;

THENCE, S. 46° 46' 14" W., parallel with and 60 feet southeast, measured at right angles, of the southeast right-of-way line of said G.C. & S.F. Railroad, at 411.65 feet passing the south line of said Willie D. Spears, et al. 5.00-acre tract, said line being the north line of that certain residue of a 526.29-acre tract conveyed to R. E. Smith as described in deeds recorded in Volume 408, Page 72, and Volume 402, Page 65, of the Deed Records of Fort Bend County, Texas, said line also being the north line of a 200-foot wide Houston Lighting & Power Company easement containing 6.8740 acres as described in a deed recorded in Volume 490, Page 840, of the Deed Records of Fort Bend County, Texas; at 719.33 feet passing the south line of said Houston Lighting & Power Company's 200-foot wide easement; in all 1,894.31 feet to the beginning of a curve;

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THENCE, in a southwesterly direction, following a curve to the left, having a radius of 379.26 feet, a central angle of 19° 14' 25", a chord bearing S. 37° 09' 07" W. (126.76 feet), and a total arc length of 127.36 feet to the point of tangency of said curve;

THENCE, S. 27° 32' 01" W., for a distance of 472.35 feet to the beginning of a curve;

THENCE, in a southwesterly direction, following a curve to the right, having a radius of 331.56 feet, a central angle of 58° 37' 49", a chord bearing S. 56° 50' 55" W. (324.68 feet), and a total arc length of 339.29 feet to the point of tangency of said curve;

THENCE, S. 86° 09' 50" W., for a distance of 96.49 feet to the most southerly southwest corner of the tract herein described, said corner being located in the east right-of-way line of Lockwood Road;

THENCE, N. 4° 07' 43" W., along the east right-of-way of Lockwood Road, for a distance of 60.00 feet to a point for corner;

THENCE, N. 86° 09' 50" E., leaving the east right-of-way of said Lockwood Road, for a distance of 96.79 feet to the beginning of a curve;

THENCE, in a northeasterly direction, following a curve to the left, having a radius of 271.56 feet, a central angle of 58° 37' 49", a chord bearing N. 56° 50' 55" E. (265.91 feet), and a total arc length of 277.88 feet to the point of tangency of said curve;

THENCE, N. 27° 32' 01" E., for a distance of 472.35 feet to the beginning of a curve;

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THENCE, in a northeasterly direction, following a curve to the right, having a radius of 439.27 feet, a central angle of 19° 14' 25", a chord bearing N. 37° 09' 07" E. (146.82 feet), and a total arc length of 147.51 feet to the point of tangency of said curve, said point being located in the southeast right-of-way line of said G.C. & S.F. Railroad;

THENCE, N. 46° 46' 14" E., along the southeast right-of-way line of said G.C. & S.F. Railroad, at 1,104.83 feet passing the south line of said Houston Lighting & Power Company's 200-foot wide easement; at 1,403.52 feet passing a 5/8 inch iron rod located on said line, said iron rod having coordinates X = 3,076,437.37, Y = 614,670.67; at 1,412.51 feet passing the north line of said Houston Lighting & Power Company's 200-foot wide easement and the north line of said R. E. Smith residue of the 526.29-acre tract, said line also being the south line of said Willie D. Spears, et al. 5.00-acre tract; continuing along the southeast line of said G.C. & S.F. Railroad in all a total distance of 1,834.35 feet to a point for corner;

THENCE, N. 43° 11' 28" W., at 99.99 feet passing the northwest line of said G.C. & S.F. Railroad, said line also being the southeast line of said Harvey E. Hurta's 5.00-acre tract; at 289.91 feet passing the north line of said Harvey E. Hurta's 5.00-acre tract, said line also being the south line of said Hulon E. Hall's residue of the 20.00-acre tract; in all a total distance of 320.66 feet to the beginning of a curve;

THENCE, in a northwesterly direction, following a curve to the left, having a radius of 271.56 feet, a central angle of 49° 17' 09", a chord bearing N. 67° 50' 02" W (226.46 feet), and a total arc length of 233.59 feet to the point of tangency of said curve;

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THENCE, S. 87° 31' 23" W., at 184.50 feet passing the centerline of said 40-foot road easement; at 187.55 feet passing the centerline of said Houston Lighting & Power Company's 10-foot wide easement; at 209.67 feet passing the west line of said Hulon E. Hall's residue of the 20-acre tract, said line also being the east line of a 10.022-acre tract of land conveyed to Harvey E. Hurta as described in deeds recorded in Volume 816, Page 466, and Volume 816, Page 470, of the Deed Records of Fort Bend County, Texas; at 847.80 feet passing the west line of said Harvey E. Hurta's 10.022-acre tract, said line also being the east line of a 8.311-acre tract of land conveyed to Harvey E. Hurta, et ux. as described in a deed recorded in Volume 817, Page 712, of the Deed Records of Fort Bend County, Texas; at 1,154.13 feet passing the northwesterly line of said Harvey E. Hurta's 8.311-acre tract, said line also being the southeast line of that certain residue of an 18.544-acre tract conveyed to James M. Eller as described in a deed recorded in Volume 816, Page 462, of the Deed Records of Fort Bend County, Texas, said line also being the southeast line of a 0.188 of an acre tract of land conveyed to Houston Lighting & Power Company for easement purposes as described in an instrument recorded in Volume 659, Page 77, of the Deed Records of Fort Bend County, Texas; at 1,275.45 feet passing the west line of said James M. Eller's residue of the 18.544-acre tract and said Houston Lighting & Power Company's 0.188 of an acre easement, said line also being the east line of said Houston Lighting & Power Company's 5.00-acre tract; at 1,481.74 feet passing the west line of said Houston Lighting & Power Company's 5.00-acre tract, said line also being the east line of said Houston Lighting & Power Company's 1.00-acre tract; at 1,484.25 feet passing the centerline of said Humble Oil & Refining Company's 10-foot wide easement; and continuing on the same bearing a total distance of 1,690.97 feet to the west line of said Hoston Lighting & Power Company's 1.00-acre tract, said line also being the east right-of-way line of said Lockwood Road;

THENCE, N. 4° 07' 43" W., along the common line between the said Houston Lighting & Power Company's 1.00-acre tract and said Lockwood Road, for a distance of 60.03 feet to the POINT OF BEGINNING and containing 7.1356 acres of land which includes a 0.7180 of an acre inside said Houston Lighting & Power Company's fee tract and a 0.5280 of an acre inside said Houston Lighting & Power Company's easement right-of-way.

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EXHIBIT "C"

A 60-foot wide strip of land containing 2.2618 acres of land out of the Samuel Kennedy Survey, Abstract No. 44, Fort Bend County, Texas, said 2.2618 acres of land being further described by metes and bounds as follows, all coordinated and bearings are referred to the Texas Plane Coordinate System, South Central Zone as established by the National Geodetic Survey (formerly U.S.C. & G.S.) in 1934 and based on the position of the U. S. C. & G. S. Triangulation Station "George 1952" X = 3,074,478.49; Y = 616,052.32:

BEGINNING at a R.R. X-tie having coordinates X = 3,077,991.68; Y = 616,131.96, found for the north property corner of that certain residue of a 65.2-acre tract of land conveyed to Beatrice Jones as described in deeds recorded in Volume 334, Page 11, of the Deed Records of Fort Bend County, Texas, and Volume 38, Page 432, of the Probate Minutes of Fort Bend County, Texas, said corner also being the intersection of the southeast right-of-way line of the G.C. & S.F. Railroad as described in deeds recorded in Volume 129 Page 85 and Page 87, Volume 130, Page 87, and Volume 262, Page 68, of the Deed Records of Fort Bend County, Texas, and the southwest right-of-way line of Y. U. Jones Road (based on a width of 80-feet);

THENCE, S. 43° 13' 46" E., along the common line of said Y. U. Jones Road and said Beatrice Jones' residue of the 65.2-acre tract, for a distance of 60.00 feet to the east corner of the tract herein described;

THENCE, S. 46° 46' 14" W., parallel with and 60-feet southeast, measured at right angles, of the southeast right-of-way line of said G. C. & S. F. Railroad, at 299.84 feet passing the south line of said Beatrice Jones' residue of the 65.2-acre tract, said line also being the north line of a 4.75-acre tract of land conveyed to Freddie Newsome Jr., et ux., as described in a deed recorded in Volume 523, Page 277, of the Deed Records of Fort Bend County, Texas; at 587.11 feet passing the west line of said Freddie Newsome Jr., et ux. 4.75-acre tract, said line also being the east line of a call 5.00-acre tract of land conveyed to Charles Novak as described in a deed recorded in Volume 543, Page 710, of the Deed Records of Fort Bend County, Texas; at 1,185.61 feet passing the south line of said Charles Novak tract, said line also being the north line of a 1.5-acre tract of land conveyed to Thomas Earl Thigpen as described in a deed recorded in Volume 575, Page 505, of the Deed Records of Fort Bend County, Texas; at 1,197.36 feet passing the west line of said Thomas Earl Thigpen 1.5-acre tract, said line also being the east line of a 5.00-acre tract of land conveyed to Willie D. Spears, et al., as described in a deed recorded in Volume 233, Page 596, of the Deed Records of Fort Bend County, Texas; and continuing on the same bearing, in all a distance of 1642.85 feet to the south corner of the tract herein described;

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THENCE, N. 43° 11' 28" W., for a distance of 60.01 feet to the west corner of the tract herein described, said corner being located on the common line of said G. C. & S. F. Railroad and said Willie D. Spears, et al 5.00-acre tract;

THENCE, N. 46° 46' 14" E., along said common line, at 497.13 feet passing the north corner of said Willie D. Spears, et al. 5.00-acre tract, said corner also being the northwest corner of said Charles Novak tract, from said corner a 1/4 inch X 1 inch iron peg bears N. 2° 29' 37" W., at a distance of 0.53-feet; continuing along the southeast right-of-way line of said G. C. & S. F. Railroad, at 1,136.95 feet passing the north corner of said Charles Novak tract, said corner also being the most westerly northwest corner of said Freddie Newsome, Jr., et ux. 4.75-acre tract, from said corner a 3/4 inch iron pipe bears N. 10° 19' 16" E., at a distance of 0.50 feet; continuing along said right-of-way line, at 1272.83 feet, passing the most northerly northwest corner of said Freddie Newsome Jr., et ux. 4.75-acre tract, said corner also being the west corner of said Beatrice Jones' residue of the 65.2-acre tract, from said corner a 1/2-inch iron rod bears S. 87° 19' 04" W., at a distance of 0.42 feet; continuing along said right-of-way line, in all a total distance of 1,642.81 feet to the POINT OF BEGINNING and containing 2.2618 acres of land.

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THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

WHEREAS, on this the 7 day of April, 1980, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, Texas, there came on to be heard by the Commissioners Court of Fort Bend County, Texas, (1) the petition of Houston Lighting & Power Company to alter and change the course of a portion of Lockwood Road, a County road located in Precinct No. 1 of Fort Bend County, Texas, and (2) the proposal of Fort Bend County to lay out and open a new road connecting the re-routed portion of Lockwood Road with Y. U. Jones Road; and

WHEREAS, on March 12, 1980, Houston Lighting & Power Company filed a petition with the Commissioners Court of Fort Bend County, Texas (a copy of which petition is on file with the Clerk of said Commissioners Court and which is referred to and made a part of this Order as if set out in full herein), requesting that this Commissioners Court alter and change the course of a portion of Lockwood Road in Precinct No. 1 of Fort Bend County by discontinuing, closing, vacating and abandoning that portion of Lockwood Road which is located on the tract of land described on Exhibit A to said petition and re-routing Lockwood Road over, across, upon and along the tracts of land described on Exhibit B to said petition; and

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WHEREAS, on March 12, 1980, the Commissioners Court of Fort Bend County, Texas, passed and adopted an Order calling a public hearing for this date on the aforesaid petition of Houston Lighting & Power Company and finding and determining that such hearing should include consideration of whether or not the Commissioners Court should, on its own motion, lay out and open a new road over, across, upon and along those lands described on Exhibit "A" to said Order in order to connect the re-routed

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portion of Lockwood Road with Y. U. Jones Road in Fort Bend County, Texas; and

WHEREAS, on March 12, 1980, Houston Lighting & Power Company duly posted notices of its petition and of the hearing referred to above; and

WHEREAS, after hearing and receiving all testimony and other evidence adduced and presented at the hearing held this date, the Commissioners Court of Fort Bend County, Texas, finds that Houston Lighting & Power Company has satisfied all requirements of law applicable to its petition and the action requested therein and that all facts alleged in its petition are true and correct; and

WHEREAS, the Commissioners Court also finds that after due notice and hearing, there were no public objections to the petition of Houston Lighting & Power Company, to the alteration and change in the course of Lockwood Road requested therein, or to the proposal by the Commissioners Court to lay out and open the aforesaid new road connecting the re-routed portion of Lockwood Road and Y. U. Jones Road in Fort Bend County, Texas; and

WHEREAS, after due notice and hearing, and upon a full investigation thereof, the Commissioners Court of Fort Bend County, Texas, also finds that the public interest will be better served by making the change and alteration in the course of Lockwood Road requested by Houston Lighting & Power Company in its petition; and

WHEREAS, the Commissioners Court also deems it expedient and finds that it is in the best interests of the public to grant the petition of Houston Lighting & Power Company, to lay out and open the proposed new road referred to above and to enter into an agreement respecting same with Houston Lighting & Power Company; and

WHEREAS, the Commissioners Court also finds that the Board of Aldermen of the Town of Thompsons, Texas, has approved the proposed lay out and locations of the re-routed portion of Lockwood

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Road and the proposed new road within its boundaries and has consented to the acquisition by Fort Bend County of the necessary lands and rights of way therefor by purchase or through the exercise of the right of eminent domain; and

WHEREAS, the Board of Aldermen of the Town of Thompsons, Texas, has approved and authorized, and the Mayor thereof has executed and delivered to Fort Bend County, a proposed agreement between the Town of Thompsons and Fort Bend County relating to the construction of the re-routed portion of Lockwood Road and the proposed new road and the acquisition by the County of the necessary lands and rights of way therefor, a copy of said agreement being on file with the Clerk of the Commissioners Court, and which agreement is incorporated herein by reference as though set out in full herein; and

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WHEREAS, the Commissioners Court of Fort Bend County, Texas, also finds that Lockwood Road, as it now exists and as its course is to be changed and altered pursuant to this Order, and the proposed new road referred to herein form and will form connecting links in the County road system of Fort Bend County, Texas, and that in its judgment, the lands and rights of way to be acquired therefor are necessary and convenient to such roads;

NOW, THEREFORE, upon motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, duly made, carried and adopted on the date first hereinabove written by the unanimous vote, consent and approval of all members of the Commissioners Court of Fort Bend County, Texas:

IT IS ORDERED by the Commissioners Court of Fort Bend County, Texas, that the petition of Houston Lighting & Power Company referred to hereinabove is hereby granted, subject to its entering into, and performing the obligations imposed upon it by the agreement with Fort Bend County referred to in the succeeding paragraph of this Order.

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IT IS FURTHER ORDERED that the proposed agreement between Fort Bend County and Houston Lighting & Power Company, a copy of which is on file with the Clerk of the Commissioners Court and which is referred to and made a part of this Order as if set out in full herein, be and it is hereby approved, and the County Judge is hereby authorized and directed, on behalf of Fort Bend County, Texas, to execute, deliver and enter into such agreement with Houston Lighting & Power Company.

IT IS FURTHER ORDERED that the County Judge of Fort Bend County be and he is hereby also authorized and directed, on behalf of Fort Bend County, Texas, to execute and deliver the aforesaid agreement with the Town of Thompsons, Texas.

IT IS FURTHER ORDERED that the course of Lockwood Road is hereby changed and altered, the re-routed portion thereof shall be and is hereby laid out and opened upon and along the tract of land described on Exhibit B to the aforesaid petition of Houston Lighting & Power Company, and upon the completion of the construction of said re-routed portion of Lockwood Road, the existing portion of Lockwood Road located on the tract of land described on Exhibit A to said petition shall be discontinued, closed, vacated and abandoned.

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IT IS FURTHER ORDERED that the aforesaid new road connecting the re-routed portion of Lockwood Road and Y. U. Jones Road shall be and is hereby laid out and opened upon and along those lands described on Exhibit "A" to the aforesaid Order calling the public hearing.

IT IS FURTHER ORDERED that Tom A. Graham, Robert Azios, Aisha Currie, and Allen Hague, all of whom are employees of Houston Lighting & Power Company, are hereby designated and appointed agents of Fort Bend County, Texas, for the purposes of purchasing and acquiring the necessary lands and rights of way for the re-routed portion of Lockwood Road and for the proposed new road referred to hereinabove.

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IT IS FURTHER ORDERED that Charles R. Slone, a duly licensed attorney of Richmond, Texas, is hereby designated and appointed Special Counsel of Fort Bend County, Texas, for the purposes of filing, prosecuting and otherwise handling on behalf of Fort Bend County, Texas, any and all condemnation proceedings which become necessary or desirable in order to acquire the necessary lands and rights of way for the re-routed portion of Lockwood Road and for the proposed new road referred to hereinabove.

John E. Stevenska
County Judge

ATTEST:

County Clerk and Ex Officio
Clerk of the Commissioners
Court of Fort Bend County, Texas

By Pearl Elliott
Deputy

FORT BEND CO

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

THIS AGREEMENT made and entered into this the 7 day of April, 1980, by and between the COUNTY OF FORT BEND, TEXAS, a body corporate and politic (hereinafter sometimes called the "County"), and HOUSTON LIGHTING & POWER COMPANY, a Texas corporation with its principal place of business located in Houston, Harris County, Texas (hereinafter called the "Light Company");

W I T N E S S E T H:

THAT, WHEREAS, the Light Company has filed a petition with the Commissioners Court of Fort Bend County, Texas, requesting, among other things, that the County alter and change the course of a portion of Lockwood Road, a County road located in Precinct No. 1 of Fort Bend County, Texas; and

WHEREAS, the Commissioners Court of the County has granted the Light Company's petition subject to certain conditions; and

WHEREAS, the Light Company is willing to agree to those conditions; and

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WHEREAS, the County and the Light Company desire to enter into this agreement setting forth their respective rights and obligations with respect to the proposed re-routing of a portion of Lockwood Road and certain matters relating thereto;

NOW, THEREFORE, for and in consideration of the premises and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the County and the Light Company hereby agree as follows:

I.

Acquisition of Road Rights of Way

A. The locations of the proposed rights of way for the re-routed portion of Lockwood Road and for the new road connecting said portion of Lockwood Road with Y. U. Jones Road are shown on the drawing attached hereto and made a part hereof as Exhibit A.

B. The Light Company agrees to convey to the County, without charge, right of way for the re-routed portion of Lockwood Road over, across and upon the lands which the Light Company owns within the proposed new route of said portion of Lockwood Road. Such conveyance shall be accomplished by the Light Company's execution and delivery to the County of an instrument in the form attached hereto and made a part hereof as Exhibit B.

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C. The County will use its best efforts to acquire as promptly as possible (1) the remaining right of way for the re-routed portion of Lockwood Road from the other landowners involved (including the Atchison, Topeka & Santa Fe Railway Company) and (2) the right of way for the new road connecting said portion of Lockwood Road with Y. U. Jones Road. The County may, in its discretion, acquire such rights of way in fee or easement and otherwise in a form acceptable thereto; provided, however, that the monetary consideration to be paid by the County to each landowner involved shall be subject to prior approval by the Light Company. The County may acquire such rights of way with its own personnel, or it may designate an agent to do so on its behalf. In the event that it becomes necessary for the County to condemn any portion or portions of such rights of way, the County may designate an attorney to serve as Special

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Counsel for the County in filing and prosecuting any such condemnation proceedings. Should the County so desire, the Light Company will arrange for one of its own right-of-way agents and/or attorneys to serve as agent and Special Counsel, respectively, for the County to acquire the necessary rights of way as expeditiously as possible.

D. The Light Company agrees to reimburse the County for all costs incurred by it in acquiring the aforesaid road rights of way, including, but not limited to, the monetary consideration paid by the County to the landowners (if approved by the Light Company in advance), any fees or commissions paid to an independent agent and any court costs and attorneys' fees incurred by the County in connection with any condemnation proceeding.

II.

Roadway Construction

A. The Light Company agrees to construct, at its expense, (1) the re-routed portion of Lockwood Road and (2) the new road connecting said portion of Lockwood Road with Y. U. Jones Road in accordance with the plans and specifications attached hereto and made a part hereof as Exhibit C; provided, however, that the Light Company shall have no obligation to install the asphalt paving thereon.

B. The County agrees to install the asphalt paving on (1) the re-routed portion of Lockwood Road and (2) the new road connecting said portion of Lockwood Road with Y. U. Jones Road. The Light Company agrees to reimburse the County for the cost of the asphalt paving materials utilized by the County in paving such roads, but the Light Company shall have no obligation to reimburse the County for any other costs incurred by it in the installation of asphalt paving on said roads.

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C. The Light Company agrees, at its expense, to purchase the roadway signs and barricades shown on the plans and specifications attached hereto and made a part hereof as Exhibit D and to install the same in accordance with such plans and specifications.

III.

Closing of Portion of Lockwood Road and Conveyance of Real Property Interests in Abandoned Right of Way

A. The County agrees to discontinue, close, vacate and abandon the portion of Lockwood Road located on the tract of land described on Exhibit E attached hereto and made a part hereof; provided, however, that the County shall have no obligation to discontinue, close, vacate and abandon said portion of Lockwood Road until after the Light Company has (1) executed and delivered to the County the instrument referred to in Section I.B. of this Agreement and (2) completed its construction of (a) the re-routed portion of Lockwood Road and (b) the new road connecting said portion of Lockwood Road with Y. U. Jones Road in accordance with Section II.A. of this Agreement. In this connection, it is expressly understood and agreed (1) that the County will open the re-routed portion of Lockwood Road and said new road, and (2) discontinue and close the portion of Lockwood Road described on Exhibit E hereto, promptly upon satisfaction of the conditions contained in the preceding sentence and without regard to whether or not the County has completed the installation of the asphalt paving on the re-routed portion of Lockwood Road or on said new road.

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B. Upon the discontinuance and closing by the County of the portion of Lockwood Road located on the tract of land described on Exhibit E hereto, the County agrees to

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promptly convey to the Light Company, without charge, whatever real property interest or interests the County owns in said tract of land.

IN WITNESS WHEREOF, the County and the Light Company have executed this Agreement as of the date hereinabove first written.

COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS

By Jodie E. Stevenson
County Judge

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HOUSTON LIGHTING & POWER COMPANY

By J D Cowart
J. D. Cowart, Vice President

RLP

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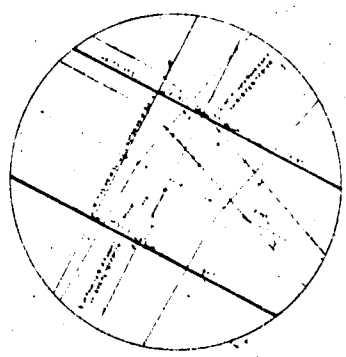
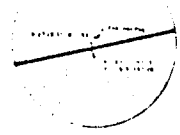
EDWARD JEFFRY 1/4 LEAGUE

A-38



DETAIL "A"



DETAIL "B"

SURVEY A-44

HOUSTON LIGHTING & POWER CO.
HOUSTON, TEXAS
ENGINEERING DEPARTMENT
W. A. PARISH
PROP. EXTENSION TO
Y. U. JONES ROAD
FORT BEND COUNTY, TEXAS

SHEET 1 OF 1 FILE NO 14-1-17

Exhibit A

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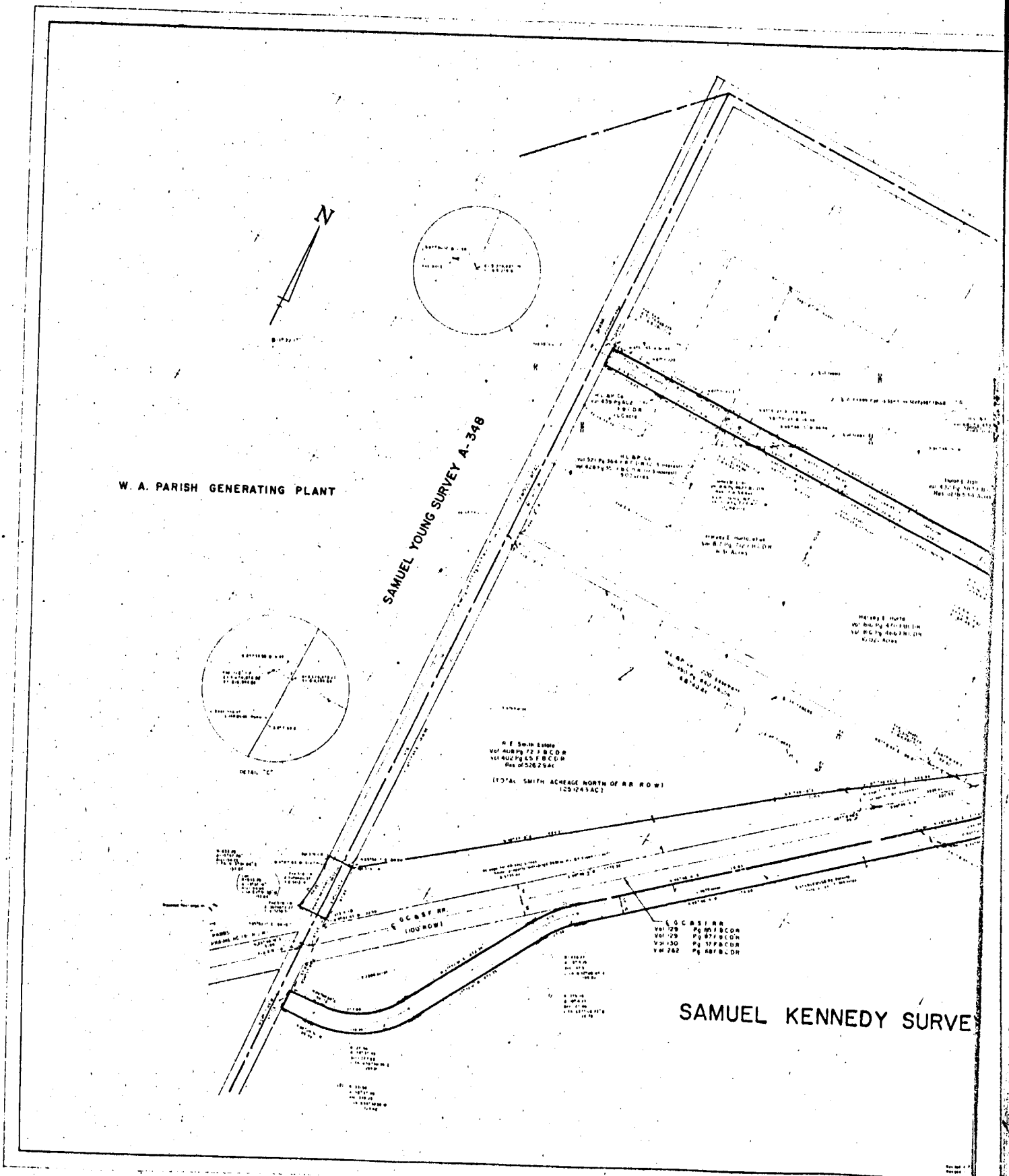
N
W. A. PARISH GENERATING PLANT
SAMUEL YOUNG SURVEY A-348
DETAIL "C"
R E Smith Estate
Vol 408 Pg 72 F B C D R
Vol 402 Pg 65 F B C D R
Res of 526.2 Sac
(TOTAL SMITH ACREAGE NORTH OF R R R O W)
(25 124.5 AC)
℄ G C & S F RR
(100' ROW)
℄ G C & S F RR
Vol 129 Pg 85 F B C D R
Vol 129 Pg 87 F B C D R
Vol 130 Pg 37 F B C D R
Vol 262 Pg 68 F B C D R
SAMUEL KENNEDY SURVE

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Exhibit B

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

WHEREAS, Houston Lighting & Power Company, a Texas corporation with its principal place of business located in Houston, Harris County, Texas, hereinafter sometimes called "Grantor", is the owner of the following described tracts of land and easements in the Samuel Kennedy Survey, Abstract No. 44, in Fort Bend County, Texas, to-wit:

1. A 1.00-acre tract of land described in deed from Annie Mae Giuhas Hearld, et al. to Houston Lighting & Power Company, dated January 2, 1963, and recorded in Volume 439, page 602 of the Deed Records of Fort Bend County, Texas;

2. A 5.00-acre tract of land described in (A) deed from Beatrice & Willa Jones to Houston Lighting & Power Company, dated July 10, 1962, and recorded in Volume 428, page 351 of the Deed Records of Fort Bend County, Texas, and (B) deed from Maynard and John Spears to Houston Lighting & Power Company, dated October 28, 1969, and recorded in 521, page 364 of the Deed Records of Fort Bend County, Texas;

3. A 4.666-acre tract of land described in deed from Hulon E. Hall, et ux. to Houston Lighting & Power Company, dated June 9, 1976, and recorded in Volume 687, page 434 of the Deed Records of Fort Bend County, Texas;

4. An easement over, across and upon a 0.188-acre tract of land as described in instrument from James M. Eller to Houston Lighting & Power Company, dated August 29, 1975, and recorded in Volume 659, page 77 of the Deed Records of Fort Bend County, Texas; and

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5. An easement over, across and upon a 6.874-acre tract of land as described in instrument from R. E. Smith to Houston Lighting & Power Company, dated August 10, 1967, and recorded in Volume 490, page 840 of the Deed Records of Fort Bend County, Texas;

said tracts of land and said easements being hereinafter sometimes collectively referred to as "Grantor's property"; and

WHEREAS, the County of Fort Bend, a body corporate and politic, hereinafter called "Grantee", desires to use and occupy certain portions of Grantor's property for street, road and highway purposes;

NOW, THEREFORE, for and in consideration of One and No/100 Dollars ($1.00) paid to Grantor by Grantee, the receipt of which is hereby acknowledged, Grantor hereby grants permission, subject to the conditions and limitations contained hereinafter, to Grantee to use and occupy for street, road and highway purposes those portions of Grantor's property which are designated as Tracts 1, 2 and 3, respectively, and which are located within the metes and bounds set forth on Exhibit "A", attached hereto and made a part hereof; the term of such permission to continue so long as no assessment is made against Grantor as a result of paving or other improvement costs of any construction on said portions of Grantor's property.

The conditions and limitations of this grant are (1) that Grantor may maintain and operate any and all electrical transmission or distribution lines or other facilities owned by Grantor which are now located on, over or under the above-described portions of Grantor's property, (2) that Grantor shall retain title to such presently existing facilities, (3) that Grantor shall, on, over and under the above-described portions of Grantor's property, forever have

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the right to construct, own, operate, inspect, maintain, repair, extend, adjust, modify, add to (either by the enlargement of existing facilities or by the construction of new or additional facilities), relocate, or remove, in whole or in part, at its expense, Grantor's existing facilities, or other facilities which the Grantor may hereafter require in the operation of Grantor's business, in such manner as does not interfere with the facilities of Grantee which are located and installed within the above-described portions of Grantor's property at the time of any such construction or other work by Grantor, but otherwise in such manner as may be deemed by Grantor to be desirable in the operation of Grantor's business, (4) that Grantor shall comply with the minimum clearances required by the National Electric Safety Code (American National Standard ANSI C2 1977) and amendments thereto, in Grantor's future construction of electrical conductors on, over or under the above-described portions of Grantor's property, (5) that Grantee's rights herein granted shall not include the right to construct any structure (including guard rails, signs, lighting standards, traffic control facilities, pedestrian walkways, and all utility facilities) at an elevation greater than an elevation of 73.97 feet on Tract 1, an elevation of 73.26 feet on Tract 2, and an elevation of 73.26 feet on Tract 3, all such elevations being based on National Geodetic Survey (formerly U.S.C. & G.S.) datum, 1973 Adjustment, and (6) that if Grantee, on the above-described portions of Grantor's property, digs any roadside ditches, or erects any roadside fences or makes any other improvements which would hinder or prevent Grantor's access to and from other portions of Grantor's property abutting on the portions of Grantor's property affected by this instrument, then Grantee will install such culverts or other drainage structures on said ditches, and such gates in said fences, and such curb openings for driveways, and otherwise

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make such provision with respect to said improvements, as are necessary in order to maintain Grantor's access to and from said other portions of Grantor's property.

By acceptance of this instrument, Grantee manifests its understanding that the term of the permission herein granted shall continue for so long as, and only for so long as, no assessment is made against Grantor as a result of paving or other improvement costs of any construction on the portions of Grantor's property affected by this instrument, and that in the event such an assessment is made or attempted, the permission herein granted shall immediately terminate and be forever at an end without the necessity of any re-entry or other action by Grantor; provided, however, that in the event of such termination, a new permission similar thereto may be sought through proper proceedings by the exercise of the power of eminent domain; and provided further, however, that all improvements placed on said portions of Grantor's property by Grantee, its successors and assigns, shall remain the personal property of Grantee, its successors and assigns, and that in the event of such termination, Grantee, its successors and assigns, shall have the right to remove such improvements.

