COMMISSIONERS COURT MINUTES

17 3-29-82 - 10-25-82

FORT BEND COUNTY

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 29th day of March, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

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1 RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of March 22, 1982 as presented. 17

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

RepublicBank of Richmond, Texas to release $500,000.00 U. S. Treasury Bills due 3/25/82, receipt #375035 and to pledge $400,000.00 U. S. Treasury Bills due 9/9/82 receipt #10139.

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3 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING (1) SHREDDING ALONG COUNTY ROADS, (2) ONE OR MORE PORTABLE BUILDINGS, (3) ONE OR MORE TRAILERS, (4) APPLICATION OF SLURRY MIX TO COUNTY ROADS, AND (5) ONE OR MORE NEW VIBRATORY ROLLERS:

The court opened bids for the following:

1. Shredding along county roads
2. One or more portable buildings
3. One or more trailers
4. Application of slurry mix to county roads
5. One or more new vibratory rollers

Bids on the above to be studied and considered at another court meeting, except the following:

4 RE: ACCEPT BID OF R.B. SLURRY SURFACE OF NEEDVILLE, TEXAS FOR APPLICATION OF SLURRY MIX TO COUNTY ROADS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of R. B. Slurry Surface of Needville, Texas for application of Slurry Mix to County Raods at 90¢ per square yard.

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5 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

A RE: ACCEPT BID OF BENNETT INTERNATIONAL OF ROSENBERG, TEXAS FOR ONE CAB AND CHASSIS WITH FIFTH WHEEL FOR PRECINCT #3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner Johnnie Pustka abstained, and duly passed, the court accepted the bid of Bennett International of Rosenberg, Texas for one Cab & Chassis for Precinct 3, for bid of $51,905.00 plus $81.00 air horn, $433.00 disc wheels, $485.00 air operated clutch & brake for winch, making a total bid of $52,904.00.

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B RE: ACCEPT LOW BID OF SOUTH LOOP FORD TRUCK SALES, INC. OF HOUSTONG, TEXAS FOR ONE CAB AND CHASSIS WITH FIFTH WHEEL FOR PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of South Loop Ford Truck Sales, Inc. of Houston, Texas for one Cab and Chassis with fifth wheel for Precinct 1, for a bid of $21,984.45 plus $4,924.55 diesel 8.2L 205 HP Detroit Diesel Engine, making a total bid of $26,909.00.

COMPANY	BID PER UNIT	OPTIONAL EQUIPMENT AND COST	DELIVERY DATE
Alvin Equipment Co. P. O. Box 36100 Alvin, TX 77511 C. B. Williams 331-3177	$65,442.00	2 front tow hooks-DV2 valve-air horn-AM radio-top mounted PTO-Vernier hand throttle-tinted glass-sliding rear window-National air drivers seat-passenger seat-factory air conditioned-custom trim inside (All included at no additional cost)	Truck in stock. Allow 30 days for body installation.
Bennett International 2700 Ave. H Rosenberg, TX 77471 Max Bennett 342-8657	$51,905.00 81.00 438.00 485.00 52,909.00	radio - $106.00 air horn - $81.00 disc wheels - $433.00 air operated clutch & brake for winch - $485.00	60 days
Port City Ford Truck Sales, Inc. 3625 Eastex Frwy Houston, TX 77226 Mitch Ledinski 222-6521	$61,085.00	This truck also includes Stemco wheel seals; custom cab; Bostrom Westedaster seats; dual air horns; stainless steel mirrors w/stainless aux. mirrows; AM radio; tinted glass; Luberfiner oil filter; Kysor engine warning & shutdown system; silicone hose pkg; all bolted frame; dual 75 gal. fuel tanks; Hendrickson RT381 38000 lb walking beam rear suspension; bright alum. front bumper; front tow hooks & unitized tractor pkg & dual vertical exhaust.	From stock, subject to prior sale. Allow 3 wks rig time
Port City Ford Truck Sales, Inc. 3625 Eastex Frwy Houston, TX 77226 Mitch Ledinski 222-6521	$58,960.00	disc wheels - $648.00 passenger seat - $120.00 air horns - $82.00 luberfiner oil filter - $80.00 44,000 lb rear axle - $4,320.00	90-120 days A.R.O.
South Loop Ford Truck Sales, Inc. 8901 E. Almeda Houston, TX 77045 Ty Ayres 741-3660	$53,431.26 (No FET, state or liscensing included but title fees included)	full oilfield body - $2,846.43 disc wheels - $603.73	120-150 days

ONE OR MORE NEW CAB AND CHASSIS WITH FIFTH WHEEL
PAGE 4 (CONTINUED)

COMPANY	BID PER UNIT	OPTIONAL EQUIPMENT AND COST	DELIVERY DATE
South Loop Ford Truck Sales, Inc. 8901 E. Almeda Houston, TX 77045 Ty Ayres 741-3660	Prev.! $21,984.45 (No FET, state or liscensing fees; title fees included) + 4924.55 (26,909.00) Low bid	new oilfield body - $3,466.45 disc wheels - $262.18 diesel 8.2L 205 HP Detroit diesel engine - $4,924.55	90-120 days
Bossier-LeBlanc Chrysler Plymouth P. O. Box 1387 Rosenberg, TX 77471 Mr. Bailey	$66,695.00	---	Within 30 days after receipt of order
Dub Miller Ford, Inc. P. O. Box 912 Rosenberg, TX 77471 Charles Meyer 342-5611	$36,319.00 (Plus tax, title & license)	---	60 days

5

BID FORM

FORT BEND COUNTY MON., MAR. 22, 1982 - 9:00 A.M.

ONE OR MORE NEW CAB AND CHASSIS WITH FIFTH WHEEL

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

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

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1. MAKE AND MODEL (Must be new tandem. Truck to be used to handle gooseneck trailer with payload up to 80,000 lbs.) — New 1982 Int'l. F-1954
2. NET ENGINE HORSEPOWER @ RPM (Must be capable of operating satisfactorily under heavy loads anticipated with the following heavy duty components) — 210 H.P.@2600 Gross H.P. / 199 H.P.@2600 Net H.P.
3. FUEL (diesel) — Diesel
4. CU. IN. DISPLACEMENT — 466 Cu.in.
5. NET TORQUE @ RPM — 401 net torque lb/ft @2600 / 476 net torque lb/ft @1800
6. G V W RATING (Min. 45,000) — 48,860 lbs.
7. MAIN TRANSMISSION (5 speed - 6352 or equal) — five speed Int'l. T-677 Spicer 60
8. FRONT SUSPENSION CAPACITY (Min. 12,000 lbs.) — 12,000 lbs.
9. AUXILIARY (7231-D or equal) — four speed Int'i. T-552 Spicer R-83
10. REAR AXLE — 38,000 lb. single reduction tandem
11. GENERATOR — 65 amp. alternator
12. WEIGHT WITHOUT BED — app. 13,625 lbs.
13. SIZE CLUTCH (Must be heavy duty) — two plate 14 inch
14. BRAKES (Complete information) — dual air brakes, 15 X 4 front with 16 sq. in. chambers, 16-½ x 7 rear with 30 sq. in. chambers, MGM piggy back spring actuated double diaphragm.
15. TYPE STEERING (Power) — power
16. GEAR RATIO (Approximately 50 mph in direct drive) — 6.14
17. C. A. DIMENSION (Must fit bed) — 120 inch C.A.
18. AIR COMPRESSOR SPECIFICATIONS: — 13 cu. ft. Midland Ross, water cooled single acting reciprocating piston type.
19. FRAME SIZE AND CAPACITY — Rail 10-1/8 x 3-1/16 x 5/16 110,000 PSI / Channel 10-3/4 x 3-5/16 x 1/4 110,000 PSI / sec. modulus 25.5 in.^{3} RBM WT. 5.2 lb./in.
20. TIRE SIZE (Tube type with mud grips on rear) — 10.00 x 20 12 ply mud grip tires
21. WHEELS — cast
22. THIS BID TO INCLUDE all lights and reflectors to meet ICC regulations. Twin West Coast mirrors, dual windshield wipers, hand air control valve, trailer break away valve, low pressure buzzer, oil filter, oil bath cleaner, directional signals front and rear with emergency blinker switch, positive crankcase ventilation.

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ONE OR MORE NEW CAB AND CHASSIS WITH FIFTH WHEEL
PAGE 2

ARE ALL OF THE ABOVE INCLUDED? NO

IF NOT, EXPLAIN: Truck does not include oil bath air cleaner.

23. BED: self-loader type oil field bed with rolling tail pipe and Model 64 Tulsa or equal winch with head rack and cable. Give complete specifications:

Leland oilfield body , Model 600 TD, self loader type, tool box, rolling tailpipe, Tulsa 64 winch with 150 foot of 3/4 cable with tail chain, head rack, power tower, fifth wheel.

24. BID PER UNIT: This truck to be complete and ready to operate with all connections. $51,905.00

25. OPTIONAL EQUIPMENT AVAILABLE — COST

radio	add $106.00
air horns	add $ 81.00
disc wheels	add $433.00
air operated clutch and brake for winch	add $ 485.00

26. DELIVERY DATE — 60 days

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

FIRM Bennett International, Inc.

BY M. E. Bennett

ADDRESS 2700 Ave. H. Rosenberg, Texas 77471

PHONE 342-8657 DATE 3-22-82

17

BID FORM

FORT BEND COUNTY

MON., MAR. 22, 1982 - 9:00 A.M.

ONE OR MORE NEW CAB AND CHASSIS WITH FIFTH WHEEL

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

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

---

1. MAKE AND MODEL (Must be new tandem. Truck to be used to handle gooseneck trailer with payload up to 80,000 lbs.) — 1982 F700 Ford
2. NET ENGINE HORSEPOWER @ RPM (Must be capable of operating satisfactorily under heavy loads anticipated with the following heavy duty components) — 177 @ 3600 RPM
3. FUEL (diesel) — Gasoline
4. CU. IN. DISPLACEMENT — 370 Cu. In.
5. NET TORQUE @ RPM — 293 @ 2600 RPM
6. G V W RATING (Min. 45,000) — 25,500 Lbs.
7. MAIN TRANSMISSION (5 speed - 6352 or equal) — NP 542 FD
8. FRONT SUSPENSION CAPACITY (Min. 12,000 lbs.) — 9000 Lbs.
9. AUXILIARY (7231-D or equal) — N.A.
10. REAR AXLE — 18,500 Eaton 17221 2 sp.
11. GENERATOR — 40 Amp Motorcraft
12. WEIGHT WITHOUT BED — 6200 Lbs Approx
13. SIZE CLUTCH (Must be heavy duty) — 13" Single Plate
14. BRAKES (Complete information) — CamAir - Front 15"x3½" - Rear 16½"x7" - Maxi Parking Brake
15. TYPE STEERING (Power) — Intergal
16. GEAR RATIO (Approximately 50 mph in direct drive) — 7.17/9.77 60 MPH
17. C. A. DIMENSION (Must fit bed) — 84"
18. AIR COMPRESSOR SPECIFICATIONS: — 7¼ Cu. Ft.
19. FRAME SIZE AND CAPACITY — 18.0 SM (50,000 PSI) (900,000 RBM)
20. TIRE SIZE (Tube type with mud grips on rear) — 1000 x 20 12 ply
21. WHEELS — Cast Spoke
22. THIS BID TO INCLUDE all lights and reflectors to meet ICC regulations. Twin West Coast mirrors, dual windshield wipers, hand air control valve, trailer break away valve, low pressure buzzer, oil filter, oil bath cleaner, directional signals front and rear with emergency blinker switch, positive crankcase ventilation.

17

ONE OR MORE NEW CAB AND CHASSIS WITH FIFTH WHEEL
PAGE 2

ARE ALL OF THE ABOVE INCLUDED? No

IF NOT, EXPLAIN: Single stage Dry type Air Cleaner

23. BED: self-loader type oil field bed with rolling tail pipe and Model ~~64~~ Tulsa or equal winch with head rack and cable. Give complete specifications:

Transfer existing oilfield Body from 1954 International to New Ford F700 — Install A new Holland 5th wheel — Install A new 6 hole PTO — Air Controls — New Pipe headache rack — Sandblast and Reprint

24. BID PER UNIT: This truck to be complete and ready to operate with all connections. NO FET-STATE OR LICENSING FEES — 21,984.45 title FEES included

25. OPTIONAL EQUIPMENT AVAILABLE — COST

New oilfield Body	3466.45
Disc wheels	262.18
Diesel 8.2L 205 H.P. Detroit Diesel	4924.55

26. DELIVERY DATE — 90-120 Days

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

FIRM South Loop Ford Truck Sales Inc.

BY Ty Ayres

ADDRESS 8901 E Almeda Houston, Tx 77045

PHONE 741-3660 DATE 3/20/82

6 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

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7 RE: APPROVE RESERVE DEPUTY CONSTABLE, GEORGE KETTERING IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka opposed, and duly passed, the court approved the Bond of Deputy Constable George Kettering in Precinct 3. Bond in the amount of $2,000.00 recorded in the Bond records in the County Clerks' office.

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8 RE: APPROVE FINAL PLAT FOR CHIMNEYSTONE, SECTION 3, IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the plat of Chimneystone, Section 3 in Precinct 4, with the additional wording added that this property is within the Fort Bend County Levee Improvement District #2. 17

Letter of irrevocable credit #CK-2665 in the amount of $77,000.00 filed in the County Clerks' office.

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9 RE: CONSIDER FOR APPROVAL AN AGREEMENT BETWEEN WEST KEEGANS BAYOU IMPROVEMENT DISTRICT AND FORT BEND COUNTY DRAINAGE DISTRICT ON ABANDONMENT OF DRAINAGE EASEMENT IN PRECINCT 3:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved an agreement between West Keegans Bayou Improvement District and Fort Bend County Drainage District on abandonment of drainage easement in Precinct 3. Agreement as follows:

AGREEMENT REGARDING DRAINAGE FACILITIES
BETWEEN
FORT BEND COUNTY DRAINAGE DISTRICT
AND
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

THE STATE OF TEXAS

COUNTY OF FORT BEND

This Agreement, is made and entered into as of the 29 day of March, 1982, between the Fort Bend County Drainage District ("District") of Fort Bend County, Texas, and West Keegans Bayou Improvement District ("WKBID").

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Recitations

1. WKBID of Harris and Fort Bend Counties is a body politic and corporate and a governmental agency of the State of Texas, a conservation and reclamation district duly and lawfully created by the Texas Water Commission of the Texas Department of Water Resources on 14 March 1979 pursuant to Article XVI, Section 59 of the Constitution of the State of Texas and Chapter 51 of the Texas Water Code.

2. WKBID was created and organized for the purposes, among others, of controlling, storing, preserving and distributing storm water and flood water and the water of rivers and streams for irrigation, power and other useful purposes, and for the purposes of controlling, abating and changing any shortage or harmful excess of water.

3. WKBID has undertaken the construction of certain drainage facilities to serve approximately 2,331 acres.

4. Having received all necessary permits and approvals from all cognizant governmental entities, WKBID, as of 5 October 1979, has authorized commencement of construction on a rectification project in accordance with such plans and specifications, dated April 1979, from the point of intersection of Keegans Road in Harris County to a point in

the most easterly west line of a 680-acre tract of land owned by the R. E. Smith Estate ("Smith Tract"), situated adjacent to State Highway No. 6 in the John Leverton Survey, Abstract 402, Fort Bend County, which point is where the present channel of the Bayou crosses said most easterly west line, which line is also the most easterly west line of the Kingsbridge Municipal Utility District of Fort Bend County, Texas. Such construction has been substantially concluded.

5. WKBID's Engineer, Turner, Collie & Braden of Houston, Texas, ("TC&B") have prepared plans and specifications for the "second phase" (as specified in plans for TC&B Job Number 3077010) of the rectification of a portion of Keegans Bayou ("Bayou") within Fort Bend County, Texas.

6. Fort Bend County, Texas will ultimately maintain those drainage facilities located within Fort Bend County which are properly constructed and accepted upon the recommendation of the Fort Bend County Engineer; and

7. There are certain existing drainage easements (shown on Exhibit "A" hereto) held by the District within the boundaries of West Keegans Bayou Improvement District which will not be necessary after the completion of the "second phase" drainage facilities being constructed by WKBID;

NOW, THEREFORE, BE IT AGREED, that the District, upon the completion of certain "second phase" drainage improvements to Keegans Bayou by WKBID, as specified in plans prepared by TC&B (Job Number 3077010) and subject to the approval of the Fort Bend County Engineer, will convey the right and title to a 2.29 acre drainage easement (shown in Exhibit "A" hereto) across certain land commonly referred to as the "Horn Tract", to WKBID in exchange for the drainage easement shown on Exhibit "B" hereto containing approximately 7.122 acres.

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FORT BEND COUNTY DRAINAGE DISTRICT

John E. Stavinoha
County Judge

ATTEST:

Pearl Elliott
County Clerk

(SEAL)

17

WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)

10 RE: CONSIDER FOR APPROVAL A PLAT FOR FIRST COLONY BOULEVARD AND PLAT FOR SOLDIERS FIELD & VICTORIA PLACE IN FIRST COLONY M.U.D. #2 IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the plat for First Colony Boulevard and Plat for Soldiers Field & Victoria Place in First Colony Municipal Utility District #2 in Precinct 4.

Letter of Irrevocable credit CK-2649 in the amount of $54,390.00 for First Colony Boulevard.

Letter of Irrevocable Credit CK-2648 in the amount of $20,840.00 for Soldiers Field and

Letter of Irrevocable Credit CK-2647 in the amount of $8,610.00 for Victoria Place Filed in the County Clerks' Office.

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11 RE: CONSIDER FOR APPROVAL THE ABANDONMENT AND ADDITION OF UTILITY EASEMENTS IN PECAN GROVE PLANTATION, SECTION 3, IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the abandonment of easement and grant of utility easements of a portion of Pecan Grove Plantation Section 3, in precinct 4. Recorded in Volumet 1038, page 192 et seq, in the Deed Records of Fort Bend County, Texas.

11

20 11471

ABANDONMENT OF EASEMENTS AND GRANT OF EASEMENTS,
REPLAT OF A PORTION OF PECAN GROVE PLANTATION SECTION 3

STATE OF TEXAS X

COUNTY OF FORT BEND X

DEED

VOL 1638 PAGE 192

WHEREAS, on the third day of November, 1980, PECAN GROVE ASSOCIATES, a Texas Joint Venture, did, with the consent of the Commissioner's Court of Fort Bend County, Texas, plat and subdivide a tract of land as REPLAT OF A PORTION OF PECAN GROVE PLANTATION SECTION THREE (the "Subdivision") and did record said plat in Volume 25 at Page 19 of the Map Records of Fort Bend County, Texas; and,

WHEREAS, PECAN GROVE ASSOCIATES did, by instrument dated January 29, 1980, and recorded in Volume 881, Page 35 of the Deed Records of Fort Bend County, Texas, impose certain reservations, restrictions and covenants upon PECAN GROVE PLANTATION SECTION THREE, which reservations, restrictions and covenants also apply to REPLAT OF A PORTION OF PECAN GROVE PLANTATION SECTION THREE; and,

WHEREAS, PECAN GROVE ASSOCIATES did, by instrument dated October 30, 1980, and recorded in Volume 927, Page 510 of the Deed Records of Fort Bend County, Texas, impose certain reservations, restrictions and covenants upon REPLAT OF A PORTION OF PECAN GROVE PLANTATION SECTION THREE; and,

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WHEREAS, said plat of REPLAT OF A PORTION OF PECAN GROVE PLATATION SECTION THREE, recorded in Volume 25, page 19, Map Records of Fort Bend County, Texas, and the restrictions did create certain easements across the Subdivision both by explicit drawing upon such plat and by dedicatory language thereon, and did impose certain restrictions on said easements and the usages thereof; and,

WHEREAS, PECAN GROVE ASSOCIATES and Alan Buchanan Builder, Inc., a Texas Corporation, have determined that the Subdivision could be better served by the abandonment of certain utility easements and by the granting of certain additional utility easements; and,

WHEREAS, PECAN GROVE ASSOCIATES and Alan Buchanan Builder, Inc. are the sole owners of all of said land in the Subdivision;

NOW, THEREFORE, BE IT KNOWN THAT, Pecan Grove Associates and Alan Buchanan Builder, Inc. do hereby terminate and abandon all of the following easements and do hereby amend the aforesaid plat and restrictions, to the extent necessary and only to the extent necessary, to delete such easements and do hereby declare the underlying property free and clear of such easements and released from the burden thereon:

1. That certain five (5) foot wide utility easement southeasterly of and adjacent to the entire northwesterly boundary lines of lots Nine (9), Seventeen (17) and Twenty-four (24), all in block Seven (7), Replat Of A Portion Of Pecan Grove Plantation Section Three, a Subdivision in Fort Bend County, Texas, according to the plat thereof recorded in Volume 25, Page 19, Map Records, Fort Bend County, Texas.

FURTHER, we, Pecan Grove Associates and Alan Buchanan Builder, Inc., do hereby dedicate for public utility purposes a five (5) foot wide utility easement northwesterly of and adjacent to the entire southeasterly boundary lines of lots Eighteen (18) and Twenty-five (25), all in block Seven (7) and a five (5) foot wide utility easement southeasterly to the entire northwesterly boundary lines of lot Seventy-one (71) in block Five (5), of a Replat Of A Portion Of Pecan Grove Plantation Section Three, a subdivision in Fort Bend County, Texas according to the plat thereof recorded in Volume 25, Page 19, Map Records, Fort Bend County, Texas.

DEED

VOL 1038 PAGE 193

The Owner of each lot subject to said utility easements shall have the right to construct, keep and maintain paving, sidewalks, drives, black-topping, etc., across such easements from time to time and shall be entitled to cross such easements at all times for the purpose of gaining access to such lots. Said five (5) foot wide public utility easements are further subject to an aerial overhang easement extending two and one-half (2.5) feet into said five (5) foot wide utility easements, said aerial overhang easement being in favor of the Owners of lots southeasterly of and adjacent to the subject five (5) foot wide utility easements for the construction of eaves. Owner shall be subject to the provision of Addendum 'A', attached hereto and incorporated herein for all purposes.

Except as expressly provided herein, the aforesaid plat recorded in Volume 25, Page 19, Map Records, Fort Bend County, Texas, and reservations, restrictions and convenants shall remain in full force and effect.

EXECUTED this 23rd day of June, 1981.

PECAN GROVE ASSOCIATES A Joint Venture

ATLAS REALTY COMPANY

By: _____
Risher Randall, Senior Vice President

Attest: _____
ASST SECRETARY D. W. Fults

BELCROSS, INC.

By: _____
Milton C. Cross, President

Attest: _____

J. B. LAND CO., INC.

By: _____
J. B. Belin, Jr., President

Attest: _____

ALAN BUCHANAN BUILDER, INC.

By: _____
President

Attest: _____

The undersigned as the holder of a recorded lien against the Subdivision, does to the extent necessary or required and only to the extent of its interest in the subdivision, consent to the abandonment of such easements and to the granting of such additional easements as set forth herein.

AMERICAN GENERAL INVESTMENT CORPORATION

By: _____
L. O. Benson, Senior Vice President

Attest: _____
asst Secretary

16

11

DEED

VOL 1138 PAGE 194

The undersigned as the located political bodies having jurisdiction over such subdivision do for ourselves and on behalf of the general public, consent to the abandonment of such easements and the granting of such additional easements as set forth herein.

FORT BEND COUNTY,
STATE OF TEXAS

ATTEST: Pearl Ellett
County Clerk

By: John E. Stavinoha
County Judge

PECAN GROVE MUNICIPAL UTILITY
DISTRICT NUMBER 1

ATTEST: Eric C. Gibson
Secretary

By: C. F. Mary
President

The undersigned utility companies which provide utility services to the Subdivision do consent to the abandonment of such easements and to the granting of such additional easements as set forth herein and do declare that such easements herein abandoned are not necessary for us to service the Subdivision.

17

HOUSTON LIGHT AND POWER COMPANY, INC.

ATTEST: Frank C. Gemar
FRANK C. GEMAR ASST. SECRETARY

By: J D Cowart

ENTEX, INC.

ATTEST: Rita Gonzales

By: Arlen Williams

R. W. GIBBS

SOUTHWESTERN BELL TELEPHONE COMPANY, INC.

ATTEST: B C Jones
NTWR. SERV. SUPV. DIST. SERV.
ENG. (DESIGN)

By: Robert Bryan
NTWK SERV SUPV
OSPE/ROW

DEED

VOL. 1138 PAGE 195

STATE OF TEXAS I

COUNTY OF Harris I

BEFORE ME, the undersigned authority, on this day personally appeared Risher Randall, Senior Vice President of ATLAS REALTY COMPANY, a corporation, 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 30th day of June, 1981.

Notary Public in and for
Harris County, Texas

My commission expires:
5-15-84

STATE OF TEXAS I

COUNTY OF Harris I

BEFORE ME, the undersigned authority, on this day personally appeared Milton C. Cross, President of BELCROSS, INC., a corporation, 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 29th day of June, 1981.

Bonnie O. Maynard
Bonnie O. Maynard
Notary Public in and for
Harris County, Texas

My commission expires:
12-03-84

STATE OF TEXAS I

COUNTY OF Harris I

BEFORE ME, the undersigned authority, on this day personally appeared J. B. Belin, Jr., President of J. B. LAND CO., INC., a corporation, 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 1st day of July, 1981.

Jane G. Edgeworth
Notary Public in and for
Harris County, Texas

My commission expires:

JANE G. EDGEWORTH 439-56-9548
Notary Public in and for Harris County, Texas
My Commission Expires October 6, 1984

STATE OF TEXAS X

COUNTY OF HARRIS X

DEED

VOL. 1138 PAGE 196

BEFORE ME, the undersigned authority, on this day personally appeared Alan Buchanan, President of ALAN BUCHANAN BUILDER, INC., a corporation, 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 1st day of July, 1981.

Jane G. Edgeworth
Notary Public in and for
Harris County, Texas

My commission expires:
JANE G. EDGEWORTH 439-56-9548
Notary Public in and for Harris County, Texas
My Commission Expires October 6, 1984

STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared L. O. Benson Senior Vice President, of AMERICAN GENERAL INVESTMENT CORPORATION, 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 30th day of June, 1981.

Paula King
Notary Public in and for Harris
County, Texas PAULA KING

My commission expires:
January 11, 1984

STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared JODIE E. STAVINOHA, of FORT BEND COUNTY, STATE OF TEXAS, 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 Fort Bend County.

GIVEN under my hand and seal of office, this 29th day of March, 1982.

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

My commission expires:
1-15-85
NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-15-85

11

DEED

VOL 1138 PAGE 197

STATE OF TEXAS I

COUNTY OF Fort Bend I

BEFORE ME, the undersigned authority, on this day personally appeared C. K. Hall, of PECAN GROVE MUNICIPAL UTILITY DISTRICT NUMBER 1, 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 PECAN GROVE MUNICIPAL UTILITY DISTRICT NUMBER 1.

GIVEN under my hand and seal of office, this 25 day of June, 1981.

Sandra G. McFarland
Notary Public in and for
Fort Bend County, Texas

My commission expires:

11-13-81

STATE OF TEXAS I

COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared J.D. Courut, Group Vice President, of HOUSTON LIGHT AND POWER COMPANY, INC., a corporation, 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 8th day of March, 1982.

Sandra Dittrich
Notary Public in and for
HARRIS County, Texas

My commission expires:

11-21-85

STATE OF TEXAS I

COUNTY OF Fort Bend I

BEFORE ME, the undersigned authority, on this day personally appeared Arlen Williams, of ENTEX, INC., a corporation, 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 10th day of November, 1981.

Sandra G. McFarland
Notary Public in and for
Ft Bend County, Texas

My commission expires:

11-13-81

STATE OF TEXAS X

COUNTY OF Harris

DEED

VOL 1638 PAGE 198

BEFORE ME, the undersigned authority, on this day personally appeared Robert Bryan, of SOUTHWESTERN BELL TELEPHONE COMPANY, INC., a corporation, 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 22nd day of September, 1981.

Jane G. Edgeworth

Notary Public in and for Harris County, Texas

My commission expires:

JANE G. EDGEWORTH 439-56-9548
Notary Public in and for Harris County, Texas
My Commission Expires October 6, 1985

17

11

ADDENDUM "A"

Vol 11-38 Page 199

The Owner of each lot subject to said utility easement shall be responsible for any and all repairs to paving, sidewalks, drives, blacktopping, etc. which crosses such utility easement, where said repairs are occasioned by any any public utility in the course of installing, operating, maintaining repairing, or removing its facilities located within the easement. The Owner of each lot shall indemnify and hold harmless public utility having facilities located in said utility easement for injury to persons or damage to property in any occurring, incident to, arising out of, or in connection with the installation, operation, maintenance, repair or removal of utility equipment or facilities located within said easement where such injury or damage is caused or alleged to be caused by such public utility or its employees, officers, contractors, or agents and even when caused or alleged to be caused by the sole negligence of such utility, its employees, officers, contractors, or agents.

PECAN GROVE ASSOCIATES A JOINT VENTURE

ATLAS REALTY COMPANY

By: L O Benson
L. O. Benson Senior Vice President

Date: 3/18/82

Attest: D. W. Fults
D. W. Fults
Asst. Secretary

BELCROSS, INC.

By: Milton C. Cross
MILTON C. CROSS
President

Date: 3/17/82

Attest: Dorothy L. Cross

ALAN BUCHANAN BUILDER, INC.

By: Alan B Buchanan
President

Date: 3/22/82

Attest: Donald Mahrey

J.B. LAND CO., INC.

By: [signature]
J. B. Belin, Jr.
President

Date: 3/22/82

Attest: David Belin

The undersigned as the holder of a recorded lien against the Subdivision, does to the extent necessary or required and only to the extent of its interest in the subdivision, consent to the abandonment of such easements and to the granting of such additional easement as set forth herein.

AMERICAN GENERAL INVESTMENTS CORPORATION

By: L O Benson
L.O. BENSON,
Senior Vice President

Date: 3/18/82

Attest: D. W. Fults
asst Secretary
D. W. Fults

HOUSTON LIGHTING & POWER COMPANY

By: J D Cowart

DATE: 3-8-82

APPROVED AS TO FORM
CLR
R. W. GIBBS

CRA 2-22-82

17

22

11

FILED FOR RECORD VOL 1138 PAGE 200

AT 10:40 O'CLOCK A M.

MAR 29 1982

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

MAR 30 1982

Pearl Ellett
County Clerk, Fort Bend Co., Tex.

17

Return TO:

Cullen J. Heard
P.O. Box 659
Richmond, Tx 77469

---

12 RE: ACCEPT MELODY LANE INTO THE COUNTY ROAD SYSTEM IN PRECINCT 4:

Postponed until another court meeting.

---

13 RE: CONSIDER AN APPLICATION FROM ENTEX, INC. TO LAY A PIPELINE ALONG WEEKS ROAD IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application from Entex, Inc. to lay a Pipeline along Weeks Road in Precinct 4, as follows:

(Applicant)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 29 day of March, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex, Inc. dated 3-18-82, permit no. 80400 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kucher
COUNTY ENGINEER

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

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

13

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

TO COUNTY OF FORT BEND

PRECINCT NO. _____
PERMIT NO. 80400
RECEIPT NO. 500347

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

17

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Weeks Road	5' S. of N. PL of Robinowitz	S. PL of S.H. 36	2,571'

General Description

Gas Distribution Line constructed with 6 5/8" O.D., 12.90#/Ft., 0.188" wall, Fusion Bond Coated Steel pipe, welded joints, under cathodic protection and installed w/minimum 4' cover and will operate under 150# pressure. This line is necessary to provide natural gas service to adjacent houses and to Frito Lay's new plant.

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.) Entex Drawing #UY-81165, attached.
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Entex, Inc. - Texas Coast Division
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

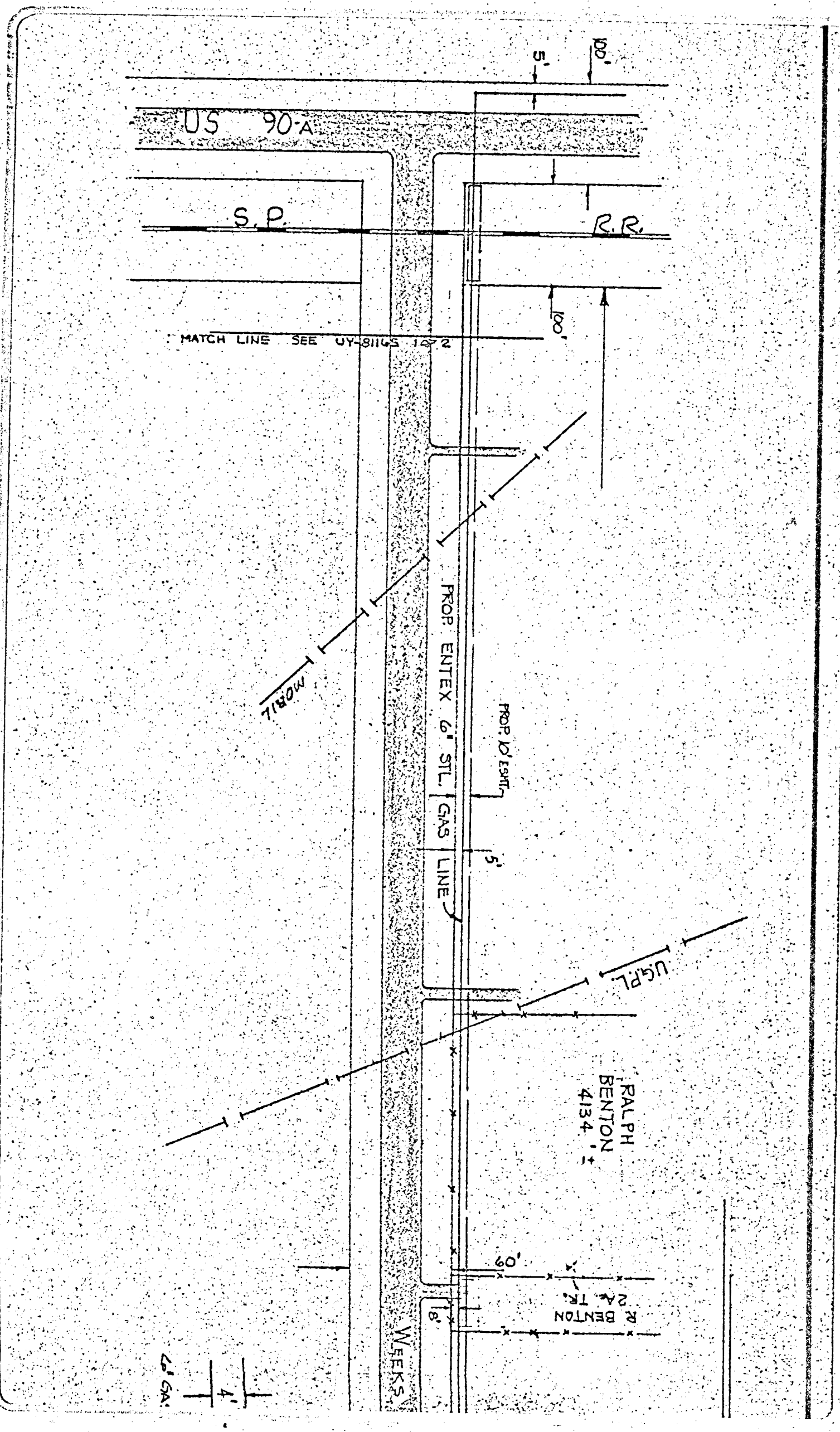
Arlen Williams
(Signature)

NAME & TITLE Arlen Williams - District Manager
(Please Print)

DATE: 3/18/82
ADDRESS 501 Morton - P. O. Box 519
(Street/P.O. Box)
Richmond, Texas 77469
City State Zip

TELEPHONE NO.: 342-6665

13


US 90-A
S.P.
R.R.
5'
100'
100'
MATCH LINE SEE UY-8116S 1 of 2
MORIL
PROP. ENTEX 6" STL. GAS LINE
PROP. 10' ESMT.
5'
U.G.P.L.
RALPH BENTON 4134 '±
60'
R. BENTON 2A. TR.
8'
WEEKS
6' GA.
4'

17

13

26

17

ANTON KELNER

500'

700'

ROBINOWITZ

60'

ROBINOWITZ BROS.

2566'

5'

DITCH

RD.

5'

PROP. ENTEX 6" STL.

MATCH LINE SEE DY-81165

4'

4'

4'

GAS LINE

DITCH CROSSING DETAIL

W. R.O.W.

℄ DITCH

℄ WEEKS RD.

MIN. 4' COVER

PROP. 6" LINE

5'

10'

TYPICAL SECTION EASEMENT AREA

W. R.O.W.

℄ WEEKS RD.

MIN. 4' COVER

PROP. 6" LINE

5'

TYPICAL SECTION ROAD AREA

S. R.O.W.

ROBINOWITZ RD. ℄

N. R.O.W.

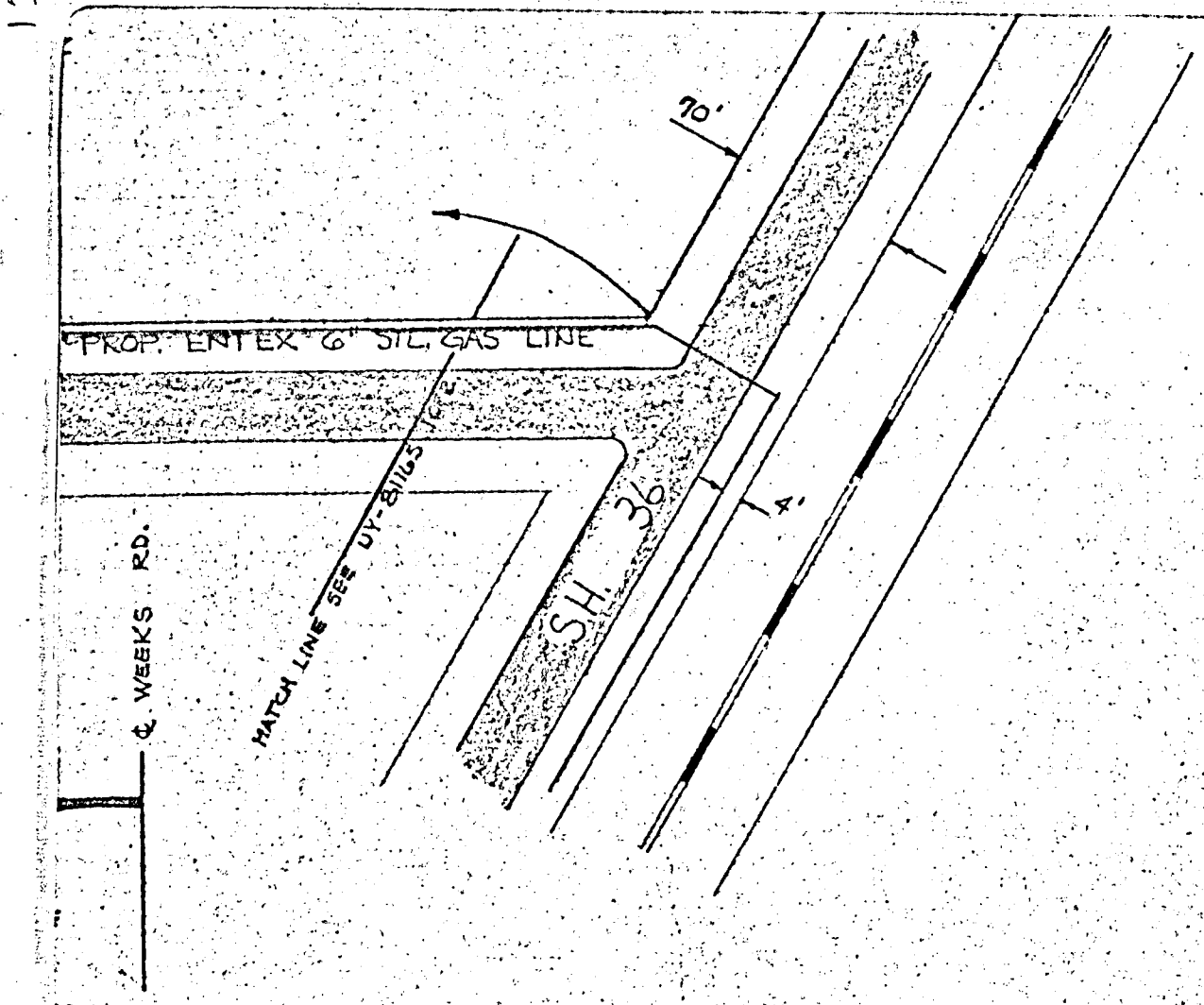
MIN. 4' COVER

5'

PROP. 6" GAS LINE

13

27



ENTEX

PROPOSED 6" STEEL GAS LINE
TO SERVE FRITO-LAY
ROSENBERG, FORT BEND Co., TEXAS

DRAWN BY HOOD	DATE 10-7-[illegible]	APPROVED	CHIEF ENGINEER
CHECKED BY	DATE		
E. R. NO.	SCALE	SHEET 2 OF 2	UY-81165
F. P. NO.			

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 29 day of March, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex, Inc. dated 3-18-82, permit no. 80401 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton Kunz, seconded by Commissioner Johnnie Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchtik
COUNTY ENGINEER

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

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

COMMISSIONERS' COURT FORT BEND COUNTY TEXAS

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

13

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

TO COUNTY OF FORT BEND

PRECINCT NO. _____
PERMIT NO. 20401
RECEIPT NO. 500348

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Drainage ditch west	5' W. of W. PL of Weeks Rd.	~~20'~~ 30' Bottom	X			
of Weeks Rd. in		Section				
Ralph Benton tract						
of land.						

17

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

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

General Description

Gas Distribution Line constructed with 6 5/8" O.D., 12.90#/Ft., 0.188" wall, Fusion Bond Coated Steel pipe, welded joints, under cathodic protection and installed w/minimum 4' cover and will operate under 150# pressure. This line is necessary to provide natural gas service to houses adjacent to Weeks Road and to Frito Lay's new plant.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Entex, Inc. - Texas Coast Division
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

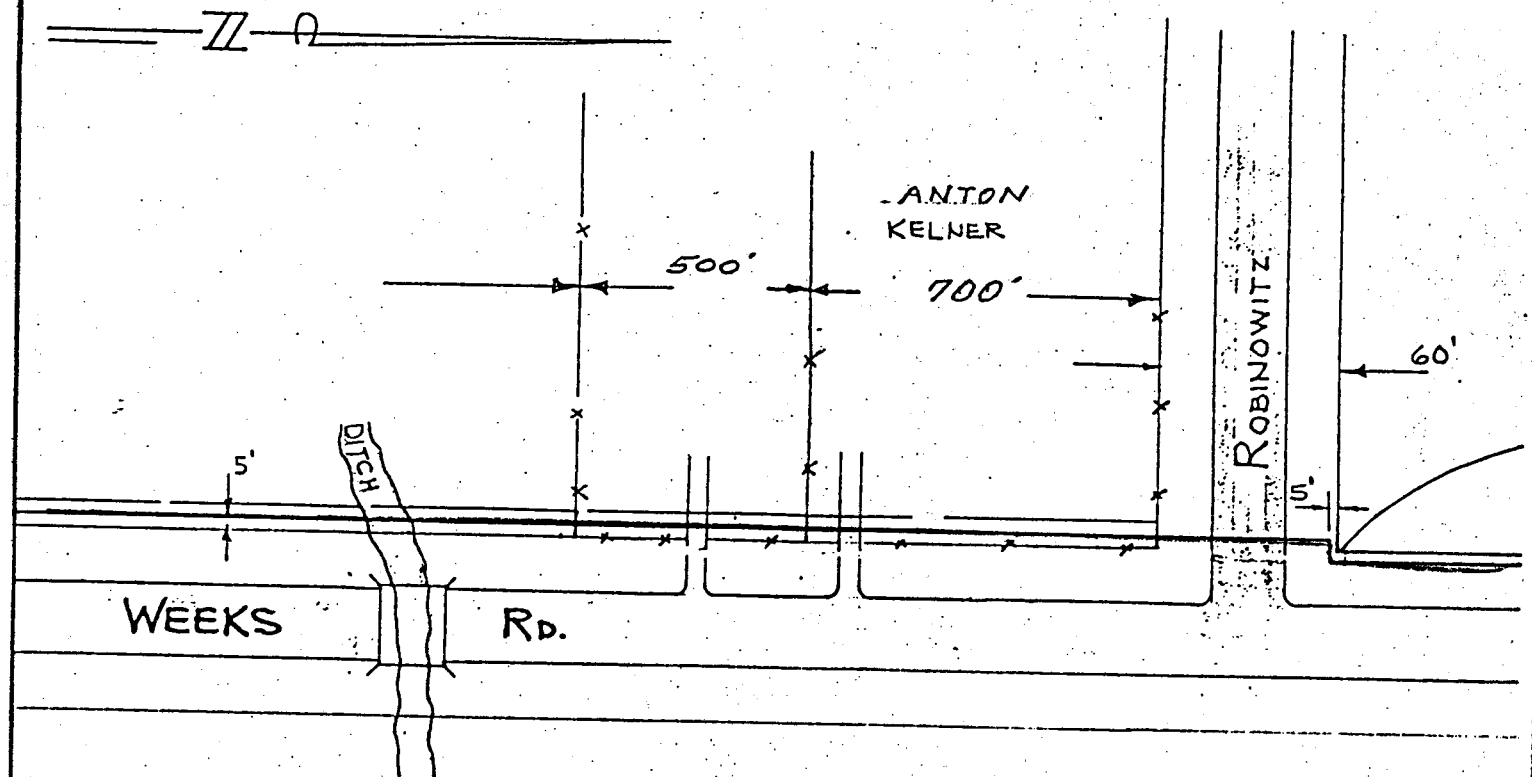
Arlen Williams
(Signature)

NAME & TITLE Arlen Williams - District Manager
(Please Print)

DATE: 3/18/82
ADDRESS 501 Morton - P. O. Box 519
(Street/P.O. Box)
Richmond, Texas 77469
City State Zip

TELEPHONE NO.: 342-6665

13



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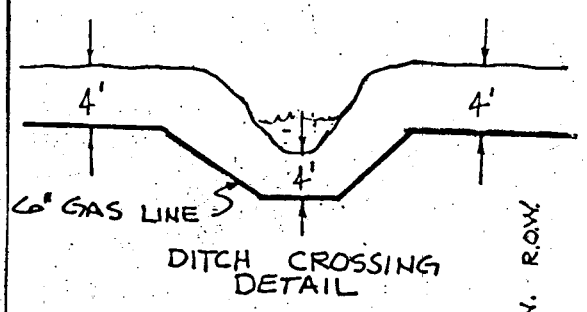
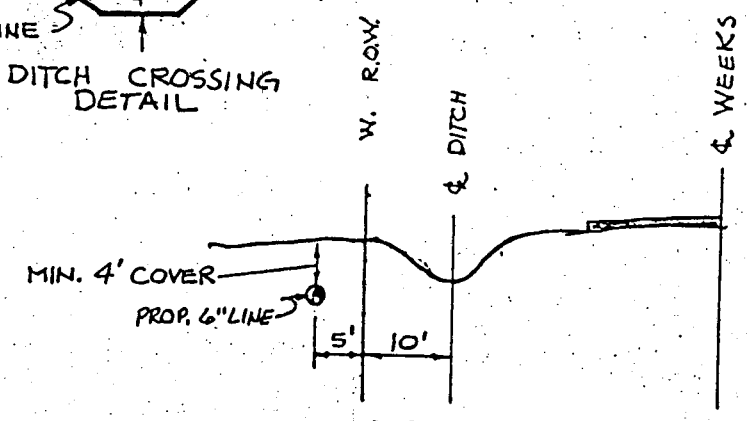


DITCH CROSSING
DETAIL



TYPICAL SECTION
EASEMENT AREA

PROPOSED ENTEX 6"
GAS DISTRIBUTION LINE
ACROSS DRAINAGE DITCH
FT. BEND COUNTY TEXAS

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 29 day of March, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex, Inc.

dated 3-18-82, permit no. 80402 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Johnnie Lucatka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kucher
COUNTY ENGINEER

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

Pearl Edlett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

13

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

TO COUNTY OF FORT BEND

PRECINCT NO. _____
PERMIT NO. 80402
RECEIPT NO. 500349

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Robinowitz	5' W. of W. PL of Weeks Rd.	55'	X			

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

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

General Description

Gas Distribution Line constructed with 6 5/8" O.D., 12.90#/Ft., 0.188" wall, Fusion Bond Coated Steel pipe, welded joints, under cathodic protection and installed w/minimum 4' cover and will operate under 150# pressure. This line is necessary to provide natural gas service to adjacent houses and to Frito Lay's new plant.

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.) Entex Drawing #UY-81165, attached.
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 1st day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Entex, Inc. - Texas Coast Division
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

(Signature)

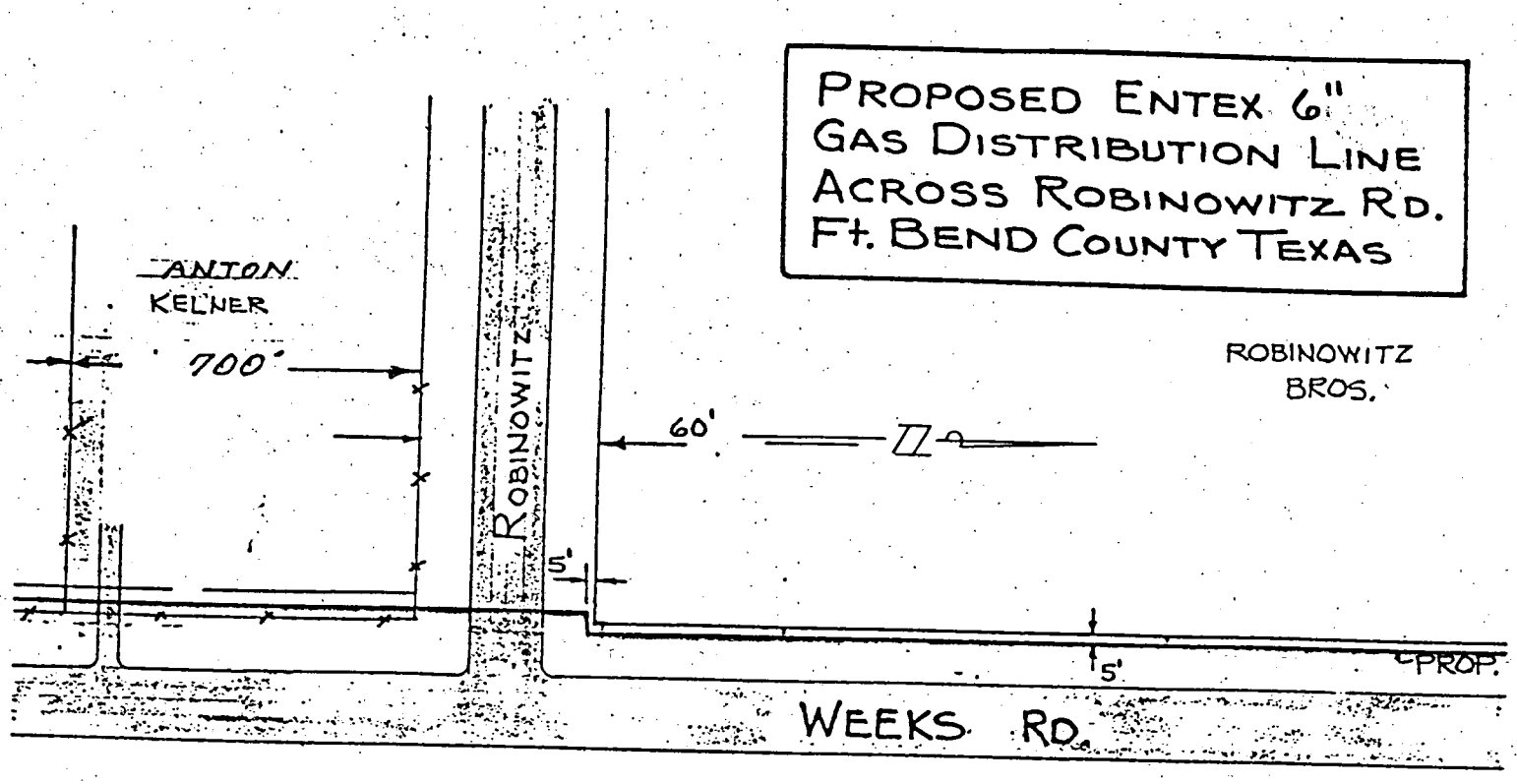
NAME & TITLE Arlen Williams - District Manager
(Please Print)

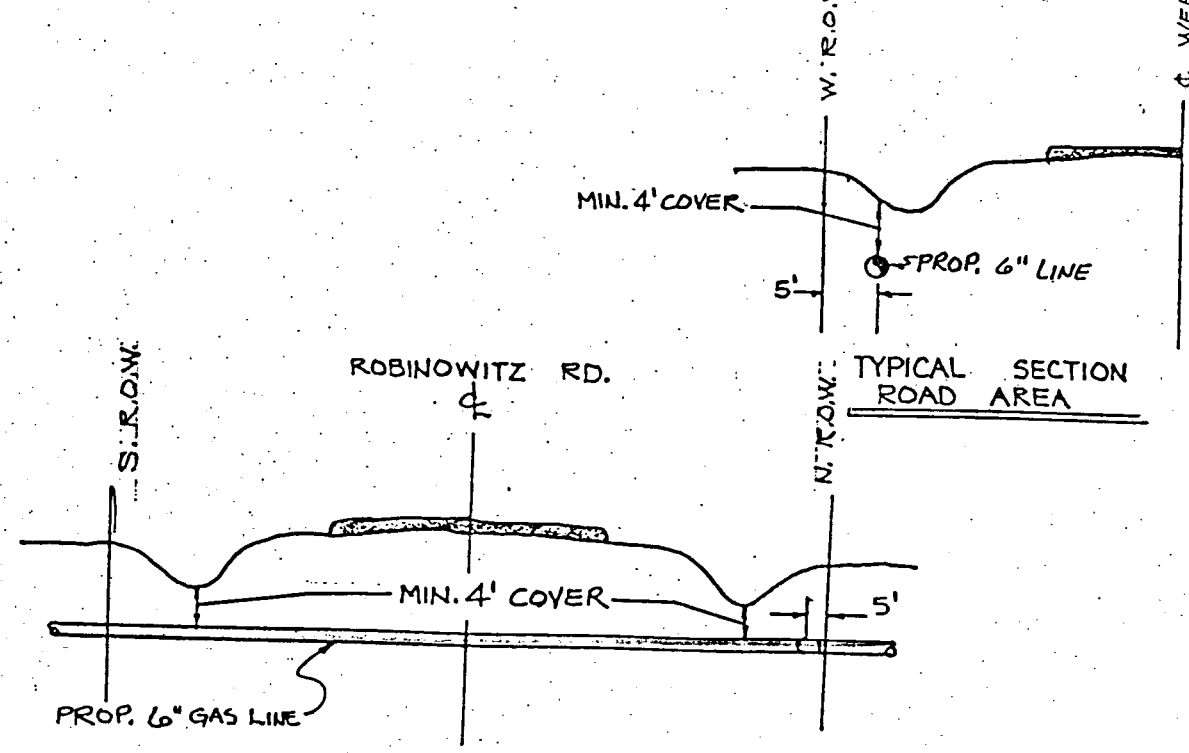
DATE: 3/18/82
ADDRESS 501 Morton - P. O. Box 519
(Street/P.O. Box)
Richmond, Texas 77469
City State Zip

TELEPHONE NO.: 342-6665

17

13





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14 RE: CONSIDER AN APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE ALONG ROADS IN PRECINCTS 1 & 2:

Postponed until another court meeting.

---

15 RE: CONSIDER OIL LEASE FOR COUNTY PROPERTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for Oil Lease on County property granted to Fort Bend County from Homecraft Land Development Inc., being out the John McDonald Survey, Abstract 291, recorded in Volume 796, page 55 of the Deed Records of Fort Bend County, Texas. The specifications be that no wells be drilled on the property and no pipeline on the property.

16 RE: APPROVE PAYMENT TO HOUSTON LIGHTING & POWER COMPANY IN THE AMOUNT OF $26,716.48 FOR THE ACQUISITION OF 0.2577 ACRES OF LAND FOR THE WIDENING OF FM 1092 PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka abstained, and duly passed, the court approved the payment of $26,716.48 to Houston Lighting & Power Company for the acquisition of 0.2377 acres of land for the widening of FM-1092 in precinct 3, at $2.38 per sq. ft.

---

17 RE: APPROVE ADDITIONAL POLLING PLACES AND ELECTION JUDGES FOR APRIL 3RD BINGO REFERENDUM:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the additional polling places and election judges for the April 3rd Bingo Referendum:

PRECINCT	NO	NAME & MAILING ADDRESS	POLLING PLACE
Ridgemont	23-36	James McCann, Presiding Judge 15831 Ridgeroe Houston, Texas 77053 (437-9832)	Ridgemont Elementary School 4910 Raven Ridge Rd. Houston, Texas
Mayfair Park	52-21 17-31	Patty Douglas, Presiding Judge 5633 Arthington Houston, Texas 77053 (437-7862)	Mayfair Park Civic Center 6006 Arthington Houston, Texas
Missouri City	13-35 49-50	Sally MacArthur, Presiding Judge 1614 Tower Grove Ct. Missouri City. Texas 77459 (437-1157)	Missouri City Fire Station State Hwy. 2234 Missouri City, Texas
Stafford	27-47 48-44 34	Tom Lewis, Presiding Judge 154 Squire Bend Stafford, Texas 77477 (520-3467)	Chamber of Commerce 4333 South Main Stafford, Texas
Townewest	32-53	Roger Smyczek, Presiding Judge 10502 Stockman Sugar Land, Texas 77478 (491-3787)	Townewest Elementary School 13927 Old Richmond Rd. Sugar Land, Texas
Meadows	22-43 45	Neville Lancaster, Presiding Judge 12215 Meadow Hollow Dr. Stafford, Texas 77478 (495-0886)	Meadows Elementary School 12037 Pender Lane
Mission Bend	14-4 5	Betty Fulgham, Presiding Judge 7119 San Pablo Houston, Texas 77083 (933-5972)	Mission Bend Elementary School 16200 Beechnut
Sugar Creek	9-46	Lacy Clifford, Presiding Judge 13 Wellington Sugar Land, Texas 77478 (494-6531)	Sugar Creek Country Club (Grill Room) 420 Sugar Creek Blvd. Sugar Land, Texas

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18 RE: BID FOR THE SALE OF COMPUTER EQUIPMENT:

Bid from Computer Sales of East Bernard, Texas for the sale of computer equipment by the County, in the amount of $40,306.00 was opened by the court.

No further action taken.

The Court recessed to meet in closed session to discuss land acquisition as authorized by Article 6252-17, Section 2 (f), Vernon's Texas Civil Staututes.

No action taken at closed session.

The court recessed at 11:55 o'clock A.M. until 1:30 P.M. Thursday, April 1 to Approve bills.

The court re-convened at 1:30 P.M. on April 1, 1982 when the following order was had.

---

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 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 W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed and approved.

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

Odie 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 5th day of April, 1982 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of March 29, 1982, as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTACTS:

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

First National Bank of Rosenberg to Release $595,000.00, 26 varies types of Securities.