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This grant is made subject to all instruments of record affecting the portions of Grantor's property hereinabove described and to the rights of the owners of the fee titles to the lands upon which Grantor only owns easements as described above.

Grantor, by execution of this instrument, does not waive any of the rights, except those hereinabove specifically waived, that Grantor may legally have within the limits of the laws of the State of Texas.

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IN WITNESS WHEREOF, these presents have been executed by Grantor this _____ day of _____, 19____.

HOUSTON LIGHTING & POWER COMPANY

By _____
Vice President

ATTEST:

APPROVED AS TO FORM
BAKER & BOTTS
BY _____

_____
Secretary

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

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BEFORE ME, the undersigned authority, on this day personally appeared _____, Vice President of Houston Lighting & Power Company, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said Houston Lighting & Power Company, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____, 19____.

_____
Notary Public in and for
Harris County, Texas

(SEAL)

APA/pb 12-11-79

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TRACT 1

A 0.7180 of an acre tract of land in the Samuel Kennedy Survey, Abstract No. 44, in Fort Bend County, Texas, and being out of that certain 1.00-acre tract, 5.00-acre tract and 4.666-acre, tract conveyed to Houston Lighting & Power Company in deeds recorded in Volume 439, Page 602, Volume 428, Page 351, Volume 521, Page 364 and Volume 687, Page 434, respectively, in the Deed Records of said county and state, said 0.7180 of an acre tract being further described by metes and bounds as follows: all coordinates and bearings are referred to the Texas Plane Coordinate System, South Central Zone as established by the National Geodetic Survey (formerly U.S.C. & G.S.) in 1934, and based on the position of the U.S.C. & G.S. Triangulation Station "George 1952", X = 3,074,478.49; Y = 616,052.32:

COMMENCING at an axle having coordinates X = 3,074,628.225; Y = 615,280.004 found in the northwest corner of said 1.00-acre tract of land, also in the east line of Lockwood Road (based on a width of 80 feet);

THENCE, S. 04° 07' 43" E., leaving said axle, with a fence along the common line between said 1.00-acre tract of land and said Lockwood Road, a distance of 8.31 feet to the PLACE OF BEGINNING;

THENCE, N. 87° 31' 23" E.; at 209.30 feet passing the east line of said 1.00-acre tract of land and the west line of said 5.00-acre tract of land, at 327.35 feet passing the centerline of a 10-foot Humble Oil Refining Company (now Exxon) described in an instrument recorded in Volume 520, Page 687, of the Deed Records of Fort Bend County, Texas, at 415.58 feet passing the east line of said 5.00-acre tract, also the west line of said 4.666-acre tract of land, and continuing on the same bearing in all a total distance of 657.42 feet to a point for corner in the southeasterly line of said 4.666-acre tract of land, also in the northwesterly line Hulon E. Hall's residue of 18.534-acre tract described in a deed recorded in Volume 432, Page 383, of the Deed Records of Fort Bend County, Texas;

THENCE, S. 60° 46' 20" W., along the common line between said 4.666-acre tract of land and said residue of 18.534-acre tract of land, a distance of 66.66 feet to a point for corner, said point being the northeast corner of an 0.188 of an acre tract of land (easement) granted to Houston Lighting & Power Company in an instrument recorded in Volume 659, Page 77, of the Deed Records of Fort Bend County, Texas;

THENCE, S. 87° 31' 23" W., along the common line between said 4.666-acre tract of land and said 0.188 of an acre tract of land, a distance of 181.56 feet to a 1/2 inch iron pipe (in concrete) having coordinates X = 3,075,045.99; Y = 615,259.73, found in the southwest corner of said 4.666-acre tract of land, also the northwest corner of said 0.188 of an acre tract of land and in the east line of said 5.00-acre tract of land;

THENCE, S. 03° 50' 56" W., along the common line between said 0.188 of an acre tract of land and said 5.00-acre tract of land, a distance of 30.01 feet for corner;

Exhibit "A"
Sheet 1 of 5

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THENCE, S. 87° 31' 23" W., leaving the east line of said 5.00-acre tract of land, at 206.29 feet passing the common line between said 5.00-acre tract of land and said 1.00-acre tract of land, at 208.76 feet passing the centerline of said Humble Oil Refining Company's 10-foot wide easement, and continuing on the same bearing in all a total distance of 417.99 feet to a point for corner in the west line of said 1.00-acre tract of land and the east line of said Lockwood Road;

THENCE, N. 04° 07' 43" W., with a fence along the common line between said 1.00-acre tract of land and said Lockwood Road, a distance of 60.00 feet to the PLACE OF BEGINNING and containing 0.7180 of an acre tract of land.

Exhibit "A"
Sheet 2 of 5

APA/pb 12-11-79

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TRACT 2

A 0.1043 of an acre tract of land in the Samuel Kennedy Survey, Abstract No. 44, in Fort Bend County, Texas, and being out of that certain 0.188 of an acre tract (easement) granted to Houston Lighting & Power Company by James M. Eller in an instrument recorded in Volume 659, Page 77, of the Deed Records of said county and state, said 0.1043 of an acre tract of land being further described by metes and bounds as follows, all coordinates and bearings are referred to the Texas Plane Coordinate System, South Central Zone, as established by the National Geodetic Survey (formerly U.S.C. & G.S.) in 1934 and based on the position of the U.S.C. & G.S. Triangulation Station "George 1952" X = 3,074,478.49, Y = 616,052.32:

BEGINNING at a 1/2 inch iron pipe (in concrete) having coordinates Y = 3,075,045.99, Y = 615,259.73 found in the northwest corner of said 0.188 of an acre tract of land, also in the east line of a 5.00-acre tract of land conveyed to Houston Lighting & Power Company in deeds recorded in Volume 428, Page 351 and Volume 521, Page 364, of the Deed Records of Fort Bend County, Texas and the southwest corner of a 4.666-acre tract of land conveyed to Houston Lighting & Power Company in a deed recorded in Volume 687, Page 434, of the Deed Records of said county and state.

THENCE, N. 87° 31' 23" E.,, leaving said iron pipe, with a fence along the common line between said 0.188 of an acre and said 4.666-acre tract, a distance of 181.56 feet to a point for corner;

THENCE, S. 60° 46' 20" W., along the southeasterly line of said 0.188 of an acre tract of land and the northwesterly line of an 8.311-acre tract conveyed to Harvey E. Hurta, et ux in a deed recorded in Volume 817, Page 712, of the Deed Records of Fort Bend County, Texas, a distance of 66.66 feet to point for corner;

THENCE, S. 87° 31' 23" W., a distance of 121.32 feet to a point for corner in the west line of said 0.188 of an acre tract and the east line of said 5.00-acre tract of land;

THENCE, N. 03° 50' 56" W., with a fence along the common line between said 0.188 of an acre tract of land and said 5.00-acre tract of land, a distance of 30.01 feet to the PLACE OF BEGINNING and containing 0.1043 of an acre tract of land.

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Exhibit "A"
Sheet 3 of 5

TRACT 3

A 60-foot wide strip of land containing 0.4237 of an acre in the Samuel Kennedy Survey, Abstract No. 44, in Fort Bend County, Texas, and being out of that certain residue of a 526.29-acre tract of land conveyed to R. E. Smith in deeds recorded in Volume 402, Page 65, and Volume 408, Page 72, of the Deed Records of Fort Bend County, Texas, said tract also being out of a 200-foot wide Houston Lighting & Power Company easement containing 6.8740 acres as described in an instrument recorded in Volume 490, Page 840, of the Deed Records of Fort Bend County, Texas, said 0.4237 of an acre of land being further described by metes and bounds as follows, all coordinates and bearings are referred to the Texas Plane Coordinate System, South Central Zone as established by the National Geodetic Survey (formerly U.S.C. & G.S.) in 1934, and based on the position of the U.S.C. & G.S. Triangulation Station "George 1952", X = 3,074,478.49; Y = 616,052.32:

COMMENCING at a R.R. X-tie having coordinates X = 3,077,991.68; Y = 616,131.96, found for the north property corner of that certain residue of a 65.2-acre tract of land conveyed to Beatrice Jones as described in deeds recorded in Volume 334, Page 11, of the Deed Records of Fort Bend County, Texas, and Volume 38, Page 432, of the Probate Minutes of Fort Bend County, Texas, said corner also being the intersection of the southeast right-of-way line of the G.C. & S.F. Railroad as described in deeds recorded in Volume 129, Page 85 and Page 87, Volume 130, Page 37, and Volume 262, Page 68, of the Deed Records of Fort Bend County, Texas, and the southwest right-of-way line of Y. U. Jones Road (based on an 80-foot width);

THENCE, S. 46° 46' 14" W., along the southeast right-of-way of said railroad, for a distance of 2,124.66 feet to the POINT OF BEGINNING, said point being the intersection of the southeast line of said railroad and the north line of said 200-foot wide Houston Lighting & Power Company easement, said point also being the west property corner of a 5.00-acre tract of land conveyed to Willie D. Spears, et al. as described in a deed recorded in Volume 233, Page 596, of the Deed Records of Fort Bend County, Texas;

THENCE, N. 87° 18' 49" E., along the common line of said Willie D. Spears, et al. 5.00-acre tract and said 200-foot wide Houston Lighting & Power Company easement, said line also being the north line of said Smith residue of the 526.29-acre tract, for a distance of 92.32 feet to the northeast corner of the tract herein described;

THENCE, S. 46° 46' 14" W., for a distance of 307.68 feet to the southeast corner of the tract herein described, said corner being located on the south line of said 200-foot wide Houston Lighting & Power Company easement;

THENCE, S. 87° 18' 49" W., along said south line of said 200-foot wide easement, for a distance of 92.32 feet to the southwest corner of the tract herein described, said corner being the intersection of the southeast line of said railroad and the south line of said 200-foot wide easement;

Exhibit "A"
Sheet 4 of 5

THENCE, N. 46° 46' 14" E., along the southeast line of said railroad, at 298.69 feet passing a 5/8 inch iron rod having coordinates X = 3,076,437.37, Y = 614,670.67, located on line, in all a total distance of 307.68 feet to the POINT OF BEGINNING, and containing 0.4237 of an acre of land.

13 RE: ORDER OF COMMISSIONERS' COURT DISCONTINUING PORTIONS OF EASEMENTS FOR PUBLIC ROAD PURPOSES IN THE COCHRAN & McCLUER SUBDIVISION AND ABANDONING THE USE OF SAID PORTIONS FOR PUBLIC ROAD PURPOSES: PRECINCT #3:

On Motion of Commissioner Ed. H.Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed, the court passed and ordered discontinuing portions of easements for public road purposes in the Cochran & McCluer Subdivision and abandoning the use of said portions for public road purposes.

Ordered by said Commissioners's Court of Fort Bend County, Texas, that said strips of land located in Fort end County, Texas, described as follows:

BEING easements for roads along all sides of Lot three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; Except Westenfeld Road along the West Side of said Block Thirty Two (32) and Rabb Road Along the South Side of said Lot three (3) Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction of its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

Order of the Commissioner's court and Affidavits of Petitioners as follows:

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ORDER OF COMMISSIONER'S COURT DISCONTINUING PORTIONS OF EASEMENTS FOR PUBLIC ROAD PURPOSES IN THE COCHRAN & McCLUER SUBDIVISION AND ABANDONING THE USE OF SAID PORTIONS FOR PUBLIC ROAD PURPOSES

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

This, the 7th day of APRIL, 1980, in regular order and at a regular meeting of the Commissioner's Court of Fort Bend County, Texas, came on to be heard and considered the matter of discontinuing the strips of land hereinbelow described in Fort Bend County, Texas, as public roads and abandoning their use for public road purposes, and

It appears to the Court, and the Court so affirmatively finds, by unanimous affirmative vote of all elected Commissioners that said petition presented to this Court on APRIL 7, 1980, requesting such action was signed by at least eight (8) freeholders in the precinct in which such roads are desired to be discontinued, that said applicants have given at least twenty (20) days notice by written advertisement of their intended application posted up at the Courthouse door of Fort Bend County, TExas, and at two (2) other public places in the vicinity of the route of said roads, that the public interest will be better served in closing and discontinuing said roads and by abandoning the use of same for public road purposes, that said request is proper and should be approved, it is, therefore, upon motion made by Commisioner Ed. H. Helwig and seconded by Commissioner W. Lee Schmidt and duly passed by unanimous

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affirmative vote of all elected Commissioners,

ORDERED AND DECREED by said Commissioner's Court of Fort Bend County, Texas, that said strips of land located in Fort Bend County, Texas, described as follows:

> BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

are hereby discontinued as public roads and their use for public road purposes is hereby abandoned. 11

IN WITNESS WHEREOF, said Commissioner's Court of Fort Bend County, Texas, has caused this Order to be entered on its minutes and to be hereby executed by Jodie Stavinoha, County Judge of Fort Bend County, Texas, this 7th day of April, 1980.

COMMISSIONER'S COURT OF
FORT BEND COUNTY, TEXAS

By Jodie E. Stavinoha
Jodie Stavinoha,
County Judge

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AFFIDAVIT

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared Steve T. Cochran, who upon being sworn by me, on oath, did depose and say as follows:

1. On the 13 day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

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2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 13 day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

Steve T. Cochran
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Steve T. Cochran, on the 13th day of March, 1980.

Phyllis Lindquist
Notary Public in and for ~~Fort Bend County, Texas~~.

Seal

PHYLLIS LINDQUIST
Notary Public in and for Harris County, Texas
My Commission Expires April 20, 1980

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COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

11

BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

Flora Cochran

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AFFIDAVIT

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared Larry B. Briggs, who upon being sworn by me, on oath, did depose and say as follows:

1. On the 14th day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 14th day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

Larry B. Briggs
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Larry B. Briggs, on the 14 day of March, 1980.

Judy Birkholz
Notary Public in and for
Harris County, Texas.

JUDY BIRKHOLZ
Notary Public in Harris County, Texas
My Commission Expires June 8, 1980
Bonded by Alexander Lovett, Lawyers Surety Corp.

11

13

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

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BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

13

AFFIDAVIT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared JOHN T. JONES, JR, who upon being sworn by me, on oath, did depose and say as follows:

1. On the 14TH day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

11

2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 14TH day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

John T. Jones Jr.
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by John T. Jones, Jr., on the 14th day of March 1980.

B. J. Mitchell
Notary Public in and for
~~Fort Bend~~ Harris County, Texas.

13.

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

11

13

AFFIDAVIT

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared William R Summers who upon being sworn by me, on oath, did depose and say as follows:

1. On the 14th day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 14th day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

William R Summers
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by William R. Summers, on the 14th day of March, 1980.

Melissa M. Sanders
Notary Public in and for
~~Fort Bend County, Texas~~.

MELISSA M. SANDERS
Notary Public in Harris County, Texas
My Commission Expires August 30, 1981
Bonded by L. Alexander Lovett, Lawyers Surety, Corp.

13.

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

11

13

AFFIDAVIT

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared Richard W. Reynolds, who upon being sworn by me, on oath, did depose and say as follows:

1. On the 14 day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

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2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 14 day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

Richard W. Reynolds
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Richard W. Reynolds, on the 14th day of March, 1980.

Melissa M. Sanders
Notary Public in and for
~~Fort Bend County, Texas~~.

MELISSA M. SANDERS
Notary Public in Harris County, Texas
My Commission Expires August 30, 1981
Bonded by L. Alexander Lovell, Lawyers Surety, Corp.

13

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

11

BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

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AFFIDAVIT

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BEFORE ME, the undersigned authority, on this day personally appeared THELMA F. MUNT, who upon being sworn by me, on oath, did depose and say as follows:

1. On the 14 day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 14 day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

Thelma F. Munt
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Thelma F Hunt, on the 14 day of March, 1980.

A Lou Fulwiler
Notary Public in and for
Fort Bend County, Texas.

PUBLIC STATE TEXAS

13

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

11

BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

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AFFIDAVIT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared David Blake, who upon being sworn by me, on oath, did depose and say as follows:

1. On the 14 day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

11

2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 14 day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

David Blake
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by David V. Blake, on the 14 day of March, 1980.

A. Lee Fullwiles
Notary Public in and for
Fort Bend County, Texas.

13

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

11

BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

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AFFIDAVIT

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared Novyce B. Rose, who upon being sworn by me, on oath, did depose and say as follows:

1. On the 14 day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 14 day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

Novyce B Rose
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Novyce B Rose, on the 14 day of March, 1980.

A Lee Ludwiles
Notary Public in and for
Fort Bend County, Texas.

11

13

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

11

BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

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13

AFFIDAVIT

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BEFORE ME, the undersigned authority, on this day personally appeared Ruth E. Schellhorn, who upon being sworn by me, on oath, did depose and say as follows:

1. On the 14th day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 14th day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

Ruth E. Schellhorn
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Ruth E Schellhorn, on the 14 day of March, 1980.

A Lou Fulwiler
Notary Public in and for
Fort Bend County, Texas.

11

13

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

11

BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

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AFFIDAVIT

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared Jeffrey L. Ball, who upon being sworn by me, on oath, did depose and say as follows:

1. On the 14th day of March, 1980, I signed a petition to the Commissioner's Court of Fort Bend County, Texas, in respect of discontinuing unused portions of road easements within property owned by Teal Run No. 2 Ltd., a Texas limited partnership and John T. Jones, such easements more fully described as:

   Being easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby.

2. I read and understood the contents and the purpose of this petition to the Commissioner's Court.

3. A copy of the petition is attached hereto as EXHIBIT "A". I have examined same and find it to be identical to that document signed by me on the 14 day of March, 1980.

4. I am a freeholder in Precinct 3 of Fort Bend County, Texas, being an owner of land in Precinct 3 in which the hereinabove described portions of Public Road Easements are located.

Jeffrey L. Ball
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Jeffrey L. Ball, on the 14 day of March, 1980.

A Lee Sullivan
Notary Public in and for
Fort Bend County, Texas.

11

13

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

PETITION

WHEREAS, the portions of those public roads described hereinbelow have been abandoned for public road purposes for more than forty (40) years; and

WHEREAS, said portions of public roads hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest would be better served in making this change by closing and discontinuing said portions of public roads 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 portions of public road easements are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing said portions of road easements hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public road easements being more particularly described as follows, to-wit:

11

BEING easements for roads along all sides of Lot Three (3), Block Twenty Four (24) and Block Thirty Two (32) of the Cochran & McCluer Subdivision in the Moses Shipman League, Abstract 86, Fort Bend County, Texas, as shown by the Deed Records of Fort Bend County, Texas; EXCEPT Westenfeld Road along the West side of said Block Thirty Two (32) and Rabb Road along the South side of said Lot Three (3), Block Twenty Four (24) and along the North side of said Block Thirty Two (32) and along the East side of said Block Thirty Two (32) from its Northeast corner approximately 500 feet in a Southerly direction to its intersection with Sycamore Road, which portions of Westenfeld Road and Rabb Road are not to be effected hereby,

DATED this 13th day of March, 1980.

14

RE: MR. RICK DAVIS, SUGARLAND PROPERTIES INC., - ABANDONMENT OF 2.447 ACRE PUBLIC PARK, SECTION ONE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissionr W. Lee Schmidt, and duly passed, the court approved the abandonment of Settlers park on the condition it be transferred to the Home Owners Association. The Transfer of 2.447 acre public park in Settlers Park, section one to the Settlers Park Homeowners Association. The Court approved this on the condition that deed be made to the Homeowners Association.

Order of the Court as follows:

14

ORDER OF COMMISSIONER'S COURT

THE STATE OF TEXAS X
X
COUNTY OF FORT BEND X

ON THIS THE 7th day of April, 1980, the Commissioner's Court of Fort Bend County, Texas convened in regular session at The County Courthouse in Richmond, Texas, with the following members present:

Jodie E. Stavinoha
County Judge

Johnnie Pustka
County Commissioner, Precinct No. 1

W. Lee Schmidt, [redacted]
County Commissioner, Precinct No. 2

Tony Jebbia
County Commissioner, Precinct No. 3

Ed H. Helwig
County Commissioner, Precinct No. 4

11

And, among other matters considered by the Court, the following order passed:

WHEREAS, on March 1, 1977, Sugarland Properties Incorporated, as developer of Settlers Park, Section One, in Fort Bend County, Texas, executed a plat, of Settlers Park, Section One, and within said plat dedicated to the public a public park, more commonly called Settlers Park, to be held, used and enjoyed by the public as such for park and recreational purposes and facilities, that one certain 2.447 acre tract of land out of said plat recorded in Volume 20, Page 12 et seq of the Plat Records of Fort Bend County, Texas; and

WHEREAS, Sugarland Properties Incorporated has petitioned this Court for the complete abandonment of said 2.447 acre tract of land, and for a release of all interest of Fort Bend County, Texas, and the public in and to said property; and

WHEREAS, Sugarland Properties Incorporated has heretofore complied with all statutory posting requirements; and

WHEREAS, it is Sugarland Properties Incorporated's intention to convey fee simple title of said 2.447 acre tract to the Settlers Park Homeowners Association for park and recreational purposes, and facilities; and

WHEREAS, the Commissioner's Court of Fort Bend County, Texas has considered the matter and deemed it appropriate to abandon said property and to release any and all interest of Fort Bend County, Texas, therein; now, therefore, it is

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ORDERED, ADJUDGED AND DECREED by the Commissioner's Court of Fort Bend County, Texas, that Fort Bend County, Texas, subject to the reversionary interest hereinafter set forth, hereby conveys all of its right, title and interest in and to the 2.447 acre tract described herein to Sugarland Properties Incorporated, and RELEASES any and all park and recreational interests of the public therein. However, this abandonment and conveyance is subject to the conveyance of said tract by Sugarland Properties Incorporated to the Settlers Park Homeowners Association, and further subject to the covenant, hereby made by THE SETTLERS PARK HOMEOWNERS ASSOCIATION, that the premises herein conveyed shall be used for park and recreational purposes only, such covenant and condition to be binding upon THE SETTLERS PARK HOMEOWNERS ASSOCIATION, its successors and assigns; and in the event of the violation of the above covenant and condition, this conveyance shall be null and void and said premises shall wholly revert to Fort Bend County, Texas, its successors and assigns. It is further

ORDERED, ADJUDGED and DECREED by the Court that this Order be recorded by The County Clerk of Fort Bend County, Texas in the Deed Records of Fort Bend County, Texas.

11

The above orders being read, it was moved and seconded that same pass; the question being called for, the order passed unanimously.

Dated this 7th day of April, 1980.

Jodie E. Stavinoha
County Judge

John Prestka
County Commissioner, Precinct No. 1

W. Lee Schmidt
County Commissioner, Precinct No. 2

[illegible]
County Commissioner, Precinct No. 3

Ed Helwig
County Commissioner, Precinct No. 4

14

Rick Davis

April 1 Agenda

Ayrshire CORPORATION
Contractors & Engineers
2028 BUFFALO TERRACE
P. O. BOX 4
HOUSTON, TEXAS 77001
524-4676

March 10, 1980

Mr. Ed Helwig
Fort Bend County Commissioner
Precinct 4
Fort Bend County Courthouse
Richmond, Texas 77469

Re: Fort Bend County Abandonment of 2.447 Acre
Settlers Park and Sugarland Properties
Incorporated Dedication of same to the
Settlers Park Homeowners Association

11

Dear Mr. Helwig:

Pursuant to our meeting of January 22, 1980, please find enclosed a copy of the Notice of Abandonment, the Application (Petition) to Commissioners Court, and the Fort Bend County Commissioners Court Order to abandon the 2.447 acre public park located within the plat of Settlers Park Section One, and a copy of the Special Warranty Deed, dedicating said park from Sugarland Properties Incorporated to the Settlers Park Homeowners Association.

I have also enclosed a letter from Mr. Dave Stone, President of the Settlers Park Homeowners Association, which states that the Association is willing to assume responsibility for the development and maintenance of the 2.447 acre Settlers Park, if ownership is transferred to the Association.

I have discussed this abandonment and dedication procedure with Mr. Bill Meitzen, Fort Bend County District Attorney, and have received his approval on same.

Thank you for your time and consideration of this matter, and I would appreciate your reviewing the above-mentioned documents, so I may be placed upon the Commissioners Court agenda at the earliest date possible.

Please call if you should have any questions, or need additional information.

Sincerely,

Rick Davis

RD/lh
Enclosures

cc: Mr. Stanley Kucherka
Mr. Bill Meitzen
Mr. Dave Stone

14

NOTICE OF ABANDONMENT

THE STATE OF TEXAS X
X
COUNTY OF FORT BEND X

TO ALL PERSONS INTERESTED IN: A certain tract of land known as 2.447 acre Settlers Park, in Settlers Park, Section One, according to map or plat recorded in Volume 20, Page 12, plat records of Fort Bend County, Texas.

You are hereby notified that on the _____ day of _____, 1980 an Application was presented to the Commissioners Court of Fort Bend County, Texas, to abandon the 2.447 acre Settlers Park, situated in Fort Bend County, Texas, such park requested to be abandoned and dedicated to the Settlers Park Homeowners Association, all more fully set out and described in the Application, a copy of which is attached hereto and made a part hereof for all purposes.

11

You are further notified that the Commissioners Court will hear and act on such Application on the _____ day of _____, 1980, at 9:00 o'clock A.M. in the Commissioners Courtroom, Courthouse Building, Fort Bend County, Texas, and all interested persons desiring to protest the said application are hereby commended to appear at such time and make their protest.

Witness my hand and official seal of office, this _____ day of _____, 1980.

Clerk of Commissioners Court
Fort Bend County, Texas

By Pearl Ellett
County Clerk

14.

APPLICATION FOR THE ABANDONMENT
OF 2.447 ACRE SETTLERS PARK

TO: Commissioner's 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 Application for Abandonment of 2.447 acre Settlers Park, in Settlers Park, Section One, according to map or plat recorded in Volume 20, Page 12, Plat Records of Fort Bend County, Texas.

Whereas, on March 1, 1977, Applicant, as developer of Settlers Park, Section One, in Fort Bend County, Texas, executed a plat and within said plat dedicated to the public a 2.447 public park, more commonly called Settlers Park (hereinafter referred to as "Subject Park") to be held, used and enjoyed by the public as such for park and recreational purposes, and facilities; and

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Whereas, Subject Park was included in the plat of Settlers Park, Section One, recorded in Volume 20, Page 12 et seq of the Plat Records of Fort Bend County, Texas; and

Whereas it is Applicants intention to convey fee simple title of Subject Park to the Settlers Park Homeowners Association for park and recreational purposes and facilities and

Whereas Applicant has been advised that the Settlers Park Homeowners Association has agreed to accept said dedication, for park and recreational purposes, and facilities.

Wherefore, Applicant respectfully submits this Application and requests that the Subject Park be abandoned in consideration of the dedication of Subject Park to the Settlers Park Homeowners Association.

SUGARLAND PROPERTIES INCORPORATED

By _____
Applicant

14

ORDER OF COMMISSIONER'S COURT

THE STATE OF TEXAS X
X
COUNTY OF FORT BEND X

ON THIS THE 7th day of April, 1980, the Commissioner's Court of Fort Bend County, Texas convened in regular session at The County Courthouse in Richmond, Texas, with the following members present:

Jodie E. Stavinoha
County Judge

Johnnie Pustka
County Commissioner, Precinct No. 1

W. Lee Schmidt, [redacted]
County Commissioner, Precinct No. 2

Tony Jebbia
County Commissioner, Precinct No. 3

Ed H. Helwig
County Commissioner, Precinct No. 4

11

And, among other matters considered by the Court, the following order passed:

WHEREAS, on March 1, 1977, Sugarland Properties Incorporated, as developer of Settlers Park, Section One, in Fort Bend County, Texas, executed a plat, of Settlers Park, Section One, and within said plat dedicated to the public a public park, more commonly called Settlers Park, to be held, used and enjoyed by the public as such for park and recreational purposes and facilities, that one certain 2.447 acre tract of land out of said plat recorded in Volume 20, Page 12 et seq of the Plat Records of Fort Bend County, Texas; and

WHEREAS, Sugarland Properties Incorporated has petitioned this Court for the complete abandonment of said 2.447 acre tract of land, and for a release of all interest of Fort Bend County, Texas, and the public in and to said property; and

WHEREAS, Sugarland Properties Incorporated has heretofore complied with all statutory posting requirements; and

WHEREAS, it is Sugarland Properties Incorporated's intention to convey fee simple title of said 2.447 acre tract to the Settlers Park Homeowners Association for park and recreational purposes, and facilities; and

WHEREAS, the Commissioner's Court of Fort Bend County, Texas has considered the matter and deemed it appropriate to abandon said property and to release any and all interest of Fort Bend County, Texas, therein; now, therefore, it is

14

ORDERED, ADJUDGED AND DECREED by the Commissioner's Court of Fort Bend County, Texas, that Fort Bend County, Texas, subject to the reversionary interest hereinafter set forth, hereby conveys all of its right, title and interest in and to the 2.447 acre tract described herein to Sugarland Properties Incorporated, and RELEASES any and all park and recreational interests of the public therein. However, this abandonment and conveyance is subject to the conveyance of said tract by Sugarland Properties Incorporated to the Settlers Park Homeowners Association, and further subject to the covenant, hereby made by THE SETTLERS PARK HOMEOWNERS ASSOCIATION, that the premises herein conveyed shall be used for park and recreational purposes only, such covenant and condition to be binding upon THE SETTLERS PARK HOMEOWNERS ASSOCIATION, its successors and assigns; and in the event of the violation of the above covenant and condition, this conveyance shall be null and void and said premises shall wholly revert to Fort Bend County, Texas, its successors and assigns. It is further

ORDERED, ADJUDGED and DECREED by the Court that this Order be recorded by The County Clerk of Fort Bend County, Texas in the Deed Records of Fort Bend County, Texas.

The above orders being read, it was moved and seconded that same pass; the question being called for, the order passed unanimously. 11

Dated this 24th day of APRIL, 1980.

John E. Stavinoha
County Judge

Johnnie Purtell
County Commissioner, Precinct No. 1

W. Lee Lehmidt
County Commissioner, Precinct No. 2

County Commissioner, Precinct No. 3

County Commissioner, Precinct No. 4

14

WARRANTY DEED

THE STATE OF TEXAS

COUNTY OF FORT BEND KNOW ALL MEN BY THESE PRESENTS:

That SUGARLAND PROPERTIES INCORPORATED, for and in consideration of the sum of One and No/100 Dollars ($1.00) and other good and valuable consideration to it in hand paid by SETTLERS PARK HOMEOWNERS ASSOCIATION, a Texas non-profit corporation, (Grantee) have Granted, Sold and Conveyed, and by these presents do Grant, Sell and Convey unto the said Grantee all that certain tract or parcel of land situated in Fort Bend County, Texas, to-wit:

Being the 2.447 acre Settlers Park situated in Settlers Park, Section One, Fort Bend County, Texas, recorded in Volume 20, Page 12, Fort Bend County Plat Records.

11

This conveyance is made and accepted subject to all easements right-of-ways, building lines, and reservations (including mineral and royalty reservations) effecting said property and of record in the office of the County Clerk of Fort Bend County, Texas.

It is specifically agreed that part of the consideration for this conveyance is the covenant and the agreement by Grantee that the property hereby conveyed shall henceforth be burdened with, and held by Grantee, its successors and assigns, subject to, the following restrictive covenant on the use of said property, to-wit:

"The property hereby conveyed shall be used only for such purposes and in such manner as is necessary and incidental to the discharge by Grantee of its functions as contemplated and limited by its corporate charter and By-Laws. No business, commercial, residential, or other use or activities shall ever be made of, or conducted on, said property, it being intended that said property shall be used solely for the conduct of civic and social activities for the benefit of the residents and property owners of the various sections of Settlers Park, a residential development in Fort Bend County, Texas."

14

The foregoing covenant and agreement shall be in the nature of a covenant running with the land and binding upon Grantee and its successors and assigns, and in the event of any breach of, or failure to faithfully keep and comply, said covenant, Grantor shall have the right to prosecute any proceeding at law or in equity against Grantee or its successors and assigns to correct and eliminate any such breach or failure and to enforce observance of, and compliance with said covenant and agreement.

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 Grantee, its successors and assigns forever; and Grantor does hereby bind itself and its successors to Warrant and Forever Defend all and singular the title to said premises unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same or any part thereof, by through or under it but not otherwise.

11

EXECUTED this _____ day of _____, 1980.

SUGARLAND PROPERTIES INCORPORATED

_____
B. M. Eldridge
Vice President

ATTEST:

_____

THE STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared B. M. Eldridge, Vice President, Sugarland Properties Incorporated, and acknowledged to me that he executed the foregoing instrument for the purposes and considerations therein expressed, as the act and deed of said corporation in the capacity therein stated.

GIVEN under my hand and seal of office this the _____ day of _____, 1980.

_____
Notary Public in and for
Harris County, Texas

SETTLERS PARK HOMEOWNERS ASSOCIATION
P. O. Box 553, Sugar Land, Texas 77478

January 25, 1980

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

Re: Transfer of a Two and One-Half Acre Park
to the Settlers Park Homeowners Association

Gentlemen:

I am writing on behalf of the residents and members of the Settlers Park Homeowners Association to request that the Fort Bend County Commissioners approve the transfer of a two and one-half acre park site, located on Mesquite in Section 1 of the Settlers Park subdivision, to the Settlers Park Homeowners Association.