	SECURITIES	AMOUNT	
1.	213255 Harris Cnty WCId #95 WW&SS REV 5.000% due 2/01/1983	$ 20,000.00	AAA
2.	188798 Alvin Tex ISD 4.100% due 4/10/1983	$ 15,000.00	A1
3.	297700 El Campo TEX Wtrwks & San SWR REV BD SER 1978 6.250% due 4/15/1983	$ 25,000.00	A
4.	215258 Spring TEX ISD 4.350% due 6/01/1983	$ 25,000.00	A
5.	236582 Round Rock ISD TEX 7.000% 7/01/1983	$ 60,000.00	A1
6.	234665 Tomball Tex 7.000% due 10/15/1983	$ 30,000.00	A
7.	190594 Harris Cnty TX Flood CTL Dist 11-1-69 11-1-83 6.500% due 11/01/1983	$ 10,000.00	AAA
8.	242831 Harris Cnty TX Flood CTL Dist DTD 11-1-69 11-1-83 6.500% due 11/01/1983	$ 25,000.00	AAA
9.	275226 Midlothian Tex ISD 5.500% due 2/01/1984	$ 15,000.00	A

10.	246572 Wallis Orchard Tex ISD 5.100% due 2/01/1984	$ 30,000.00	A
11.	269164 Lewisville TX ISD Ref Ultd Tax Bond Ser 1967 5.000% due 2/15/1984	$ 15,000.00	A
12.	260968 Wharton Tex 5.400% due 4/10/1984	$ 10,000.00	A
13.	260873 Pasadena Tex 6.000% due 8/15/1984	$ 20,000.00	A1
14.	260023 Ector County Tex Permanent Improvement 5.250% due 12/15/1984	$ 25,000.00	AA
15.	300339 Brenham ISD GO Bonds 4.550% due 2/01/1985	$ 25,000.00	A
16.	299586 Rosenberg Tex 4.500% due 3/01/1985	$ 15,000.00	A
17.	246928 North Lamar Tex Cons ISD Ser 1975 4.900% due 3/15/1985	$ 25,000.00	A
18.	287842 Lewisville Tx ISD School Bldg. Unltd Tax BD Ser 1968 5.000% due 5/15/1985	$ 15,000.00	A
19.	268884 Kerr Co Tex GO BD Ser 1976 6.000% due 8/01/1985	$ 20,000.00	A
20.	277687 Pearland Tex 5.000% due 2/01/1986	$ 25,000.00	A
21.	291147 Corpus Christi Tex Gen Impt BD 4.600% due 6/01/1986	$ 10,000.00	AA
22.	297948 Paris Tex Jr. College Dist Bond 4.750% due 2/15/1987	$ 15,000.00	A
23.	297949 Paris Tex Jr. College Dist. 4.750% due 2/15/1988	$ 20,000.00	A
24.	~~307837 Univ Of Tex Austin CFR 7.400% due 6/01/1990~~	~~$ 20,000.00~~	~~A1~~
24.	341062 Katy, Tx. ISD U/T Bond 6.750% due 8/1/87	$ 25,000.00	A1
25.	~~341191 Klein, Tx. ISD U/T 7.300% due 8/1/89~~ Strike See Minutes of April 19, 1982	~~$ 50,000.00~~	A
26.	298540 Hays, Tx. CISD due 3/1/85	$ 25,000.00	
	TOTAL 26	$ 595,000.00	

17

3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

RepublicBank of Richmond, Texas to Pledge $500,000.00 U. S. Treasury Bills due 9/23/82 receipt #347328.

4 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) FORT BEND COUNTY IS OFFERING FOR SALE ONE (1) 200-FOOT RADIO TOWER, TO BE REMOVED AND (2) FORT BEND COUNTY WILL TAKE BIDS FOR THE DISMANTLING AND STORAGE OF ONE (1) 200-foot RADIO TOWER, LOCATED AT THE OLD JAIL:

The court opened bids on the above items.

Bids to be studied and accepted at another court meeting.

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5 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

ACCEPT LOW BID OF EAGLE LAKE IMPLEMENT COMPANY FOR ONE NEW FOLDING GOOSENECK 35-TON CAPACITY TRAILER FOR PRECINCT #3:

See minutes of April 19, 1982

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Eagle Lake Implement Company for one new folding gooseneck 35-ton capacity trailer for Precinct #3, in the amount of $22,916.00.

A ACCEPT BID OF SUN BELT INTERNATIONAL CORPORATION FOR ONE NEW PORTABLE 12' x 48' (APPROXIMATELTY) OFFICE BUILDING FOR PRECINCT #2:

On Motion of Commissioner W. LEE Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Sun Belt International Corporation for one new portable 12'x48' (approximatelty) office building for precinct 2, in the amount of $9,586.00.

17

B ACCEPT BID OF HI-WAY EQUIPMENT COMPANY, INC. OF HOUSTON, TEXAS FOR ONE NEW VIBRATORY ROLLER FOR PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Hi-Way Equipment Company, Inc. of Houston, Texas for one new Vibratory Roller for Precinct 2. Bid of $19,760.00 less trade-in allowance of $2,860.00, being net bid after trade-in of $16,900.00.

C ACCEPT BID OF HI-WAY EQUIPMENT COMPANY, INC. OF HOUSTON, TEXAS FOR ONE NEW TRAILER FOR PRECINCT #2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Hi-Way Equipment Company, Inc. for one new trailer for Precinct 2, in the amount of $2,907.00.

D ACCEPT BID OF TRUCK & PICKUP EQUIPMENT CORPORATION OF HOUSTON, TEXAS FOR ONE NEW TRAILER FOR PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Truck & Pickup Equipment Company of Houston, Texas for one new trailer for Precinct 2, in the amount of $5,261.00.

(BIDS RECORDED IN THE MINUTES IN FULL)

39

ONE OR MORE NEW FOLDING GOOSENECK-35 TON CAPACITY TRAILER (ALTERNATE)
PAGE 2

COMPANY	BID PER UNIT	OPTIONAL EQUIPMENT & COST	DELIVERY DATE
Bossier-LeBlanc Chrys. Plymouth P. O. Box 1387 Rosenberg, TX 77471 Mr. Bailey	$28,922.18 (does not include FET)	10 pair outriggers-$960.00	30 days after receipt of order
Eagle Lake Implement Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	$24,211.00	Beaver tail rear extension-$600.00 Fold-up loading ramp-$912.00	6-8 weeks
Eagle Lake Implement Co P. O. Box 37 Eagle Lake, TX 77434 234-5524	$22,916.00	Beaver tail rear extension-$603.00 Fold-up loading ramp-$654.00 15" cast spoke wheels-DEDUCT $1,550.00	60 days
Mustang Tractor & Equip. P. O. Box 48 El Campo, TX 77437 342-4542	$23,330.00	---	90 days
Mustang Tractor & Equip. P. O. Box 48 El Campo, TX 77437 342-4542	$26,592.00	---	30 days
Nabors Trailers, Inc. 4101 Airline Dr. Houston, TX 77222 Frank Chambers III 697-2857	$26,334.96 F.O.B. Houston	Beaver tail rear extension-$603.20 Fold-up loading ramp-$696.00	60-90 days after written order

BID FORM

FORT BEND COUNTY — MON., MAR. 22, 1982 - 9:00 A.M.

ONE OR MORE NEW FOLDING GOOSENECK - 35 TON CAPACITY TRAILER
(ALTERNATE)

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

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

1.	MAKE AND MODEL (35-ton capacity folding Gooseneck)	Hercules - 35DLB - FM-15-C-2
2.	NUMBER OF AXLES	Tandem
3.	TIRE SIZE, NUMBER AND PLY	8 - 10.00 x 15 14 ply
4.	WIDTH	8'
5.	TYPE BRAKES	Air 12-1/4 x 7-1/2
6.	TYPE WHEELS (Disc)	10 hole
7.	WIDTH WHEELS	36.1" dia.
8.	OUTRIGGER BRACKETS (required)	Swing type - 10 per side

9. OTHER INFORMATION (give complete specifications):

39'3" overall length - 18' deck - 11' neck - 8' deck over axles - 21" rise from platform to axles - hutch 7700 suspension - 28" deck height - king pin on 18" setting - 84" swing clearance - widest outriggers that is available in the industry - cross members pierce main beam for additional strength - steel plate covering rear lights and wiring

10.	BID PER UNIT (complete and ready to operate)	$22,601.70 - price does not include F.E.T. or state taxes and no licensing fee but does include title fee.
11.	OPTIONAL EQUIPMENT AVAILABLE	COST
	Beaver Tail rear extension	30" - $544.00
	Fold-up loading ramp	$753.25
	Ramp - flip type with 2 helper springs	

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

FIRM TRUCK & PICKUP EQUIPMENT CORPORATION BY: John Montgomery
John Montgomery

BY _____

ADDRESS 4816 North Shepherd, Houston, Texas 77018

PHONE (713) 692-6305 DATE March 19, 1982

DELIVERY DATE — Sixty (60) days

17

ONE OR MORE NEW FOLDING GOOSENECK - 30 TON CAPACITY TRAILER
PAGE 2

COMPANY	BID PER UNIT	OPTIONAL EQUIPMENT & COST	DELIVERY DATE
Eagle Lake Implement Co. P. O. Box 36 Eagle Lake, TX 77434 234-5524	$22,980.00	Beaver tail rear extension-$600.00 Fold-up loading ramp-$912.00	6-8 weeks
Eagle Lake Implement Co. P. O. Box 36 Eagle Lake, TX 77434 234-5524	$22,151.00	Beaver tail rear extension-$603.00 Fold-up loading ramp-$654.00 15" cast spoke wheels-DEDUCT $1,550.00	60 days
Mustang Tractor & Equip. P. O. Box 48 El Campo, TX 77437 342-4542	$23,925.00	---	30 days
Mustang Tractor & Equip. P. O. Box 48 El Campo, TX 77437 342-4542	$22,460.00	---	30 days
Truck & Pickup Equip. 4816 N. Shepherd Houston, TX 77018 692-6305	$21,726.48 (Does not include FET or state taxes or licensing fee but does include title fee)	Beaver tail rear extension-$544.00 Fold-up loading ramp-$753.25	60 days
Truck & Pickup Equip. 4816 N. Shepherd Houston, TX 77018 692-6305	$22,601.70 (Does not include FET, state taxes or licensing fee but does include title fee)	Beaver tail rear extension-$544.00 Fold-up loading ramp-$753.25	60 days

BID FORM

FORT BEND COUNTY

MON., MAR. 22, 1982 - 9:00 A.M.

ONE OR MORE NEW FOLDING GOOSENECK - 35 TON CAPACITY TRAILER
(ALTERNATE)

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

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

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1. MAKE AND MODEL (35-ton capacity folding Gooseneck) — 35-DLB-FM-15-C-2 Hercules
2. NUMBER OF AXLES — 2
3. TIRE SIZE, NUMBER AND PLY — 10:00x15 LR-G 14 ply Rated
4. WIDTH — 8'
5. TYPE BRAKES — Air 12-1/4" x 7-1/2"
6. TYPE WHEELS (Disc) — Disc.
7. WIDTH WHEELS — 7.50"
8. OUTRIGGER BRACKETS (required) — 10 per side
9. OTHER INFORMATION (give complete specifications):

Deck 2" Oak - 18' long, Stemco Oil Seals, 8 heavy duty lashing rings, Spring Leaf Suspension, & Level Deck Model in lieu of drop deck - Price is the Same.

Hercules Trailers are Guaranteed for 1 Year.

10. BID PER UNIT (complete and ready to operate) — $22,916.00
11. OPTIONAL EQUIPMENT AVAILABLE — COST

Beaver Tail rear extension	603.00
Fold-up loading ramp For Above w/helper springs	654.00
15" Cast Spoke Wheels	DEDUCT - 1,550.00

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

FIRM Eagle Lake Implement Company, Inc.

BY [signature]

ADDRESS P. O. Box 37 - 1700 E. Main St. Eagle Lake, Texas 77434

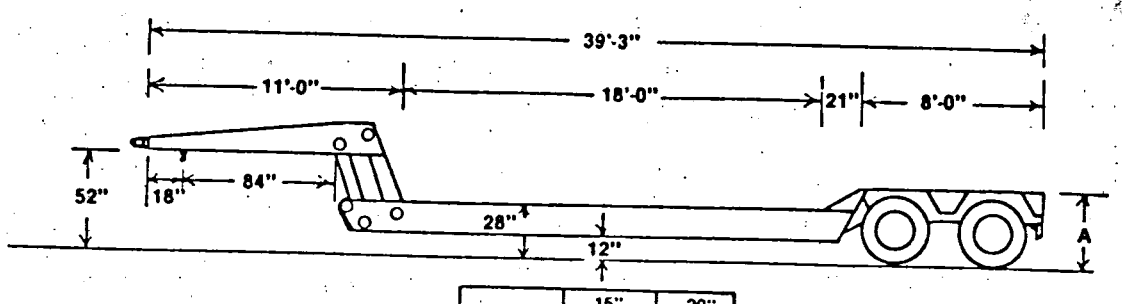
PHONE 713/234-5524 DATE 18, March 1982

DELIVERY DATE — 60 Days

17



25-30-35-40 TON LOWBOY MECHANICAL FOLDING GOOSENECK—TANDEM AXLE



	15" TIRES	20" TIRES
Model	A	A
25 TON	37½"	41"
30 TON	39"	41½"
35 TON	39½"	42"
40 TON	44"	47"

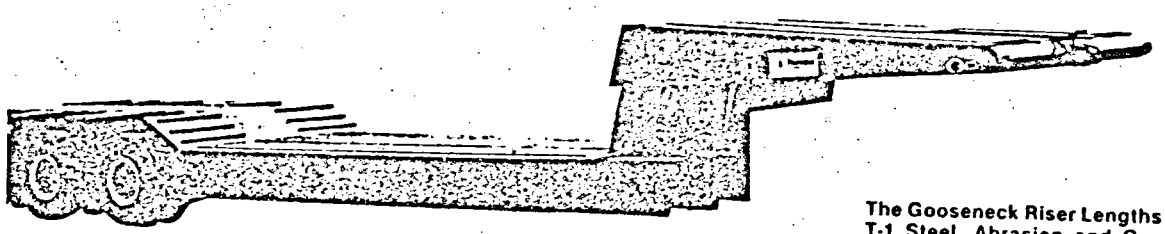
ALL DIMENSIONS ARE APPROXIMATE AND REFER TO UNLOADED TRAILERS



Hercules™ TRAILERS

FOLDOWN GOOSENECK
#T-1 STEEL
HYDRAULIC OR MECHANICAL
35—40—50—60—75 TON
TWO AXLE
THREE AXLE
FOUR AXLE

17



*T-1 STEEL
100,000 LB. YIELD
PER SQUARE INCH

The Gooseneck Riser Lengths are of T-1 Steel...Abrasion and Corrosion Resistant...4-HI Strength Solid Hardened Steel Bars...3¼" Thick with Alemite Fittings

Standard Equipment

DECK ..... 2" OAK . . . 18' LONG
WHEELS ..... CAST SPOKE . . . STEMCO OIL SEALS
LASHING RINGS ..... 8 HEAVY DUTY
SUSPENSION ..... SPRING LEAF . . . H-7700
40 TON ... U.S.R. 550
BRAKES ..... AIR BRAKES ON 15" TIRES, 12¼ x 7½
AIR BRAKES ON 20" TIRES, 16½ x 7

LEVEL DECK MODEL IN LIEU OF DROP DECK — PRICE IS THE SAME

SHOALS AMERICAN INDUSTRIES, INC.
P.O. BOX 2646
MUSCLE SHOALS, ALABAMA 35660
(205) 381-3820

COMPANY OR INDIVIDUAL	EXTERIOR	ADDITIONAL INFORMATION & SPECIFICATIONS	DELIVERY DATE	TOTAL BID
Sun Belt Int'l Corp. P. O. Box 1206 464-4866	Alum. .019 baked on enamel (26 gauge); customer to choose colors	flooring-5/8" plywood CDX w/ exterior glue; trusses-engineered trusses on 16" centers; ceiling-7' height, 1/2" Celotex board; metal mansard roof line; 2-tie down straps over bldg underneath; exterior skin-w/ 3' anchors into earth; double tube fluorescent lighting; copper wire used exclusively; skids-4"x6" treated wood.	10 days after awarded	$9,586.00
TeeKay Industries, Inc. P. O. Box 147 Hungerford, TX 77448 532-8670	Standard .019" pre-finished white alum. or 7/16" hardboard sliding painted beige grey. Either exterior finish same price.	Interior walls-paneling 5/32" thick in light Hickory pattern; ceiling-5/16" pre-finished gypsom panel; roofing-30 ga. gal.; customer to choose whether unit is to be mounted on skids or mobile home carriage.	4 wks from date of order	$10,790 - mobile home carriage $11,140 - skid mount
Homestead Builders, Inc. Rt. 2, Box 2140 Needville, TX 77461 342-9443	5/8" T1 11 exterior wood siding glued & nailed metal roof; 26 gauge ribbed U-panel	flooring-4x8x3/4" tongue & groove yellow pine glued & nailed; paneling-$12 allowance glued & nailed; interior doors-1-3/8 luan stained & varnished; restrooms-white fixtures, 12x18 mirrors; dead bolts on exterior doors	30-45 days	$12,441.00

BID FORM

FORT BEND COUNTY MON., MAR. 29, 1982 - 9:00 A.M.

ONE OR MORE NEW PORTABLE 12' x 48' (APPROXIMATELY) OFFICE BUILDING

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

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

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1. 12' x 48' (approximately) - Building should contain 3 office areas, 2 restrooms and 2 closets. The 3 office areas should have interconnecting doorways (3^{0}-6^{8}).

2. Building should have two (2) outside doors.

3. Building should be completely insulated. Specify R-ratings:
   R-11 - In Walls & Ceiling.

4. Building should include one (1) window in each office area and one (1) window in each restroom. Specify type and size:
   1- 30"x27" Vertical Slide in each office.
   1- 14"x22" Vertical Slide (Obscure) in each bath.

5. Entire building is to be completely air conditioned and heated with portable units. Specify type (including brand name) and size: 3 - General Electric AJE 10 - 9600 BTU cool
   9900 BTU Heat.

6. Permanent electrical service is to be supplied. Specify type wiring (copper is required), number of outlets (18 minimum) and number of switches. Specify type and number of light fixtures. Two (2) exterior light fixtures are to be included. YES,
   Copper Romex - 12-2 with ground - 8 Light fixtures
   14-2WG from switch to light.
   1 - Light switch per light - 18 outlets
   #10 THHN Solid to 20 AMP Breaker for AC & Heat.

7. Plumbing is to be stubbed out to provide for connection by Fort Bend County.

8. Specify size and spacing of wall studdings and floor joists:
   Wall studs - 2" x 4" on 16" Centers
   Floor joists - 2" x 6" on 16" Centers

9. Entire building is to be carpeted. Specify type:
   Commercial grade indoor - outdoor.

10. Does building contain wind-bracing? YES

11. Building is to be delivered, blocked and leveled. YES

12. Type exterior. If metal, specify gauge and strength:
    Aluminum .019 Baked on enamel (26 Gauge) customer to choose colors.

17

ONE OR MORE NEW PORTABLE 12' x 48' (APPROXIMATELY) OFFICE BUILDING
PAGE 2

12. GIVE COMPLETE ADDITIONAL SPECIFICATIONS:

Flooring – 5/8" Plywood CDX with exterior glue.
Trusses - Engineered trusses on 16" centers.
Ceiling - 7' Height - 1/2" celotex board.
Metal mansard roof line.
2 - Tie down straps over building underneath.
Exterior skin - with 3' anchors into earth.
Double tube Fluorescent lighting.
Copper wire used exclusively.
Skids - 4" x 6" treated wood.

13. DELIVERY DATE — 10 Days after award.

14. TOTAL BID — $ 9,586.00

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

FIRM OR INDIVIDUAL SUN BELT INTERNATIONAL CORP.

BY Charles A. McAfee

ADDRESS P.O. Box 1206

PHONE (713)-464-4866 DATE 3/26/82

17

COMPANY	WIDTH ROLLERS	OTHER INFORMATION, SPECIFICATIONS & STANDARD EQUIPMENT	BID/UNIT	TRADE-IN ALLOWANCE	NET BID AFTER TRADE-IN	DELIVERY DATE
Hi-Way Equip. Co., Inc: P. O. Box 14174 Houston, TX 77221 649-0940	46"	Drum diameter 30", working weight 5,500 lbs, hydraulic vibratory system, overall height 63", overall length 109"	$19,760.00	$2,860.00	$16,900.00	3-4 wks
Waukesha-Pearce Ind. P. O. Box 35068 Houston, TX 77234 723-1050	36"	Turning radius 72" curb clearance either side 8½", operating weight 4678 lbs. Drum oscillates 26 degrees.	$23,710.00	$5,342.00	$18,368.00	30 days or less
R. B. Everett & Co. P. O. Box 327 Houston, TX 77001 224-8161	44"	Oil pressure, engine coolant temperature & voltmeter gauges, 12 volt electric system - 85 gallon water tank, 40 gallon fuel tank, & 30 gallon hydraulic tank, lockable items include: fuel tank, water tank, battery box, instrument cover & engine hood.	$26,181.00		$26,181.00	2-3 wks

BID FORM

FORT BEND COUNTY

MON., MAR. 29, 1982 - 9:00 A.M.

ONE OR MORE NEW VIBRATORY ROLLER

PLEASE FILL IN ALL ITEMS AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES THERE IS A MINIMUM SPECIFIED.

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

1.	MAKE AND MODEL (new hydrostatic drive)	ROSCO HYDRAPAC 100
2.	ENGINE MAKE AND MODEL	Wisconsin, VH4D
3.	ENGINE CU. IN. DISPLACEMENT	107.7 Cu. In.
4.	HORSEPOWER	30 H.P.
5.	TYPE TRANSMISSION	HYDROSTATIC
6.	SPEED	0-5 MPH
7.	COMPACTION RATING (min. 12 tons)	15 Ton
8.	STEERING	Power, Articulated, Full Oscillating
9.	WATER SYSTEM	50 Gallon Tank
10.	WIDTH ROLLERS (min. 46 inches)	46"

11. OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT:

Drum Diameter 30", Working Weight 5,500 lbs., Hydraulic Vibratory System, Overall Height 63", Overall Length 109"

12.	BID PER UNIT	$19,760.00
13.	DELIVERY DATE	3 to 4 weeks

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.

FIRM HI-WAY EQUIPMENT CO., INC.

BY G N McLaughlin

G. N. McLaughlin, Vice-President & Sales Mgr.

ADDRESS P. O. Box 14174, Houston, TX 77221

PHONE (713) 649-0940 DATE March 23, 1982

Should you desire to trade in your used 3 to 5 ton Ingram Roller, S/N 39562F27, a trade-in allowance of $2,860.00 is offered.

17

COMPANY	BED LENGTH	BED HEIGHT	DECK MATERIAL	LOADING RAMPS	OTHER SPECIFICATIONS	BID/UNIT	OPTIONAL EQUIPMENT	DEL. DATE
Truck & Pickup Equip. Corp. 4816 N. Shepherd Houston, TX 77018 692-6305	14'	19"	NR #1 southern pine	fold-up type	Hitch - 2" bull dog type	$2,365.00 (Does not include FET, state or licensing gees. Title fees included.)	---	30 days
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	12'	20" approx.	Oak	yes	Ball or Eye Hitch, Ramps store under bed, 5,000 lb. jack	$3,150.00	NOTE: In the event Eagle Lake Imple. is awarded both the 8,000 lb trailer & the 9-10 ton trailer, a total of $750.00 may be deducted from the total bid for both trailers.	30 days
Hi-Way Equip. Co., Inc. P. O. Box 14174 Houston, TX 77221 649-0940	12'	20"	2" Hardwood	2 - 54" long	Running Gear Multiflex Design, Lights & Electric system complete set furnished 12 volt	$2,907.00 Bid #2	---	2-3 weeks

BID FORM

FORT BEND COUNTY

MON., MAR. 29, 1982 - 9:00 A.M.

ONE OR MORE NEW TRAILER

PLEASE SUBMIT ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME INSTANCES THERE IS A MINIMUM GIVEN.

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

---

1. MAKE AND MODEL — Eager Beaver, AP8
2. TIRE SIZE, NUMBER AND PLY — 8:00 x 14.5 12-Ply R, 4 Tires
3. PAYLOAD CAPACITY (Min. 8,000 lbs) — 8,000 lbs.
4. TYPE BRAKES — Electric 12x2, one on each wheel
5. EMPTY WEIGHT (Approx. 2,200 lbs) — 2,200 lbs.
6. OVERALL WIDTH — 96"
7. OVERALL LENGTH (approx. 18') — 17' 6"
8. BED WIDTH (Approx. 74") — 74"
9. BED LENGTH (Approx. 12') — 12'
10. BED HEIGHT (Approx. 20") — 20"
11. DECK MATERIAL — 2" Hardwood
12. LOADING RAMPS — 2 - 54" Long
13. OTHER SPECIFICATIONS, STANDARD EQUIPMENT AND INFORMATION:

Running Gear Multiflex Design, Lights & Electric system complete set Furnished 12 Volt

14. BID PER UNIT — $2,907.00
15. OPTIONAL EQUIPMENT AVAILABLE — COST

16. DELIVERY DATE — Two to Three weeks after receipt of order.

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

FIRM OR INDIVIDUAL HI-WAY EQUIPMENT CO., INC.

BY G N McLaughlin

G. N. McLaughlin, Vice-President & Sales Manager

ADDRESS P. O. Box 14174, Houston, TX 77221

PHONE (713) 649-0940 DATE March 25, 1982

ONE OR MORE NEW TRAILER
PAGE 3

COMPANY	BID PER UNIT	OPTIONAL EQUIPMENT & COST	DELIVERY DATE
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	$6,730.00	Note: In the event Eagle Lake Imple. is awarded both the 8,000 lb trailer & the 9-10 ton trailer, a total of $750.00 may be deducted from the total bid for both trailers.	30 days
Truck & Pickup Equip. Corp. 4816 N. Shepherd Houston, TX 77018 692-6305	$6,248.00 No FET, state taxes, licensing fees. Title included.	Twin two-speed landing gear-$250.00	45 days
Truck & Pickup Equip. Corp. 4816 N. Shepherd Houston, TX 77018 692-6305	$5,261.60 ~~No FET~~, state taxes, licensing fees. Title included.	Extra "D" rings - $5.75 ea. Safety chains - $1.75/ft	30-45 days

5C

BID FORM

FORT BEND COUNTY — MON., MAR. 29, 1982 - 9:00 A.M.

ONE OR MORE NEW TRAILER

PLEASE SUBMIT ALL FORMS IN DUPLICATE.
PLEASE NOTE IN SOME INSTANCES THERE IS A MINIMUM GIVEN.

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

---

1. MAKE AND MODEL — Kalyn LCT 18
2. TIRE SIZE, NUMBER AND PLY — 9.50 x 16.5 8 ply - 6 tires
3. PAYLOAD CAPACITY (Min. 9-10 tons) — 18,000 lbs.
4. TYPE BRAKES — 12" x 2" electric
5. EMPTY WEIGHT — 4800 lbs.
6. DECK WIDTH — 8'
7. FLAT DECK LENGTH (Min. 16 feet) — 24'
8. ANGLE DECK LENGTH (Min. 4 feet) — 5'
9. FLOOR MATERIAL — 2" oak
10. TONGUE SPECIFICATIONS:
    5' tongue length - Kalyn K1 30,000 lb. 2-5/16" coupler
11. TONGUE STAND SPECIFICATIONS:
    10,000 lb. drop leg landing gear
12. FOLDING RAMP SPECIFICATIONS:
    Two 60" fold over ramps - 60" self cleaning dovetail
13. TYPE SUSPENSION — Underslung leaf spring
14. OTHER SPECIFICATIONS, STANDARD EQUIPMENT AND INFORMATION:
    Triple 6000 lb. capacity axles - 8 hole disc wheels - 10" I-beam frame - 4" die formed cross sills - 6" structural channel side rails - "D" rings on 60" centers
15. BID PER UNIT — $5,261.60 No state, FET or licensin fees. Title transfer included
16. OPTIONAL EQUIPMENT AVAILABLE — COST.
    Extra "D" rings — $ 5.75 ea.
    Safety chains — 1.75 per foot

17

ONE OR MORE NEW TRAILER
PAGE 2

17. DELIVERY DATE 30-45 days

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

FIRM Truck & Pickup Equipment Corporation

BY John Montgomery John Montgomery

ADDRESS 4816 North Shepherd, Houston, Texas 77018

PHONE (713) 692-6305 DATE 3/25/82

5.E ACCEPT THREE LOW BIDS FOR SHREDDING AND MOWING COUNTY ROAD RIGH-OF -WAY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the following three low bids for shredding and mowing of County Road right-of-way.

BID FORM

FORT BEND COUNTY MON., MAR. 29, 1982 - 9:00 A.M.

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

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 CONCERNING HOW WORK WILL BE DONE AND THE TYPE, SIZE AND AMOUNT OF EQUIPMENT YOU HAVE TO DO THE JOB.

1 - 601	Ford Tractor W/5 Foot Shredder	$16.00/hr.
1 - 3600	Ford Diesel Tractor W/6 Foot Shredder	16.00/hr.
1 - 2000	Ford Diesel Tractor W/5 Foot Shredder	16.00/hr.
1 - 4000	Ford Tractor W/9 Foot Shredder	18.00/hr.

NOTE: If larger shredder is required on 2000 Ford Diesel Tractor per hour amount will be $18.00/hr.

I have adequate trucks and trailers to transport equipment to job location.

BID PER HOUR OPERATING TIME $66.00

If larger shredder is required on 2,000 Ford - 68.00

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

FIRM OR INDIVIDUAL Zomalt Enterprises

BY Ernest Zomalt

ADDRESS P. O. Box 76 Kendleton, Texas 77451

PHONE 532-2220 DATE March 18, 1982

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BID FORM

FORT BEND COUNTY — MON., MAR. 29, 1982 - 9:00 A.M.

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

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 CONCERNING HOW WORK WILL BE DONE AND THE TYPE, SIZE AND AMOUNT OF EQUIPMENT YOU HAVE TO DO THE JOB.

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6 TRACTORS & SHREDDERS

1 FORD 3000 DIESEL WITH 6 FT. MODERN SHREDDERS

1 FORD 3000 DIESEL WITH 5½ FT. ROTO CYCLE

1 FORD 2000 DIESEL WITH 5 FT. BUSH HOG

1 FORD 601 DIESEL WITH 5 FT. SERVIS

1 FERGUSON 245 DIESEL WITH 6 FT. BUSH HOG

1 FERGUSON TO-20 GAS WITH 5 FT. HOH AWK

EQUIPMENT AND OPERATORS ARE INSURED

BID PER HOUR OPERATING TIME $16.00

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

FIRM OR INDIVIDUAL NORTON BROTHERS, I.C.

BY Bob Norton

ADDRESS 2505 ALAMO

PHONE ~~232-3242 or 232-3154~~ DATE ~~3-26-82~~

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BID FORM

FORT BEND COUNTY MON., MAR. 29, 1982 - 9:00 A.M.

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

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 CONCERNING HOW WORK WILL BE DONE AND THE TYPE, SIZE AND AMOUNT OF EQUIPMENT YOU HAVE TO DO THE JOB.

380 case 53 horse power with 6 foot shredder.

34 hundred Ford 55 horse power with 6 foot shredder.

BID PER HOUR OPERATING TIME $14.00 Per Tractor.

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

FIRM OR INDIVIDUAL Starter Incorporated

BY Melvin Thompson

ADDRESS 111 First Street Sugar Land, Texas

PHONE 494 - 5763 DATE March 25, 1982

57

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FORT BEND COUNTY

BID TABULATION

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

MON., MAR. 29, 1982 - 9:00 A.M.

COMPANY OR INDIVIDUAL	COMPLETE INFORMATION RELATING TO JOB	BID PER HOUR OPERATING TIME
Zomalt Enterprises P. O. Box 76 Kendleton, TX 77451 532-2220	1-601 Ford Tractor w/5 foot shredder - $16.00/hr 1-3600 Ford Diesel Tractor w/6 foot shredder - $16.00/hr 1-2000 Ford Diesel Tractor w/5 foot shredder - $16.00/hr 1-4000 Ford Tractor w/9 foot shredder - $18.00/hr Note: If larger shredder is required on 2000 Ford Diesel Tractor, per hour amount will be $18.00. I have adequate trucks and trailers to transport equipment to job location.	$66.00 for 4 tractors $68.00 if larger shredder is required on 2000 Ford
Leo Keisler 1400 Brazos Rosenberg, TX 77471 232-9015	(1) 1-ton truck and heavy duty low-boy trailer for transporting my eqpt from job to job not driving over county (1) 830 (43 HP) utility John Deere tractor & 5' shredder at $18.00/hr (1) 380 (43 HP) industrial Case tractor & 5' shredder at $18.00/hr (1) 990 (55 HP) utility Case tractor & 6' shredder at $19.00/hr Note: This price per hour means the time a tractor is started until it is parked at end of day.	5' units - $18.00/hr 6' unit - $19.00/hr
Morton Brothers, Inc. 2505 Alamo Rosenberg, TX 77471 232-5242/232-8154	6 tractors and shredders: (1) Ford 3000 diesel w/6' Modern shredder (1) Ford 3000 diesel w/5½' Roto Cycle (1) Ford 2000 diesel w/5' Bush Hog (1) Ford 601 diesel w/5' Servis (1) Ferguson 245 diesel w/6' Bush Hog (1) Ferguson To-20 gas w/5' Mohawk Note: Equipment and operators are insured.	$16.00/hr
Starter Incorporated Melvin Thompson 111 First St. Sugarland, TX 494-5763	380 Case 53 HP w/6' shredder 3400 Ford 55 HPw/6' shredder	$14.00/hr/tractor

page 7

6 RE: ACCEPT BID OF EAST BERNARD COMPUTER SERVICES FOR THE SALE OF COMPUTER EQUIPMENT FROM FORT BEND COUNTY: TRADE COMPUTER EQUIPMENT TO HEWLETT PACKARD AND PURCHASE OF COMPUTER EQUIPMENT FROM HEWLETT PACKARD:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept the bid of East Bernard Computer Services for the sale of Computer Equipment from Fort Bend County in the amount of $40,306.00. Trade-in to Hewlett Packard in the amount of $17,000.00 and equipment to be bought from Hewlett Packard in the amount of $119,920.00. Net price for the purchase of Computer equipment being $62,614.00. See schedule of equipment as follows:

PAGE 1 HEWLETT-PACKARD 32201A.7.10 EDIT/3000 TUE, APR 6, 1982, 2:10 PM

(C) HEWLETT-PACKARD CO. 1981

SELL TO EAST BERNARD COMPUTER SERVICES

1	7925M 120MB DISK DRIVE	10,551.00
1	7925S 120MB DISK DRIVE	8,001.00
1	7925 DISK PACK	451.00
4	128KB SERIES 3X MEMORY	4,901.00
1	2635B PRINTING TERM	2,001.00
1	HEWLETT PACKARD SERIES 33 C.P.U.	14,401.00
	TOTAL	40,306.00

TRADE TO HEWLETT PACKARD

1	HEWLETT PACKARD SERIES 30 C.P.U.	11,000.00
2	128KB SERIES 3X MEMORY	2,400.00
2	HP I.N.P. PROCESSORS	3,600.00
	TOTAL	17,000.00

BUY FROM HEWLETT PACKARD

1	HP SERIES 44 C.P.U.	66,120.00
11	ADCC EXT. CABLES	4,290.00
1	G.I.C. CABLE	840.00
1	G.I.C.	1,890.00
1	7935H DISK DRIVE	27,500.00
2	7970E CONVERSION KITS	1,600.00
1	ADCC CONTROLLER	1,680.00
1	MEGABYTE SERIES 4X MEMORY	16,000.00
	TOTAL	119,920.00

BUY	119,920.00
SELL	-40,306.00
TRADE	-17,000.00
	62,614.00

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7 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

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8 RE: MR. DANIEL KOSLER, E.M.S. DIRECTOR - CONSIDERATION OF REPAIR BIDS ON DAMAGED VEHICLE:

E.M.S. Director Daniel Kosler presented to the court a detailed list as to repairs on damaged ambulance in the amount of $15,300.00 from Communications & Emergency Products Co. of Stafford, Texas. Superior Southwest Company of Dallas gave a bid of $10,250.00, but did not ~~gives~~ present the court with an itemized list. E.M. S. Director was asked by the court to obtain a more detailed list as to repairs by Superior and report back to the court.

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9 RE: MS. ELIZABETH WILLIAMS, COUNTY TREASURER - DISCUSS FACETS OF BOND ISSUANCE:

Miss Elizabeth Williams, County Treasurer informed the court that First City National Bank of Houston, Texas that handles the Bonded Indeptedness, in the future will send a certificate of cremation to represent coupons paid on Fort Bend County. Upon full conversion to the computer they will send a statement every six months showing items paid. These documents will be the record in case of a change of trustee. The main obligation of the issuer is to make payment to the trustee. It is the banks' responsibility to pay items and to see that all items are cancelled.

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10 RE: MR. RON POPE, CHAIRMAN, FORT BEND COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD - MODIFICATION OF FOSTER CARE PAYMENT SYSTEM:

Mr. Ron Pope, Chairman, Fort Bend County Children's Protective Service Board, discussed with the court, if a modification of foster care payment system could be worked out with the court. The court asked the Chairman to present a proposal in letter form to the Commissioner Court, in order to work out a solution for prompt payment to Foster parents.

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11 RE: CONSIDER FOR APPROVAL A PAYMENT IN THE AMOUNT OF $24,485.23 TO JAMES H. KEPNER 10,097 SQUARE FEET OF LAND FOR THE WIDENING OF FM-1092:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the payment of $24,485.23 to James H. Kepner for 10,097 sq. feet of land for the widening of FN-1092 at $2.42½ cents per sq. foot.

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12 RE: TRANSFER FUNDS FROM PRECINCT 4 TO PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King and duly passed, the court authorized the transfer of fund from Fort Bend County Schumann Road Account in Precinct 4 to Old Richmond Road Account in Precinct 3, in the amount of .$8,878.16.

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13 RE: CONSIDER APPROVING A JOINT-USE AGREEMENT BETWEEN THE STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORATION AND FORT BEND COUNTY DRAINAGE DISTRICT FOR DRAINAGE EASEMENTS ON STAFFORD RUN CREEK AND OYSTER CREEK ON FM-1092:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved a joint-use agreement between the State Department of Highways & Public Transporation and Fort Bend County Drainage District for drainage easements on Stafford Run Creek and Oyster Creek on FM-1092, project 1257-1, and authorized the County Judge of Fort Bend Bend County to sign same.

Utility Joint Use Agreement as follows:

State Department of Highways
and Public Transportation
Right of Way Division
Form D-15-24A
Page 1 of 2
Rev. 8-75

UTILITY JOINT USE AGREEMENT
(non-controlled access highway)

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

COUNTY Fort Bend
PROJECT 1257-1
ACCT. NO.
HIGHWAY F.M. 1092
LIMITS: From U.S. 90-A

To State Highway 6

17

WHEREAS, the State of Texas, hereinafter called the State, acting by and through the State Department of Highways and Public Transportation, proposes to make certain highway improvements on that section of the above indicated highway.

WHEREAS, the Fort Bend Counth, hereinafter called the Owner, proposes to retain, locate or relocate certain of its facilities and retain title to any property rights it may have on, along or across, and within or over such limits of the highway right of way as indicated on the plans ~~attached to and made a part of this Agreement and executed by the Owner and the State and by reference hereby made a part hereof~~ or on location sketches attached hereto except as provided below.

NOW, THEREFORE, it is hereby mutually agreed that joint usage for both highway and utility purposes will be made of the area within the highway right of way limits as such area is defined and to the extent indicated on the aforementioned plans or sketches. Where Owner by reason of ownership of an easement or fee title or otherwise under law has the right to alter, modify or add to facilities presently located within the area above described or construct additional facilities therein, such right is hereby retained, provided, however, if existing facilities are to be altered or modified or new facilities constructed within said area the Owner agrees to notify the State Department of Highways and Public Transportation prior thereto, to furnish necessary sketches showing location, type of construction, and methods to be used for protection of traffic, and if, in the opinion of the State Department of Highways and Public Transportation, such alteration, modification, or new construction will injure the highway or endanger the traveling public using said highway, the State Department of Highways and Public Transportation shall have the right, after receipt of such notice, to prescribe such regulations as necessary for the protection of the highway facility and the traveling public using said highway; provided further, however, that such regulations shall not extend to the requiring of the placement of intended overhead lines underground or the routing of any lines outside of the area of joint usage above described.

In the event of an emergency, it being evident that immediate action is necessary for protection of the public and to minimize property damage and loss of investment, either party hereto may at their own responsibility and risk make necessary emergency repairs, notifying the other party hereto of this action as soon as is practical.

Participation in actual costs incurred by the Owner for any future relocation or adjustment of utility facilities required by highway construction shall be in accordance with and to the extent possible under applicable laws of the State of Texas. Except

13

State Department of Highways
and Public Transporation
Right of Way Division
Form D-15-24A
Page 2 of 2
Rev. 8-75

as expressly provided herein, (1) The Owner's rights of access to the through-traffic roadways and/or ramps shall be subject to the same rules and regulations as apply to the general public, and (2) The Owner and the State, by the execution of this agreement, do not waive or relinquish any right which they may have under the law or Constitution, State or Federal.

In the event the Owner fails to comply with the requirements as set out herein, the State may take such action as it deems appropriate to compel compliance.

IN WITNESS HEREOF, the parties hereto have affixed their signatures.

STATE OF TEXAS
State Department of Highways
and Public Transportation

OWNER: John E. Hammond

_____
District Engineer

By _____

17

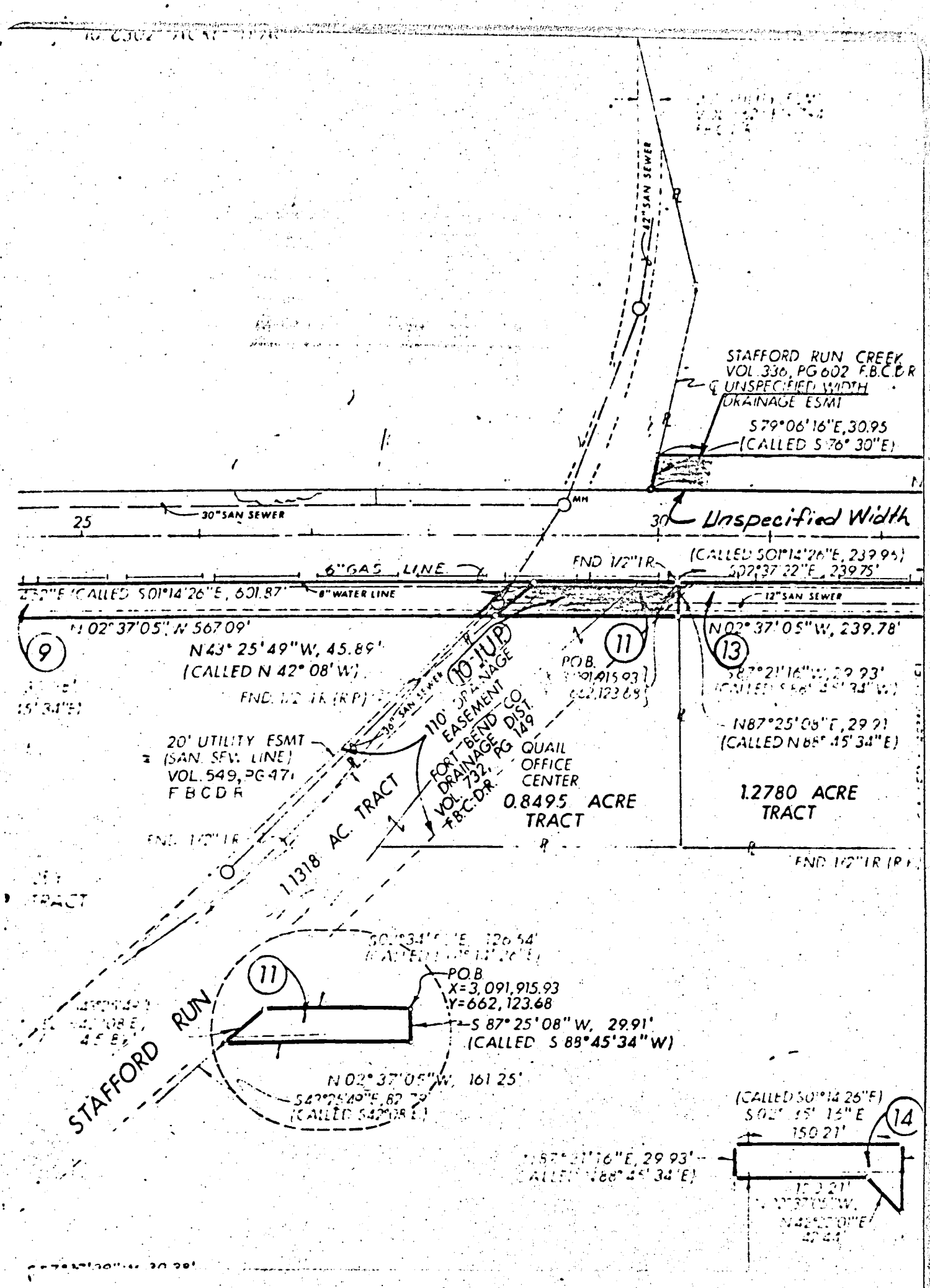
_____
Right of Way Engineer

Title _____

_____
Date

Date _____

13



42" SAN SEWER
STAFFORD RUN CREEK
VOL 336, PG 602 F.B.C.D.R
UNSPECIFIED WIDTH
DRAINAGE ESMT
S 79°06'16"E, 30.95
(CALLED S 76° 30"E)
30" SAN SEWER
25
30
Unspecified Width
6" GAS LINE
FND 1/2" I.R.
(CALLED S01°14'26"E, 239.95)
S02°37'22"E, 239.75'
8" WATER LINE
12" SAN SEWER
N 02° 37'05" W 567.09'
N 43° 25'49" W, 45.89'
(CALLED N 42° 08' W)
9
11
13
N 02° 37'05" W, 239.78'
P.O.B.
N87°25'08"E, 29.91
(CALLED N 88° 45' 34" E)
20' UTILITY ESMT
(SAN. SEW. LINE)
VOL. 549, PG 471
F B C D R
110' DRAINAGE EASEMENT
FORT BEND CO. DRAINAGE DIST.
VOL. 732, PG 149
F.B.C.D.R.
QUAIL OFFICE CENTER
0.8495 ACRE TRACT
1.2780 ACRE TRACT
1.1318 AC. TRACT
STAFFORD RUN
11
P.O.B.
X=3,091,915.93
Y=662,123.68
S 87° 25'08" W, 29.91'
(CALLED S 88°45'34" W)
N 02° 37'05" W, 161.25'
14
150.21'

17

PALM GROVE

FND 3/4" I.R.

FND 3/8" I.R.

FND 3/8" I.R.

OYSTER CREEK DRAINAGE EASEMENT (120' R.O.W.)

J. H. MacNAUGH
3.9837 AC.

page 13

PT STA 160+79.57

OCCUPIED SURVEY LINE

EXISTING R.O.W. LINE

SURVEY LINE

S81°15'39"W

PC STA 167+39.69

PT STA 171+47.37

165

170

N03°29'28"E, 241.54'

(CALLED S07°19'E)
S09°04'18"E, 262.90'

Δ=03°08'15", R=11419.30',
L=625.30'
(CALLED 625.3')

EXISTING

PROPOSED R.O.W

N09°44'21"W, 309.

N03°29'28"E
201.81'

N32°37'32"W, 125.12'
(CALLED N30°10'38"W)

Δ=12°13'49", R=1979.86', L=422.62'

.50 A PART 2

S86°30'32"E

CALLED ℄ OYSTER CREEK

CALL ℄ OYSTER CREEK

N82°00'57"E

17

63

13

14 RE: APPROVE APPLICATIONS FROM GULF COAST CABLE TV TO LAY CABLE IN QUAIL GLEN IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the applications from Gulf Coast Cable TV to lay cable in Quail Glen in Precinct 3, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 5 day of April, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Gulf Coast Cable Television dated March 26, 1982, permit no. 80404 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

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BY Stanley L. Kuchenko
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

14

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

TO COUNTY OF FORT BEND

COMMISSIONERS COURT

Precinct No. 3
Key Map Ref. 500351
Notification No. 80404

Formal notice is hereby given that Gulf Coast Cable Television proposed to lay, construct, maintain and/or repair a cable, conduit and/or po. 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	Aerial Ca
Quail Meadow	120' N. of Lone Quail	60'	✓		
Quiet Quail	at Quail Meadow	60'	✓		
Summer Quail	at Quail Meadow	60'	✓		
Quail Hills	at Quail Place	60'	✓		

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

17

Road Name	Distance & Direction From Nearest Intersection	TO	DISTANCE
Quail Meadow	120' N. of Quiet Quail	170' S. of Quiet Quail	400'
Quail Meadow	120' N. of Summer Quail	120' S. of Quiet Quail	388'
Quail Place	Quail Hills	120' S.	120'
Quail Hills	Quail Place	120' E.	120'

GENERAL DESCRIPTION

the location and description of the proposed installation and appurtenances i fully shown on the attached plans and drawings. (Plans and drawings of Proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Acr or along Roads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passe by Commissioners Court of Fort Bend County, Texas, dated the _____ day of _____, 19____. Recorded in Volume _____ of the Minute 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 Statut

NOTICE

Notify building inspection section 48 hours in advance of construction. Receptionist 342-7863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Prof. Cable Services
AGENT ~~and/or~~
~~OWNER~~ (accessible 24 hrs/day, 7 days/we

D. F. Meredith
Signature

NAME & TITLE: David F. Meredith
Please Print

DATE: 3-26-82
ADDRESS: 7122 Marisol
Street/P.O. Box
Houston Tex 77083
City State zip

TELEPHONE NO: 498-7781 Same
Business Home

14

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

Pg. 2

TO COUNTY OF FORT BEND

COMMISSIONERS COURT

Precinct No. 3
Key Map Ref. 500351
Notification No. 80404

Formal notice is hereby given that Gulf Coast Cable Television proposed to lay, construct, maintain and/or repair a cable, conduit and/or pol 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	Aerial	Cas
Quail Hills	at Skeet Ct.	60'	-			
Lexington Blvd	400' N.W. of Quail Nest	230'	✓			

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

Road Name	Distance & Direction From Nearest Intersection	TO	DISTANCE
Quail Hills	120' E. of Skeet Ct.	Skeet Ct.	120'

17

GENERAL DESCRIPTION

the location and description of the proposed installation and appurtenances i fully shown on the attached plans and drawings. (Plans and drawings of Proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Acr or along Roads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passe by Commissioners Court of Fort Bend County, Texas, dated the _____ day of _____, 19____. Recorded in Volume _____ of the Minute 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 Statut

NOTICE

Notify building inspection section 48 hours in advance of construction. Receptionist 342-3863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Prof. Cable Services
AGENT ~~and/or~~
~~Owner~~ (accessible 24 hrs/day, 7 days/we

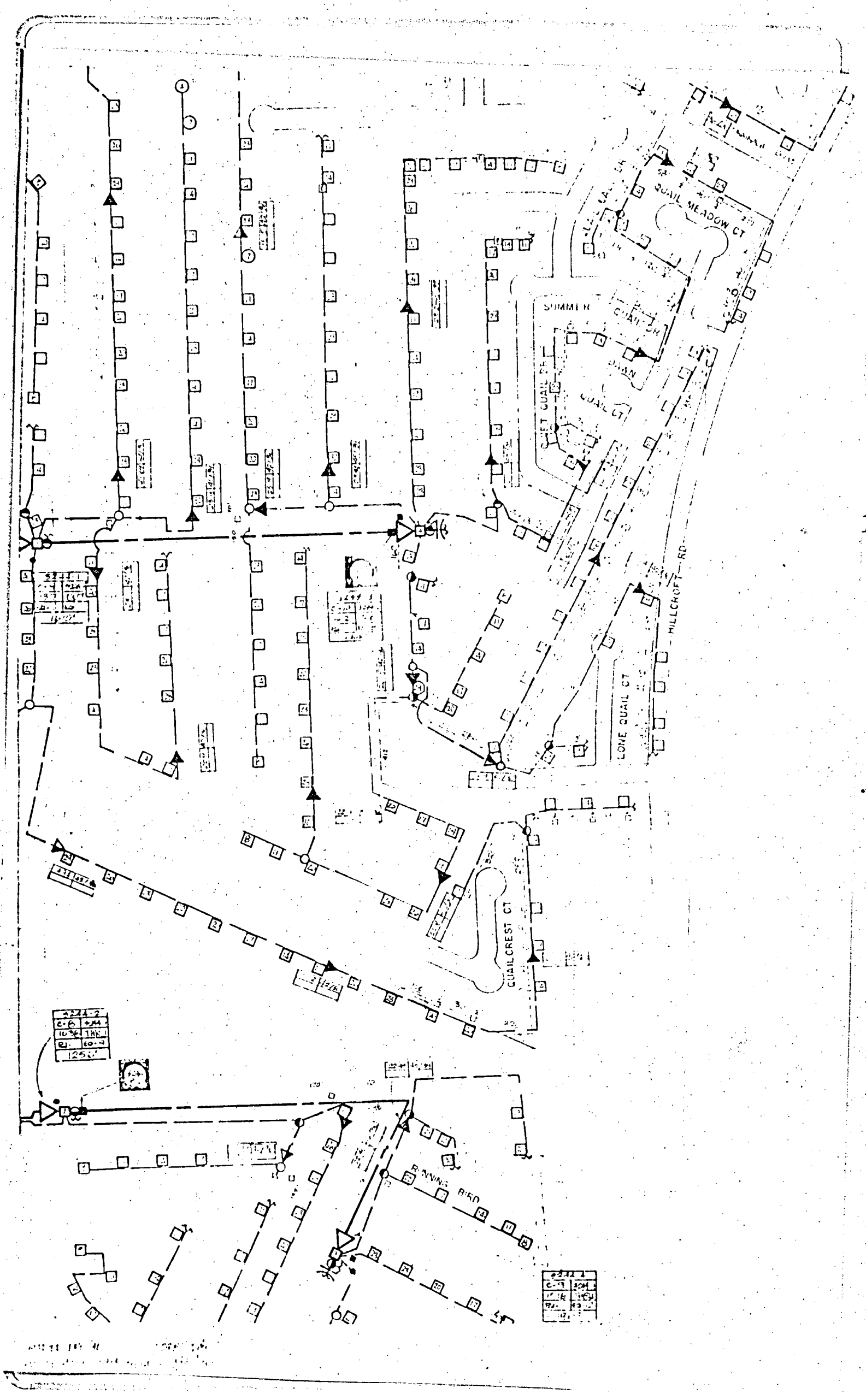
David F. Meredith
Signature

NAME & TITLE: David F. Meredith
Please Print

DATE: 3-26-82
ADDRESS: 7122 Marisel
Street/P.O. Box
Houston Tex 77083
City State Zip

TELEPHONE NO: 498-7781 Same
Business Home

14


QUAIL MEADOW CT
SUMMER QUAIL DR
QUAIL CT
HILLCROFT RD
LONE QUAIL CT
QUAIL CREST CT
RUNNING BIRD

17

15 RE: APPROVE APPLICATION FROM DAN J. HARRISON & BRUCE F. HARRISON TO LAY PIPELINE ACROSS PRECINCT LINE ROAD IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Dan J. Harrison & Bruce F. Harrison to lay pipeline across Precinct Line Road in Precinct 3, as follows: Bond in the amount of $2,000.00 recorded in the Bond to Pay Liens or Claims.

(Recorded in the minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 5 day of April, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Dan J. Harrison, III & Bruce F. Harrison dated March 18, 1982, permit no. 80403 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 1980, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

FORT BEND COUNTY

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Pearl Elliott
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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80403
RECEIPT NO. 500350

Formal notice is hereby given that Dan J. Harrison, III & Bruce F. Harrison proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Precinct Line Road	1¼ mile SE of intersection of Belew Road & FM 1093	80'	X			X

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

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

General Description

A Natural Gas & Crude Oil Pipeline constructed of 2.375" D.D., .154" wall thickness, grade API 5Lx42 steel pipe, welded, coated and wrapped and cathodically protected. Cased with 4.500" steel pipe.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

~~XXXXXX~~ NAME: DAN J. HARRISON, III & BRUCE F. HARRISON
~~XXXXXXXXXXXX~~
OWNER (accessible 24 hrs/day, 7 days/week:

By: A.E. Woodard (Signature)
A.E. WOODARD Agent & Attorney in Fact
NAME & TITLE A.E. WOODARD, AGENT & ATTORNEY IN FACT
(Please Print)

DATE: 3-15-82
ADDRESS 520 S. Post Oak Rd-Ste 600
(Street/P.O. Box)
Houston, TX 77027
City State Zip

TELEPHONE NO.: (713) 961-3900

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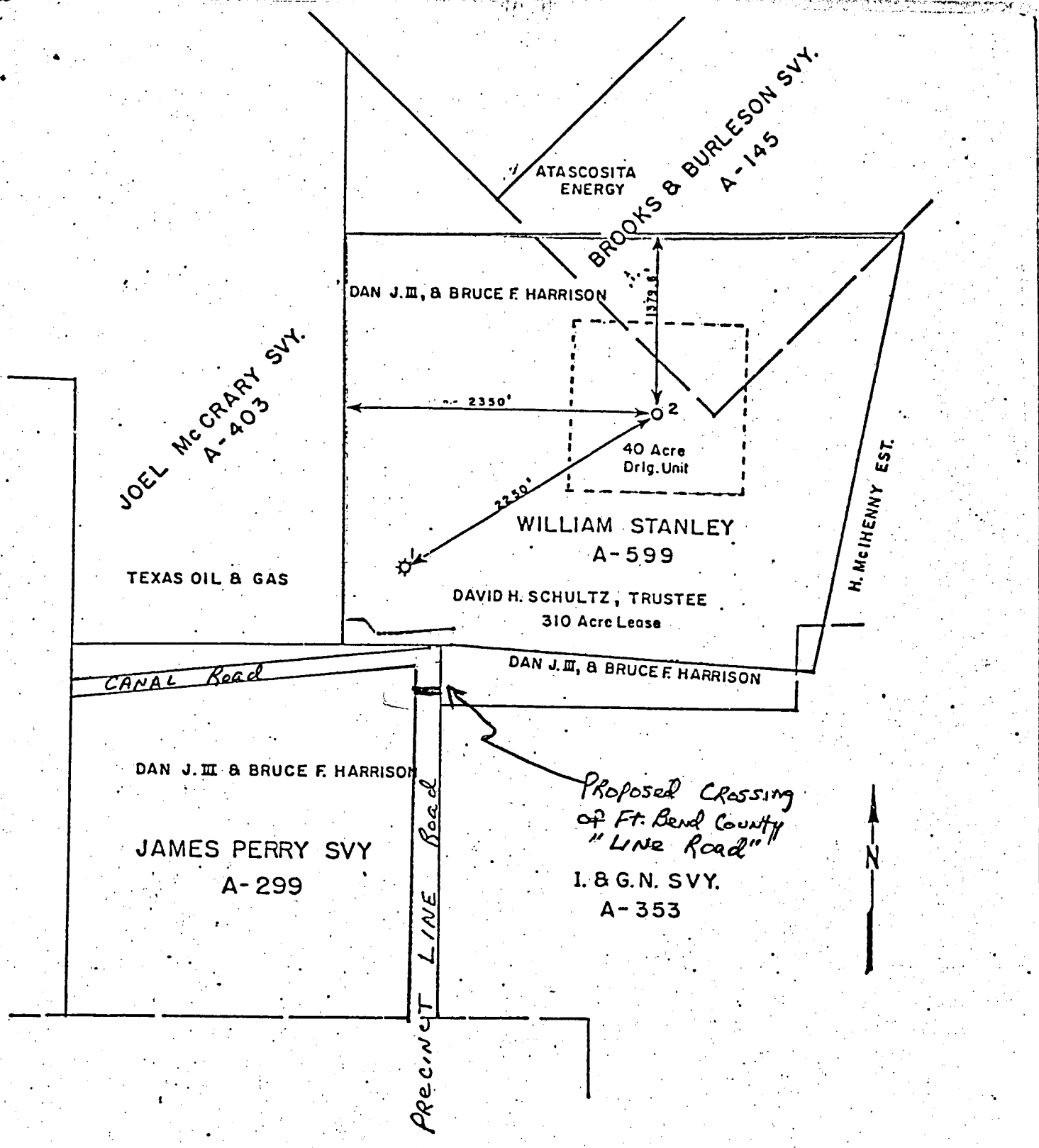

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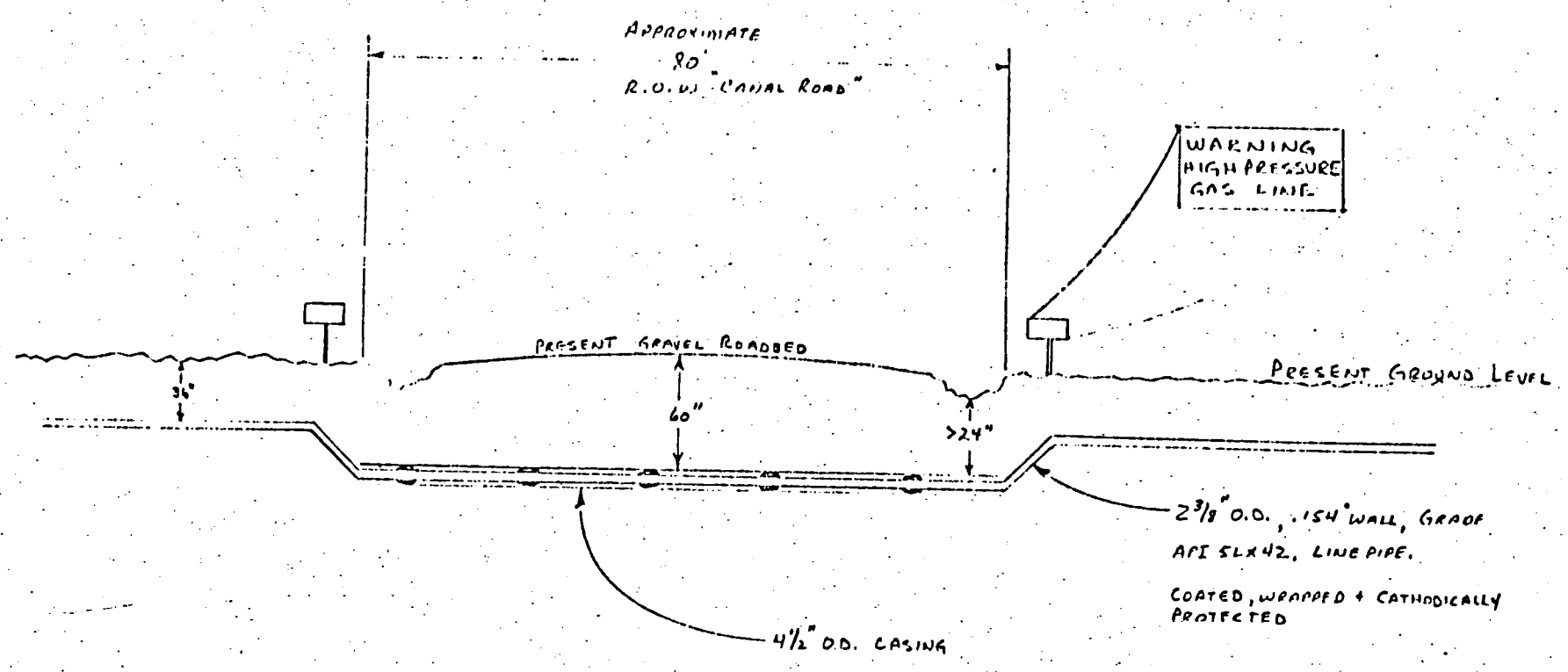
LOCATION PLAT

DAN J. III & BRUCE F. HARRISON

WELL NO. 2
LEASE: David H. Schultz, Trustee
LOCATION: FSW corner of Wm. Stanley SV., A-599 go north 1800' thence east at right angles 2350' to location

FORT BEND COUNTY, TEXAS

SCALE: 1" = 1000'


APPROXIMATE
80'
R.O.W. "CANAL ROAD"
WARNING
HIGH PRESSURE
GAS LINE
PRESENT GRAVEL ROADBED
PRESENT GROUND LEVEL
36"
60"
>24"
2 3/8" O.D., .154" WALL, GRADE
API 5LX42, LINE PIPE.
COATED, WRAPPED & CATHODICALLY
PROTECTED
4 1/2" O.D. CASING

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255. AFFIDAVIT TO ANY FACT

F/D-4

Found Printing Co., Houston, Texas—Standard Form

THE STATE OF TEXAS,
COUNTY OF HARRIS

KNOW ALL MEN BY THESE PRESENTS:

BEFORE ME, the undersigned, a Notary Public in and for said County, State of Texas, on this day personally appeared A.E. WOODARD to me well known to be a credible person, and who, after being by me duly sworn, on his oath did state:

I am a resident of Houston, Harris County, Texas, employed by Dan J. Harrison, III and Bruce F. Harrison, who are engaged in the exploration and production of oil and natural gas.