The Association is willing to assume responsibility for development and maintenance of the park, if ownership of the two and one-half acre site is transferred to the Association. In the event that our request is approved, capital improvements to the park would be for the purpose of providing recreational facilities for the use and enjoyment of all residents of Settlers Park and would be financed by funds provided by the annual maintenance assessment and any special assessment approved by the members of the Association.

11

In a meeting held on December 7, 1979, at which a quorum was present and voting throughout, the homeowners unanimously approved a proposal to proceed with efforts by the legal representatives of the Association to acquire this park site and to appear before the appropriate authorities of Fort Bend County and the City of Sugar Land to make this request on behalf of the Association. This proposal was also discussed in detail and unanimously approved by the Association's Board of Directors in a meeting held on January 11, 1980, at which four of the five directors were present.

Your favorable consideration of this request will be appreciated by the residents of Settlers Park. If further information in regard to this matter is needed, I will be happy to appear before the Commission.

Yours very truly,

SETTLERS PARK HOMEOWNERS ASSOCIATION

David J. Stone
President

The Court recessed at 11:30 o'clock A.M.

The Court re-convened at 1:30 o'clock P.M. when the following orders were had.

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15 RE: MR. RICHARD SELLEH, GRANT COORDINATOR - RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE TEXAS DEPARTMENT OF COMMUNITY AFFAIRS:

On motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the County Judge to execute the resolution authorizing the execution of contract with the Texas Department of Community Affairs, as follows:

RESOLUTION AUTHORIZING EXECUTION

OF CONTRACT WITH TEXAS DEPARTMENT OF COMMUNITY AFFAIRS

STATE OF TEXAS §

COUNTY OF § FORT BEND

11

On the 7th day of April, 1980, at a duly called meeting of the Commissioner's Court of FORT BEND County, Texas, with a quorum for transaction of business in attendance, and upon motion made, seconded and duly passed, the following Resolution was adopted:

WHEREAS the Commissioner's Court of FORT BEND County, Texas, contemplates the execution of a contract with the Texas Department of Community Affairs for an approximate maximum amount of TDCA liability of $25,000.00, and for the provision of FORT BEND COUNTY SPONSORING A YOUTH CONSERVATION CORPS PROGRAM FOR THE 1980 SEASON [General statement of performance required of county] during the approximate period of MAY 1, 1980 to AUGUST 31, 1980, and

WHEREAS it has been duly determined that the County of FORT BEND has the legal authority to render the aforedescribed contractual performance, therefore,

BE IT RESOLVED that the Commissioner's Court of FORT BEND County does hereby approve and authorize the County's execution of the aforedescribed contract and does hereby authorize Jodie E. Stavinoha [Name]

15

COUNTY JUDGE [Title], to sign and execute the aforedescribed contract on behalf of the County so as to legally obligate and bind the County to all the performances, obligations, terms, and provisions set forth therein.

STATE OF TEXAS |
COUNTY OF Fort Bend |

I, Pearl Ellett, County Clerk in and for Fort Bend County, Texas, hereby certify that the above and foregoing is a true and correct copy of a resolution duly passed by the Commissioner's Court of Fort Bend County, Texas, as reflected in the minutes of said Court. 11

Witness my hand and seal of Office this 7th day of April, 19 80.

Pearl Ellett
Name
Title County Clerk
County Fort Bend

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16 RE: ALLOCATION OF 2ND QUARTER ENTITLEMENT PERIOD 11, REVENUE SHARING FUNDS FOR FORT BEND REGIONAL COUNCIL ON ALCOHOLISM & DRUG ABUSE INC.:

On motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court allocated $2500.00 for the 2nd quarter entitlement period 11, Revenue Sharing Funds for Fort Bend Regional Council on Alcoholism & Drug Abuse Inc.

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17 RE: APPROVAL A REQUEST FROM THE FORT BEND COUNTY ASSOCIATION FOR RETARDED CITIZENS INC. FOR RELEASE OF 1980 BUDGETED FUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the release of $10,000.00 of E. P. 11 funds to Fort Bend County Association for Retarded Citizens Inc. for release of 1980 budgeted funds.

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18 RE: APPROVAL OF A REQUEST FROM THE ROSENBERG PARKS & RECREATION DEPARTMENT FOR $2,000.00 FOR THE FORT BEND SUMMER RECREATION PROGRAM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Tony Jebbia opposed, and duly passed, the court approved the payment of $2,000.00 to the Fort Bend County Summer Recreation Program as budgeted, to be paid equally from Road & Bridge Fund, Precinct #1, Precinct #2, Precinct #3 and Precinct #4. Each Precinct to pay $500.00. The following is a recap of 1979 income and expenses of the Parks and Recreation Department

The City of Rosenberg

PARKS AND RECREATION DEPARTMENT
P. O. BOX 32
Rosenberg, Texas 77471

March 19, 1980

11

Fort Bend County Commissioner's Court
County Judge Jodie Stavinoha
County Commissioners: Schmidt, Pustka, Heldwig & Jebbia

Dear Sirs,

Our Fort Bend Recreation Summer Program for 1980 will begin June 9 and continue through August 1. We are requesting $2000.00 as Fort Bend County's share of the program.

1979 Fort Bend Recreation Report

Income:	City of Richmond	$1950.00
	Fort Bend County	2000.00
	City of Rosenberg	2500.00
	Fort Bend Recreation Cards	781.00
	Miscellaneous Income	102.58
	Total Income	$7333.58
Expenses:	Salaries	$5985.51
	FICA	390.94
	Insurance	100.00
	Arts & Crafts	418.83
	Brochures	217.30
	Gas Allowance	220.00
	Miscellaneous Expenses	101.00
	Total Expenses	$7333.58

The following sites were utilized during the program. This list includes the number of supervisors and hours per week per supervisor.

Location	Number of Supervisors	Hours
Deaf Smith Playground	2	18
Crockett Gymnasium	1 + 2 NYC	30
Travis Park	2	18
Sunset Park	2	18
Brazos Park	2 NYC	40
Garcia Park	2 NYC	40
Civic Center	1 + 2 NYC	40
Sports Supervisors	2	40

Additional activities included bowling, skating, ceramics, tennis, baton, gymnastics, Pepsi Hot Shot, Purina Dog Show, Bike Day, crochet and assorted tournaments held each Friday.

19 RE: CONSIDER FOR APPROVAL PARTICIPATION AGREEMENT FOR TEXAS ASSOCIATION OF COUNTIES UNEMPLOYMENT FUND:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to approve the Interlocal Agreement participation for Texas Association of Counties unemployment fund. Agreement as follows:

TEXAS ASSOCIATION OF COUNTIES
First Texas Savings Bldg. Suite 411 Austin, Texas 78701 (512) 478-8753
1011 Congress Avenue
Mailing Address: P.O. Box 2131 78768
Sam E. Clonts
Executive Director

March 24, 1980

Fort Bend County

TO: UNEMPLOYMENT FUND PARTICIPANTS

FROM: SAM E. CLONTS, EXECUTIVE DIRECTOR

RE: INTERLOCAL AGREEMENT (ATTACHED)

11

The TAC Unemployment Fund attorney has prepared the enclosed Interlocal Agreement which replaces the previous one. This agreement only differs from the first one on technical matters and does not make substitutive changes in the way the Fund is operated and managed.

The Interlocal Agreement does call for a penalty to be assessed if the report is not postmarked by the 10th of the month in which the report is due. This is to enable our office to have time to prepare the report for the Texas Employment Commission. The report when compiled is over 1,000 pages in length, therefore, you understand our need for prompt filing by each participant. The penalty amounts to 5% of the contribution due, or $25.00, whichever is more.

The Interlocal Agreement is a continuous agreement, however, the Fund member or the TAC Fund may cancel the contract upon 60 days written notice.

PLEASE SIGN AGREEMENT ON LAST PAGE, KEEP ONE COPY FOR YOUR FILES, AND RETURN THE OTHER COPY TO:

TEXAS ASSOCIATION OF COUNTIES
P.O. Box 2131
Austin, Texas 78768

All participants who have been in the Fund for two years received an experience rate effective the first quarter of 1980 based on their actual experience.

THE RATE GIVEN YOUR ENTITY WAS .0005

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PARTICIPATION AGREEMENT

for

TEXAS ASSOCIATION OF COUNTIES UNEMPLOYMENT FUND

This Agreement, entered into by and between the Texas Association of Counties Unemployment Fund (hereinafter called "Fund") and FT. BEND COUNTY (hereinafter called "Fund Member") shall be effective as of the date hereinafter shown.

R E C I T A L S:

WHEREAS, the Fund was established by the Texas Association of Counties (hereinafter called "TAC") as a means of providing a single vehicle for the payment of contributions to the Texas Employment Commission (hereinafter called "TEC") required under art. 5221b-5b, V.A.T.S.; and

WHEREAS, Fund Member, a political subdivision, desires to take advantage of the benefits made available through the Fund;

NOW, THEREFORE, It is Agreed and Understood among the Parties as follows:

ARTICLE I
APPOINTMENT OF FUND

1.01. Appointment

Fund is hereby appointed Agent of the Fund Member and authorized to represent Fund Member before the TEC.

1.02. Length of Appointment

Fund shall continue to serve as Agent of Fund Member for purposes of this Agreement until such time as this Agreement is terminated in accordance with its terms.

ARTICLE II
ELECTION OF PARTICIPATION

2.01. Election

Fund Member hereby elects to become a member of and participate in the Fund.

2.02 Length of Election

Fund Member's election under paragraph 2.01 of this Agreement shall be effective until terminated in accordance with the terms of this Agreement.

2.03. Nature of Election

By its election under paragraph 2.01 of this Agreement, Fund Member elects to join and participate in the TAC Group Account maintained by TEC under Account Number 991,884. The Group Account is maintained for the purpose of receiving contributions required under art. 5221b-5b, V.A.T.S. and paid by the Fund.

ARTICLE III
POWER AND DUTIES OF FUND

3.01. Authority to Act as Agent

Fund Member hereby confers upon Fund all authority necessary to carry out the purposes of this Agreement. Fund shall have the authority to construe the provisions of this Agreement and the rules, regulations, contribution schedules and Bylaws of the Fund. Any construction of the above named items by the Fund shall be binding on all Fund Members and their employees.

3.02. Powers of Fund

Fund shall have any power necessary to carry out the purposes of this Agreement which may be conferred by this Agreement and the rules, regulations, contribution schedules and Bylaws of the Fund including, without limitation, the following:

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a. The power to collect and retain all monies required from Fund Member;
b. The power to establish a Contribution Rate for Fund Member;
c. The power to require and accept from Fund Member reports of wages paid to non-elective employees of Fund Member;
d. The power to require and accept from Fund Member unemployment reports with respect to employees of Fund Member leaving the employ of Fund Member;
e. The power to require the appointment by Fund Member of an Unemployment Coordinator;
f. The power to delegate any power or duty conferred by this Agreement to an independent contractor;
g. The power to develop and establish unemployment cost control services;
h. The power to maintain a separate account or accounts for Fund Member;
i. To the extent permitted by the Unemployment Compensation Act of Texas, the power to review claims, determine their validity, and dispose of claims coming to the Fund;
j. The power to appoint legal counsel to handle the legal affairs of the Fund;
k. The power to open and maintain bank accounts in the name of the Fund; and
l. The power to perform any act whether or not expressly authorized herein, which Fund deems necessary to accomplish the general objectives of the Fund.

3.03. Signature of Fund

Fund is hereby authorized to execute any notice or other instrument in writing required to carry out the purposes of this Agreement and all persons, partnerships, Political Subdivisions, corporations or associations may rely thereupon that such notice or instrument is duly authorized and is binding on Fund and Fund Member.

11

3.04. Liability of Fund

Fund shall be responsible for monies solely when, as, and if received by it from Fund Member, and Fund shall not be liable to anyone if for any reason whatsoever this Agreement is terminated.

3.05. Duty to Act

Fund shall be under no duty to take any action, except as specifically provided for in this Agreement and except as it shall hereinafter agree in writing to take.

ARTICLE IV
FUND MEMBER ACCOUNT

4.01. Retention of Monies

Fund shall retain all monies paid to Fund by Fund Member until such time as Fund ceases to be liable to TEC for any charges incurred by Fund Member during the period Fund Member participated in TEC Group Account Number 991,884. Should the monies retained by Fund be insufficient to pay charges attributable to Fund Member, the charges in excess of the monies retained by Fund shall be paid by Fund Member to Fund within ten days of written notice of such charges. The above is understood and agreed to even in the event of termination of this Agreement. In the event of termination of this Agreement and subsequent to determination that Fund is no longer liable for any of the above outlined charges to TEC, Fund shall remit to Fund Member any remaining balance in Fund Member's account.

4.02. Maintenance of Separate Account

Fund shall maintain a separate account for Fund Member. Fund may maintain more than one separate account for Fund Member and treat each such account as a separate entity. The maintenance by Fund of more than one account for Fund Member does not serve to relieve Fund Member of responsibility for the account if more than one separate account is maintained by Fund for Fund Member, each such separate account represents an activity of Fund Member. Any determination with respect to the activity within any of the above mentioned separate accounts by TEC shall be binding on Fund Member.

ARTICLE V
CONTRIBUTION RATE

5.01. Responsibility to Contribute

Fund Member shall pay to Fund a percentage of its preceding quarter's payroll

of all non-elective employees (full-time, part-time and temporary). The above percentage shall be known as the Contribution Rate. In calculating the Contribution Rate with respect to an individual employee, only the first $6,000.00 in wages paid to such employee shall be subject to the Contribution Rate.

5.02. Calculation of Contribution Rate

Fund shall calculate Fund Member's Contribution Rate based on Fund Member's actual experience in Fund; provided however, in no event shall the Contribution Rate be less than 1/20 of one percent of Fund Member's payroll. It is further agreed and understood that until Fund Member has been included in the TAC Group Account with TEC for six (6) calendar quarters, Fund Member's Contribution Rate shall be 8/10 of one percent of Fund Member's payroll. Fund shall determine the Contribution Rate for Fund Member subsequent to the above mentioned six (6) calendar quarter period during the first quarter of each calendar year, and the Contribution Rate shall apply to all payments predicated on the year's payrolls.

5.03. Contribution Payments and Reports

Fund Member agrees to promptly make all payments required by this Agreement to Fund. Fund Member agrees to furnish reports of wages paid to non-elective employees and other necessary information to Fund in a manner acceptable to TEC and Fund.

5.04. Due Date of Contributions and Reports

Quarterly Unemployment Reports and Contributions shall be due and payable no later than the 10th day of each new quarter. For purposes of this Agreement, quarters will commence on the first day of January, April, July and October of every year. Reports or Contributions postmarked after the 10th day of a new quarter shall be subject to a late penalty equal to the greater of $25.00 or 5% of Fund Member's contribution for the quarter.

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ARTICLE VI
UNEMPLOYMENT COORDINATOR

6.01. Appointment

Fund Member shall by written instrument appoint an Unemployment Coordinator. The Unemployment Coordinator shall be responsible to Fund for the timely and accurate completion of the quarterly unemployment report, and for promptly providing Fund or its contractor any required information.

6.02. Change of Unemployment Coordinator

Fund Member may change its Unemployment Coordinator by giving written notice to Fund of such change prior to the effective date of the change.

6.03. Responsibility of Unemployment Coordinator

Any failure or omission of the Unemployment Coordinator shall be deemed a failure or omission of Fund Member. Fund or its contractor are not required to contact any other individual with respect to Fund Member's business except the named Unemployment Coordinator. Any notice given the Unemployment Coordinator by Fund or its contractor shall be deemed notice to Fund Member.

ARTICLE VII
TERMINATION

7.01. Notice

This Agreement may be terminated by either party by giving sixty (60) days written notice of intent to terminate the Agreement to the other party. Any notice of intent to terminate must be delivered by deposit in the U.S. Mails Certified Return Receipt Requested.

7.02. Liability Subsequent to Termination

Termination of this Agreement shall not serve to relieve Fund Member of any obligation or liability to Fund for any obligation or liability Fund may have to TEC as a result of Fund Member's inclusion in the TAC Group Account with TEC.

ARTICLE VIII
MISCELLANEOUS

8.01. Unemployment Cost Control Services

19

Fund Member shall be furnished with periodic statements of claims activity and the status of claims by Fund or its contractor pursuant to Fund's contract for unemployment cost control services.

8.02. Eligibility of Fund Member

Fund Member is a member in good standing or located within a county that is a member in good standing of TAC.

8.03. Agreement to Comply with Bylaws

Fund Member agrees to comply with the Bylaws of Fund as adopted by Fund's Board of Trustees.

8.04. Amendment

This Agreement may be amended or modified at any time by the parties hereto; any such amendment or modification shall be evidenced by a written instrument attached to and made a part of this Agreement.

8.05. Applicable Law

This Agreement is entered into and executed in the State of Texas, and all questions pertaining to its validity or construction shall be determined in accordance with the laws of the State of Texas.

8.06 Acts of Forebearance

No act of forebearance on the part of either party to enforce any of the provisions of this Agreement shall be construed as a modification of this Agreement nor shall the failure of any party to exercise any right or privilege herein granted be considered as a waiver of such right or privilege.

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8.07. Effect of Partial Invalidity

In case any provision of this Agreement is held illegal or invalid for any reason, said illegality or invalidity shall not affect the remaining provisions of this Agreement.

8.08. Headings and Captions

The headings and captions in this Agreement are inserted for the purpose of convenience only and shall not be considered in the construction of any provision.

8.09. Notices

Any notice required to be given or payment required to be made to Fund shall be deemed properly sent if addressed to:

Texas Association of Counties Unemployment Fund
P.O. Box 2131
Austin, Texas 78768

EXECUTION

IN WITNESS WHEREOF, we hereunto affix our signatures this 7th day of April, 1980.

TEXAS ASSOCIATION OF COUNTIES
UNEMPLOYMENT FUND

BY: Mary E. Post
Executive Director

Attest:
Pearl Elliott
County Clerk

Hunt Board County
FUND MEMBER

BY: Judge E. Stanfield
Title

19

(2)

The program is a definite asset to the Richmond-Rosenberg communities and we very much appreciate your financial support. Please make your check payable to Fort Bend Recreation at P.O. Box 32, Rosenberg, TX 77471.

Park Board Members

Sincerely,

Betty Pennell, Director
Parks & Recreation Department
Fort Bend Recreation Co-Ordinator

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20 RE: CONSIDER FOR APPROVAL A SURVEY OF EMPLOYEES' DEPENDENTS COVERED BY COUNTY MEDICAL INSURANCE:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that a survey of employees' dependents covered by County Medical Insurance be made.

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21 RE: APPROVE PAYMENT OF DUES IN THE AMOUNT OF $35.00 TO THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION:

ON Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment of $35.00 to the South Texas County Judges and Commissioners Association.

---

22 RE: APPROVE PAYMENT TO TRAFFIC ENGINEERS INC. FOR SERVICE IN DECEMBER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the payment of $10,759.77 to Traffic Engineers Inc. for services in December. The County is reinbursed by the State before payment is made. The following is a bill from Traffic Engineers, Inc. for services for December.

DATE: Jan. 1, 1980 INVOICE #1024

Traffic Engineering Services for December, for the survey funded through the State Office of Traffic Safety. 85% Complete.

School Study
Traffic Laws
Pavement Markings
Bridge Safety

Contract Total	$39,851.00
Previous Invoices	21,918.05
This Invoice	11,955.30
Contract Balance	$ 5,977.65

THIS INVOICE $11,955.30

90% of $11,955.30 being $10,759.77 13

23 RE: APPROVAL OF APPLICATION FROM SEIS PROS INC. FOR PERMIT TO LAY TEMPORARY SEISMOGRAPH CABLE ACROSS COUNTY ROADS, IN PRECINCTS 2 & 4:

ON Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, Commissioner Pustka opposed, and duly passed, the court approved the application from Seis Pros Inc. for permit to lay temporary seismograph cable across County Roads, in Precincts 2 & 4. Permit as follows:

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

TO COUNTY OF FORT BEND

COMMISSIONERS COURT

Precinct No. 2 and 4
Key Map Ref. _____
Notification No. _____

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

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

Road Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Taylor Run Rd.						
West End Tavener Rd.						
Hopkins Rd.						
Beasley West End Rd.						
Marick Rd.						
Dyer Rd.						
Hartledge Rd.						
Beadle Rd.						
Sugarland Rd.						
Settegast Ranch Rd.						
Canal Rd.						

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance

GENERAL DESCRIPTION

There will be no drilling or shooting on any county right-of-way. Cables will be laid and secured across county roads on a temporary basis. We will coordinate work with respective commissioners, so we will not interfere with work on county roads.

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

NOTICE

Notify building inspection section 48 hours in advance of construction. Receptionist 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Seis Pros, Inc.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week

Signature
NAME & TITLE: David E. Halvorson Permit Agent
Please Print
DATE: April 2, 1980
ADDRESS: P.O. Box 830
Street/P.O. Box
El Campo, Texas 77437
City State Zip
TELEPHONE NO: 543-2491 543-5864
Business Home

14

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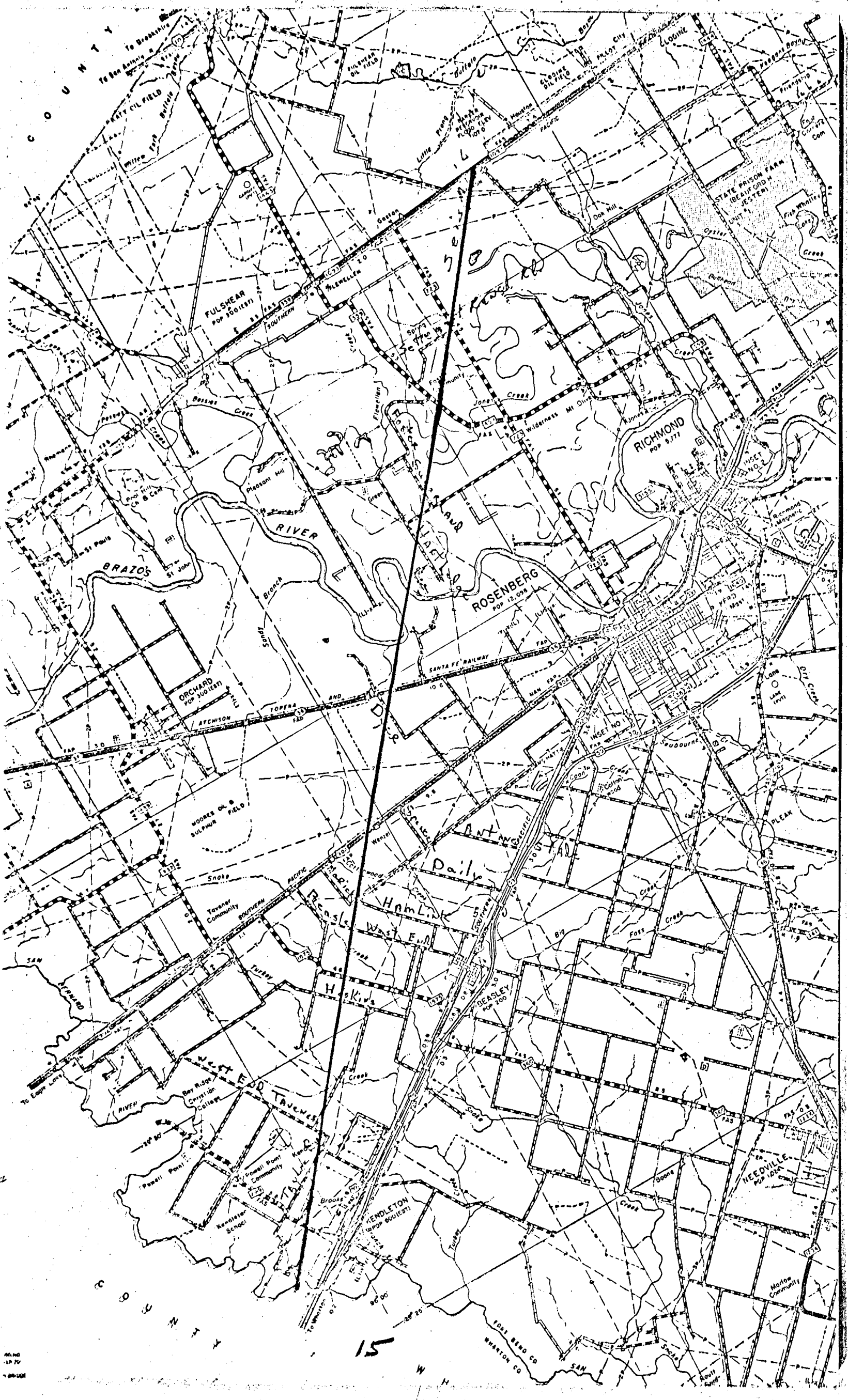
COUNTY
To Brookshire
To San Antonio
PRATT OIL FIELD
FULSHEAR OIL FIELD
CLODINE OIL FIELD
PILOT CITY
CLODINE
Houston
PACIFIC
Little Prong
Gaston
FULSHEAR
POP 300 (EST)
SOUTHERN
FLEWELLEN
STATE PRISON FARM
(BEAUFORD H JESTER)
UNIT 1
Oak Hill
Oyster
Creek
Bullhead
Spring
Jones
Creek
Wilderness
Mt Olive
RICHMOND
POP 8,777
INSET NO 2
Richmond Magnetic
Bessies
Creek
Pleasant Hill
Green
RIVER
BRAZOS
St Paul
St John
Branch
Sandy
ROSENBERG
POP 12,098
SANTA FE RAILWAY
ORCHARD
POP 300 (EST)
ATCHISON
TOPEKA
AND
INSET NO 1
Seabourne
Coon
Creek
Cottonwood
MOORES OIL & SULPHUR FIELD
Wentel
Antonio
Daily
Hamlink
Beasley West End
Snake
Tavener Community
SOUTHERN
PACIFIC
Turkey
Creek
Big
Foss
Creek
PLEAK
SAN
BERNARD
Haskins
BEASLEY
POP 200
West End
Tavener
Bay Ridge Christian College
RIVER
To Eagle Lake
Powell Point
Powell Point Community
Kendleton School
Brooks
KENDLETON
POP 600 (EST)
Turkey
Snake
Boone
Creek
NEEDVILLE
POP 1,024
Marlow Community
FORT BEND CO
WHARTON CO
SAN
Snake
Routt Bend
COUNTY
15

11

24 RE: ACCEPT BID OF FABRICATORS, INC. FOR ROAD SIGNS FOR PRECINCT 1:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the bid of Fabricators, Inc. for All steel signs for Precinct #1.

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25 RE: ACCEPT BID OF SUPERIOR MANUFACTURING COMPANY, INC FOR ROAD SIGNS FOR PRECINCT #3:

On motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the bid of Superior Manufacturing, Inc. for Road signs for Precinct #3.

There being no further business, the court adjourned at 3:00 P.M.

Jodie Slavinsky
COUNTY JUDGE

11

ATTEST:
Pearl Ellett
COUNTY CLERK

EMERGENCY SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 11th day of April, 1980, the Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	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 PAYMENT OF BILL TO SPAW-GLASS INC. CONTRACTOR AND CHRISTOPHER DISTEFANO, ARCHITECT FOR CONSTRUCTION OF THE NEW COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the payment of $352,262.23 to Spaw-Glass Inc. Contractor for the construction of the New County Jail and to Christopher DiStefano, Architect in the amount of $4,649.86.

11

11

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

TO (Owner): County of Fort Bend

PROJECT: FT. BEND COUNTY JAIL

APPLICATION NO: 9

PERIOD FROM: 3/01/80
TO: 3/31/80

Distribution to:
- ☐ OWNER
- ☐ ARCHITECT
- ☐ CONTRACTOR
- ☐
- ☐

ATTENTION: Christopher DiStefano
1800 St. James Pl., Suite 501
Houston, Texas 77056

CONTRACT FOR:

ARCHITECT'S PROJECT NO: 7901

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	1,470.00	54,277.00
Approved this Month			
Number	Date Approved		
TOTALS		1,470.00	54,277.00
Net change by Change Orders			52,807.00

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

CONTRACTOR: SPAW-GLASS INC.

By: John L. Hayes Date: 4/1/80
John L. Hayes

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

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

ORIGINAL CONTRACT SUM	$ 3,149,000.00
Net change by Change Orders	$ 52,807.00
CONTRACT SUM TO DATE	$ 3,096,193.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 2,643,640.89
RETAINAGE 10 % or total in Column I on G703	$ 264,364.09
TOTAL EARNED LESS RETAINAGE	$ 2,379,276.80
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 2,027,014.57
CURRENT PAYMENT DUE	$ 352,262.23

State of: Texas County of: Harris
Subscribed and sworn to before me this 1st day of April, 1980
Notary Public: Sherry Hitchcock
My Commission expires: 8/29/81

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED	$ 352,262.23

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

ARCHITECT:

By: Christopher DiStefano Date: April 1
Christopher DiStefano

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

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

ONTINUATION SHEET J596 PAGE 2 OF

APPLICATION NUMBER: NINE

ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPT OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	PCT	BALANCE TO FINISH	RETAINAGE
001	GEN COND	162,000.00	89,100.00	40,500.00		129,600.00	80	32,400.00	12,960.00
002	SITEWORK	71,990.00	6,479.10	7,918.90		14,398.00	20	57,592.00	1,439.80
003	SOIL POISONING	2,200.00	2,200.00			2,200.00	100		220.00
004	EARTHWORK/DF	36,432.00	30,967.20			30,967.20	85	5,464.80	3,096.72
005	DIRT WORK	85,000.00	83,300.00			83,300.00	98	1,700.00	8,330.00
006	CONCRETE	97,996.00	91,138.14			91,136.14	93	6,859.86	9,113.81
007	REGULAR FORMS	18,500.00	17,575.00			17,575.00	95	925.00	1,757.50
008	TESTING	2,600.00	2,600.00			2,600.00	100		260.00
009	REINFORCING	42,500.00	41,650.00			41,650.00	98	850.00	4,165.00
010	STRUCTURAL STEEL	121,500.00	121,500.00			121,500.00	100		12,150.00
011	MASONRY	128,320.00	128,320.00			128,320.00	100		12,832.00
012	PRECAST CONC	115,600.00	114,444.00			114,444.00	99	1,156.00	11,444.40
013	WP/CAULK	13,033.00	6,516.50	2,345.94		8,862.44	68	4,170.56	886.24
014	DRYWALL	79,411.00	53,999.48	17,470.42		71,469.90	90	7,941.10	7,146.99
015	CARPENTRY	19,545.00	15,876.00	992.25		16,868.25	85	2,976.75	1,686.83
016	MILLWORK	33,569.00	25,400.00			25,400.00	76	8,169.00	2,540.00
017	HARDWARE	10,000.00	10,000.00			10,000.00	100		1,000.00
018	GLASS/ENT/MIRROR	39,024.00	31,219.20	4,682.88		35,902.08	92	3,121.92	3,590.21
019	HOLLOW METAL	19,003.00	18,052.85	950.15		19,003.00	100		1,900.30
020	OH DOORS	2,800.00		2,800.00		2,800.00	100		280.00
021	VAULT DOOR & SAFE	7,700.00	5,544.00	2,156.00		7,700.00	100		770.00
022	FOLDING PARTITION	2,623.00						2,623.00	
023	ROOF DECK/CORR	70,129.00	70,129.00			70,129.00	100		7,012.90
024	ROOF SM ROOF HATCH	84,880.00	84,880.00			84,880.00	100		8,488.00
025	INSULATION	15,360.00	12,288.00	3,072.00		15,360.00	100		1,536.00
026	ACOUSTICS	14,721.00		12,365.64		12,365.64	84	2,355.36	1,236.56
027	PLASTER/FIREPROOF	88,716.00	53,229.60			53,229.60	60	35,486.40	5,322.96
028	PAINT/VPC	63,770.00		15,942.50		15,942.50	25	47,827.50	1,594.25
029	TOILET STALL	985.00						985.00	
030	CERAMIC TILE	14,895.00						14,895.00	
031	RES FLOOR	9,800.00			6,000.00	6,000.00	61	3,800.00	600.00
032	FREEZER ETC	12,721.00						12,721.00	
033	METAL CABINET	3,480.00		3,480.00		3,480.00	100		348.00
034	DETENTION EQUIP	718,315.00	574,652.00	100,564.10		675,216.10	94	43,098.90	67,521.61
035	ELECTRICAL	262,509.00	215,257.38	15,750.54		231,007.92	88	31,501.08	23,100.79
036	HVAC/PLMBG	601,369.00	288,657.12	150,342.25		438,999.37	73	162,369.63	43,899.94
037	SPARHICS ALLOW	5,624.00						5,624.00	
038	WEATHERSTRIP	1,228.00						1,228.00	
039	FLAGPOLE/FND/ERECT	1,800.00						1,800.00	
040	FENCE	1,513.00						1,513.00	
041	SHELVING ALLOW	6,000.00	6,000.00			6,000.00	100		600.00
042	SAFETY	5,162.00	2,426.14	2,219.66		4,645.80	90	516.20	464.58
043	MATL HAND/DOWNTIME	3,500.00	3,150.00			3,150.00	90	350.00	315.00
044	CLEAN/SELL	7,397.00	739.70	1,849.25		2,588.95	35	4,808.05	258.90
	SUBTOTAL OR TOTAL	3,105,522.00	2,207,290.41	385,402.48	6,000.00	2,598,692.89		506,829.11	259,869.29

CONTINUATION SHEET J596 PAGE 3 OF

APPLICATION NUMBER: EIGHT

ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPT. OF WORK	SCHEDULED VALUE	***** WORK COMPLETED *** PREVIOUS APPLICATION	THIS APPLICATION	TOTAL STORED MATERIAL	TOTAL AND STORED TO DATE	COMPLETED PCT	BALANCE TO FINISH	RETAINAGE
045	INS TAXES & FEES	19,160.00	19,160.00			19,160.00	100		1,916.00
046	BOND	24,318.00	24,318.00			24,318.00	100		2,431.50
047	C 01	54,277.00-						54,277.00-	
048	C 02	1,470.00	1,470.00			1,470.00	100		147.00
	SUBTOTAL OR TOTAL	3,096,193.00	2,252,238.41	385,402.48	6,000.00	2,643,640.89		452,552.11	264,364.09

1

Regular Agenda

STATEMENT:

TO: County of Fort Bend
Box 368
Richmond, Texas

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

DATE: April 4, 1980

RE: FORT BEND COUNTY JAIL PROJECT

Contractor's Pay Request #9: $352,262.23

Architect's supervision: (352,262.23 x 6.60% x 20%)

DUE ARCHITECT: $4,649.86

11

Passed
C C
4/1/80

There being no further business the court adjourned at 8:45 o'clock A.M.

Jodie E. Stanisla
COUNTY JUDGE

ATTEST:
Earl Elliott
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of April, 1980, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
W. Lee Schmidt	Commissioner Precinct #2
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 7, 1980, as corrected.

11

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in depository pledge contracts.

---

3 RE: OPEN BIDS OF VEHICLE MAINTENANCE BUILINDG AT NEW JAIL:

The bids for a vehicle maintenance building at new jail were opened. No action taken. Bids to be studied and accepted at another court meeting.

---

4 RE: U. S. HOME CORPORATION - FINAL PLAT APPROVAL FOR PHEASANT CREEK, SECTION II.:

Cancelled. No action taken.

---

5 RE: MR. GORVER HAYTON, ORCHARD FIRE DEPARTMENT - REVOLVING FUND MONIES ALLOCATED FOR ORCHARD FIRE DEPARTMENT:

Cancelled. No action taken.

---

6 RE: MR. GERALD MATHEAUS AND MR. GEORGE DELMAR - COMMUNICATION EQUIPMENT FOR FORT BEND COUNTY FIREFIGHTERS:

The Court heard from Mr. Gerald Matheaus with the Rosenberg Fire Department and Mr. George Delmar with the Missouri City Fire Department concerning communication equipment for Fort Bend County Firefighters. The court agreed that there was a definite need for communication assistance thoroughout the county.

The court was told that the equipment needed would cost in the range of $200,000.00. The court asked that they get a brake down on the cost for equipment needed by each fire department and report back to the court at another time.

---

7 RE: MR. TODD LONERGAN, SOUTHWESTERN BELL TELEPHONE COMPANY - DISCUSSION OF PERMIT APPLICATIONS FOR CONSTRUCTION WORK:

The Court heard from Mr. Todd Lonergan, Attorney representing Southwestern Bell Telephone Company, complaining about the requirement of having to put up a $100,000.00 bond and $25.00 per application for work to be done in Fort Bend County.

The Company questions the legality of a court order requiring the bond. Mr. Lonergan was told by the court to consult with Timothy Sloan, Assistant District Attorney, who acts as the courts legal advisor, about the legality of the bond requirement.

---

8 RE: MR. DAN LYNCH, TRAFFIC ENGINEERS INC.- STATUS REPORT AND APPROVAL OF COUNTY ROAD MAPS:

ON Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Bridge Data, as presented to the court by the Traffic Engineers Inc., subject to minor changes. 11

The Court did not approve the County Road Map due to several changes to be made. This is to be presented to the court at a later meeting.

---

9 RE: MR. DON KNOBLOCH, ATTORNEY AT LAW - ACCEPTING A PORTION OF PULTAR ROAD INTO THE COUNTY ROAD SYSTEM:

No action taken. Did not appear.

---

10 RE: MR. RICHARD SELLEH, GRANT COORDINATOR - YOUTH COMMUNITY CONSERVATION IMPROVEMENT PROJECT:

ON Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized Richard Selleh, Grant Coordinator to make application for a Youth Community Conservation Improvement Project for workers to be used at the County Fairgrounds. Application will be made if funds are available.

---

11 RE: MR. RICHARD SELLEH, GRANT COORDINATOR - RESOLUTION SUPPORTING L.E.A.A. FUNDS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the County Judge to draw up Resolution to support(L. E. A. A.) Law Enforcement Assistance Administration funding.

Resoluion as follows to be sent to all appropriate officials.

R E S O L U T I O N

W H E R E A S, Fort Bend County, Texas has participated and is participating in Law Enforcement Assistance Administration programs; and,

W H E R E A S, Fort Bend County, Texas has completed numerous grant programs, which proved to be efficient and necessary and which are now totally funded by Fort Bend County, Texas; and,

W H E R E A S, Fort Bend County, Texas would not have financially been able to implement said programs without funding from the Law Enforcement Assistance Administration; and,

W H E R E A S, Fort Bend County, Texas is geographically situated in an area adjacent to Harris County, Texas, and includes within the boundaries of Fort Bend County, Texas, portions of the City of Houston, Texas, and being so situated is experiencing a population increase which ranks the County among the most rapidly growing counties in the Nation; and,

W H E R E A S, said population growth is increasing to a degree far in excess of the ability of the County of Fort Bend, Texas to maintain sufficient law enforcement and prosecutorial personnel with which to pursue the efficient administration of criminal justice; and,

W H E R E A S, the crime rate in Fort Bend County, Texas has increased to a degree even in excess of the per capita increase in population as exhibited by the fact that three years ago the Fort Bend County Grand Jury met every three months and were presented approximately sixty felony cases for consideration and presently the Fort Bend County Grand Jury meets twice monthly and considers on the average 65 cases per month; and,

W H E R E A S, increased inflation contributes to an increased crime rate which impacts most heavily on the poor and elderly; and,

W H E R E A S, without the continued support of the Law Enforcement Assistance Administration Fort Bend County, Texas will not be able to continue the programs already funded and instituted; and,

W H E R E A S, law enforcement in Fort Bend County, Texas will be hindered in its first line of defense against the increased crime rate in the County and the ability of law enforcement to protect the citizens of the County will be severely diminished; and,

W H E R E A S, action by the Budget Committee will terminate all funding as of September 30, 1980:

BE IT THEREFORE RESOLVED that it is the recommendation of the Commissioners Court of Fort Bend County, Texas, that:

(1) Law Enforcement Assistance Administration funding already allocated to Fort Bend County, Texas, be continued; and

(2) Law Enforcement Assistance Administration funding be considered as a single issue in budget debates and voting; and

(3) The congressional representatives of Fort Bend County, Texas to wit: Senator John Tower and Senator Lloyd Bentsen and Congressman Ron Paul are hereby requested to utilize all necessary and advisable steps necessary to insure that the Law Enforcement Assistance Administration funding in at least the amount presently allocated is continued, and furthermore to give their assistance to the Law Enforcement Assistance Administration in order that the best interests of Law Enforcement in Fort Bend County and our nation might be served.

L,E.A.A. RESOLUTION PAGE TWO

PASSED AND APPROVED by the Commissioners Court of Fort Bend County, Texas, this 14th day of April, 1980.

Jodie E. Stavinoha
JODIE E. STAVINOHA, County Judge
Fort Bend County, Texas

ATTEST:

Pearl Ellett
County Clerk, Fort Bend County, Texas

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12 RE: ADVERTISE FOR BIDS FOR ONE OR MORE SELF -PROPELLED VIBRATOR ROLLERS FOR THE COUNTY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for one or moreself-propelled vibrator rollers for Fort Bend County.

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13 RE: APPROVE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION APPLICATON:

No Action taken. Resolution not ready for the courts approval. To be presented at another court meeting.

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14 RE: APPROVE BY-LAWS ADOPTED BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP.:

ON Motion of Commissioner Ed. H.Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the By-Laws adopted by the Fort Bend County Industrial Devemopment Corporation, as follows:

RESOLUTION NO. 80-1

A RESOLUTION ADOPTING BYLAWS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION.

* * * *

WHEREAS, the Board of Directors of the Fort Bend County Industrial Development Corporation deems it appropriate and necessary to adopt Bylaws for the Corporation; and

WHEREAS, after careful consideration and study said Board is now prepared to adopt such Bylaws; now therefore

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION:

Section 1. That those Bylaws attached hereto, identified as Fort Bend County Industrial Development Corporation Bylaws and made a part hereof for all purposes, be, and they are hereby, adopted as the Bylaws of said Corporation.

Section 2. That the Commissioners' Court of Fort Bend County, Texas be, and it is hereby, requested to approve the Bylaws of the Fort Bend County Industrial Development Corporation adopted by this resolution.

Section 3. That the President of the Board of Directors of the Fort Bend County Industrial Development Corporation be, and he is hereby, authorized and directed to immediately forward a certified copy of this resolution, together with the Bylaws attached hereto and made a part hereof, to the Commissioners' Court of Fort Bend County, Texas.

PASSED AND APPROVED this 10th day of April, 1980.

President

ATTEST:

Secretary

FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

BYLAWS

ARTICLE I

POWERS AND PURPOSES

SECTION 1.01. Financing of Industrial Development Projects. In order to implement the purposes for which the Corporation was formed as set forth in the Articles of Incorporation, the Corporation shall issue obligations to finance all or part of the cost of one or more commercial, industrial or manufacturing projects to promote and develop commercial, industrial and manufacturing enterprises to promote and encourage employment and the public welfare, pursuant to the provisions of the Development Corporation Act of 1979, 1979 Tex. Gen. Laws, Ch. 700, §1, at 1675 (the "Act").

SECTION 1.02. Conditions Precedent to Issuance of Obligations. The Corporation shall not issue any obligations unless:

a. The Board of Directors has recommended, and the Commissioners' Court (the "Governing Body") of Fort Bend County (the "Unit") has approved by written resolution an agreement to issue obligations adopted by the Corporation, which agreement and resolution shall set out the amount and purpose of the obligations. No issue of obligations, including refunding bonds, shall be sold and delivered by the Corporation without a written resolution of the Governing Body adopted no more than sixty (60) days prior to the date of sale of the obligations specifically approving the resolution of the Corporation providing for the issuance of the obligations, and

b. The Texas Industrial Commission, or the executive director thereof, has approved the contents of any lease, sale or loan agreement made by the Corporation under the Act in connection with the issuance of obligations by affirmatively finding that the lessee, purchaser or borrower has the business experience, financial resources and responsibility to provide reasonable assurance that all obligations and interest thereon to be paid from or by reason of such agreement will be paid as the same become due.

SECTION 1.03. Audits. The Corporation shall provide for an annual financial audit of all its books and records by an independent certified public accountant. The Corporation shall

submit or provide for the submittal of a copy of each such audit to the Unit.

SECTION 1.04. Access to Books and Records. The Corporation shall provide any authorized representative or representatives of the Unit with the right of access, at any reasonable time, to all books and records of the Corporation.

SECTION 1.05. Net Earnings. The Corporation shall conduct its affairs and activities so as to assure that no part of the net earnings of the Corporation inures to the benefit of any private individual or private entity (except that reasonable compensation may be paid to others for services rendered to or for the Corporation affecting its purposes); it being intended that the net earnings of the Corporation (beyond those necessary for retirement of indebtedness or to carry out or assist in carrying out an industrial development project or projects) shall inure only to the benefit of the Unit.

SECTION 1.06. Political Activities. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation and shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

SECTION 1.07. Compensation. The Corporation shall conduct its affairs and activities so as to assure that neither the Corporation nor any of its officers or directors receive any compensation in connection with the financing of any industrial development project, except reasonable expenses approved by the Board of Directors of the Corporation.

SECTION 1.08. Disposition of Assets. Subject to any valid liens, charges or encumbrances and the prior rights of the holders of any obligations of the Corporation and any creditors of the Corporation, in the event of dissolution of the Corporation, at any time or for any reason, all of the funds, properties and assets of the Corporation shall be conveyed to the Unit or to another public body or not-for-profit entity as determined and approved by the Unit, to be used only for purposes approved by the Unit; it being intended that no officer or director of the Corporation or any other private person or entity shall ever derive or receive any financial or pecuniary gain or profit from the Corporation on dissolution, liquidation or winding up.

ARTICLE II

BOARD OF DIRECTORS

SECTION 2.01. Powers, Number And Term of Office.

a. The property and affairs of the Corporation shall be managed and controlled by the Board of Directors and, subject to the restrictions imposed by law, the Articles of Incorporation and these Bylaws, the Board of Directors shall exercise all of the powers of the Corporation.

b. The Board of Directors shall consist of each Mayor, or his designated representative; of each of those duly incorporated cities, towns and villages lying totally or partially within Fort Bend County, Texas, and the Commissioner of each Precinct on the Commissioners' Court of Fort Bend County, Texas. A director shall hold office for the term of the elected office which is the basis of his being a member of the Board of Directors, or until his successor is appointed.

c. 1. A director who is a Mayor, or his designated representative, may grant a proxy to any individual who is a citizen of the City from which he is elected or designated to represent him, in person, but not otherwise, at any meeting of the Board of Directors.

2. A director who is a Commissioner may grant a proxy to any individual who is a resident of the Precinct from which the Commissioner is elected to represent him, in person, but not otherwise, at any meeting of the Board of Directors.

SECTION 2.02. Meetings of Board of Directors. The Board of Directors may hold its meetings within Fort Bend County, Texas, or otherwise, as the Board of Directors may from time to time determine; provided, however, in the absence of any such determination by the Board of Directors, the meetings shall be held at the registered office of the Corporation.

SECTION 2.03. Annual Meetings. Annual Meetings of the Board of Directors shall be held on the fourth Thursday of April of each year at 7:30 p.m. at Commissioners' Court Chambers at the Fort Bend County Courthouse Annex, or at such time and place as shall be designated by resolution of the Board of Directors.

14

SECTION 2.04. Regular Meetings. Regular Meetings of the Board of Directors shall be held at such times and places as shall be designated, from time to time, by resolution of the Board of Directors.

SECTION 2.05. Special Meetings. Special Meetings of the Board of Directors shall be held whenever called by the president, by the secretary, or by a majority of the directors or upon advice of or request by the Unit.

SECTION 2.06. Notice to Public of Meetings. Public notice of all meetings of the Board of Directors shall be given by posting a written notice of the date, time, place, and subject of the meeting on a bulletin board located at a place convenient to the public in the Fort Bend County Courthouse at least seventy-two (72) hours preceding the scheduled time of the meeting. However, in the event of an emergency or urgent necessity, which shall be expressed in the notice, additional subjects may be added to the notice described above or notice of a meeting may be posted at any time at least two (2) hours preceding the scheduled time of the meeting.

SECTION 2.07. Quorum. A majority of the Board of Directors shall constitute a quorum for the consideration of matters pertaining to the purposes of the Corporation. The act of a majority of the directors present at a meeting at which a quorum is in attendance shall constitute the act of the Board of Directors, unless the act of a greater number is required by law or by these Bylaws.

SECTION 2.08. Conduct of Business. At the meetings of the Board of Directors, matters pertaining to the purposes of the Corporation shall be considered in such order as from time to time the Board of Directors may determine.

At all meetings of the Board of Directors, the president shall preside, and in the absence of the president, the vice president shall exercise the powers of the president.

The secretary of the Corporation shall act as secretary of all meetings of the Board of Directors, but in the absence of the secretary, the presiding officer may appoint any person to act as secretary of the meeting.

ARTICLE III

OFFICERS

SECTION 3.01. Titles and Terms of Office. The officers of the Corporation shall be a president, a vice president, a secretary and a treasurer and such other officers as the Board of Directors may from time to time elect or appoint. One person may not hold more than one office. The term of office of each officer shall commence with the Annual Meeting and, if not sooner terminated, conclude at the next Annual Meeting.

All officers shall be subject to removal from office, with or without cause, at any time by vote of a 4/5ths majority of the entire Board of Directors.

A vacancy in the office of any officer shall be filled by a vote of a majority of the directors.

All officers shall be members of the Board of Directors.

SECTION 3.02. Powers and Duties of the President. The president shall be a member of the Board of Directors of the Corporation; the president shall preside at all meetings of the Board of Directors; in furtherance of the purposes of this Corporation, he may sign and execute all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation.

SECTION 3.03. Vice President. The vice president shall be a member of the Board of Directors of the Corporation; the vice president shall have such powers and duties as may be assigned to him by the Board of Directors and shall exercise the powers of the president during that officer's absence or inability to act. Any action taken by the vice president in performance of the duties of the president shall be conclusive evidence of the absence or inability to act of the president at the time such action was taken.

SECTION 3.04. Treasurer. The treasurer shall have custody of all the funds and securities of the Corporation which come into his hands. When necessary or proper; he may endorse, on behalf of the Corporation, for collection, checks, notes and other obligations and shall deposit the same to the credit of the Corporation in such bank or banks or depositories as shall be designated in the manner prescribed by the Board of Directors;

he may sign all receipts and vouchers for payment made to the Corporation, either alone or jointly with such other officer as is designated by the Board of Directors; whenever required by the Board of Directors, he shall render a statement of his cash account; he shall enter or cause to be entered regularly in the books of the Corporation to be kept by him for that purpose full and accurate accounts of all monies received and paid out on account of the Corporation; he shall perform all acts incident to the position of treasurer subject to the control of the Board of Directors; he shall, if required by the Board of Directors, give such bond for the faithful discharge of his duties in such form and amount as the Board of Directors may require. All checks issued by the Corporation shall be signed by the treasurer and one other officer of the Board. All officers of the Board of Directors shall, if required by such Board, give such bonds for the faithful discharge of their duties in such form and amount as the Board of Directors may require.

SECTION 3.05. Secretary. The secretary shall keep the minutes of all meetings of the Board of Directors in books provided for that purpose; he shall attend to the giving and serving of all notices; in furtherance of the purposes of this Corporation, he may sign with the president in the name of the Corporation, and/or attest the signature thereto, all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments of the Corporation; he shall have charge of the corporate books, records, documents and instruments, except the books of account and financial records and securities of which the treasurer shall have custody and charge, and such other books and papers as the Board of Directors may direct, all of which shall at all reasonable times be open to inspection upon application at the office of the Corporation during business hours, and he shall in general perform all duties incident to the office of secretary subject to the control of the Board of Directors.

ARTICLE IV

PROVISIONS REGARDING ARTICLES OF INCORPORATION AND BYLAWS

SECTION 4.01. Effective Date. These Bylaws shall become effective only upon the occurrence of the following events:

a. the adoption of these Bylaws by the Board of Directors; and

b. the approval of these Bylaws by the Unit.

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SECTION 4.02. Amendments to Articles of Incorporation and Bylaws. The Articles of Incorporation may at any time and from time to time be amended, provided that the Board of Directors files with the Unit a written application requesting that the Unit approve such amendment to the Articles of Incorporation, specifying in such application the amendment or amendments proposed to be made. If the Unit by appropriate resolution finds and determines that it is advisable that the proposed amendment be made, authorizes the same to be made and approves the form of the proposed amendment, the Unit shall proceed to amend the Articles as provided in the Act.

These Bylaws may be amended by a two-third (2/3) majority vote of the Board of Directors.

SECTION 4.03. Interpretation of Bylaws. These Bylaws and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein. If any word, phrase, clause, sentence, paragraph, section or other part of these Bylaws, or the application thereof to any person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of these Bylaws and the application of such word, phrase, clause, sentence, paragraph, section or other part of these Bylaws to any other person or circumstance shall not be affected thereby.

11

ARTICLE V

GENERAL PROVISIONS

SECTION 5.01. Principal Office. The principal office of the Corporation shall be located in Richmond, Texas.

The Corporation shall have and continuously maintain in the State of Texas (the "State") a registered office, and a registered agent whose business office is identical with such registered office, as required by the Act. The registered office may be, but need not be, identical with the principal office in the State, and the address of the registered office may be changed from time to time by the Board of Directors, pursuant to the requirements of the Act.

SECTION 5.02. Fiscal Year. The fiscal year of the Corporation shall be as determined by the Board of Directors.

SECTION 5.03. Seal. The seal of the Corporation shall be as determined by the Board of Directors.

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SECTION 5.04. Notice and Waiver of Notice. Except as to the public notice of meetings required by Section 2.06 hereof, whenever any notice whatsoever is required to be given under the provisions of the Act, the Articles of Incorporation or these Bylaws, said notice shall be deemed to be sufficient if given by depositing the same in a post office box in a sealed postpaid wrapper addressed to the person entitled thereto at his post office address, as it appears on the books of the Corporation, and such notice shall be deemed to have been given on the day of such mailing. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called or convened. The business to be transacted or the purpose of any Regular or Special Meeting of the Board of Directors shall be specified in the notice or waiver of notice of such meeting, unless the Board of Directors specifically provides in writing to the contrary. A waiver of notice in writing, signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

11

SECTION 5.05. Resignations. An officer may resign at any time. Such resignation shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of its receipt by the president or secretary. The acceptance of a resignation shall not be necessary to make it effective, unless expressly so provided in the resignation.

SECTION 5.06. Approval or Advice and Consent of the Governing Body. To the extent that these Bylaws refer to any approval by the Unit or refer to advice and consent by the Unit, such advice and consent shall be evidenced by a certified copy of a resolution, ordinance or motion duly adopted by the Governing Body.

RESOLUTION NO. 80-2

A RESOLUTION ADOPTING AN APPLICATION FOR FINANCING BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION.

* * * *

WHEREAS, the Board of Directors of the Fort Bend County Industrial Development Corporation deems it appropriate and necessary to adopt a uniform application for financing by such Corporation; and

WHEREAS, after careful study and consideration said Board of Directors is now prepared to take such action; now therefore

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION:

Section 1. That the attached Application for Financing, which is made a part hereof for all purposes, be, and it is hereby, adopted as the official and uniform application for financing to be used by any and all persons and entities desiring to apply to the Fort Bend County Industrial Development Corporation for financing.

Section 2. That the Secretary of the Board of Directors be, and he is hereby, authorized and directed to make available to any and all interested persons and entities copies of such Application for Financing.

Section 3. That no application for financing will be considered by the Board of Directors of the Fort Bend County Industrial Development Corporation unless the same is submitted in the form and pursuant to the terms and provisions of the Application for Financing adopted hereby.

PASSED AND APPROVED this 10th day of April, 1980.

President

ATTEST:

Secretary

14

FORT BEND COUNTY INDUSTRIAL
DEVELOPMENT CORPORATION
(a non-profit corporation)

APPLICATION FOR FINANCING

Application Number _____
(To be assigned by the Corporation)

The purpose of this application is to present to the Fort Bend County Industrial Development Corporation (the "Corporation") a reasonably comprehensive outline of the project ("Project") for which financing is being requested. Fill in all the blanks, using "None" or "Not Applicable" where necessary. If additional space is needed, attach separate sheets as exhibits. The completed application, with supporting documents, is to be submitted with two copies to the FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION, City Hall, City of Missouri City, P. O. Box 666, Missouri City, Texas 77459, Attention: Mr. Leonard Scarcella, President, with one copy to Mr. William A. Olson, Olson & Olson, 3050 Two Allen Center, Houston, Texas 77002, and one copy to Mr. David Fetzer, Moroney & Beissner, 1865 Post Oak Central, 2000 S. Post Oak Road, Houston, Texas 77056. It normally takes the Corporation 30-60 days to process an application.

1. General Information

   a. Legal name and address of Applicant.

   b. State of incorporation.

   c. Person to whom questions and correspondence should be directed.

14

Application Number _____

d. Name and address of counsel for Applicant (this does not mean bond counsel).

e. If Applicant meets the criteria for definition as a "small business concern" established by the Small Business Administration, please provide details in a separate attachment to this application.

2. Description of Project

a. Amount of financing applied for:

b. Total cost of Project:

c. To the extent known at this time, attach a detailed schedule of the sum total of all reasonable or necessary costs incidental to the acquisition and/or construction of the Project, including the cost of studies and surveys, plans, specifications, architectural and engineering services, and other necessary and incidental expenses.

Summary of Estimated Cost of the Project: _____

d. Construction timing:

1. Estimated date of commencement:

2. Estimated date of completion:

3. Estimated date Project will be placed in operation:

e. Location of Project:

f. Indicate the present legal owner of the site of the Project and the relationship between the present legal owner and the Applicant; and whether or not land is to be included in the Project.

Application Number _____

14

g. Provide a detailed description of the Project to be financed.

h. Name of consulting engineer and architect, and address. (If the Project was not designed by a licensed engineer, submit the criteria and methods used to accomplish the design.)

i. Estimate the number of new jobs to be created by the Project.

3. Financial Arrangements

11

a. Name and address of the financial institution (bank, investment banking firm, etc.), if determined, which may be interest in purchasing the bonds if and when such bonds may be approved for sale. (It is the responsibility of the Applicant to arrange for the marketing of the bonds if the financing is approved, with the Corporation's concurrence.)

b. If Applicant has applied to any other source for financing with respect to the Project, please give details.

Application Number _____

c. If the Applicant has credit rating, please state the rating and agency.

d. Explain how the Project will be finances if all or a portion of the amount of the financing applied for herein is denied.

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4. Financial Statements

a. Attach the following audited financial statements or other information for the preceding three years:

1. Balance Sheet,

2. Profit and Loss Statement, and

3. Statement of changes in financial position

OR

1. Annual Report to Stockholders, and

2. Report on Form 10-K to the Securities and Exchange Commission.

b. Detail any changes subsequent to the date of the most recent financial statements which may have a material effect on the Applicant's financial position.

Application Number _____

5. Agreements of Applicant

Applicant will (a) pay all project costs which are not or cannot be paid or reimbursed from the proceeds of bonds or other evidences of indebtedness issued to provide funds to finance the Project and (b) at all times, indemnify and hold harmless the Corporation against all losses, costs, damages, expenses, and liabilities of whatsoever nature (including, but not limited to, attorneys' fees, litigation and court costs, amounts paid in settlement, and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or related to the issuance, offering, sale, or delivery of the bonds or other evidences of indebtedness issued to provide funds to finance the Project, or the design, construction, installation, operation, use, occupancy, maintenance, or ownership of the Project.

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6. Fees

a. Enclose a check made payable to the order of the Corporation in the amount of $1,000.00 with this Application. (Applicant acknowledges that such amount is not refundable whether or not this Application is approved or the financing of the Project is ever accomplished.)

b. The Corporation has engaged the services of Olson & Olson as General Counsel and Moroney & Beissner as financial advisors to the Corporation. Enclose a check payable to the order of the Corporation in the amount of $10,000.00 with this Application. This sum will be used by the Corporation to pay Olson & Olson and Moroney & Beissner for professional services in reviewing legal and fiscal matters relating to the Application. Any unused portion of this sum will be refunded to Applicant; however, if such sum is insufficient to cover reasonable legal and fiscal advisory fees incurred by the Corporation in reviewing the Application and all matters relating thereto, Applicant agrees to reimburse the Corporation for such additional fees. In the event said Application is approved, Applicant agrees to pay to the Corporation an additional sum of $10,000.00 to be used to pay for legal and financial advisory services rendered to the Corporation in reviewing on behalf of the Corporation all documents and materials relating to the approval and/or issuance of bonds. Said sum will be payable to the Corporation within thirty days

14

Application Number _____

following the date of the approval. If such sum is insufficient to cover reasonable legal and financial advisory fees incurred by the Corporation in reviewing all documents and materials relating to the approval and/or issuance of such bonds, Applicant agrees to reimburse the Corporation for such additional fees.

c. Applicant may choose bond counsel and financial advisors whose fees will be paid from bond proceeds when and if said bonds are approved and sold. However, it is specifically understood and agreed that these fees to be paid from bond proceeds will be in addition to the fees paid for the services to be rendered by Olson & Olson and Moroney & Beissner, as detailed above. To be approved by the Corporation, the bond counsel chosen by Applicant must have its principal office in the State of Texas.

The undersigned verifies that he is duly authorized to submit the foregoing Application on behalf of the Applicant and that such Application was submitted on the _____ day of _____, 19___.

"APPLICANT"

By_____

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15 RE: APPROVE PERPETUAL BOND AND APPLICATONS FOR COLUMBIA COMMUNICATIONS CORP. FOR LAYING CABLE TO MISSION BEND SUBD.IN PREC. #4 AND TOWNEWEST SUBD.PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the perpetual bond and applications FOR Mission Bend Subdivison in Precinct #4 and Townewest Subdivision in Precinct #3, as follows:

PERPETUAL BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we Columbia Communications Corporation, as principal, and Reliance Insurance Company as surety, are held and firmly bound unto Fort Bend County, a body corporate and politic under the laws of the State of Texas, in the penal sum of One Hundred Fifty Thousand and No/100----- Dollars ($ 150,000.00), lawful currency of the United States of America, for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs, executors, administrators and successors, jointly and severally and firmly by these presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits and/or pole lines in, under, across and/or along roads, streets and highways in the County of Fort Bend, and the State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to the Commissioners Court order, regulating same, which Commissioners Court order is hereby referred to and made a part hereof for all purposes as though fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a perpetual bond covering all such cable, conduit and/or pole line activity;

NOW, THEREFORE, if the above bounden principal shall faithfully perform all its cable, conduit and/or pole line activity (including, but not limited to, the laying, construction, maintainence and/or repair of cables, conduits and/or pole lines) in, under, across and/or along roads, streets and highways in the County of Fort Bend, and State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to and in accordance

15

with the minimum requirements and conditions of the above mentioned Commissioners Court order set forth and specified to be by said principal done and performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend County, all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Fort Bend and State of Texas.

It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 11th day of February, 1980.

11

COLUMBIA COMMUNICATIONS CORPORATION
PRINCIPAL

By _____
Vice President

_____
SURETY

By _____
Attorney-in-Fact
James D. MacWilliam

813

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RELIANCE INSURANCE COMPANY

HEAD OFFICE, PHILADELPHIA, PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the RELIANCE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Pennsylvania, does hereby make, constitute and appoint Oved S. Essary, Don R. Hart, James D. MacWilliam, Roy S. Turkington, Marvin M. Durrenberger and Nancy Coile, individually, of Houston, Texas

its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings of Suretyship,

and to bind the RELIANCE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the RELIANCE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of Article VII of the By-Laws of RELIANCE INSURANCE COMPANY which became effective September 7, 1978, which provisions are now in full force and effect, reading as follows:

ARTICLE VII – EXECUTION OF BONDS AND UNDERTAKINGS

1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorneys-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney-in-Fact at any time and revoke the power and authority given to him.

2. Attorneys-in-Fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

3. Attorneys-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This power of attorney is signed and sealed by facsimile under and by authority of the following Resolution adopted by the Board of Directors of RELIANCE INSURANCE COMPANY at a meeting held on the 5th day of June, 1979, at which a quorum was present, and said Resolution has not been amended or repealed:

"Resolved, that the signatures of such directors and officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the RELIANCE INSURANCE COMPANY has caused these presents to be signed by its Asst. Vice President, and its corporate seal to be hereto affixed, this 20th day of September 1979.

RELIANCE INSURANCE COMPANY

Asst. W. F. Brunner
Vice President

STATE OF Pennsylvania
COUNTY OF Philadelphia } ss.

On this 20th day of September, 1979, personally appeared Asst. W. F. Brunner to me known to be the Vice-President of the RELIANCE INSURANCE COMPANY, and acknowledged that he executed and attested the foregoing instrument and affixed the seal of said corporation thereto, and that Article VII, Section 1, 2, and 3 of the By-Laws of said Company and the Resolution, set forth therein, are still in full force.

My Commission Expires:

April 7, 1980

Notary Public in and for State of Pennsylvania

Residing at Philadelphia

I, James F. Marckstein, Asst. Secretary of the RELIANCE INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said RELIANCE INSURANCE COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 11th day of February 1980.