That they are the fee owners of a tract of land in the James Perry Survey A-299, Fort Bend County, Texas, on which they have installed a tank battery for the temporary storage of oil production. Directly to the North in the William Stanley Survey A-599, Fort Bend County, they drilled and completed an oil well. There is a gravel road known as Precinct Line Road, which is maintained by Fort Bend County. In order to flow the oil from the producing well to the tank battery it will be necessary to bore under the County Road.

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Dan J. Harrison, III and Bruce F. Harrison are not common carriers, but the Commissioner's Court, under Vernon's Texas Civil Statute, Article 2351, Paragraph 6 is granted the right to authorize such crossings of county roads by individuals who are not common carriers.

On September 17, 1979, I was appointed Agent and Attorney-in-Fact for Dan J. Harrison, III and Bruce F. Harrison and I am acting in such capacity.

Further affiant saith not.

A.E. Woodard
A.E. WOODARD

SUBSCRIBED AND SWORN TO BEFORE ME, this 18th day of March A.D. 19 82

(L. S.)

Pamela C. Ehly
Notary Public in and for State of Texas.

15

SINGLE ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF HARRIS

Before me, the undersigned authority, on this day personally appeared
A.E. WOODARD
known to me to be the person whose name is ~~xxx~~ subscribed to the foregoing instrument, and acknowledged to me that he executed the same as his free act and deed for the purposes and consideration therein expressed.

Given under my hand and seal of office this 18th day of March, 19 82.

Pamela C. Ehly

My Commission Expires
PAMELA C. EHLY
~~Notary Public State of Texas~~
My Commission Expires 12-1-85

Notary Public in and for State of Texas. ~~County, Texas~~

FORM NO. 255

No.

Affidavit to Any Fact

FROM

TO

Dated, 19

No. Acres

Term

This instrument was filed for record on the

day of, 19, at o'clock M., and duly recorded in

Volume Page

of the records of this office.

County Clerk.

By, Deputy.

When recorded return to

POUND PRINTING CO., HOUSTON, TEXAS

17

16 RE: APPROVE APPLICATION FROM DELHI GAS PIPELINE CORPORATION TO LAY PIPELINE ACROSS CANAL ROAD IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Delhi Gas Pipeline Corporation to lay pipeline across Canal Road in Precinct 3, as follows:
Bond in the amount of $2,500.00 recorded in the Bond to Pay Liens or Claims.

16

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 5 day of April, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Delhi Gas Pipeline Corporation dated September 25, 1981, permit no. 80374 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley I Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

16

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80374
RECEIPT NO. 500319

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Canal Road	1.7 miles South and West of F.M. 1093	80 feet	Yes			Yes

17

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

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

General Description

A 4" natural gas pipeline encased with 8" steel casing which will be bored under Canal Road, said pipeline will be a minimum of 3 feet below existing drainage ditches.

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

NOTICE

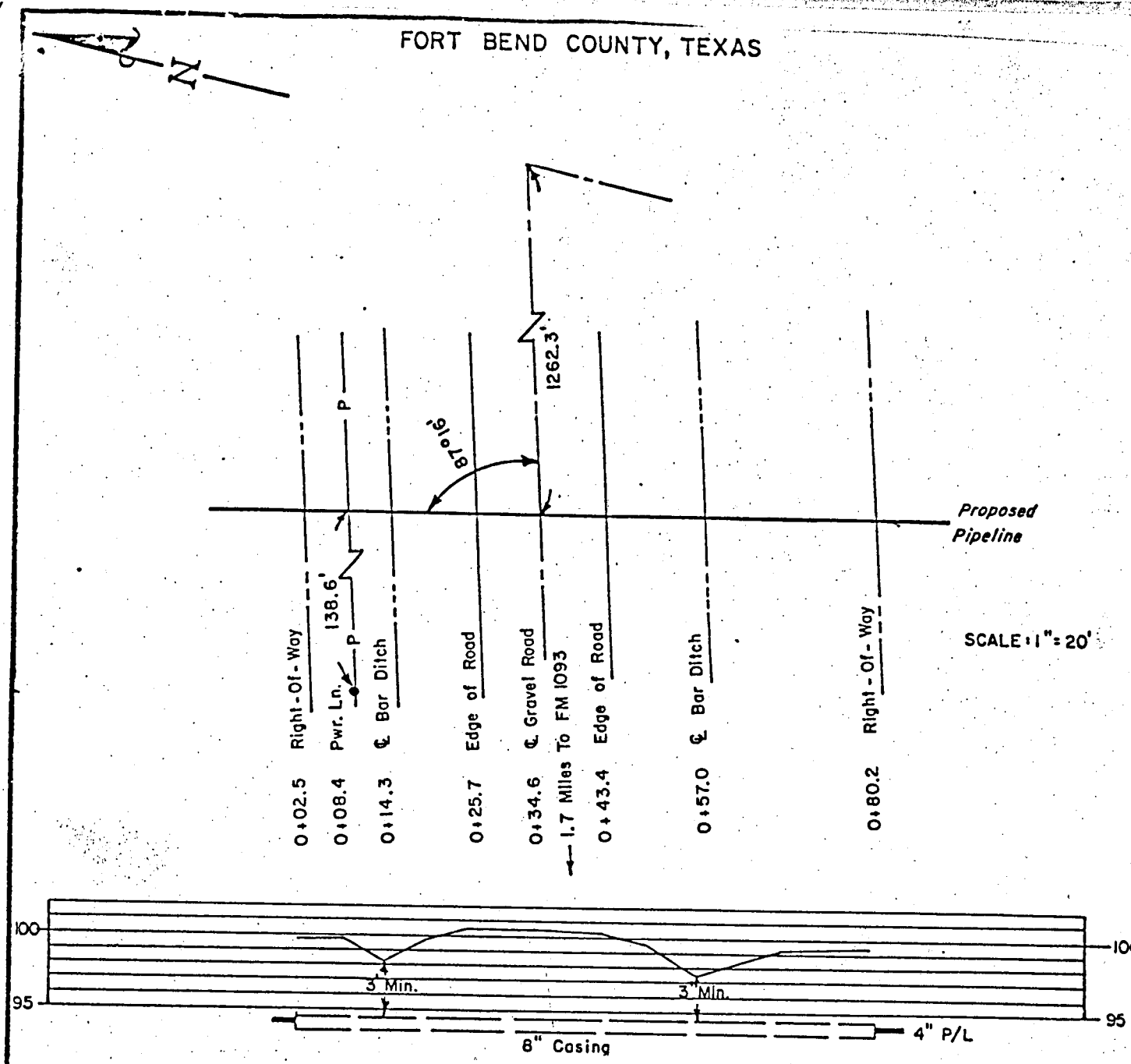
Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Delhi Gas Pipeline Corporati
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:
Patrick R. Butler
(Signature)
NAME & TITLE Patrick R. Butler, District Landman
(Please Print)
DATE: September 25, 1981
ADDRESS P. O. Box 4699
(Street/P.O. Box)
Corpus Chrsiti, Texas 78408
City State Zip
TELEPHONE NO.: (512) 882-8401

16



Delhi Gas Pipeline Corporation Dallas, Texas	
PROPOSED PIPELINE CROSSING CANAL ROAD	
JAMES PERRY SUR. A-299, FT. BEND, CO., TEXAS	
DRAWN BY: VTL	DATE: 9/2/81
ENGINEER:	REVISED:

17

17 RE: CONSIDER ABANDONMENT OF A HIGHWAY EASMENT IN PRECINCT 4:

Action postponed until next court meeting.

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18 RE: CONSIDER EARNEST MONEY CONTRACT FOR PURCHASE OF LAND ON KLAUKE ROAD:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka abstained, and duly passed, the court authorized the purchase of 44 acres of land, more or less, out of the Henry Scott League Abstract 83, Fort Bend County, Texas, from Velasta Petter Miller to County of Fort Bend.

$10,000.00 in earnest money to be put into an escrow account.

50% of the sale price will be paid out of the present Landfill budget with the remaining 50% to be paid out of this years allocated Revenue Sharing Fund.

16

Earnest Money Contract recorded in the Deed Records of Fort Bend County under File #13024 in Volume 1040, page 482.

Earnest Money Contract as follows:

EARNEST MONEY CONTRACT

THIS IS A CONTRACT whereby Velasta Petter Miller herein called Seller, agrees to sell to County of Fort Bend, herein called Buyer, who agrees to purchase, upon the terms and provisions hereof, the following described real property, in its present condition, situated in Fort Bend County, Texas, to-wit:

44 acres of land, more or less, out of the Henry Scott League, Abstract 83, Fort Bend County, Texas, being off the south end of that 85.53 acre tract described in deed dated August 7, 1964, from Herbert Blase et ux to Arnold E. Petter et ux recorded in Vol. 456, at Page 315, Deed Records, Fort Bend County, Texas, being all of said 85.53 acres of land lying south of a line, the west end of which lies in the west line of said original 85.53 acre tract due west of the first easterly bend in Seabourne Creek as it crosses said original 85.53 acres, and said line extends due east across said 85.53 acres from said west end to intersect with the east line of said original 85.53 acres which point is the east end of said line, said line lying approximately 2400 feet north of the south line of said original 85.53 acres.

The total sales price is $ 6,000.00 /per acre, payable as follows: % 50% cash, of which Buyer agrees to forthwith deposit with Rosenberg Abstract Company, Escrow Agent, the sum of $ 10,000.00 as Earnest Money, to bind this sale ~~And the balance to be evidenced by~~

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The exact acreage content will be determined by a current survey prepared by Henry Steinkamp, Jr., Inc. and the sales price will be determined on the basis of that survey and field notes based on that survey will be used in the sale papers. Seller will bear the cost of the survey.

The remaining 50% of the selling price will be paid with the execution and delivery of a promissory note by Buyer to the order of Seller, bearing interest at the rate of 15% per annum, and due and payable on or before one year from date. No more than 50% of the sales price may be paid in the year of 1982.

Any note to be executed by Buyer hereunder shall be secured by Vendor's Lien and Deed of Trust with power of sale upon said property and with the usual covenants and provisions as to taxes, hazard insurance, acceleration of maturity on account of default and for attorney's fees and such note and Deed of Trust with the Trustee named by Seller, are to be upon current forms of the State Bar of Texas or at Seller's election upon forms meeting the approval of the hereinafter named attorneys. Unless hereinafter otherwise provided, the furnishing of such note and Deed of Trust and the recording thereof, shall be at the expense of Buyer.

Seller is to furnish Buyer (Strike out "a" or "b")

a. OWNER'S POLICY OF TITLE INSURANCE issued by Rosenberg Abstract Company

~~b. A COMPLETE ABSTRACT OF TITLE~~

tax certificates showing no delinquent taxes, (current taxes, insurance and rents, if any, to be prorated to date of closing) a General Warranty Deed to be recorded at Buyer's expense, conveying good and marketable title subject only to any liens to be created or assumed hereunder and the following:

1. Present restrictions, if any, existing against said property. (Add any other exceptions that are to limit Seller's warranty)
2. Existing Building and Zoning Ordinances, if any
3. Rights of parties in possession
4. Right-of-way or easement in favor of Fort Bend County Drainage District appearing of record in Vol. 342, at Page 564, Deed Records, Fort Bend County, Texas.
5. Mineral reservation hereinafter made.
6. Easement for Klauke Road of South 30 feet.
7. Terms, conditions and stipulations of Oil, Gas and Mineral Lease dated August 14, 1980 from Velasta Miller to Marsico, Inc., recorded in Vol. 943, at Page 99, Deed Records, Fort Bend County, Texas.

If Owner's Policy of Title Insurance is to be furnished hereunder, the same is to be delivered as and when the sale is closed, which shall be within 45 days from date hereof unless attorneys for said Title Company discover objections to title, in which case sale is to be closed when objections are removed, provided the objections are removed within a reasonable time, which in no event shall extend beyond 60 days from date hereof. It is agreed that by the delivery of Owner's Policy of Title Insurance (form prescribed by State Board of Insurance of the State of Texas) under the terms of this contract, dated as of the date of closing and issued to Buyer in the amount of the total sales price, guaranteeing Buyer's title to be good and indefeasible subject only to the foregoing exceptions and the following: (Strike out any that do not apply)

1. Restrictive covenants affecting the land described or referred to above
2. Any discrepancies, conflicts, or shortages in area or boundary lines, or any encroachments, or any overlapping of improvements
3. All taxes for the current and subsequent years

all duties of the Seller as to the sufficiency of title required hereunder shall be deemed to be fully performed by Seller; however, Seller shall not thereby be released from the warranties of his deed.

~~If a complete abstract of title is to be furnished hereunder, the same shall be certified by a reputable abstractor or~~ abstractors to a current date and delivered to Buyer within _____ ~~days from date hereof~~ and Buyer shall have _____ days from the date of receipt ~~thereof~~ within which to have it examined and written report made thereon, a copy of which report shall be delivered to Seller within that time, pointing out any objections to title made by Buyer, and no objection thereto shall be considered unless so pointed out. If no valid objections to the title are so pointed out, the sale is to be closed ~~not later~~ than five days after the expiration of the time herein allowed Buyer to have the abstract examined. If any valid objections to the title are so pointed out, Seller shall have a reasonable time, not exceeding _____ days from the date of delivery to Seller of the written report pointing out the objections to ~~title, in which to cure and remove such objections and close this sale.~~

Time is of the essence of this contract.

Upon failure of Buyer to comply herewith, Seller may at his option enforce specific performance, or retain the earnest money as liquidated damages, $ 5,000.00 to go to Seller and $ 5,000.00 to go to Real Estate Agent. If title is found objectionable and is not cleared within the time herein provided, or upon failure of Seller to comply herewith for any other reason, Buyer may demand back the earnest money, thereby releasing Seller from this contract, or Buyer may either enforce specific performance hereof or seek such other relief as may be provided by law.

Earl L. Browning, as Real Estate Agent, has negotiated this sale and Seller agrees to pay such Agent a Five (5) % commission upon closing.

In accordance with the terms of the Real Estate License Act of Texas, you, as Buyer, are advised by said Real Estate Agent that you should have the abstract covering the herein described real estate examined by an attorney of your selection, or be furnished with or obtain a policy of title insurance.

If Buyer, under the terms hereof, is to secure a loan from a third party, all expenses and conditions of securing and closing such loan shall be Buyer's obligation. If Buyer, under the terms hereof, is to assume an existing loan, any transfer fee charged for the transfer thereof shall be paid by Buyer and Buyer shall execute, at the option and expense of Seller, a Deed of -Trust to Secure Assumption, (upon current State Bar of Texas form) with Trustee named by Seller.

MISCELLANEOUS:

(1) Grantor saves, excepts and reserves from this conveyance unto herself, her heirs, administrators, successors and assigns, all of the oil, gas, coal, lignite, uranium and all other minerals, whether similar or dissimilar (the "Minerals"), in, on or under, or that may be produced from the above property, provided, however, Grantor, for herself, her heirs, administrators, successors and assigns, releases, waives and relinquishes all of Grantor's rights and interests in and to the use of the surface of the above property for exploring, drilling for, developing, producing, storing, processing, marketing and transporting the minerals from the above property, subject to the further provision that such release, waiver and relinquishment shall not be construed as a waiver, release or relinquishment by Grantor of (i) any right, title or interest of Grantor in the Minerals in, on or under, or that may be produced from the above property or any portion thereof except as to the use rights in the surface incident thereto expressly released, waived and relinquished above, or (ii) any right of Grantor to explore, drill for, develop and produce the minerals from the above property without the use of the surface or any portion thereof through wells or mines at surface locations situated outside the above property, including, without limitation, directional wells drilled off the above property and under or through, and bottomed beneath the above property, and entirely below the surface, the wells located off the above property in a pooled unit which includes the above property or a portion or portions thereof and other lands. 17

(2) Buyer will re-channel Seabourne Creek so that it will be centered on the north line of the above described property, and the spoil dirt from the new ditch will be spread over the south end of Seller's residue tract to the north to raise the ground level above the flood plain, and Seller will grant to Fort Bend County Drainage District an easement 30' wide off the south end of her residue tract to the north of the above described land for use in the re-channeled Seabourne Creek.

For #3 see attached Exhibit "A".

(4) If this instrument is not executed by both Buyer and Seller and deposited with Escrow Agent by the 6th day of April, 1982, then this document shall be null and void and have no further force and effect.

EXECUTED in multiple copies this 5th **day of** April, **19** 82.

Velasta Petter Miller

Velasta Petter Miller

Seller

Seller's Address

Real Estate Agent

Receipt of cash / check **in the amount of $** _____

is hereby acknowledged.

Escrow Agent

COUNTY OF FORT BEND

BY: Jackie E. Stavinoha

Buyer

Buyer's Address

Seller and Buyer designate the following attorneys to represent their respective interests herein:

By Seller: _____

By Buyer: _____

Exhibit "A"

Continuation of Earnest Money Contract dated 5th April, 1982 between Velasta Petter Miller as Seller and County of Fort Bend as Buyer, and covering 44 acres, more or less, out of the Henry Scott League, Abstract 83, Fort Bend County, Texas.

(3) Seller will secure a release of the above described sale tract of 44 acres, more or less, from the drill site burden in favor of lessee in Oil, Gas and Mineral Lease recorded in Vol. 943, at Page 99 Deed Records; and further, Seller will subject any drill site agreed upon with said lessee as it may be situated on Seller's residue tract to the north to the easement rights of Fort Bend County Drainage District along Seabourne Creek as it is presently located or as it may be relocated.

(5) Present tenant farmer can complete the cultivation and harvesting of the 1982 crop and all rents therefrom will be paid over to Seller.

(6) The obligation to spread the spoil dirt from the new ditch over the south end of Seller's residue tract as set forth in Paragraph (2) above includes only the spreading of dirt removed from the new ditch even though the volume of such is insufficient to raise the ground level above the flood plain.

17

V. P. M.

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17 RE: CONSIDER ABANDONING TWO DRAINAGE EASEMENTS IN PRECINCT 3; EXCHANGE FOR EASEMENT/ GRANTED:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the abandonment of two drainage easments out of the 2½ leagues and orginally granted to John Foster Abstract No. 26. The State Department of Highways and Public Transportation has received and reviewed a request from Fort Bend County Drainage District. Exchange for easement granted.

Resolution as follows:

RESOLUTION

WHEREAS, the State Department of Highways and Public Transportation has received and reviewed a request from Fort Bend County Drainage District to release two (2) drainage easements to the fee owner.

WHEREAS, the State of Texas acquired easement interests in two (2) tracts for drainage purposes in Fort Bend County, Texas, by virtue of instruments recorded in the Deed Records of Fort Bend County as follows:

Tract No. 1: A part of a tract of land containing 2½ leagues and originally granted to John Foster (Abstract No. 26), being a strip of land 36 feet wide and 1115 feet long out of tract No. 3 of the original subdivision of said John Foster survey and out of a 500 acre tract belonging to Mason Briscoe and A. C. Briscoe, being a strip of 1 and 36 feet wide, 18 feet on each side of the Survey line described as follows:

Beginning at a point which is Opposite to and perpendicularly distant 40 feet from the center-line of the new location of the highway from Fulshear to Richmond at survey Station 211 + 13, said point being westerly 1447 feet, and southerly 40 feet from the northeast corner of above mentioned 500 acre tract of land;

Thence S.18° 30' W., a distance of 1115 feet to a point.

The above described tract of land contains 0.92 acres.

Tract No. 2: A part of a tract of land containing 2½ leagues and originally granted to John Foster (Abstract No. 26), being a strip of land 35 feet wide and approximately 2046 feet long out of Tract No. 3 of the original subdivision of said John Foster survey and out of a 500 acre tract belonging to Mason Briscoe and A. C. Briscoe, being a strip of land 35 feet wide, 17½ feet on each side of the center-line described as follows:

Beginning at a point which is opposite to and perpendicularly distant 40 feet from the center-line of the new location of the highway from Fulshear to Richmond at survey Station 288 + 80, said point being southerly 540.7 feet and westerly 40.0 feet from the northeast corner of the above mentioned 500 acre tract of land;

Thence S. 89° 05' W., a distance of 5.0 feet;

Thence S. 65° 00' W., a distance of 618.0 feet;

Thence S. 34° 30' W., a distance of 281.5 feet;

Thence S. 3° 30' W., a distance of 228.5 feet;

Thence S. 20° 45' W., a distance of 631.5 feet;

Thence S. 82° 15' W., a distance of 281.5 feet to a point.

The above described tract of land contains 1.64 acres.

WHEREAS, the above described easements were purchased in the name of the State for drainage and have been determined as surplus to the State's needs. The replacement easements which were acquired by the Fort Bend County District, are in place and functioning.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, that the County of Fort Bend, acting by and through its County Judge Jodie E. Stavinoha, enter into an agreement with the State, acting by and through the State Highway and Public Transportation Commission forever release and quitclaim the State's interest in the above described easements to the fee owner and that the aforesaid Jodie E. Stavinoha County Judge, of Fort Bend County, Texas be and is

he/she hereby authorized to enter into said contract on behalf of the State Department of Highways and the Clerk of the County Commissioners Court is hereby instructed to attest to and affix the seal of the County to said contract.

PASSED, APPROVED AND ADOPTED this the 5th day of April 19 82, at a regular meeting of the Commissioners Court of Fort Bend County, Texas.

County Judge

Commissioner, Pct. 1

Commissioner, Pct. 2

Commissioner, Pct. 3

Commissioner, Pct. 4

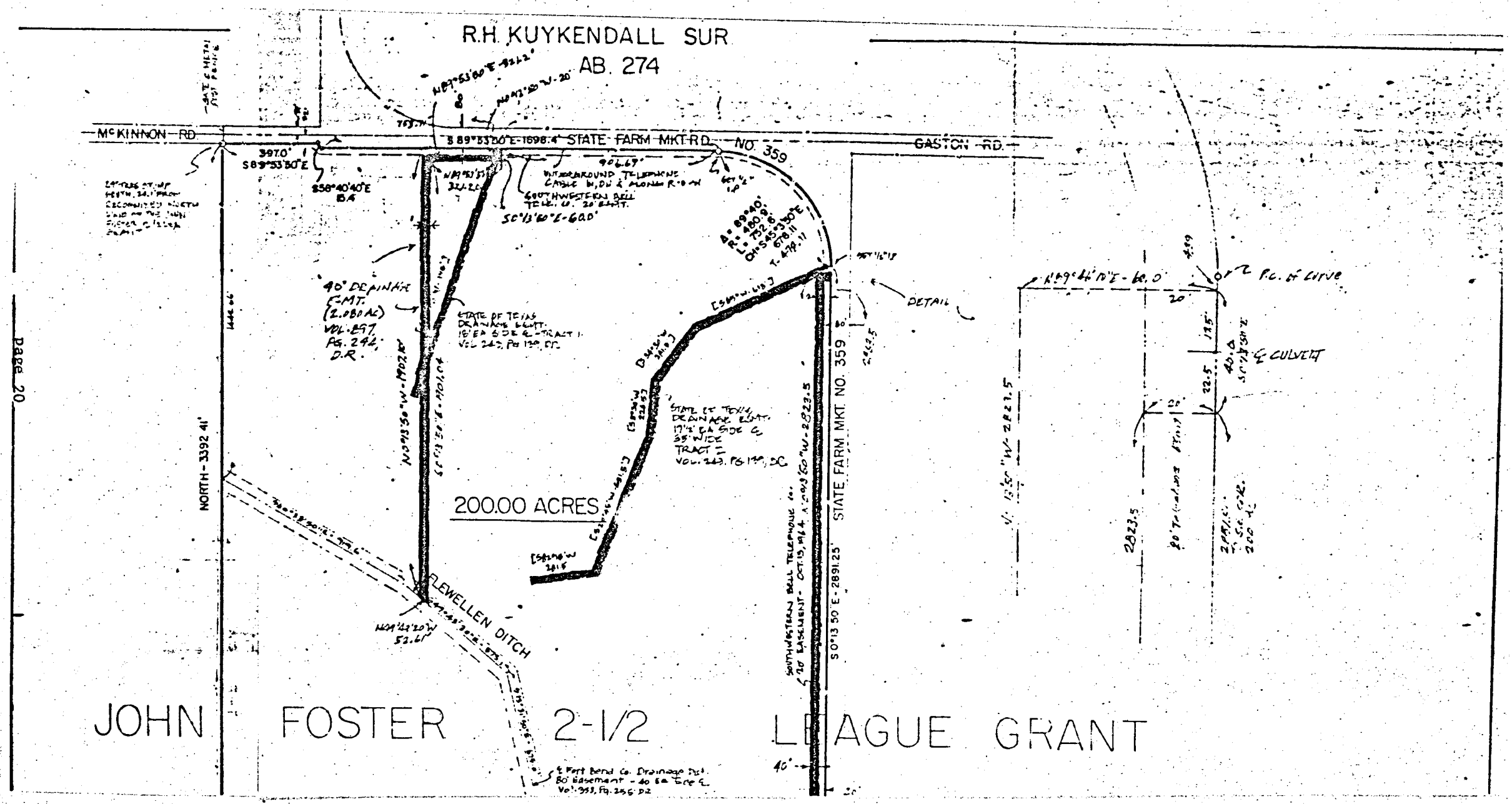
STATE OF TEXAS }

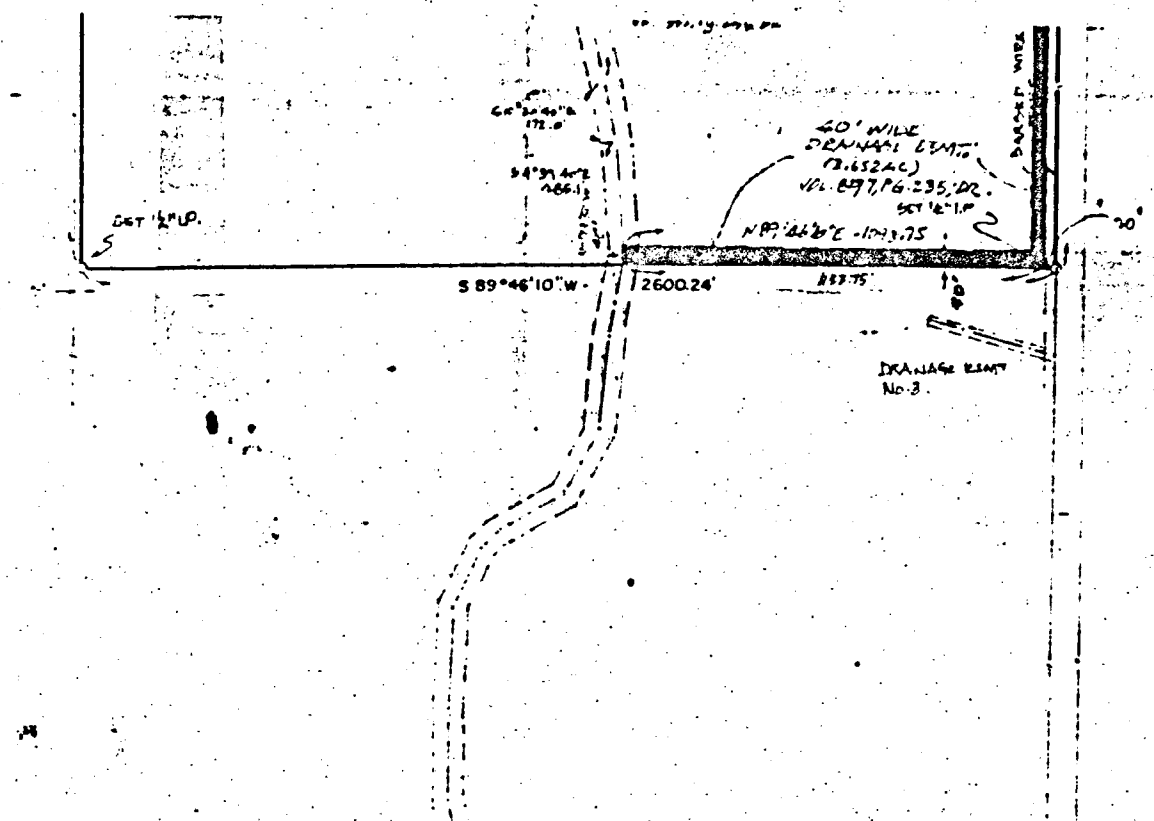
COUNTY OF FORT BEND }

I, Pearl Ellett, Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a full, true and correct copy of the Resolution adopted on April 5, 19 82, as it appears of record in the Minutes of said Court.

In testimony whereof, witness my Hand and Seal of the Court at Office in ~~the~~ Richmond, Texas, this the 5th day of April, 1982.

Clerk of the Commissioners Court of Fort Bend County, Texas


R.H. KUYKENDALL SUR
AB. 274
McKINNON RD.
GASTON RD.
S 89°53'50"E-1698.4' STATE FARM MKT RD. NO. 359
397.0'
S89°53'50"E
S58°40'40"E
40' DRAINAGE EMT. (2.080 AC) VOL. 897, PG. 242, D.R.
STATE OF TEXAS DRAINAGE EMT. 18' EA SIDE ℄ TRACT I VOL. 243, PG 139, DC
200.00 ACRES
FLEWELLEN DITCH
NORTH-3392.41'
STATE FARM MKT. NO. 359
S 0°13'50"E-2891.25'
SOUTHWESTERN BELL TELEPHONE CO. 20' EASEMENT
DETAIL
P.C. of Curve
℄ CULVERT
2823.5
JOHN FOSTER 2-1/2 LEAGUE GRANT



PLAT SHOWING SURVEY OF 200.00 ACRES OF LAND OFF OF THE NORTH END OF A 512.39 ACRE TRACT, IN THE JOHN FOSTER 2-1/2 LEAGUE GRANT, AB. 26, FORT BEND COUNTY, TEXAS.

Key

— represents easements being declared surplus

— represents replacement easements

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 and is correct and that there are no encroachments, discrepancies, conflicts shortages in area, boundary line conflicts, 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.

Dated this the 12th of July, 1977.

Signed _____

OFFICE OF HENRY STEINKAMP, JR. INC.
Consulting Engineer
1117 Tobola Street
Rosenberg, Texas 77471

DRAINAGE EASEMENTS JUNE 22, 1979
REVISED DRAINAGE EASEMENTS - MARCH 20, 1980
RECORDATION - DRAINAGE ESMTS. MAY 19, 1980

6768

18 RE: ACCEPT 1,268 FEET OF MELODY LANE INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to accept 1,268 feet of Melody Lane into the County Road System.

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19 RE: CANVASS THE RETURNS OF BINGO REFERENDUM HELD ON APRIL 3rd, 1982:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Alton B. Pressley was absent, and duly passed, the court approved and signed the Order declaring result of Local Option Election (Bingo Referendum) held on April 3, 1982, as follows:

ORDER DECLARING RESULT OF LOCAL OPTION ELECTION
(ORDEN DECLARANDO RESULTADOS DE ELECCION DE OPCION LOCAL)

17

THE STATE OF TEXAS *(EL ESTADO DE TEXAS)*

(CONDADO DE) FORT BEND COUNTY

On this the 5 day of April, 19 82, the *Commissioners Court/~~City Council~~
*(En este día 5 de Abril de 19 , la *Corte de Comisionados/~~Concilio de la Ciudad~~*

of Richmond Texas, convened in Special Session
de Richmond Texas, se reunió en sesión

session open to the public, at the regular meeting place thereof at the Courthouse/~~City Hall~~ in
abierta al público, en el lugar acostumbrado para juntas de la misma en el Palacio de Justicia/~~Casa Municipal~~ en

Richmond, Texas, with the following members of the Court/~~Council~~ present, to wit:
, Texas, con los siguientes miembros de la Corte/~~Concilio~~ presente, a saber:

Jodie E. Stavinoha, *County Judge/~~Mayor~~
(Juez del Condado/~~Alcalde~~)

Johnnie Pustka, Commissioner/~~Council member~~
(Comisionado/~~Miembro del Concilio~~)

Alton B. Pressley (Absent), Commissioner/~~Council member~~
(Comisionado/~~Miembro del Concilio~~)

Elton King, Commissioner/~~Council member~~
(Comisionado/~~Miembro del Concilio~~)

W. Lee Schmidt, Commissioner/~~Council member~~
Commisionado/~~Miembro del Concilio~~)

, ~~County Clerk/City Secretary~~
~~*(Secretario del Condado/Secretario de la Ciudad)*~~

~~and the following council members~~ ~~Johnnie Pustka, W. Lee Schmidt and Elton King~~,
~~*y los siguientes miembros del concilio*~~

and the following absent: Alton B. Pressley
y los siguientes ausentes:

constituting a quorum, and among other proceedings, passed the following Order:
constituyendo un quórum, y entre otras actas tomadas, pasaron la siguiente Orden:

"There came on to be considered the returns of an election held on the
"Se presentaron para ser considerados los resultados de una elección que se llevó a cabo

3rd day of April, 19 82, in
el día 3rd de Abril de 19 82, en

Richmond, Texas, to determine whether
County, ~~Justice Precinct, Incorporated City or Town~~ *, Texas, para determinar si se debe*
(Condado, ~~Precinto de Justicia, Ciudad Incorporada o Pueblo~~)

or not Bingo as specified in the Order calling said election shall be prohibited or legalized.
prohibir o legalizar Juegos de Bingo del tipo especificado en la Orden llamando dicha elección.)

It appearing to the satisfaction of the Court/~~Council~~ that said election was in all respects legally held,
(Al parecer a la satisfacción de la Corte/~~Concilio~~ que dicha elección se llevó a cabo legalmente en todo

and that said returns were duly and legally made, and that there were cast at said election 5470
respecto, y que dichos resultados fueron reportados debida y legalmente, y que se registraron

valid and legal votes, of which number there were cast
votos válidos y legales, y de los cuales se registraron)

85 19

4304 *Votes FOR*
(Votos A FAVOR DE)
1166 Votes AGAINST
(Votos EN CONTRA DE)

~~"Legalizing bingo games for charitable purposes as authorized by the Bingo Enabling Act in Fort Bend County, Texas. "~~

"Legalizar juegos de bingo con propositos caritativos como authorizado por el Acto Permitiendo Juegos de Bingo en el Condado de Fort Bend, Texas.")

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Commissioners
(POR LO TANTO, SE ENCUENTRA Y DECLARA Y ASI SE ORDENA por la Corte de Comisionados/

Court/~~City Council of~~ Richmond, Texas:
~~Concilio de la Ciudad de~~ *Texas:)*

That a majority of the qualified voters in said named area voting at said election voted to
(Que una mayoria de los votantes capacitados de la región ya nombrada votando en dicha elección, votaron para

Leagalize
~~prohibit or legalize (prohibir o legalizar)~~ Bingo as
specified in the Order calling said election.
Juegos de Bingo como expecificado en la Orden llamando dicha elección.)

~~That specified in the Order calling said election is absolutely prohibited within the above named area after~~ 10 days from the date of this Order and thereafter until such time as the qualified voters therein may thereafter, at a legal election held for such purpose by a majority vote decide otherwise. This Order shall be published by posting a copy of same at three public places within the above mentioned area and the County Clerk/~~City Secretary~~ is hereby directed to cause said notices of this Order to be posted as provided by law.[1]
(Que especificado en la Orden llamando dicha elección se prohibe absolutamente dentro de la región mencionada arriba después de 10 días de la fecha de esta Orden y de allí en adelante hasta que los votantes capacitados de la misma puedan después decidir de otra manera por voto mayoritario en una elección legal llevada a cabo con dicho propósito. Esta Orden será publicada por fijar una copia de la misma en tres lugares públicos dentro de la región nombrada arriba y al Secretario del Condado/Secretario de la Ciudad se le dirige por la presente asegurar que dichos avisos de esta Orden se coloquen como dispone la ley.[1])

This Order shall be entered of record in the office of the Clerk of this Court/~~City Secretary~~, whereupon it shall be lawful in said above mentioned area to have bingo as specified in the Order calling said election in accordance with the terms of the Bingo Enabling Act until such time as the qualified voters of said area may thereafter, at a legal election held for that purpose by a majority vote decide otherwise. The Clerk of this Court/~~City Secretary~~ shall, within 10 days from date of this order, certify the results of the above mentioned election to the Comptroller of Public Accounts and Attorney General at Austin, Texas.[2] *(Esta Orden será registrada en la oficina del Secretario de esta Corte/Secretario de la Ciudad, con lo cual será legal en la región nombrada arriba Juegos de Bingo como especificado en la Orden llamando la elección de acuerdo con los términos del Acto Permitiendo Juegos de Bingo hasta que los votantes capacitados de la región mencionada puedan después decidir de otra manera por voto mayoritario en una elección legal llevada a cabo con dicho propósito. El Secretario de esta Coret/Secretario de la Ciudad deberá, dentro de 10 días de la fecha de esta orden, certificar los resultados de la elección mencionada arriba al Contralor de Cuentas Públicas y el Procurador General en Austin, Texas.[2])*

17

It is further found and determined that written notice of the date, hour, place, and subject of this meeting was posted on the bulletin board located at a place convenient and readily accessible to the general public
(Además se encuentra y determina que un aviso por escrito de la fecha, hora, lugar, y propósito de esta junta fue colocado en la abilla de avisos situada en un lugar conveniente y fácilmente accesible al público

at all times in the County Courthouse/~~City Hall~~ Richmond, *Texas,*
a todas horas en el Palacio de Justicia del Condado/~~Casa Municipal~~, *Texas,*
at least 72 hours preceding the scheduled time of this meeting and that all of the terms and provisions of *por lo menos 72 horas anteriores a la hora programada para esta junta y que todas las condiciones y disposiciones del* Article 6252-17 Texas Revised Civil Statutes, have been complied with and a copy of said notice together with *Articulo 6252-17 Estatutos Civiles Revisados de Texas, han sido cumplidos y que una copia de dicho aviso, junto* the return of posting shall be attached to this Order and become a part thereof."
con el reporte de colocación serán agregados a esta Orden y formarán parte de la misma.")

The above order being read, it was moved and seconded that same do pass.
(Habiéndose dado lectura a la orden mencionada arriba, se hizo la moción y dicha fue secundada para ser aprobada.

Thereupon, the question being called for, the following members of the Court/~~Council~~ voted AYE:
Después de la llamada a esta pregunta, los siguientes miembros de la Corte/~~Concilio~~ votaron AFIRMATIVAMENTE:

Commissioner Johnnie Pustka, Precinct #1, Commissioner W. Lee Schmidt Precinct #2
Commissioner Elton King Precinct #4 - Commissioner Alton B. Pressley " #3(Absent)
, and the following members voted NO: None
, y los siguientes miembros votaron NEGATIVAMENTE:)

PASSED, APPROVED AND ADOPTED this the 5th day of April, 19 82
(PASADA, APROBADA Y ADOPTADA este día 5th *de* Abril *de 19*

*County Judge/~~Mayor~~
(Juez del Condado/~~Alcalde~~)

Fort Bend County, Texas

Commissioner/~~Council member~~
(Comisionado/~~Miembro del Concilio~~)

Commissioner/~~Council member~~
(Comisionado/~~Miembro del Concilio~~)

Commissioner/~~Council member~~
(Comisionado/~~Miembro del Concilio~~)

Commissioner/~~Council member~~
(Comisionado/~~Miembro del Concilio~~)

There being no further business the court adjourned at 2:00 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 12th day of April, 1982 the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of April 5, 1982 with the following correction.

Depository Pledge Contract with First National Bank of Rosenberg, Texas to release 26 varies types of Securities in the amount of $595,000.00 to be changed to release 25 varies types of Securities in the amount of $545,000.00, striking item no. 25. 310091 Klein,Tx. ISD U/T 7.300% due 8/1/89 in the amount of $50,000.00.

The acceptance of low bid of Eagle Lake Implement Company for one new folding gooseneck 35-ton capacity trailer for precinct #3. Bid of Truck & Pickup Equipment should have been accepted, since it was the low bid in the amount of $22,601.70 Bid of Eagle Lake Implement Company was $22,916.00.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

---

3 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) RECORDING SYSTEM FOR PHONE CONVERSATION AND RADIO TRAFFIC AND (2) FORT BEND COUNTY IS OFFERING FOR MINERAL LEASE APPROXIMATELY THIRTEEN (13) ACRES OF LAND OUT OF THE JOHN MCDONALD SURVEY, ABSTRACT 291, FORT BEND COUNTY, TEXAS, AS RECORDED IN VOLUME 796, PAGES 555-562 OF THE FORT BEND COUNTY DEED RECORDS. THE LEASE SHOULD EXPRESSLY STIPULATE THAT LESSEES WILL HAVE NO RIGHT TO GO UPON OR USE THE SURFACE AREA FOR ANY REASON WHATSOEVER:

A ACCEPT BID OF DICTAPHONE CORPORATION FOR VOICE COMMUNITCATIONS LOGGING RECORDER SYSTEM FOR THE FORT BEND COUNTY E.M.S. DEPARTMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Dictaphone Corporation for a Voice Communications Logging Recorder System for the Fort Bend County E.M.S. Department in the amount of $14118.75. Bid as follows;

BID FORM

FORT BEND COUNTY MON., APR. 12, 1982 - 9:00 A.M.

ONE OR MORE VOICE COMMUNICATIONS LOGGING RECORDER SYSTEM

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

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

17

1.	MAKE AND MODEL	Dictaphone Model #5102
2.	CHANNEL CAPACITY (Min. 10)	" " "
3.	AUDIBLE & VISION ALARM	Standard w/ Model #5516
4.	CONTINUOUS RECORDING TIME (Min. 24 hrs)	Standard w/ Model #5102
5.	VOICE ACTIVATED	Standard w/ Model #5102
6.	TAPES (Number)	30 Part #400414
7.	TIME/DATE GEN./READ WITH MONTH & DAY	Model #5516
8.	DOOR WITH LOCK	Part #404610
9.	AGC AMPS	Part #4501
10.	WARRANTY INFORMATION: See attached	
11.	GIVE COMPLETE SPECIFICATIONS AND ADDITIONAL INFORMATION: See attached	
12.	COST PER UNIT	$13,081.75
13.	OPTIONAL EQUIPMENT:	COST:
	SYSTEM TO OPERATE DURING POWER FAILURE	$220.00
	SCANNING PROVISIONS	N/C
	DIRECT CONNECT MODULE	$195.00
	MAINTENANCE CONTRACT	$622.00
14.	DELIVERY DATE	30-60 days ARO

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

FIRM Dictaphone Corp.
BY Jim Cashman - Area Sales Representative
ADDRESS 7600 W. Tidwell, Suite 200, Houston, Tx 77040
PHONE (713) 462-4990 DATE 4-9-82

3B BID

ACCEPT/OF ROBERT C. NOEL, TRUSTEE FOR OFFERING OF MINERAL LEASE OF APPROXIMATLEY 13 ACRES OF LAND BELONGING TO FORT BEND COUNTY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Robert C. Noel, trustee for an Oil, Gas and Mineral Lease of county park land, subject to exact acreage to be determined. Oil Lease to be signed and presented to the County Clerk for recording, when signed. Letter of stipulations on lease as follows:

Robert C. Noel, Trustee
1300 Main Street
Suite 704
Houston, Texas 77002

April 7th, 1982

Honorable Jodie Stavinoha
P. O. Box 368
Richmond, Texas 77469

Re: Oil and Gas Lease

17

Dear Judge Stavinoha,

In response to Fort Bend County's recent advertisement in the local newspapers calling for bids for an oil and gas lease on thirteen acres of county park land, more or less, out of the John Mc Donald Survey, Abstract 291, more particularly described by metes and bounds at Volume 796 at pages 555-562 of the deed records of Fort Bend County, I do hereby offer for said lease the following:

1. a signing bonus of $155.00 per net mineral acre for a total signing bonus of $1,007.50 (assuming the County owns 1/2 of the minerals on 13 acres);

2. a 1/4th royalty;

3. a three-year lease with delay rentals of $25 per net mineral acre;

4. The lease to provide that there shall be absolutely no right by Lessee or anyone claiming by or through him to go upon or use the surface of the leased premises for any reason whatsoever.

I am attaching a copy of the proposed lease form to this bid and will be happy to complete it and deliver you a check at your earliest convenience. There has been some confusion on our part as to the exact acreage and thus, the exact legal description, of the park. However, this bid and its terms are intended to cover all of the acreage of the park, the entirety of which is being offered for lease, and the total amount of bonus payment will be adjusted up or down accordingly.

Thank you very much.

Sincerely yours,

Robert C. Noel
Trustee

RCN/lf

Enclosure

4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

REJECT ALL BIDS ON TAKING DOWN THE TOWER AS THE OLD JAIL AND RE-ADVERTISE FOR BIDS FOR INSPECTION AND REPAIRS ON TOWER AT THE OLD JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to reject all bids on taking down the tower at the old jail and re-advertise for inspection and repairs on the tower at the old jail.

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5 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfer of line items in 1982 budget.

---

6 RE: MRS. KATHY BLACK, TAX ASSESSOR-COLLECTOR - SIGNING OF FORM FOR ADDITIONAL MOTOR VEHICLE FEES COLLECTED:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the signing of form for additional motor vehicle fees collected, as follows:

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TO: STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, MOTOR VEHICLE DIVISION

FROM: COMMISSIONERS COURT OF FORT BEND COUNTY

SUBJECT: ADDITIONAL SHARE OF MOTOR VEHICLE REGISTRATION FEES

For the purpose of determining the county's share of motor vehicle registration fees collected by the County Tax Assessor-Collector in accordance with the provisions of the Texas Registration Law, S6675A-10, the County Commissioners Court of Fort Bend County hereby certifies and submits to the State Department of Highways and Public Transportation, Motor Vehicle Division, that there are 500 miles of county maintained roads within said county.

Jodie E. Stavinoha
County Judge

The foregoing was filed as a matter of record in the office of the County Clerk on the 12 day of April, 1982.

Pearl Ellett
County Clerk

7 RE: MRS. KATHY BLACK, TAX ASSESSOR-COLLECTOR - DISCUSS POSSIBLE NEW COUNTY HOMESTEAD EXEMPTION:

Mrs. Katy Black, Tax Assessor-Collector discussed with the Commissioners' Court the new law providing for the homestead exemption by the state which would allow the county to exempt up to 40 percent of the valuation on homes.

The court postpones action until next week in order for the Tax Assessor-Collector to calculate some figures on this matter.

---

8 RE: APPROVE COUNTY TREASURER'S QUARTERLY REPORT ENDING MARCH 31, 1982:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the County Treasurer's Quarerly Report ending March 31, 1982, as follows:

17

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF ..... Treasurer, Fort Bend County, Texas

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

On this 12th day of April A. D. 19 82, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of M. Elizabeth Williams Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1st day of January A. D. 19 82, and ending on the 31st day of March A. D. 19 82, filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 1/1/82	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3/31/82
AVAILABLE FUNDS				
General Fund	107,520.62	7,103,280.11	7,187,266.39	23,534.34
Road and Bridge Fund	57,960.23	3,977,179.46	4,031,824.08	3,315.61
Insurance Escrow Acct.	8,197.90	489,099.86	487,440.52	9,857.24
SPECIAL REVENUE FUNDS				
30¢ Ad Valorem F/M-L/R	77,240.29	2,538,691.91	2,587,269.39	28,662.81
Lateral Road Account	2,951.43	250,000.00	250,433.35	2,518.08
Revenue Sharing Trust Fund EP#9	1,051.58	- - -	283.10	768.48
Revenue Sharing Trust Fund EP#10	2,889.79	875.00	1,812.78	1,952.01
Revenue Sharing Trust Fund EP#11	20,870.44	- - -	3,359.68	17,510.76
Revenue Sharing Trust Fund EP#12	8,557.44	90,000.00	65,548.17	33,009.27
Revenue Sharing Trust Fund EP#13	.00	366,955.00	336,538.32	30,416.68
County Law Library Fund	4,498.50	36,856.00	40,017.17	1,337.33

Voter Registration Fund	65.31	- - -	- - -	65.31
District Attorney's Bad Check Collection Fee Acct.	989.16	10,637.79	10,562.64	1,064.31
District Attorney's Specl. Investigation Equipment	197.00	- - -	- - -	197.00
CAPITAL PROJECT FUNDS				
Fairgrounds Property	24.85	2,757.40	2,700.00	82.25
Branch Libraries Fund	1,360.41	- - -	1,000.94	359.47
Road Bond Available Fund	3,353.82	130,000.00	128,905.10	4,448.72
FBC Building Fund Avail.	.00	- - -	- - -	.00
FBC Arcola Schoolhouse Grant Title IIIB	.00	- - -	- - -	.00
FBC Arcola Schoolhouse Grant Title V	51.01	- - -	51.01	.00
FBC Library Grants	.00	- - -	- - -	.00
FBC Library Building Fund Available	2,137.35	2,000,750.00	2,001,862.10	1,025.25
Schumann Road Account Precinct No. 4	95.32	8,782.84	8,500.00	378.16
Smithers Lake Prect. #1 Maintenance Fund	1,456.24	51,063.78	51,816.44	703.58
Continued Page 2				

17

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 12th day of April A. D. 19 82.

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Pustka and W. Lee Schmidt and Alton B. Pressley and Elton King, Sr. County Commissioners of said Fort Bend County, each respectively, on this, the 12th day April A.D. 19 82

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-15-85

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Alton B Pressley
Commissioner Precinct No. 3.

Elton King Sr
Commissioner Precinct No. 4.

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF

.....

Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

.....Term, 19.....

On this ..... day of ..... A. D. 19....., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of ....M...Elizabeth..Willaims..... ....., Treasurer of Fort Bend County, Texas, for the Quarter beginning on the .....1st..... day of .January..... A. D. 19 .82., and ending on the ....31st..... day of ....March..... A. D. 19 .82., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 1/01/82	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3/31/82
CAPITAL PROJECT FUNDS CONTINUED				
Dry Creek Bridge Account	1,015.82	55,000.00	53,117.01	2,898.81
Lockwood By-Pass Road Account Prect. No. 1	9,706.52	4,100.49	4,100.49	9,706.52
DEBT SERVICE DEPARTMENT				
FBC Unlimited Tax Road Bds. Ser. 1962-66 Sink...	86.39	22,073.95	22,066.00	94.34
FBC Limited Tax Jail Bldg. Bonds Series 1979	.00	- - -	- - -	.00
FBC Limited Tax Jail Bldg. Bonds Ser.1979 Sinking	.00	353,816.39	347,601.25	6,215.14
Courthouse Improvement Cert.of Obligation Sink.	3,639.90	50,515.94	46,792.71	7,363.13
TRUST & AGENCY FUNDS				
Payroll Fund	544,585.61	2,057,374.29	2,499,096.39	102,863.51
County Social Security	607.70	40,000.00	29,253.25	11,354.45
Tax Collector's Fund	4,997.23	889,971.76	769,971.76	124,997.23
FBC Criminal Justice Planning Fund CC	16,238.75	17,060.25	16,238.75	17,060.25
FBC Law Enforcement Off. Standards & Education Fd.	3,657.00	3,204.00	3,657.00	3,204.00
FBC Compensation to Victims of Crime Fund	1,280.00	1,225.00	2,115.00	390.00
Ambulance (Paramedics)	162.39	3,051.95	- - -	3,214.34
Library Donations Fund	3,568.13	2,330.39	470.65	5,427.87
DRAINAGE DISTRICT FUNDS				
Drainage District Maintenance Available Fd.	18,373.78	1,813,852.78	1,826,217.03	6,009.53
Drainage District Social Security Fund	21.93	3,982.92	3,917.50	87.35
YOUTH COUNCIL FUNDS				
FBC District Adult Probation Fund	19,538.79	108,323.35	122,259.81	5,602.33
F B C YCC	484.00	- - -	484.00	.00
TOTAL	929,432.63			
		22,482,812.61		
			22,944,549.78	
				467,695.46

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 12th day of April A. D. 1982

Sworn to and Subscribed before me, by JODIE E. STAVINOHA County Judge, and JOHNNIE PUSTKA and W. LEE SCHMIDT and ALTON B. PRESSLEY and ELTON KING County Commissioners of said FORT BEND County, each respectively, on this, the 12th day April A.D. 1982

Norma J. Lavory
NORMA J LAVORY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 7-15-85

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Alton B. Pressley
Commissioner Precinct No. 3.

Elton King
Commissioner Precinct No. 4.

17

BONDED INDEBTEDNESS

Name of the Issue	Date	
Ft. Bend County CERTIFICATES OF OBLIGATION	3-1-1980	$ 825,000.00
Ft. Bend Co. Limited Tax Jail Building Bonds Ser. 1979	3-1-1979	2,825,000.00

INVESTMENTS
MARCH 1982

ROAD AND BRIDGE FUND

TREASURY BILLS

1/21/82	6/17/82	350,000.00	12.78%
1/21/82	7/15/82	200,000.00	12.99%
1/29/82	4/1/82	325,000.00	12.00%
2/10/82	5/6/82	200,000.00	13.87%
2/10/82	5/20/82	200,000.00	13.80%
2/17/82	6/17/82	130,000.00	14.30%
2/25/82	8/5/82	175,000.00	12.75%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	300,000.00	12.63%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	275,000.00	12.59%
3/24/82	9/23/82	175,000.00	12.56%
		2,780,000.00	

GENERAL FUND

TREASURY BILLS

1/7/82	4/8/82	650,000.00	12.62%
1/21/82	5/13/82	250,000.00	12.63%
1/21/82	6/17/82	300,000.00	12.78%
1/29/82	5/13/82	350,000.00	12.55%
1/29/82	6/3/82	350,000.00	12.60%
2/10/82	7/8/82	300,000.00	13.90%
2/10/82	7/22/82	300,000.00	14.00%
2/10/82	8/5/82	300,000.00	13.95%
2/17/82	9/9/82	300,000.00	13.80%
2/25/82	8/12/82	350,000.00	12.76%
2/25/82	9/9/82	200,000.00	12.486%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	100,000.00	12.63%
3/18/82	10/7/82	200,000.00	12.58%
3/24/82	7/8/82	200,000.00	12.62%
3/29/82	8/5/82	200,000.00	13.08%
3/29/82	10/7/82	200,000.00	13.03%
		4,750,000.00	

30¢ AD VALOREM T/M -L/R ACCOUNT

12/29/82	4/15/82	200,000.00	11.60%
1/21/82	4/15/82	200,000.00	12.40%
1/21/82	5/13/82	175,000.00	12.63%
1/29/82	5/13/82	175,000.00	12.55%
2/10/82	6/3/82	200,000.00	13.88%
2/10/82	6/17/82	200,000.00	13.85%
2/17/82	7/1/82	300,000.00	14.25%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	75,000.00	12.63%
3/18/82	8/5/82	75,000.00	12.55%
3/24/82	9/9/82	300,000.00	12.63%
		2,150,000.00	

COUNTY LAW LIBRARY FUND

TREASURY BILLS

3/24/82	6/24/82	20,000.00	12.46%
3/29/82	6/24/82	15,000.00	13.05%
		35,000.00	

17

INVESTMENTS
MARCH 1982
-2-

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

10/6/81	4/1/82	1,600,000.00	14.22%
10/13/81	4/8/82	175,000.00	13.38%
10/20/81	4/15/82	265,000.00	13.62%
10/27/81	4/15/82	15,000.00	13.50%
1/7/82	12/30/82	2,280,000.00	12.39%
		4,335,000.00	

LATERAL ROAD ACCOUNT

TREASURY BILLS

1/21/82	4/15/82	100,000.00	12.40%
2/25/82	5/20/82	90,000.00	11.857%
3/24/82	6/24/82	20,000.00	12.46%
3/29/82	6/24/82	30,000.00	13.05%
		240,000.00	

FBC UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND

17

TREASURY BILLS

1/21/82	4/15/82	15,000.00	12.40%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP#13

TREASURY BILLS

3/24/82	7/29/82	50,000.00	12.45%
3/24/82	6/24/82	100,000.00	12.46%
		150,000.00	

ROAD BOND AVAILABLE FUND

TREASURY BILLS

3/24/82	6/24/82	120,000.00	12.46%
3/29/82	6/24/82	10,000.00	13.05%
		130,000.00	

FBC SMITHERS LAKE PRECINCT NO. 1

TREASURY BILLS

1/21/82	4/15/82	10,000.00	12.40%
2/25/82	8/5/82	25,000.00	12.75%
3/29/82	8/5/82	10,000.00	13.08%
		45,000.00	

INVESTMENTS
MARCH 1982
-3-

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

TREASURY BILLS

1/7/82	4/8/82	200,000.00	12.62%
1/21/82	5/13/82	375,000.00	12.63%
1/29/82	5/13/82	325,000.00	12.55%
2/10/82	6/3/82	100,000.00	13.88%
2/25/82	6/10/82	35,000.00	12.20%
3/12/82	7/8/82	60,000.00	12.18%
3/18/82	7/15/82	65,000.00	12.36%
3/24/82	7/8/82	120,000.00	12.62%
		1,280,000.00	

FBC SOCIAL SECURITY FUND

TREASURY BILLS

1/21/82	4/15/82	30,000.00	12.40%
		30,000.00	

FBC INSURANCE ESCROW ACCOUNT

TREASURY BILLS

2/16/82	5/13/82	100,000.00	14.50%
2/16/82	6/17/82	100,000.00	14.30%
2/16/82	7/15/82	100,000.00	14.38%
2/16/82	7/15/82	50,000.00	14.38%
		350,000.00	

FSC ADULT PROBATION FUND

TREASURY BILLS

2/16/82	5/13/82	10,000.00	14.50%
3/12/82	6/10/82	30,000.00	11.69%
3/24/82	7/9/82	10,000.00	12.62%
3/24/82	8/12/82	10,000.00	12.15%
3/24/82	9/23/82	10,000.00	12.56%
		70,000.00	

DRY CREEK BRIDGE ACCOUNT

TREASURY BILLS

2/17/82	5/13/82	55,000.00	14.50%
		55,000.00	

FBC JAIL BUILDING BONDS SERIES 1979 SINKING FUND

TREASURY BILLS

3/12/82	8/26/82	15,000.00	12.17%
3/18/82	8/26/82	20,000.00	12.40%
3/24/82	8/12/82	10,000.00	12.15%
		45,000.00	

DISTRICT ATTORNEY'S BAD CHECK COLLECTION FEE ACCOUNT

TREASURY BILLS

3/18/82	6/3/82	10,000.00	12.00%
		10,000.00	

8

CERTIFICATES OF DEPOSIT
MARCH 1982

LIBRARY BUILDING FUND AVAILABLE				
7/17/81	7/16/82	515,000.00	13.90%	#3951
6/19/81	6/19/82	100,000.00	13.27%	#3920
8/17/81	8/16/82	385,000.00	14.91%	#4012
3/18/82	6/15/82	2,000.00	8.00%	#4409
		1,002,000.00		
LATERAL ROAD ACCOUNT				
3/18/82	6/15/82	6,000.00	8.00%	#4408
ROAD BOND AVAILABLE FUND				
3/18/82	6/15/82	3,000.00	8.00%	#4410
SMITHERS LAKE ROAD ACCOUNT PRECT. #1				
3/18/82	6/15/82	9,000.00	8.00%	#4411
UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND				
3/18/82	6/15/82	7,500.00	8.00%	#4412
FAIRGROUNDS PROPERTY FUND				
3/18/82	6/15/82	2,700.00	8.00%	#4413
SCHUMANN ROAD ACCOUNT PRECINCT NO. 4				
3/18/82	6/15/82	8,500.00	8.00%	#4414
DRAINAGE DISTRICT SOCIAL SECURITY FUND				
3/18/82	6/15/82	3,900.00	8.00%	#4415
TOTAL CERTIFICATES OF DEPOSIT 3/31/82		1,042,600.00		
TOTAL U. S. TREASURY BILLS 3/31/82		16,470,000.00		
TOTAL SECURITIES OWNED 3/31/82		17,512,600.00		

17

MARCH 1982

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS		575.56					
General Fund	(95,971.32)	1,912,593.62	1,801,048.14	16,149.72	7,384.62		23,534.34
Road & Bridge Fund	32,076.14	1,182,327.86	1,211,619.59	2,784.41	531.20		3,315.61
Insurance Escrow Acct.	22,677.44	58,370.86	71,191.06	9,857.24	- - -		9,857.24
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Funds	(3,756.12)	615,809.22	583,445.79	28,607.31	55.50		28,662.81
Lateral Road Account	6,942.03	50,000.00	54,423.95	2,518.08	- - -		2,518.08
Rev.Sharing Tr.Fd. EP#9	768.48	- - -	- - -	768.48	- - -		768.48
Rev.Sharing Tr.Fd. EP#10	2,430.99	- - -	478.98	1,952.01	- - -		1,952.01
Rev.Sharing Tr.Fd. EP#11	18,904.26	- - -	1,393.50	17,510.76	- - -		17,510.76
Rev.Sharing Tr.Fd. EP#12	39.00) 44,439.44)	- - -	15,219.17	29,259.27	3,750.00		33,009.27
Rev.Sharing Tr.Fd. EP#12	5,727.58	170,500.00	145,810.90	30,416.68	- - -		30,416.68
County Law Library Fund	(577.79)	35,914.00	33,998.88	1,337.33	- - -		1,337.33
Voter Registration Funds	65.31	- - -	- - -	65.31	- - -		65.31
District Attorney's Bad Check Collection Fund	2,168.32	9,042.79	10,151.09	1,060.02	4.29		1,064.31
District Attorney's Special Investigation Equipment	197.00	- - -	- - -	197.00	- - -		197.00
Branch Libraries	1,360.41	- - -	1,000.94	359.47	- - -		359.47
FBC Library Grants	.00	- - -	- - -	- - -	.00		.00
Library Bldg. Fd. Avail	2,485.25	500.00	2,000.00	985.25	40.00		1,025.25

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS CONTINUED							
FBC Library Donations Acct.	5,639.03	52.33	263.49	5,427.87	- - -		5,427.87
Criminal Justice Planning Fund CC	10,492.50	6,567.75	- - -	17,060.25	- - -		17,060.25
FBC Ambulance (Paramedics)	162.39	3,051.95	- - -	3,214.34	- - -		3,214.34
FBC Y C C	.00	- - -	- - -	.00	- - -		.00
FBC District Adult Probation Fund	9,788.07	69,791.00	74,009.69	5,569.38	32.95		5,602.33
CAPITAL PROJECTS FUND							
FBC Fairgrounds Property	24.85	2,757.40	2,700.00	82.25	- - -		82.25
Road Bond Available Fund	3,353.82	130,000.00	128,905.10	4,448.72	- - -		4,448.72
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Schumann Road Acct. Precinct No. 4	95.32	8,782.84	8,500.00	378.16	- - -		378.16
FBC Smithers Lake Precinct No. 1 Maintenance Fund	5,171.10	14,063.78	18,531.30	703.58	- - -		703.58
Dry Creek Bridge Account	2,898.81	- - -	- - -	2,898.81	- - -		2,898.81
Lockwood By-Pass Rd. Acct.	9,706.52	- - -	- - -	9,706.52	- - -		9,706.52
DEBT SERVICE DEPARTMENT							
FBC Unlimited Tax Road Bds. Ser. 1962-66 Sinking	537.36	7,056.98	7,500.00	94.34	- - -		94.34

NAME OF THE FUND	COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
DEBT SERVICE DEPARTMENT CONTINUED							
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	(61,953.04)	111,904.43	43,736.25	6,215.14	- - -		6,215.14
FBC Limited Tax Jail Bldg. Bonds Ser. 1979	.00	- - -	- - -	.00	- - -		.00
Courthouse Improvement Cert. of Obligation Sinking	(10,000.00)	17,402.31	39.18	7,363.13	- - -		7,363.13
TRUST & AGENCY FUNDS							
Payroll Fund	119.85	834,079.37	834,078.40	120.82	102,742.69		102,863.51
County Social Security Fund	1,354.45	10,000.00	- - -	11,354.45	- - -		11,354.45
Tax Collector's Fund	4,997.23	120,000.00	- - -	124,997.23	- - -		124,997.23
Law Enforcement Officers' Standards & Education Fd.	1,969.00	1,235.00	- - -	3,204.00	- - -		3,204.00
Compensation to Victims of Crime Fund	410.00	390.00	410.00	390.00	- - -		390.00
DRAINAGE DISTRICT FUNDS							
Drainage District Maintenance Available Fund	(6,388.81)	434,605.24	422,271.90	5,944.53	65.00		6,009.53
Drainage District Social Security Fund	4.43	3,982.92	3,900.00	87.35	- - -		87.35
TOTAL	18,359.30	5,811,357.21	5,476,627.30	353,089.21	114,606.25		467,695.46

MARCH 1982

BANK ACCOUNTS	No.	AMOUNT
Treasurer's Account	90-0044-5	$ 105,906.31
Payroll Fund	90-0029-1	102,863.51
FBC Ltd.Tax.Jail Building Bonds Ser. 1979	90-0079-8	.00
FBC Ltd.Tax Jail Building Bonds Ser. 1979 Sinking	90-0143-3	6,215.14
FBC Unlimited Tax Rd.Bds. Ser. 1962-66 Sinking	90-0046-1	94.34
FBC Criminal Justice Planning Fund CC	90-0020-8	17,060.25
FBC Law Enforcement Officers' Standards & Education Fund	90-0126-3	3,204.00
FBC Compensation to Victims of Crime Fund	90-0080-1	390.00
FBC Tax Collector's Fund	90-0115-8	124,997.23
FBC Branch Libraries	90-0015-1	359.47
FBC Library Grants	90-0299-5	.00
FBC Voter Registration Fund	90-0048-8	65.31
FBC Revenue Sharing Trust Funds	90-0030-5	83,657.20
Courthouse Improvement Certificate of Obligation Sink.	90-0082-8	7,363.13
FBC Building Fund	90-0127-1	.00
FBC Insurance Escrow Account	90-0144-1	9,857.24
FBC District Adult Probation Fund	90-0147-6	5,602.33
		$ 467,635.46
Plus $60.00 Hot Ck in hands of Dist. Atty. for collection		60.00
TOTAL		$ 467,695.46

9 RE: MR. DANIEL KOSLER, E.M.S. DIRECTOR - APPROVE POLICIES & PROCEDURES MANUAL FOR FORT BEND COUNTY E.M.S. DEPARTMENT:

The court posptoned the approval of the policies & procedures manual for Fort Bend County E.M.S. Department, which will be turned over to the policies & procedures Committee for study.

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10 RE: APPROVE REQUEST FOR ADDITIONAL FUNDS FOR TRANSFER VEHICLE AND PERSONNEL FOR THE E.M.S. DEPARTMENT:

On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to allocate an additional $49,400.00 to staff the transfer vehicle to the ambulance service for the purpose of purchasing a transfer vehicle and personnel/ for the rest of this year. Funds to taken from EP-13 Revenue Sharing - Capital Outlay.

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11 RE: DECLARE AN EMERGENCY ON REPAIR OF AMBULANCE FOR THE FORT BEND COUNTY AMBULANCE DEPT.

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court declared an emergency and authorized the payment of $12,300.00 out of the contingency fund to repair ambulance for the Fort Bend County Ambulance Department.

17

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12 RE: CONSIDER APPROVAL OF PAYMENT TO MR. YICK MOW SHUM IN THE AMOUNT OF $4,189.93 FOR A HIGHWAY EASEMENT ON 2,234.6 SQUARE FEET OF LAND FOR THE WIDENING OF FM-1092;

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the payment of $4,189.93 to Mr. Yick Mow Shun for a highway easement on 2,234.6 square feet of land, at $1.87½ per square foot, for the widening of FM-1092.

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13 RE: APPROVING RE-RECORDATION OF PLAT FOR SUGAR CREEK, SECTION 34, IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the re-recordation of plat for Sugar Creek, Section 34, in Precinct 3.

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14 RE: APPROVE AN APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER AND ACROSS CERTAIN ROADS IN PRECINCTS 1 & 2:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Fort Bend Telephone Company to lay cable under and across certain roads in Precincts 1 & 2, as follows:

(Recorded in the minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12 day of April, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Ft. Bend Telephoen Company dated March 23, 1982, permit no. 80399 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

14

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

TO COUNTY OF FORT BEND

PRECINCT NO. 1 & 2
PERMIT NO. 80399
RECEIPT NO. 560346

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction Bored	Jacked	Driven	Cased
	SEE ATTACHED					

17

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

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

General Description

NOTE: All road crossings will be bored. A minimum of 24 inches of cover is required on all cables except when crossing a ditch. 36 inches or better is required at this point.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

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

D.K. Owen
(Signature)

NAME & TITLE D.K. Owen, Engineer
(Please Print)

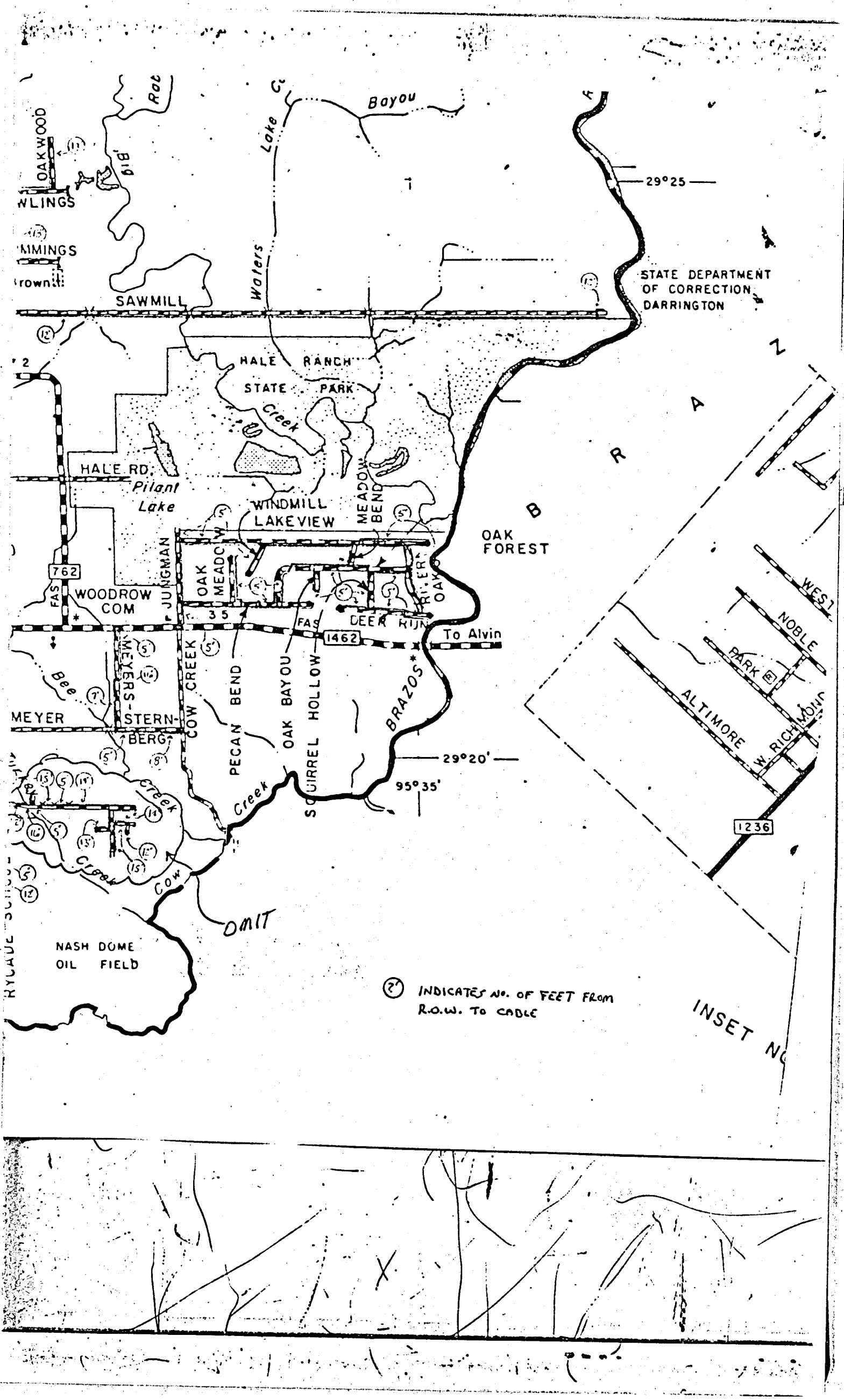
DATE: March 23, 1982
ADDRESS P.O. Box 1127
(Street/P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651

14

VAL
Creek
ds
FAS 1994
762 FAS
Creek
OAKWOOD
PETERS
RAWLIN
CUMMIN
Brown
FAS 361
Creek
3.8
Big
LONG POINT COM
LONG POINT
LONG POINT OIL FIELD
FLYING C RANCH
DAVIS ESTATE
7.2
4.0
KEMP
BRUMBELOW
PROVIDENCE
BEARD
Pow Pow Lake
DAY
HUGHES
WOLFGANG
Bee
5.7
SCHOOL RD.
MEYE
SCHULZ
JOHN MILLER
27
KOCUREK FAS 1462
DUTY
KNOLLE
NORDT
BIG ISLAND
RYCADE SCHOOL RD.
To West Columbia
To West Columbia
95° 45'
95° 40
R I A
C O U N T Y

14


Rat
Big
Lake Ct
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WLINGS
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29°25
STATE DEPARTMENT
OF CORRECTION
DARRINGTON
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LAKEVIEW
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DEER RUN
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MEYER
STERN-
BERG
MEYERS-
Bee
COW CREEK
PECAN BEND
OAK BAYOU
SQUIRREL HOLLOW
BRAZOS
29°20'
95°35'
Creek
Crow
COW
OMIT
NASH DOME
OIL FIELD
INDICATES NO. OF FEET FROM
R.O.W. TO CABLE
INSET
WEST
NOBLE
PARK
ALTIMORE
W. RICHMOND
1236

15 RE: ACCEPT AND REBUDGET FUNDS FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to rebudget the amount of $21,225.62 back into the Road & Bridge fund of Precinct 3. The money to be rebudgeted is reimbursement for road work and from State stickers. Distribution of the money into the Road and Bridge Fund is $10,000.00 for Oil & Gas and the remainder $11,225.62 for culverts.

The court recessed at 11:25 A. M. until Thursday April 15, 1982 at 1:30 P.M. to approve bills.

The court re-convened on April 15, 1982 at 3:30 P.M. and recessed at 4:30 P.M. until April 16, 1982.

The court re-convened at 1:30 P.M. on Friday April 16, 1982 when the following order was had. 17

---

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 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 Elton King, seconded by Commissioner Alton B. Pressley, and duly passed and approved.

There being no further business the court adjourned at 2:00 o'clock P.M.

Jodie 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 April, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of Regular Session of April 12, 1982, as presented.

---

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

---

3 RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWS (1) CONSTRUCTION OF A 70'x73½' PARKING LOT WITH SIDEWALK AND (2) ONE OR MORE NEW STANDARD-SIZE CARS:

The above mentioned bids were opened. Bid of Parking lot the construction of a 70'x73½'/ will be studied and accepted at another court meeting. Bid of standard-size car as follows:

3A ACCEPT BID OF LEBLANC & WALDROP CHRYSLER-PLYMOUTH INC. FOR ONE STANDARD-SIZE CAR FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka was absent, and duly passed, the court accepted the bid of LeBlanc & Waldrop Chrysler-Plymouth Inc. for one standard-size car for the Sheriffs' Department. Bid of $8,427.15 plus $98.00 for spot light, being a net bid of $8,525.15.

---

4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

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

---

5 RE: CONSIDER INSTALLATION OF MINI-BLINDS FOR COUNTY SUB-STATION IN SUGAR LAND:

The court authorized County Judge Jodie E. Stavinoha to get several bids for Mini-Blinds to be installed in the County sub-station in Sugar Land.

---

6 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following transfer of line item in 1982 budget with no change in overall budget for the County Court at Law.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 19th day of April, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

		FROM	TO	INCREASE (DECREASE)
0015	County Court At Law DEPT.			
0200	Salaires	77,060.00	69,560.00	(7,000.00)
4010	Fees & Services	17,650.00	25,150.00	7,000.00

DATE: 15 April 1982

DEPT. HEAD Thomas R. Culver, III

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

RE: REVIEW FEE OFFICERS' MONTHLY REPORT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the fee officers' monthly reports as presented, as follows:

FEE OFFICERS' REPORT
COMMISSIONERS'COURT

MARCH 1982

COUNTY JUDGE			671.00
COUNTY CLERK Fees	49,682.00	Law Library 76.00	49,758.00
TAX ASSESSOR Fees	135,525.02	Titles 2989.50	133,514.52
DISTRICT CLERK Fees	12,353.15	Law Library 969.00	13,322.15
DISTRICT ATTORNEY			3,342.45
CHILD SUPPORT			1,416.00
JUSTICE OF THE PEACE PCT. 1		FINES	
		CIVIL AND SMALL CLAIMS	No Report
JUSTICE OF THE PEACE PCT. 2		FINES 8,101.50	
		CIVIL AND SMALL CLAIMS 101.00	8,202.50
JUSTICE OF THE PEACE PCT. 3		FINES 4,974.50	
		CIVIL AND SMALL CLAIMS 161.00	5,135.50
JUSTICE OF THE PEACE PCT. 4		FINES 17,004.15	
		CIVIL AND SMALL CLAIMS 35.50	17,039.65
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR MONTH		30,377.65	
CONSTABLE PCT. 1			764.00
CONSTABLE PCT. 2			396.00
CONSTABLE PCT. 3			1,140.00
CONSTABLE PCT. 4			80.00
ALL CONSTABLES GRAND TOTAL		2,380.00	
SHERIFF			14,196.38
HEALTH AND SANITATION			28.00
AMBULANCE			No report
ANIMAL CONTROL			284.00
SANITARY LANDFILL	Sale of Sand 537.50	Gate Receipts 73,667.75	74,205.35
LIBRARIES			1,549.19
COUNTY WELFARE			345.00
FAIRGROUNDS			3,534.35
ADULT PROBATION			12,792.00
JUVENILE PROBATION			40.00
COUNTY ENGINEERING			890.00
		TOTAL FOR MONTH	347,646.04

8 RE: MRS. KATHY BLACK, TAX ASSESSOR/COLLECTOR - DISCUSSION OF COUNTY HOMESTEAD EXEMPTION:

Mrs. Kathy Black, Tax Assessor/Collector, again discussed with the Commissioners' Court the homestead exemption and told the court that the county would have an approximately tax value of $5,000,000,000,00. After a lengthy discussion the following motion was made, which did not pass. "On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Elton King and Commissioner Alton B. Pressley opposed and County Judge Jodie E. Stavinoha abstained from voting, that the Homestead exemption be set at 30%."

The Homestead exemption was tabled for further study.

---

9 RE: ADVERTISE FOR BIDS FOR TRANSFER VEHICLE FOR THE E.M.S. SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for a transfer vehicle for the E. M.S. Service.

17

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10 RE: DANIEL KOSLER E.M.S. DIRECTOR - DISCUSS ROSENBERG DISPATCHER AGREEMENT:

Postponed until another court meeting.

---

11 RE: DANIEL KOSLER E.M.S. DIRECTOR - ACCEPT DONATED EQUIPMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the acceptance of donated equipment to E.M.S. Department, a 3M Copier Serial #127616 Model #271BG donated by Mr. & Mrs. M. D. Simmons of Missouri City, Texas and a Monitor & Defibrillator model 78660A serial #2201A01450, donor to remain anonymous.

---

12 RE: CONSIDER APPROVAL OF RESOLUTION CHANGING NAME OF STATE HIGHWAY SPUR 41, JONATHAN WAY, AND PORTIONS OF STILES LANE TO DAIRY ASHFORD ROAD IN PRECINCTS 3 & 4:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that the Precinct 3 portion only, of Stiles Lane from Harris County line to the City Limits Sugar Land, be changed to Dairy Ashford Road.

After lengthy discussion on changing name of State Highway Spur 41 - Sugar Creek Boulevard to Dairy Ashford Rd. a motion was made by Commissioner King, seconded by Commissioner Alton B. Pressley, that this be tabled for further study.

---

13 RE: DISCUSS DATA PROCESSING DEPARTMENT'S MOVE TO SECOND FLOOR OF COURTHOUSE ANNEX:

The court gave the go ahead on the re-location of walls in room on second floor Courthouse Annex where Data Processing Department will be moving into.

14 RE: CONSIDER FOR APPROVAL AN APPLICATION FROM EXXON CORPORATION TO LAY A PIPELINE UNDER AND ACROSS FARMER ROAD IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Exxon Corporation to lay a pipeline under and across Farmer Road in Precinct 3.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of April, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Exxon Corporation dated April 1, 1982, permit no. 80405 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuehn
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

14

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

R/W File 65678

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 20465
RECEIPT NO. 500352

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Farmer Road	Approx. 50' north of Timothy Lane	83'	Yes			Yes

17

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

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

General Description

One 3" flowline to be installed within 83' of 6" conduit with watertight seals both ends. The flowline will cross Farmer Road at a location approximately 50' north of the intersection of Timothy Lane as shown on attached Plan and Profile Drawing No. 688-321-G-06.

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

NOTICE

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

Form Approved By LSM

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

IN CASE OF EMERGENCY
Call: Mr. Fred Castillo . . . . . .

COMPANY NAME: Exxon Corporation
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

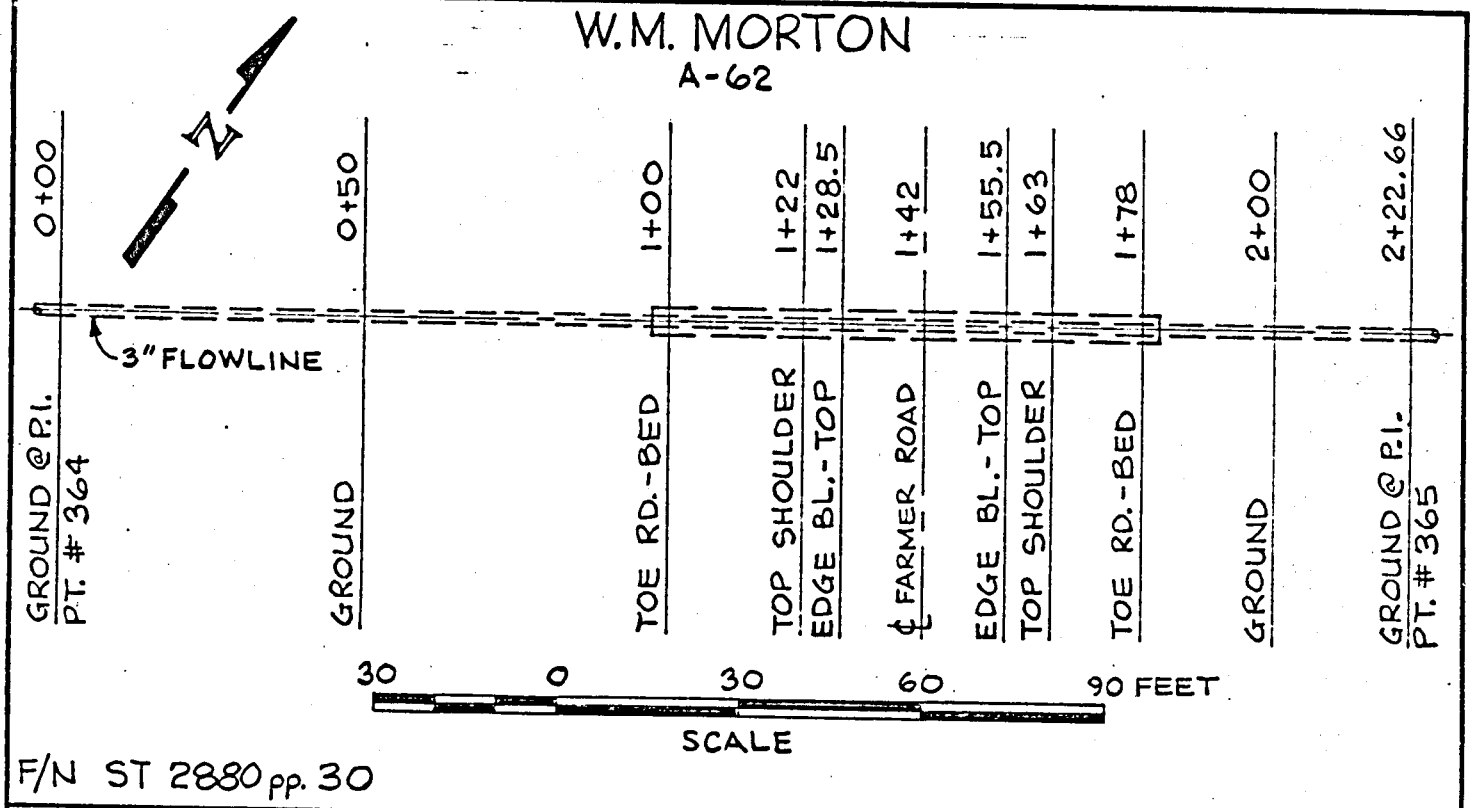
B. E. Crowder
Agent and Attorney-in-Fact

NAME & TITLE Fred Castillo, Field Superintendent
(Please Print)

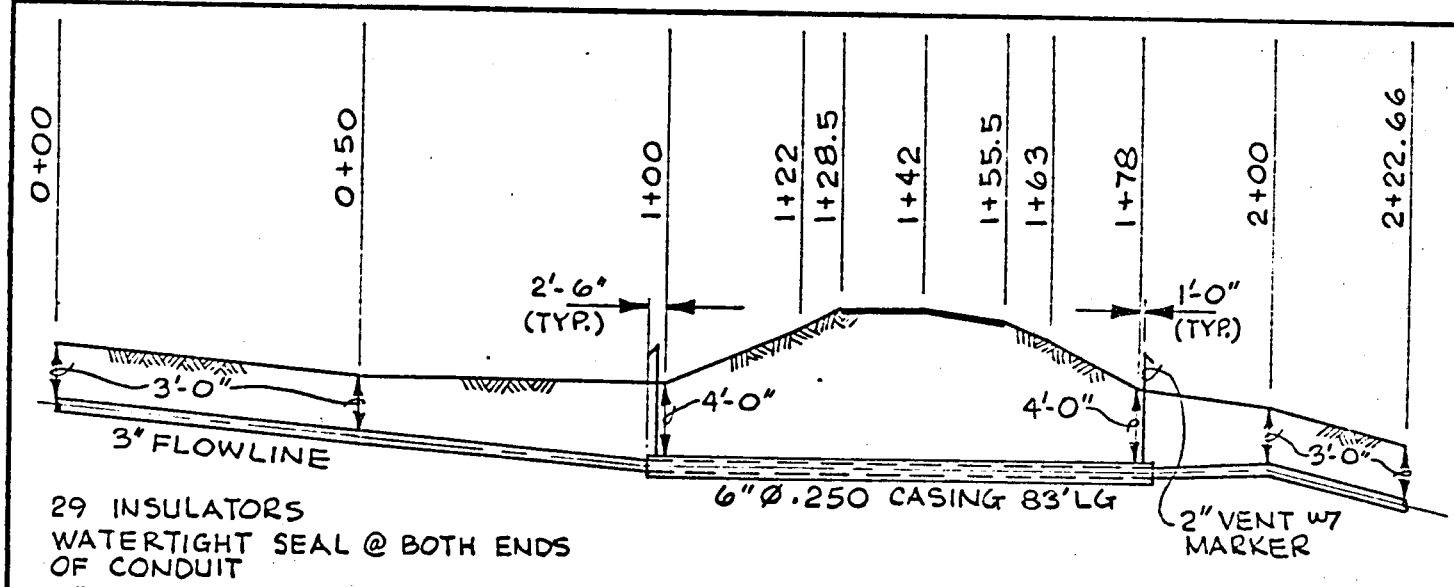
DATE: APRIL 1, 1982

ADDRESS P. O. Box 3-D
(Street/P.O. Box)
Thompsons, Texas 77481
City State Zip

TELEPHONE NO.: 343-0522 (Business) 232-9399 (Home)



F/N ST 2880 pp. 30



29 INSULATORS
WATERTIGHT SEAL @ BOTH ENDS OF CONDUIT
2" VENT ABOVE GROUND W/ POSSIBLE OVERFLOW

PROFILE

HORIZ. SCALE : 1"=30'-0"
VERT. SCALE : 1"=10'-0"

3" SCH. 80 GR."B" SMLS. PIPE
MAX. OP. PRESSURE 900 PSI
MAX. DES. PRESSURE 2,552 PSI
GAS COND. & S.W.

PROFILE REF. F/N ST 2971 pp 5

CONTRACTOR

EXXON COMPANY, U.S.A.
A DIVISION OF EXXON CORPORATION
PRODUCTION DEPARTMENT
EAST TEXAS DIVISION
HOUSTON, TEXAS

PIPELINE X-ING ROAD @ PECAN GROVE
W.M. MORTON SURVEY A-62

PECAN GROVE FIELD FORT BEND CO., TEXAS

NO.	DATE		BY	CHK.	APPR.	MF.
0	3 2 82	ORIGINAL DRAWING	R.G. PAUL			

NO.	DATE	REVISION	BY	CHK.	APPR.	MF.

JOB NO.	VITAL RECORD NO.	SCALE	REV.	YEAR	SIZE	FIELD	FACILITY	CLASS	TYPE	SEQUENCE
	ETD 134.7	NOTED	-	1982	A	688	321		G	06

17

EXXON COMPANY, U.S.A.
POST OFFICE BOX 2180 • HOUSTON, TEXAS 77001

PRODUCTION DEPARTMENT
EAST TEXAS DIVISION

R. C. VANSIBER JR.
MANAGER

0613 1560

September 24, 1980

R/W File 62139

Fort Bend County, Texas

Attention: Commissioners' Court

Gentlemen:

Exxon Corporation is the operator of certain wells and related facilities in the Randall Jones Survey, A-42 and the William Morton Survey, A-62, as well as various other surveys in Fort Bend County, Texas in the area known as Pecan Grove. In connection with the operation of these wells and related facilities, it will be necessary from time to time for Exxon to construct pipelines and cables alongside of and across certain Fort Bend County roads. Exxon expects to apply for permits from time to time, as required by "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," as passed by the Commissioners' Court of Fort Bend County, Texas on January 14, 1980.

17

In order that the Commissioners' Court of Fort Bend County, Texas may except Exxon from the bond requirements of Article XX of the aforementioned Court Order, Exxon hereby agrees:

(1) To accept all duties and obligations placed on a permittee under the provisions of the aforementioned Order of the Commissioners' Court.

(2) To act as a self-insurer and to indemnify and hold Fort Bend County harmless from all loss, damage or injury of any kind which may result to the County by reason of any failure on the part of Exxon to comply with any of the terms and provisions of the aforementioned Order, or by reason of the negligence of Exxon, Exxon's agents or employees in the construction, reconstruction, alteration, repair, extension, or laying of pipelines or cables.

Exxon's obligation hereunder will become effective on the date this letter is approved and accepted by the Commissioners' Court of Fort Bend County, Texas.

This letter, upon acceptance by the Commissioners' Court of Fort Bend County, Texas, will satisfy the requirements of Article XX of the aforementioned Court Order. If at any time thereafter the Commissioners' Court should find that Exxon is not financially responsible and capable of meeting the bond obligations set forth in the Court

Order, the Commissioners' Court may withdraw approval of this letter. However, that action by the Commissioners' Court will not be effective until after thirty (30) days notice to Exxon. In addition, if within that period Exxon posts a cash bond, then no permit shall be cancelled as a result of the withdrawal of approval of this letter.

Yours very truly,

EXXON CORPORATION

Form Approved
By

By R. C. Vanbiber, Jr.
R. C. Vanbiber, Jr.
Agent and Attorney in Fact

Trade Approved
By

GEL:cs

17

CERTIFICATE OF APPROVAL AND ACCEPTANCE

I certify on the 6 day of October, 1980, the foregoing letter of EXXON CORPORATION was presented to the Commissioners' Court of Fort Bend County, Texas and that the Commissioners' Court did on that day duly approve the same and accept it in full satisfaction of the bond requirements of Article XX of the hereinabove mentioned Order of the Commissioners' Court of Fort Bend County, Texas.

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

By Pearl Ellett
County Clerk ~~Deputy~~

15 RE: APPROVAL OF PLAT FOR MISSION GLEN EAST, SECTION 1, IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the plat of Mission Glen East, Section 1, in Precinct 3.

---

16 RE: CONSIDER FOR APPROVAL THE PLAT FOR TOWNEWEST, SECTION 6, IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the plat for Townewest, Section 6, in Precinct 3. Bond No. 519-39-72 in the amount of $91,000.00 recorded in the Bonds to Pay Liens or Claims in the County Clerks' office.

---

17 RE: CONDUCT HEARING ON CREATION OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT AND CONSIDER AND ACT ON ORDER UPON HEARING OF PETITION TO CREATE FIRST COLONY LEVEE IMPROVEMENT DISTRICT: MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH: ESTABLISHING FIRST COLONY LEVEE IMPROVEMENT DISTRICT AND DEFINING THE BOUNDARIES THEREOF: AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT:

The Commissioners' Court held a public hearing on creation of First Colony Levee Improvement District. The following persons, under oath, made a report on the creation of same. 17

Mr. James C. Klein, P.C. with VanSickle, Inc. Consulting Engineers, furnished the court with the Engineering report on creation of First Colony Levee Improvement District of Fort Bend County, Texas. The report includes a proposed plan of reclamation for the District and contains exhibits, preliminary cost estimates, and a summary of project cost.

Mr. James Mirabal, P.E., Engineering & Technical Services Section with the Texas Department of Water Resources furnished the court with a written report of the Executive Director of the Texas Department of Water Resources to be filed at Hearings upon application to create Levee Improvement District pursuant to Rule 156.10.15.001 of the Rules of Texas Water Development Board and Section 57.016, Texas Water Code.

VanSickle, Inc.

11767 Katy Frwy.
Suite 800
Houston, Texas 77079
(713) 497-1120

JOB NO. 004
DOCUMENT NO. 82001

ENGINEERING REPORT ON
CREATION OF
FIRST COLONY LEVEE
IMPROVEMENT DISTRICT
OF
FORT BEND COUNTY, TEXAS

17

VanSickle, Inc.

11767 Katy Frwy.
Suite 800
Houston, Texas 77079
(713) 497-1120

February 22, 1982

Fort Bend County Commissioners Court
Fort Bend County Courthouse
Richmond Street
Rosenberg, Texas 77499

Job No. 004

Gentlemen:

The accompanying report, entitled Engineering Report on Creation of First Colony Levee Improvement District of Fort Bend County, Texas, has been prepared to accompany the petition for creation of the District.

The report includes a proposed plan of reclamation for the District and contains exhibits, preliminary cost estimates, and a summary of project cost.

We trust that the information presented herein fulfills the requirements of the Commissioners Court.

Yours very truly,

James C. Klein, P.E.
Vice President

JCK/gvs

TABLE OF CONTENTS

		Page
1.0	INTRODUCTION	2
2.0	SUMMARY AND CONCLUSIONS	2
3.0	GENERAL CHARACTERISTICS	3
3.1	DESCRIPTION OF AREA	3
3.2	TOPOGRAPHY	3
3.3	NEED FOR IMPROVEMENTS	4
4.0	PROPOSED PLAN OF RECLAMATION	4
4.1	PROPOSED IMPROVEMENT PROGRAM	4
4.2	PLAN FOR LEVEE SYSTEM	4
4.3	PLAN FOR DRAINAGE IMPROVEMENTS	5
5.0	PROJECT COST SUMMARY	6
6.0	FEASIBILITY	6
6.1	ENGINEERING FEASIBILITY	6
6.2	ECONOMIC FEASIBILITY	6

17

VanSickle, Inc.

1.0 INTRODUCTION

The purpose of this report is to present engineering data and other background information in connection with the creation of the First Colony Levee Improvement District of Fort Bend County, Texas. The proposed District covers approximately 1,810 acres of land and is located approximately 2 miles south-southwest of Stafford, Texas as shown on Exhibit 1, the Vicinity Map. A description of the proposed improvements, estimates of project cost, and the project feasibility are presented herein under appropriate headings.

2.0 SUMMARY AND CONCLUSIONS

The proposed First Colony Levee Improvement District of Fort Bend County, Texas, will comprise approximately 1,810 acres of land. The District is bisected by State Highway 6 and the Missouri-Pacific Railroad, as shown on Exhibits 2 and 3. Missouri Pacific is currently in the process of abandoning their line crossing the property.

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Preliminary information developed by the Federal Insurance Administration indicates that approximately 840 acres of the property is within the 100-year flood plain of the Brazos River. None of the property is within the 100-year floodway. The preliminary information indicates that the 100-year flood of Oyster Creek would be contained within channel banks, therefore none of the property is within the Oyster Creek floodplain. Exhibit 2 shows the floodplain of the Brazos River as it affects the property.

Plans are presently underway for development of the area as a residential community with some commercial and light-industrial sections. It is estimated that the population of the proposed District will approach 20,000 people by the year 1995.

It will be necessary to provide certain levee and drainage improvements to properly protect the area from potential flood hazard from the Brazos River and to provide adequate outfall drainage. The proposed layout of the proposed levee and drainage improvements is indicated on Exhibit 3. The total project cost is estimated at $11,200,000 and is summarized on Table 1.

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Preliminary engineering analyses indicate that it is feasible from an engineering viewpoint to provide the required levee and drainage facilities.

Based on the estimated cost and projected tax revenues to be generated by the improved property after development, the project is considered economically feasible and sound. At full development, the District should have an estimated tax value of $531,000,000. An ad valorem tax rate on the order of $0.30 per hundred dollars value is currently anticipated for the property.

Taxing on a benefit basis would not be a feasible alternative for the present owners of the property, because during the lengthy development of the property, the undeveloped acreage would be paying the same tax rate as the developed acreage.

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3.0 GENERAL CONSIDERATIONS

3.1 DESCRIPTION OF THE AREA

The proposed First Colony Levee Improvement District of Fort Bend County, Texas is located in eastern Fort Bend County, west of Missouri City. The western boundary of the District is the existing east levee along Fort Bend Levee Improvement District No. 2. The northern boundary follows the Brazos River Authority System A canal. The eastern and southern boundaries follow no existing features except the portions of the boundary that follow Oyster and Steepbank Creeks. A portion of the eastern boundary adjoins FM 1092, while State Highway 6 bisects the District. Exhibit 2 shows the boundaries of the District.

3.2 TOPOGRAPHY

The District property is largely agricultural crop land. The topography is fairly flat with the only major elevation changes located along Oyster Creek. The elevation of the District varies from 74 feet mean sea level (msl) in the northern portion to 64 feet msl in two low land areas.

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The area south of State Highway 6 has a gentle slope to the south.

Streams crossing the property include: 1) an unnamed drainage course within a Fort Bend County Drainage easement from Riverbend Country Club; 2) Oyster Creek; and 3) Steepbank Creek.

3.3 NEED FOR IMPROVEMENT

The flood hazard from the Brazos River and the lack of adequate natural drainage in this portion of Fort Bend County necessitates that a reclamation project of this proposed nature be undertaken to ensure planned and orderly development in the area. The District will be able to assume the responsibility for providing the needed improvements.

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4.0 PROPOSED PLAN OF RECLAMATION

4.1 PROPOSED IMPROVEMENT PROGRAM

The plan of reclamation for the District will, in general, include the construction of levee and drainage improvements as follows:

1. Construction of a levee along the southern and a portion of the eastern boundaries of the District.
2. Construction of internal drainage channels and a detention pond system.

These improvements are shown on Exhibit 3.

4.2 PLAN FOR LEVEE SYSTEM

A levee system along the southern and a portion of the eastern boundary of the District will be constructed. The levee will tie into an existing levee owned by Fort Bend Levee Improvement District No. 2. The levee will then follow the southern boundary of the property except it will be aligned

so that crossing of Steepbank Creek will not be required. The alignment of the eastern levee will follow the property line, crossing Highway 6 before turning east to tie into high ground along Oyster Creek. The total length of the levee embankment will be approximately 18,000 feet. Cost estimates for construction of this levee are included in Table 2.

4.3 PLAN FOR DRAINAGE IMPROVEMENTS

The entire property is affected by limited outfall capacity for drainage. The Fort Bend County Engineer has indicated that detention ponds will be required to limit the post-development 100-year peak flow to no greater than the existing 100-year peak flow. Extensive downstream improvements to Oyster and Steepbank Creeks would be required to remove this requirement for detention storage. The lack of adequate right-of-way through the existing Quail Valley development makes the improvement of Oyster Creek economically infeasible. This same lack of adequate right-of-way on Steepbank Creek also makes the improvement of Steepbank Creek economically infeasible.

The internal drainage improvements for the District will consist of a drainage channel in the southern portion of the property and three detention ponds. This channel and these ponds will provide an outfall for storm sewers and secondary ditches from the developed areas. Drainage waters from the District will discharge into Oyster and Steepbank Creeks.

The detention ponds will also serve the function of providing storage from rainfall events which occur when the Brazos River is too high to permit normal gravity discharge. A small pumping station will also be installed at the outfall into Steepbank Creek to help drain the southern ponding area. The costs of the drainage improvements are included in Table 2.

As a requirement of the Fort Bend County Engineer, a low levee will be built parallel to and north of State Highway 6 to restrict overland flow onto the southern property.

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5.0 PROJECT COST SUMMARY

The total construction cost of the proposed improvements is estimated to be $5,464,800 as shown on Table 1. Detailed estimated costs of the levee and drainage channel improvements are shown on Table 2. The construction cost estimates shown are based upon current price levels.

6.0 FEASIBILITY

6.1 ENGINEERING FEASIBILITY

Our examination of this property indicates that it is feasible from an engineering standpoint to provide the levee and drainage improvements described in this report for the District. The cost of these improvements will require the issuance of bonds totalling $11,200,000.

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6.2 ECONOMIC FEASIBILITY

At full development, the area included within the District should have a taxable value of approximately $531,000,000. The total annual debt service requirement of the $11,200,000 bond issued has been calculated to be $1,527,970 per year for the 25-year life of the bonds. Based on the assumption of a 95 percent collection of taxes and full development of the District, an ad valorem tax rate of approximately $0.30 per $100 of valuation will be required to discharge the bond obligation.

Taxing on a benefit basis would not be a feasible alternative for the present owners of the property because during the lengthy development of the property, the undeveloped acreage would be paying the same tax rate as the developed acreage.

Based on the above figures, this project is economically feasible.

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TABLE 1

SUMMARY OF PROJECT COSTS

I.	Cost of Construction of the Improvements	
	A. Construction Cost	
	Levee Embankment and Structures	$ 500,000
	Internal Drainage System, Including Pump Station, Ponds, and Outfalls	3,565,000
	B. Clearing Cost	255,000
	C. Engineering Cost	648,000
	D. Contingencies	496,800
	E. Land Cost	2,034,000
	F. Two (2) Years Escrowed Interest	2,540,720
		$10,039,520
II.	Estimated Cost of Maintenance of Proposed Improvements	
	A. Maintenance and Operating Expense	286,480
	B. Organizational and Legal Expenses	
	Fiscal Agent Fees	224,000
	Attorney Fees	224,000
	Bond Discount	336,000
	Organizational, Administrative, and Issuing and Selling Bonds	90,000
		$11,200,000

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TABLE 2

COST ESTIMATE FOR CONSTRUCTION

Item	Unit	Unit Cost	Quantity	Cost
Levee Embankment and Structure				
Levee	C.Y.	$ 2.50	100,000	$ 250,000
Highway 6 Elevation	L.S.			250,000
	Subtotal Levee			$ 500,000
Drainage System and Structures				
Channel Excavation	C.Y.	$ 2.00	74,000	$ 111,000*
Pond Excavation	C.Y.	2.00	1,452,000	2,904,000
Pump Station	L.S.		40,000 gpm	400,000
Outlets from Lakes	L.S.		2	100,000
Outlet Structure thru Levee	L.S.		1	50,000
	Subtotal Drainage			$3,565,000
Clearing				
Clearing	AC	$ 1,500.00	170	$ 255,000
Land Acquisition				
Ponds	AC	$13,000.00	120	$1,560,000
Levee	AC	13,000.00	35	455,000
Drainage Channel	AC	13,000.00	15	19,500
	Subtotal Land Acquisition			$2,034,500

*Portions of this material excavated from the drainage channel will be utilized in the levee embankment and the cost of excavation is included in the levee cost.

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METES AND BOUNDS DESCRIPTION

Being a tract of land containing 1,991.0624 acres in the William Stafford League, Abstract 89, Fort Bend County, Texas. Said 1,991.0624 acres being more particularly described by metes and bounds as follows, (all bearings referenced to the Texas Plane Coordinate System South-Central Zone):

Beginning at a 1" galvanized iron pipe found at the intersection of the northeasterly right-of-way line of State Highway 6 (based on 100-foot width) and the westerly right-of-way line of Oil Field Road, (width undetermined), and also being in the east line of Fort Bend County Levee Improvement District No. 2;

THENCE, North 03°55'48" West, 264.60' to an iron pipe found in the intersection of the northeast line of the Missouri-Pacific Railroad (100 foot right-of-way) and being in the westerly right-of-way line of Oil Field Road;

THENCE, North 44°58'45" West, 833.00 feet along the northeast line of said Missouri-Pacific Railroad to a 1" iron pipe found for the northwest corner of this tract;

THENCE, North 86°04'11" East, 547.05 feet to a 1" iron pipe found and same being a re-entrant cor in the west line of said Oil Field Road;

THENCE, North 03°55'48" West, 3,892.67 feet to a 1" galvanized iron pipe found set in concrete at the intersection of the west right-of-way line of said Oil Field Road and the north right-of-way line of Blair Road, width (undetermined);

THENCE, North 86°42'07" East, 337.42 feet along the north right-of-way line of said Blair Road to the intersection of said north right-of-way and the centerline of Oyster Creek;

THENCE, with the centerline of said Oyster Creek following courses and distances:

1. North 04°30'04" West 686.01 feet;
2. North 32°00'48" East, 704.35 feet;
3. North 14°18'56" East, 363.81 feet;

THENCE, North 04°21'01" East, 380.00 feet to the centerline intersection of said Oyster Creek and a westerly projection of the southerly line the American Canal Company's easement as recorded in Volume 225, Page 516 in Fort Bend County Deed Records;

THENCE, South 84°47'16" East, at 89.07 feet pass a 1" galvanized iron pipe found set in concrete and continuing for a total distance of 1,808.05 feet along the south right-of-way line of said the American Canal tract to a fence post found for corner at the most northwesterly corner of the American Canal pump station;

THENCE, South 05°40'39" West, 176.62 feet along the west line of said pump station to a 2" iron pipe found at the southwest corner of said pump station;

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THENCE, South 73°26'56" East, 355.99 feet along the southerly line of said pump station to a 2" iron pipe found;

THENCE, North 05°21'05" West, 278.45 feet to a 2" iron pipe found at the most northeasterly corner of said pump station in the south line of said American Canal tract;

THENCE, South 84°38'03" East, 1,020.57 feet to a 1" galvanized iron pipe found in the centerline of Lester Road;

THENCE, North 02°24'50" West, 21.09 feet to a 5/8" iron rod set in the south line of said American Canal tract;

THENCE, South 85°19'15" East, 1050.31 feet, to a 5/8" iron rod set in the south line of said American Canal tract;

THENCE, South 89°20'15" East, 1793.10 feet, along said American Canal tract to a 1" iron pipe found in concrete at the northwest corner of Fort Bend County Municipal Utility District No. 42;

THENCE, South 02°36'15" East, 2,687.52 feet along the east line of the tract herein described and the west line of said Fort Bend County Municipal Utility District No. 42 to a 1" iron pipe found;

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THENCE, South 87°29'45" West, 1,015.90 feet along the northerly line of said Fort Bend County Municipal Utility District No. 42 to a 1" galvanized iron pipe found;

THENCE, South 34°17'49" West, 968.12 feet along the westerly line of said Fort Bend County Municipal Utility District No. 42 to a 1" galvanized iron pipe found set in concrete;

THENCE, South 02°35'08" East, 1,019.76 feet pass a 1" galvanized iron pipe found set in concrete and continuing in all for a total of 1,101.32 feet to a point in the centerline of Oyster Creek also being a point in the westerly line of said Fort Bend County Municipal Utility District No. 42;

THENCE, along the centerline of said Oyster Creek the following courses and distances:

1. South 63°27'39" East, 482.93 feet;
2. South 43°12'03" East, 588.38 feet;
3. South 27°47'38" East, 455.48 feet;
4. South 16°09'03" East, 528.50 feet;
5. South 04°24'25" East, 977.11 feet;
6. South 06°54'33" East, 554.72 feet;
7. South 35°14'55" East, 735.95 feet;
8. South 28°17'36" East, 630.08 feet to the most southwesterly corner of said Fort Bend County Municipal Utility District No. 42;

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THENCE, North 87°04'47" East at 106.73 feet pass a 1" iron pipe found and continuing in all for a total of 1,738.56 feet to a 1" iron pipe found set in concrete at the northwest corner of a called 5.70-acre tract as recorded in Volume 501, Page 29 of the Fort Bend County Map Records;

THENCE, South 05°20'55" East, 270.27 feet along the west line of said 5.70-acre tract to a 1" galvanized iron pipe found set in concrete;

THENCE, North 86°47'05" East, 782.08 feet along the south line of said 5.70-acre tract to a 1" iron pipe found in concrete in the west right-of-way line of Stafford-Dewalt Road, FM 1092, 80 feet wide;

THENCE, South 02°46'08" East, 1,091.56 feet along the west line of said FM 1092 to a 1" galvanized iron pipe found in concrete and the northeast corner of the Hampton C. Robinson tract as recorded in Volume 462, Page 92 of the Fort Bend County Deed Records;

THENCE, South 87°25'21" West, at 2,380.87 feet pass a 1" galvanized iron pipe found in concrete and continuing in all a total distance of 2,420.99 feet to the centerline of Oyster Creek;

THENCE, North 07°31'41" West, 53.84 feet along the centerline of said Oyster Creek to a point for corner to the northeast corner of a tract conveyed to J. M. Frost, III under Volume 529, Page 426 of Fort Bend County Deed Records;

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THENCE, South 87°29'15" West, at 69.13 feet past a 1" galvanized iron pipe found set in concrete and continuing in all a total 1,975.05 feet along the north line of said Frost tract to a 1" galvanized iron pipe found set in concrete at a fence corner in the northeasterly right-of-way line of the Missouri-Pacific Railroad;

THENCE, South 87°26'06" West, 114.25 feet to a 1" iron pipe found in concrete marked Frost No. 40 on the southwest line of the said Missouri-Pacific Railroad Company right-of-way and the northeast right-of-way line of State Highway 6 (100 feet wide);

THENCE, South 53°18'59" East, 901.39 feet along the southwesterly line of said Missouri-Pacific Railroad right-of-way and northeast right-of-way line of State Highway 6 to a 1" iron pipe found set in concrete;

THENCE, South 02°23'09" East, 128.97 feet along the west line of said J. M. Frost tract to a 1" iron pipe found in concrete marked Frost No. 44 in the southerly right of way line of State Highway 6;

THENCE, South 02°29'03" East, 6,962.77 feet along the west line of said J. M. Frost tract to a 1" iron pipe found set in concrete in the north line of a 99.5-acre tract ecoveyed to Exxon USA and Bankers Mortgage under Volume 98, Page 297 of the Fort Bend County Deed Records;

THENCE, South 87°30'12" West, 1,787.00 feet to a 1" iron pipe found in concrete in the east line of a called 295.75-acre tract conveyed to Dana Bower, William Bailey, Jr., Judith Mcgilvray and Joan Mcgilvray under Volume 610, Page 525 of the Fort Bend County Deed Records;

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THENCE, North 03°27'48" West, at 2,877.21 feet past a 1" iron pipe found set in concrete and continuing for a total distance of 3,315.10 feet to the northeast corner of said 295.75-acre tract in the centerline of Steep Bank Bayou;

THENCE, North 79°51'00" West, 7.01 feet along the centerline of said Steepbank Bayou to a point from which a 2" iron pipe found set in concrete bears North 03°04'48" West 203.66 feet;

THENCE, along the centerline of said Steepbank Bayou the following courses and distances:

1. North 79°51'00" West, 419.09 feet;
2. South 87°54'04" West, 215.79 feet;
3. North 87°09'40" West, 389.31 feet;
4. North 88°33'24" West, 135.96 feet;
5. North 80°53'31" West, 155.63 feet;
6. North 67°14'18" West, 761.87 feet;
7. North 67°21'18" West, 383.80 feet to a point in the east line of said Fort Bend County Levee Improvement District No. 2 from which a PK nail set in the centerline of a concrete headwall bears South 49°38'32" West, 48.54 feet;

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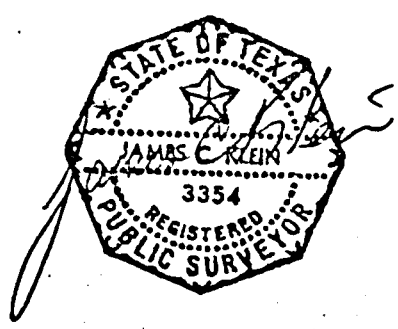
THENCE, North 02°55'59" West, at 44.18 feet past a 1" iron pipe found in an old east-west fence line and continuing in all a total of 4,871.69 feet along the east line of said Fort Bend County Levee Improvement District No. 2 to a 5/8" iron set;

THENCE, North 03°11'34" West, 1,562.27 feet continuing along said east line of Fort Bend County Levee Improvement District No. 2 to a 1" galvanized iron pipe found set in concrete in the southwesterly line of said State Highway 6;

THENCE, North 03°20'58" West, 132.97 feet to a 1" galvanized iron pipe found set in concrete in the northeasterly right-of-way line of State Highway 6 (100' right-of-way) and the southwesterly right-of-way of said Missouri-Pacific Railroad (100' right-of-way);

THENCE, North 53°49'16" West, 1,397.94 feet along the northeasterly right-of-way line of said State Highway 6 and the southwesterly right-of-way line of said Missouri-Pacific Railroad right-of-way to a 2" iron pipe found set in concrete at the beginning of a curve to the left in said northeasterly right-of-way line of State Highway 6;

THENCE, 423.58 feet along the arc of said curve to the left, having a central of 06°28'32", a radius of 3,747.80 feet and a chord bearing of North 57°03'32" West and a chord of 423.35 feet to the POINT OF BEGINNING and containing 1,991.0624 acres.