Asst. Secretary James F. Marckstein

BDR-1431 Ed. 6/79

15

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

) COUNTY OF FORT BEND

OMMISSIONERS COURT

Precinct No. 3 + 4
Key Map Ref. 527 R•V
Notification No. _____

ormal notice is hereby given that COLUMBIA COMMUNICATIONS CORP. roposes to lay, construct, maintain and/or repair a cable, conduit and/or pole ine, upon, along, across the right of way of a County road within, Fort Bend ounty, Texas as follows:

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

Road Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	~~Driven~~	Co
OLD RICHMOND	2649' WEST OF HWY.6	210'			AERIAL	
GAINES	6316' NORTH OF OLD RICHMOND	60'	XX			

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance
OLD RICHMOND	1' EAST OF BURNEY'S WEST R/W	3' WEST OF GAINES EAST R/W	5676'
GAINES	1' SOUTH OF OLD RICHMOND'S NORTH R/W	NORTH R/W OF GAINES	6378'

11

GENERAL DESCRIPTION

BEGINNING AT BURNEY, RUNNING WEST ON A POLE LINE ON THE SOUTH SIDE OF OLD RICHMOND FOR 3889' WHERE THE CABLE CROSSES TO THE NORTH SIDE, CONTINUING TO GAINES WHERE THE CABLE RUNS NORTH ON THE EAST SIDE OF GAINES FOR 5998' WHERE THE CABLE GOES BURIED, CONTINUING NORTH FOR 377' WHERE THE CABLE EXITS THE NORTH R/W OF GAINES.

he location and description of the proposed installation and appurtenances is m ully shown on the attached plans and drawings. (Plans and drawings of Proposed nstallation and appurtenances are required.)

he laying, construction, maintainence and/or repair of the proposed installatio hall be subject to "A Revised Order Regulating the Laying, Construction, Mainta nce and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Alo oads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction o he Commissioners Court of Fort Bend County, Texas," as passed by Commissioners ourt of Fort Bend County, Texas, dated the 14th day of January, 19 ecorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend ounty, Texas, to the extent that such order is not inconsistent with Article 14 ernon's Texas Civil Statutes.

NOTICE

otify building inspection section 48 ours in advance of construction. eceptionist 342-2863

Violation of this requirement shall onstitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: COLUMBIA COMMUNICATIONS CORP.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/w

Carol K Shores
Signature

NAME & TITLE: CAROL SHORES CONSTRUCTION COORDINATOR
Please Print

DATE: MARCH 13, 1980

ADDRESS: 6009 RICHMOND AVE.
Street/P.O. Box

HOUSTON TEXAS 7057
City State

TELEPHONE NO: (713) 783-5930
Business Home

15

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14 day of April, 19 80, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Proposed Cable, Conduit and/or Pole line, dated March 13, 1980, to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintainence, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, and Highways in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 14th day of January, 19 80, recorded in Volume 11 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulating order thereof.

11

BY Stanley L Kuchta
COUNTY ENGINEER

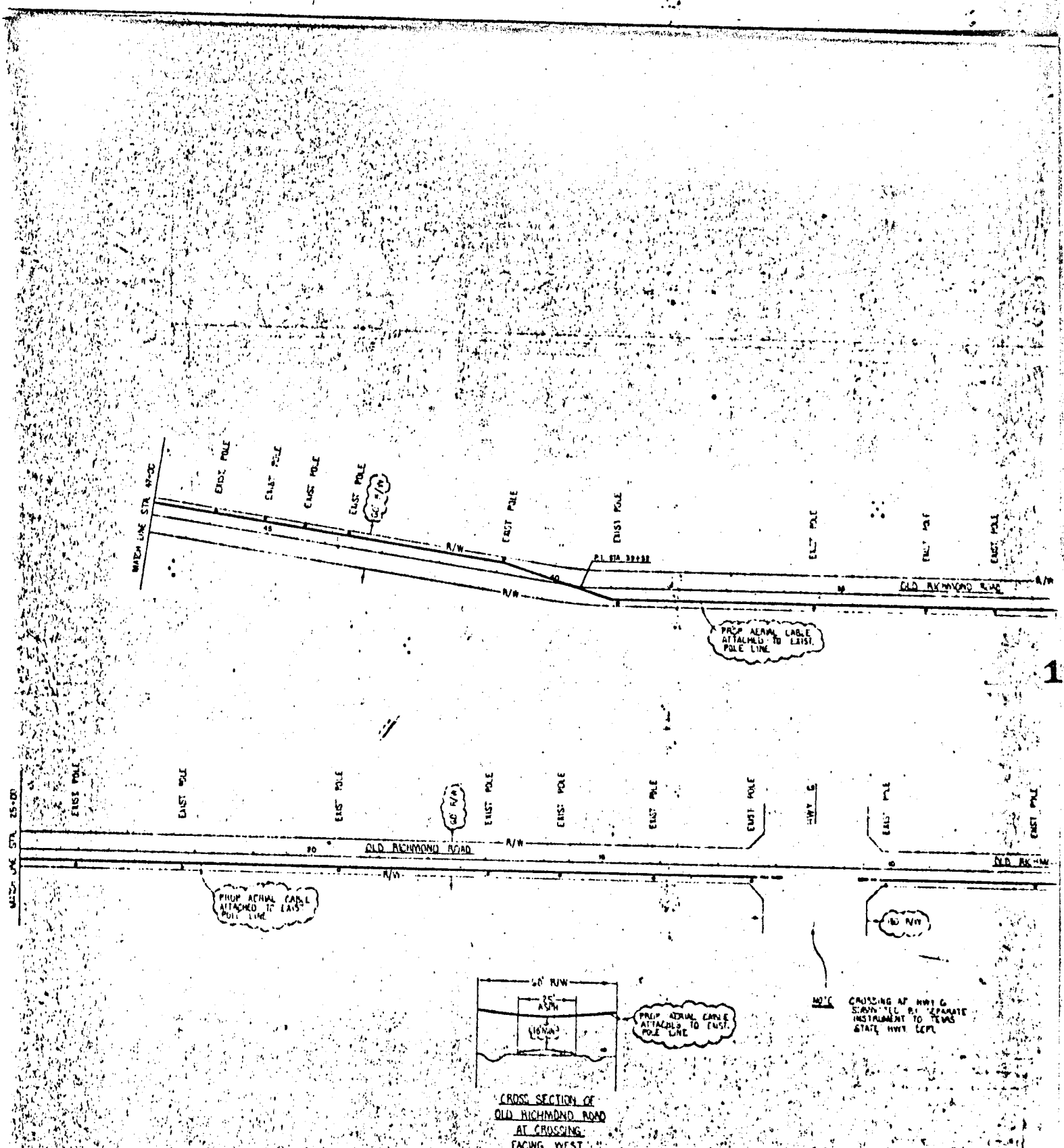
Presented to Commissioners Court and approved. Recorded Volume 11 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

By Pearl Ellett
Deputy

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

15


MATCH LINE STA. 47+00
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
R/W
R/W
OLD RICHMOND ROAD
R/W
PROP. AERIAL CABLE ATTACHED TO EXIST. POLE LINE
MATCH LINE STA. 25+00
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
EXIST. POLE
HWY 6
EXIST. POLE
EXIST. POLE
OLD RICHMOND ROAD
R/W
R/W
PROP. AERIAL CABLE ATTACHED TO EXIST. POLE LINE
60' R/W
25'
ASPH
PROP. AERIAL CABLE ATTACHED TO EXIST. POLE LINE
CROSS SECTION OF OLD RICHMOND ROAD AT CROSSING FACING WEST
NOTE: CROSSING AT HWY 6 SUBMITTED BY SEPARATE INSTRUMENT TO TEXAS STATE HWY DEPT.

11

10

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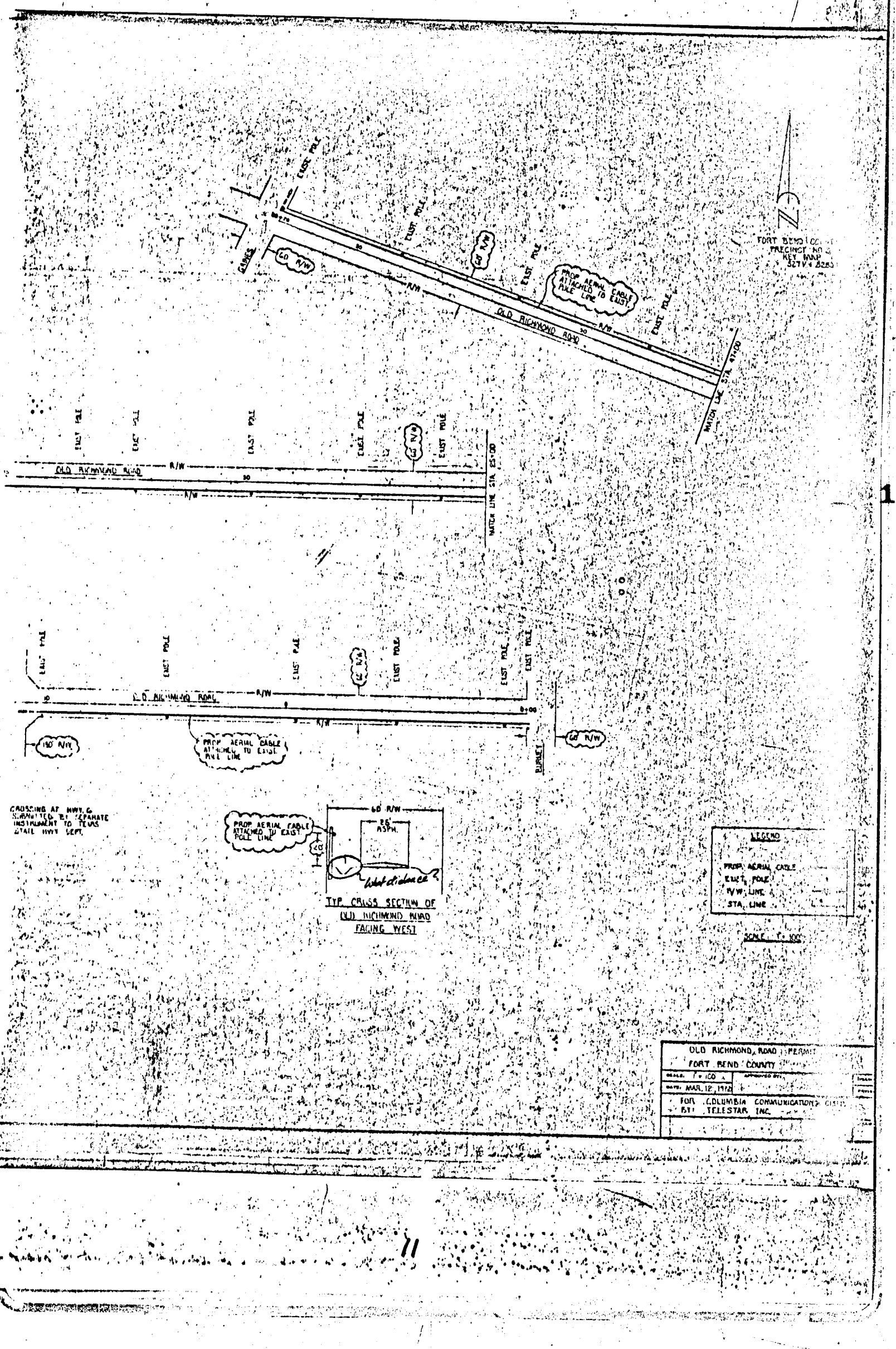
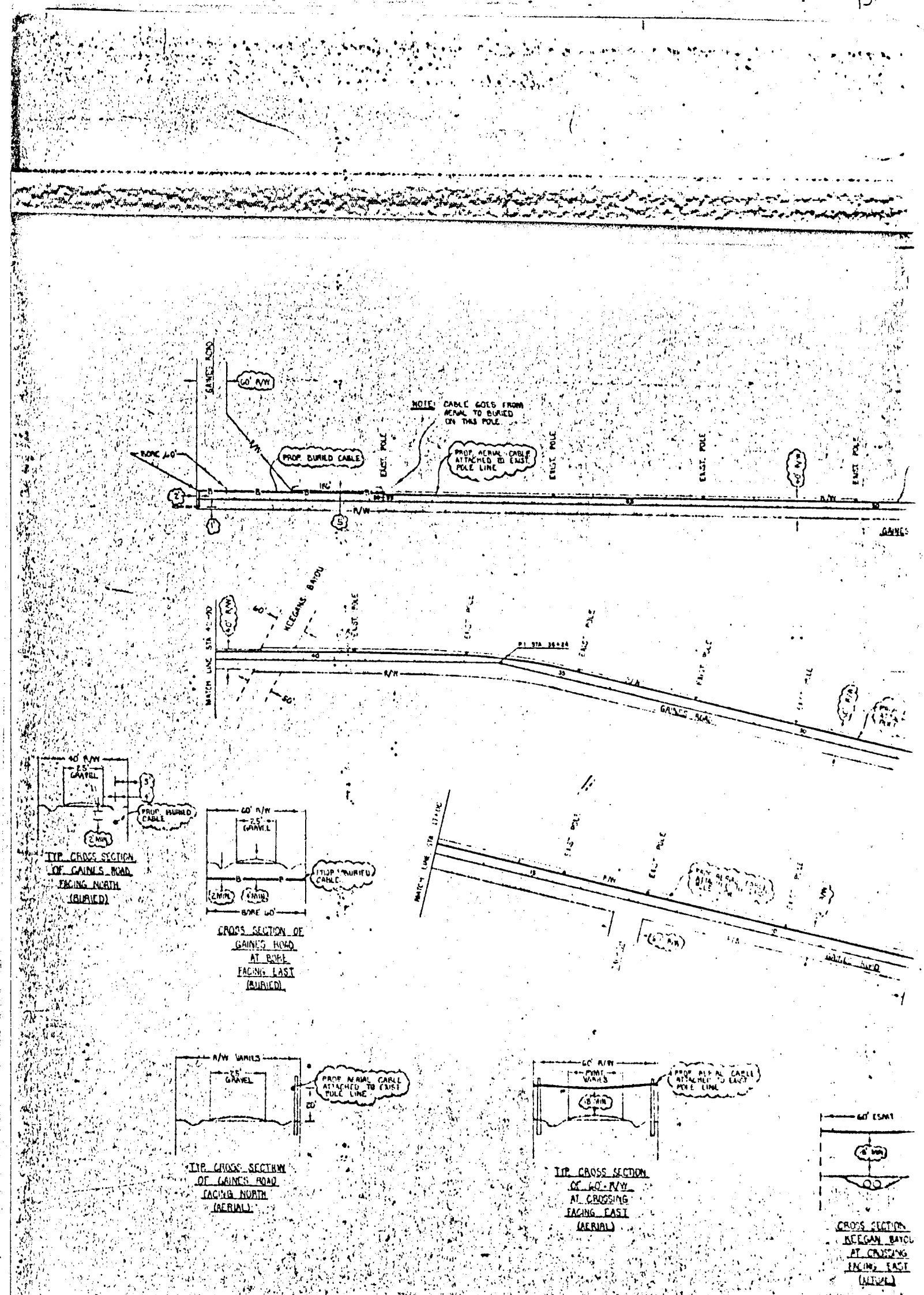

EXIST POLE
EXIST POLE
EXIST POLE

15


GAINES ROAD
60' R/W
NOTE: CABLE GOES FROM AERIAL TO BURIED ON THIS POLE.
PROP. BURIED CABLE
PROP. AERIAL CABLE ATTACHED TO EXIST. POLE LINE
EXIST. POLE
R/W
GAINES
KEEGANS BAYOU
MATCH LINE STA 42+90
40' R/W
2.5' GRAVEL
PROP. BURIED CABLE
2' MIN
TYP. CROSS SECTION OF GAINES ROAD FACING NORTH (BURIED)
60' R/W
2.5' GRAVEL
PROP. BURIED CABLE
2' MIN
4' MIN
BORE 60'
CROSS SECTION OF GAINES ROAD AT BORE FACING EAST (BURIED)
MATCH LINE STA 17+00
R/W VARIES
2.5' GRAVEL
PROP. AERIAL CABLE ATTACHED TO EXIST. POLE LINE
20'
TYP. CROSS SECTION OF GAINES ROAD FACING NORTH (AERIAL)
60' R/W
PVMT. VARIES
PROP. AERIAL CABLE ATTACHED TO EXIST. POLE LINE
18' MIN
TYP. CROSS SECTION OF 60' R/W AT CROSSING FACING EAST (AERIAL)
60' ESMT
CROSS SECTION KEEGAN BAYOU AT CROSSING FACING EAST (AERIAL)

11

12

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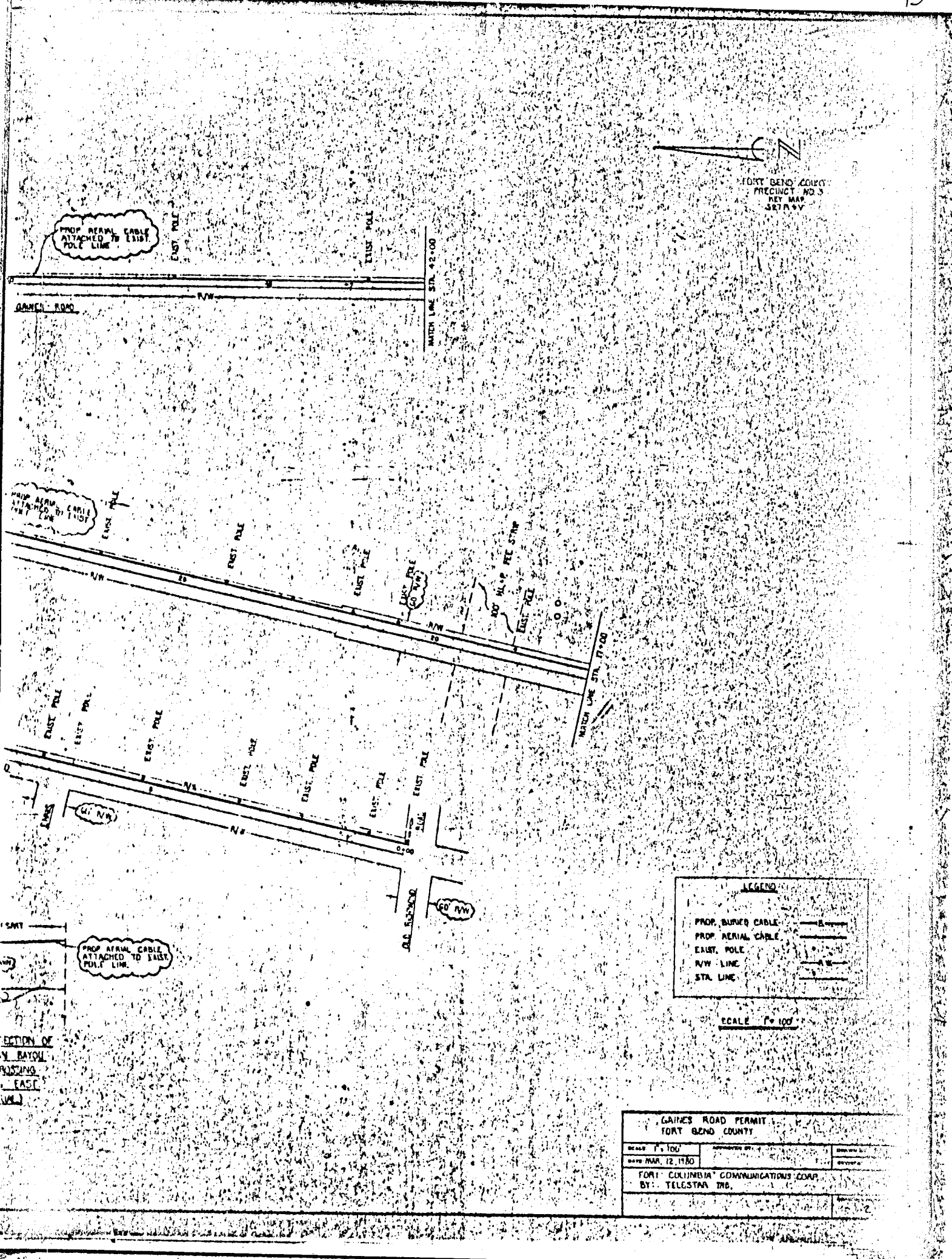
FORT BEND COUNTY
PRECINCT NO. 3
KEY MAP
PROP AERIAL CABLE ATTACHED TO EXIST. POLE LINE
EXIST. POLE
R/W
GAINES ROAD
MATCH LINE STA. 42+00
MATCH LINE STA. 17+00
100' HL+P FEE STRIP
60' R/W
OLD ROADWAY
LEGEND
PROP. BURIED CABLE
PROP. AERIAL CABLE
EXIST. POLE
R/W LINE
STA. LINE
SCALE 1" = 100'
GAINES ROAD PERMIT
FORT BEND COUNTY
SCALE 1" = 100'
DATE MAR. 12, 1980
FOR: COLUMBIA COMMUNICATIONS CORP.
BY: TELESTAR INC.

11

13

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

TO (Owner): Ft. Bend County

PROJECT: Ft. Bend Couty Court House

APPLICATION NO: 2

PERIOD FROM: 3-1-80
TO: 3-31-80

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION:

CONTRACT FOR: Renovation

ARCHITECT'S PROJECT NO:

CONTRACT DATE: Feb. 11, 1980

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS
Approved this Month			
Number	Date Approved		
TOTALS			
Net change by Change Orders			

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

CONTRACTOR: Meyerson Construction Co.

By: [signature] Date: 4/4/80

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

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

ORIGINAL CONTRACT SUM	$ 1,811,000.00
Net change by Change Orders	$ 0
CONTRACT SUM TO DATE	$ 1,811,000.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 141,856.00
RETAINAGE ____% or total in Column I on G703	$ 14,185.60
TOTAL EARNED LESS RETAINAGE	$ 127,670.40
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 46,080.00
CURRENT PAYMENT DUE	$ 81,590.40

State of: Texas County of: Harris
Subscribed and sworn to before me this 4th day of April, 19 80
Notary Public: [signature]
My Commission expires: 5-31-81

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED $ 81,590.40

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

ARCHITECT: Ray B. Bailey Architects, Inc.

By: [signature] Date: 4/8/80

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

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

G702 — 1978

14

10 RE: APPROVE PAYMENT TO MEYERSON CONSTRUCTION COMPANY FOR WORK COMPLETED ON THE COURTHOUSE RESTORATION PROJECT:

ON Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the payment of $81,590.40 to Meyerson Construction Company, Contractors for the Courthouse Restoration project and the payment of $2,535.00 total basic service from 3/1/80 to 3/31/80 to Ray Bailey and Associates, Architects for the Courthouse Restoration Project, as follows:

820

16

CONTINUATION SHEET — AIA DOCUMENT G703 — PAGE OF PAGES

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

APPLICATION NUMBER: 2
APPLICATION DATE: 4-4-80
PERIOD FROM: 3-1-80
TO: 3-31-80
ARCHITECT'S PROJECT NO:

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	This Application: Work in Place	This Application: Stored Materials (not in D or E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
1.	Bond,Bldrs,Risk,Permit	$ 28700	20250	0		20250	71	8450	
2.	Cleaning Up,Clean Glass	5900	0	0		0		5900	
3.	Scaffold	27450	0	0		0		27450	
4.	Demolition	64100	10959	33920		44870	70	19230	
5.	Excavation	1925	0	0		0		1925	
6.	Fill	800	0	0		0		800	
7.	Grade Around Building	475	0	0		0		475	
8.	Sodding	700	0	0		0		700	
9.	Formwork	13000	0	0		0		13000	
10	Steel	80025	1275	0		1275	2	78750	
11	Foundation Concrete	1700	0	0		0		1700	
12	Lst Floor Concrete	750	0	0		0		750	
13	2nd Floor Concrete	225	0	0		0		225	
14	3rd Floor Concrete	975	0	0		0		975	
15	Walk Concrete	350	0	0		0		350	
16	Fine Grading	230	0	0		0		230	
17	Cement Finish	3700	0	0		0		3700	
18	Clean Masonry and Metal	42550	0	0		0		42550	
19	Water Repellent	4000	0	0		0		4000	
20	Masonry	19250	0	0		0		19250	
21	Marble	4725	0	0		0		4725	
22	Lumber	15700	0	0		0		15700	
23	Millwork	206400	0	0		0		206400	
24	Waterprf.,Deaprf.Caulk	39700	0	0		0		39700	
25	Insulation	6750	0	0		0		6750	
26	Skylight	1300	0	0		0		1300	
27	Roof Hatch	375	0	0		0		375	
28	Roofing, Sheet Metal	89700	0	0		0		89700	
29	Hollow Metal, Material	675	0	0		0		675	

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11

84A

16

CONTINUATION SHEET — *AIA DOCUMENT G703* — PAGE OF PAGES

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

APPLICATION NUMBER: 2
APPLICATION DATE: 4-4-80
PERIOD FROM: 3-1-80
TO: 3-31-80
ARCHITECT'S PROJECT NO:

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	WORK COMPLETED: This Application: Work in Place	WORK COMPLETED: This Application: Stored Materials (not in D or E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
30	Hardware, Material	$ 12300	0	0		0		12300	
31	Glass, Mirrors	42700	0	0		0		42700	
32	Weatherstrip, Thresholds	9750	0	0		0		9750	
33	Drywall	42050	0	~~28000~~	28000 RH	28000	66.7	14050	
34	Ceramic Tile, Terrazzo	66100	0	0		0		66100	
35	Acoustic Tile	17600	0	0		0		17600	
36	Resilient Floor, Carpet	22850	0	0		0		22850	
37	Lathing, Plastering	64850	0	0		0		64850	
38	Wood Flooring	12300	0	0		0		12300	
39	Metal Ceiling	3725	0	0		0		3725	
40	Painting, Wall Cover	120750	0	0		0		120750	
41	Toilet, Room Accessories	3075	0	0		0		3075	
42	Fire Exting, Cabinets	275	0	0		0		275	
43	Disappearing Stair	1675	0	0		0		1675	
44	Safety Treads	550	0	0		0		550	
45	Refrigerator	675	0	0		0		675	
46	O.S. Louvers	500	0	0		0		500	
47	Detention Equipment	10700	0	0		0		10700	
48	Elevator	32325	0	0		0		32325	
49	Plumbing	106350	0	4000		4000	3.7	102350	
50	HVAC	236300	4800	11741		16541	7	219759	
51	Sprinkler System	17700	0	0		0		17700	
52	Blinds	30000	0	0		0		30000	
53	Alternate 5 Allowance	25000	0	0		0		25000	
54	Alternate 6 Allowance	27000	0	6300		6300	2.3	20700	
55	Repoint Brickwork Allow.	10000	0	0		0		10000	
56	Repair Status Allowance	2500	0	0		0		2500	
57	Repair, Patch Tile Allow	6000	0	0		0		6000	
58	Security Alarm Allow	3000	0	0		0		3000	

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G703 — 1978

11

820

CONTINUATION SHEET — *AIA DOCUMENT G703* — PAGE OF PAGES

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

APPLICATION NUMBER: 2
APPLICATION DATE: 4-4-80
PERIOD FROM: 3-1-80
TO: 3-31-80
ARCHITECT'S PROJECT NO:

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	This Application: Work in Place	This Application: Stored Materials (not in D or E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
59	Patch Water Dam.Plaster allow.	5000	0	0		0		5000	
60	Repair Clock Allowance	2000	0	0		0		2000	
61	Graphics Allowance	6000	0	0		0		6000	
62	Pigeon Control Allowance	1000	0	0		0		1000	
63	Glazed Brick/at. Allow.	3000	0	0		0		3000	
64	Repair Copper Allowance	5000	0	0		0		5000	
65	Electrical	198270	13925	6695		20620	10.4	177650	
	TOTAL	$ 1811000.00	$ 51200.00	$ 62656.00 RH ~~58656.00~~	$ 28000.00 RH	$ 141856.00		$ 1669135.00 RH ~~1,669,147.00~~	

17 RE: ACCEPT AYALA ROAD INTO THE COUNTY ROAD SYSTEM IN PRECINCT #1:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted Ayala Road into the County Road System in Precinct #1.

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

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

HOUSTON-ROSENBERG
713/342-2241

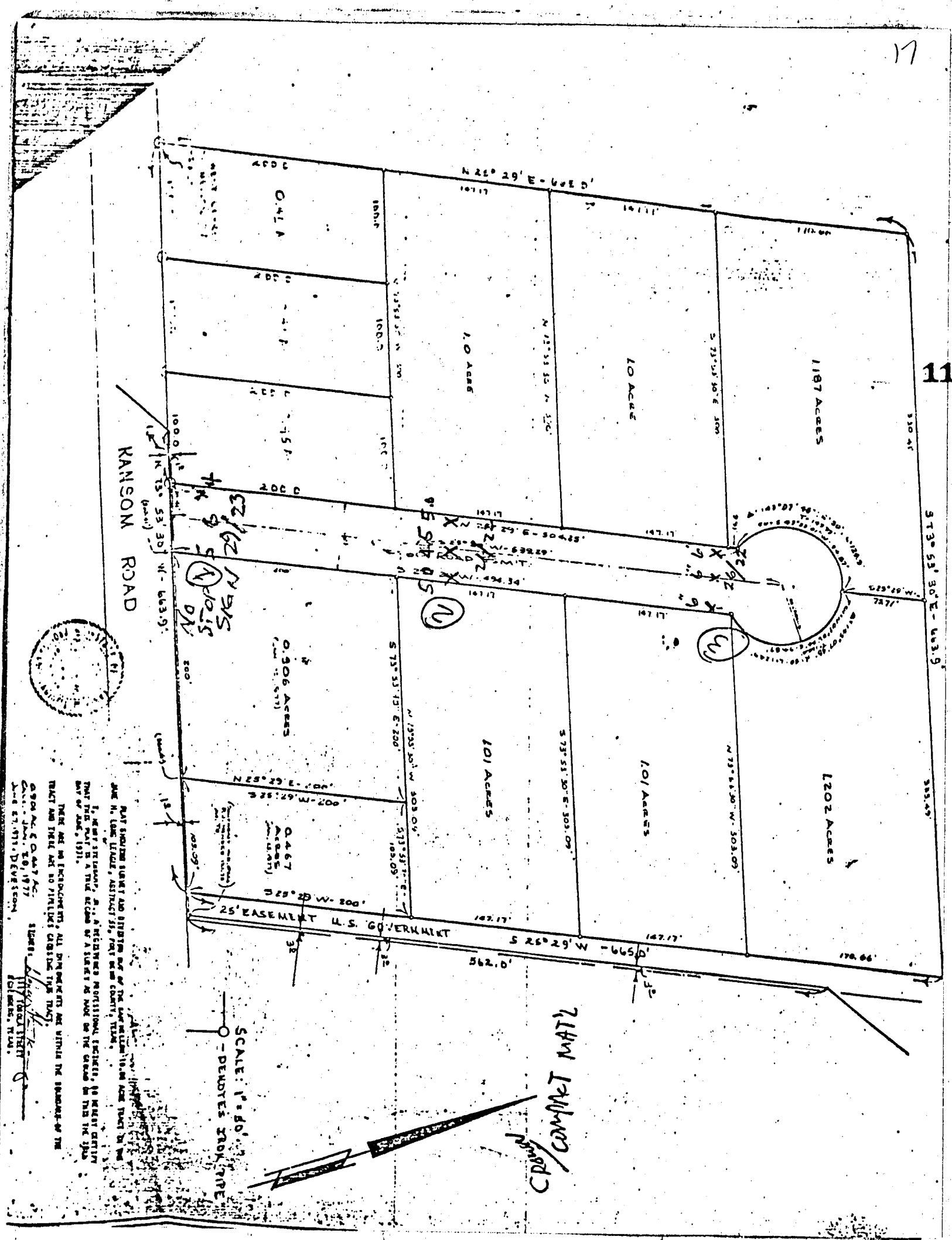
April 12, 1978

A Field Note Description of a centerline description of a 60 foot road easement across the original Sam Mellon Call 10.0 Acre Tract in the Jane H. Long League, Abstract #55, Fort Bend County, Texas.

Begin at an iron pipe found in the Northerly line of Ransom Road for the West corner of said 10.0 Acre Tract; THENCE, South 73° 53' 30" East, 330.41 feet along the Northerly line of Ransom Road to point for the South corner and Place of Beginning for this centerline description; 11

THENCE, North 25° 29' East, 539.29 feet along the centerline of this 60 foot road easement to the Point of Termination for the centerline description; said point being the radius point of a 50 foot radius cul-de-sac.

Kelly Kaluza
Registered Public Surveyor No. 1943



18 RE: ACCEPT KIMINSU LANE INTO THE COUNTY ROAD SYSTEM IN PRECINCT #1:

On Motion of Commissioner JOhnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted Kiminsu Lane into the County Road System in Precinct #1.

J Gupton

18

CHARLIE KALKOMEY
Registered Public Surveyor
1702 WALGER STREET
ROSENBERG, TEXAS 77471

Field Party Service
Surveys and Subdivisions

OFFICE: PHONE 342-2033
HOME: PHONE 232-2208

FIELD NOTES FOR A 60 FOOT WIDE ROAD OUT OF LOT 32 OF THE MENNONITE COLONY SUBDIVISION IN THE BARNABAS WICKSON LEAGUE, ABSTRACT 95, FORT BEND COUNTY, TEXAS, SAID LOT 32 BEING THAT CERTAIN CALLED 104.931 ACRE TRACT DESCRIBED IN DEED RECORDED IN VOLUME 660, PAGE 615, FORT BEND COUNTY DEED RECORDS.