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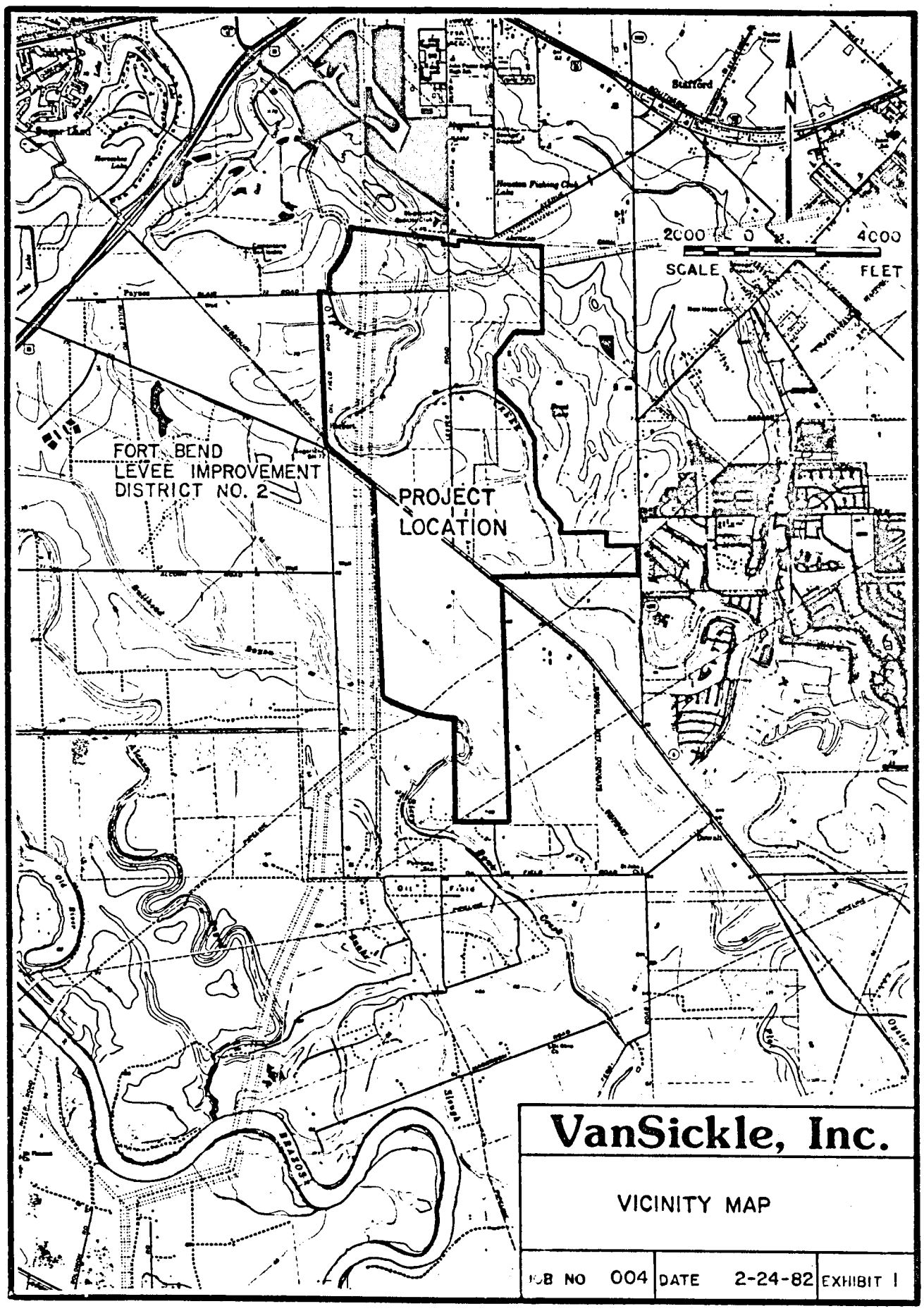

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VICINITY MAP

JOB NO 004	DATE 2-24-82	EXHIBIT I

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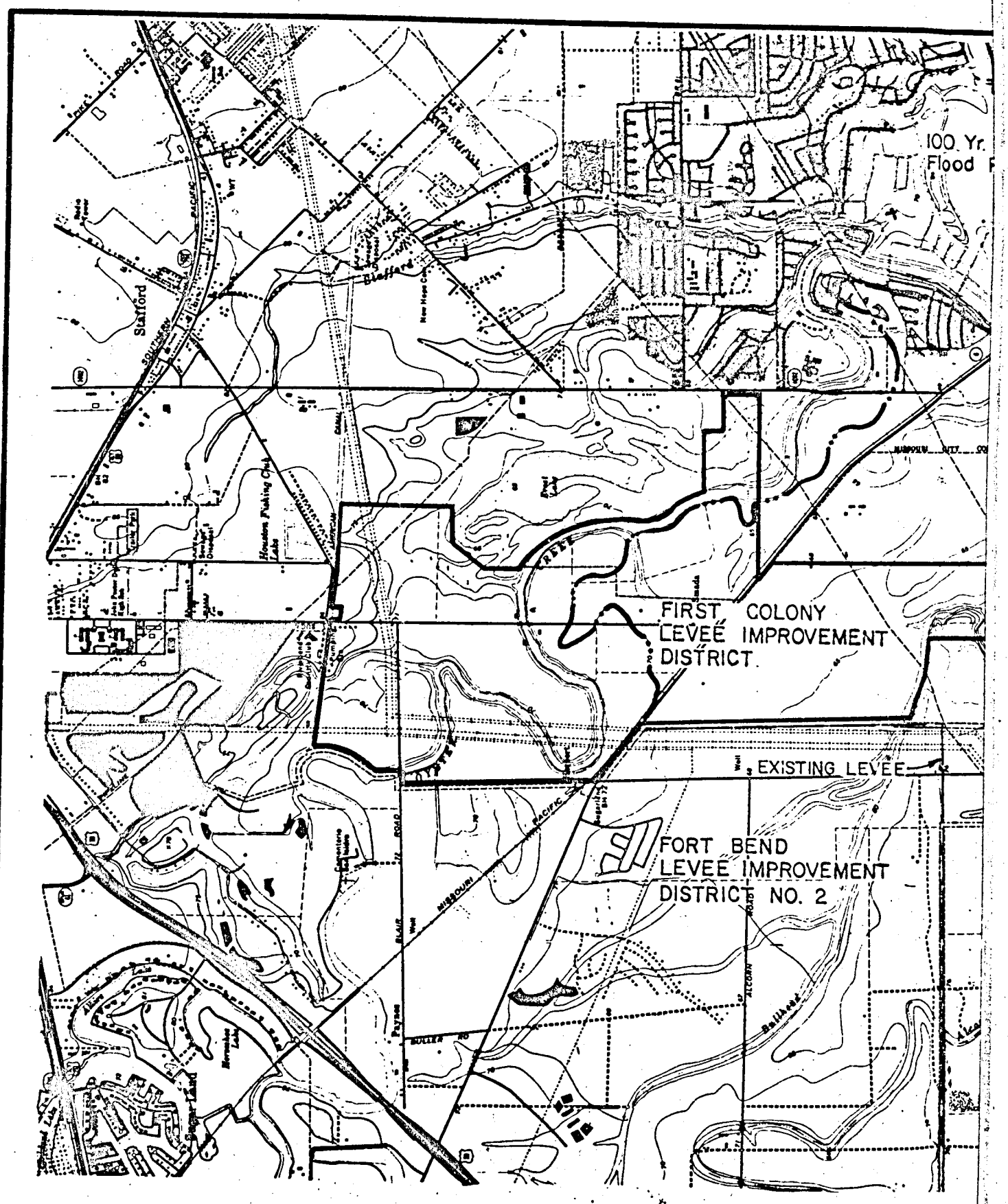
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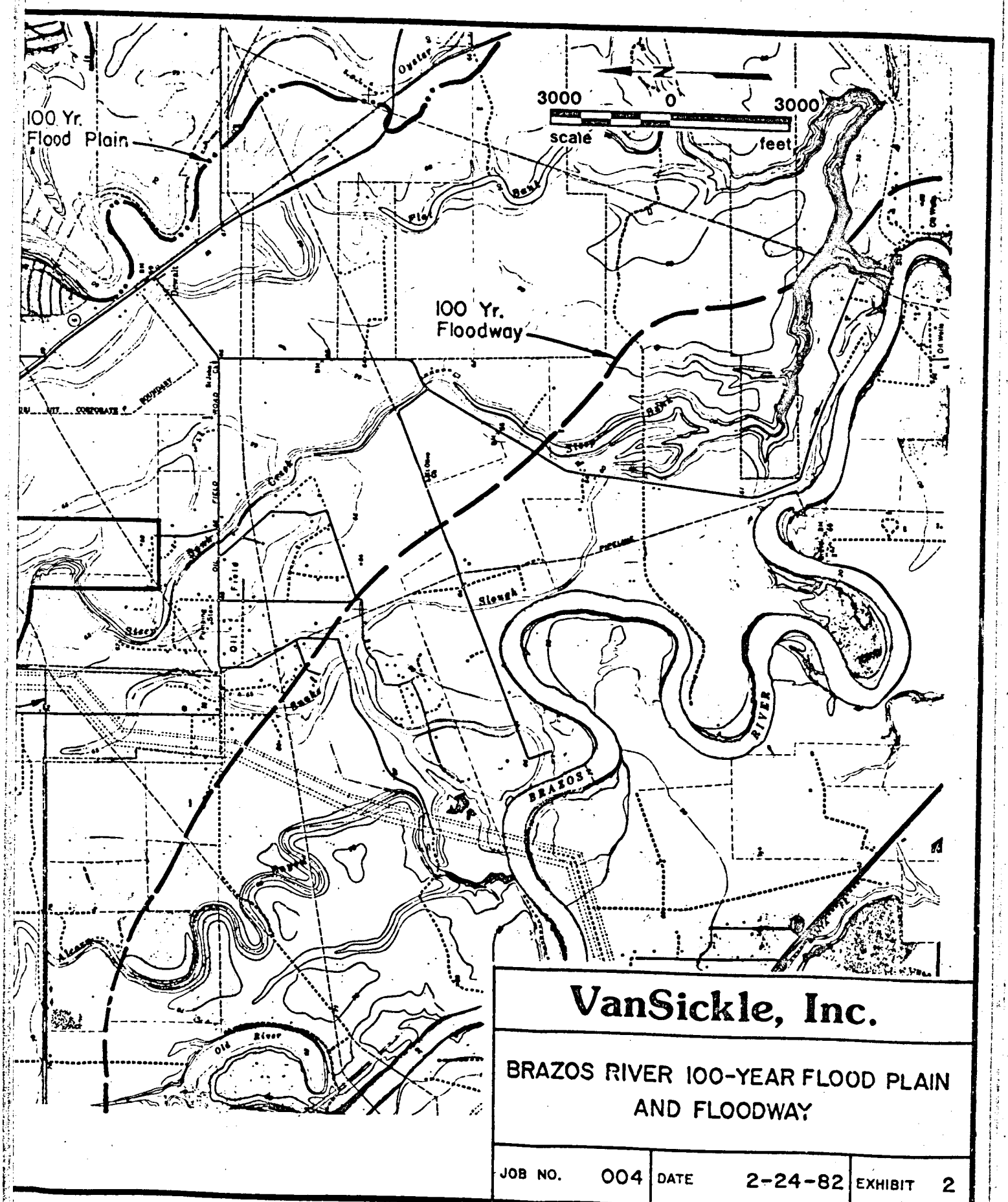

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BRAZOS RIVER 100-YEAR FLOOD PLAIN AND FLOODWAY

JOB NO. 004	DATE 2-24-82	EXHIBIT 2

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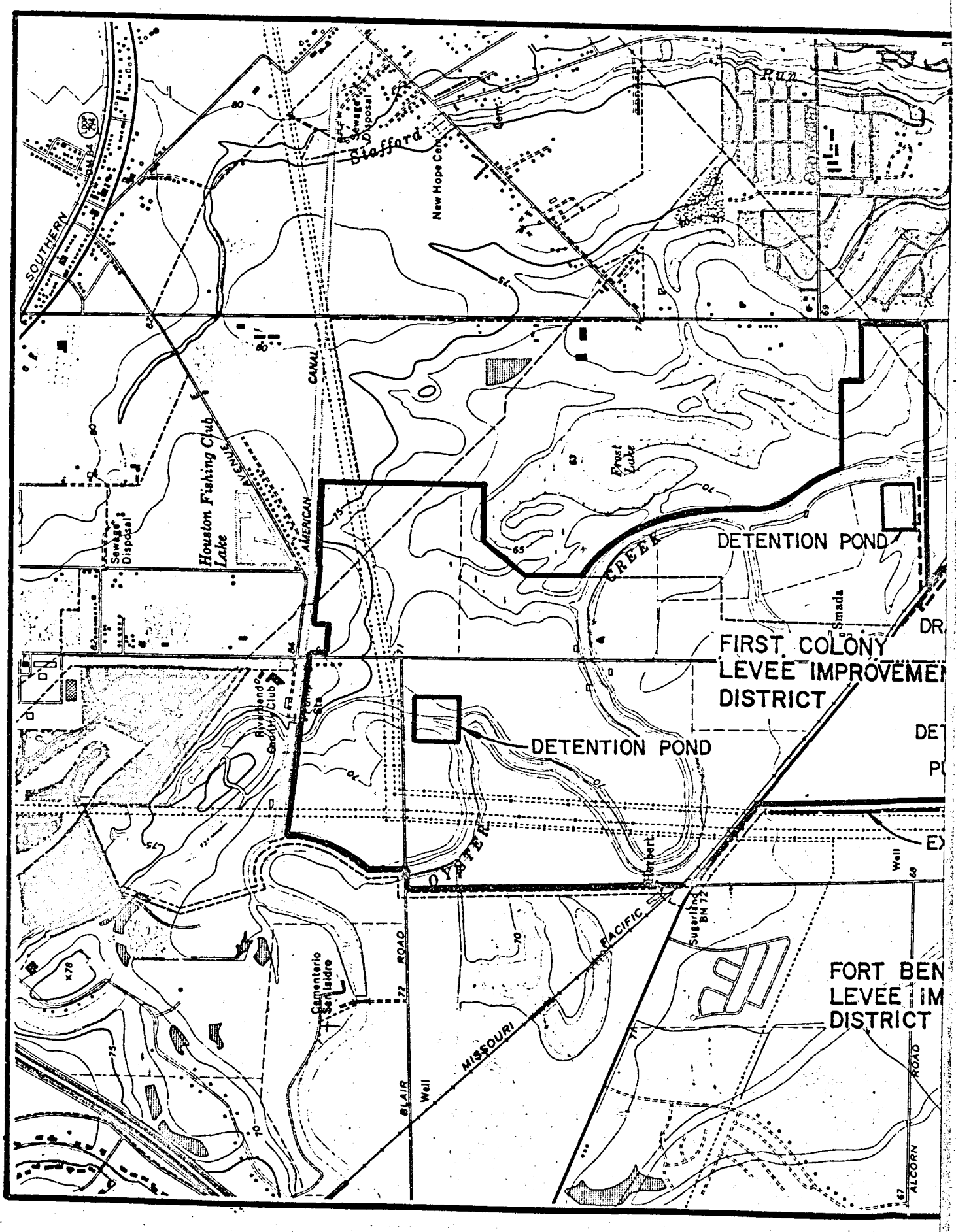
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DISTRICT
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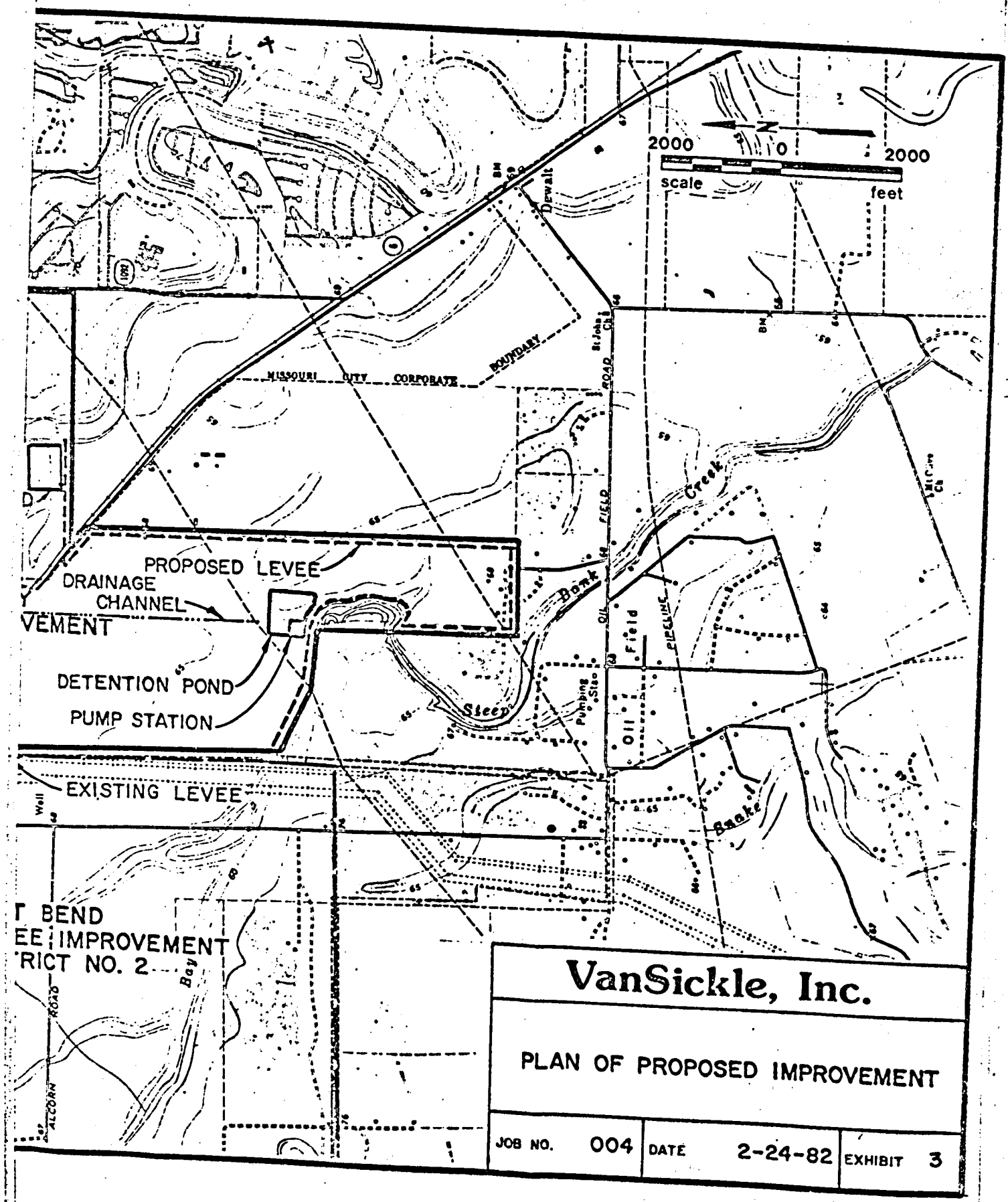
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VanSickle, Inc.
PLAN OF PROPOSED IMPROVEMENT
JOB NO. 004
DATE 2-24-82
EXHIBIT 3

134

Court's copy
4-19-82

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ORDER UPON HEARING OF PETITION TO CREATE FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; HEARING EVIDENCE THEREFOR; ADJOURNING THE HEARING UNTIL A FURTHER DATE; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, on the 1st day of March, 1982, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as First Colony Levee Improvement District of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended;

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WHEREAS, by Order duly adopted by the Court on the 1st day of March, 1982, and Order duly entered by the County Judge on the 5th day of March, 1982, a hearing before the Court on the Petition was set for 9:00 o'clock a.m. on the 22nd day of March, 1982, such date being less than thirty (30) but more than fifteen (15) days from the date of presentation of the Petition and adoption of such Orders setting hearing; and

WHEREAS, upon such hearing being convened there was presented proper proof and evidence that notice of such hearing had been posted and had been mailed to the Executive Director of the Texas Department of Water Resources in accordance with the provisions of Chapter 57, Section 57.015, Texas Water Code, as amended; and

WHEREAS, such hearing was thereupon duly adjourned until this the 19th day of April, 1982, at 9:00 o'clock a.m.; and

WHEREAS, the Court at this reconvened hearing invited any interested person, or his attorney, to appear and contend for or contest the creation of the district and to offer testimony pertinent to any items presented, and the Court heard evidence on the Petition and all issues with respect to the creation of the district, including evidence on whether the district and the proposed improvements are or are not necessary, would or would not be desirable, feasible, and practicable, would or would not be a public utility and a public benefit and conducive to public health, and whether or not the Petition has been signed by the owners of a majority of the acreage in the proposed district; and

WHEREAS, the proponents of the district, offered evidence, both oral and documentary, in favor of all of the foregoing matters and the allegations in the Petition and the creation of the district; and

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WHEREAS, a representative of the Texas Department of Water Resources appeared at this hearing and filed a written report with this Court on the matters which have been investigated by such agency, including an examination of the proposed district and of the necessity, feasibility and probable costs of reclaiming the land of the district from overflow and of draining it properly and a determination of the costs of organizing the district and maintaining it for two (2) years, a copy of such report of the Texas Department of Water Resources is attached to this Order as Exhibit "I" and incorporated herein for all purposes; and

WHEREAS, the Commissioners' Court decided to adjourn this April 19, 1982 hearing until 9:00 o'clock a.m. on April 26, 1982;

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

Section 1: That the foregoing findings and judgments of this Court are hereby determined to be true, correct and complete and are hereby approved and adopted; and

Section 2: That this April 19, 1982 hearing on the creation of First Colony Levee Improvement District of Fort Bend County, Texas is hereby adjourned until 9:00 o'clock a.m. on April 26, 1982.

PASSED AND ADOPTED this 19th day of April, 1982.

/s/ Jodie Stavinoha

County Judge

/s/ Johnnie Pustka

Commissioner, Precinct No. 1

/s/ W. Lee Schmidt

Commissioner, Precinct No. 2

/s/ Alton Pressley

Commissioner, Precinct No. 3

/s/ Elton King

Commissioner, Precinct No. 4

ATTEST:

/s/ Pearl Ellett

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

(Seal)

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IN RE: MATTER OF THE CREATION OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS		IN THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

Written Report of the Executive Director of the Texas Department of Water Resources to be filed at Hearings Upon Application to Create Levee Improvement District Pursuant to Rule 156.10.15.001 of the Rules of the Texas Water Development Board and Section 57.016, Texas Water Code.

I.

Notice of Hearing on petition for creation of First Colony Levee Improvement District of Fort Bend County was received by the Texas Department of Water Resources on March 17, 1982. Time and staff limitations have prevented a full, in-depth study of the fiscal feasibility of this proposed District. Information being provided herein is therefore of a preliminary nature and is not intended otherwise. It is based on thorough staff review of the Engineering Report on Creation of First Colony Levee Improvement District of Fort Bend County, Texas prepared by the petitioner's engineer, Van Sickle, Inc., as well as review of the following data and reports:

1. Texas State Reclamation Engineer files;
2. U.S. Army Corps of Engineers' Brazos River flood data; and
3. Espey, Huston and Associates, Inc., Brazos River Flood Study.

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EXHIBIT "I"

Members of the staff of the Texas Department of Water Resources have visually inspected the land to be included within the proposed Levee District. It was observed that 840 acres of the 1,810-acre tract is situated in the Brazos River floodplain. Although Oyster Creek flows through the northern portion of the area, none of the property is to be protected from Oyster Creek flood flows since the 100-year flood of Oyster Creek is contained within channel banks. Data available indicate that elevations of this basically flat land range from 64 to 74 feet above mean sea level. The location of the proposed Levee District is approximately 2 miles southeast of Stafford and immediately west of Missouri City in eastern Fort Bend County, Texas. The area is bounded on the north by the Brazos River Authority System A Canal System and on the west by Fort Bend County LID No. 2. The eastern and southern boundaries follow no existing features except for those portions of

the boundaries that follow Oyster and Steepbank Creeks. A portion of the eastern boundary adjoins FM 1092. State Highway 6 bisects the District.

II.

As the land within the District is intended to be used for residential, commercial, and industrial development, it is necessary that the land be protected from flooding of the Brazos River by a levee. There is an additional need to provide adequate grading and drainage inside this protective levee to prevent localized flooding of buildings.

III.

The proposed plan of reclamation provides for the construction of levee and drainage improvements as follows:

1. Construction of a levee system along the southern and a portion of the eastern boundaries of the proposed District.

2. Construction of a system of internal drainage channels and detention ponds which will provide storm runoff storage in the southwest corner of the District and, additionally, a small pumping plant.

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IV.

The petitioner's engineer estimates that, based on current prices, the cost of these levee and drainage improvements will total $11,200,000. This amount also includes estimated costs for District organization and maintenance of improvements for two years. We concur in the estimates reflected in Table I.

TABLE I

SUMMARY OF PROJECT COSTS

I.	Cost of Construction of the Improvements:		
	A. Construction Cost		
	Levee Embankment and Structures.....	$ 500,000	
	Internal Drainage System, Including Pump Station, Ponds, and Outfalls.....	3,565,000	
	B. Clearing Cost.....	255,000	
	C. Engineering Cost.....	648,000	
	D. Contingencies.....	496,800	
	E. Land Cost.....	2,034,000	
	F. Two (2) Years Escrowed Interest.....	2,540,720	
	Subtotal, Construction Costs.....		$10,039,520

II. Estimated Cost of Maintenance of Proposed Improvements:

A. Maintenance and Operating Expenses.....	$ 286,480	
B. Organizational and Legal Expenses		
Fiscal Agent Fees.....	224,000	
Attorney Fees.....	224,000	
Bond Discount.....	336,000	
Organizational, Administrative, and Issuing and Selling Bonds.....	90,000	
Subtotal, Maintenance Costs.....		$1,160,480
Total Project Cost.....		$11,200,000

Information provided in the petitioner's engineer's report indicates that, at full development, the area within the District will have an estimated taxable value of approximately $531,000,000. The total annual debt service requirement for the retirement of an $11,200,000 bond issue has been calculated by the petitioner's financial advisor to be $1,527,970 per year for the 25-year life of the bonds. Assuming a 95 percent tax collection rate and full development of the District, an ad valorem tax rate of approximately $ 0.30 per $100 of valuation will be required to discharge the District's bond obligation. As noted previously, due to staff and time limitations, we have not attempted an in-depth study of the projected full development appraisal value of the land within the proposed District.

V.

It is the opinion of the Department of Water Resources' staff that this proposed reclamation project can be developed successfully and in an orderly manner through a properly constituted and organized levee improvement district.

Respectfully submitted,

Harvey Davis
Executive Director
Texas Department of Water Resources

Mr. Calvin D. Dunham, Vice-President of Sugarland Properties Incorporated, presented the following letter to Mr. J. M. Forst III, for the Courts' record.

Calvin D. Dunham
Vice President

April 16, 1982

Mr. J. M. Frost, III
2428 Bank of the Southwest Building
Houston, Texas 77002

Dear Mr. Frost:

In our recent meetings with you and your representatives, both attorneys and engineers, we have discussed the inclusion and exclusion of your ranch headquarters tract in the proposed First Colony Levee Improvement District No. 1 (the "District") for which Sugarland Properties, Incorporated ("SPI") has filed an application for creation and part of which lies immediately to the west of your ranch headquarters property on Highway 6, South of Stafford, Texas. In our most recent meeting, SPI concluded that it would be most practical to exclude your property from the District and to provide that you would be assured of the right to tie in, at any time in the future, to the levee proposed to be constructed by the District along the west line of your ranch headquarters property. Actually, it is proposed that there will be berm drainage next to your property and the levee will be located to the west of such drainage. The berm will be located on a right of way of approximately 20 to 30 feet lying between the west line of your property and the east line of the levee.

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Although you indicated that your property should be included in the proposed levee district, you agreed not to object to your exclusion therefrom or to the creation of the District by Commissioners Court if SPI would secure your right in the future to tie in to the proposed levee.

SPI hereby assures to you, your successors and assigns, the right to tie in to the southeast corner of the proposed levee, wherever located, if at some future date you or any levee district including your property should decide to build a levee along or near the south line of your property. To this end, among other things, SPI will, as a condition to any conveyance of land or easements to the District for the proposed levee, obtain assurances satisfactory to you from the District that you will have the right to tie in to the proposed levee and further, SPI will convey either to you or to the District any easements necessary to assure your ability to effect such tie in.

SPI will disclose this letter to the Fort Bend County Commissioners Court and any other county or state agency having jurisdiction over the District or its facilities or operations. SPI will join you at any time necessary in applications you may hereafter file with Commissioners Court, the Texas Department of Water Resources, or any other governmental agency in which you seek a levee along or near your south line which would tie in to the southeast corner of our levee.

Very truly yours,

Calvin D. Dunham
Vice President

CDD/st

cc: Mr. Alan H. Raynor
Mr. William J. Merrill
Mr. Neal Bishop
Mr. Robert Randolph

The Court was informed that the Cities of Sugar Land, Stafford and Missouri City were notified of the Creation of the Levee District and that there was no opposition to this creation.

The court recessed the hearing of the Creation until next court meeting to be held on Monday April 26, 1982 at 9:00 O'clock A.M.

The court recessed to meet in closed session as authorized by Article 6252-17, Section 2 (e), Vernon's Texas Civil Statutes.

No action taken at the closed session.

There being no further business the court adjourned at 11:50 o'clock A.M.

Josie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

17

Co. Clerk

INVESTMENTS
APRIL 1982

Addl

ROAD & BRIDGE FUND

TREASURY BILLS

1/21/82	6/17/82	350,000.00	12.78%
1/21/82	7/15/32	200,000.00	12.89%
2/10/82	5/6/82	200,000.00	13.87%
2/10/82	5/20/82	200,000.00	13.80%
2/17/82	6/17/82	130,000.00	14.30%
2/25/82	8/5/82	175,000.00	12.75%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	300,000.00	12.63%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	275,000.00	12.59%
3/24/82	9/23/82	175,000.00	12.56%
4/15/82	10/7/82	400,000.00	12.96%
4/23/82	10/7/82	150,000.00	12.67%
		3,005,000.00	

GENERAL FUND

TREASURY BILLS

1/21/82	5/13/82	250,000.00	12.63%
1/21/82	6/17/82	300,000.00	12.78%
1/29/82	5/13/82	350,000.00	12.55%
1/29/82	6/3/82	350,000.00	12.60%
2/10/82	7/8/82	300,000.00	13.90%
2/10/82	7/22/82	300,000.00	14.00%
2/10/82	8/5/82	300,000.00	13.95%
2/17/82	9/9/82	300,000.00	13.80%
2/25/82	8/12/82	350,000.00	12.76%
2/25/82	9/9/82	200,000.00	12.486%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	100,000.00	12.63%
3/18/82	10/7/82	200,000.00	12.58%
3/24/82	7/8/82	200,000.00	12.62%
3/29/82	8/5/82	200,000.00	13.08%
3/29/82	10/7/82	200,000.00	13.03%
4/15/82	11/4/82	600,000.00	12.81%
4/15/82	11/4/82	200,000.00	12.81%
4/23/82	10/7/82	250,000.00	12.67%
		5,150,000.00	

30¢ F/M and L/R ACCOUNT

TREASURY BILLS

1/21/82	5/13/82	175,000.00	12.63%
1/29/82	5/13/82	175,000.00	12.55%
2/10/82	6/3/82	200,000.00	13.88%
2/10/82	6/17/82	200,000.00	13.85%
2/17/82	7/1/82	300,000.00	14.25%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	75,000.00	12.63%
3/18/82	8/5/82	75,000.00	12.55%
3/24/82	9/9/82	300,000.00	12.63%
4/15/82	10/7/82	100,000.00	12.96%
4/19/82	11/4/82	200,000.00	12.80%
4/23/82	10/7/82	200,000.00	12.67%
		2,250,000.00	

COUNTY LAW LIBRARY FUND

TREASURY BILLS

3/24/82	6/24/82	20,000.00	12.46%
3/29/82	6/24/32	15,000.00	13.05%
		35,000.00	

INVESTMENTS
APRIL 1982
-2-

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

1/7/82	12/30/82	2,280,000.00	12.39%
4/2/82	12/30/82	1,600,000.00	12.77%
4/2/82	12/30/82	170,000.00	12.69%
4/8/82	10/7/82	175,000.00	13.11%
4/15/82	12/30/82	15,000.00	12.80%
4/19/82	12/30/82	280,000.00	12.76%
4/23/82	11/4/82	25,000.00	12.53%
		4,545,000.00	

LATERAL ROAD ACCOUNT

TREASURY BILLS

2/25/82	5/20/82	90,000.00	11.85%
3/24/82	6/24/82	20,000.00	12.46%
3/29/82	6/24/82	30,000.00	13.05%
4/19/82	7/8/82	100,000.00	12.70%
		240,000.00	

FBC UNLIMITED TAX RD. BONDS SER. 1962-66 SINKING FUND

TREASURY BILLS

4/19/82.	7/8/82	15,000.00	12.70%
		15,000.00	

FBC REVENUE SHARING TRUST FUND

TREASURY BILLS

3/24/82	7/29/82	50,000.00	12.45%
3/24/82	6/24/82	100,000.00	12.46%
4/8/82	10/7/82	190,000.00	13.11%
		340,000.00	

ROAD BOND AVAILABLE FUND

TREASURY BILLS

3/24/82	6/24/82	120,000.00	12.46%
3/29/82	6/24/82	10,000.00	13.05%
		130,000.00	

FBC SMITHERS LAKE PRECT. NO. 1 MAINTENANCE FUND

TREASURY BILLS

2/25/82	8/5/82	25,000.00	12.75%
3/29/82	8/5/82	10,000.00	13.08%
4/19/82	7/8/82	10,000.00	12.70%
		45,000.00	

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

TREASURY BILLS

1/21/82	5/13/82	375,000.00	12.63%
1/29/82	5/13/82	325,000.00	12.55%
2/10/82	6/3/82	100,000.00	13.88%
2/25/82	6/10/82	35,000.00	12.20%
3/12/82	7/9/82	60,000.00	12.18%
3/18/82	7/15/82	65,000.00	12.36%
3/24/82	7/8/82	120,000.00	12.62%

INVESTMENTS
APRIL 1982
-3-

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND (CONT'D)

4/8/82	10/7/82	100,000.00	13.11%
4/15/82	8/5/82	150,000.00	12.78%
4/23/82	8/5/82	50,000.00	12.25%
		1,380,000.00	

FBC SOCIAL SECURITY FUND

TREASURY BILLS

4/15/82	7/15/82	10,000.00	12.20%
4/19/82	7/8/82	30,000.00	12.70%
		40,000.00	

FBC INSURANCE ESCROW ACCT.

TREASURY BILLS

2/16/82	5/13/82	50,000.00	14.50%
2/16/82	6/17/82	100,000.00	14.30%
2/16/82	7/15/82	100,000.00	14.38%
2/16/82	7/15/82	50,000.00	14.38%
		300,000.00	

FBC ADULT PROBATION FUND

TREASURY BILLS

2/16/82	5/13/82	10,000.00	14.50%
3/12/82	6/10/82	30,000.00	11.69%
3/24/82	7/8/82	10,000.00	12.62%
3/24/82	8/12/82	10,000.00	12.15%
3/24/82	9/23/82	10,000.00	12.56%
		70,000.00	

DRY CREEK BRIDGE ACCOUNT

TREASURY BILLS

2/17/82	5/13/82	55,000.00	14.50%
		55,000.00	

FBC LTD. TAX JAIL BLDG. BDS. SER 1979 SINKING FUND

TREASURY BILLS

3/12/82	6/26/82	15,000.00	12.17%
3/18/82	8/26/82	20,000.00	12.40%
3/24/82	8/12/82	10,000.00	12.15%
4/15/82	8/26/82	50,000.00	12.80%
		95,000.00	

DISTRICT ATTORNEY'S BAD CHECK COLLECTION FEE ACCT.

TREASURY BILLS

3/18/82	6/3/82	10,000.00	12.00%
		10,000.00	

FBC CERTIFICATE OF OBLIGATION SERIES 1979 SINKING FUND

TREASURY BILLS

4/15/82	8/26/82	10,000.00	12.80%
		10,000.00	

Addl

CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE				
7/17/81	7/16/82	515,000.00	13.90%	#3951
6/19/81	6/19/82	100,000.00	13.27%	#3920
8/17/81	8/16/82	385,000.00	14.91%	#4012
3/18/82	6/15/82	2,000.00	8.00%	#4409
		1,002,000.00		
LATERAL ROAD ACCOUNT				
3/18/82	6/15/82	6,000.00	8.00%	#4408
ROAD BOND AVAILABLE FUND				
3/18/82	6/15/82	3,000.00	8.00%	#4410
4/15/82	7/14/82	4,000.00	8.00%	#4466
		7,000.00		
SMITHERS LAKE ROAD ACCOUNT				
3/18/82	6/15/82	9,000.00	8.00%	#4411
UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND				
3/18/82	6/15/82	7,500.00	8.00%	#4412
FAIRGROUNDS PROPERTY				
3/18/82	6/15/82	2,700.00	8.00%	#4413
SCHUMANN ROAD ACCOUNT PRECINCT NO. 4				
3/18/82	6/15/82	8,500.00	8.00%	#4414
DRAINAGE DISTRICT SOCIAL SECURITY FUND				
3/18/82	6/15/82	3,900.00	8.00%	#4415
AMBULANCE (PARAMEDICS)				
4/15/82	7/14/82	3,000.00	8.00%	

TOTAL US. TREASURY BILLS OWNED 4/30/82	17,715,000.00
TOTAL CERTIFICATES OF DEPOSITS OWNED 4/30/82	10,496,000.00
TOTAL SECURITIES OWNED 4/30/82	28,211,000.00

17

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 26th day of April, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present;

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed,the court approved the minutes of Special Session of April 19, 1982, as corrected.

---

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

RepublicBank of Richmond, Texas to release $300,000.00 U. S. Treasury Bills due 4/15/82, receipt #376567 and to pledge $800,000.00 U. S. Treasury Bills, due 10/7/82 receipt #399555.

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3 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

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4 RE: CONSIDER ACTION ON APPROVING A COUNTY HOMESTEAD EMEMPTION:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner W. Lee Schmidt opposed, and duly passed, the court authorized to allow 15% County Homestead exemption to home owners.

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5 RE: HOMESTEAD EXEMPTION FOR DRAINAGE DISTRICT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court authorized a 15% Homestead Exemption for the Drainage District, same as the County.

---

6 RE: ACCEPT BID OF LOESSIN CONSTRUCTION FOR THE CONSTRUCTION OF A 70' X 73'.6" PARKING LOT WITH SIDEWALK AT THE SUGAR LAND ANNEX:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Loessin Construction for the construction of a 70' x 73'.6" parking lot with sidewalk at the Sugar Land Annex at a cost of $14,812.15 plus $571.50 at a net bid of $15,383.65.

(Bid recorded in the minutes in full)

BID FORM

FORT BEND COUNTY MON., APR. 19, 1982 - 9:00 A.M.

CONSTRUCTION OF A 70' x 73'6" PARKING LOT WITH SIDEWALK

PLEASE COMPLETE AND RETURN IN DUPLICATE.

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

17

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1. Location - Fort Bend County Substation, Sugar Creek
2. Backfill to top of slab.
3. See attached plan for specifications.
4. Give all other pertinent information:

we have changed Note # 1 to read 31.5 Lbs. / Sq. Yd. lime solids mixed with spill to 6" depth. This extra material is included in our bid. This bid does not include any rerouting or altering of any underground utilities.

5. Length of time required to complete job: - 10- working days
6. Bid Price $ Twenty Two Thousand Nine Hundred Ninety Eight Dollars

$ 22,998.00

I, the undersigned bidder, have inspected the site of construction and am aware of all conditions.

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

FIRM OR INDIVIDUAL Per - Con Contractors Inc.

BY Bruce Vesterby

ADDRESS 10223 Synott Rd. Sugar Land Tx. 77478

PHONE 495- 6739 DATE 4/14/82

BID FORM

FORT BEND COUNTY

MON., APR. 19, 1982 - 9:00 A.M.

CONSTRUCTION OF A 70' x 73'6" PARKING LOT WITH SIDEWALK

PLEASE COMPLETE AND RETURN IN DUPLICATE.

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

---

1. Location - Fort Bend County Substation, Sugar Creek
2. Backfill to top of slab.
3. See attached plan for specifications.
4. Give all other pertinent information:

5. Length of time required to complete job: 25 working days
6. Bid Price $22,944.00

I, the undersigned bidder, have inspected the site of construction and am aware of all conditions.

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

FIRM OR INDIVIDUAL Stovall-Goin Construction Inc

BY Roy Goin

ADDRESS 15702 Oleta Ln Sugar Land, Tx.

PHONE 933 8588 DATE 4-9-82

b

Proposal

LOESSIN CONSTRUCTION COMPANY
1126 Brooks Avenue
ROSENBERG, TEXAS 77471
Phone 342-3528

Judge J. Stavinoha

PROPOSAL SUBMITTED TO		PHONE	DATE
Fort Bend County			4-19-82
STREET		JOB NAME	
Richmond, Texas		Sugar Creek Annex	
CITY, STATE AND ZIP CODE		JOB LOCATION	
		Fort Bend County Substation	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

Item 1. Build sidewalk to Spec for 168' w/wheel chair ramp & all Backfill for @ $9.00 Per L.F. — 1,512.00

Item 2. Lime Stab. 600 S.Y. @ $2.50 Per S.Y. — 1,500.00

Item 3. Install 6" Concrete @ $16.65 Per S.Y. for 591 S.Y. — 9,840.15

Item 4. Install 280' pf 6" Curb @ $7.00 Per L.F. — 1,960.00

Total Bid: $14,812.15

Note: Stripping is included.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Fourteen Thousand eight hundred twelve dollars and fifteen cents dollars ($ 14,812.15).

Payment to be made as follows:

On completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Sidney Loessin

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

FORM 118 COPYRIGHT 1960 - NEW ENGLAND BUSINESS SERVICE, INC. GROTON, MASS. 01450

b

BID FORM

FORT BEND COUNTY

MON., APR. 19, 1982 - 9:00 A.M.

CONSTRUCTION OF A 70' x 73'6" PARKING LOT WITH SIDEWALK

PLEASE COMPLETE AND RETURN IN DUPLICATE.

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

---

1. Location - Fort Bend County Substation, Sugar Creek
2. Backfill to top of slab.
3. See attached plan for specifications.
4. Give all other pertinent information:

Strippings to be stockpiled on site for backfill.

Engineering to be by others.

Permits and location of underground utilities by others.

Price reflects tax exempt status of owner.

5. Length of time required to complete job: 12 Days
6. Bid Price $21,025.00

I, the undersigned bidder, have inspected the site of construction and am aware of all conditions.

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

FIRM OR INDIVIDUAL CMI Construction Inc.

BY Kenneth J Mach

ADDRESS 700 Cub Lane Richmond, TX 77469

PHONE 342-1358 DATE 4/19/82

17

BID TABULATION

FORT BEND COUNTY — CONSTRUCTION OF A 70' x 73'6" PARKING LOT WITH SIDEWALK — MON., APR. 19, 1982 - 9:00 AM

COMPANY OR INDIVIDUAL	SPECIFICATIONS	COMPLETION TIME	BID PRICE
Per-Con Contractors 10223 Synott Sugarland, TX 77478 495-6739 Bus Vesterby	We have changed Note #1 to read 31.5 lbs/sq.yd. lime solids mixed with spill to 6" depth. This extra material is included in our bid. This bid does not include any rerouting or altering of any underground utilities.	10 working days	$22,998.00
Stovall-Goin Construction, Inc. 15702 Oleta Ln Sugarland, TX 933-8588 Roy Goin	---	25 working days	$22,944.00
Loessin Construction 1126 Brooks Ave. Rosenberg, TX 77471 342-3528 Sidney Loessin	1. Build sidewalk to Spec for 168' w/wheel chair ramp & all backfill for @ $9.00 per L.F. 2. Lime Stab. 600 S.Y. @ $2.50 Per S.Y. 231.5 +571.5 3. Install 6" Concrete @ $16.65 Per S.Y. for 591 S.Y. 4. Install 280' pf 6" Curb @ $7.00 Per L.F. Note: Stripping is included.	---	~~$14,812.15~~ 15,383.65
CMI Construction 700 Cub Ln Richmond, TX 77469 342-1358 Kenneth J. Mach	Strippings to be stockpiled on site for backfill. Engineering to be by others. Permits & location of underground utilities by others. Price reflects tax exempt status of owner.	12 days	$21,025.00

7 RE: CONSIDER APPROVAL OF PAYMENT TO CONOCO, INC.FOR HIGHWAY EASEMENT ON FM-1092:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner Johnnie Pustka abstained, and duly passed, the court approved the payment of $12,703.00 to Conoco, Inc. for highway Right of Way easement at Avenue E & Highway 1092,

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8 RE: CONSIDER APPROVAL OF PAYMENT TO MR. FRANK LEE FOR HIGHWAY EASEMENTS ON FM-1092:

Passed due to the fact that the paper work was not read to take action.

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9 RE: DANIEL KOSLER, E.M.S. DIRECTOR -DISCUSS ROSENBERG DISPATCH AGREEMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the agreement between City of Rosenberg and Fort Bend County. Communications will be transmitted/handled by Rosenberg dispatchers, these communications will be defined as those necessary for essential operation of Fort Bend County E.M.S. operations. Fort Bend County E.M.S. will furnish an employee for dipatching County E.M.S. Calls only, at county expense, from 11 AM to 8 PM, Monday-Friday from the County E.M.S. Office.

This agreement was approved subject to change, being added to the agreement, that the Rosenberg dispatchers to dispatch from 8 PM to 11 AM.

AMBULANCE DISPATCHING AGREEMENT
CITY OF ROSENBERG AND FORT BEND COUNTY

STATE OF TEXAS
COUNTY OF FORT BEND

This agreement is made and entered into by between the City of Rosenberg, hereinafter called "CITY" and Fort Bend County, hereinafter called "COUNTY".

WITNESSETH

The CITY and COUNTY, acting herein by and through their respective governing bodies, agree as follows:

1. The CITY will provide space and dispatchers through their present Police Department location in Rosenberg,Texas.

2. The COUNTY will provide the phone lines,pagers and other required dispatching radio equipment necessary for adequate dispatching of E.M.S. units.

3. Only necessary communications will be transmitted/handled by Rosenberg Dispatchers, these communications will be defined as those necessary for essential operation of Fort Bend County E.M.S. operations. Fort Bend County E.M.S. will furnish an employee for dispatching COUNTY E.M.S. calls only, at county expense, from 11 am to 8 pm, Monday-Friday from the COUNTY E.M.S. Office. The City to answer radio-telephone traffic from 8 pm. to 11 am..

9

4. The Chief of Police and the County Emergency Medical Services Director shall jointly agree over the policies and procedures deemed necessary in establishing guidelines to follow in the dispatching of E.M.S. units.

5. The COUNTY agrees to make payment to the CITY of Rosenberg the sum of $839.27 per month as a means of compensation for the Rosenberg Dispatchers, in addition to the provisions in Article 3.

6. This agreement shall continue in full force and effect until such time as the parties hereto may mutually agree by written resolution to terminate it provided, however, CITY or COUNTY may terminate this agreement by giving 30 days written notice of intention to do so to the other party.

In Witness Hereof, CITY and COUNTY have respectively caused this agreement to be duly executed this 4TH day of May,1982, effective

ATTEST:

Alice Skalski
City Secretary

CITY of ROSENBERG

By: Edward Raines
Mayor

ATTEST:

Linda Eckett
County Clerk

FORT BEND COUNTY

By: John E. Stevenson
County Judge

10 RE: DISCUSS OFFICE SPACE FOR EMERGENCY MEDICAL SERVICE AT COURTHOUSE ANNEX:

Daniel Kosler E.M.S. Director discussed with the court about office space at the Courthouse Annex.

The Health Unit, next door to the present E.M.S. office, will be checked out for possible office space, or the Courthouse Annex

11 RE: CONSIDER FOR APPROVAL AN ORDER TO CREATE FIRST COLONY LEVEE IMPROVEMENT DISTRICT: MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH: ESTABLISHING FIRST COLONY LEVEE IMPROVEMENT DISTRICT AND DEFINING THE BOUNDARIES THEREOF: AND CONTAINING OTHER PROVISIONS RELATING TO THE SUJBECT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King and duly passed, the court approved the order to create First Colony Levee Improvement

District; making findings and determinations in connection therewith; establishing First Colony Levee Improvement District and defining the boundaries thereof and containing other provisions relating to the subject, as follows:

ORDER UPON HEARING OF PETITION TO CREATE FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; ESTABLISHING FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS AND DEFINING THE BOUNDARIES THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, on the 1st day of March, 1982, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as First Colony Levee Improvement District of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, a copy of which Petition is attached hereto as Exhibit "I" and made a part hereof for all purposes; and

WHEREAS, by Order duly adopted by the Court on the 1st day of March, 1982, and Order duly entered by the County Judge on the 5th day of March, 1982, a hearing before the Court on the Petition was set for 9:00 o'clock a.m. on the 22nd day of March, 1982, such date being less than thirty (30) but more than fifteen (15) days from the date of presentation of the Petition and adoption of such Orders setting hearing; and

WHEREAS, upon such hearing being convened there was presented proper proof and evidence that notice of such hearing had been posted and had been mailed to the Executive Director of the Texas Department of Water Resources in accordance with the provisions of Chapter 57, Section 57.015, Texas Water Code, as amended; and

WHEREAS, such hearing was thereupon duly adjourned until the 19th day of April, 1982, at 9:00 o'clock a.m.; and

11

WHEREAS, the Court at the reconvened April 19, 1982 hearing invited any interested person, or his attorney, to appear and contend for or contest the creation of the district and to offer testimony pertinent to any items presented, and the Court heard evidence on the Petition and all issues with respect to the creation of the district, including evidence on whether the district and the proposed improvements are or are not necessary, would or would not be desirable, feasible, and practicable, would or would not be a public utility and a public benefit and conducive to public health, and whether or not the Petition had been signed by the owners of a majority of the acreage in the proposed district; and

WHEREAS, the proponents of the district and others offered evidence, both oral and documentary, in favor of all of the foregoing matters and the allegations in the Petition and the creation of the district; and

WHEREAS, a representative of the Texas Department of Water Resources appeared at the April 19, 1982 hearing and filed a written report with the Court on the matters which have been in- vestigated by such agency, including an examination of the proposed district and of the necessity, feasibility, and probable costs of reclaiming the land of the district from overflow and of draining it properly, and a determination of the costs of organizing the district and maintaining it for two (2) years, a copy of such report of the Texas Department of Water Resources is attached to this Order as Exhibit "II" and incorporated herein for all purposes; and

WHEREAS, this Court, after conducting such April 19, 1982 hearing and having heard such evidence and testimony, adjourned said hearing until this 26th day of April, 1982, at 9:00 o'clock a.m.; and

WHEREAS, such hearing has been properly reconvened and based upon the evidence and testimony presented, this Court finds as follows:

(a) That the Petition is in proper form and has been properly executed by the owners of a majority of the acreage in the proposed district and is accompanied by a deposit of Fifty Dollars ($50.00) and has been properly presented to this Court;

(b) That the hearing upon such Petition has been properly called, held and conducted and that notice of such hearing has been posted and mailed to the Texas Department of Water Resources as required by law; and

(c) That this Court has jurisdiction to entertain such Petition and to hold and conduct hearings thereon and to enter upon the record and minutes of this Court its findings relative to such hearing under the provisions of Title 4, Chapter 57, Texas Water Code, as amended;

(d) That the allegations contained in such Petition are true and correct and the relief sought in such Petition should in all respects be granted; and

(e) That creation of the proposed district as prayed for in the Petition and that the proposed improvements are desirable, feasible, and practicable and are needed and would be conducive to public health and would be a public benefit and public utility; and

(f) That this meeting of the Commissioners' Court of Fort Bend County, Texas, is open to the public and that notice hereof has been given as required by law.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioner's Court of Fort Bend County, Texas:

Section 1: That the foregoing findings and judgments of this Court are hereby determined to be true, correct and complete and are hereby approved and adopted.

Section 2: That the Petition be and the same is hereby in all respects granted; provided, however, all taxes to be levied by the District shall be on an ad valorem basis and no taxes shall be levied by the District on a benefit basis.

Section 3: That First Colony Levee Improvement District of Fort Bend County, Texas, is hereby created and established, and the boundaries of such district are hereby defined as containing 1,991.0624 acres of land, more or less, out of the William Stafford League, Abstract 89, Fort Bend County, Texas, as more particularly described by metes and bounds in Exhibit "A" to the Petition which description is hereby incorporated by reference for all purposes as if set forth in full herein.

Section 4: That the plans and specifications of all levee and drainage improvements to be constructed by the District shall be approved by the Commissioners' Court of Fort Bend County and by the Fort Bend County Drainage Engineer prior to commencement of construction.

Section 5: That a copy of this Order and the findings and judgments of this Court relative to the hearing on the Petition to create First Colony Levee Improvement District of Fort Bend County, Texas, shall be recorded in the minutes of this Court and shall be recorded in the Deed Records of Fort Bend County, Texas.

PASSED AND ADOPTED this 26th day of April, 1982.

/s/ Jodie Stavinoha
John E. Stavinoha
County Judge

/s/ Johnnie Pustka
John Pustka
Commissioner, Precinct No. 1

/s/ W. Lee Schmidt
W. Lee Schmidt
Commissioner, Precinct No. 2

ATTEST:

/s/ Pearl Ellett

Pearl Ellett

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

(Seal)

/s/ Alton Pressley

Commissioner, Precinct No. 3

/s/ Elton King

Commissioner, Precinct No. 4

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be First Colony Levee Improvement District of Fort Bend County, Texas (herein the "District").

II.

The District shall contain an area of approximately 1,991.0624 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim lands within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and

EXHIBIT I

rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District and, where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District can not feasibly be levied on the benefit basis and should rather be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from assessing, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit bases or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50) has been deposited with the County Clerk of Fort Bend County as Ex-Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County

Clerk be ordered to mail notice of the hearing to the Texas Water Development Board, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 11th day of December, 1981.

By: W H Keenan Trustee
W. H. Keenan, Trustee for W. Howard Keenan, Jr. and Carolyn Frost Keenan

W. Scott Frost, Individually and as Trustee for Julia Frost, Kathryn Frost and James Browne Frost

Mrs W H Keenan
Mrs. W. H. Keenan, (Formerly Marion S. Frost)

W. Howard Keen, Jr.
W. Howard Keenan, Jr.

Carolyn Frost Keenan
Carolyn Frost Keenan

Jane Gwathmey Frost
Jane Gwathmey Frost, Individually and as Trustee for Julia Frost, Kathryn Frost and James Browne Frost

Sugarland Properties Incorporated
By: Vice, President

ATTEST:
Maureen Stolle
Secretary

THE STATE OF TEXAS §
COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared W. H. KEENAN, Trustee for W. Howard Keenan, Jr. and Carolyn Frost Keenan, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1981.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §
COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared MRS. W. H. KEENAN, (formerly Marion S. Frost), known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1981.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §
COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared W. HOWARD KEENAN, JR., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1981.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

11

THE STATE OF TEXAS §
COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared CAROLYN FROST KEENAN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1984.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §
COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared JANE GWATHMEY FROST, Individually and as Trustee for Julia Frost, Kathryn Frost and James Browne Frost, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1984.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS §
COUNTY Harris §

BEFORE ME, the undersigned authority, on this day personally appeared Calvin deWitt Dunham, Jr., Vice President of SUGARLAND PROPERTIES INCORPORATED, a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1984.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

THE STATE OF TEXAS I

COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared W. SCOTT FROST, Individually and as Trustee for Julia Frost, Kathryn Frost and James Browne Frost, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of December, 1981.

Evelyn A. Harris
Notary Public in and for the
State of Texas
My Commission Expires: 6/16/84

EXHIBIT "A"

eh ESPEY, HUSTON & ASSOCIATES, INC.

METES AND BOUNDS DESCRIPTION

Being a tract of land containing 1,991.0624 acres in the William Stafford League, Abstract 89, Fort Bend County, Texas. Said 1,991.0624 acres being more particularly described by metes and bounds as follows, (all bearings referenced to the Texas Plane Coordinate System South-Central Zone):

Beginning at a 1" galvanized iron pipe found at the intersection of the northeasterly right-of-way line of State Highway 6 (based on 100-foot width) and the westerly right-of-way line of Oil Field Road, (width undetermined), and also being in the east line of Fort Bend County Levee Improvement District No. 2;

THENCE, North 03°55'48" West, 264.60' to an iron pipe found in the intersection of the northeast line of the Missouri-Pacific Railroad (100 foot right-of-way) and being in the westerly right-of-way line of Oil Field Road;

THENCE, North 44°58'45" West, 833.00 feet along the northeast line of said Missouri-Pacific Railroad to a 1" iron pipe found for the northwest corner of this tract;

THENCE, North 86°04'11" East, 547.05 feet to a 1" iron pipe found and same being a re-entrant cor in the west line of said Oil Field Road;

THENCE, North 03°55'48" West, 3,892.67 feet to a 1" galvanized iron pipe found set in concrete at the intersection of the west right-of-way line of said Oil Field Road and the north right-of-way line of Blair Road, width (undetermined);

THENCE, North 86°42'07" East, 337.42 feet along the north right-of-way line of said Blair Road to the intersection of said north right-of-way and the centerline of Oyster Creek;

THENCE, with the centerline of said Oyster Creek following courses and distances:

1. North 04°30'04" West 686.01 feet;
2. North 32°00'48" East, 704.35 feet;
3. North 14°18'56" East, 363.81 feet;

THENCE, North 04°21'01" East, 380.00 feet to the centerline intersection of said Oyster Creek and a westerly projection of the southerly line the American Canal Company's easement as recorded in Volume 225, Page 516 in Fort Bend County Deed Records;

THENCE, South 84°47'16" East, at 89.07 feet pass a 1" galvanized iron pipe found set in concrete and continuing for a total distance of 1,808.05 feet along the south right-of-way line of said the American Canal tract to a fence post found for corner at the most northwesterly corner of the American Canal pump station;

THENCE, South 05°40'39" West, 176.62 feet along the west line of said pump station to a 2" iron pipe found at the southwest corner of said pump station;

ESPEY, HUSTON & ASSOCIATES, INC.

THENCE, South 73°26'56" East, 355.99 feet along the southerly line of said pump station to a 2" iron pipe found;

THENCE, North 05°21'05" West, 278.45 feet to a 2" iron pipe found at the most northeasterly corner of said pump station in the south line of said American Canal tract;

THENCE, South 84°38'03" East, 1,020.57 feet to a 1" galvanized iron pipe found in the centerline of Lester Road;

THENCE, North 02°24'50" West, 21.09 feet to a 5/8" iron rod set in the south line of said American Canal tract;

THENCE, South 85°19'15" East, 1050.31 feet, to a 5/8" iron rod set in the south line of said American Canal tract;

THENCE, South 89°20'15" East, 1793.10 feet, along said American Canal tract to a 1" iron pipe found in concrete at the northwest corner of Fort Bend County Municipal Utility District No. 42;

THENCE, South 02°36'15" East, 2,687.52 feet along the east line of the tract herein described and the west line of said Fort Bend County Municipal Utility District No. 42 to a 1" iron pipe found;

THENCE, South 87°29'45" West, 1,015.90 feet along the northerly line of said Fort Bend County Municipal Utility District No. 42 to a 1" galvanized iron pipe found;

THENCE, South 34°17'49" West, 968.12 feet along the westerly line of said Fort Bend County Municipal Utility District No. 42 to a 1" galvanized iron pipe found set in concrete;

THENCE, South 02°35'08" East, 1,019.76 feet pass a 1" galvanized iron pipe found set in concrete and continuing in all for a total of 1,101.32 feet to a point in the centerline of Oyster Creek also being a point in the westerly line of said Fort Bend County Municipal Utility District No. 42;

THENCE, along the centerline of said Oyster Creek the following courses and distances:

1. South 63°27'39" East, 482.93 feet;
2. South 43°12'03" East, 588.38 feet;
3. South 27°47'38" East, 455.48 feet;
4. South 16°09'03" East, 528.50 feet;
5. South 04°24'25" East, 977.11 feet;
6. South 06°54'33" East, 554.72 feet;
7. South 35°14'55" East, 735.95 feet;
8. South 28°17'36" East, 630.08 feet to the most southwesterly corner of said Fort Bend County Municipal Utility District No. 42;

THENCE, North 87°04'47" East at 106.73 feet pass a 1" iron pipe found and continuing in all for a total of 1,738.56 feet to a 1" iron pipe found set in concrete at the northwest corner of a called 5.70-acre tract as recorded in Volume 501, Page 29 of the Fort Bend County Map Records;

THENCE, South 05°20'55: East, 270.27 feet along the west line of said 5.70-acre tract to a 1" galvanized iron pipe found set in concrete;

THENCE, North 86°47'05" East, 782.08 feet along the south line of said 5.70-acre tract to a 1" iron pipe found in concrete in the west right-of-way line of Stafford-Dewalt Road, FM 1092, 80 feet wide;

THENCE, South 02°46'08" East, 1,091.56 feet along the west line of said FM 1092 to a 1" galvanized iron pipe found in concrete and the northeast corner of the Hampton C. Robinson tract as recorded in Volume 462, Page 92 of the Fort Bend County Deed Records;

THENCE, South 87°25'21" West, at 2,380.87 feet pass a 1" galvanized iron pipe found in concrete and continuing in all a total distance of 2,420.99 feet to the centerline of Oyster Creek;

THENCE, North 07°31'41" West, 53.84 feet along the centerline of said Oyster Creek to a point for corner to the northeast corner of a tract conveyed to J. M. Frost, III under Volume 529, Page 426 of Fort Bend County Deed Records;

THENCE, South 87°29'15" West, at 69.13 feet past a 1" galvanized iron pipe found set in concrete and continuing in all a total 1,975.05 feet along the north line of said Frost tract to a 1" galvanized iron pipe found set in concrete at a fence corner in the northeasterly right-of-way line of the Missouri-Pacific Railroad;

THENCE, South 87°26'06" West, 114.25 feet to a 1" iron pipe found in concrete marked Frost No. 40 on the southwest line of the said Missouri-Pacific Railroad Company right-of-way and the northeast right-of-way line of State Highway 6 (100 feet wide);

THENCE, South 53°18'59" East, 901.39 feet along the southwesterly line of said Missouri-Pacific Railroad right-of-way and northeast right-of-way line of State Highway 6 to a 1" iron pipe found set in concrete;

THENCE, South 02°23'09" East, 128.97 feet along the west line of said J. M. Frost tract to a 1" iron pipe found in concrete marked Frost No. 44 in the southerly right of way line of State Highway 6;

THENCE, South 02°29'03" East, 6,962.77 feet along the west line of said J. M. Frost tract to a 1" iron pipe found set in concrete in the north line of a 99.5-acre tract ecoveyed to Exxon USA and Bankers Mortgage under Volume 98, Page 297 of the Fort Bend County Deed Records;

THENCE, South 87°30'12" West, 1,787.00 feet to a 1" iron pipe found in concrete in the east line of a called 295.75-acre tract conveyed to Dana Bower, William Bailey, Jr., Judith Mcgilvray and Joan Mcgilvray under Volume 610, Page 525 of the Fort Bend County Deed Records;

ESPEY, HUSTON & ASSOCIATES, INC.

THENCE, North 03°27'48" West, at 2,877.21 feet past a 1" iron pipe found set in concrete and continuing for a total distance of 3,315.10 feet to the northeast corner of said 295.75-acre tract in the centerline of Steep Bank Bayou;

THENCE, North 79°51'00" West, 7.01 feet along the centerline of said Steepbank Bayou to a point from which a 2" iron pipe found set in concrete bears North 03°04'48" West 203.66 feet;

THENCE, along the centerline of said Steepbank Bayou the following courses and distances:

1. North 79°51'00" West, 419.09 feet;
2. South 87°54'04" West, 215.79 feet;
3. North 87°09'40" West, 389.31 feet;
4. North 88°33'24" West, 135.96 feet;
5. North 80°53'31" West, 155.63 feet;
6. North 67°14'18" West, 761.87 feet;
7. North 67°21'18" West, 383.80 feet to a point in the east line of said Fort Bend County Levee Improvement District No. 2 from which a PK nail set in the centerline of a concrete headwall bears South 49°38'32" West, 48.54 feet;

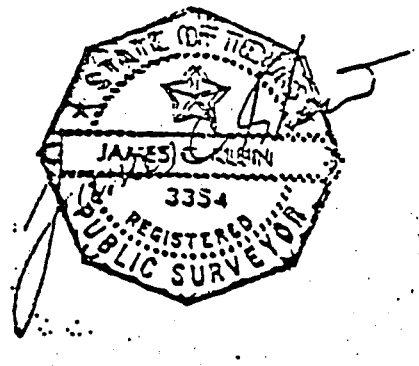
THENCE, North 02°55'59" West, at 44.18 feet past a 1" iron pipe found in an old east-west fence line and continuing in all a total of 4,871.69 feet along the east line of said Fort Bend County Levee Improvement District No. 2 to a 5/8" iron set;

THENCE, North 03°11'34" West, 1,562.27 feet continuing along said east line of Fort Bend County Levee Improvement District No. 2 to a 1" galvanized iron pipe found set in concrete in the southwesterly line of said State Highway 6;

THENCE, North 03°20'58" West, 132.97 feet to a 1" galvanized iron pipe found set in concrete in the northeasterly right-of-way line of State Highway 6 (100' right-of-way) and the southwesterly right-of-way of said Missouri-Pacific Railroad (100' right-of-way);

THENCE, North 53°49'16" West, 1,397.94 feet along the northeasterly right-of-way line of said State Highway 6 and the southwesterly right-of-way line of said Missouri-Pacific Railroad right-of-way to a 2" iron pipe found set in concrete at the beginning of a curve to the left in said northeasterly right-of-way line of State Highway 6;

THENCE, 423.58 feet along the arc of said curve to the left, having a central of 06°28'32", a radius of 3,747.80 feet and a chord bearing of North 57°03'32" West and a chord of 423.35 feet to the POINT OF BEGINNING and containing 1,991.0624 acres.



IN RE: MATTER OF THE CREATION OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS	I	IN THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

Written Report of the Executive Director of the Texas Department of Water Resources to be filed at Hearings Upon Application to Create Levee Improvement District Pursuant to Rule 156.10.15.001 of the Rules of the Texas Water Development Board and Section 57.016, Texas Water Code.

I.

Notice of Hearing on petition for creation of First Colony Levee Improvement District of Fort Bend County was received by the Texas Department of Water Resources on March 17, 1982. Time and staff limitations have prevented a full, in-depth study of the fiscal feasibility of this proposed District. Information being provided herein is therefore of a preliminary nature and is not intended otherwise. It is based on thorough staff review of the Engineering Report on Creation of First Colony Levee Improvement District of Fort Bend County, Texas prepared by the petitioner's engineer, Van Sickle, Inc., as well as review of the following data and reports:

1. Texas State Reclamation Engineer files;
2. U.S. Army Corps of Engineers' Brazos River flood data; and
3. Espey, Huston and Associates, Inc., Brazos River Flood Study.

EXHIBIT II

Members of the staff of the Texas Department of Water Resources have visually inspected the land to be included within the proposed Levee District. It was observed that 840 acres of the 1,810-acre tract is situated in the Brazos River floodplain. Although Oyster Creek flows through the northern portion of the area, none of the property is to be protected from Oyster Creek flood flows since the 100-year flood of Oyster Creek is contained within channel banks. Data available indicate that elevations of this basically flat land range from 64 to 74 feet above mean sea level. The location of the proposed Levee District is approximately 2 miles southeast of Stafford and immediately west of Missouri City in eastern Fort Bend County, Texas. The area is bounded on the north by the Brazos River Authority System A Canal System and on the west by Fort Bend County LID No. 2. The eastern and southern boundaries follow no existing features except for those portions of the boundaries that follow Oyster and Steepbank Creeks. A portion of the eastern boundary adjoins FM 1092. State Highway 6 bisects the District.

II.

As the land within the District is intended to be used for residential, commercial, and industrial development, it is necessary that the land be protected from flooding of the Brazos River by a levee. There is an additional need to provide adequate grading and drainage inside this protective levee to prevent localized flooding of buildings.

III.

The proposed plan of reclamation provides for the construction of levee and drainage improvements as follows:

1. Construction of a levee system along the southern and a portion of the eastern boundaries of the proposed District.

2. Construction of a system of internal drainage channels and detention ponds which will provide storm runoff storage in the southwest corner of the District and, additionally, a small pumping plant.

IV.

The petitioner's engineer estimates that, based on current prices, the cost of these levee and drainage improvements will total $11,200,000. This amount also includes estimated costs for District organization and maintenance of improvements for two years. We concur in the estimates reflected in Table I.

TABLE I

SUMMARY OF PROJECT COSTS

I.	Cost of Construction of the Improvements:		
	A. Construction Cost		
	Levee Embankment and Structures.....	$ 500,000	
	Internal Drainage System, Including Pump Station, Ponds, and Outfalls.....	3,565,000	
	B. Clearing Cost.....	255,000	
	C. Engineering Cost.....	648,000	
	D. Contingencies.....	496,800	
	E. Land Cost.....	2,034,000	
	F. Two (2) Years Escrowed Interest.....	2,540,720	
	Subtotal, Construction Costs.....		$10,039,520

II. Estimated Cost of Maintenance of Proposed Improvements:

A. Maintenance and Operating Expenses.....	$ 286,480	
B. Organizational and Legal Expenses		
Fiscal Agent Fees.....	224,000	
Attorney Fees.....	224,000	
Bond Discount.....	336,000	
Organizational, Administrative, and Issuing and Selling Bonds.....	90,000	
Subtotal, Maintenance Costs.....		$1,160,480
Total Project Cost.....		$11,200,000

Information provided in the petitioner's engineer's report indicates that, at full development, the area within the District will have an estimated taxable value of approximately $531,000,000. The total annual debt service requirement for the retirement of an $11,200,000 bond issue has been calculated by the petitioner's financial advisor to be $1,527,970 per year for the 25-year life of the bonds. Assuming a 95 percent tax collection rate and full development of the District, an ad valorem tax rate of approximately $0.30 per $100 of valuation will be required to discharge the District's bond obligation. As noted previously, due to staff and time limitations, we have not attempted an in-depth study of the projected full development appraisal value of the land within the proposed District.

V.

It is the opinion of the Department of Water Resources' staff that this proposed reclamation project can be developed successfully and in an orderly manner through a properly constituted and organized levee improvement district.

Respectfully submitted,

Harvey Davis
Executive Director
Texas Department of Water Resources

12 RE: CONSIDER ADOPTION OF RESOLUTIONS AUTHORIZING ISSUANCE OF $4,000,000.00 POLLUTION CONTROL REVENUE BONDS, SERIES 1982 AND $1,000,000.00 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1982 FOR FRITO-LAY PROJECT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the Order approving the issuance of Bonds by the Fort Bend County Industrial Development Corporation to Finance projects for Frito-Lay project, as follows:

ORDER OF THE COMMISSIONERS COURT APPROVING THE ISSUANCE OF BONDS BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO FINANCE PROJECTS FOR FRITO-LAY, INC.

WHEREAS, by resolution the County Commissioners (the "Governing Body") of Fort Bend County (the "Unit"), authorized and approved the creation of the Fort Bend County Industrial Development Corporation (the "Corporation") as a nonprofit industrial development corporation under the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"); and

WHEREAS, by resolution adopted on April 10, 1980, the Governing Body approved an Agreement to Issue Bonds between the Corporation and Frito-Lay, Inc., which Agreement to Issue Bonds authorized the issuance of industrial development revenue bonds by the Corporation to finance the cost of facilities to accomplish the specific public purpose for which the Corporation was created and which Agreement to Issue Bonds was approved by resolution of the Corporation on April 10, 1980; and

17

WHEREAS, in accordance with the terms of the Agreement to Issue Bonds, the Corporation now desires to provide for the issuance and sale (i) of its Pollution Control Revenue Bonds, Series 1982 (Frito-Lay, Inc. Project), in the maximum aggregate principal amount of $4,000,000 and (ii) of its Industrial Development Revenue Bonds, Series 1982 (Frito-Lay, Inc. Project), in the maximum aggregate principal amount of $1,000,000 (collectively, the "Bonds"), by adopting a resolution substantially in the form attached hereto as Exhibit "A" (the "Resolution"); and

WHEREAS, the Act provides that the Governing Body must, by resolution adopted no more than sixty (60) days prior to the date of delivery of the Bonds, specifically approve the resolution of the Corporation providing for the issuance of the Bonds;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, THAT:

The Resolution of the Corporation providing for the sale and issuance of the Bonds, substantially in the form attached hereto as Exhibit "A", is hereby approved.

PASSED AND APPROVED this 26th day of April, 1982.

EXHIBIT A

RESOLUTION OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
AUTHORIZING ISSUANCE OF BONDS AND APPROVING DOCUMENTS

WHEREAS, the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"), authorizes and empowers the Fort Bend County Industrial Development Corporation (the "Corporation") to issue revenue bonds on behalf of Fort Bend County (the "Unit"), to finance the cost of projects comprising land, buildings, equipment, facilities and improvements, found by the Board of Directors of the Corporation (the "Board") to be required or suitable for the promotion of the industrial development and expansion of air and water pollution control facilities and for the promotion of manufacturing development and expansion and for the industrial development and expansion of industrial facilities and in furtherance of the public purposes of the Act; and

WHEREAS, the Board adopted a resolution on April 10, 1980, pursuant to which a certain Agreement to Issue Bonds between the Corporation and Frito-Lay, Inc., a Delaware corporation (the "User"), and a wholly owned subsidiary of PepsiCo, Inc., a Delaware corporation (the "Guarantor"), was executed and delivered, whereby the Corporation agreed to provide for the financing of the cost of the User's separate projects (the "Projects") which were initially described in Exhibit "A" to said Agreement to Issue Bonds and are more fully described in Exhibits A and B to the separate Loan Agreements between the Corporation and the User referenced below, in accordance with the provisions of the Act; and

WHEREAS, for purposes of financing the cost of the Projects, the Corporation now desires (i) to authorize the issuance of its Pollution Control Revenue Bonds, Series 1982 (Frito-Lay, Inc. Project) (the "Pollution Control Bonds"), in the maximum aggregate principal amount of $4,000,000, and of its Industrial Development Revenue Bonds, Series 1982 (Frito-Lay, Inc. Project) (the "Industrial Development Bonds"), in the maximum aggregate principal amount of $1,000,000 (the Pollution Control Bonds and the Industrial Development Bonds being hereinafter sometimes collectively referred to as, the "Bonds"), pursuant to the terms and provisions of two separate trust indentures, (ii) to provide for the sale of the Bonds to the underwriter described herein pursuant to the terms and provisions of a bond purchase agreement, (iii) to provide for the payment of the principal of and premium, if any, and interest on the Bonds with revenues derived from the loan of proceeds of the sale of the Bonds (except for any amount representing accrued interest on the Bonds) to the User to finance the costs of the Projects pursuant to the terms and provisions of two separate loan agreements and (iv) to take and authorize certain other actions in connection with the foregoing; and

WHEREAS, the Board has been presented with and has examined proposed forms of two separate trust indentures, two separate loan agreements, a bond purchase agreement and a letter of representation, and the Board finds that the form and substance of such documents are satisfactory and the recitals and findings contained therein are true, correct and complete and hereby adopts and incorporates by reference such recitals and findings as if set forth in full in this resolution, and finds that it is in the best interest of the public and the Corporation and assists in carrying out the public purpose of the Corporation and of the Act to authorize the execution and delivery of such documents; and

WHEREAS, the Board has also been presented with and has examined (i) the proposed form of two separate guarantee agreements pursuant to which the Guarantor will irrevocably and unconditionally guarantee the full and prompt payment of the principal of and premium, if any, and interest on the corresponding Bonds to the extent set forth in said guarantee agreements, and the Board finds the form and substance of such documents are satisfactory, and that the agreements of the Guarantor contained therein constitute a material inducement to the Corporation to issue and sell the Bonds and in reliance upon such agreements of the Guarantor, the Board is willing to adopt this resolution and authorize the actions to be taken hereby and (ii) the proposed form of two separate escrow agreements that set forth provisions relating to the redemption of the corresponding Bonds under certain circumstances, and the Board finds the form and substance of such escrow agreements are satisfactory;

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

1. The Corporation hereby authorizes and directs the issuance of the Pollution Control Bonds in the maximum aggregate principal amount of $4,000,000 and the Industrial Development Bonds in the maximum aggregate principal amount of $1,000,000, in accordance with two separate and corresponding trust indentures substantially in the form of the two separate and corresponding Trust Indentures, each dated as of April 1, 1982 (collectively, the "Indentures"), by and between the Corporation and First National Bank in Dallas, as trustee (the "Trustee"), which were presented to the Board, the form, terms and provisions of such Indentures and the corresponding Bonds being hereby authorized and approved, and the President and the Vice President of the Corporation are hereby severally authorized and directed to execute and deliver such Indentures and such Bonds on behalf of the Corporation, and the Secretary of the Corporation is hereby authorized to attest and affix the Corporation's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

2. The loan of the proceeds of the sale of each issue of Bonds (except for any amount representing accrued interest on such Bonds) by the Corporation to the User in order to provide financing of the costs of acquiring and constructing the separate and corresponding Projects shall be effected pursuant to the terms and provisions of two separate and corresponding loan agreements substantially in the form of the two separate and corresponding Loan Agreements, each dated as of April 1, 1982 (collectively, the "Loan Agreements"), by and between the Corporation and the User, which were presented to the Board, the form, terms and provisions of such Loan Agreements being hereby authorized and approved, and the President and the Vice President of the Corporation are hereby severally authorized and directed to execute and deliver such Loan Agreements on behalf of the Corporation, and the Secretary of the Corporation is hereby authorized to attest and affix the Corporation's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

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3. As a condition to the actions authorized in Paragraphs 1 and 2 of this resolution, the Guarantor shall have executed and delivered to the Trustee two separate guarantee agreements substantially in the form of the two separate Guarantee Agreements, each dated as of April 1, 1982 (collectively, the "Guarantee Agreements"), by and between the Trustee and the Guarantor, which were presented to the Board, and the form, terms and provisions thereof being hereby authorized and approved.

4. The sale and delivery of each issue of Bonds by the Corporation to Goldman, Sachs & Co. (the "Underwriter"), at a price equal to 98-3/4% of the aggregate principal amount thereof plus accrued interest from the date of such Bonds until the date of delivery and payment for such Bonds (the "Closing Date"), is hereby authorized and approved. Said sale and delivery shall be effected in accordance with the terms and provisions of a bond purchase agreement substantially in the form of the Bond Purchase Agreement, dated as of April 22, 1982 (the "Bond Purchase Agreement"), by and among the Corporation, the Underwriter and the Guarantor, which was presented to the Board, the form, terms and provisions of such Bond Purchase Agreement being hereby authorized and approved, and the President and the Vice President of the Corporation are hereby severally authorized and directed to execute and deliver such Bond Purchase Agreement, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

5. The forms, terms and provisions of those two separate and corresponding escrow agreements substantially in the form of the two separate and corresponding Escrow Agreements, dated as of April 1, 1982 (collectively, the "Escrow Agreements"), by and between the User and

First National Bank in Dallas, as escrow agent, which were presented to the Board, are hereby approved.

6. The actions and obligations authorized in Paragraphs 1 through 4 of this resolution shall be subject to and conditioned upon the receipt by the Corporation, at the Closing Date, of (i) a letter of representation from the User and the Guarantor, duly authorized and executed by the the User and Guarantor, dated the Closing Date, substantially in the form of the Letter of Representation (the "Letter of Representation"), which was presented to the Board, the forms, terms and provisions of such Letter of Representation being hereby authorized and approved and the President and the Vice President are hereby severally authorized to signify the Corporation's acceptance and confirmation of such Letter of Representation by executing the same (on behalf of the Corporation) which such changes therein as the officer executing the same shall approve, such approval to be conclusively evidenced by such execution thereof; (ii) a certificate from a representative of the Texas Industrial Commission (the "Commission"), acting on behalf of the Commission, evidencing final approval of the respective Loan Agreements; (iii) the purchase price for each issue of Bonds; and (iv) such opinions, evidences, certificates, instruments or other documents as shall be requested by the Corporation's Counsel or by Bond Counsel, to evidence due performance or satisfaction by the User and the Guarantor at or prior to such time of all agreements then to be performed and all conditions then to be satisfied by it.

7. The officers, employees and agents of the Corporation, and each of them, shall be and each is expressly authorized, empowered and directed from time to time and at any time to do and perform all acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the Corporation all certificates, financing statements, instruments and other papers, whether or not herein mentioned, as they may determine to be necessary or desirable in order to carry out the terms and provisions of this resolution and of the Bonds to be issued hereunder, as well as the terms and provisions of the Indentures, the Guarantee Agreements, the Bond Purchase Agreement, the Letter of Representation, the Escrow Agreements and the Loan Agreements hereby authorized and approved, such determination to be conclusively evidenced by the performance of such acts and things and the execution of any such certificate, financing statement, instrument or other paper.

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8. The officers of the Corporation (with the assistance of the User) shall prepare a final transcript of the proceedings relating to the authorization, issuance, sale and delivery of the Bonds, which transcript shall be submitted to the Commission within sixty (60) days after the Closing Date.

9. Based upon representations made by the User to the Board, the Board hereby affirmatively finds that:

(a) Each Project will have the effect of creating and stabilizing employment within the Unit;

(b) Each Project is required or suitable for the promotion of the industrial development and expansion of air and water pollution control facilities or for the promotion of manufacturing development and expansion and for the industrial development and expansion of industrial facilities and is in furtherance of the public purposes of the Act; and

(c) Each Project will contribute to the economic growth or stability of the Unit by:

(i) increasing or stabilizing employment opportunity;

(ii) significantly increasing or stabilizing the property tax base; and

(iii) promoting commerce within the Unit and the State of Texas.

10. This resolution shall take effect and be in full force and effect upon and after its passage.

PASSED AND APPROVED this 22nd day of April, 1982.

3

FORT BEND COUNTY is taking bids on repairs to a 200-foot radio tower located at the old jail location. Please give complete details pertaining to said repairs, including time needed for completion of job.

Repairs to 200 ft. Radio Tower and Associated Elevated Anchors per Attached Itemized List.

Total $5,175.00

Completion of Job will be Within 30 Days from Date of Award of Contract

Page 1

BID $5,175.00

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

FIRM OR INDIVIDUAL NATIONAL MICROWAVE, INC.

BY Paul V. Duffey

ADDRESS P.O. BOX 662 , Richmond, Texas 77469

PHONE 342-3589 DATE 4/30/82

April 30, 1982

REPAIR BID FOR 200 FT. RADIO TOWER - FORT BEND COUNTY

17

SOUTH ELEVATED ANCHOR:

REPLACE GUY WIRE CLAMPS (15)	$ 200.00
PAINT PIPE AND BRACING	100.00

NORTHWEST ELEVATED ANCHOR:

REPLACE GUY WIRE CLAMPS (15)	200.00
PAINT PIPE AND BRACING	100.00
WELD PATCH OVER RUSTED SECTION OF PIPE	350.00
POUR CONCRETE FOUNDATION AROUND PIPE TO ABOVE GROUND LEVEL TO STOP RUST	425.00

NORTHEAST ELEVATED ANCHOR:

PAINT PIPE AND BRACING	100.00
REPLACE GUY WIRE CLAMPS (15)	200.00
TRIM TREE AWAY FROM LOWER GUY WIRE	75.00

TOWER STRUCTURE:

SEAL AND REROUTE COAX CABLES (NOW HANGING FROM ROOF)	175.00
REPAINT TOWER	800.00
REPLACE LIGHT BULBS	150.00
REPLACE GUY WIRE CLAMPS (45)	450.00
REPLACE BASE PLATE BOLTS	125.00
REPLACE X BRACING BOLTS (200)	750.00
REPLACE SPLICE BOLTS (144)	625.00
INSTALL CLAMPS ON LIGHTING CONDUIT	350.00
TOTAL BID	**$5,175.00**

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4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to consider from a previous meeting.

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5 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

There being no further business the court adjourned at 10:45 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 3rd day of May, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

17

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of April 26, 1982, as corrected.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: OPEN AND CONSIDER BIDS FOR REPAIRS TO 200-FOOT RADIO TOWER LOCATED AT THE OLD JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of National Microwave, Inc. to repair the 200-foot Radio Tower located at the old jail at a cost of $5,175.00, to be paid for out of the permanent improvement fund. Bid as follows:

BID FORM

FORT BEND COUNTY MON., MAY 3, 1982 - 11:00 A.M.

REPAIRS TO 200-FOOT RADIO TOWER

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 11:00 A.M. on the date of opening.)

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6 RE: APPROVE RESERVE DEPUTY BILL SEYMOUR TO REPLACE W. D. HOUSE IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bond of Reserve Deputy Constable William P. Seymour, Jr. to replace W. D. House in Precinct 3. Bond in the amount of $2,000.00.

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7 RE: ADVERTISE FOR BIDS FOR ONE OR MORE NEW OR USED MULTI-PURPOSE EXCAVATING MACHINES FOR FORT BEND COUNTY: ONE OR MORE NEW PICK-UP TRUCKS FOR FORT BEND COUNTY: AND ONE OR MORE SLOPE MOWERS & TRACTORS FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for one or more new or used multi-purpose excavating machines for Fort Bend County; one or more new pick-up trucks for Fort Bend County; and one or more slope mowers & tractors for Fort Bend County.

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8 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR PEST CONTROL AND PRE-PREPARED MEALS FOR INMATES FOR THE COUNTY JAIL:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for pest control and pre-prepared meals for inmates for the county jail.

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9 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR COVER FOR EXERCISE AREA FOR THE COUNTY JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for cover for exercise area for the County Jail.

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10 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF ADDITIONAL PARKING AREA AT COUNTY JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for the construction of additional parking area at the County Jail.

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11 RE: DISCUSS LIABILITY INSURANCE FOR E.M.S. EMPLOYEES:

Liability Insurance for E.M.S. employees was discussed. This to be considered again, at the next court meeting, after a more thorough study has been made.

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12 RE: RE: APPROVE RADIO TOWER RENTAL AGREEMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Radio Tower Rental Agreement, as follows:

12

RADIO TOWER RENTAL AGREEMENT

STATE OF TEXAS

COUNTY OF HARRIS

In consideration of the covenants herein contained between B & N Rentals herein referred to as "Landlord" and FORT BEND COUNTY (a political subdivision of the State), herein referred to as "Tenant", and the rentals agreed to be paid, the parties mutually agree as follows:

I.

Landlord hereby grants permission to install and operate the following described radio communications equipment on or in Landlord's radio tower facility located at ROSENBERG.

A. For use by Fort Bend County Ambulance Service.

B. DB 224 antenna at the 400 foot AGL level of the tower.

C. Flexible coaxial transmission line between antenna and radio equipment which shall be anchored firmly to the tower.

D. Radio communications equipment consisting of transmitter, receiver and accessories to be installed in Landlord's equipment house near base of tower, such transmitter operating on a frequency of 155.265TX and using call letters _____ assigned by the Federal Communications Commission. A copy of license shall be furnished to Landlord upon receipt by Tenant. All radio equipment installed shall be distinctly marked with Tenant's name, call sign, frequency and location.

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II.

Landlord agrees that during the term of this contract, Tenant shall have reasonable ingress and egress to said tower for the purpose of maintenance and repairs to said equipment. It is further agreed, however, that only qualified contractors approved by Landlord, or persons under Landlord's direct supervision will be permitted to install or remove antenna or coax cable or to enter or climb the tower structure itself. Coax must be permanently identified at top and bottom of line.

III.

Tenant covenants and agrees that Tenant's equipment, its installation, operation and maintenance will:

A. In no way damage the building or tower structure and accessories thereto.

B. Not interfere with the operation of Landlord's radio equipment or the radio equipment of other tenants on said tower. In the event there is interference, Tenant will promptly take all steps necessary to correct and eliminate within a reasonable period of time. If Tenant is unable to eliminate within a reasonable period of time, Tenant agrees to remove his equipment from Landlord's property and this agreement shall therefore be terminated.

C. Not interfere with the maintenance of Landlord's tower and the tower lighting system.

D. Comply with all applicable rules and regulations of the Federal Communications Commission and electrical codes of the City and/or State concerned.

E. All repeater systems on this tower must have a pass type duplexer. Landlord will not allow traptype duplexers on this tower.

F. Under this lease, the Landlord assumes no responsibility for licensing, operation and/or maintenance of Tenant's radio equipment. Landlord has the responsibility of observing tower lights and maintaining records including notification to Federal Aviation Administration of any failure and repairs and correction of same.

IV.

The term of this agreement shall commence upon completion of the installation of the antenna, but not later than the 1st day of May, 1982 and run for a period of two years, and shall continue thereafter until terminated by either party UPON THE GIVING OF AT LEAST NINETY (90) DAYS WRITTEN NOTICE OF TERMINATION TO THE OTHER PARTY. Should Tenant desire to terminate this Rental Agreement at the end of the initial term or thereafter, Tenant shall give the notice aforesaid and will remove all properties installed on Landlord's premises and leave said premises in substantially the same condition existing as of the date of this agreement, ordinary wear and tear and occurence for which Tenant is not responsible hereunder excepted.

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V.

Tenant hereby covenants and agrees to pay monthly rent during the initial term of this agreement in the amount of $196.00 dollars each month, the first such payment due in advance on the first day of each month of the term of the agreement--$2,352.00 if paying on yearly basis.

The rental payment provided for hereunder SHALL include the furnishing of power to Tenant's equipment. In the event said payments include the furnishing of power, then the Tenant agrees that the Landlord will in no way be responsible for power interruption or outages.

VI.

During the term of this Rental Agreement, Landlord will not grant a similar radio tower rental agreement to any other party if such grant would in any way affect or interfere with Tenant's use of said radio equipment. Tenant shall not assign or sublet its rights hereunder, nor change the frequency power or character of its equipment without first obtaining the written consent of Landlord.

VII.

Tenant does hereby agree to idemnify and save Landlord harmless from any claims, demands or causes of action for property damage or personal injuries caused by the Tenant, the Tenant's officers, agents, employees, contractors and customers, arising out of Tenant's occupancy of the premises or the installation, maintenance and operation of Tenant's equipment except only damages caused solely by the negligence of Landlord. The parties hereto agree that Landlord shall in no way be liable for loss of use or other damage of any nature arising out of the loss, destruction or damage to the premises, the tower, equipment building or to Tenant's equipment located thereon, by fire, explosion, windstorm, theft, water or any other casualty or acts of third parties. In the event the tower or other portions of the premises are destroyed or so damaged as to be unusable, the Landlord shall be entitled to elect to cancel and terminate this agreement, or in the alternative may elect to restore the premises, in which case the Tenant

shall remain bound hereby but shall be entitled to an abatement of rentals during the loss of use.

VIII.

The following shall be considered events of default by the Tenant:

A. The failure to pay rentals required hereunder when due.

B. The failure to cure, within thirty (30) days after written notice thereof, any breach of these promises, undertakings and terms and conditions in this agreement.

C. The filing of a voluntary petition under the bankruptcy laws, a composition or arrangement of creditors, an assignment for the benefit of creditors, or any other act reasonably indicating equitable or legal insolvency.

D. Abandonment of the premises.

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In the event an event of default shall occur or in the event the Tenant shall otherwise breach or fail any of its undertakings or obligations hereunder, Landlord shall be entitled, at Landlord's option to remove all property and equipment of Tenant which may be situated upon the premises, without notice and without being guilty or liable in any manner for trespass, thereby terminating this agreement, or the Landlord, at its option, may elect to treat this agreement in full force and effect and shall be entitled to collect the rentals provided for hereunder; cumulative and in addition to the foregoing the Landlord shall be entitled to enforce all other remedies provided at law or in equity.

IX.

The parties hereto stiupulate that the rental rights herein granted relate to real property. In the event any sales or use tax should ever be payable on account of the lease agreement or the rental payments herein reserved, the Tenant hereby agrees to pay same as additional rental or to furnish such documentation as is necessary or appropriate to establish that such rental payments are exempt from sales or use tax.

X.

All notices and other communications required or permitted hereunder and tender of payment of rentals due hereunder shall be considered properly given or made when deposited with the U.S. Postal Service, properly addressed and bearing sufficient postage, but shall only be considered to be effective when actually received. The addresses of the parties for all purposes hereof shall be as follows:

LANDLORD: B & N RENTALS
12454 Old Galveston Road
Webster, Texas 77598

TENANT: FORT BEND COUNTY
P. O. Box 627
Richmond, Texas 77469

EXECUTED AT WEBSTER, TEXAS, this the _____ day of _____ _____, 1982.

LANDLORD: B & N RENTALS

BY: _____

Authorized by Commissioners' Court, Fort Bend County, Texas on May 3, 1982 for execution by County Judge.

TENANT: FORT BEND COUNTY

BY: John E. Stevens

TITLE: County Judge

17

ATTEST:

Mark Ellett
County Clerk

13 RE: LETTER READ INTO THE MINUTES OF THE COURT FROM TEXAS JUSTICE COURT TRAINING CENTER-JUDGE L. E. EUGIA JUSTICE OF PEACE COMPLETING TRAINING COURSE:

County Judge Jodie E. Stavinoha read the following letter from the Texas Justice Court Training Center, into the minutes of the court, concerning Judge L. E. Eugia successfully completing the 24 hour training course in the responsibilities of the office of Justice of the Peace, taken at the Texas Justice Court Training Center.

TEXAS JUSTICE COURT TRAINING CENTER

SOUTHWEST TEXAS STATE UNIVERSITY
San Marcos, Texas 78666
(512) 245-2349

April 28, 1982

Hon. Jodie E. Stavinoha
Fort Bend County
Courthouse
Richmond, Texas 77469

17

Dear Judge Stavinoha:

During the week of April 20-23, 1982, 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 Justice of the Peace office and additionally to complete a twenty hour course each year thereafter. This article encompasses all justices who took office since August 30, 1963 and are not licensed attorneys. This training program is provided at virtually no cost to the county through a grant from the Governor's Office, Criminal Justice Division.

We at the Training Center realize how important it is to you and the people you serve to insure that your county Justices of the Peace are properly trained and equipped to carry out the duties and obligations of the office. As ninety to ninety-five percent of our citizenry have their one and only contact with a lower court judge, it is imperative that this contact be as judicious as possible.

You may wish to enter this letter in the minutes of your next commissioners court meeting in order that it may become a permanent record. If we at the Training Center can ever be of assistance, please do not hesitate to call.

Sincerely,

Ronald D. Champion
Executive Director

14 RE: APPROVE PUBLIC WEIGHER'S BOND FOR WALTER H. ANSEL IN PRECINCT 3:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weigher's Bond in the amount of $2,500.00 for Walter H. Ansel, Public Weigher in Precinct 3.

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15 RE: ACCEPT ROAD IN FAIRCHILD MANOR 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 Fairchild Boulevard and Ironwood Lane in Fairchild Manor in Precinct 1 into the County Road System, which Dedication of Roads to the public has been filed and recorded in the Deed Records of Fort Bend County in Volume 735, page 159.

Also, two (20)ft. drainage easements to be accepted, subject to the field notes on Drainage easements description presented to the court at the next meeting.

17

April 28, 1982

RECEIVED APR 30 1982

The Honorable Johnnie Pustka
Commissioner, Precinct #1
P.O. Box 148
Richmond, Texas 77469

Reference: Fairchild Manor

Dear Commissioner Pustka,

Conversations with your staff have alerted me to a potential problem with the drainage in front of the Lilly Residence at Fairchild Manor.

I have inspected the ditch, and the grade appears satisfactory. I did find three high spots, and some "ruts" where vehicles have driven in, or through the ditch.

I have made arrangements to have the ditch downstream of the Lilly Residence cleaned, and deepened. I believe this will correct the problem.

It is respectfully requested that you continue your efforts to bring the roads into the County System.

Very truly yours,

Wayne E. Rentfro

Wayne E. Rentfro
P.O. Box 1335
Rosenberg, Texas 77471
(713) 777-1359 - Office
(713) 342-3469 - Home

WER/dr

April 29, 1982

Mr. Charles A. Kalkomey, Jr.
1815 Mons Avenue
Rosenberg, Texas 77471

RECEIVED APR 30 1982

Dear Mr. Kalkomey,

I would like to confirm our conversation concerning the additional information needed on Fairchild Manor.

A revised platt showing the roads with the cul-de-sac at the end of Ironwood Lane, the twenty foot drainage easements between lots fourteen and fifteen, and between lots seventeen and eighteen.

Meets and bounds description for the two (2) drainage easements and revised meets and bounds to reflect the addition of the cul-de-sac to the roads.

The plot should be of such size, material, and detail as appropriate for submittal to Commissioners' Court.

I would appreciate having the information as soon as possible.

17

Very truly yours,

Wayne E. Rentfro
P.O. Box 1335
Rosenberg, Texas 77471
(713) 777-1359 - Office
(713) 342-3469 - Home

WER/dr

cc: The Honorable Johnnie Pustka
Commissioner, Precinct #1
P.O. Box 148
Richmond, Texas 77469

15

LAW OFFICES
STALLINGS & SUTHERLAND

ROBERT A. STALLINGS
WALTER L. SUTHERLAND
DWIGHT E. PESCHEL, ASSOCIATE

August 18, 1977

TELEPHONE
(713) 342-2808

RECEIVED APR 3 0 1982

Mr. Wayne Rentfro
P. O. Box 1335
Rosenberg, Texas 77471

Re: Our File No. 76-188-1

Dear Mr. Rentfro:

Enclosed please find the executed Dedication of Roads which was filed at the County Courthouse in Deed Records, Volume 735, Page 159.

Cordially,

STALLINGS & SUTHERLAND

Walter L. Sutherland pt

By
Walter L. Sutherland

WLS:pt
Enc.

17

COMPARED
18382 45° pl

DEED
VOL 735 PAGE 159

THE STATE OF TEXAS, I

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND. I

That I, WAYNE E. RENTFRO, TRUSTEE, being the owner of the lands contained in two tracts described in Exhibit "A" attached hereto and made a part hereof for all purposes(being a part of the 73.5175-acre tract of land described in and conveyed by Deed from Lillie Agnes Sembera et al, dated January 20, 1972, and recorded in Volume 559, at Page 333 of the Deed Records of Fort Bend County, Texas), have caused said two tracts of land to be surveyed and marked upon the ground, and I do hereby declare that all of the lands in said two tracts described in Exhibit "A", hereto attached and made a part hereof for all purposes, are dedicated, and the same are hereby dedicated, to the public forever, to be used as streets and roads.

EXECUTED this 20th day of July, 1977.

Wayne E. Rentfro Trustee
Wayne E. Rentfro, Trustee

15

EXHIBIT "A"

DEED
VOL 715 PAGE 170

TRACT 1: Being a tract of land in Fort Bend County, Texas, and being a part of the 73.5175-acre tract of land described in and conveyed by Deed from Lillie Agnes Sembera et al to Wayne E. Rentfro, Trustee, dated January 20, 1972, recorded in Volume 559, at Page 333 of the Deed Records of Fort Bend County, Texas, to which Deed and the record thereof reference is here made for all purposes, said tract of land being more particularly described by metes and bounds as follows, to-wit:

COMMENCING at a 60-d Nail set in the centerline of Janda Road at the most Southerly corner of the 73.5175 Acre Tract of land and being on the Southeast line of Lot 7;

THENCE North 54 degrees 24 minutes 40 seconds West along the centerline of Janda Road, same being the Southwest line of the 73.5175 Acre Tract, 431.92 feet to a point on said line at the intersecting point of the centerline of Janda Road and the extended centerline of the herein described centerline of said 60 foot wide road;

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THENCE North 40 degrees 39 minutes 40 seconds East, 30 feet to a point on the Northeast Right-of-Way line of Janda Road for the Place of Beginning of the herein described centerline of said 60 foot wide road;

THENCE continuing North 40 degrees 39 minutes 40 seconds East, 28.28 feet to a point at the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 20 degrees 40 minutes 40 seconds, a tangent of 60 feet, a radius of 328.89 feet and an arc length of 118.7 feet to the point of tangency of said curve;

THENCE North 19 degrees 59 minutes East, 163.17 feet to a point at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 24 degrees 47 minutes 30 seconds, a tangent of 80 feet, a radius of 363.99 feet and an arc length of 157.5 feet to a point for the tangency of said curve;

THENCE North 44 degrees 46 minutes 30 seconds East, 1836.32 feet to an angle point on the centerline of the herein described 60 foot wide road;

THENCE North 29 degrees 59 minutes 40 seconds East, 183.32 feet for the termination of the herein described centerline, intersecting the centerline of a 60 foot wide road bearing North 40 degrees 17 minutes 10 seconds West and containing 3.4264 Acres of land.

TRACT 2: Being a tract of land in Fort Bend County, Texas, and being a part of the 73.5175-acre tract of land described in and conveyed by Deed from Lillie Agnes Sembera et al to Wayne E. Rentfro, Trustee, dated January 20, 1972, recorded in Volume 559, at Page 333 of the Deed Records of Fort Bend County, Texas, to which Deed and the record thereof reference is here made for all purposes, said tract of land being more particularly described by metes and bounds as follows, to-wit:

15

COMMENCING at a 60-d Nail set in the centerline of Janda Road at the most Southerly corner of the 73.5175 Acre Tract of land and being on the Southeast line of said Lot 7;

THENCE North 54 degrees 24 minutes 40 seconds West along the centerline of Janda Road, same being the Southwest line of the 73.5175 Acre Tract, 431.92 feet to a point on said line at the intersecting point of the centerline of Janda Road and the extended centerline of a 60 foot wide road through the aforementioned 73.5175 Acre Tract;

THENCE along the centerline of said 60 foot wide road, North 40 degrees 39 minutes 40 seconds East, 58.58 feet to a point on said line at the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 20 degrees 40 minutes 40 seconds, a tangent of 60 feet, a radius of 328.89 feet and an arc length of 118.7 feet to the point of tangency of said curve;

THENCE North 19 degrees 59 minutes East, 163.17 feet to a point on said line at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 24 degrees 47 minutes 30 seconds, a tangent of 80 feet, a radius of 363.99 feet and an arc length of 157.5 feet to a point for the tangency of said curve;

17

THENCE North 44 degrees 46 minutes 30 seconds East, 1486.32 feet to a point on the centerline of said 60 foot wide road for the Place of Beginning of the herein described centerline of a 60 foot wide road;

THENCE North 36 degrees 19 minutes 30 seconds West along the centerline of the herein described 60 foot wide road, 546.65 feet to a point where said road turns to the right;

THENCE North 44 degrees 59 minutes 20 seconds East, 485.14 feet to a point where said road turns to the right;

THENCE South 40 degrees 17 minutes 10 seconds East, 490.26 feet to a point at the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 14 degrees 05 minutes 55 seconds, a tangent of 50 feet, a radius of 404.34 feet, at 3.06 feet pass the point of intersection of the herein described centerline and the centerline of a 60 foot wide road bearing South 29 degrees 59 minutes 40 seconds West and continuing around said curve for a total arc length of 99.50 feet to a point on said centerline at the tangency of said curve;

THENCE South 54 degrees 23 minutes 05 seconds East, 516.82 feet to a point in the Southeast line of the aforementioned 73.5175 Acre Tract for the termination of the herein described centerline and containing 2.8628 Acres of land.

15

DEED
7:35 PAGE 162

THE STATE OF TEXAS,

COUNTY OF FORT BEND.

Before me, the undersigned authority, on this day personally appeared Wayne E. Rentfro, Trustee, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office on this the 20th day of July, 1977.

NOTARY PUBLIC FORT BEND COUNTY, TEXAS

Notary Public in and for Fort Bend County, Texas

17

FILED FOR RECORD
NO. 1:45 TIME P A.M. P.M.

AUG 2 1977

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

STATE OF TEXAS COUNTY OF FORT BEND

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me, on

COUNTY COURT OF FORT BEND COUNTY, TEXAS

AUG 3 1977

Pearl Ellett
COUNTY CLERK, Fort Bend County, Texas

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 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 Alton B. Pressley, seconded by Commissioner Elton King, and duly passed and approved.

There being no further business the court adjourned at 11:15 o'clock A.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 May, 1982, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of May 3, 1982 as presented.

---

2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

RepublicBank of Richmond, Texas to release $500,000.00 U. S. Treasury Bills due 5/8/82, receipt #378141 and to pledge $300,000.00 U. S. Treasury Bills due 10/10/82, receipt #389013.

---

3 RE: ACCEPT LOW BID OF JOE HUBENAK CHEVROLET INC. FOR ONE 3/4 TON NEW SUBURBAN TYPE VEHICLE FOR THE E.M.S DEPARTMENT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept the low bid of Joe Hubenak Chevrolet Inc. for one new 3/4-ton Suburban type vehicle for the E. M. S. Department, in the amount of $11,089.50, to be paid out of the allocated Revenue Sharing E.P.-13.

---

4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

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

---

5 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

ON Mootion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka and duly passed the court approved the following transfer of line items in 1982 budget for the Data Processing Department with no addition to budget.

5

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 10th day of May, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

Data Processing DEPT.	FROM	TO	INCREASE (DECREASE)
Fees + Services	50,000	28,000	(22,000)
Property + Equipm	57,300	79,300	22,000

DATE: 5/4/82

DEPT. HEAD C T Wilhoit

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

16

RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR A FENCE FOR PRECINCT #3 BARN:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertisefor bids for a fence for Precinct #3 Barn.

17

RE: APPROVE INDUCEMENT RESOLUTION FOR SALE OF BONDS FOR LONE STAR DELICACIES, INC. DBA LENOTRE PARIS, INC. AS APPROVED BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the inducement resolution for sale of bonds for Lone Star Delicacies, Inc.,dba Lenotre Paris, Inc. as approved by the Fort Bend County Industrial Development Corporation. Resolution as follows:

ORDER OF THE COMMISSIONERS COURT APPROVING
THE AGREEMENT TO ISSUE BONDS BY THE FORT BEND
COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO
FINANCE PROJECTS FOR LONE STAR DELICACIES INC.
D/B/A LENOTRE PARIS, INC. AND
SOCIETE DES ETABLISSEMENTS LENOTRE, S.A.

WHEREAS, by resolution the Commissioners Court (the "Governing Body") of Fort Bend County (the "Unit"), authorized and approved the creation of the Fort Bend County Industrial Development Corporation (the "Corporation") as a nonprofit industrial development corporation under the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"); and

WHEREAS, the Corporation now desires the Governing Body to approve an Agreement to Issue Bonds between the Corporation and Lone Star Delicacies, Inc. d/b/a Lenotre Paris, Inc., and Societe des Etablissements Lentore, S.A. which Agreement to Issue Bonds authorizes the issuance of industrial development revenue bonds, Series 1982 (Lenotre Project), in the maximum aggregate principal amount of $3,000,000 to finance the cost of facilities the specific public purpose for which the corporation was created, by adopting a resolution substantially in the form attached hereto as Exhibit "A" (the "Resolution"); and

WHEREAS, the Act requires that the Governing Body of the Unit approve by written resolution any agreement to issue the bonds approved by the corporation;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, THAT:

The Resolution of the Corporation approving the Agreement to Issue Bonds, substantially in the form attached hereto as Exhibit "A", is hereby approved.

PASSED AND ADOPTED this 10th day of May, 1982.

County Clerk, Fort Bend County, Texas

(COMMISSIONERS COURT SEAL)

County Judge, Fort Bend County, Texas

EXHIBIT "A"

Agreement to Issue Bonds

THIS AGREEMENT TO ISSUE BONDS, entered into as of the _____ day of _____, 198__, by and between Fort Bend County Industrial Development Corporation (the "Corporation"), created pursuant to the authority of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes (the "Act"), and Lone Star Delicacies, Inc., d/b/a Lenotre Paris, Inc., a Texas corporation and Societe des Etablissements Lenotre, S.A., a French corporation, (hereinafter designated the "User", although more than one), for the purpose of carrying out the public purpose set forth in the Act, including the promotion and development of commercial, industrial and manufacturing enterprises to promote and encourage employment and the public welfare;

W I T N E S S E T H:

WHEREAS, Fort Bend County (the "Unit"), has authorized and approved the creation of the Corporation to act on behalf of the Unit for the public purpose of furthering on behalf of the Unit the promotion and development of commercial, industrial and manufacturing enterprises to promote and encourage employment and the public welfare; and

WHEREAS, the Corporation is authorized by the Act to acquire, construct, improve, maintain, equip and furnish and to lease or sell "projects", as such term is defined in the Act, or to make loans for the purpose of providing financing for all or part of the costs of a project, and the Corporation is further authorized to issue its bonds for the purpose of paying all or part of the costs of a project; and

WHEREAS, the User desires to acquire and construct a facility, more particularly described in the Application for Financing attached hereto, within the Unit (the "Project"), which Project is suitable for the promotion of commercial and industrial development and expansion, the promotion of employment in the Unit and for use by commercial, manufacturing or industrial enterprises; and

WHEREAS, pursuant to the Act, the Corporation is authorized to issue the bonds hereinafter described, which bonds shall never constitute an indebtedness or pledge of the faith and credit of the State of Texas (the "State"), of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision,

shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall never be paid in whole or in part out of any funds of the Corporation except those derived from or in connection with the sale or lease of the Project or the loan of funds to finance the Project; and

WHEREAS, to promote and encourage employment and the public welfare, the Corporation agrees to issue at the request of the User, one or more series of the Corporation's industrial development revenue bonds (the "Bonds") for the purpose of paying all or part of the cost of constructing and acquiring the Project, or for the purpose of loaning the proceeds to the User in order to provide temporary or permanent financing of all or part of the cost of constructing and acquiring the Project, and the Corporation and the User deem it desirable and proper that this Agreement to Issue Bonds constitute a formal record of such agreement and understanding in order that the User may proceed with or provide for the acquisition and construction of the Project; and

WHEREAS, the User has evidenced a desire to cooperate with the Corporation in the acquisition and construction of the Project and for the Corporation to authorize and issue the Bonds in the aggregate principal amount now estimated not to exceed $3,000,000 to provide the funds to defray all or part of the cost of the acquisition and construction of the Project; and

WHEREAS, the Corporation and the User contemplate that the Project will be sold on an installment payment basis or leased to the User or that proceeds of the Bonds will be loaned to the User in order to provide temporary or permanent financing of all or part of the costs of the Project and that the installment purchase, rental or loan payments therefor will be sufficient to pay the principal of and any premium and interest on the Bonds; and

WHEREAS, it is the desire of the Corporation that the acquisition and construction of the Project occur at the earliest possible time so as to promote and encourage employment and the public welfare within the Unit; and

WHEREAS, it is intended that this Agreement to Issue Bonds shall constitute "some other similar official action" toward the issuance of the Bonds within the meaning of Section 1.103-8(a)(5) of the Treasury regulations issued pursuant to Section 103(b) of the Internal Revenue Code of 1954, as amended (the "Code");

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration and of the mutual benefits, covenants and agreements herein expressed, the Corporation and the User agree as follows:

1. The User shall commence with the acquisition and construction of the Project, which Project will be in furtherance of the public purposes of the Corporation and the Unit as aforesaid, and the User will provide, or cause to be provided, at its expense, the necessary interim financing to expedite the commencement of the acquisition and construction of the Project. On or prior to the issuance of the Bonds, the User will enter into a purchase, lease or loan agreement on an installment payment basis (herein called the "Agreement") with the Corporation under which the Corporation will sell or lease the Project to the User or make a loan to the User for the purpose of providing temporary or permanent financing of all or part of the costs of the Project and the User will make installment payments sufficient to pay the principal of and any premium and interest on such series of Bonds. The Bonds shall never constitute an indebtedness or pledge of the faith and credit of the State, of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision, and the Bonds shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall be payable from the funds of the Corporation derived from or in connection with the sale or lease of the Project or the loan of the proceeds of the Bonds.

2. On receipt of a ruling from the Internal Revenue Service (or the opinion of nationally recognized bond counsel) that interest paid on the Bonds is exempt from federal income taxation, the Corporation hereby agrees to issue, pursuant to the terms of the Act, the Bonds, or from time to time the portion thereof as may be the subject of such a ruling or opinion as aforesaid, in an appropriate principal amount not exceeding that which is the subject of a ruling or opinion as aforesaid, maturing in such amount and times, bearing interest at the rates, payable on the dates and having such optional and mandatory redemption features and prices as are approved in writing by the User. The Corporation will deliver the Bonds to the purchaser designated by the User and will cooperate to the fullest extent in facilitating delivery of the Bonds.

3. The Corporation and the User agree that the Bonds may be issued either at one time or in several series from time to time as the User shall request in writing; provided, however, that the parties agree that the Bonds will be issued in an aggregate

principal amount as will not exceed the amount which is the subject of a ruling or rulings or opinion or opinions as aforesaid. A request in writing for issuance of one or more series of Bonds shall not affect the obligation hereunder of the Corporation to issue the remaining Bonds as written requests therefor are received. It is further agreed that the proceeds of the Bonds or portions thereof whether or not issued in a series, shall not be invested so as to constitute the Bonds or a portion thereof as arbitrage bonds within the meaning of Section 103(c) of the Code and applicable regulations promulgated pursuant thereto.

4. The payment of the principal of and any premium and interest on the Bonds shall be made solely from moneys realized from the sale or lease of the Project or from moneys realized from the loan of the proceeds of the Bonds to finance all or part of the costs of the Project.

5. The costs of the Project (hereinafter the "Project Costs") may include any cost of acquiring, constructing, reconstructing, improving and expanding the Project. Without limiting the generality of the foregoing, the Project Costs shall specifically include the cost of the acquisition of all land, rights-of-way, property rights, easements and interests, the cost of machinery and equipment, financing charges, interest prior to and during construction and for one year after completion of construction whether or not capitalized, necessary reserve funds, costs of estimates and of engineering and legal services, plans, specifications, surveys, estimates of cost and of revenue, other expenses necessary or incident to determining the feasibility and practicability of acquiring, constructing, reconstructing, improving and expanding the Project, administrative expenses and such other expenses as may be necessary or incident to the acquisition, construction, reconstruction, improvement and expansion of the Project, the placing of the Project in operation and all incidental expenses, costs and charges relating to the Project not enumerated above. The parties agree, upon request, to provide or to cause to be provided to each other any data or information which may be reasonably required to verify any of the Project Costs enumerated in this paragraph. The User agrees that it will be responsible for and pay any Project Costs incurred prior to issuance of the Bonds and will pay all Project Costs which are not or cannot be paid or reimbursed from the proceeds of the Bonds.

6. The User agrees that it will at all times indemnify and hold harmless the Corporation and the Unit against all losses, costs, damages, expenses and liabilities (collectively referred to hereinafter as "Losses") of whatsoever nature (including, but

not limited to, attorneys' fees, litigation and court costs, amounts paid in settlement and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or relating to one or more Claims, as hereinafter defined, even if such Losses or Claims, or both, directly or indirectly result from, arise out of or relate to, or are asserted to have resulted from, arisen out of or relate to, or are asserted to have resulted from, arisen out of or related to, in whole or in part, one or more negligent acts or omissions of the Corporation or the Unit or any of the officers, employees, agents, servants or any other party acting for or on behalf of the Corporation or the Unit. The term "Claims" as used herein shall mean all claims, lawsuits, causes of action and other legal actions and proceedings, involving bodily or personal injury or death of any person or damage to any property (including, but not limited to, persons employed by the Corporation, the Unit, the User or any other person and all property owned or claimed by the Corporation, the Unit, the User, any affiliate of the User or any other person) or involving damages relating to the issuance, offering, sale or delivery of the Bonds brought against the Corporation or the Unit or to which the Corporation or the Unit is a party, even if groundless, false or fraudulent, that directly or indirectly result from, arise out of or relate to the issuance, offering, sale or delivery of the Bonds or the design, construction, installation, operation, use, occupancy, maintenance or ownership of the Project or any part thereof. The obligations of the User shall apply to all Losses or Claims, or both, that result from, arise out of or are related to any event, occurrence, condition or relationship prior to termination of this Agreement to Issue Bonds, whether such Losses or Claims, or both, are asserted prior to termination of this Agreement to Issue Bonds or thereafter. Neither the Corporation nor the Unit shall be liable to the User for, and the User hereby releases each of them from, all liability to the User for any injuries, damages or destruction to all or any part or parts of any property owned or claimed by the User that directly or indirectly result from, arise out of or relate to the issuance, offering, sale or delivery of the Bonds or the design, construction, installation, operation, use, occupancy, maintenance or ownership of the Project or any part thereof, even if such injuries, damages or destruction directly or indirectly result from, arise out of or relate to, in whole or in part, one or more negligent acts or omissions of the Corporation or the Unit or any of the officers, employees, agents, servants or any other party acting for or on behalf of the Corporation or the Unit. The Corporation and the Unit, as appropriate, shall reimburse the User for payments made by the User to the extent of any proceeds, net of all expenses of collection, actually received by them from any insurance with respect to the Loss sustained. The Corporation

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and the Unit shall have the duty to claim any such insurance proceeds and the Corporation and the Unit, as appropriate, shall assign their respective rights to such proceeds, to the extent of such required reimbursement, to the User. In case any action shall be brought against the Corporation or to the Unit, in respect of which indemnity may be sought against the User, the indemnified party shall promptly notify the User in writing and the User shall have the right to assume the investigation and defense thereof including the employment of counsel and the payment of all expenses. The indemnified party shall have the right to employ separate counsel in any such action and participate in the investigation and defense thereof, but the fees and expenses of such counsel shall be paid by the indemnified party unless the employment of such counsel has been authorized by the User. The User shall not be liable for any settlement of any such action without its consent but, if any such action is settled with the consent of the User or if there be final judgment for the plaintiff of any such action, the User agrees to indemnify and hold harmless the Corporation and the Unit from and against any Loss by reason of such settlement or judgment. The provisions of this paragraph shall survive the expiration or termination of this Agreement to Issue Bonds.

7. If within three (3) years from the date hereof (or such later date as shall be mutually satisfactory to the Corporation and the User) the Corporation and the User shall not have agreed to mutually acceptable terms for the Bonds and for the sale and delivery thereof and mutually acceptable terms and conditions of the Agreement, the User agrees that it will pay the Corporation for all unpaid Project Costs which the Corporation shall have incurred and this Agreement to Issue Bonds shall thereupon terminate. In the event that the User elects, prior to any such termination, not to proceed with the issuance of the Bonds for any reason, it shall so notify the Corporation in writing and shall promptly pay to the Corporation all Project Costs incurred by the Corporation prior to such notification, and if payment is so made, the User's obligations under paragraph 5 above shall terminate from and after the date of such notification.

8. The User may, without the consent of the Corporation, transfer or assign this Agreement to Issue Bonds or transfer or assign any or all of its rights and delegate any or all of its duties hereunder to any of its subsidiaries or affiliates currently existing or hereafter created, but no such transfer, assignment or delegation shall, without the written consent and approval of the Corporation, relieve the User of its liability for payment of Project Costs under paragraphs 5 and 7 hereof or indemnification under paragraph 6 hereof.

This Agreement to Issue Bonds and accompanying authorizing resolution shall be deemed and construed a resolution authorizing the issuance of the Bonds and other similar official action of the Corporation, acting by and through its Board of Directors, toward the issuance of the Bonds as herein contemplated.

IN WITNESS WHEREOF, the Fort Bend County Industrial Development Corporation acting pursuant to a resolution of its Board of Directors, and Lone Star Delicacies, Inc. d/b/a Lenotre Paris, Inc. and Societe des Etablissements Lenotre, S.A. have caused this Agreement to Issue Bonds to be executed and attested by their duly authorized officers as of the year and date first above written.

FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

By: _____

ATTEST:

_____

(SEAL)

LONE STAR DELICACIES, INC., d/b/a LENOTRE PARIS, INC. AND SOCIETE DES ETABLISSEMENTS LENOTRE, S.A.

By: _____

ATTEST:

_____
Secretary

Directeur General Societe des Etablissements Lenotre SA.

(CORPORATE SEAL)

Fort Bend County Industrial Development Corporation

Fort Bend County Courthouse Annex
500 Jackson Street
Richmond, Texas 77469
713 / 342-3411
ext. 214

5/11/92

Received from Leonard, Kocha, Rose and Hart the sum of $5,000.00 for research for FBCFDC for deposit to account for Lone Star Delicacies, Inc.

Jane Hubbard

8 RE: APPROVAL OF PAYMENT IN THE AMOUNT OF $51,070.00 TO MR. FRANK LEE FOR HIGHWAY RIGHT-OF-WAY EASEMENT ON FM-1092:

ON Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment in the amount of $51,070.00 to Frank Lee for Highway right-of-way for easements on FM-1092 to be paid out of Revenue Sharing EP-13 Capital Outlay.

---

9 RE: ACCEPT AND REBUDGET FUNDS FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized that $21,439.77 to be rebudgeted in Precinct 3 budget as follows:

$6,000.00 to Road Material
10,000.00 to Gas & Oil
5,439.77 to culverts

17

Checks received as follows:

1. A. Wheeler III D.D.S ----------$ 349.10
2. Ragus Lake Corporation----------$15,090.67
3. Woods Edge Section 1----------$ 2,000.00
4. Woods Edge Section 2----------$ 2,000.00
5. Woods Edge Inc.----------$ 2,000.00

10 RE: TRANSFER FUNDS FOR RIGHT-OF-WAY IN PRECINCTS 3 & 4:

Passed as such time that a further research can be made.

---

11 RE: ALLOCATE REVENUE SHARING FUNDS FOR PARKS & RECREATION FOR THE SUMMER OF 1982:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to allocate $2800.00 to the Rosenberg Richmond Parks & Recreation summer program, paid out of the allocated Revenue Sharing EP-13.

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to allocate $1000.00 to the Missouri City

Parks & Recreation summer program, paid out of the allocated Revenue Sharing EP-13.

---

12 RE: APPROVAL OF APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER SEVERAL ROADS IN THE KATY AREA IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Fort Bend Telephone Co. to lay cable under several roads in the Katy area in Precinct 3, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of May, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated 5-3-82, permit no. 80407 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kubiak
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

12

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 804077
RECEIPT NO. 500354

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Saddlebrook	at Roesner	60'	XX			
Saddlespur	at Roesner	60'	XX			
Greenbush	at Roesner (2 locations)	60'	XX			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Roesner	at Greenbush	east	4986'
Greenbush	at Roesner	Katy-Flewellen	7792'
Katy-Flewellen	at Greenbush	east	1717'

General Description

Placement to be 8 feet of the R.O.W. and to have 30" cover.