COMMENCING at a 1 1/4 inch Iron Pipe found at the West corner of said 104.931 Acre Tract as located on the North margin of Psencik Road;

THENCE South 64 degrees 56 minutes East along the North margin of Psencik Road, 505.59 feet to a 3/4 inch Iron Pipe set on said line for the West corner and Place of Beginning of the herein described 60 foot wide road;

THENCE continuing South 64 degrees 56 minutes East along the North margin of Psencik Road, 63.83 feet to a 3/4 inch Iron Pipe set on said line for the South corner of the herein described 60 foot wide road;

THENCE North 45 degrees 04 minutes 44 seconds East along a line establishing the Southeast line of the herein described 60 foot wide road, 3956.67 feet to a 3/4 inch Iron Pipe set in the Southwest line of an 11.00 Acre Tract being a part of the 104.931 Acre Tract for the East corner of the herein described 60 foot wide road;

THENCE North 44 degrees 55 minutes 16 seconds West along the Southwest line of said 11.00 Acre Tract, 60 feet to a 3/4 inch Iron Pipe set on said line for the North corner of the herein described 60 foot wide road;

THENCE South 45 degrees 04 minutes 44 seconds West along a line establishing the Northwest line of the herein described 60 foot wide road, 3978.50 feet to the Place of BEGINNING and containing 5.4628 acres of land.

Charlie Kalkomey, RPS
No. 1399
January 14, 1976
January 24, 1980

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D. North Tr,

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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 A 0.1803 ACRE TRACT OF LAND BEING A PART OF A 50 FOOT RADIUS CUL DE SAC OUT OF LOT 32 OF THE MENNONITE COLONY SUBDIVISION IN THE BARNABAS WICKSON LEAGUE, ABSTRACT 95, FORT BEND COUNTY, TEXAS, AND BEING A PART OF THAT CERTAIN CALLED 104.931 ACRE TRACT DESCRIBED IN DEED RECORDED IN VOLUME 660, PAGE 615, FORT BEND COUNTY DEED RECORDS.

COMMENCING at a 1 1/4 inch Iron Pipe found in the North right-of-way line of Psencik Road at the South corner of the aforementioned 104.931 Acre Tract, said point being located North 45 degrees 17 minutes 40 seconds East 26.64 feet from the South corner of Lot 32 as located in Psencik Road;

THENCE North 64 degrees 56 minutes West along the North right-of-way line of Psencik Road, 537.48 feet to a point in the centerline of a 60 foot wide road;

THENCE North 45 degrees 04 minutes 44 seconds East along the centerline of said 60 foot wide road, 3967.59 feet to a point in the Southwest line of the herein described 0.1803 Acre Tract, same being the Southwest line of a certain 11.00 Acre Tract, the East corner of a certain 2.5 Acre Tract and the North corner of a certain 2.5 Acre Tract;

THENCE North 44 degrees 55 minutes 16 seconds West along the common line of the 11.00 Acre Tract and the first mentioned 2.5 Acre Tract, 50 feet to a point for the West corner and Place of Beginning of the herein described 0.1803 Acre Tract, said point being in the arc of the aforementioned cul de sac;

THENCE along said arc having a central angle of 180 degrees 00 minutes 00 seconds and a radius of 50 feet, 157.08 feet to a point in the common line of the aforementioned 11.00 Acre Tract and the second mentioned 2.5 Acre Tract for the South corner of the herein described 0.1803 Acre Tract; 11

THENCE North 44 degrees 55 minutes 16 seconds West along the aforementioned common line, at 20 feet pass the East corner of the aforementioned 60 foot wide road, at 50 feet pass the centerline of the aforementioned 60 foot wide road, the North corner of the second mentioned 2.5 Acre Tract and the East corner of the first mentioned 2.5 Acre Tract, at 80 feet pass the North corner of the aforementioned 60 foot wide road, and continuing for a total distance of 100 feet to the Place of BEGINNING and containing 0.1803 acre of land, more or less.

Charlie Kalkomey

Charlie Kalkomey, RPS
No. 1399
January 22, 1980

- Kalkomey C. for A.

18

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 A 0.0128 ACRE TRACT OF LAND BEING A PART OF A 50 FOOT RADIUS CUL DE SAC OUT OF LOT 32 OF THE MENNONITE COLONY SUBDIVISION IN THE BARNABAS WICKSON LEAGUE, ABSTRACT 95, FORT BEND COUNTY, TEXAS, AND BEING A PART OF THAT CERTAIN CALLED 104.931 ACRE TRACT DESCRIBED IN DEED RECORDED IN VOLUME 660, PAGE 615, FORT BEND COUNTY DEED RECORDS.

COMMENCING at a 1 1/4 inch Iron Pipe found in the North right-of-way line of Psencik Road at the South corner of the aforementioned 104.931 Acre Tract, said point being located North 45 degrees 17 minutes 40 seconds East 26.64 feet from the South corner of Lot 32 as located in Psencik Road;

THENCE North 64 degrees 56 minutes West along the North right-of-way line of Psencik Road, 537.48 feet to a point in the centerline of a 60 foot wide road;

THENCE North 45 degrees 04 minutes 44 seconds East along the centerline of said 60 foot wide road, 3967.59 feet to a point in the Southwest line of an 11.00 Acre Tract, same being the East corner of a certain 2.5 Acre Tract and the North corner of a certain 2.5 Acre Tract;

THENCE South 44 degrees 55 minutes 16 seconds East along the common line of said 11.00 Acre Tract and the second mentioned 2.5 Acre Tract, 30 feet to a point for the North corner and Place of Beginning of the herein described 0.0128 Acre Tract, said point being the East corner of the aforementioned 60 foot wide road;

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THENCE South 45 degrees 04 minutes 44 seconds West along the Southeast line of said 60 foot wide road, 40.00 feet to a point for the West corner of the herein described 0.0128 Acre Tract, said point being in the arc of said cul de sac;

THENCE around said arc of said cul de sac having a central angle of 53 degrees 07 minutes 48 seconds and a radius of 50.00 feet, 46.36 feet to a point in the common line of the 11.00 Acre Tract and the second mentioned 2.5 Acre Tract for the East corner of the herein described 0.0128 Acre Tract;

THENCE North 44 degrees 55 minutes 16 seconds West along the aforementioned common line, 20.00 feet to the Place of BEGINNING and containing 0.0128 acre of land, more or less.

Charlie Kalkomey

Charlie Kalkomey, RPS
No. 1399
January 22, 1980

✓ ONCKEN

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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 232-2208

FIELD NOTES FOR A 0.0128 ACRE TRACT OF LAND BEING A PART OF A 50 FOOT RADIUS CUL DE SAC OUT OF LOT 32 OF THE MENNONITE COLONY SUBDIVISION IN THE BARNABAS WICKSON LEAGUE, ABSTRACT 95, FORT BEND COUNTY, TEXAS, AND BEING A PART OF THAT CERTAIN CALLED 104.931 ACRE TRACT DESCRIBED IN DEED RECORDED IN VOLUME 660, PAGE 615, FORT BEND COUNTY DEED RECORDS.

COMMENCING at a 1 1/4 inch Iron Pipe found in the North right-of-way line of Psencik Road at the South corner of the aforementioned 104.931 Acre Tract, said point being located North 45 degrees 17 minutes 40 seconds East 26.64 feet from the South corner of Lot 32 as located in Psencik Road;

THENCE North 64 degrees 56 minutes West along the North right-of-way line of Psencik Road, 537.48 feet to a point in the centerline of a 60 foot wide road;

THENCE North 45 degrees 04 minutes 44 seconds East along the centerline of said 60 foot wide road, 3967.59 feet to a point in the Southwest line of an 11.00 Acre Tract, same being the East corner of a certain 2.5 Acre Tract and the North corner of a certain 2.5 Acre Tract;

THENCE North 44 degrees 55 minutes 16 seconds West along the common line of said 11.00 Acre Tract and the first mentioned 2.5 Acre Tract, 30 feet to a point for the East corner and Place of Beginning of the herein described 0.0128 Acre Tract, same being the North corner of the aforementioned 60 foot wide road;

THENCE continuing North 44 degrees 55 minutes 16 seconds West along the aforementioned common line, 20 feet to a point in the arc of the aforementioned cul de sac for the North corner of the herein described 0.0128 Acre Tract;

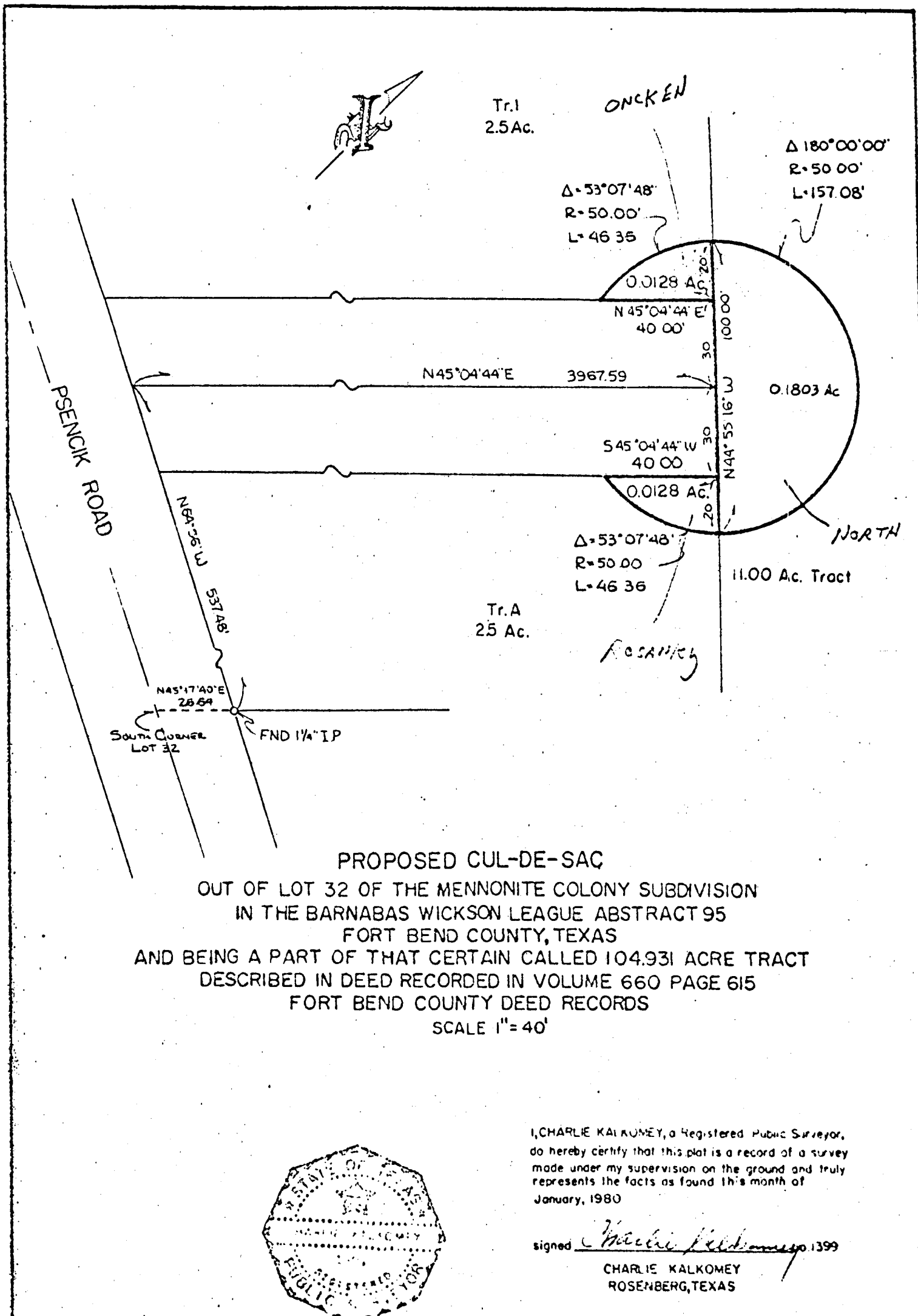
THENCE around said arc of said cul de sac having a central angle of 53 degrees 07 minutes 48 seconds and a radius of 50.00 feet, 46.36 feet to a point in the Northwesterly line of the aforementioned 60 foot wide road for the South corner of the herein described 0.0128 Acre Tract;

THENCE North 45 degrees 04 minutes 44 seconds East along the Northwesterly line of said 60 foot wide road, 40.00 feet to the Place of BEGINNING and containing 0.0128 acre of land, more or less.

Charlie Kalkomey

Charlie Kalkomey, RPS
No. 1399
January 22, 1980

18



PROPOSED CUL-DE-SAC

OUT OF LOT 32 OF THE MENNONITE COLONY SUBDIVISION
IN THE BARNABAS WICKSON LEAGUE ABSTRACT 95
FORT BEND COUNTY, TEXAS
AND BEING A PART OF THAT CERTAIN CALLED 104.931 ACRE TRACT
DESCRIBED IN DEED RECORDED IN VOLUME 660 PAGE 615
FORT BEND COUNTY DEED RECORDS
SCALE 1"=40'

I, CHARLIE KALKOMEY, a Registered Public Surveyor, do hereby certify that this plat is a record of a survey made under my supervision on the ground and truly represents the facts as found this month of January, 1980

signed Charlie Kalkomey No. 1399

CHARLIE KALKOMEY
ROSENBERG, TEXAS

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715-52-10

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JOHN W. GUPTON

TO

FORT BEND COUNTY

DEDICATION

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: That I, JOHN W. GUPTON, of Fort Bend County, Texas, hereinafter called Grantor, for and in consideration of the benefits accruing by reason of establishing this right-of-way for FORT BEND COUNTY, have this day sold, and by these presents do hereby grant, dedicate, and convey unto FORT BEND COUNTY an easement and right-of-way for Public road purposes over, along, and across that certain tract of land situated in Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof.

This is a grant and dedication of a right-of-way and easement for Public road purposes and not a conveyance of title to the land or of minerals under the land described in Exhibit "A".

TO HAVE AND TO HOLD said right-of-way and easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto FORT BEND COUNTY perpetually and forever.

EXECUTED this 15th day of February, 1980.

John W Gupton
JOHN W. GUPTON

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, on this day personally appeared JOHN W. GUPTON, 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 4th day of March, 1980.

Nancy Fox
Notary Public in and for
Fort Bend County, Texas

Nancy Fox

RECEIVED MAR 6 1980

FIELD NOTES FOR A 60 FOOT WIDE ROAD OUT OF LOT 32 OF THE MENNONITE COLONY SUBDIVISION IN THE BARNABAS WICKSON LEAGUE, ABSTRACT 95, FORT BEND COUNTY, TEXAS, SAID LOT 32 BEING THAT CERTAIN CALLED 104.931 ACRE TRACT DESCRIBED IN DEED RECORDED IN VOLUME 660, PAGE 615, FORT BEND COUNTY DEED RECORDS.

COMMENCING at a 1 1/4 inch Iron Pipe found at the West corner of said 104.931 Acre Tract as located on the North margin of Pencik Road;

THENCE South 64 degrees 56 minutes East along the North margin of Pencik Road, 905.59 feet to a 3/4 inch Iron Pipe set on said line for the West corner and Place of Beginning of the herein described 60 foot wide road;

THENCE continuing South 64 degrees 56 minutes East along the North margin of Pencik Road, 63.83 feet to a 3/4 inch Iron Pipe set on said line for the South corner of the herein described 60 foot wide road;

THENCE North 45 degrees 04 minutes 44 seconds East along a line establishing the Southeast line of the herein described 60 foot wide road, 3956.67 feet to a 3/4 inch Iron Pipe set in the Southwest line of an 11.00 Acre Tract being a part of the 104.931 Acre Tract for the East corner of the herein described 60 foot wide road;

THENCE North 44 degrees 55 minutes 16 seconds West along the Southwest line of said 11.00 Acre Tract, 60 feet to a 3/4 inch Iron Pipe set on said line for the North corner of the herein described 60 foot wide road;

THENCE South 45 degrees 04 minutes 44 seconds West along a line establishing the Northwest line of the herein described 60 foot wide road, 3978.50 feet to the Place of BEGINNING and containing 5.4628 acres of land.

EXHIBIT "A"

18

DAVID A. NORTH, ET UX

TO

FORT BEND COUNTY

DEDICATION

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: That We, DAVID A. NORTH and wife, NANCY K. NORTH, of Fort Bend County, Texas, hereinafter called Grantors, for and in consideration of the benefits accruing by reason of establishing this right-of-way for FORT BEND COUNTY, have this day sold, and by these presents do hereby grant, dedicate, and convey unto FORT BEND COUNTY an easement and right-of-way for Public road purposes over, along, and across that certain tract of land situated in Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof.

This is a grant and dedication of a right-of-way and easement for Public road purposes and not a conveyance of title to the land or of minerals under the land described in Exhibit "A".

TO HAVE AND TO HOLD said right-of-way and easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto FORT BEND COUNTY perpetually and forever.

EXECUTED this 15th day of February, 1980.

David A. North
DAVID A. NORTH

Nancy K. North
NANCY K. NORTH

11

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, on this day personally appeared DAVID A. NORTH, 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 3 day of March, 1980.

Bruce Ballin
Notary Public in and for
Fort Bend County, Texas

My Commission expires Sept 05, 1981

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, on this day personally appeared NANCY K. NORTH, 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 3 day of March, 1980.

Notary Public in and for
Fort Bend County, Texas
My Commission expires Sept 25, 1981

FIELD NOTES FOR A 0.1803 ACRE TRACT OF LAND BEING A PART OF A 50 FOOT RADIUS CUL DE SAC OUT OF LOT 32 OF THE MENNONITE COLONY SUBDIVISION IN THE BARNABAS WICKSON LEAGUE, ABSTRACT 95, FORT BEND COUNTY, TEXAS, AND BEING A PART OF THAT CERTAIN CALLED 104.931 ACRE TRACT DESCRIBED IN DEED RECORDED IN VOLUME 660, PAGE 615, FORT BEND COUNTY DEED RECORDS.

COMMENCING at a 1 1/4 inch Iron Pipe found in the North right-of-way line of Psencik Road at the South corner of the aforementioned 104.931 Acre Tract, said point being located North 45 degrees 17 minutes 40 seconds East 26.64 feet from the South corner of Lot 32 as located in Psencik Road;

THENCE North 64 degrees 56 minutes West along the North right-of-way line of Psencik Road, 537.48 feet to a point in the centerline of a 60 foot wide road;

THENCE North 45 degrees 04 minutes 44 seconds East along the centerline of said 60 foot wide road, 3967.59 feet to a point in the Southwest line of the herein described 0.1803 Acre Tract, same being the Southwest line of a certain 11.00 Acre Tract, the East corner of a certain 2.5 Acre Tract and the North corner of a certain 2.5 Acre Tract;

THENCE North 44 degrees 55 minutes 16 seconds West along the common line of the 11.00 Acre Tract and the first mentioned 2.5 Acre Tract, 50 feet to a point for the West corner and Place of Beginning of the herein described 0.1803 Acre Tract, said point being in the arc of the aforementioned cul de sac;

THENCE along said arc having a central angle of 180 degrees 00 minutes 00 seconds and a radius of 50 feet, 157.08 feet to a point in the common line of the aforementioned 11.00 Acre Tract and the second mentioned 2.5 Acre Tract for the South corner of the herein described 0.1803 Acre Tract;

THENCE North 44 degrees 55 minutes 16 seconds West along the aforementioned common line, at 20 feet pass the East corner of the aforementioned 60 foot wide road, at 50 feet pass the centerline of the aforementioned 60 foot wide road, the North corner of the second mentioned 2.5 Acre Tract and the East corner of the first mentioned 2.5 Acre Tract, at 80 feet pass the North corner of the aforementioned 60 foot wide road, and continuing for a total distance of 100 feet to the Place of BEGINNING and containing 0.1803 acre of land, more or less.

EXHIBIT "A"

18

JAMES ROSANKY, ET UX

TO

FORT BEND COUNTY

DEDICATION

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: That We, JAMES ROSANKY and wife, DOROTHY ROSANKY, of Fort Bend County, Texas, hereinafter called Grantors, for and in consideration of the benefits accruing by reason of establishing this right-of-way for FORT BEND COUNTY, have this day sold, and by these presents do hereby grant, dedicate, and convey unto FORT BEND COUNTY an easement and right-of-way for Public road purposes over, along, and across that certain tract of land situated in Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof.

This is a grant and dedication of a right-of-way and easement for Public road purposes and not a conveyance of title to the land or of minerals under the land described in Exhibit "A".

11

TO HAVE AND TO HOLD said right-of-way and easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto FORT BEND COUNTY perpetually and forever.

EXECUTED this 15th day of February, 1980.

James Rosanky
JAMES ROSANKY

Dorothy Rosanky
DOROTHY ROSANKY

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, on this day personally appeared JAMES ROSANKY, 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 22 day of February, 1980.

Barbara Dzierwa
Notary Public in and for
Fort Bend County, Texas

Barbara Dzierwa

18

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, on this day personally appeared DOROTHY ROSANKY, 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 22 day of February, 1980.

Barbara Dziewa
Notary Public in and for
Fort Bend County, Texas

Barbara Dziewa

FIELD NOTES FOR A 0.0128 ACRE TRACT OF LAND BEING A PART OF A 50 FOOT RADIUS CUL DE SAC OUT OF LOT 32 OF THE MENNONITE COLONY SUBDIVISION IN THE BARNABAS WICKSON LEAGUE, ABSTRACT 95, FORT BEND COUNTY, TEXAS, AND BEING A PART OF THAT CERTAIN CALLED 104.931 ACRE TRACT DESCRIBED IN DEED RECORDED IN VOLUME 660, PAGE 615, FORT BEND COUNTY DEED RECORDS.

COMMENCING at a 1 1/4 inch Iron Pipe found in the North right-of-way line of Psencik Road at the South corner of the aforementioned 104.931 Acre Tract, said point being located North 45 degrees 17 minutes 40 seconds East 26.64 feet from the South corner of Lot 32 as located in Psencik Road; 11

THENCE North 64 degrees 56 minutes West along the North right-of-way line of Psencik Road, 537.48 feet to a point in the centerline of a 60 foot wide road;

THENCE North 45 degrees 04 minutes 44 seconds East along the centerline of said 60 foot wide road, 3967.59 feet to a point in the Southwest line of an 11.00 Acre Tract, same being the East corner of a certain 2.5 Acre Tract and the North corner of a certain 2.5 Acre Tract;

THENCE South 44 degrees 55 minutes 16 seconds East along the common line of said 11.00 Acre Tract and the second mentioned 2.5 Acre Tract, 30 feet to a point for the North corner and Place of Beginning of the herein described 0.0128 Acre Tract, said point being the East corner of the aforementioned 60 foot wide road;

THENCE South 45 degrees 04 minutes 44 seconds West along the Southeast line of said 60 foot wide road, 40.00 feet to a point for the West corner of the herein described 0.0128 Acre Tract, said point being in the arc of said cul de sac;

THENCE around said arc of said cul de sac having a central angle of 53 degrees 07 minutes 48 seconds and a radius of 50.00 feet, 46.36 feet to a point in the common line of the 11.00 Acre Tract and the second mentioned 2.5 Acre Tract for the East corner of the herein described 0.0128 Acre Tract;

THENCE North 44 degrees 55 minutes 16 seconds West along the aforementioned common line, 20.00 feet to the Place of BEGINNING and containing 0.0128 acre of land, more or less.

EXHIBIT "A"

18

JOHN CRAIG ONCKEN, ET UX

TO

FORT BEND COUNTY

DEDICATION

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: That We, JOHN CRAIG ONCKEN and wife, JACALYN GAIL ONCKEN, of Harris County, Texas, hereinafter called Grantors, for and in consideration of the benefits accruing by reason of establishing this right-of-way for FORT BEND COUNTY, have this day sold, and by these presents do hereby grant, dedicate, and convey unto FORT BEND COUNTY an easement and right-of-way for Public road purposes over, along, and across that certain tract of land situated in Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof.

This is a grant and dedication of a right-of-way and easement for Public road purposes and not a conveyance of title to the land or of minerals under the land described in Exhibit "A".

11

TO HAVE AND TO HOLD said right-of-way and easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto FORT BEND COUNTY perpetually and forever.

EXECUTED this 15th day of February, 1980.

John Craig Oncken
JOHN CRAIG ONCKEN

Jacalyn Gail Oncken
JACALYN GAIL ONCKEN

THE STATE OF TEXAS :

COUNTY OF HARRIS :

BEFORE ME, the undersigned authority, on this day personally appeared JOHN CRAIG ONCKEN, 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 25th day of February, 1980.

Carolyn C. Marrero
Carolyn C. Marrero
Notary Public in and for
Harris County, Texas
My commission expires March 21, 1981.

18

THE STATE OF TEXAS :

COUNTY OF HARRIS :

BEFORE ME, the undersigned authority, on this day personally appeared JACALYN GAIL ONCKEN, 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 26 day of February, 1980.

Linda L. Cole
Notary Public in and for
Harris County, Texas
LINDA L. COLE
Notary Public - Harris County
My Commission Expires Jan. 15, 1981
Bonded By Harco Ins. Services

FIELD NOTES FOR A 0.0128 ACRE TRACT OF LAND BEING A PART OF A 50 FOOT RADIUS CUL DE SAC OUT OF LOT 32 OF THE MENNONITE COLONY SUBDIVISION IN THE BARNABAS WICKSON LEAGUE, ABSTRACT 95, FORT BEND COUNTY, TEXAS, AND BEING A PART OF THAT CERTAIN CALLED 104.931 ACRE TRACT DESCRIBED IN DEED RECORDED IN VOLUME 660, PAGE 615, FORT BEND COUNTY DEED RECORDS.

11

COMMENCING at a 1 1/4 inch Iron Pipe found in the North right-of-way line of Psencik Road at the South corner of the aforementioned 104.931 Acre Tract, said point being located North 45 degrees 17 minutes 40 seconds East 26.64 feet from the South corner of Lot 32 as located in Psencik Road;

THENCE North 64 degrees 56 minutes West along the North right-of-way line of Psencik Road, 537.48 feet to a point in the centerline of a 60 foot wide road;

THENCE North 45 degrees 04 minutes 44 seconds East along the centerline of said 60 foot wide road, 3967.59 feet to a point in the Southwest line of an 11.00 Acre Tract, same being the East corner of a certain 2.5 Acre Tract and the North corner of a certain 2.5 Acre Tract;

THENCE North 44 degrees 55 minutes 16 seconds West along the common line of said 11.00 Acre Tract and the first mentioned 2.5 Acre Tract, 30 feet to a point for the East corner and Place of Beginning of the herein described 0.0128 Acre Tract, same being the North corner of the aforementioned 60 foot wide road;

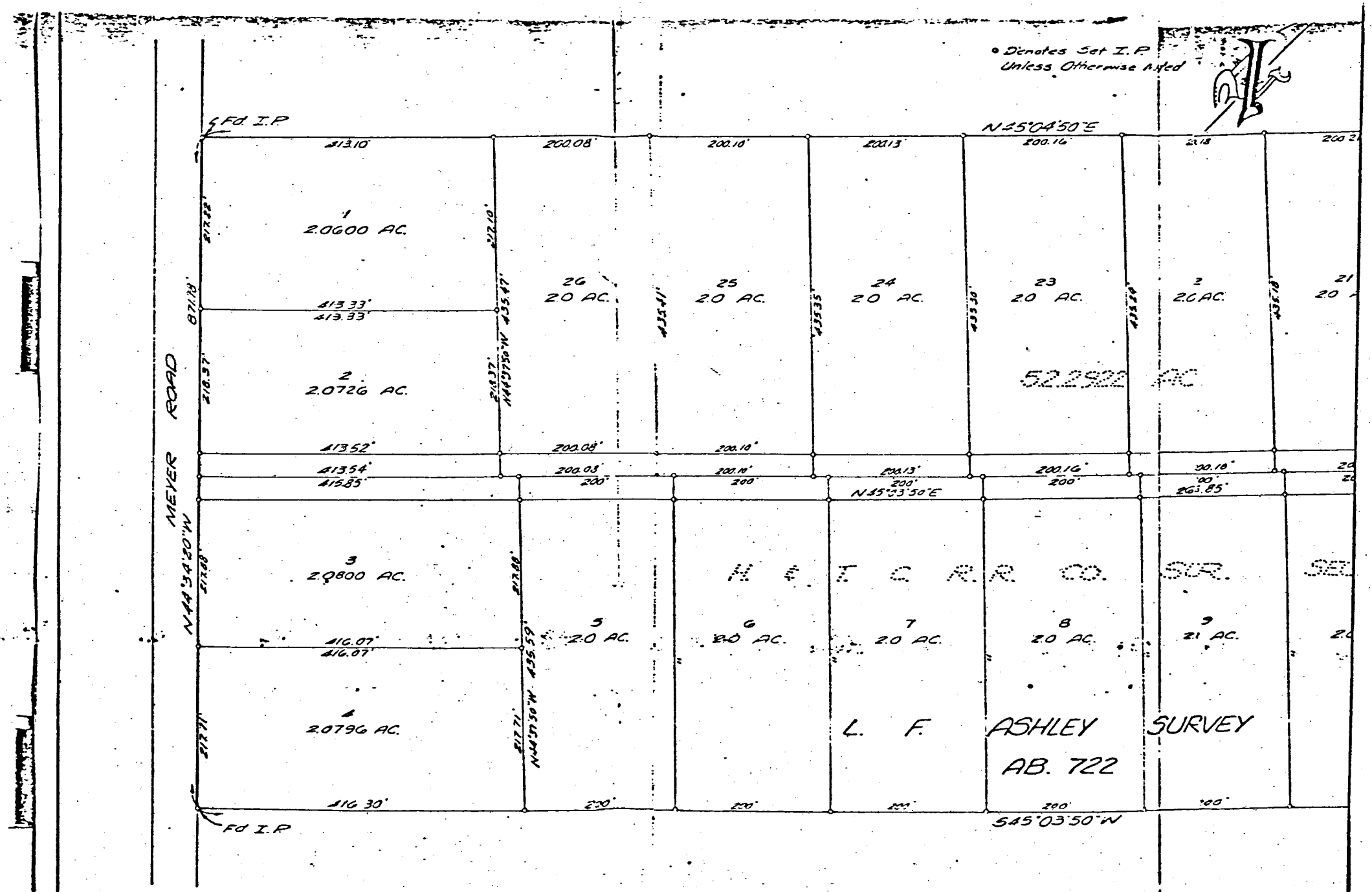
THENCE continuing North 44 degrees 55 minutes 16 seconds West along the aforementioned common line, 20 feet to a point in the arc of the aforementioned cul de sac for the North corner of the herein described 0.0128 Acre Tract;

THENCE around said arc of said cul de sac having a central angle of 53 degrees 07 minutes 48 seconds and a radius of 50.00 feet, 46.36 feet to a point in the Northwesterly line of the aforementioned 60 foot wide road for the South corner of the herein described 0.0128 Acre Tract;

THENCE North 45 degrees 04 minutes 44 seconds East along the Northwesterly line of said 60 foot wide road, 40.00 feet to the Place of BEGINNING and containing 0.0128 acre of land, more or less.