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

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

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

D. K. Owen
(Signature)

NAME & TITLE D.K. Owen
(Please Print)

DATE: 5-3-82
ADDRESS P.O. Box 1127
(Street/P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651

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May 3, 1982

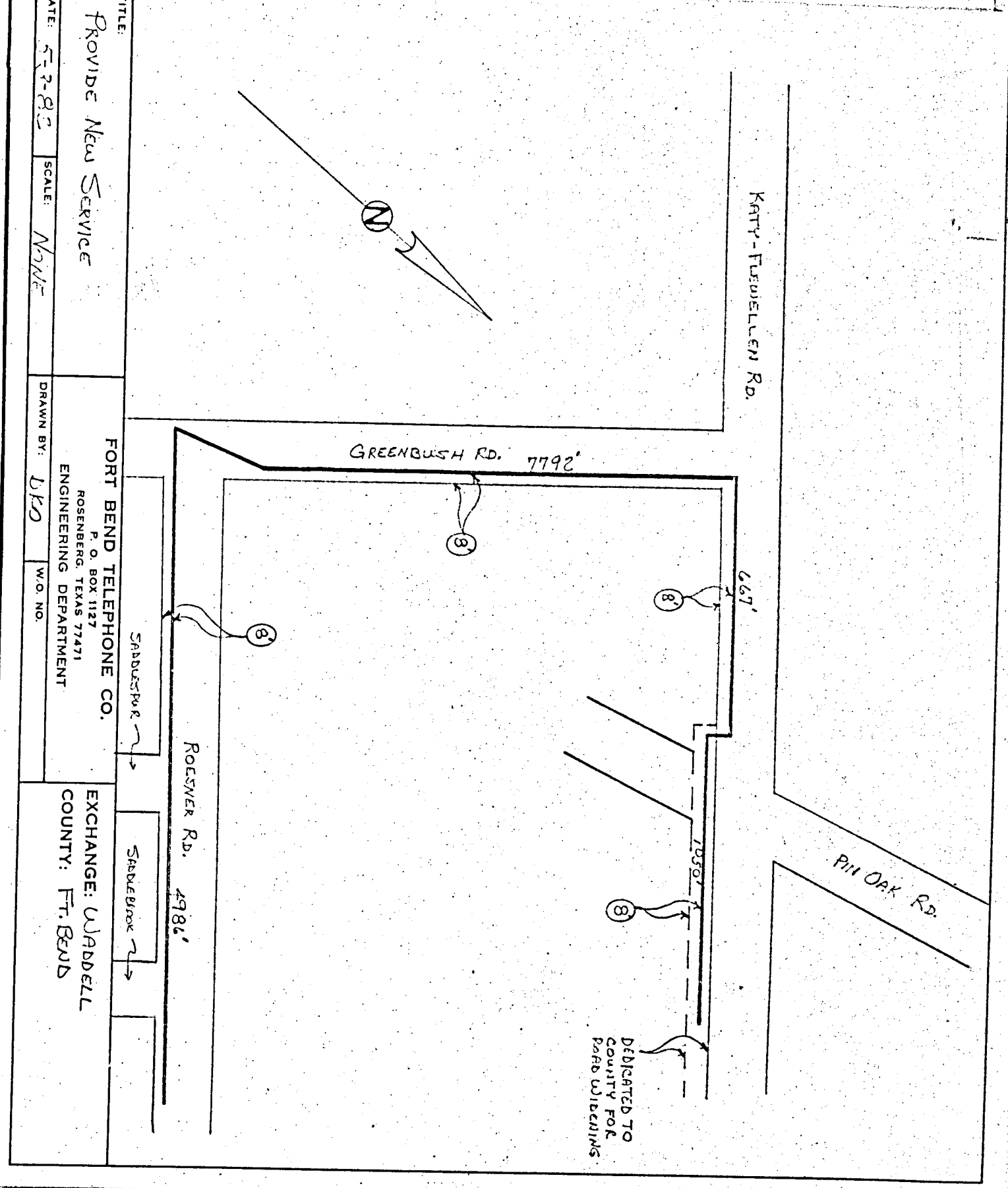
To: Commissioners Court, Fort Bend County

To ensure proper placement of the duct system, a representative of Fort Bend Telephone Company has meet with Fort Bend County, Precinct 3, engineer Marvin J. Janik. Mr. Janik has agreed that an open road cut is permissable at the four locations as is enclosed. All manhole locations were looked at and direction of drainage and culvert sizes have been determined.

Should you need any additional information, please let me know.

D.K. Owen

D.K. Owen
Engineer
Fort Bend Telephone Co.



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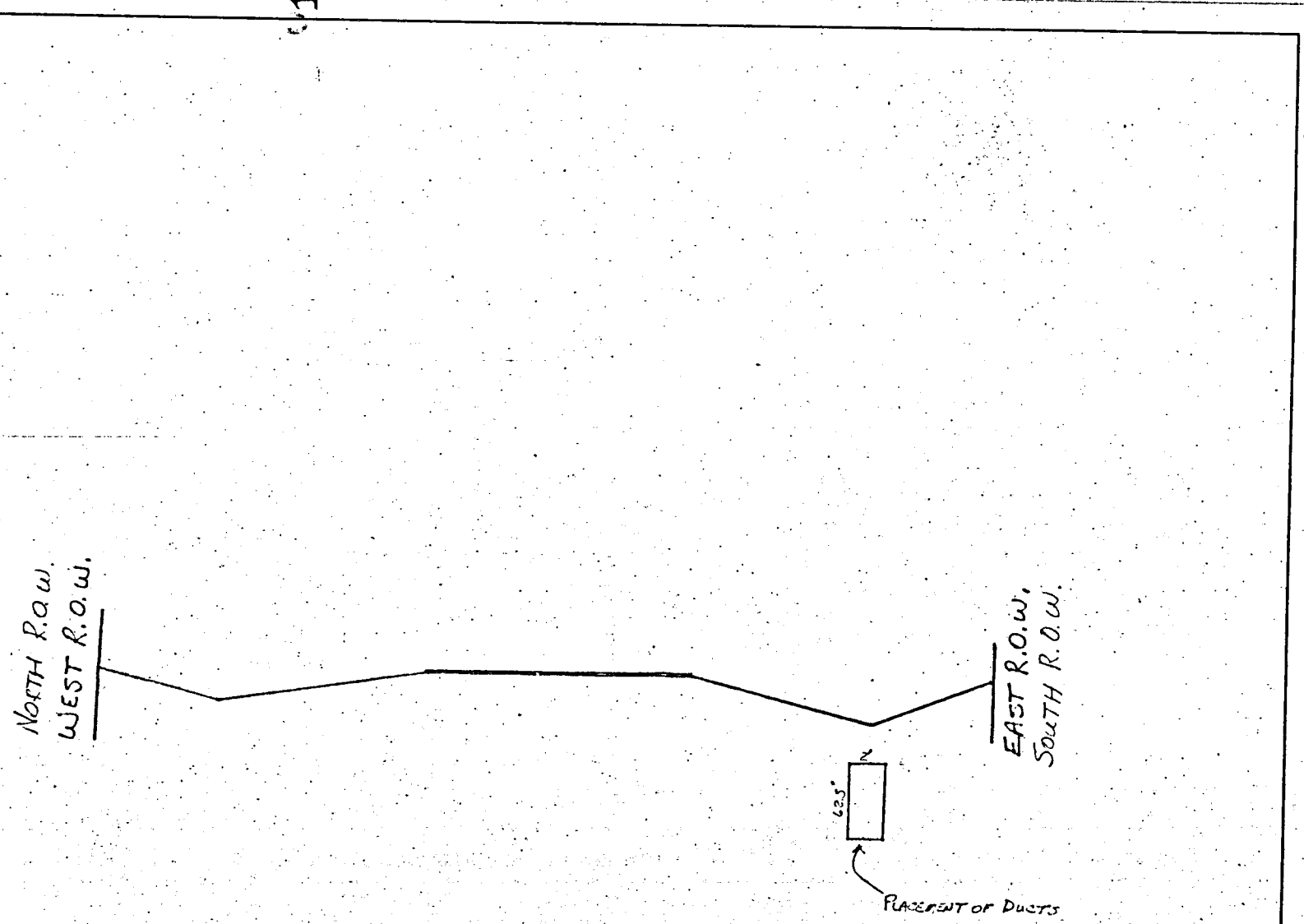

TITLE: TYPICAL R.O.W.		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: WADDELL COUNTY: FT. BEND
DATE: 5-3-93	SCALE: 1" = 10'	DRAWN BY: DHD	W.O. NO.

202

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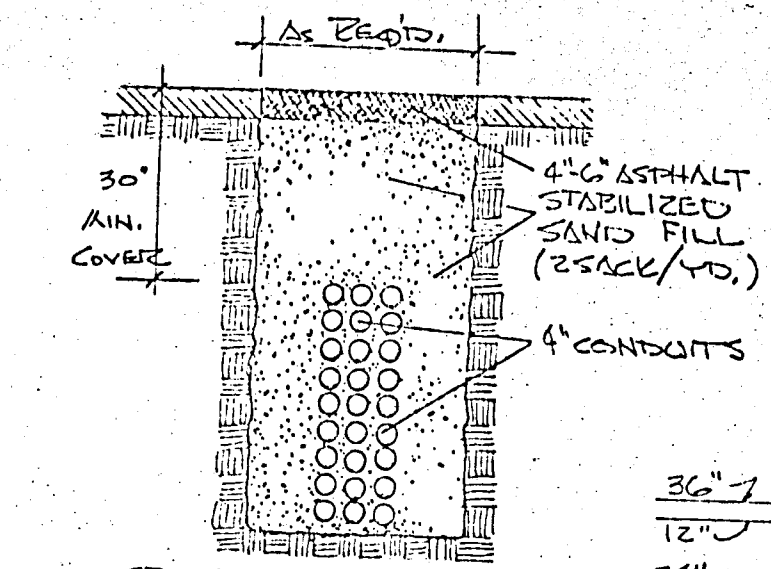

SECTION @ CUTS

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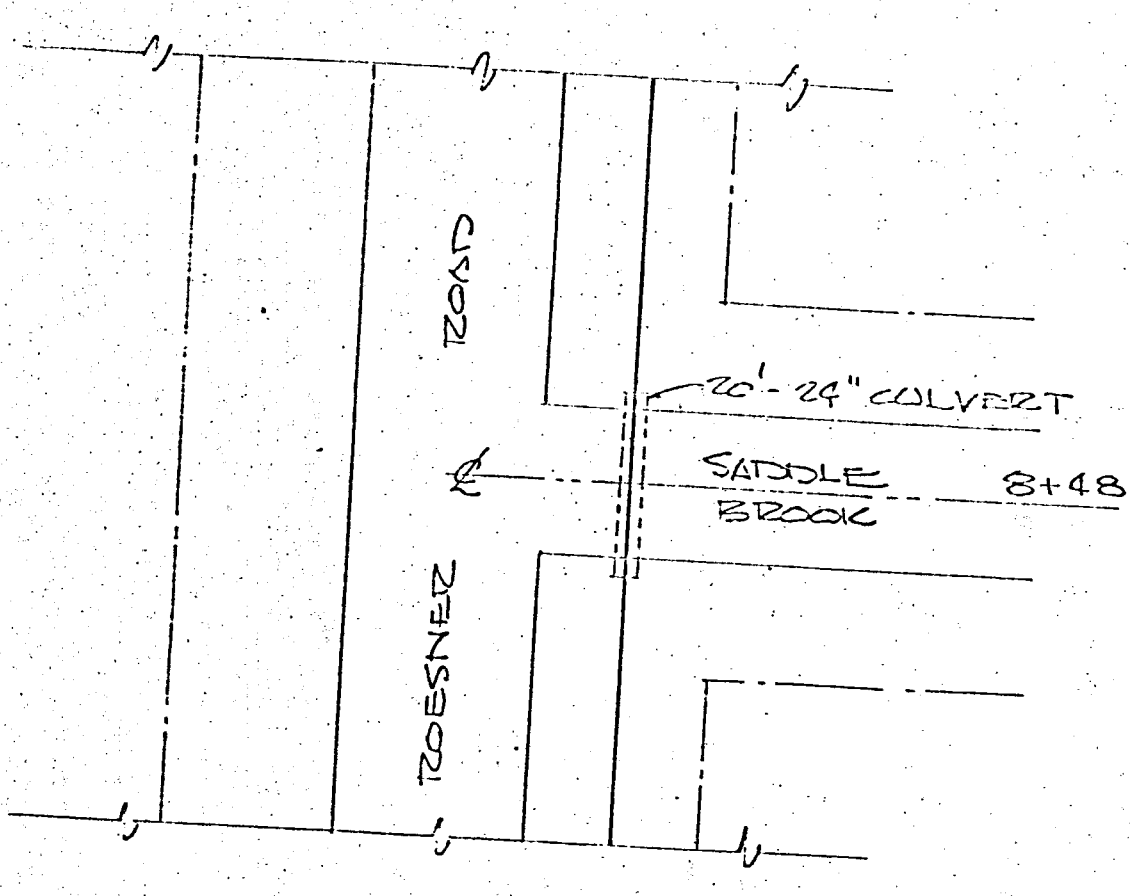

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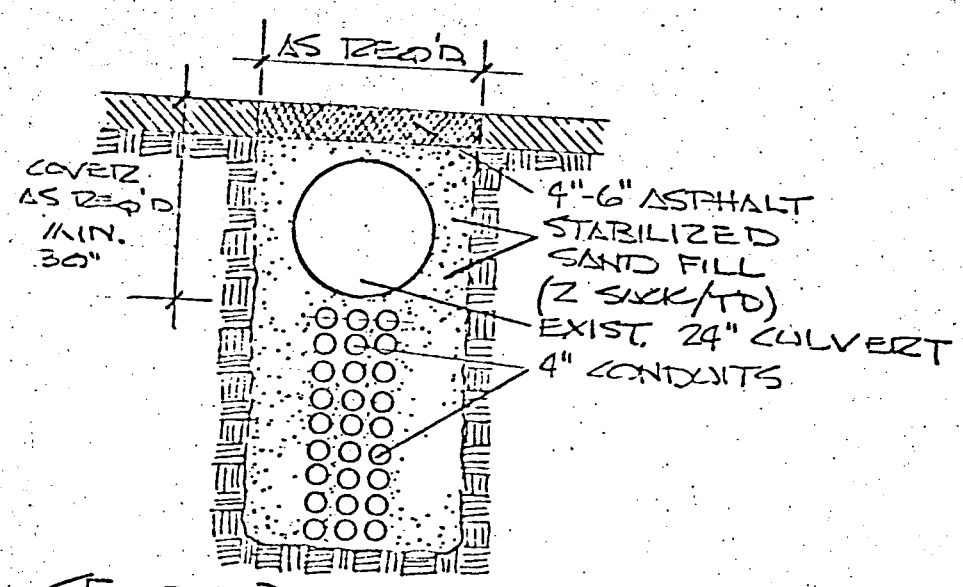

SECTION THRU CUT

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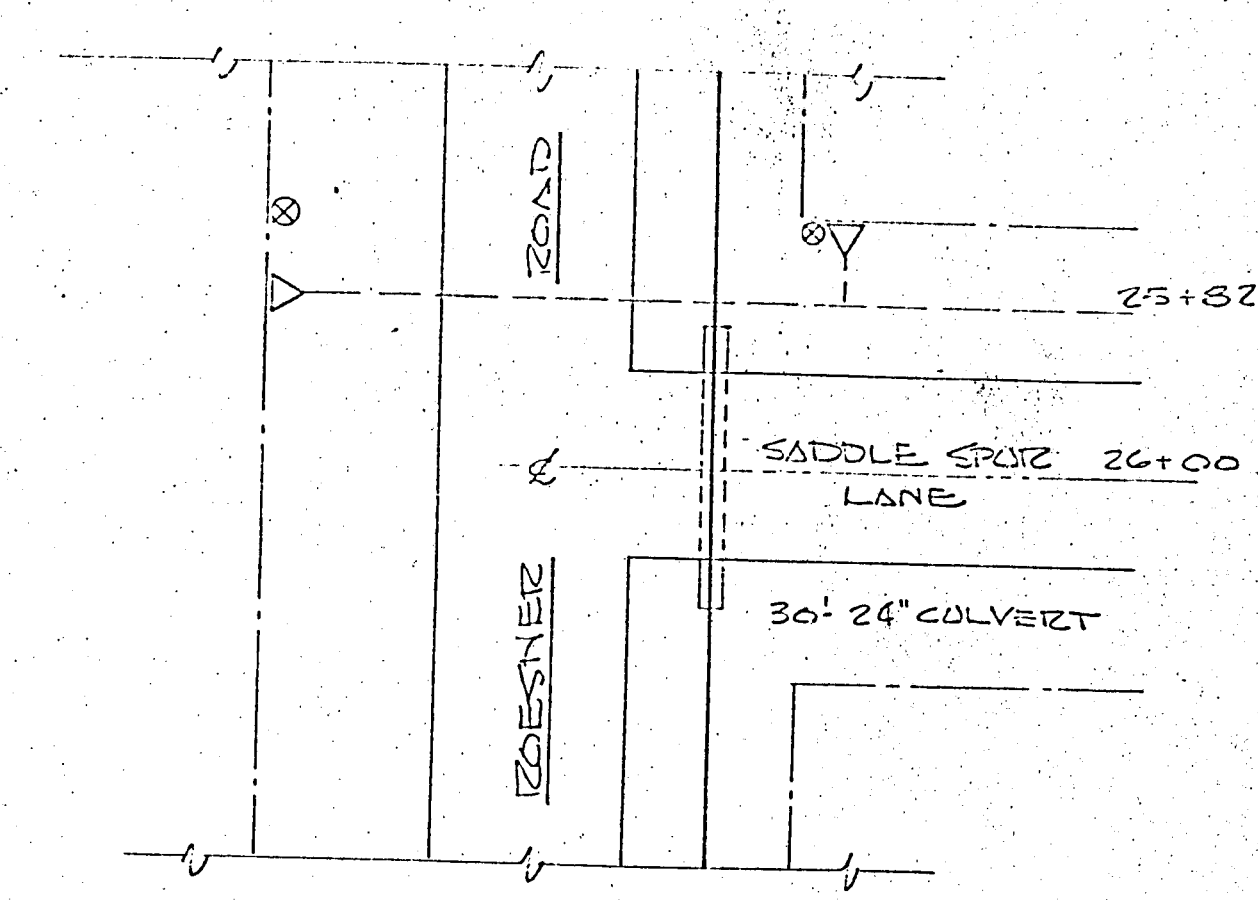

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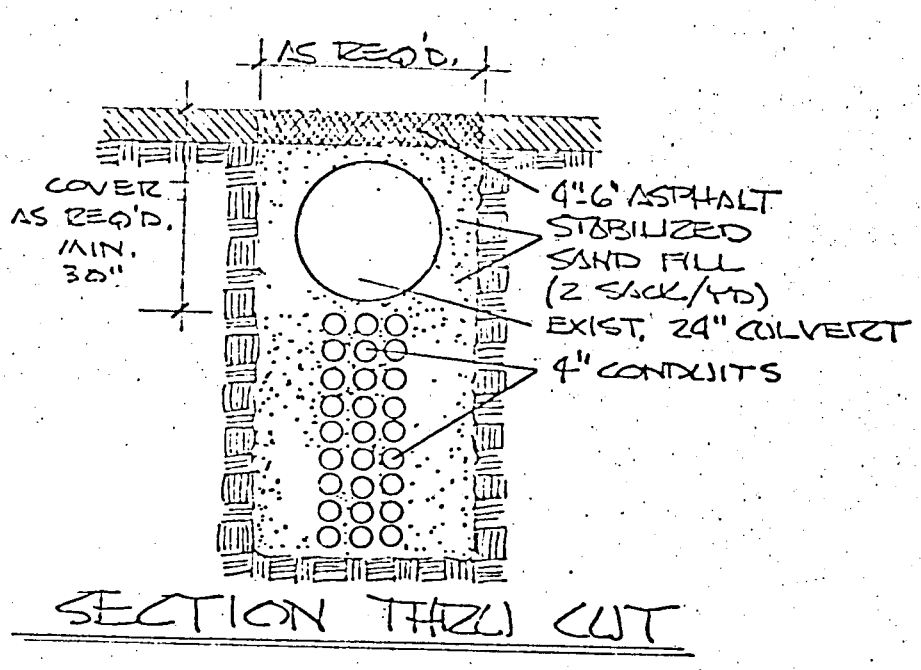

SECTION THRU CUT

13 RE: APPROVAL OF APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER VINCEK ROAD IN PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton Pressley, and duly passed, the court approved the application from Fort Bend Telephone Company to lay cable under Vincek Road in Precinct 2, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of May, 1982, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated April 20, 1982, permit no. 80406 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Ccnstruction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Elliott
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80466
RECEIPT NO. 500353

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction Bored	Jacked	Driven	Cased
Vincek Rd.	approximately 408' from FM 360	60'	X			

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

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

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General Description

Bore under Vincek Road, approximately 408 feet southwest of the intersection with FM 360. Cable to be placed at a minimum depth of 3 feet below the bottom of the ditch.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

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

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: April 20, 1982
ADDRESS P.O.Box 1127
(Street/P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651

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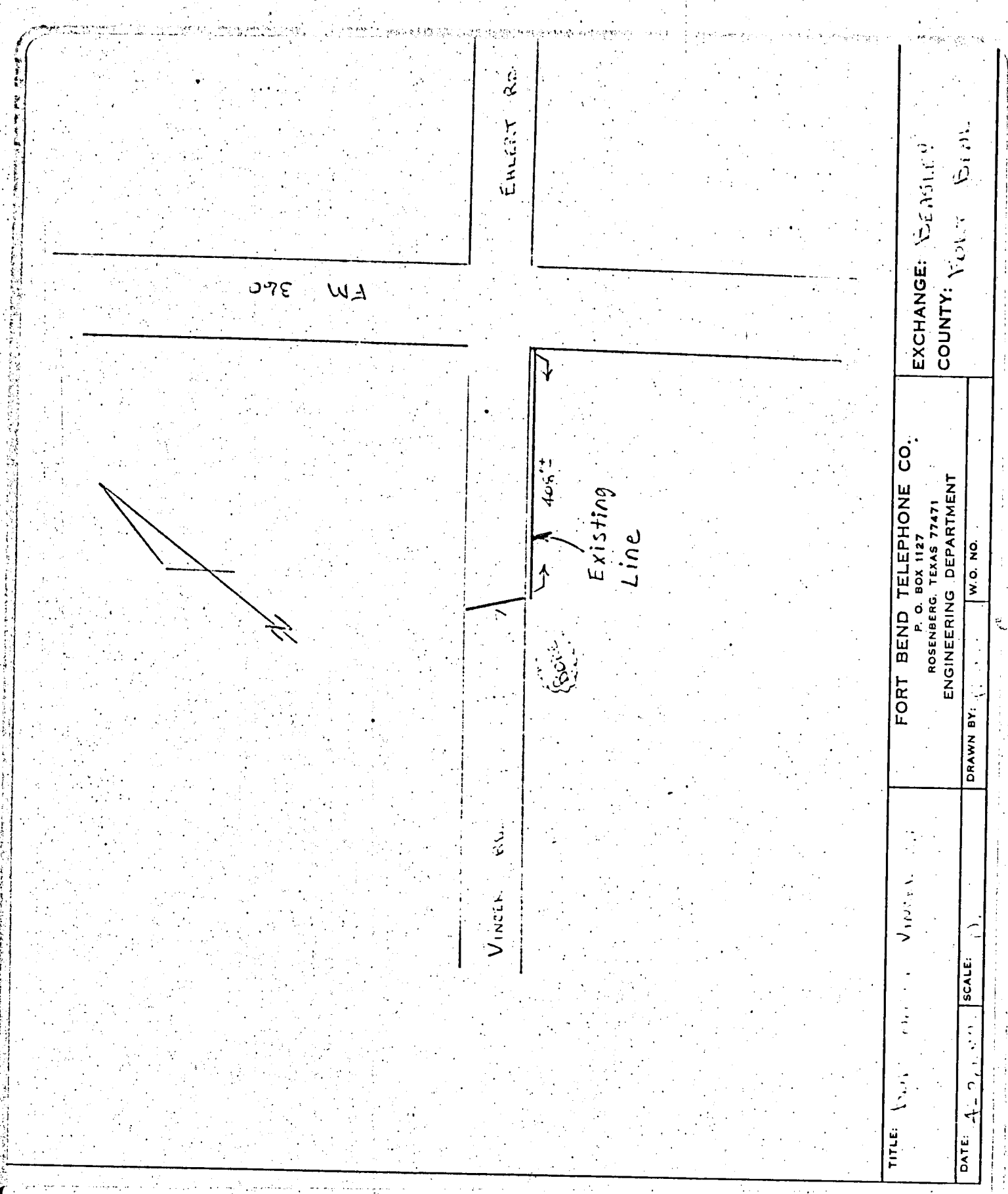

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14 RE: CONSIDER FOR APPROVAL A PLAT FOR MISSION WEST, SECTION 3 IN PRECINCT 3:

Cancelled for this court meeting.

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15 RE: CONSIDER BAIL BOND BOARD BUDGET AND PERSONNEL OFFICE:

Action was postponed for further research into this matter.

There being no further business the court adjourned at 11:30 o'clock A.M.

Odie E. Stavinoha
COUNTY JUDGE

ATTEST:
Karl Ellett
COUNTY CLERK

EMERGENCY MEETING

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMMBERED That on the 12th day of May, 1982, the Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following present:

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

Commissioner Johnnie Pustka was absent, when the following was had and the following order was passed to-wit:

RE: APPROVE A RESOLUTION AS ADOPTED BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF $4,600,000.00 FORT BEND COUNTY INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1982, FOR DRECO, INC. PROJECT:

17

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved a Resolution as adopted by the Fort Bend County Industrial Development Corporation authorizing the issuance of $4,600,000.00 Fort Bend County Industrial Development Revenue Bonds, series 1982, for Dreco, Inc. Project, as follows:

GENERAL CERTIFICATE

THE STATE OF TEXAS
COUNTY OF FORT BEND

We the undersigned County Judge and Commissioners of the Commissioners Court of Fort Bend County, Texas (the "County"), hereby certify as follows:

1. This Certificate is executed with reference to that series of bonds styled "Fort Bend County Industrial Development Corporation Industrial Development Revenue Bonds (Dreco, Inc. Project) Series 1982," in the principal amount of $4,600,000 (the "Bonds").

2. The County is a duly created and organized county, a body corporate and politic and a political subdivision of the State of Texas, acting by and through the Commissioners Court and its duly elected, appointed or empowered officers.

3. The Fort Bend County Industrial Development Corporation (the "Issuer") was created and authorized to act on behalf of the County, and the Articles of Incorporation and the Bylaws of the Issuer were approved, by resolution of the County, dated October 15, 1979.

4. On this date, the following persons duly constitute the officers of the Unit:

Name	Office
Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner
W. Lee Schmidt	Commissioner
Alton B. Pressley	Commissioner
Elton King, Sr:	Commissioner

5. The Commissioners Court of the County, by written resolution dated May 12 1982, has specifically approved the issuance of the Bonds and the documents relating thereto in the amount and for the purpose set forth therein and such resolution has not been amended, annulled, rescinded, or revoked and remains in full force and effect on the date hereof.

6. The County has approved all programs and expenditures of the Issuer in connection with the issuance of the Bonds and the transactions contemplated thereby.

7. No litigation is pending against the County or, to the best of my knowledge, threatened against the County:

(i) to restrain or enjoin the issuance or delivery of the Bonds; or

(ii) in any way contesting (a) the right and power of the County in connection with any action taken by it towards the creation of the Issuer or the issuance of the Bonds or (b) the titles of the current Commissioners of the County to their respective offices.

017

On May 1, 1981, and at all times since that date, Pearl Ellett has been the duly elected, qualified, and acting Clerk of the County and her signature appearing on the following certificate is true and genuine.

SIGNED AND SEALED THIS May 12, 1982.

Jodie E. Stavinoha
County Judge

(SEAL)

I, the County Clerk of Fort Bend County, hereby certify that Jodie E. Stavinoha is the duly elected, qualified, and acting County Judge of the County and that his signature appearing above is true and genuine.

Pearl Ellett
County Clerk

CERTIFICATE FOR RESOLUTION APPROVING RESOLUTION
BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
PROVIDING FOR THE ISSUANCE OF
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
INDUSTRIAL DEVELOPMENT REVENUE BONDS
(DRECO, INC. PROJECT) SERIES 1982

I, the undersigned, County Clerk of the County of the Fort Bend, Texas (the "Unit"), do hereby certify as follows:

1. The Commissioners Court (the "Governing Body") of the Unit convened in regular session at Courthouse Annex, Richmond, Texas on May 12, 1982 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted members of the Governing Body, to-wit:

Jodie E. Stavinhoa	County Judge
Johnie Pustka	Commissioner
W. Lee Schmidt	Commissioner
Alton B. Pressley	Commissioner
Elton King, Sr.	Commissioner

All of such persons were present, except the following absentees: Johnnie Pustka, thus constituting a quorum. Whereupon a written:

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RESOLUTION APPROVING RESOLUTION BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION PROVIDING FOR THE ISSUANCE OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION INDUSTRIAL DEVELOPMENT REVENUE BONDS (DRECO, INC. PROJECT) SERIES 1982

(the "Resolution") was duly moved and seconded and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by the following votes:

AYES: 3 NOES: _____

2. A true, full and correct copy of the Resolution is attached to and follows this Certificate; the Resolution has been duly recorded in the minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of the Meeting

Section 4. The County Judge and County Clerk of the Unit and the other officers of the Unit are hereby authorized, jointly and severally to execute and deliver such endorsements, instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purposes of this Resolution.

PASSED AND APPROVED this May 12, 1982

Jodie E. Stavinhoa
County Judge

ATTEST:

Pearl Ellett
County Clerk

(SEAL)

RESOLUTION APPROVING RESOLUTION BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION PROVIDING FOR THE ISSUANCE OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION INDUSTRIAL DEVELOPMENT REVENUE BONDS (DRECO, INC. PROJECT) SERIES 1982

WHEREAS, the Fort Bend County Industrial Development Corporation (the "Issuer") was created by Fort Bend County, Texas (the "Unit") pursuant to the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended (the "Act"); and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF FORT BEND, TEXAS THAT:

Section 1. The Resolution Authorizing Fort Bend County Industrial Development Corporation Industrial Development Revenue Bonds (Dreco Inc. Project) Series 1982; a First Supplemental Financing Agreement; a First Supplemental Trust Indenture; an Amended Credit Agreement; a Bond Purchase Agreement; Acceptance of an Indemnity Letter; Approval of an Offering Memorandum; and Other Matters in Connection Therewith, adopted by the Issuer on _____, 1982 (the "Resolution"), a copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes, is hereby specifically approved,

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Section 2. The approval herein given is in accordance with the provisions of Section 25(f) of the Act and is not to be construed as any undertaking by the Unit, and such bonds shall never contitute an indebtedness or pledge of the Unit, or the State of Texas, within the meaning of any constitutional or statutory provision, and the holder of such bonds shall never be paid in shole or in part out of any funds raised or to be raised by taxation or any other revenues of the Issuer, the Unit, or the State of Texas except those revenues assigned and pledged by the Resolution.

Section 3. The programs and expenditures authorized and contemplated by the aforesaid documents are hereby in all respects approved.

pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are the duly elected, qualified, and acting members of the Governing Body; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting, and each of such members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED this May 12, 1982.

Pearl Ellett
County Clerk

There being no further business the court adjourned at 8:52 o'clock, P.M.

Odie E. Stevenson
COUNTY JUDGE

ATTEST:

Pearl Ellett
COUNTY CLERK

APRIL 1982

NAME OF THE FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS							
General Fund	16,149.72	1,911,819.27	1,812,232.54	115,736.45	24,543.89		140,280.34
Road and Bridge Fund	2,784.41	919,322.94	896,578.47	25,528.88	1,435.75	166.20*	27,130.83
Insurance Escrow Acct.	9,857.24	56,235.21	29,324.48	36,767.97	6,406.83		43,174.80
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Fund	28,607.31	805,603.88	790,999.26	43,211.93	64.40		43,276.33
Lateral Road Fund	2,518.08	100,000.00	103,676.91	(1,158.83)	- - -		(1,158.83)
Rev.Sharing Trust Fd.. EP#9	768.48	- - -	355.32	413.16	- - -		413.16
Rev.Sharing Trust Fd. EP#10	1,952.01	- - -	1,029.50	922.51	- - -		922.51
Rev.Sharing Trust Fd. EP#11	17,510.76	- - -	5,045.76	12,465.00	- - -		12,465.00
Rev.Sharing Trust Fd. EP#12	29,259.27	- - -	4,908.29	24,350.98	5,906.50		30,257.48
Rev.Sharing Trust Fd. EP#13	30,416.68	196,955.00	182,702.20	44,669.48	- - -		44,669.48
County Law Library Fund	1,337.33	969.00	808.31	1,498.02	11.00		1,509.02
Voter Registration Fund	65.31	- - -	- - -	65.31	- - -		65.31
District Attorney's Bad Check Collection Fund	1,060.02	900.00	548.34	1,411.68	- - -		1,411.68
District Attorney's Bad Check Collection Fund	197.00	- - -	- - -	197.00	- - -		197.00
Branch Libraries	359.47	- - -	- - -	359.47	- - -		359.47
Library Building Fund Avail.	985.25	2,055,000.00	2,054,557.73	1,427.52	40.00		1,467.52
FBC Library Grants	.00	- - -	- - -	.00	- - -		.00
FBC Library Donations Acct.	5,427.87	153.75	237.91	5,343.71	- - -		5,343.71

Add 1

NAME OF THE FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS							
Criminal Justice Planning Fund CC	17,060.25	3,147.50	17,060.25	3,147.50	- - -		3,147.50
FBC Ambulance (Paramedics)	3,214.34	75.00	3,000.00	289.34	- - -		289.34
FBC District Adult Probation Fund	5,569.38	13,456.00	14,525.53	4,499.85	- - -		4,499.85
CAPITAL PROJECTS FUNDS							
Fairgrounds Property	82.25	- - -	- - -	82.25	- - -		82.25
Road Bond Available Fund	4,448.72	- - -	4,000.00	448.72	- - -		448.72
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Schumann Road Acct. Precinct No. 4	378.16	- - -	- - -	378.16	- - -		378.16
FBC Smithers Lake Prect. No. 1 Maintenance Fund	703.58	11,000.00	9,717.78	1,985.80	- - -		1.985.80
Dry Creek Bridge Acct.	2,898.81	- - -	- - -	2,898.81	- - -		2,898.81
Lockwood By-pass Rd. Acct.	9,706.52	- - -	- - -	9,706.52	- - -		9,706.52
DEBT SERVICE DEPARTMENT							
FBC Unlimited Tax Road Bd. Series 1962-66 Sinking Fd.	94.34	15,000.12	14,576.67	517.79	- - -		517.79
FBC Ltd.Tax Jail Building Bonds Ser 1979 Sinking Fd.	6,215.14	51,056.45	47,635.56	9,636.03	- - -		9,636.03
FBC Ltd.Tax Jail Building Bonds Ser.1979	.00	- - -	- - -	.00	- - -		.00

214 Hold)

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APRIL 1982
-3-

NAME OF THE FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
DEBT SERVICE DEPARTMENT							
Courthouse Improvement Cert. of Obligation Sinking	7,363.13	7,177.76	9,527.11	5,013.78	- - -		5,013.78
TRUST AND AGENCY FUNDS							
Payroll Fund	120.82	854,435.95	852,517.41	2,039.36	100,126.90		102,166.26
County Social Security Fund	11,354.45	30,000.00	38,968.94	2,385.51	- - -		2,385.51
FBC Tax Collector's Fund	124,997.23	- - -	124,997.23	.00	- - -		.00
FBC Law Enforcement Officers' Standards & Education Fund	3,204.00	633.00	3,204.00	633.00	- - -		633.00
FBC Compensation to Victims of Crime Fund	390.00	- - -	390.00	.00	- - -		.00
DRAINAGE DISTRICT FUNDS							
Drainage District Maintenance Available Fund	5,944.53	522,784.79	461,014.73	67,714.59	245.21		67,959.80
Drainage District Social Security Fund	87.35	- - -	16.50	70.85	- - -		70.85
TOTAL	353,089.21	7,555,725.62	7,484,156.73	424,658.10	138,780.48	*166.20	563,604.78

*Check #006541 dated 12/15/81 to SugarLand Telephone Company Cancelled 4/7/82

215 Add 1

BANK ACCOUNTS
APRIL 1982

Treasurer's Account	90-0044-5	$ 306,874.22
FBC Payroll Fund	90-0029-1	102,166.26
FBC Limited Tax Jail Bldg. Bonds Ser. 1979	90-0079-8	.00
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	90-0143-3	9,636.03
FBC Unlimited Tax Road Bonds Ser. 1962-66 Sinking	90-0046-1	517.79
FBC Criminal Justice Planning Fund CC	90-0020-8	3,147.50
FBC Law Enforcement Officers' Standards & Education Fund	90-0126-3	633.00
FBC Compensation to Victims of Crime Fund	90-0080-1	.00
FBC Tax Collector's Fund	90-0115-8	.00
FBC Branch Libraries	90-0015-1	359.47
FBC Library Grants	90-0299-5	.00
FBC Voter Registration Fund	90-0048-8	65.31
FBC Revenue Sharing Trust Funds	90-0030-5	88,227.63
FBC Certificate of Obligation Sinking Fund	90-0082-8	5,013.78
FBC Building Fund	90-0127-1	.00
FBC Insurance Escrow Account	90-0144-1	43,174.80
FBC District Adult Probation Fund	90-0147-6	4,499.85
Total		$ 564,315.64
Less Deposits to Treasurer's Account in error		(1,734.69)
Transferred to Revenue Sharing Trust Fund to correct error in deposit		(500.00)
Plus-Amount posted in error		6.03
Payroll check posted to Treasurer's Account in error		734.82
Check posted to Treasurer's Account in error		222.98
Transferred to Revenue Sharing Trust Fund from Treasurer's Acct. to correct error in deposit		500.00
Adjusted Total		$ 563,544.78
Plus Hot Check in hand of the District Attorney for collection		60.00
		$ 563,604.78

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 17th day of May, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of May 10, 1982 as corrected.

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Emergency Session of May 12, 1982.

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2 RE: APPROVE CHANGES OF DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

---

3 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETING:

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

---

4 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR OFFICE SUPPLIES, CLEANING SUPPLIES & PAPER GOODS, BRIDGE MATERIALS, ROAD MATERIALS, WEED & BRUSH CONTROL MATERIALS AND CULVERTS AND ALL OTHER MATERIALS FOR FORT BEND COUNTY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for office supplies, cleaning supplies & paper goods, bridge materials, road materials, weed & brush control materials and culverts and all other materials for Fort Bend County.

---

5 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the transfers of line items in 1982 budget, with no change in overall budget for the County Clerk and Ambulance Department, as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 17th day of May, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

COUNTY CLERK DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	$30,000.00	$28,425.04	($1,574.96)
Property and Equipment	$ 6,400.00	$ 7,974.96	$1,574.96

DATE: May 17, 1982

DEPT. HEAD Pearl Ellett County Clerk

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #3

ELTON KING COMMISSIONER PCT. #4

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

On this the 17 day of May, 1981, at a Special Session of the Commissioners's Court the following members being present:

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

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

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

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Johnnie Pustka seconded by Commissioner Alton B Pressley and duly carried by the following vote: 17

AYES: 4

NAYES: None

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

AMBULANCE DEPT.	FROM	TO	INCREASE (DECREASE)
Fee's & Service	35,500	27004.42	(8495.58)
Salaries	498,774.00	505574.00	6800.00
Retirement	34914.00	35390.00	476.00
FICA	36907.00	37362.60	455.60
Insurance	31000.00	31756.98	756.98
Workmans Comp.	9968.00	9975.00	7.00

DATE: 5/12/82

DEPT HEAD: Daniel Kosle

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley, Comm. Pct. 3

Elton King, Comm. Pct. 4

6 RE: HOLD PUBLIC HEARING TO ACCEPT TESTIMONY IN RESPECT TO PROHIBITING OR RESTRICTING THE STOPPING, STANDING, OR PARKING OF VEHICLES WHICH MAY UNDULY INTERFERE WITH THE FREE MOVEMENT OF TRAFFIC OR WITH THE NECESSARY CONTROL OF PROPERTY OWNED OR UNDER JURISDICTION OF THE COUNTY AND ITS USE THEREOF TO-WIT: PRECINCT LINE ROAD BETWEEN ITS INTERSECTIONS WITHIN FM-359 AND CLAYHEAD ROAD WITHIN PRECINCT 3 OF FORT BEND COUNTY, TEXAS:

The Commissioner's Court of Fort Bend County, Texas held an open hearing under the provisins of VATS 6701g Sec. 1(b) and Sec. 4 to accept testimony in respect to prohibiting or restricting the stopping, standing, or parking of vehicles which may unduly interfere with the free movement of traffic or with the necessary control of property owned or under jurisdiction of the County and its use thereof to-wit:

"Precinct Line Road between its intersections with FM 359 and Clayhead Road within Precinct 3 of Fort Bend County, Texas."

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court granted the above as presented.

---

7 RE: APPROVE PUBLIC WEIGHER'S BOND FOR LUTHER WASHINGTON IN PRECINCT 2: 17

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weigher's Bond in the amount of $2500.00 for Luther Washington in Precinct 2.

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8 RE: CONSIDER DESIGNATION OF THE ARROYO SECO HISTORICAL PARK OF THE GEORGE FOUNDATION AS A COUNTY HISTORICAL SITE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the designation of the Arroyo Seco Historical Park of the George Foundation as a County Historial Site.

Application forms duly prepared and executed along with a list of park inventory, survey, and metes and bounds description of the 302.2662 acres park site and plat as follows:

Tax Board
[illegible] Application 11.10(0/81)

Fort Bend County Appraisal District

EXEMPTION APPLICATION FORM FOR CHARITABLE ORGANIZATION FOR 19 82

In order to claim this exemption, the applicant must have owned the property on January 1 of this year. The application must be timely filed between January 1 and May 1 of this tax year for the application to be valid. Any supporting documentation for this exemption required by the appraisal office will be noted in the proper place below.

An application for this exemption does not have to be filed annually. If this exemption is allowed, the applicant has a duty to notify the chief appraiser in writing before May 1 after the entitlement to the exemption ends. In addition, the chief appraiser may require that a new application be filed to confirm current qualification for the exemption, by delivering written notice and including an application form.

Application submitted for: Fort Bend County, Texas and Lamar Consolidated Independent School District
[Taxing Unit(s)]

IDENTIFICATION OF ORGANIZATION

Name: Arroyo Seco Historical Park of The George Foundation

Address: FM 762 at Smithers Lake

Mailing Address (if different): Rt. 1, Box 577, Richmond, Texas 77469

Organization is operated:

____ by an individual ____ as an association ____ by a corporation X a charitable trust

IDENTIFICATION OF REAL AND PERSONAL PROPERTY OF THE ORGANIZATION FOR EXEMPTION:
Provide a legal description of the real property to be exempted.

Deed Owner: The George Foundation - Metes and Bounds description attached

Probate
~~Deed Recorded:~~ Volume 84 Page 349, Cause No. 26, 535

Lot _____ Block _____

Attach a list of personal property to be exempted.

PROPERTY USAGE:

1. Which overall purpose is the organization organized exclusively to perform? ____religious, ____ charitable, ____ scientific, ____ literary, ____ educational, X preserving historical site or landmark.

2. If operated by a corporation, is the corporation nonprofit as defined by the Texas Non-Profit Corporation Act [TEX. REV. CIV. STAT. ANN. art. 1396 (Vernon 1980)]? ☐ YES ☐ NO Please attach document declaring nonprofit status. This is required if functions specified in (c), (d), (e), (f), (g), (j), (k), or (m) are marked below.

3. Which function does the charitable organization perform? (check one or more)

   a. Providing medical care without regard to the beneficiaries' ability to pay;

   ____ b. Providing support to orphans, delinquent, dependent, or handicapped children in need of residential care, abused or battered spouses or children in need of temporary shelter, the impoverished, or victims of natural disaster without regard to the beneficiaries' ability to pay;

   ____ c. Providing support to elderly persons or the handicapped without regard to the beneficiaries' ability to pay;

   X d. Preserving a historical landmark or site;

   X e. Promoting or operating museum, zoo, library, theater of the dramatic arts, or symphony orchestra or choir;

   ____ f. Promoting or providing humane treatment of animals;

   ____ g Acquiring, storing, transporting, selling, or distributing water for public use;

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The
I hereby designate that this described property, which George Foundation owned on January 1 of this year, as the property against which the historic site exemption may be claimed in Texas.

I certify that the information given on this form is true and correct.

Donald R. Hensley, Agent — April 28, 1982

Applicant's Signature — Date

RENEWAL

(Optional)

I certify that the information given on this form is true and correct.

Applicant's Signature — Date

Texas Property Tax Code Sec. 11.24

8

ARROYO SECO HISTORICAL PARK OF THE GEORGE FOUNDATION

1979 GMC Van	$6,500.00
Kabota Tractor - Lawn Tractor	4,000.00
Gravely Lawn Mower	50.00
Sears 48" Lawn Mower (riding)	100.00
Gooseneck horse trailer	2,500.00
Carryall Trailer	500.00
Imperial horse trailer - gooseneck	800.00
16 ft. flat bed trailer (low Boy)	900.00
Bob Cat Lawn Mower	300.00
300 Gal Spray rig	500.00
Leco Fogger, Model HDULV - Generator	3,000.00
1979 1 Ton Cab & Chassis GMC Pickup	4,000.00
1980 1 Ton Dually Truck	8,000.00
1981 Cushman - Titan Elec. Vehicle	2,500.00
16 ft. Tandum Trailer	800.00
McQuerry Trailer (Tack)	500.00
1977 Custom made hourse trailer	500.00
Home made Horse Breaking Trailer	100.00
1978 3/4 Ton GMC Pickup	3,000.00
Devilbiss Paint Spray Gun & Sander	400.00
2 London Hand Foggers	900.00
1973 Cadillac	2,000.00
Various Driving Horses, Longhorn Steer and Buffalo	(exempt)
Various Buggies, Wagons and Stage Coaches	(exempt)
Various Automobiles over 10 years old	(exempt)
Household Furnishings	(exempt)

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222

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

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
REGISTERED PUBLIC SURVEYOR
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER
JAMES L. SYPTAK, SR.
REGISTERED PUBLIC SURVEYOR

HOUSTON-ROSENBERG
713/342-2241
713/342-6836

April 16, 1982

A Field Note Description of 302.2662 Acres of Land, being 65.6253 Acres in the John Jones Survey, Abstract #41, 176.9993 Acres in the Wiley Martin Survey, Abstract #56, 28.5810 Acres in the Peter Teal Survey, Abstract #337 and 31.0606 Acres in the M.M. Ryon Survey, Abstract #368, Fort Bend County, Texas.

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For Connection Begin at an axle found marking the Southeast corner of the Abner Kuykendall League, Abstract #48; said corner being in the Northeast line of the John Jones Survey, Abstract #41; THENCE, North 65° West, 1111.11 feet along the Northeast line of the John Jones Survey, Abstract #41 to the North corner of the John Jones Survey and East corner of the Wiley Martin Survey, Abstract #56; THENCE, South 55° West, 6921.88 feet to a point for the Place of Beginning for this Tract; said corner being at the intersection of the West line of State Farm Market Road No. 762 (80 feet wide) and Southeast line of the Wiley Martin Survey, Abstract #56 and Northwest line of the John Jones Survey, Abstract #41;

THENCE, Southerly, along the West line of State Farm Market Road No. 762 with the following courses and distances:
South 6° 17' 12" East, 1050.2 feet to an iron pipe set;
Along a curve to the left with the following data:
Delta = 2° 08' 24"
Radius = 5212.24 feet;
Length = 194.68 feet;
Chord = South 07° 21' 24" East, 194.67 feet to the point of tangency;
South 8° 25' 38" East, 117.2 feet to an iron pipe;
South 4° 36' 47" East, 150.33 feet to an iron pipe;
South 8° 25' 38" East, 450.0 feet to an iron pipe;
South 14° 08' 16" East, 100.5 feet to an iron pipe;
South 8° 25' 38" East, 340.80 feet to an iron pipe set for point of curve;
Along a curve to the right with the following data:
Delta = 33° 40'
Radius = 685.50 feet;
Length = 402.80 feet;
Chord = South 8° 24' 22" West, 397.03 feet to the point of tangency;

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South 24° 59' 28" West, at 248.71 feet pass an iron pipe set in the North line of the entrance road; in all 330.91 feet to an iron pipe set for the Southeast corner of this Tract;

THENCE, North 81° 41' 04" West, 1349.82 feet to an iron pipe set for angle point;

THENCE, North 68° 11' 28" West, 204.36 feet to an iron pipe set for angle point;

THENCE, North 78° 28' 12" West, 229.94 feet to an iron pipe set for angle point;

THENCE, North 09° 00' 16" East, 42.0 feet to the centerline of road;

THENCE, Westerly and Northerly along the centerline of road with the following courses and distances:
North 80° 59' 44" West, 466.58 feet to a 60d nail for angle point;
North 84° 42' 56" West, 134.69 feet to a 60d nail for angle point;
North 77° 50' 13" West, 64.20 feet to a 60d nail for angle point;
North 67° 43' 55" West, 282.86 feet to a 60d nail for angle point;
North 54° 30' 21" West, 60.12 feet to a 60d nail for angle point;
North 24° 11' 11" West, 62.27 feet to a 60d nail for angle point;
North 0° 13' 06" West, 61.76 feet to a 60d nail for angle point;
North 7° 56' 28" East, 200.72 feet to a 60d nail for angle point;
North 14° 15' 12" East, 171.59 feet to a 60d nail for angle point;
North 9° 23' 15" East, 159.73 feet to a 60d nail for angle point;
North 17° 39' 53" East, 518.29 feet to a 60d nail for angle point;
North 43° 23' 36" West, 1101.01 feet to a 60d nail for angle point;
North 37° 12' 58" West, 109.50 feet to a 60d nail for angle point;
North 14° 22' 35" West, 99.03 feet to a 60d nail for angle point;
North 10° 54' 23" West, 438.57 feet to a 60d nail for angle point;
North 11° 03' 22" West, 1498.84 feet to a 60d nail for angle point;
North 16° 24' 55" West, 80.30 feet to a 60d nail for angle point;
North 39° 45' 18" West, 62.14 feet to a 60d nail for angle point;
North 58° 17' 54" West, 236.49 feet to a 60d nail for angle point;
North 01° 42' 28" East, 160.45 feet to a 60d nail in Bridge and on the centerline of Dry Creek for the Northwest corner of this Tract;

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THENCE, Easterly and Southerly along the centerline of Dry Creek with the following courses and distances:

North 89° 48' 43" East, 272.45 feet to an angle point;
South 73° 07' 27" East, 263.08 feet to an angle point;
South 63° 55' 52" East, 318.45 feet to an angle point;
South 68° 01' 07" East, 816.43 feet to an angle point;
South 89° 19' 16" East, 120.04 feet to an angle point;
North 82° 55' 21" East, 111.20 feet to an angle point;
North 65° 49' 40" East, 328.93 feet to an angle point;
South 82° 14' 09" East, 104.35 feet to an angle point;
South 65° 21' 23" East, 251.23 feet to an angle point;
South 41° 09' 37" East, 173.12 feet to an angle point;
South 29° 32' 59" East, 142.99 feet to an angle point;
South 17° 23' 56" East, 298.66 feet to corner;

THENCE, North 70° 51' 58" East, at 18.4 feet pass corner post, then along fence line, in all 747.86 feet to an iron pipe set at corner post;

THENCE, North 34° 11' 45" West, 217.03 feet along a fence to an iron pipe set for corner;

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THENCE, North 66° 21' 40" East, 301.42 feet to a fence to an iron pipe set for the North corner of this Tract in the Southwest line of State Farm Market Road No. 762;

THENCE, Southerly, along the Southwest line of State Farm Market Road No. 762 with the following courses and distances:

South 35° 35' 12" East, 12.4 feet to an iron pipe set for point of curve;

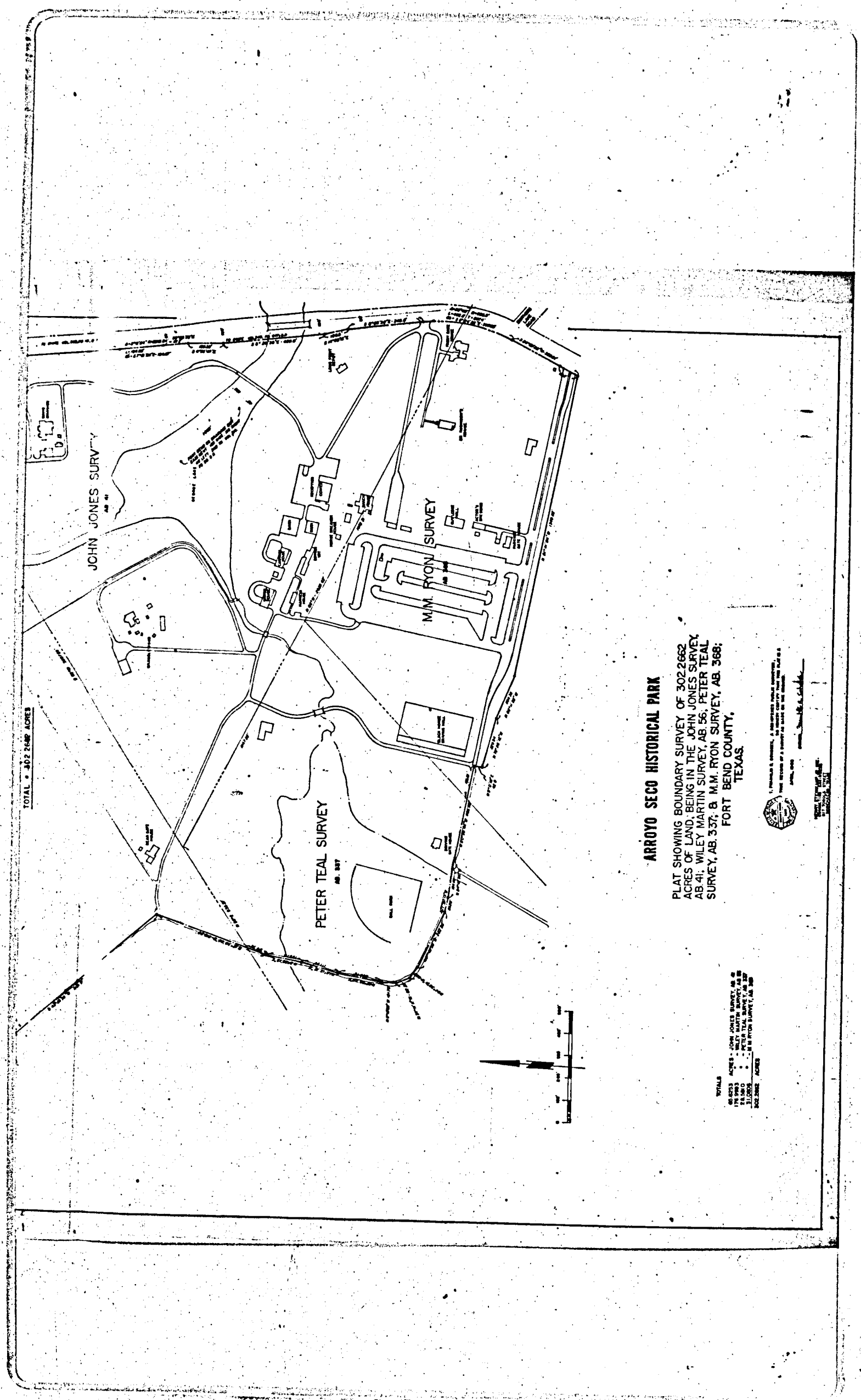
Along curve to the right with the following data:

Delta = 29° 18'
Radius = 916.30 feet;
Length = 468.58 feet;
Chord = South 20° 56' 12" East, 462.49 feet to an iron pipe set for point of tangency;

THENCE, South 06° 17' 12" East, 1030.0 feet to the Place of Beginning and containing 302.2662 Acres of Land.

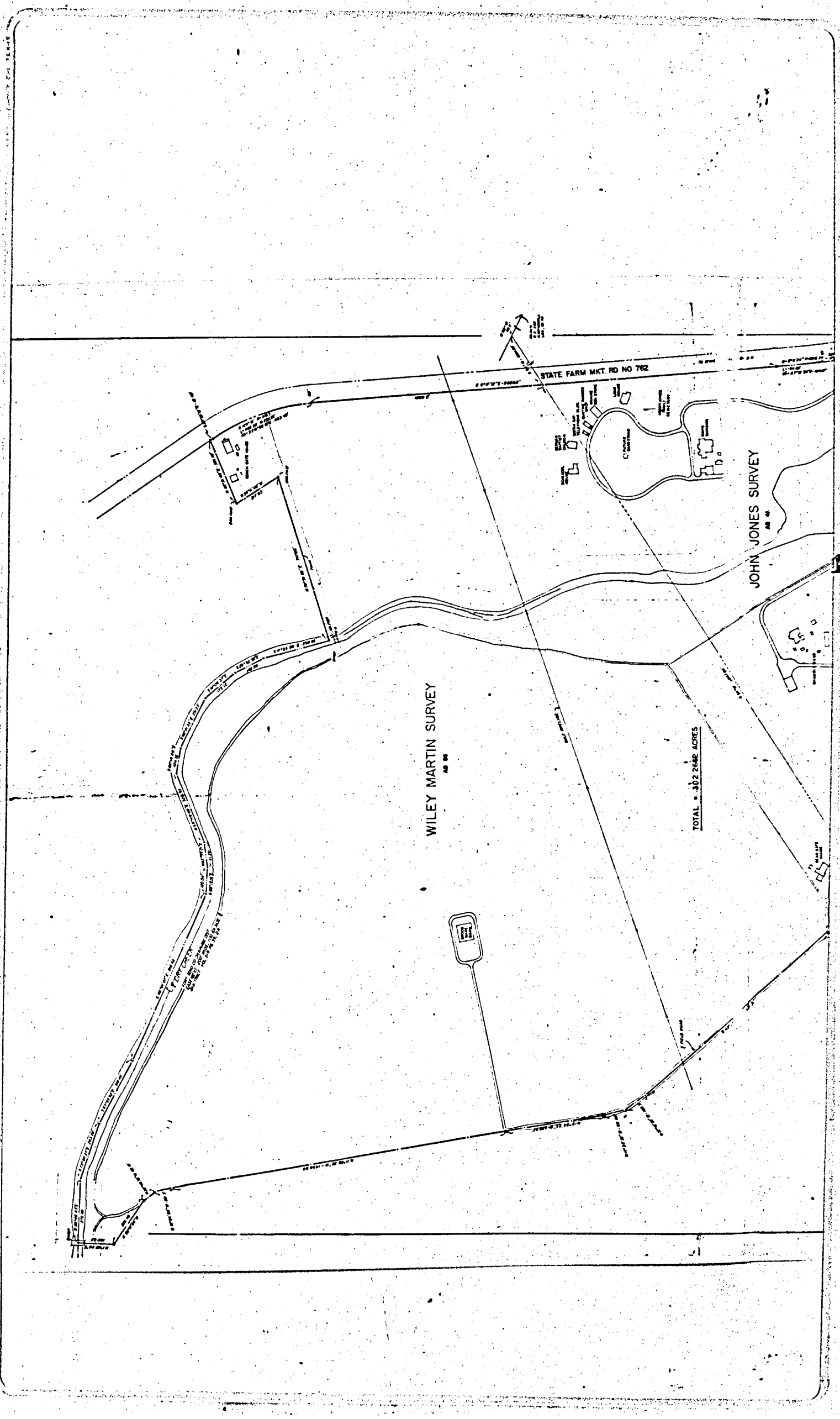
Frank D. Schroth
Registered Public Surveyor

8


JOHN JONES SURVEY
M.M. RYON SURVEY
PETER TEAL SURVEY
TOTAL = 302.2662 ACRES
ARROYO SECO HISTORICAL PARK
PLAT SHOWING BOUNDARY SURVEY OF 302.2662 ACRES OF LAND, BEING IN THE JOHN JONES SURVEY, AB.41; WILEY MARTIN SURVEY, AB.56; PETER TEAL SURVEY, AB.337; & M.M. RYON SURVEY, AB.368;
FORT BEND COUNTY, TEXAS.

17

8


STATE FARM MKT. RD NO 762
JOHN JONES SURVEY
A-
WILEY MARTIN SURVEY
A-
TOTAL = 302.2642 ACRES
DRY CREEK

17

9 RE: CONSIDER REVISIONS MADE ON THE RULES AND REGULATIONS FOR THE LAYING, CONSTRUCTION, MAINTENANCE AND REPAIR OF CABLES, CONDUITS AND POLE LINES IN, UNDER, ACROSS OR ALONG ROADS, STREETS, HIGHWAYS AND DRAINAGE DITCHES IN FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the revisions made on the rules and regulations for the laying, construction, maintenance and repair of cables, conduits and pole lines in, under, across or along roads, streets, highways and drainage ditches in Fort Bend County, 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, HIGHWAYS AND DRAINAGE DITCHES 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 12 day of May, 19 82. upon motion of Commissioner _____, seconded by Commissioner _____, duly put and carried. 17

IT IS ORDERED: that all cables, conduits and pole lines, in, under, across or along all County roads, streets, highways, and/or drainage ditches in 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.

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, highways and/or drainage ditches in any manner which involves disturbing the soil prior to:

(1) 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, highway and/or drainage ditch which will be affected by such cable, conduit and/or pole line laying construction, maintenance and/or repair.
   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, highways and drainage ditches of Fort Bend County.
   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 or ditch right of way, such plans and specifications are to reflect the depth at which such facilities will be constructed, maintained and/or repaired in, under, across or along such County road or ditch right of way.
   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, drainage ditches, 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, conduit and/or pole lines through, under along, across and/or over County roads, streets and/or highways, drainage ditches. Only

one such affidavit is necessary and it shall be filed in the office of the County Clerk of Fort Bend County and Ex Official Clerk of the Commissioners Court of Fort Bend County.

I.

(2) 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.