EXHIBIT "A"

18



A SUBDIVISION OF 52.2922 ACRES OF LAND
IN THE (H. & T.C. R.R. COMPANY SURVEY SECT. 20)
BEING THE L. F. ASHLEY SURVEY ABSTRACT 722
FORT BEND COUNTY, TEXAS

SCALE: 1" = 100'

830

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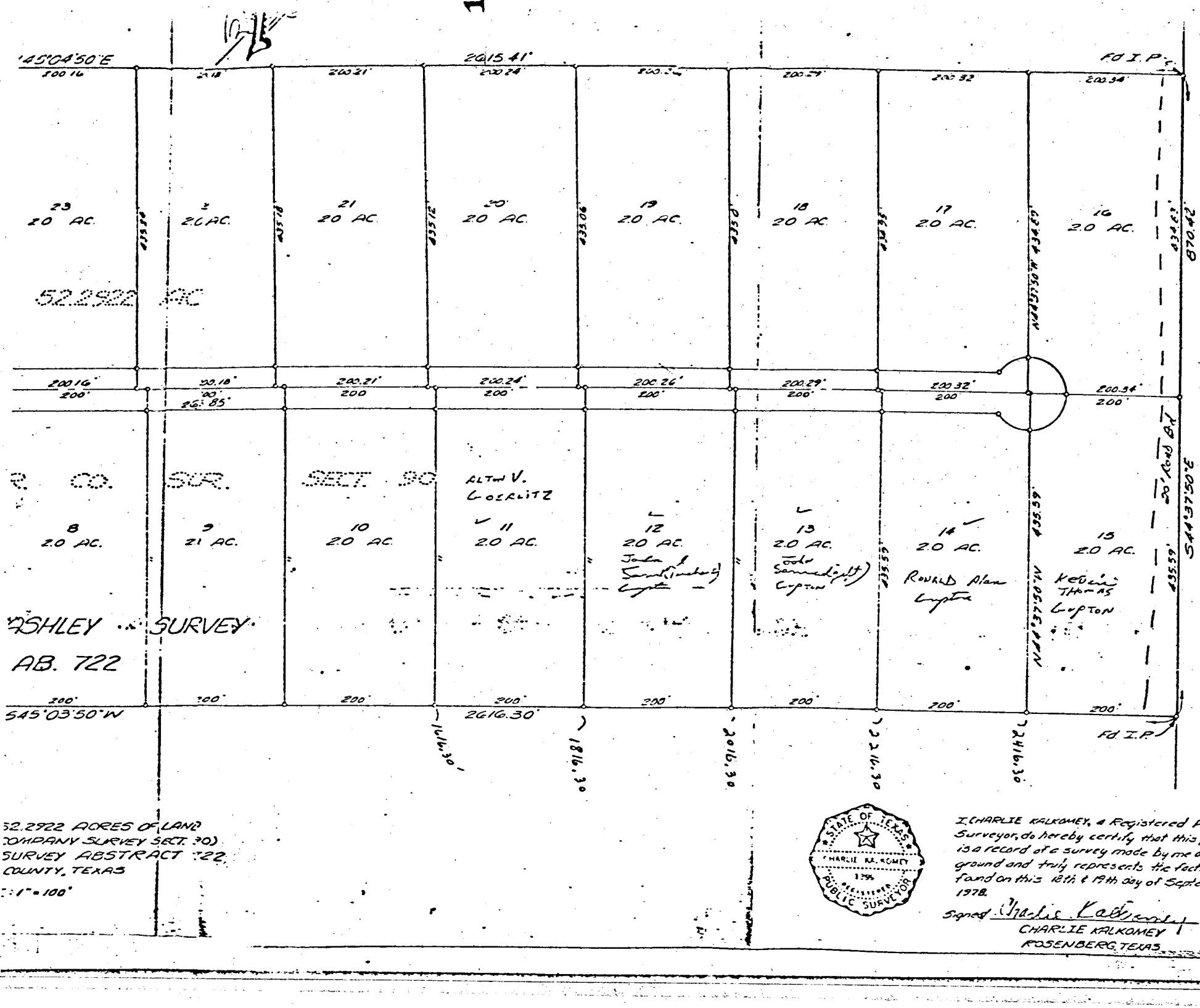

52.2922 ACRES OF LAND
COMPANY SURVEY SECT. 30)
SURVEY ABSTRACT 722
COUNTY, TEXAS
1" = 100'

STATE OF TEXAS
CHARLIE KALKOMEY
1399
REGISTERED
PUBLIC SURVEYOR

I, CHARLIE KALKOMEY, a Registered Public Surveyor, do hereby certify that this plat is a record of a survey made by me on the ground and truly represents the facts as found on this 18th & 19th day of September, 1978.

Signed Charlie Kalkomey No 1399
CHARLIE KALKOMEY
ROSENBERG, TEXAS

The Court recessed at 11:50 o'clock A.M.

The Court re-convened at 1:30 o'clock P.M. on April 14, 1980 when the following orders were had.

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19 RE: ACCEPT BID OF RAINBOW BAKING COMPANY FOR BREAD FOR THE FORT BEND COUNTY JAIL:

On motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Rainbow Baking Company for delivery of bread to the Fort Bend County Jail, as follows:

1. Delivery 3 or 4 times weekly
2. Price: 50¢ each on 1½# White Bread (no returns)
3. Price would be on guarantee until 12/31/80.
4. Type of bread; regular, sliced, 1½# loaves - 48 hours old.

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20 RE: ACCEPT BID OF R & I PIPE SUPPLY FOR POST & BRACKETS FOR PRECINCTS 1 & 3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of R & L Pipe Supply for Post and Brackets for Precinct 1 & 3 in the amount of $8,768.21, cost to be proportioned between precinct 1 & 3, according to number of posts needed for each precinct.

(Recorded in the minutes in full)

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21 RE: RESIND ORDER OF FABRICATORS, INC. FOR STEEL SIGNS FOR PRECINCT 1 AND ACCEPT BID OF SUPERIOR MANUFACTURING COMPANY, INC. FOR SIGNS FOR PRECINCT 1 & 3:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court ordered to resind the motion of previous meeting to accept bid of Fabricators, Inc. for steel signs for Precinct #1, as all steel sign bid did not comply with specification.

The Court accepted the bid of Superior Manufacturing Company, Inc. for signs for Precinct 1 & 3 in the amount of $14,775.10 to be proportioned amount between Precinct 1 & 3.

BID FORM

FOR: FORT BEND COUNTY — Commissioners District Copy

MONDAY, MARCH 17, 1980 - 9:00 A.M.

TRAFFIC SIGNS

FIRM	TRAFFIC SIGNS	BID PRICE	SIGN POSTS	BID PRICE	SIGN POST MOUNTINGS AND SUPPORTS	BID PRICE	DEL. DATE
Fabricators, Inc. P. O. Box 242 Rosenberg, Texas 77471 232-6547	All signs are steel, rust resistant, 16 ga. unless noted. All reflecting, Fed. Spec. I, Level A, Eng. grade DELIVERY APPROX. 30 days F.O.B. Fort Bend County Pct. 1	$20,884.56.	1359 posts, 2" stand. steel pipe 15' long, hot dip Galvanizing Trans. & cutting One water level One pounder Total Alternate - See attachment	$22,322.00 41,388.00 1,253.00 175.00 75.00 $65,213.00	Drilling 2 - 3/8" holes in each post 1359 corrosion resist. ¼ x 3/4" bolts & nuts 1359 corrosion resist. ¼ x 3" bolts & nuts 2718 corrosion resist. flat washers for ¼" bolt. Total	$3,398.00 55.00 101.00 23.00 $3,577.00	90 day
FSC Sales Company P. O. Box 5901 Arlington, Texas 76011 817/277-7611	Furnishing 3 M, Eng. Grade sheeting on .080 aluminum	FOB, Richmond $26,561.19	Hot rolled flanged channel post sect. rolled to ASTM-A499-74 specif. Sign post to be 10', base post to be 3'6"; hardware to be included.	Painted green $16.39/unit Gal. or poly. coated yel. $19.92/unit	No brackets required. Signs are bolted to post w/ 2½" x 5/16" bolts & nuts. Box of 100 incl. bolt, nut, lock washer, & flat washer per each	18.00 / 100	Signs - 60-90 days ARO Posts - 35-45 da ARO
Hall Signs, Inc. Box 313 Bloomington, Ind. 47401 812/332-9355	Eng. grade reflective sheeting on .080 alum	$15,440.51 FOB destination; Shipment 30-50 da. ARO.	1212 sign posts 10' chan. 2# green 1212 sign posts 12' chan. 2# green 1212 sign posts 10' chan. galvan. 1212 sign posts 12' chan. galvan.	8484.00 10180.80 12120.00 14544.00	5/16 x 2 bolts & nuts	12¢ each	30-50 days ARO

BID FORM

-21

FOR: FORT BEND COUNTY

MONDAY, MARCH 17, 1980 - 9:00 A.M.

TRAFFIC SIGNS

FIRM	TRAFFIC SIGNS	BID PRICE	SIGN POSTS	BID PRICE	SIGN POST MOUNTINGS AND SUPPORTS	BID PRICE	DEL. DATE
Pinkley & Associates 8324 S.W. 8 Oklahoma City, Ok 73128 405/495-6000		$19,087.30	.063 wall 2 3/8" o.d. galvan. post 927 10 ft. posts 142 11 ft. posts	$8,404.33	2.5 extruded sign mounting brackets for 2 3/8 o.d. post 2 each per sign, includ. plated steel bolts, nuts, & washers	$1842.24	90 to 120 days
R & I Fipe & Supply P. O. Box 241 Pearland, Tx. 713/485-4896		$18,706.35	12' galv. .065 ga. 10' " " " 12' Green chan. 10' Green " 12' Hi. Vis. Yel. 12' Gal. chan. 3# 10' " " 3# 12' Green 3# 10' " 3#	- 7.37 ea. - 6.50 " - 7.88 " - 6.82 " - 10.75 " - 14.68 " - 12.39 " - 11.75 " - 9.90 "	aluminum w/ 2 interlocking pieces. Clamp taps around post and fastens w/ bolt & nut.	88¢ per clamp or $1.76 / pair	30-45 days
Safety Lights Company 6813 Dixie Drive Houston, Tex 77087 713/644-7379		$18,503.29	No Bid		No Bid		45 days ARO
Southwestern Pipe, Inc P. O. Box 2002 Houston, Texas 77001 713/671-3200	No Bid		1221 posts in bundles of 37 posts 2 3/8" x .065 10' ---- 6.80 ea. 11' ---- 7.48 " 12' ---- 8.16 " various lengths - ordered in bundles of 37. Less than 1221 add 10% service chg.				

BID FORM

FOR: FORT BEND COUNTY

MONDAY, MARCH 17, 1980 - 9:00 A.M.

TRAFFIC SIGNS

FIRM	TRAFFIC SIGNS	BID PRICE	SIGN POSTS	BID PRICE	SIGN POST MOUNTINGS AND SUPPORTS	BID PRICE	DEL. DATE
Southwestern Pipe, Inc. P. O. Box 2002 Houston, Tx. (cont'd)			pre-punched eleven hole pattern - allows sign attach. w/nuts, bolts & washers. 2 3/8" x .065 x 10 ft. - 11 ft. - 12 ft. - (high visibility yellow)	7.60 ea. 8.36 " 9.12 "	No Bid		
Superior Manufacturing Company, Inc. P. O. Box 5953 Jackson, Miss. 39208 1/800/647-2240 Rec. 3		$14,775.10	No Bid		No Bid		90 days
Vulcan Signs & Stampings, Inc. Box 850 Foley, Alabama 36535	.080 aluminum, alloy 5052-H38, w/ Eng. Grade Scotchlite sheeting * OUR BID BASED ON AWARD OF ALL OR NONE	$15,111.57	10 ft. 2 3/8 " OD Galv. .065 12 ft. 2 3/8" OD Galv. .065	7.12 ea. 8.55 ea.	Two piece interlocking sign clamp - extruded alum. w/ necessary hardware for mounting. One pair sufficient for one sign.	$1.70 /pair	45-75 day ARO

21

BID FORM

FOR: FORT BEND COUNTY

MONDAY.MARCH 17, 1980 - 9:00 A.

PLEASE SUBMIT IN DUPLICATE

I. TRAFFIC SIGNS

All signs must be in strict compliance with the requirements of the Texas Manual on Uniform Traffic Control Devices and the requirements as given in Attachment.

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY @		REMARKS OR SPECIAL REQUIREMENTS
Stop	R1-1A	24"x 24"	51 - 16.02	ea - - 817.02	
Yield	R1-2A	30"x 30"x 30"	7 - 11.64	- - 81.48	
Speed Limit 20	R2-1A	18"X24"	6 - 11.46	- - 68.76	- 18 ga.
Speed Limit 30	R2-1A	18"X24"	17 - 11.46	- - 194.82	- 18 ga.
Speed Limit 35	R2-1A	18"X24"	5 - 11.46	- - 57.30	- 18 ga.
Speed Limit 50	R5-2A	24"X24"	2 - 11.46	- - 22.92	- 18 ga.
No Trucks	R10-4	18"X24"	11 - 17.04	- - 187.44	
Weight Limit 6 Tons	R10-4	18"X24"	1 - 11.46	- - 11.46	
Weight Limit 8 Tons	R10-4	18"X24"	26 - 11.46	- - 297.96	
Weight Limit 10 Tons	R10-4	18"X24"	12 - 11.46	- - 137.52	
Weight Limit Tons	W1-1L	30"X30"	126 - 11.46	- - 1443.96	
Left Turn	W1-1R	30"X30"	25 - 21.78	- - 544.50	
Right Turn	W1-2L	30"X30"	25 - 21.78	- - 544.50	
Left Curve	W1-2R	30"X30"	20 - 21.78	- - 435.60	
Right Curve	W1-3R	30"X30"	20 - 21.78	- - 435.60	
Right Reverse Turn	W1-3L	30"X30"	6 - 21.78	- - 130.68	
Left Reverse Turn	W1-4R	30"X30"	16 - 21.78	- - 348.48	
Right Reverse Curve	W1-4L	30"X30"	10 - 21.78	- - 217.80	
Left Reverse Curve	W1-5R	30"X30"	10 - 21.78	- - 217.80	
Right Winding Road	W1-5L	30"X30"	8 - 21.78	- - 174.24	
Left Winding Road	W1-6	48"X24"	4 - 21.78	- - 87.12	
Single Large Arrow	W1-7	48"X24"	74 - 28.14	- - 2082.36	- 2 posts
Double Large Arrow	W2-3R	30"X30"	73 - 28.14	- - 2054.22	- 2 posts
Side Road	W2-4	30"X30"	1 - 21.78	- - 21.78	
T Intersection	W3-1A	30"X30"	4 - 21.78	- - 87.12	
Stop Ahead	W3-2A	30"X30"	26 - 21.78	- - 566.28	
Yield Ahead	W5-2	30"X30"	5 - 21.78	- - 108.90	
Narrow Bridge	W5-3	36"X36"	4 - 21.78	- - 87.12	
One Lane Bridge	W6-1	36"X36"	121 - 31.38	- - 3796.98	
Divided Highway	W6-2	36"X36"	1 - 31.38	- - 31.38	
Divided Highway Ends	W8-9	30"X30"	1 - 31.38	- - 31.38	
Cattle Guard	W13-1	18"X18"	2 - 21.78	- - 43.56	
Advisory 15 MPH	W13-1	18"X18"	71 - 8.52	- - 604.92	- 18 ga.
Advisory 20 MPH	W13-1	18"X18"	14 - 8.52	- - 119.28	- 18 ga.
Advisory 25 MPH	W13-1	18"X18"	31 - 8.52	- - 264.12	- 18 ga.
Advisory 30 MPH	W13-1	18"X18"	14 - 8.52	- - 119.28	- 18 ga.
Advisory 35 MPH	W13-1	18"X18"	6 - 8.52	- - 51.12	- 18 ga.
Advisory 40 Mph	W13-1	18"X18"	4 - 8.52	- - 34.08	- 18 ga.
Advisory 45 MPH	W13-1	18"X18"	2 - 8.52	- - 17.04	- 18 ga.
Dead End	W14-11	30"X30"	52 - 21.78	- - 1132.56	
Church	W14-7	30"X30"	4 - 21.78	- - 87.12	
Object Marker Right	OM-R	12"X36"	147 - 10.50	- - 1543.50	- 18 ga.
Object Marker Left	OM-L	12"X36"	147 - 10.50	- - 1543.50	- 18 ga.

74 + 73 + .1212 = 1359 posts

BID PRICE $20884.56

xxxx

raffic Sign
Page 2

: 21

II. SIGN POSTS

Sign posts shall be in strict compliance with the requirements of the Texas Manual in Uniform Traffic Control Devices.

Please give specifications:

1359 posts, 2" standard steel pipe x 2.154" wall, 15ft long, hot dip galvanized:
2" steel pipe — — — — — — $ 22322
Galvanizing — — — — — — 41388
Transportation and cutting 1253
One water level, sheet 9 of 9 175
One pounder 75

Drawings attached Base BID PRICE $ 65213.00

xxxx

Cost of One Post and Hardware to Mount Sign
Does not Include Sign

Bottom of Post	Top of Post						Remarks
	Base Bid	VI	VII	VIII	IX	X	
Base Bid	$ 50.45	51.96	51.14	52.53	X	X	
I	48.59	49.93	49.11	50.50	X	X	
II	43.96	X	X	X	X	X	
III	42.04	X	X	X	X	X	
IV	69.76	71.10	70.28	71.67	63.34	X	Break-away Posts
V	67.74	69.08	68.26	69.66	X	61.32	

24

BID FORM

FOR: FORT BEND COUNTY MONDAY.MARCH 17, 1980 - 9:00 A

PLEASE SUBMIT IN DUPLICATE

I. TRAFFIC SIGNS

All signs must be in strict compliance with the requirements of the Texas Manual on Uniform Traffic Control Devices and the requirements as given in Attachment.

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY	REMARKS OR SPECIAL REQUIREMENTS
Stop	R1-1A	24"	51	
Yield	R1-2A	30"	7	
Speed Limit 20	R2-1A	18"X24"	6	
Speed Limit 30	R2-1A	18"X24"	17	
Speed Limit 35	R2-1A	18"X24"	5	
Speed Limit 50	R2-1A	18"X24"	2	
No Trucks	R5-2A	24"X24"	11	
Weight Limit 6 Tons	R10-4	18"X24"	1	
Weight Limit 8 Tons	R10-4	18"X24"	26	
Weight Limit 10 Tons	R10-4	18"X24"	12	
Weight Limit Tons	R10-4	18"X24"	126	
Left Turn	W1-1L	30"X30"	25	
Right Turn	W1-1R	30"X30"	25	
Left Curve	W1-2L	30"X30"	20	Furnishing 3M, Engineers Grade Sheeting on .080 Aluminum
Right Curve	W1-2R	30"X30"	20	
Right Reverse Turn	W1-3R	30"X30"	6	
Left Reverse Turn	W1-3L	30"X30"	16	
Right Reverse Curve	W1-4R	30"X30"	10	
Left Reverse Curve	W1-4L	30"X30"	10	
Right Winding Road	W1-5R	30"X30"	8	
Left Winding Road	W1-5L	30"X30"	4	
Single Large Arrow	W1-6	48"X24"	74	
Double Large Arrow	W1-7	48"X24"	73	
Side Road	W2-3R	30"X30"	1	
T Intersection	W2-4	30"X30"	4	
Stop Ahead	W3-1A	30"X30"	26	
Yield Ahead	W3-2A	30"X30"	5	
Narrow Bridge	W5-2	30"X30"	4	
One Lane Bridge	W5-3	36"X36"	121	
Divided Highway	W6-1	36"X36"	1	
Divided Highway Ends	W6-2	36"X36"	1	
Cattle Guard	W8-9	30"X30"	2	
Advisory 15 MPH	W13-1	18"X18"	71	
Advisory 20 MPH	W13-1	18"X18"	14	
Advisory 25 MPH	W13-1	18"X18"	31	
Advisory 30 MPH	W13-1	18"X18"	14	
Advisory 35 MPH	W13-1	18"X18"	6	
Advisory 40 Mph	W13-1	18"X18"	4	
Advisory 45 MPH	W13-1	18"X18"	2	
Dead End	W14-11	30"X30"	52	
Church	W14-7	30"X30"	4	
Object Marker Right	OM-R	12"X36"	147	
Object Marker Left	OM-L	12"X36"	147	

11

BID PRICE FOB Richmond, TX $26,561.19

XXXX

21

II. SIGN POSTS

Sign posts shall be in strict compliance with the requirements of the Texas Manual in Uniform Traffic Control Devices.

Please give specifications:
Hot rolled Flanged Channel Post Section, rolled to ASTM-A499-74 specifications; Sign Post to be punched full length with 3/8" diameter holes on 1" centers, starting 1" from top of post. Base post to be punched 18 holes, 3/8" diam. on 1" centers, starting 1" from top of post. Bottom to be pointed. Finish coat to be as specified. Sign post to be 10'0", Base post to be 3'6"; Hardware to be included. (Full set of specifications attached). Estimated quantity based on sign bid; 1,340 pcs.

BID PRICE Painted Green - $16.39/unit
Galvanized or Polyester Coated
Yellow - $19.92/unit

III. SIGN POST MOUNTINGS AND SUPPORTS

Please give specifications:

(1) No Brackets required.

Signs are bolted to post with 2½" x 5/16" bolts & nuts

Box of 100 includes bolt, nut, lock washer, and flat washer per each.

BID PRICE $18.00/100

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

DELIVERY DATE Signs - 60 - 90 Days ARO
Posts - 30 - 45 Days ARO

FIRM FSC SALES COMPANY

BY Michelle Beckett

ADDRESS P. O. Box 5901, Arlington, TX 76011

PHONE 817-277-7611

DATE March 10, 1980

11

21

BID FORM

FOR: FORT BEND COUNTY

MONDAY.MARCH 17, 1980 - 9:00 A

PLEASE SUBMIT IN DUPLICATE

REC'D MAR 7 - 1980

I. TRAFFIC SIGNS

All signs must be in strict compliance with the requirements of the Texas Manual on Uniform Traffic Control Devices and the requirements as given in Attachment.

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY	REMARKS OR SPECIAL REQUIREMENTS UNIT PRICE	TOTAL PRICE
Stop	R1-1A	24"	51	10.58	539.58
Yield	R1-2A	30"	7	8.25	57.75
Speed Limit 20	R2-1A	18"X24"	6	8.54	51.24
Speed Limit 30	R2-1A	18"X24"	17	8.54	145.18
Speed Limit 35	R2-1A	18"X24"	5	8.54	42.70
Speed Limit 50	R2-1A	18"X24"	2	8.54	17.08
No Trucks	R5-2A	24"X24"	11	11.96	131.56
Weight Limit 6 Tons	R10-4	18"X24"	1	8.54	8.54
Weight Limit 8 Tons	R10-4	18"X24"	26	8.54	222.04
Weight Limit 10 Tons	R10-4	18"X24"	12	8.54	102.48
Weight Limit Tons	R10-4	18"X24"	126	7.88	992.88
Left Turn	W1-1L	30"X30"	25	16.36	409.00
Right Turn	W1-1R	30"X30"	25	16.36	409.00
Left Curve	W1-2L	30"X30"	20	16.36	327.20
Right Curve	W1-2R	30"X30"	20	16.36	327.20
Right Reverse Turn	W1-3R	30"X30"	6	16.36	98.16
Left Reverse Turn	W1-3L	30"X30"	16	16.36	261.76
Right Reverse Curve	W1-4R	30"X30"	10	16.36	163.60
Left Reverse Curve	W1-4L	30"X30"	10	16.36	163.60
Right Winding Road	W1-5R	30"X30"	8	16.36	130.88
Left Winding Road	W1-5L	30"X30"	4	16.36	65.44
Single Large Arrow	W1-6	48"X24"	74	21.10	1561.40
Double Large Arrow	W1-7	48"X24"	73	21.10	1540.30
Side Road	W2-3R	30"X30"	1	16.56	16.56
T Intersection	W2-4	30"X30"	4	16.56	66.24
Stop Ahead	W3-1A	30"X30"	26	16.56	430.56
Yield Ahead	W3-2A	30"X30"	5	16.56	82.80
Narrow Bridge	W5-2	30"X30"	4	16.56	66.24
One Lane Bridge	W5-3	36"X36"	121	23.38	2828.98
Divided Highway	W6-1	36"X36"	1	23.38	23.38
Divided Highway Ends	W6-2	36"X36"	1	23.38	23.38
Cattle Guard	W8-9	30"X30"	2	16.56	33.12
Advisory 15 MPH	W13-1	18"X18"	71	6.10	433.10
Advisory 20 MPH	W13-1	18"X18"	14	6.10	85.40
Advisory 25 MPH	W13-1	18"X18"	31	6.10	189.10
Advisory 30 MPH	W13-1	18"X18"	14	6.10	85.40
Advisory 35 MPH	W13-1	18"X18"	6	6.10	36.60
Advisory 40 Mph	W13-1	18"X18"	4	6.10	24.40
Advisory 45 MPH	W13-1	18"X18"	2	6.10	12.20
Dead End	W14-11	30"X30"	52	16.36	850.72
Church	W14-7	30"X30"	4	16.76	67.04
Object Marker Right	OM-R	12"X36"	147	7.88	1158.36
Object Marker Left	OM-L	12"X36"	147	7.88	1158.36

11

BID PRICE 15,440.51

xxxx

Traffic Sign
Page 2

FOB Destination. Net 30 days. Prices firm 60 days. Shipment 30-50 days ARO. Quoting Engineer grade reflective sheeting on .080 aluminum. If there are any questions, or if delivery is a factor, please call Toll Free 800-457-4444

II. SIGN POSTS

Sign posts shall be in strict compliance with the requirements of the Texas Manual in Uniform Traffic Control Devices.

Please give specifications:

		TOTAL
1212 sign posts 10' channel 2# green	@7.00 ea.	8484.00
1212 sign posts 12' channel 2# green	@8.40 ea.	10180.80
1212 sign posts 10' channel galvanized	@10.00 ea.	12120.00
1212 sign posts 12' channel galvanized	@12.00 ea.	14544.00

BID PRICE _____

xxxx

21

BID FORM

FOR: FORT BEND COUNTY MONDAY.MARCH 17, 1980 - 9:00 A

PLEASE SUBMIT IN DUPLICATE

I. TRAFFIC SIGNS

All signs must be in strict compliance with the requirements of the Texas Manual on Uniform Traffic Control Devices and the requirements as given in Attachment.

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY	REMARKS OR SPECIAL REQUIREMENTS
Stop	R1-1A	24"	51	
Yield	R1-2A	30"	7	
Speed Limit 20	R2-1A	18"X24"	6	
Speed Limit 30	R2-1A	18"X24"	17	
Speed Limit 35	R2-1A	18"X24"	5	
Speed Limit 50	R2-1A	18"X24"	2	
No Trucks	R5-2A	24"X24"	11	
Weight Limit 6 Tons	R10-4	18"X24"	1	
Weight Limit 8 Tons	R10-4	18"X24"	26	
Weight Limit 10 Tons	R10-4	18"X24"	12	
Weight Limit Tons	R10-4	18"X24"	126	
Left Turn	W1-1L	30"X30"	25	
Right Turn	W1-1R	30"X30"	25	
Left Curve	W1-2L	30"X30"	20	
Right Curve	W1-2R	30"X30"	20	
Right Reverse Turn	W1-3R	30"X30"	6	
Left Reverse Turn	W1-3L	30"X30"	16	
Right Reverse Curve	W1-4R	30"X30"	10	
Left Reverse Curve	W1-4L	30"X30"	10	
Right Winding Road	W1-5R	30"X30"	8	
Left Winding Road	W1-5L	30"X30"	4	
Single Large Arrow	W1-6	48"X24"	74	
Double Large Arrow	W1-7	48"X24"	73	
Side Road	W2-3R	30"X30"	1	
T Intersection	W2-4	30"X30"	4	
Stop Ahead	W3-1A	30"X30"	26	
Yield Ahead	W3-2A	30"X30"	5	
Narrow Bridge	W5-2	30"X30"	4	
One Lane Bridge	W5-3	36"X36"	121	
Divided Highway	W6-1	36"X36"	1	
Divided Highway Ends	W6-2	36"X36"	1	
Cattle Guard	W8-9	30"X30"	2	
Advisory 15 MPH	W13-1	18"X18"	71	
Advisory 20 MPH	W13-1	18"X18"	14	
Advisory 25 MPH	W13-1	18"X18"	31	
Advisory 30 MPH	W13-1	18"X18"	14	
Advisory 35 MPH	W13-1	18"X18"	6	
Advisory 40 Mph	W13-1	18"X18"	4	
Advisory 45 MPH	W13-1	18"X18"	2	
Dead End	W14-11	30"X30"	52	
Church	W14-7	30"X30"	4	
Object Marker Right	OM-R	12"X36"	147	
Object Marker Left	OM-L	12"X36"	147	

11

BID PRICE $19087.30

XXXX

24

II. SIGN POSTS

Sign posts shall be in strict compliance with the requirements of the Texas Manual in Uniform Traffic Control Devices.

Please give specifications:

.063 Wall 2 3/8" o.d. galvanized posts

927 ten ft. long posts

142 eleven ft. long posts

BID PRICE $8404.33

xxxx

21

BID FORM

FOR: FORT BEND COUNTY

MONDAY.MARCH 17, 1980 - 9:00

PLEASE SUBMIT IN DUPLICATE

I. TRAFFIC SIGNS

All signs must be in strict compliance with the requirements of the Texas Manual on Uniform Traffic Control Devices and the requirements as given in Attachment.

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY	REMARKS OR SPECIAL REQUIREMENTS
Stop	R1-1A	24"	51	
Yield	R1-2A	30"	7	
Speed Limit 20	R2-1A	18"X24"	6	
Speed Limit 30	R2-1A	18"X24"	17	
Speed Limit 35	R2-1A	18"X24"	5	
Speed Limit 50	R2-1A	18"X24"	2	
No Trucks	R5-2A	24"X24"	11	
Weight Limit 6 Tons	R10-4	18"X24"	1	
Weight Limit 8 Tons	R10-4	18"X24"	26	
Weight Limit 10 Tons	R10-4	18"X24"	12	
Weight Limit Tons	R10-4	18"X24"	126	
Left Turn	W1-1L	30"X30"	25	
Right Turn	W1-1R	30"X30"	25	
Left Curve	W1-2L	30"X30"	20	
Right Curve	W1-2R	30"X30"	20	
Right Reverse Turn	W1-3R	30"X30"	6	
Left Reverse Turn	W1-3L	30"X30"	16	
Right Reverse Curve	W1-4R	30"X30"	10	
Left Reverse Curve	W1-4L	30"X30"	10	
Right Winding Road	W1-5R	30"X30"	8	
Left Winding Road	W1-5L	30"X30"	4	
Single Large Arrow	W1-6	48"X24"	74	
Double Large Arrow	W1-7	48"X24"	73	
Side Road	W2-3R	30"X30"	1	
T Intersection	W2-4	30"X30"	4	
Stop Ahead	W3-1A	30"X30"	26	
Yield Ahead	W3-2A	30"X30"	5	
Narrow Bridge	W5-2	30"X30"	4	
One Lane Bridge	W5-3	36"X36"	121	
Divided Highway	W6-1	36"X36"	1	
Divided Highway Ends	W6-2	36"X36"	1	
Cattle Guard	W8-9	30"X30"	2	
Advisory 15 MPH	W13-1	18"X18"	71	
Advisory 20 MPH	W13-1	18"X18"	14	
Advisory 25 MPH	W13-1	18"X18"	31	
Advisory 30 MPH	W13-1	18"X18"	14	
Advisory 35 MPH	W13-1	18"X18"	6	
Advisory 40 Mph	W13-1	18"X18"	4	
Advisory 45 MPH	W13-1	18"X18"	2	
Dead End	W14-11	30"X30"	52	
Church	W14-7	30"X30"	4	
Object Marker Right	OM-R	12"X36"	147	
Object Marker Left	OM-L	12"X36"	147	

BID PRICE $18,906.35

11

Traffic Sign
Page 2

12' 3LB Green 11.75 · 21
10' 3LB Green 9.90

II. SIGN POSTS

Sign posts shall be in strict compliance with the requirements of the Texas Manual in Uniform Traffic Control Devices.

Please give specifications: 30-45 Days Delivery.

12' galv .065 ga 2 3/8 OD 7.37 ea
10' galv .065 ga 2 3/8 OD 6.50 ea
12' Green Channel Post 2LB per foot 7.88 ea
10' Green Channel Post 2LB per foot 6.82 ea
12' High Visibility Yellow .065 2 3/8 10.75 ea
12 Galv. Channel Post 3LB 14.68 ea
10 Galv. Channel Post 3LB 12.39 ea

Channel Post can be provided with Yellow coating for price of galvanized.

BID PRICE _____

xxxx

BID FORM

FOR: FORT BEND COUNTY

MONDAY.MARCH 17, 1980 - 9:00

PLEASE SUBMIT IN DUPLICATE

I. TRAFFIC SIGNS

All signs must be in strict compliance with the requirements of the Texas Manual on Uniform Traffic Control Devices and the requirements as given in Attachment.

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY		REMARKS OR SPECIAL REQUIREMENTS
Stop	R1-1A	24"	51	$12.60	$ 642.60
Yield	R1-2A	30"	7	19.69	137.83
Speed Limit 20	R2-1A	18"X24"	6	9.45	56.70
Speed Limit 30	R2-1A	18"X24"	17	9.45	160.65
Speed Limit 35	R2-1A	18"X24"	5	9.45	47.25
Speed Limit 50	R2-1A	18"X24"	2	9.45	18.90
No Trucks	R5-2A	24"X24"	11	12.60	138.60
Weight Limit 6 Tons	R10-4	18"X24"	1	9.45	9.45
Weight Limit 8 Tons	R10-4	18"X24"	26	9.45	245.70
Weight Limit 10 Tons	R10-4	18"X24"	12	9.45	113.40
Weight Limit Tons	R10-4	18"X24"	126	9.45	1,190.70
Left Turn	W1-1L	30"X30"	25	19.69	492.25
Right Turn	W1-1R	30"X30"	25	19.69	492.25
Left Curve	W1-2L	30"X30"	20	19.69	393.80
Right Curve	W1-2R	30"X30"	20	19.69	393.80
Right Reverse Turn	W1-3R	30"X30"	6	19.69	118.14
Left Reverse Turn	W1-3L	30"X30"	16	19.69	315.04
Right Reverse Curve	W1-4R	30"X30"	10	19.69	196.90
Left Reverse Curve	W1-4L	30"X30"	10	19.69	196.90
Right Winding Road	W1-5R	30"X30"	8	19.69	157.52
Left Winding Road	W1-5L	30"X30"	4	19.69	78.76
Single Large Arrow	W1-6	48"X24"	74	25.20	1,864.80
Double Large Arrow	W1-7	48"X24"	73	25.20	1,839.60
Side Road	W2-3R	30"X30"	1	19.69	19.69
T Intersection	W2-4	30"X30"	4	19.69	78.76
Stop Ahead	W3-1A	30"X30"	26	19.69	511.94
Yield Ahead	W3-2A	30"X30"	5	19.69	98.45
Narrow Bridge	W5-2	30"X30"	4	19.69	78.76
One Lane Bridge	W5-3	36"X36"	121	28.35	3,430.35
Divided Highway	W6-1	36"X36"	1	28.35	28.35
Divided Highway Ends	W6-2	36"X36"	1	28.35	28.35
Cattle Guard	W8-9	30"X30"	2	19.69	39.38
Advisory 15 MPH	W13-1	18"X18"	71	7.09	503.39
Advisory 20 MPH	W13-1	18"X18"	14	7.09	99.26
Advisory 25 MPH	W13-1	18"X18"	31	7.09	219.79
Advisory 30 MPH	W13-1	18"X18"	14	7.09	99.26
Advisory 35 MPH	W13-1	18"X18"	6	7.09	42.54
Advisory 40 Mph	W13-1	18"X18"	4	7.09	28.36
Advisory 45 MPH	W13-1	18"X18"	2	7.09	14.18
Dead End	W14-11	30"X30"	52	19.69	1,023.88
Church	W14-7	30"X30"	4	19.69	78.76
Object Marker Right	OM-R	12"X36"	147	9.45	1,389.15
Object Marker Left	OM-L	12"X36"	147	9.45	1,389.15

BID PRICE $18,503.29

24

II. SIGN POSTS

Sign posts shall be in strict compliance with the requirements of the Texas Manual in Uniform Traffic Control Devices.

Please give specifications:

N O B I D

BID PRICE _____

xxxx

21

SOUTHWESTERN PIPE, INC.
P. O. BOX 2002 HOUSTON, TEXAS 77001 (713) 671-3200

March 4, 1980

BID TRAFFIC POSTS

Fort Bend County
Office of the County Judge
Judge Jodie E. Stavinoha
P. O. Box 1028
Rosenberg, Texas 77471

Gentlemen:

Southwestern Pipe, Inc. of Houston, Texas offers the following bids for traffic posts:

The traffic posts shall be ordered in the quantity of 1,221 posts in bundles of 37 posts each for one delivery. The posts shall be 2-3/8" outside diameter (2 inch nominal pipe size) with a wall thickness of .065 (which is 1.604 lbs. per foot). This is the same size used by the City of Houston and Harris County. Meets State of Texas requirements for wind load. We bid .68 per foot F.O.B. Rosenberg, Texas.

2-3/8" x .065 x 10' length = $6.80
11' length = $7.48
12' length = $8.16

11

If various lengths are ordered, they must be ordered in bundles of 37 posts.

Less than 1,221 posts ordered -- add a service charge of 10%.

You may order the traffic posts in a pre-punched eleven hole pattern which allows sign attachment with nuts, bolts and washers. This hole pattern fits all traffic sign hole specifications, saving on the cost of clamps and brackets. The cost of posts pre-punched would be .76 per foot. (SEE ATTACHED SPECIFICATIONS)

2-3/8" x .065 x 10' = $7.60
11' = $8.36
12' = $9.12

At the above price of .76 per foot, we will also furnish the traffic posts in "High Visibility Yellow" color coating, used by Houston and Harris County.

Thank you for the opportunity to bid.

Warmest regards,

SOUTHWESTERN PIPE, INC.

H. "Mike" Jordan, Jr.
Marketing & Business Dev. Coordinator

HMJjr/jl

21

BID FORM

FOR: FORT BEND COUNTY

MONDAY.MARCH 17, 1980 - 9:00 A

PLEASE SUBMIT IN DUPLICATE

I. TRAFFIC SIGNS

All signs must be in strict compliance with the requirements of the Texas Manual on Uniform Traffic Control Devices and the requirements as given in Attachment.

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY	REMARKS OR SPECIAL REQUIREMENTS
Stop	R1-1A	24"	51	
Yield	R1-2A	30"	7	
Speed Limit 20	R2-1A	18"X24"	6	
Speed Limit 30	R2-1A	18"X24"	17	
Speed Limit 35	R2-1A	18"X24"	5	
Speed Limit 50	R2-1A	18"X24"	2	
No Trucks	R5-2A	24"X24"	11	
Weight Limit 6 Tons	R10-4	18"X24"	1	
Weight Limit 8 Tons	R10-4	18"X24"	26	
Weight Limit 10 Tons	R10-4	18"X24"	12	
Weight Limit Tons	R10-4	18"X24"	126	
Left Turn	W1-1L	30"X30"	25	
Right Turn	W1-1R	30"X30"	25	
Left Curve	W1-2L	30"X30"	20	
Right Curve	W1-2R	30"X30"	20	
Right Reverse Turn	W1-3R	30"X30"	6	
Left Reverse Turn	W1-3L	30"X30"	16	
Right Reverse Curve	W1-4R	30"X30"	10	
Left Reverse Curve	W1-4L	30"X30"	10	
Right Winding Road	W1-5R	30"X30"	8	
Left Winding Road	W1-5L	30"X30"	4	
Single Large Arrow	W1-6	48"X24"	74	
Double Large Arrow	W1-7	48"X24"	73	
Side Road	W2-3R	30"X30"	1	
T Intersection	W2-4	30"X30"	4	
Stop Ahead	W3-1A	30"X30"	26	
Yield Ahead	W3-2A	30"X30"	5	
Narrow Bridge	W5-2	30"X30"	4	
One Lane Bridge	W5-3	36"X36"	121	
Divided Highway	W6-1	36"X36"	1	
Divided Highway Ends	W6-2	36"X36"	1	
Cattle Guard	W8-9	30"X30"	2	
Advisory 15 MPH	W13-1	18"X18"	71	
Advisory 20 MPH	W13-1	18"X18"	14	
Advisory 25 MPH	W13-1	18"X18"	31	
Advisory 30 MPH	W13-1	18"X18"	14	
Advisory 35 MPH	W13-1	18"X18"	6	
Advisory 40 Mph	W13-1	18"X18"	4	
Advisory 45 MPH	W13-1	18"X18"	2	
Dead End	W14-11	30"X30"	52	
Church	W14-7	30"X30"	4	
Object Marker Right	OM-R	12"X36"	147	
Object Marker Left	OM-L	12"X36"	147	

BID PRICE $14,775.10

11

II. SIGN POSTS

Sign posts shall be in strict compliance with the requirements of the Texas Manual in Uniform Traffic Control Devices.

Please give specifications:

BID PRICE NO BID

xxxx

RECEIVED
MAR 20 ....
VULCAN SIGNS & STAMPINGS, INC.
HOUSTON

BID FORM

FOR: FORT BEND COUNTY

MARCH 17, 1980 - 9:00

PLEASE SUBMIT IN DUPLICATE

I. TRAFFIC SIGNS

All signs must be in strict compliance with the requirements of the Texas Manual on Uniform Traffic Control Devices and the requirements as given in Attachment.

SIGN LEGEND DESCRIPTION	TMUTCD NO.	SIZE	QUANTITY	REMARKS OR SPECIAL REQUIREMENTS UNIT PRICE	TOTAL
Stop	R1-1A	24"	51	9.73	496.23
Yield	R1-2A	30"	7	15.20	106.40
Speed Limit 20	R2-1A	18"X24"	6	7.73	46.38
Speed Limit 30	R2-1A	18"X24"	17	7.73	131.41
Speed Limit 35	R2-1A	18"X24"	5	7.73	38.65
Speed Limit 50	R2-1A	18"X24"	2	7.73	15.46
No Trucks	R5-2A	24"X24"	11	11.44	125.84
Weight Limit 6 Tons	R10-4	18"X24"	1	7.73	7.73
Weight Limit 8 Tons	R10-4	18"X24"	26	7.73	200.98
Weight Limit 10 Tons	R10-4	18"X24"	12	7.73	92.76
Weight Limit Tons	R10-4	18"X24"	126	7.73	973.98
Left Turn	W1-1L	30"X30"	25	16.07	401.75
Right Turn	W1-1R	30"X30"	25	16.07	401.75
Left Curve	W1-2L	30"X30"	20	16.07	321.40
Right Curve	W1-2R	30"X30"	20	16.07	321.40
Right Reverse Turn	W1-3R	30"X30"	6	16.07	96.42
Left Reverse Turn	W1-3L	30"X30"	16	16.07	257.12
Right Reverse Curve	W1-4R	30"X30"	10	16.07	160.70
Left Reverse Curve	W1-4L	30"X30"	10	16.07	160.70
Right Winding Road	W1-5R	30"X30"	8	16.07	128.56
Left Winding Road	W1-5L	30"X30"	4	16.07	64.28
Single Large Arrow	W1-6	48"X24"	74	20.57	1522.18
Double Large Arrow	W1-7	48"X24"	73	20.57	1501.61
Side Road	W2-3R	30"X30"	1	16.07	16.07
T Intersection	W2-4	30"X30"	4	16.07	64.28
Stop Ahead	W3-1A	30"X30"	26	16.07	417.82
Yield Ahead	W3-2A	30"X30"	5	16.07	80.35
Narrow Bridge	W5-2	30"X30"	4	16.07	64.28
One Lane Bridge	W5-3	36"X36"	121	23.14	2799.94
Divided Highway	W6-1	36"X36"	1	23.14	23.14
Divided Highway Ends	W6-2	36"X36"	1	23.14	23.14
Cattle Guard	W8-9	30"X30"	2	19.50	39.00
Advisory 15 MPH	W13-1	18"X18"	71	5.80	411.80
Advisory 20 MPH	W13-1	18"X18"	14	5.80	81.20
Advisory 25 MPH	W13-1	18"X18"	31	5.80	179.80
Advisory 30 MPH	W13-1	18"X18"	14	5.80	81.20
Advisory 35 MPH	W13-1	18"X18"	6	5.80	34.80
Advisory 40 Mph	W13-1	18"X18"	4	5.80	23.20
Advisory 45 MPH	W13-1	18"X18"	2	5.80	11.60
Dead End	W14-11	30"X30"	52	16.07	835.64
Church	W14-7	30"X30"	4	19.50	78.00
Object Marker Right	OM-R	12"X36"	147	7.73	1136.31
Object Marker Left	OM-L	12"X36"	147	7.73	1136.31

BID PRICE 15,111.57

xxxx

II. SIGN POSTS

Sign posts shall be in strict compliance with the requirements of the Texas Manual in Uniform Traffic Control Devices.

Please give specifications:

	UNIT PRICE
10 ft. 2 3/8" OD Galvanized, .065 Wall	$7.12 ea
12 ft. 2 3/8" OD Balvanized, .065 Wall	8.55 ea

Note: We are unable to determine from your specifications the total number of posts required in each length. To determine our total bid price for posts, multiply the approximate unit price by the number of each post needed.

BID PRICE _____

xxxx

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1980 - 9:00 A.M.

FENCE AT PRECINCT 1 ENTRANCE

FIRM	SPECIFICATIONS	BID PRICE	TIME OF COMPLETION
Mustang Fence Co. 2244 First Street Rosenberg, Texas 77471	8 ft. long 2" galvanized tubing line posts in 6" wide x 30" deep holes in concrete 1 5/8" galvanized top rail Fence 11 gauge 2" mesh chain link facric (.018 wireware) 6 ft. tall End posts - 2 3/8" x 10½ ft. galvanized pipe Gate posts - rollers on 2 - 4"x10½ ft. galvanized pipe posts in 12" x 48" holes in concrete. Gate latch on 3" x 10½ ft. galvanized pipe post in 9" x 42" hole in concrete Line posts not over 10 ft. apart. 9 gauge aluminum tie wires 9 gauge galvanized tension wire 3 - 4 pt. barb wires on top of fence	$2,795.00	30 days

11

864

BID FORM

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1980-9:00 A.M

FENCE AT PRECINCT 1 ENTRANCE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

TO: Fort Bend County Commissioners Court
Fort Bend County
Richmond, Texas 77469

Gentlemen:

THE UNDERSIGNED BIDDER has carefully examined this Proposal the specifications and also the site of work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service, and other means of construction to complete all the work upon which he bids, as provided by the specifications, 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:

11

Supply materials and labor to install approximately 300 feet of eleven (11) gage or heavier galvanized chainlink fencing, six (6) feet high on galvanized posts with three (3) strands of barb wire @ top as shown on attached plat. Included should be a thirty (30) foot sliding gate.

Give complete specifications and descriptions on all materials to be used, and how work will be done including post length, size, wire and spacing, post hole size, and depth of fill material. Also give a description or a sketch of the sliding gate detailing its construction.

8/ft long 2" galvanized tubing line posts in 6" wide x 30" deep holes in concrete
1 5/8" galvanized top rail
full 11 gauge 2" mesh chain link fabric (.018 wire wave) 6/ft tall
end posts - 2 3/8" X 10 1/2 ft galvanized pipe
gate posts - rollers on 2 - 4" X 10 1/2 ft galvanized pipe posts in 12" X 48" holes in concrete
gate latch on 3" X 10 1/2 ft galvanized pipe post in 9" X 42" hole - in concrete
line posts not over 10 ft apart
9 gauge aluminum tie wires
9 gauge galvanized tension wire
3 - 4 ft Barb wires on top of fence

Bid Complete 2,795.00

Time of Complete after bid is awarded

30 days

FIRM Mustang Fence Co.

BY William J. Kaucnik

ADDRESS 2244 First Street - Rosenberg, Texas

PHONE 342-5111

DATE April 7, 1980

11

22 RE: ACCEPT BIDS FOR SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissiner W. Lee Schmidt, and duly passed, the court accepted the bids of the following for Shredding and Mowing County Road Right-of-Way, subject to availability at time needed.

1. Manuel Mowing Service Inc. at $13.75 per hour
2. Homer G. Skeeters--------- at $15.00 per hour
3. Leo Keisler ---------- at $15.50 per hour
4. Morton Brothers ---------- at $16.50 per hour

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1980 - 9:00 AM

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

NAME	EXPLAIN HOW WORK IS TO BE DONE	BID PER HOUR
Homer G. Skeeters 535 Seminar #332 Houston, Texas 77060 713/445-9667 or 713/346-1313	Ford 2000 5 ft. King cutter 16 ft. lowboy trailer	$15.00
Morton Brothers 2505 Alamo Rosenberg, Texas 232-5242	Work will be done as you request and at time requested. Equipment to be used: 1 - Ford 3000 Diesel with 5 ft. servis shredder 1 - Ferguson T-20 Gas with 5 ft. shredder WE HAVE LIABILITY INSURANCE ON ALL OF OUR EQUIPMENT AND ALL THE EQUIPMENT IS BEING OPERATED BY THE OWNERS.	$16.50
Thompson Construction 111 First St. Sugarland, Texas 77478 494-5763	801 Ford with 15 ft. Shredder -------- $22.50 3000 Ford with 6 ft. Shredder -------- 18.50 3000 Ford with 6 ft. Shredder -------- 18.50 Hours 7 AM till 5 PM -- 5 days a week	$59.50
Leo Keisler 1400 Brazos Rosenberg, Texas 232-9015	1 Ton truck & lowboy trailer used to transport equipment to jobs. Also carry all fuels, oils & grease and tools including extra blades for shredders 1 - 830 John Deere & Shredder 1 - 990 Case & Shredder (If County pays for fuel) Tractor & Shredder -- Per Hour $14.00 Tractor & Shredder -- Per Hour 28.00	$42.00

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1980 - 9:00 A.M.

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

NAME	EXPLAIN HOW WORK IS TO BE DONE	BID PER HOUR
Leo Keisler (cont') 1400 Brazos Rosenberg, Texas 232-9015	(If he furnish the fuel) Each Tractor & Shredder 15.50	$31.00
Manuel Mowing Service Inc. Rt. 2, Box 230 Manuel, Texas 77578 489-8443 or 331-0023	As required form edge of road to property line where possible EQUIPMENT ON HAND 20 Massey-Ferguson 135 & 230 Tractors with (5) Five foot Rotary Mowers 1 - 3020 John Deere Tractor W/15' Mower 1 - 2030 John Deere Tractor W/15' Mower 1 - 5000 Ford Tractor W/15' Mower 1 - 285 Massey-Ferguson W/15 Mower 2 - 275 Massey-Ferguson W/15' Mower 2 - 175 Massey-Ferguson W/15' Mower	$13.75 20.00

22

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1980 - 9:00

BID FORM

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE

TO: FORT BEND COUNTY COMMISSIONERS COURT
RICHMOND, TEXAS

GENTLEMEN:

THE UNDERSIGNED BIDDER will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to mow or shred County Road Right-of-Way on the basis of an hourly rate for the time actually mowing.

GIVE COMPLETE INFORMATION HOW WORK WILL BE DONE AND THE TYPE AND SIZE AND AMOUNT OF EQUIPMENT YOU HAVE TO DO THE JOB.

FORD 2000
5 ft KING CUTTER
16 ft Lowboy trailer

11

BID PER HOUR OPERATING TIME $15.00

FIRM HOMER G SKEETERS

ADDRESS 535 SEMINAR #332, HOUSTON, TEXAS 77060

PHONE 713-445-9467

(OR) 713-346-1313 DATE April 8, 1980

22

BID FORM

FOR: FORT BEND COUNTY MONDAY APRIL 7, 1980 - 9:00 A.M.

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMITT ALL FORMS IN DUPLICATE

TO: FORT BEND COUNTY COMMISSIONERS COURT
RICHMOND, TEXAS

GENTLEMEN:

THE UNDERSIGNED BIDDER will provideall necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to mow or shred COUNTY ROAD RIGHT -OF-WAY on the basis of an hourly rate for the time actually mowing.

GIVE COMPLETE INFORMATION ON HOW WORK WILL BE DONE AND THE TYPE AND SIZE AND AMOUNT OF EQUIPMENT YOU HAVE TO DO THE JOB.

WORK WILL BE DONE AS YOU REQUEST AND AT TIME REQUESTED.

EQUIPMENT TO BE USED:

1-FORD 3000 DIESEL WITH 5 FOOT SERVIS SHREDDER

1-FERGUSON T-20 GAS WITH 5 FOOT SHREDDER

WE HAVE LIABILITY INSURANCE ON ALL OF OUR EQUIPMENT AND ALL

THE EQUIPMENT IS BEING OPERATED BY THE OWNERS.

BID PER HOUR OPERATING TIME $16.50

FIRM MORTON BROTHERS

BY BOB MORTON

ADDRESS 2505 ALAMO, ROSENBERG, TEXAS

PHONE 232-5242

DATE 4-4-80

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1980 - 9:00

BID FORM

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE

TO: FORT BEND COUNTY COMMISSIONERS COURT
RICHMOND, TEXAS

GENTLEMEN:

THE UNDERSIGNED BIDDER will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to mow or shred County Road Right-of-Way on the basis of an hourly rate for the time actually mowing.

GIVE COMPLETE INFORMATION HOW WORK WILL BE DONE AND THE TYPE AND SIZE AND AMOUNT OF EQUIPMENT YOU HAVE TO DO THE JOB.

801 Ford with 15 foot Shredder	$22.50
3000 Ford with 6 foot Shredder	$18.50
3000 Ford with 6 foot Shredder	$18.50

Hours 7 AM till 5 PM 5 days a week

11

BID PER HOUR OPERATING TIME $59.50

FIRM Thompson Construction William Thompson

ADDRESS 111 First St. Sugarland, Texas 77478

PHONE 494-5763

DATE April 7,1980

22

FOR: FORT BEND COUNTY MONDAY, APRIL 7, 1980 - 9:00

BID FORM

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE

TO: FORT BEND COUNTY COMMISSIONERS COURT
RICHMOND, TEXAS

GENTLEMEN:

THE UNDERSIGNED BIDDER will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to mow or shred County Road Right-of-Way on the basis of an hourly rate for the time actually mowing.

GIVE COMPLETE INFORMATION HOW WORK WILL BE DONE AND THE TYPE AND SIZE AND AMOUNT OF EQUIPMENT YOU HAVE TO DO THE JOB.

(A) (1) - 1 Ton-truck & lowboy trailor used to transport equipment to jobs; also carry all fuels, Oil & Greases & tools including ext blades for shredders;

(B)

(2) 1- 42 (330) H.P. Ihon Deed & shredder;

(3) 1- 55 H P (990) Case & "

(county pay for fuel):

Bid (1) tractor & shredder - per hr. 14.00

(2) " & " - " 28.00

(Furnish by own Fuel)

Working time-
Each Tractor & shredder 5

BID PER HOUR OPERATING TIME $15.50

FIRM Leo Reisler

ADDRESS 1400 Brazos - Rosenberg, TEXAS

PHONE 232-9015

DATE March 20 1980

Leo Reisler

11

22

... FORT BEND COUNTY ... ... APRIL 7, 1980 - 9:00

BID FORM

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE

TO: FORT BEND COUNTY COMMISSIONERS COURT
RICHMOND, TEXAS

GENTLEMEN:

THE UNDERSIGNED BIDDER will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to mow or shred County Road Right-of-Way on the basis of an hourly rate for the time actually mowing.

GIVE COMPLETE INFORMATION HOW WORK WILL BE DONE AND THE TYPE AND SIZE AND AMOUNT OF EQUIPMENT YOU HAVE TO DO THE JOB.

As Required From Edge of Road To Property Line Where Possible

Equipment on Hand

20 Massey-Ferguson 135 & 230 Tractors with (5) Five Foot Rotary Mowers

BID PER HOUR OPERATING TIME #13.75

FIRM Manuel Mowing Service Inc.

ADDRESS Rt. 2. Box 230 Manvel, Tex 77578

PHONE 484-8443 — 331-0023

DATE 3-26-80

22

BID FORM

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE

TO: FORT BEND COUNTY COMMISSIONERS COURT
RICHMOND, TEXAS

GENTLEMEN:

THE UNDERSIGNED BIDDER will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to mow or shred County Road Right-of-Way on the basis of an hourly rate for the time actually mowing.

GIVE COMPLETE INFORMATION HOW WORK WILL BE DONE AND THE TYPE AND SIZE AND AMOUNT OF EQUIPMENT YOU HAVE TO DO THE JOB.

As Required From Edge of Road To Property Line Where Possible

Equipment on Hand

1 - 3020 John Deere Trac W/ 15' Mower
1 - 2030 " " " " " "
1 - 5000 Ford Trac W/ 15' Mower
1 - 285 Massey-Ferguson W/ 15' Mower
2 - 275 " " " " "
2 - 175 " " " " "

BID PER HOUR OPERATING TIME $20.00

FIRM Manuel Mowing Service Inc.

ADDRESS Rt 2 Box 230 Manuel Tex 77578

PHONE _____

DATE 3-26-80

11

23 RE: ACCEPT BID OF GULF COAST PAPER COMPANY FOR CLEANING SUPPLIES AND PAPER GOODS FOR FORT BEND COUNTY:

On Motion of Comissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Gulf Coast Paper Company for Cleaning supplies and paper goods for Fort Bend County, as follows:

FOR: FORT BEND COUNTY

BID TABULATION

MONDAY, APRIL 7, 1980 - 9:00 A.M.

CLEANING SUPPLIES AND PAPER GOODS FOR FORT BEND COUNTY

FIRM	ITEM #1 Detergent	BID PRICE	ITEM #2 Bowl cleaner	BID PRICE	ITEM #3 Liquid scour.	BID PRICE	ITEM #4 Glass clean.	BID PRI
Gulf Coast Paper Co. 437 Commerce Ave. Houston, Texas 713-265-6149	Johnson's Virex	$8.50 per gal.	Spartan MLD Bowl Cleanse	1.95 per qt	Comet Liquid 9/28 oz.per case	14.55 per cs	Spartan Glass Cleaner	3.50 /ga

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1980 - 9:00 A.M.

23

CLEANING SUPPLIES AND PAPER GOODS FOR FORT BEND COUNTY

FIRM	ITEM #5 Wood	BID PRICE	ITEM #6 Hand soap	BID PRICE	ITEM #7 Floor strip.	BID PRICE	ITEM #8 Floor wax	BID PRICE
Gulf Coast Paper Company	Johnson's Shine Up liquid	11.30 /gal.	Spartan Liquid hand soap 4/1 gal. cont. only	5.65 / gal.	Johnson's Step-Off stripper	4.55 / gal. 22.75 / 5 gal.	Johnson's Complete	6.65 / gal. 33.25 /5 gal.

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1980 - 9:00 A.M.

CLEANING SUPPLIES AND PAPER GOODS FOR FORT BEND COUNTY

FIRM	ITEM #9 Disinfect.	BID PRICE	ITEM # 10 Cross knit tow.	BID PRICE	ITEM #11 Barrel liners	BID PRICE	ITEM # 12 Trash bags	BID PRICE
Gulf Coast Paper	Johnson's Endbac II - Aerosol spray 16 oz. Aerosol can	2.95 each	#202 ft. howard Towels - 4400 per case, 16 pkg. /275 per package 9½ X 9½ size, 28# bleached	15.95 / case	24 x 22x 48 (2 ml.) - 65 per case	21.95 per ca.	15 x 9 x 24 liners (lt. wt.) - 7-10 gal. - 500 /case	11.95 /case

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1

CLEANING SUPPLIES AND PAPER GOODS FOR FORT BEND COUNTY

FIRM	ITEM #13 Barrel Liners	BID PRICE	ITEM # 14 Toilet Tissue	BID PRICE	ITEM #	BID PR
Gulf Coast Paper Co. 437 Commerce Ave. Houston, Texas	16 x 14 x 37 20-30 gal. liners - 250 per case (med. wt.)	12.95 per case	96 rolls per case, 500 2-ply shts. per roll	23.95 per case		

ALL PRICES ARE GOOD FOR 60 DAYS ONLY.

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829

23

BID FORM

FOR: FORT BEND COUNTY MONDAY, APRIL 7, 1980 9:00 A.M.

CLEANING SUPPLIES AND PAPER GOODS FOR FORT BEND COUNTY

PLEASE SUBMIT ALL FORMS IN DUPLICATE

THE UNDERSIGNED BIDDER will provide the following items at the price listed below. Bid price shall be effective for a period of (12) months. **See bottom of last sheet.

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

ITEM #1 Detergent with germ disinfecting action

Give complete specifications

Johnson's Virex- See Attached Brochure

8.50 Price per gal.

ITEM #2 Bowl Cleaner

Give complete specifications

Spartan MLD Bowl Cleanse-See Attached Brochure

1.95 Price per qt.

ITEM # 3 Liquid scouring cleaner

Give complete specifications

Comet Liquid- 9/28 oz. per case-See Attached Brochure

14.55/cs Price per qt.

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ITEM #4 General purpose glass cleaner

Give complete specifications

Spartan Glass Cleaner-See Attached Brochure

3.50 Price per gal.

ITEM #5 Wood - formica furniture polish

Give complete specifications

Johnson's Shine-Up Liquid-See Attached Brochure

11.30 Price per gal.

ITEM #6 Liquid hand soap

Give complete specifications

Spartan Liquid Hand Soap 4/1 gal. Container Only

5.65/gal Price per 5 gal. containers

ITEM #7 Floor stripper and cleaner

Give complete specifications

Johnson's Step-Off Stripper-See Attached Brochure- $4.55 gal.

22.75 Price per 5 gal. containers

ITEM #8 Non-yellowing floor wax

Give complete specifications

Johnson's Complete-See Attached Brochure $6.65 per gal.

33.25 Price per 5 gal. containers

ITEM #9 Disinfectant deodorant spray

Give complete specifications

Johnson's Endbac II- Aerosol Spray- 16 oz. Aerosol Can-See Attached Brochure

2.95 ea. Price per gal.

ITEM #10 Cross-knit towels for dispenser

Give complete specifications

#202 Ft. Howard Towels- 4400 Towels per case, 16 pkg./275 per package

9½ X 9½-Size, 28# Bleached

15.95 cs. Price per case

ITEM #11 23 X 20 X 48 barrel liners (2 mil)

Give complete specifications

24 X 22 X 48 Barrel Liners (2 mil) - 65 per case

21.95 Price per case

ITEM #12 15 X 9 X 24 trash bags

Give complete specifications

15 X 9 X 24 Liners (Lt. Wt.) - 7-10 gals. - 500 per case

23

11.95 case Price per case

ITEM #13 Barrel liners to fit 20 gal. trash cans (2 mil.)

Give complete specifications

16 X 14 X 37 20-30 gal. Liners 250 per case (Med. Wt.)

12.95 Price per case

ITEM #14 2 ply toilet tissue

Give complete specifications

96 Rolls per case, 500 2-Ply Shts. per Roll.

11

23.95 Price per case

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

DELIVERY DATE We deliver to area twice monthly.

FIRM Gulf Coast Paper Co.

BY Donald Wade Donald Wade

ADDRESS 437 Commerce Ave.

PHONE (713) 265-6149

DATE April 2, 1980

** Due to the unstable economy we regret that we cannot quote a price for a year. These prices are good for 60 days only.

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24 RE: ACCEPT BID OF FOGLE EQUIPMENT COMPANY FOR ONE NEW DRAGLINE BUCKET FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the court accepted the bid of Fogle Equipment Company for one new Dragline Bucket for Precinct #4 in the amount of $4,100.00.

BID TABULATION

FOR: FORT BEND COUNTY

MONDAY, APRIL 7, 1980 - 9:00 A.M.

ONE OR MORE NEW DRAGLINE BUCKET

FIRM	SPECIFICATIONS	BID PRICE	DELIVERY DATE
ogle Equipment Company 821 Almeda Rd. ouston, Texas 77021 13-748-1180	one - 1 3/4 yd Hendrix L.S. Dragline Bucket with Perforation and manganese lip complete.	$4,100.00	Factory on strike - unable to quote exact delivery
ado Equipment Co., Inc. . O. Box 12347 ouston, Texas 77017 13-643-2658	one - 1 3/4 yd Hendrix LS perforated dragline bucket complete & standard except equipped with cast low alloy steel lip. Weight 2,975 lbs. Struct. meas. (cu. ft.) 52.7	$4,156.65	Factory on strike
lains Machinery Co. . O. Box 2089 ouston, Tx. 77001 13-443-8910	one - Yaun-Williams medium duty 1 3/4 cu. yd. perforated dragline bucket with T-1 steel lip, solid steel rolled arch and alloy steel at all wear points.	$6.706.66	Immediate - in stock at factory

24

BID FORM

FOR: FORT BEND COUNTY MONDAY, APRIL 7, 1980 - 9:00 AM

ONE OR MORE NEW DRAGLINE BUCKET

PLEASE RETURN IN DUPLICATE.

1. 1 3/4 yard type Hendrix LS perforated bucket with manganese lip, complete.

   Please give complete specifications:

   One 1 3/4 Yard Hendrix L.S. Dragline Bucket with Perforation and Manganese lip complete.

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

2. BID PRICE (Delivered to Fort Bend County) $4100.00

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

3. DELIVERY DATE Factory on Strike-unable to quote exact delivery

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

FIRM Fogle Equipmant Co.

BY K.A. Justice

ADDRESS 8821 Almeda Rd. Houston, Texas 77021

TELEPHONE 713-748-1180 DATE April 3, 1980

24

BID FORM

FOR: FORT BEND COUNTY MONDAY, APRIL 7, 1980 - 9:00 AM

ONE OR MORE NEW DRAGLINE BUCKET

PLEASE RETURN IN DUPLICATE.

1. 1 3/4 yard type Hendrix LS perforated bucket with manganese lip, complete.

Please give complete specifications:

1 3/4 cubic yard Hendrix "LS" perforated dragline bucket complete and standard except equipped with cast low alloy steel lip. Weight 2,975 lbs. Struct meas. (cu. ft.) 52.7

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2. BID PRICE (Delivered to Fort Bend County) $4,156.65

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

3. DELIVERY DATE Factory on strike

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

FIRM BADO EQUIPMENT COMPANY, INC.

BY Elston Sills

ADDRESS P. O. BOX 12347, HOUSTON, TEXAS 77017

TELEPHONE 713-643-2658 DATE April 2, 1980

24

BID FORM

FOR: FORT BEND COUNTY MONDAY, APRIL 7, 1980 - 9:00 AM

ONE OR MORE NEW DRAGLINE BUCKET

PLEASE RETURN IN DUPLICATE.

1. 1 3/4 yard type Hendrix LS perforated bucket with manganese lip, complete.

   Please give complete specifications:

   One (1) Yaun-Williams medium duty 1 3/4 cu. yd. perforated dragline bucket with T-1 steel lip, solid steel rolled arch and alloy steel at all wear points.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

2. BID PRICE (Delivered to Fort Bend County) $6,706.66

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

3. DELIVERY DATE Immediate - in stock at factory

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

FIRM Plains Machinery Co.

BY Dennis Blair, Sales Representative Dennis Blair

ADDRESS 15200 I-45 North, P.O.Box 2089, Houston, TX 77001

TELEPHONE (713) 443 - 8910 DATE April 2, 1980

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25 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR ASPHALT OIL FOR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for asphalt oil for Fort Bend County.

The Court recessed at 2:15 o'clock P.M. until 1:30 o'clock P.M. on Tuesday April 15, 1980.

The Court re-convened on April 15, 1980 at 1:30 o'clock P. M. when the following order was had.

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26 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 Ed. H. Helwig, seconded by Commissioner W. Lee Schmidt, and duly passed and approved.

There being no further business the court adjourned at 3:15 o'clock P.M.

Jodie Slaughter
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

END