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 constructed 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 develope that any such cable, conduit or pole line interferes in any manner with the construction, maintenance and/or repair of any County road or ditch 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 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.

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IV

No cable, conduit and/or pole line shall be laid, constructed, maintained and/or repaired in such a manner as to interfere with 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, nor 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.

V

Any damage whatsoever to any County road, roadbed, ditches or other structures on or in the County road or ditch right of way caused 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 or ditch right of way shall be repaired immediately and restored to the condition that such County road, roadbed, ditches or other structures on or in such right of way was in before the damage took place, such repairing and

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restoration to be at the sole cost and expense of the owner or 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 curb and includes all roads within Fort Bend County except State and Federal roads. All conduits shall be encased for full width of the County road right of way. In the event that the County road right of way is widened at this location the existing conduit laid under the provisions of the application shall be encased for the total additional right of way width at the sole cost and expense of the owner or operator of such conduit. A separate application must be filed for this additional casing work.

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; if, 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 for 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.

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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, however, in particular instances where it is determined by the County Engineer that a greater depth is required, such 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.

VIII

In all cases where dirt is piled along side of a trench cut for the 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

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be dug through such piles of dirt at intervals not exceeding 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 road ditch. Such weep holes must be maintained free of obstructions until construction is completed and trench backfilled, 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 road exceeds 33 deg. 41 min. 24 sec. (1-½: 1 slope), the owner and/or operator shall at his 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 trench, it shall be installed by owner and/or operator at no expense to Fort Bend County.

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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 or ditch 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; however, 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.

XI

Excavated 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 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 or ditch 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 regulation 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.

Upon receipt of a legitimate complaint that any one or more of the above regulations and provisions has been violated the County Engineer must inspect the site of the alleged violation.

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 (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 of 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, maintenance 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.

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 or Ditch 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 or ditch right of way of 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 or ditch 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 or ditch 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 or ditch rights of way affected by such continuous cable, conduit and/or pole line laying, construction, maintenance, and/or repairs will be acceptable.

(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 or ditch 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 therby be laid, constructed, maintained and repaired so as to comply with the herein established minimum requirements and conditions for such laying construction, maintenance and repair of such cable, conduits and/or pole lines, in under, across, and along such County road or ditch right of way.

10 RE: APPROVE FINAL PLAT FOR PHEASANT CREEK, SECTION II IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the final plat of Pheasant Creek, Section II in Precinct 3. Bond in the amount of $132,339.00 recorded in the Bonds to Pay Liens or Claims record in the County Clerks' Office.

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11 RE: APPROVE PLAT FOR THE GROVE, SECTION 4 IN PECAN GROVE PLANTATION IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the plat for The Grove, Section 4 in Pecan Grove Plantation in Precinct 4. Bond in the amount of $37,240.00 recorded in the Bonds to Pay Liens or Claims record in the County Clerks' Office.

The Court recessed to meet in closed session as authorized by Article 6252-17, Section 2 (3) and (f), Vernon's Texas Civil Statutes. 17

No action taken in Closed Session.

The court re-convened at 1:00 P.M. when the following order was had.

12 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 Commissioner's 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 W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed and approved.

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

Odie E. Stevenson
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

EMERGENCY SESSION

STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 21st day of May, 1982, the Commissioners' Court of Fort Bend County, Texas met in Emergency meeting with the following present:

Jodie E. Stavinoha	County Judge
W. Lee Schmidt	Commissioner Pct. # 2
Alton B. Pressley	Commissioner Pct. # 3
Elton King	Commissioner Pct. # 4

and, Johnnie Pustka, Commissioner Pct. # 1 was absent, when the following were had and the following orders were passed to-wit:

RE: AUTHORIZE ADDITIONAL SECURITY BARS TO BE INSTALLED AT THE COUNTY JAIL

On Motion of Commissioner Alton B. Presley, seconded by Commissioner W. Lee Schmidt, and duly passed, the Court declaring an emergency session approved $5200.00 to be taken from Revenue Sharing Funds for Security Bars to be installed at the County Jail. EP13 17

There being no further business the Court adjourned at 9:15 o'clock A.M.

ATTEST:

Pearl Ellett
COUNTY CLERK

Jodie E. Stavinoha
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of May, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley and duly passed, the court approved the minutes of Special session of May 17, 1982 and Emergency Session of May 21, 1982, as corrected.

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2 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

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3 RE: OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW OR USED MULTI-PURPOSE EXCAVATING MACHINE FOR FORT BEND COUNTY: (a) ONE OR MORE NEW PICK-UP TRUCKS FOR FORT BEND COUNTY: (3) ONE OR MORE SLOPE MOWER & TRACTOR FOR FORT BEND COUNTY AND (4) PEST CONTROL FOR THE FORT BEND COUNTY JAIL:

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

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4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

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

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5 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR CIRCULATION OF HOT WATER SYSTEM AT JUVENILE DETENTION CENTER:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for circulation of hot water system at Juvenile Detention Center.

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6 RE: APPROVE TRANSFERS OF LINE ITMES IN 1982 BUDGET:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the transfers of line items in 1982 budget for the Fort Bend County Tax Assessor/Collector and Commissioner Precinct #3, with no change in overall budget, as follows:

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1980

On this the 24th day of May, 1982, at a Special Session of the Commissioners' Court the following members being present:

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

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 1, 1979, the Court heard and approved a budget for the year 1980 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1980, adopted November 1, 1979;

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

AYES: 4

NAYES: None

17

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

DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	55,500.00	51,355.42	(4,144.58)
Property & Equipment	8,800.00	12,700.00	3,900.00
Fees & Services	35,000.00	35,244.58	244.58

DATE: 5-24-82

DEPT HEAD: Mrs Kathy Norwell Black

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 19 82 .

On this the 24 day of May , 19 82 , at a Special session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT #1
W. Lee Selmidt	COMMISSIONER PRECINCT #2
Alton B. Pressley	COMMISSIONER PRECINCT #3
Elton King	COMMISSIONER PRECINCT #4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, therefore, on November 9 , 19 81 , the Court heard and approved a budget for the year 82 for FORT BEND COUNTY; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 19 82 , adopted November 9 , 19 82 ;

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

AYES: 4

NAYES: None

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

PCT. #3	DEPT.	FROM	TO	INCREASE (DECREASE)
Lumber & Hardware	(7003)	15,000.00	5,000.00	-10,000.00
Culverts	(7008)	40,528.34	59,528.34	+19,000.00
Rentals	(3020)	22,500.00	10,000.00	-12,500.00
Property & Equipment	(1010)	164,000.00	114,000.00	-50,000.00
Right of Way	(7009)	107,500.00	157,500.00	+50,000.00
Repairs & Parts/Shop Supplies	(7007)	32,000.00	35,500.00	+ 3,500.00
		381,528.34	381,528.34	- -0-

DATE: May 24, 1982

DEPT. HEAD: Alton B Pressley

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. #1

W. Lee Selmidt, Comm. Pct. #2

Alton B Pressley
Alton B. Pressley Comm. Pct. #3

Elton King Comm. Pct. #4

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7 RE: ACCEPT STREETS IN SECTIONS 1 & 2 OF TARA SUBDIVISION IN PRECINCT 1 AND ACCEPT CHECKS FROM THE DEVELOPER OF SAID SUBDIVISION FOR ROAD STRAIGHTENING AND MAINTENANCE WORK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted streets in Sections 1 & 2 of Tara Subdivision and accepted the following checkes in the amount of $35,000.00 to be deposited in Fort Bend County Precinct #1.

$10,000.00 to pay for any repairs the County may have to make in Section 1 & 2 in Tara Subdivision for a period of two years.

$25,000.00 to help for straightening the Tara entrance drive at bridge approaches.

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8 RE: APPROVE RE-PLAT OF PECAN GROVE PLANTATION, SECTION 6 IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Re-plat of Pecan Grove Plantation Section 6, in Precinct 4.

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9 RE: DISCUSS FAIRCHILDS CREEK LATERAL DRAINAGE:

Darrell Mitchell, Willie Wleczyk and E. J. Kaluza were spokesmen for the drainage problem created by Fairchilds Creek Lateral, wherein hundreds of acres of farmland floods whenever it rains, causing extensive damage to crops.

The court authorized the County Drainage Engineer to contact the Highway Department, wherein it might be a possibility to widen the FM 361 right-of-Way easement. If this is proven futile, then to contact the one landowner to grant the county right-of-way to clean the ditch or condemn the property to improve the natural drainage.

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10 RE: DISCUSS OAKWOOD ROAD DRAINAGE IN PRECINCT 1:

Mrs. Vera Dunwoody and Drake Dunwoody represented themselves and several homeowners present at the court, complaining about the drainage on Oakwood Road. Dunwoody informed the court that attempts made to get the developer to correct the drainage situation has been unsuccessful.

County Judge Jodie Stavinoha said he would draft a letter to Oakwood residents asking for cooperation in granting easements to better the drainage situation.

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11 RE: DISCUSS ALLOCATION OF FUNDS TO OPERATE BAIL BOND BOARD:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, Commissioner W. Lee Schmidt opposed, and duly passed the court declared an Emergency to allocate $20,000.00 out of the Emergency fund to fund the operation of Bail Bond Board for the rest of the year.

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12 RE: APPROVE TWO APPLICATIONS FROM COLUMBIA COMMUNICATIONS CORPORATION TO LAY CABLE IN MISSION BEND, SECTION 9, IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved two applications from Columbia Communications Corporation to lay cable in Mission Bend, Section 8, in Precinct 3, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of May, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Columbia Communications Corporation dated May 11, 1982, permit no. 80408 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kruse
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Elliott
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

240

12

LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

COMMISSIONERS COURT

Precinct No. 3
Receipt No. 500356
Permit No. 80408

Formal notice is hereby given that *COLUMBIA COMMUNICATIONS CORPORATION* proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along, across the right of way of a County road 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	Ca
Beechnut Dr.	*2' W/E row of Soledad*	*100'*	*XX*			

17

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance
Soledad Dr.	*125' S/S row of Beechnut*	*South row of Beechnut*	*125'*
Beechnut Dr.	*2' W/E row of Soledad Dr.*	*208' E/E row of Soledad Dr.*	*210'*

GENERAL DESCRIPTION

1 Bore & 335' of parallel cable

he location and description of the proposed installation and appurtenances is 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 installati hall be subject to "A Revised Order Regulating the Laying, Construction, Maint. nce and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Al oads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction 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 Ben ounty, Texas, to the extent that such order is not inconsistent with Article 1 ernon's Texas Civil Statutes.

WRITTEN NOTICE

otify building inspection section 48 ours in advance of construction. eceptionist 342-2863 Ft. Bend Co. Engrs. Office P.O. Box 1028, Rosenberg, Tx 77471
Violation of this requirement shall onstitute grounds for job shutdown.

NSPECTION FEE: $25.00

COMPANY NAME: *Columbia Communications Corp.*
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/

Randy Masters
Signature

NAME & TITLE: *Randy Masters, Dir. Adm. Serv.*
Please Print

DATE: *5-11-82*

ADDRESS: *6009 Richmond Ave. - Suite 2*
Street/P.O. Box

Houston · *Texas* *77057*
City State

TELEPHONE NO: *(713) 783-5930*

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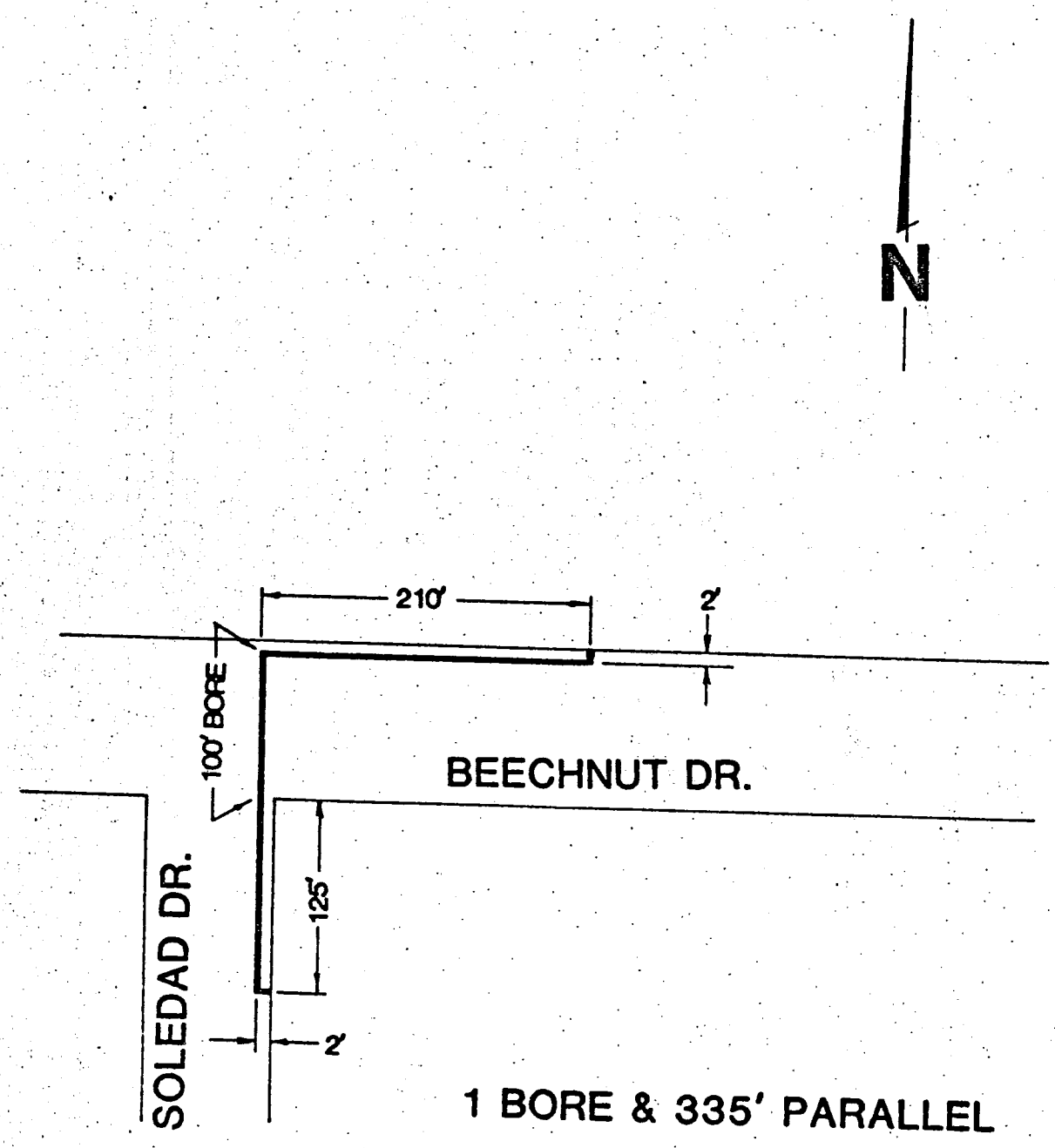

Drawn By: RLM
Approved:
Date: 5/11/82
Revised:

FORT BEND COUNTY PERMIT
MISSION BEND SCHOOL

Scale: NTS

Sheet Of

SW-C-31

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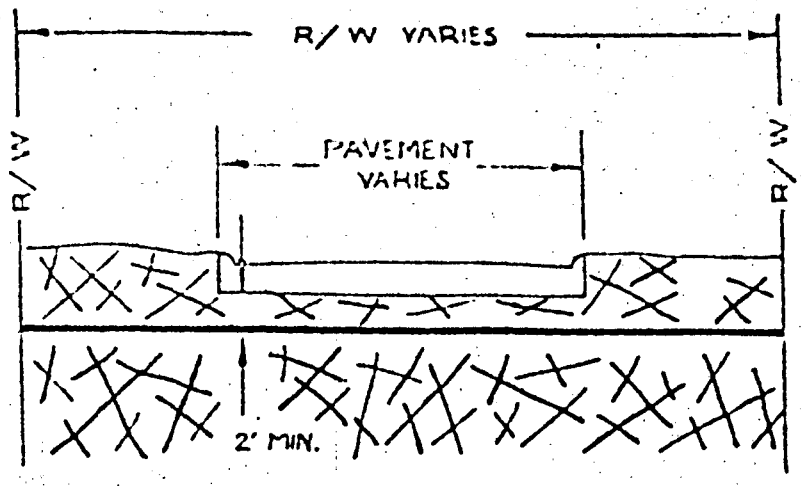
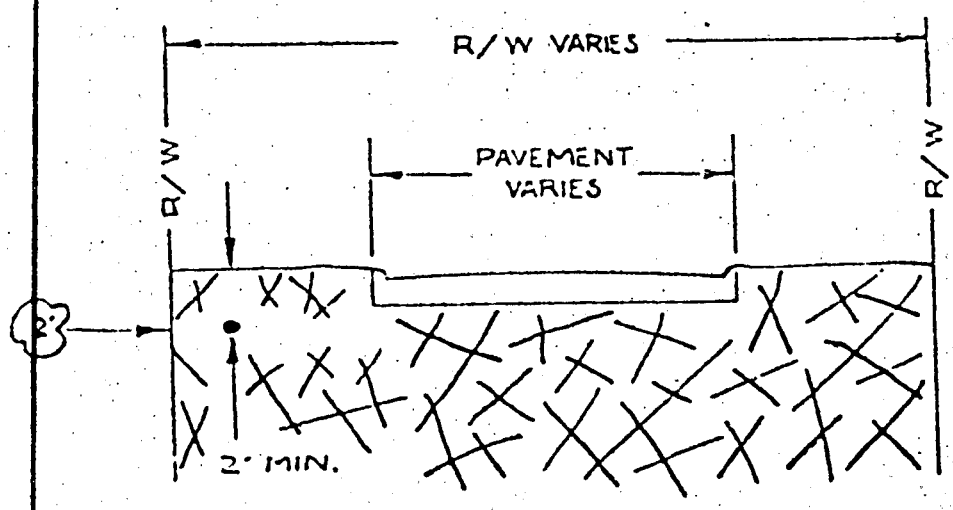


TYPICAL CROSS SECTION
AT R/W CROSSING



TYPICAL CROSS SECTION
AT CABLE ALIGNMENT

FORT BEND COUNTY SPECIFICATIONS

1. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of each work day. (No trench left open overnight)
2. All excess excavation to be removed from road right of way at end of each day.
3. Ditches to be opened at end of each day to assure adequate drainage.
4. Road must be kept open to traffic and contractor must provide adequate flagmen, signs, signals, etc. to provid complete safety to the public.
5. If it becomes necessary for equipment operate on a portion of the pavement precautions must be taken to prevent any damage whatsoever to the pavement.
6. Condition of road upon completion of j shall be as good or better than prior to starting.

17

COLUMBIA
COMMUNICATIONS CORPORATION

12

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of May, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Columbia Communications Corporation dated May 12, 1982, permit no. 80409 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Lehmdt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchuk
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

12

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of May, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Columbia Communications Corporation dated May 12, 1982, permit no. 80410 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 1 day of December, 19 80, recorded in Volume 13 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchta
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

12

LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

COMMISSIONERS COURT

Precinct No. 3
Receipt No. 80409
Permit No. 500357

Formal notice is hereby given that *COLUMBIA COMMUNICATIONS CORPORATION* proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along, across the right of way of a County road 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	Ca
Los Altos Dr.	*At intersection of Camino Verde Dr.*	*60'*	*XX*			

17

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance
Los Altos Dr.	*100' E/E row of Camino Verde Dr.*	*2' W/E row of Camino Verde Dr.*	*102'*
Camino Verde Dr.	*At the North row of Los Altos Dr.*	*90' N/N row of Los Altos Dr.*	*90'*

GENERAL DESCRIPTION

Permit #2 - One (1) Bore & 192' of parallel footage Mission Bend Sec. 9

he location and description of the proposed installation and appurtenances is 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 installati hall be subject to "A Revised Order Regulating the Laying, Construction, Maint nce and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Al oads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction 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 Ben ounty, Texas, to the extent that such order is not inconsistent with Article 1 ernon's Texas Civil Statutes.

WRITTEN NOTICE

otify building inspection section 48 ours in advance of construction.
eceptionist 342-2863 Ft. Bend Co. Engrs. Office
P.O. Box 1028, Rosenberg, Tx 77471
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/

Randy Masters
Signature

NAME & TITLE: *Randy Masters, Dir. Adm. Serv*
Please Print

DATE: *5-12-82*

ADDRESS: *6009 Richmond - Suite 220*
Street/P.O. Box

Houston, Texas 77057
City State

TELEPHONE NO: *(713) 783-5930*

12

LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

COMMISSIONERS COURT

Precinct No. 3
Receipt No. 500358
Permit No. 80410

Formal notice is hereby given that *COLUMBIA COMMUNICATIONS CORPORATION* proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along, across the right of way of a County road 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	Ca
Los Altos Dr.	*120' E/E row of Marisol Dr.*	*60'*	*XX*			

17

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

Permit #1 - One (1) Bore for Mission Bend Sec. 9

he location and description of the proposed installation and appurtenances is 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 installati hall be subject to "A Revised Order Regulating the Laying, Construction, Maint nce and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Al oads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction 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 Ben ounty, Texas, to the extent that such order is not inconsistent with Article 1 ernon's Texas Civil Statutes.

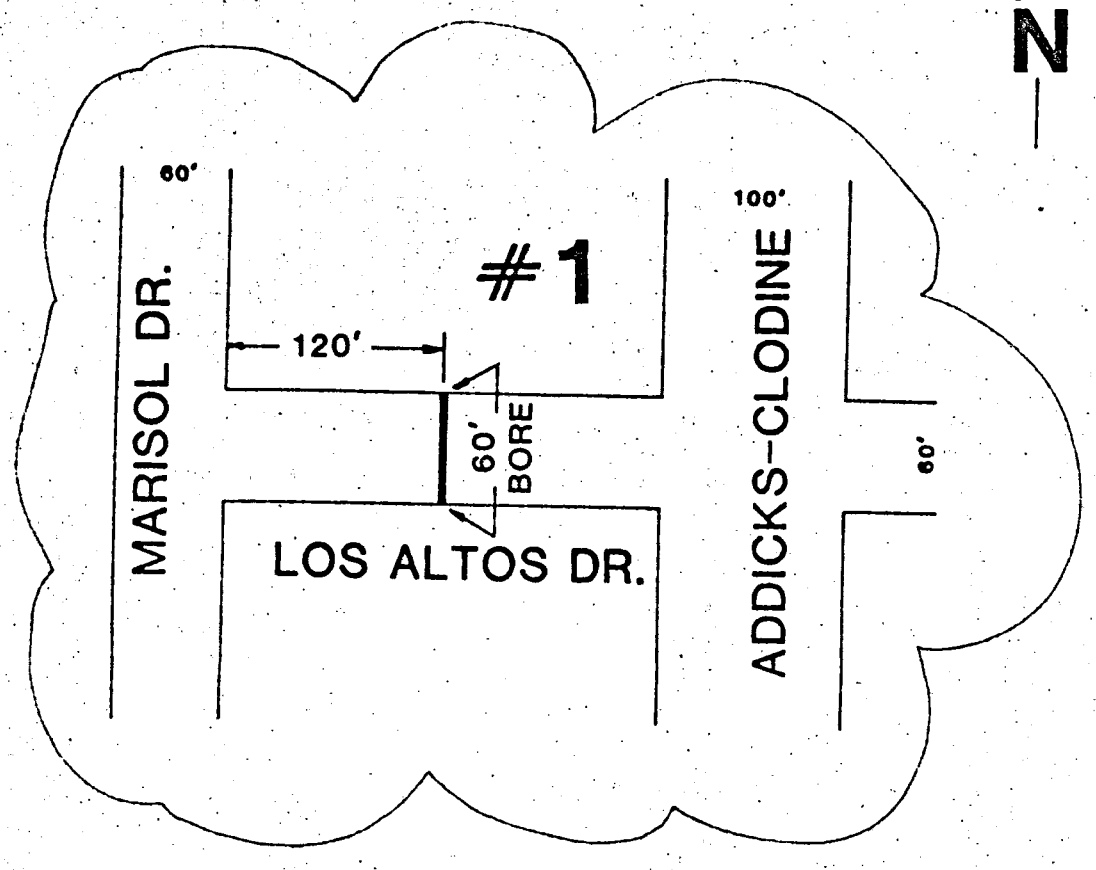
WRITTEN NOTICE

otify building inspection section 48 ours in advance of construction.
eceptionist 342-2863 Ft. Bend Co. Engrs. Office
P.O. Box 1028, Rosenberg, Tx 77471
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/

Randy Masters
Signature
NAME & TITLE: *Randy Masters, Dir. Adm. Serv.*
Please Print
DATE: *5-12-82*
ADDRESS: *6009 Richmond - Suite 220*
Street/P.O. Box
Houston *Texas* *77057*
City State
TELEPHONE NO: *(713) 783-5930*
Business



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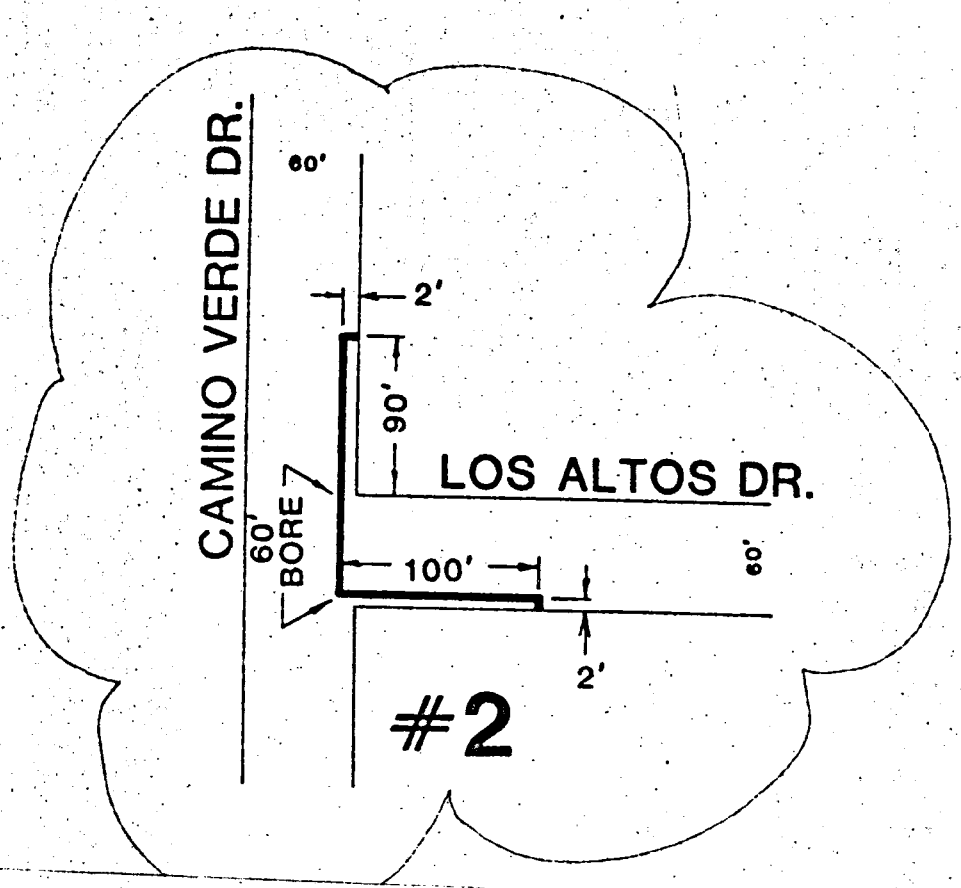

Drawn By: RM
Approved:
Date: 5/12/82
Revised:

FORT BEND COUNTY PERMIT

MISSION BEND Sec. 9

Scale: NTS

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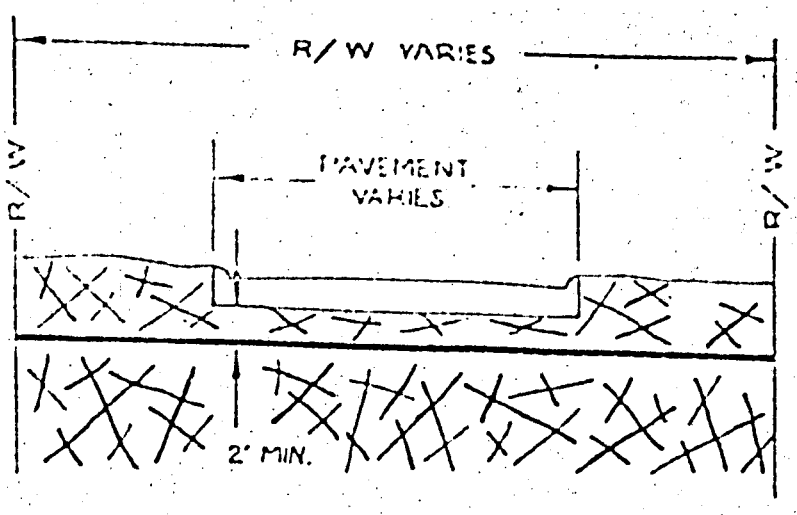
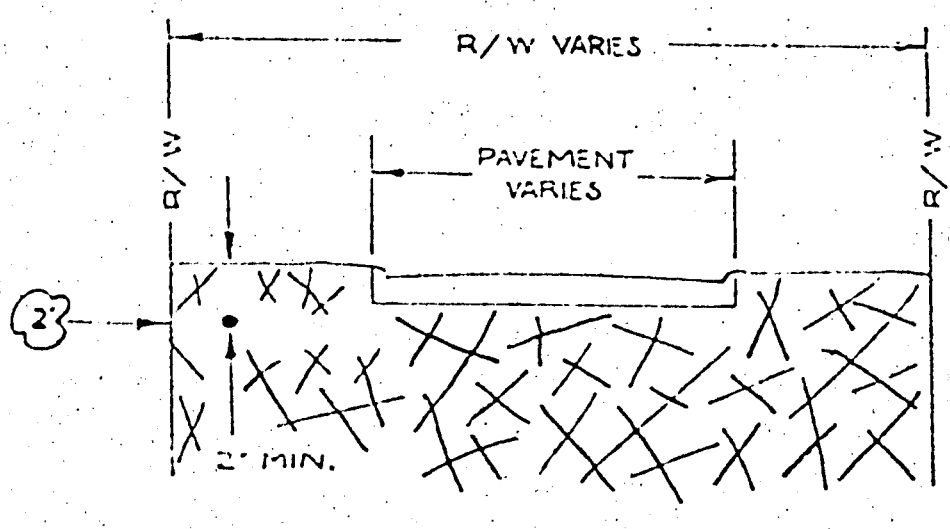


TYPICAL CROSS SECTION
AT R/W CROSSING



TYPICAL CROSS SECTION
AT CABLE ALIGNMENT

FORT BEND COUNTY SPECIFICATIONS

1. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of each work day. (No trench left open overnight)
2. All excess excavation to be removed from road right of way at end of each day.
3. Ditches to be opened at end of each day to assure adequate drainage.
4. Road must be kept open to traffic and contractor must provide adequate flagmen, signs, signals, etc. to provide complete safety to the public.
5. If it becomes necessary for equipment to operate on a portion of the pavement precautions must be taken to prevent any damage whatsoever to the pavement.
6. Condition of road upon completion of job shall be as good or better than prior to operation

COLUMBIA
COMMUNICATIONS CORPORATION

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13 RE: APPROVE RESERVE DEPUTIES DEWEY MEADOWS AND TERRY MORGAN TO REPLACE JOHN MINCHEW IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the bonds for Reserve Deputies Dewey Meadows and Terry Morgan in the amount of $2500.00 each. Deputies to replace John Minchew as Reserve Deputy, dismissed by the Constable.

---

14 RE: APPROVAL OF PAYMENT IN THE AMOUNT OF $36,196.00 TO NEWPORT INTERSTATE PROPERTIES FOR RIGHT-OF-WAY ON FM-1092 IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the payment of $36,196.00 to Newport Interstate Properties for right-of-way on FM-1092 in Precinct 3.

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15 RE: CONSIDER APPROVAL OF PLAT FOR MISSION WEST, SECTION 3, IN PRECINCT 3;

Passed. Action to be taken at another court meeting.

---

16 RE: BUDGET FUNDS AND AUTHORIZE CLOSING AS PROVIDED BY SALES CONTRACT ON LAND OFF KLAUKE ROAD:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to allocate funds for the purchase of 44.273 acres of land by Fort Bend County from Velasta Petter Miller.

$145,234.19 allocated out of the Revenue Sharing Fund EP13.

$122,806.90 paid out current Landfill Budget-Property & Equipment.

Full payment for the purchase of land to be made on January 1, 1983.

---

17 RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Fee Officers' month reports as presented, as follows:

17

FBC AUDITORS FORM 1023

FEE OFFICERS' REPORT
COMMISSIONERS' COURT

APRIL 1982

COUNTY JUDGE				$ 504.00
COUNTY CLERK Fees	48,450.75	Law Library	68.00	48,518.75
TAX ASSESSOR Fees		Titles	3,520.50	3,520.50
DISTRICT CLERK Fees	13,428.04	Law Library	895.00	14,323.04
DISTRICT ATTORNEY				1,553.30
CHILD SUPPORT				2,292.00
** JUSTICE OF THE PEACE PCT 1 FINES	20,819.71			
CIVIL AND SMALL CLAIMS	14.00			20,833.71
JUSTICE OF THE PEACE PCT 2 FINES	8,015.00			
CIVIL AND SMALL CLAIMS	66.00			8,081.00
JUSTICE OF THE PEACE PCT 3 FINES	10,231.50			
CIVIL AND SMALL CLAIMS	278.00			10,509.50
JUSTICE OF THE PEACE PCT 4 FINES	13,449.00			
CIVIL AND SMALL CLAIMS	39.00			13,488.00
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH				
CONSTABLE PCT. 1	861.00			861.00
CONSTABLE PCT. 2	383.00			383.00
CONSTABLE PCT. 3	1,204.00			1,204.00
CONSTABLE PCT. 4	20.00			20.00
ALL CONSTABLES GRAND TOTAL	2,468.00			
SHERIFF				57,762.03
HEALTH AND SANITATION				67.00
AMBULANCE				3,568.00
ANIMAL CONTROL				748.00
SANITARY LANDFILL - Gate 88,286.70; Bad Check Chg. 20.00; Sale of Sand 1,024.80				89,331.50
LIBRARIES				1,405.95
COUNTY WELFARE				712.00
FAIRGROUNDS				3,950.00
ADULT PROBATION				11,316.00
JUVENILE PROBATION				492.56
COUNTY ENGINEERING - Conduits 50.00; Private Sewage 910.00				960.00
TOTAL FOR THE MONTH				296,404.84

**Justice of the Peace Pct. 1 Report filed late
March $27,756.00

The Court recessed at 11:45 o'clock A.M. until 1:30 P.M. Tuesday June 1, 1982.

The court re-convened on June 1, 1982 at 1:30 P.M. when the follow orders were had.

---

18 RE: ACCEPT BID OF HYCO EQUIPMENT INC. OF HOUSTON, TEXAS FOR ONE NEW JOHN DEERE 2640 TRACTOR WITH TERRAIN KING SLOPE MOWER FOR PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Hyco Equipment Inc. of Houston, Texas for one new John Deere 2640 tractor with Terrain King slope mower in the amount of $29,850.00, for Precinct #1, as follows:

17

BID FORM

FORT BEND COUNTY — MON., MAY 24, 1982 - 11:00 AM

ONE OR MORE NEW SLOPE MOWER & TRACTOR

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 11:00 A.M. on the date of opening.)

****

1.	MAKE AND MODEL (heavy duty Industrial or Utility)	John Deere 2640
2.	DRAWBAR HORSEPOWER (Min. approx. 50)	70
3.	LIVE POWER TAKEOFF (required)	Live PTO
4.	REAR TIRE SIZE (Min. 14.90 x 24 or 28; 6 ply; industrial type)	18.4 x 30.6
5.	FRONT TIRE SIZE (Min. 7.50 x 16; 6 ply)	7.50 x 16 6 Ply
6.	ENGINE CU. IN. DISPLACEMENT	276CID
7.	WEIGHT (without added weight, water in tires, etc.; Min. 5,500 lbs)	5200 LBS
8.	TYPE AND CAPACITY FRONT AXLE	Swept Back
9.	THREE POINT HITCH OR EQUAL (required)	3 Point Hitch
10.	FUEL (diesel)	Diesel
11.	TYPE SEAT	Deluxe Suspension
12.	POWER STEERING	Power Steering

13. OTHER INFORMATION AND SPECIFICATIONS:

ROPS, Gauges , 35 AMP Alternator, Differential Locks

****

SPECIFICATIONS FOR HYDRAULIC TYPE ROTARY MOWER:

1. MAKE AND MODEL — TERRAIN KING
2. REACH — 29 ' 2"
3. TYPE MOWER (rotary) — ROTARY
4. WIDTH OF MOWER — 60"
5. OTHER INFORMATION AND SPECIFICATIONS:

Specification Enclosed

****

BID FOR COMPLETE UNIT: To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.

$29,850.00

****

WARRANTY INFORMATION:

One Year or 1500 Hours on tractor - parts and labor - 90 days on mower - parts and labor.

17

****

DELIVERY DATE — In stock

****

OPTIONAL EQUIPMENT AVAILABLE: — COST:

Hydraulic Shift or Equal

****

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

FIRM HYCO EQUIPMENT, INC.

BY Bill Metivier Bill Metivier

ADDRESS 7630 Hansen

Houston, Texas 77061

PHONE (713) 941-6900 DATE 5/17/82

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 June (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, aand duly passed and approved.

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

Julie E. Stavinoha
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

17

Addl

INVESTMENTS
MAY 1982

ROAD AND BRIDGE FUND

TREASURY BILLS

1/21/82	6/17/82	350,000.00	12.78%
1/21/82	7/15/82	200,000.00	12.39%
2/17/82	6/17/82	130,000.00	14.30%
2/25/82	8/5/82	175,000.00	12.75%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	300,000.00	12.63%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	275,000.00	12.59%
3/24/82	9/23/82	175,000.00	12.56%
4/15/82	10/7/82	400,000.00	12.96%
4/23/82	10/7/82	150,000.00	12.67%
5/26/82	11/4/82	220,000.00	11.64%
		2,825,000.00	

GENERAL FUND

TREASURY BILLS

1/21/82	6/17/82	300,000.00	12.78%
1/29/82	6/3/82	350,000.00	12.60%
2/10/82	7/8/82	300,000.00	13.90%
2/10/82	7/22/82	300,000.00	14.00%
2/10/82	8/5/82	300,000.00	13.95%
2/17/82	9/9/82	300,000.00	13.80%
2/25/82	8/12/82	350,000.00	12.76%
2/25/82	9/9/82	200,000.00	12.486%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	100,000.00	12.63%
3/18/82	10/7/82	200,000.00	12.58%
3/24/82	7/8/82	200,000.00	12.62%
3/29/82	8/5/82	200,000.00	13.08%
3/29/82	10/7/82	200,000.00	13.03%
4/15/82	11/4/82	600,000.00	12.81%
4/15/82	11/4/82	200,000.00	12.81%
4/23/82	10/7/82	250,000.00	12.67%
5/21/82	10/7/82	250,000.00	11.55%
5/26/82	12/2/82	50,000.00	11.60%
		4,850,000.00	

FARM TO MARKET AND LATERAL ROAD ACCOUNT

TREASURY BILLS

2/10/82	6/3/82	200,000.00	13.88%
2/10/82	6/17/82	200,000.00	13.85%
2/17/82	7/1/82	300,000.00	14.25%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	75,000.00	12.63%
3/18/82	8/5/82	75,000.00	12.55%
3/24/82	9/9/82	300,000.00	12.63%
4/15/82	10/7/82	100,000.00	12.96%
4/19/82	11/4/82	200,000.00	12.80%
4/23/82	10/7/82	200,000.00	12.67%
5/7/82	11/4/82	50,000.00	12.32%
5/26/82	9/9/82	50,000.00	11.46%
		2,000,000.00	

COUNTY LAW LIBRARY FUND

TREASURY BILLS

3/24/82	6/24/82	20,000.00	12.46%
3/29/82	6/24/82	15,000.00	13.05%
		35,000.00	

17.

Add/

INVESTMENTS
MAY 1982
-2-

LIBRARY BUILDING FUND AVILABLE

TREASURY BILLS

1/7/82	12/30/82	2,280,000.00	12.39%
4/2/82	12/30/82	1,600,000.00	12.77%
4/2/82	12/30/82	170,000.00	12.69%
4/8/82	10/7/82	175,000.00	13.11%
4/15/82	12/30/82	15,000.00	12.80%
4/19/82	12/30/82	280,000.00	12.76%
4/23/82	11/4/82	25,000.00	12.53%
		4,545,000.00	

LATERAL ROAD ACCOUNT

TREASURY BILLS

3/24/82	6/24/82	20,000.00	12.46%
3/29/82	6/24/82	30,000.00	13.05%
4/19/82	7/8/82	100,000.00	12.70%
5/27/82	8/5/82	20,000.00	11.15%
5/27/82	9/9/82	50,000.00	11.46%
5/27/82	10/7/82	10,000.00	11.35%
		230,000.00	

F&C UNLIMITED TAX ROAD BONDS SERIES 1962-1966 SINKING FUND

TREASURY BILLS

4/19/82	7/8/82	15,000.00	12.70%
		15,000.00	

F&C REVENUE SHARING TRUST FUND

TREASURY BILLS

3/24/82	7/29/82	50,000.00	12.45%
3/24/82	6/24/82	100,000.00	12.46%
4/8/82	10/7/82	190,000.00	13.11%
		340,000.00	

ROAD BOND AVAILABLE FUND

TREASURY BILLS

3/24/82	6/24/82	120,000.00	12.46%
3/29/82	6/24/82	10,000.00	13.05%
		130,000.00	

F&C SMITHERS LAKE PRECINCT NO. 1 MAINTENANCE FUND

TREASURY BILLS

2/25/82	8/5/82	25,000.00	12.75%
3/29/82	8/5/82	10,000.00	13.08%
4/19/82	7/8/82	10,000.00	12.70%
		45,000.00	

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

TREASURY BILLS

2/10/82	6/3/82	100,000.00	13.88%
2/25/82	6/10/82	35,000.00	12.20%
3/12/82	7/8/82	60,000.00	12.18%
3/18/82	7/15/82	65,000.00	12.36%
3/24/82	7/8/82	120,000.00	12.62%
4/8/82	10/7/82	100,000.00	13.11%
4/15/82	8/5/82	150,000.00	12.78%
4/27/82	8/5/82	50,000.00	12.25%
5/21/82	10/7/82	300,000.00	11.55%
5/26/82	12/2/82	50,000.00	11.60%
		1,030,000.00	

17

Add 1

INVESTMENTS
MAY 1982
-3-

FBC SOCIAL SECURITY FUND

TREASURY BILLS

4/15/82	7/15/82	10,000.00	12.20%
4/19/82	7/8/82	30,000.00	12.70%
5/7/82	8/19/62	10,000.00	12.10%
		50,000.00	

FBC INSURANCE ESCROW ACCOUNT

TREASURY BILLS

2/16/82	6/17/82	100,000.00	14.30%
2/16/82	7/15/32	100,000.00	14.38%
2/16/82	7/15/82	50,000.00	14.38%
5/13/82	8/5/62	50,000.00	12.36%
		300,000.00	

FBC ADULT PROBATION FUND

TREASURY BILLS

3/12/82	6/10/82	30,000.00	11.69%
3/24/82	7/8/82	10,000.00	12.62%
3/24/82	8/12/82	10,000.00	12.15%
3/24/82	9/23/82	10,000.00	12.56%
5/13/82	10/14/82	10,000.00	11.85%
		70,000.00	

FBC DRY CREEK BRIDGE ACCOUNT

TREASURY BILLS

5/13/82	8/5/82	55,000.00	12.36%
		55,000.00	

FBC LIMITED TAX JAIL BUILDING BONDS SERIES 1979 SINKING FUND

TREASURY BILLS

3/12/82	8/26/82	15,000.00	12.17%
3/18/82	8/26/82	20,000.00	12.40%
3/24/82	8/12/82	10,000.00	12.15%
4/15/82	8/26/82	50,000.00	12.80%
5/7/82	8/19/82	15,000.00	12.10%
5/21/82	8/19/82	10,000.00	10.40%
5/27/82	8/19/82	10,000.00	10.90%
		130,000.00	

DISTRICT ATTORNEY'S BAD CHECK COLLECTION FEE ACCOUNT

TREASURY BILLS

3/18/82	6/10/82	10,000.00	12.00%
		10,000.00	

FBC CERTIFICATE OF OBLIGATION SERIES 1979 SINKING FUND

TREASURY BILLS

4/15/82	8/26/82	10,000.00	12.80%
		10,000.00	

17

INVESTMENTS
MAY 1982
-4-

CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE				
7/17/82	7/16/82	515,000.00	13.90%	#3951
6/19/82	6/19/82	100,000.00	13.27%	#3920
8/17/82	8/16/82	385,000.00	14.91%	#4012
3/18/82	6/15/82	2,000.00	8.00%	#4409
		1,002,000.00		
LATERAL ROAD ACCOUNT				
3/18/82	6/15/82	6,000.00	8.00%	#4408
ROAD BOND AVAILABLE FUND				
3/18/82	6/15/82	3,000.00	8.00%	#4410
4/15/82	7/14/82	4,000.00	8.00%	#4466
		7,000.00		
SMITHERS LAKE ROAD ACCOUNT				
3/18/82	6/15/82	9,000.00	8.00%	#4411
UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND				
3/16/82	6/15/82	7,500.00	8.00%	#4412

17

Add'l

FBC FAIRGROUNDS PROPERTY				
3/18/82	6/15/82	2,700.00	8.00%	#4413
OLD RICHMOND ROAD PRECINCT NO. 3				
3/18/82	6/15/82	8,500.00	8.00%	#4414
DRAINAGE DISTRICT SOCIAL SECURITY FUND				
3/18/82	6/15/82	3,900.00	8.00%	#4415
AMBULANCE PARAMEDICS				
4/15/82	7/14/82	3,000.00	8.00%	#4464
COUNTY SOCIAL SECURITY				
5/27/82	9/9/82	4,000.00	8.00 %	#4512
GENERAL FUND				
5/13/82	12/2/82	250,000.00	13.39%	#4496
5/13/82	12/2/82	250,000.00	13.39%	#4497
		500,000.00		
ROAD & BRIDGE FUND				
5/13/82	11/4/82	200,000.00	13.54%	#4492
FARM TO MARKET & LATERAL ROADS				
5/13/82	11/4/82	250,000.00	13.54%	#4499
DRAINAGE DISTRICT MAINTENANCE AVAILABLE				
5/13/82	11/4/82	400,000.00	13.54%	#4500
TOTAL U. S. TREASURY BILLS		16,670,000.00		
TOTAL CERTIFICATE OF DEPOSITS		2,403,600.00		
TOTAL SECURITIES OWNED 5/31/82		19,073,600.00		

17

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 7th day of June, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of Special Session of May 24, 1982.

17

RE: LETTERS READ INTO THE MINUTES OF THE COURT:

2

MAR 25 1982

COOLEY PROPERTIES, INC. / 1910 HWY. 6 SOUTH, SUITE #1 / HOUSTON, TEXAS 77077 / PHONE: (713) 496-5544

March 23, 1982

Mr. Blaine Kinnebrew
Assistant to the Engineer
Ft. Bend Count Engineering Department
Box 1028
Rosenberg, Texas 77471

Re: Parcel #9, Parrellel and Adjacent to
FM 1092, William Stafford Survey A-89

Dear Mr. Kinnebrew:

Regarding our conversation last week on the offer of Commissioner Pressley to split the difference with me between $50,000 and $26,469, I submit to the following.

My group will be willing to settle for $2.75 per square foot or $48,526.93. This is the price we paid for the property in 1978 and we feel it only fair to at least receive what our cost is. Even as it stands we would be losing the interest we have paid in over the last 3 years. Please let me hear form you regarding this.

Sincerely,

Ennis M. Cooley

Ennis M. Cooley

EMC:cc

MAIN LIBRARY
LILLIAN STAVINOHA, LIBRARIAN
1601 LIBERTY STREET
RICHMOND, TEXAS 77469
713/232-8562 or 342-4455

BRANCHES

ALBERT GEORGE LIBRARY
CAROLYN CONPAD, LIBRARIAN
9230 GENE STREET, P.O. BOX 507
NEEDVILLE, TEXAS 77461
713/793-4270

MAMIE GEORGE LIBRARY
BETHA LUBOJACKY, LIBRARIAN
320 DULLES AVENUE
STAFFORD, TEXAS 77477
713/494-2852

FORT BEND COUNTY LIBRARY

May 25, 1982

Commissioners Court
Fort Bend County
Richmond, Texas 77469

Dear Sirs:

I wish to advise you that I will be retiring as County Librarian effective July 15, 1982. My plans were to retire at the end of this year; however, I feel that with the new library in its initial planning stages it would be most beneficial for my replacement to take over at this time and become involved and have input with regards to the new building.

My 27 years with the Fort Bend County Library System has been most rewarding. Our library system has expanded a great deal during that time and with the new library we will have one of the finest in the state.

I appreciate the cooperation of the Commissioners Court in helping to make this possible. I would also like to commend the Library Board for their time and effort in helping to make my task easier.

I could not end without special recognition to the George Foundation and the many citizens of Fort Bend County who continue their support for a quality library system in Fort Bend County.

Sincerely yours,

Lillie Stavinoha

Lillie Stavinoha
Director/Librarian
Fort Bend County

cc: Fort Bend Co. Library Board

17

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3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

RepublicBank of Richmond, Texas to Pledge $300,000.00 U. S. Treasury Bills due 8/12/82, receipt #391312 and Pledge $240,000.00 U. S. Treasury Bills due 11/12/82 receipt #3911299.

---

4 RE: OPEN BIDS FOR THE FOLLOWING: (1) PRE-PREPARED MEALS FOR THE FORT BEND COUNTY JAIL; (2) COVER FOR EXERCISE AREA AT FORT BEND COUNTY JAIL; (3) CONSTRUCTION OF ADDITIONAL PARKING AREA AT FORT BEND COUNTY JAIL; (4) A CHAINLINK FENCE FOR FORT BEND COUNTY:

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

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5 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

RE: ACCEPT/BID OF GEORGE PHARIS CHEVROLET FOR TWO NEW 1/2-TON PICKUP TRUCKS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the low bid of George Pharis Chevrelot for two 1/2-ton Pickup trucks for the Fort Bend County Drainage District, in the amount of $6713.59 plus $85.50 for painted step rear bumper, being a total bid of $6799.09 each.

---

6 RE: ACCEPT BID OF HYCO EQUIPMENT INC. FOR 1 CRAWLER TRACTOR EQUIPPED WITH HYDRAULIC BOOM TYPE MOWER FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissiner Alton B. Pressley, and duly passed, the court accepted the bid of Hyco Equipment Inc. for one Crawler Tractor equipped with hydraulic boom type mower for the Fort Bend County Drainage District, in the amount of $35,737.00.

---

7 RE: ACCEPT BID OF HYCO EQUIPMENT, INC. FOR 2 NEW SLOPE MOWER & TRACTORS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Hyco Equipment. Inc. for 2 new slope mowers & tractors for the Fort Bend County Drainage District in the amount of $29,850.00 each.

---

8 RE: ACCEPT BID OF BAXTER & SONS EXTERMINATING OF RICHMOND, TEXAS FOR PEST CONTROL FOR FORT BEND COUNTY JAIL AND OFFICE AREA:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Baxter & Sons Exterminating of Richmond, Texas for Pest control for Fort Bend County Jail and office area for a bid of $150.00 per month.

---

9 RE: ACCEPT LOW BID OF GEORGE PHARIS CHEVROLET FOR ONE 1/2-TON PICKUP TRUCK FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the low bid of George Pharis Chevrolet for one 1/2-ton Pickup truck for Precinct #1 in the amount of $6713.59 plus $85.50 for painted step rear bumper and $198.90 power steering, making a total of $6,997.90.

(All bids recorded in the minutes in full)

ONE OR MORE NEW ½-TON PICKUP TRUCK
PAGE 2

COMPANY	OTHER INFORMATION & SPECIFICATIONS	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT AVAILABLE
Geo. Pharis Chev. 13115 SW Fwy Sugarland, TX 491-9000 John Kennedy	---	6713.59	30 days from order	painted step rear bumper - $85.50
LeBlanc & Waldrop Chrys.-Ply. 4800 Ave. H Rosenberg, TX 342-2841 J. G. Pratka	Max. eng. cooling, bright grille, bright wheel covers, custom interior, ammeter & fuel gauge, oil & temp. lights	6799.92	approx. 1 wk	air conditioning - $550.00 hi-duty rear step bumper - $150.00
Dub Miller Ford 5015 Ave. H Rosenberg, TX 342-5611 Charles Meyer	---	7002.00	30-45 days	power steering - $200.00 air conditioning - $572.00 tinted glass - $34.00 extra engine cooling - $40.00
White Pont.-Cad. Rosenberg, TX 342-4615 J. D. Alexander	---	6928.00	approx. 6 wks factory order	---
Joe Hubenak Chev. 3019 Ave. H Rosenberg, TX 342-4634 Allen M. Titel	---	6921.59	6-8 wks order or possible locate	power steering - $198.90 power brakes - $73.95 air conditioning - $575.45 gauges - $28.90 rear bumper - $120.00

BID FORM

FORT BEND COUNTY — MON., MAY 24, 1982 - 11:00 AM

ONE OR MORE NEW ½-TON PICKUP TRUCK

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 11:00 A.M. on the date of opening.)

****

1.	MAKE AND MODEL	Chevrolet 1/2 Ton Pickup
2.	GVW RATING	4900 lbs
3.	WHEEL BASE (long wheel base)	131.5" Wheelbase
4.	SIZE AND TYPE BED	8' Fleetside
5.	ENGINE HORSEPOWER	4.1 Liter 250cid 2bbl L-6
6.	ENGINE CU. IN. DISPLACEMENT	130 H.P.
7.	TIRES	(5) FR78-15B
8.	TYPE FUEL AND CAPACITY	Unleaded 20 Gallons
9.	WEIGHT	3900 lbs
10.	TRANSMISSION (automatic)	3 Speed Automatic

11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers, wipers, directional lights, outside mirror and heavy duty air cleaner.

(A) DOES THIS INCLUDE ALL OF THE ABOVE? YES

(B) IF NOT, WHAT IS NOT INCLUDED?

12. OTHER INFORMATION AND SPECIFICATIONS:

13. BID PER UNIT (complete and ready) $ 6713.59

14. DELIVERY DATE Aprox 30 Days from order.

15. OPTIONAL EQUIPMENT AVAILABLE: COST:

Painted Step Rear Bumper	85.50

****

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

FIRM GEORGE PHARIS CHEVROLET, INC

BY JOHN KENNEDY

ADDRESS 13115 Southwest Freeway. P.O. Box 49

Sugar Land, Texas

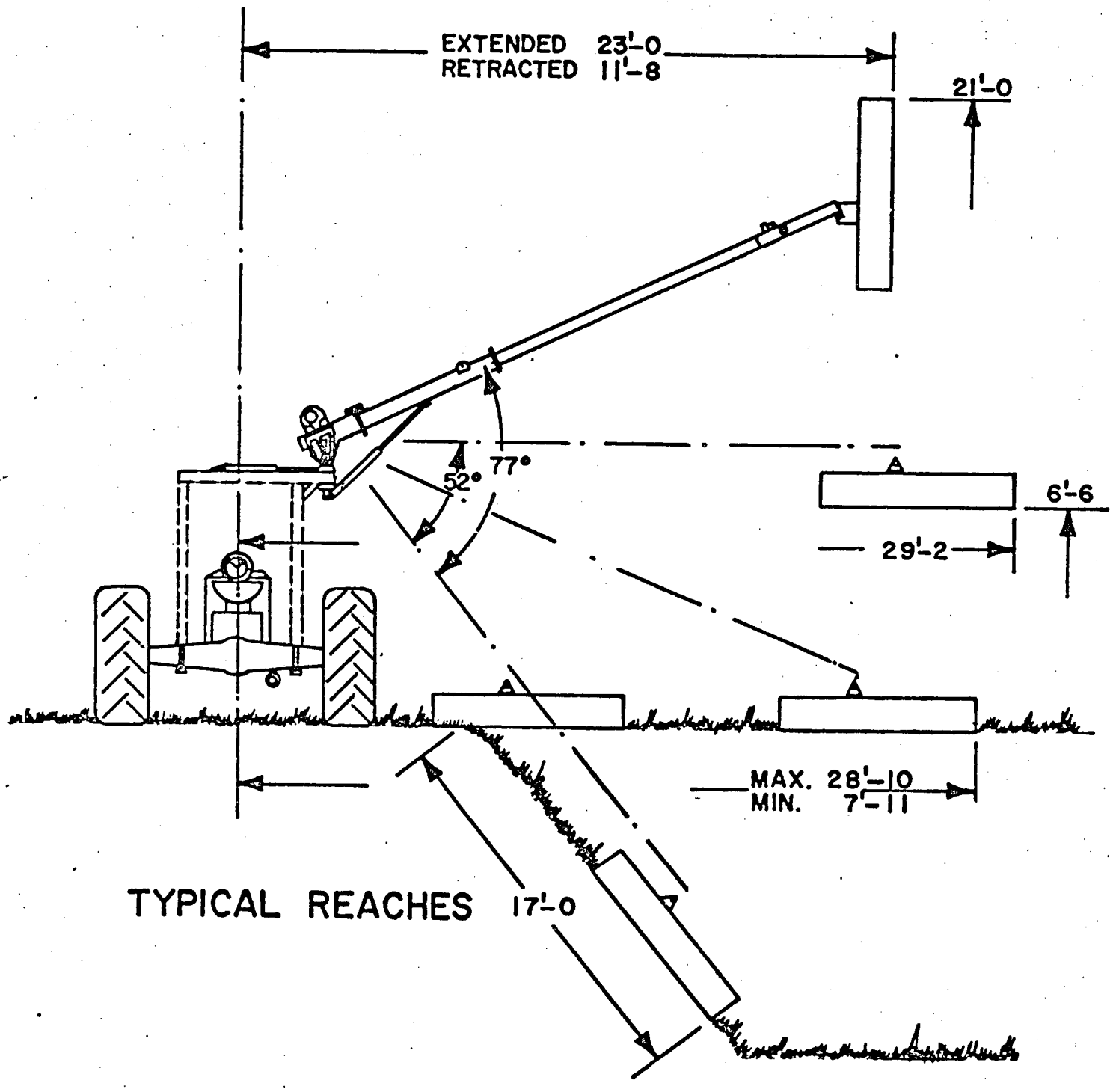
PHONE 491-9000 DATE 5/10/82

17

CRAWLER TRACTOR EQUIPPED WITH HYDRAULIC BOOM TYPE MOWER
PAGE 2

COMPANY	WARRANTY INFO.	OTHER INFORMATION	MOWER MAKE/MODEL	REACH	MOWER	WIDTH/MOWER	WARRANTY INFO.	BID/UNIT
Hyco Equip., Inc. 7630 Hansen Houston, TX 941-6900 Bill Metivier	1 yr or 1500 hrs	see attached pg.	Terrain King	---	---	---	80 days	$35,737.00

TERRAIN KING SLOPEMOWER



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HYCO EQUIPMENT, INC.
7630 HANSEN • (713) 941-6900
HOUSTON, TEXAS
77061

May 21, 1982

Fort Bend County
Courthouse
Richmond, Texas

17

Gentlemen:

We are pleased to submit the following bid for your consideration.

One (1) New John Deere 350C Crawler Tractor
integrated with a Terrain King Slopemower.
This unit meets or exceeds all specifications.
Please find a detailed spec sheet and literature
enclosed.

Total bid price F.O.B. Fort Bend County: $35,737.00

DELIVERY: Ninety (90) to One Hundred Twenty (120) Days.

WARRANTY: 1 year or 1500 Hrs on Crawler
80 Days on Slopemower

Thank you for the opportunity of quoting you on your equipment needs. If I can be of any further assistance please feel free to call.

Sincerely,

HYCO EQUIPMENT, INC.

Bill Metivier
Governmental Sales

BM:clr



SPECIFICATIONS FOR SELF-PROPELLED LONG REACH BOOM-MOUNTED HYDRAULIC MOWER

Hydraulic System: Hydraulic system must be completely separate from tractor system so that tractor hydraulics can be used for other equipment, if necessary. Hydraulic pump shall be two stage. One pump section shall drive the cutter head, it shall be rated at 29 gpm at 2000 PSI when turned at 1800 RPM. The second pump section shall be rated at 7 gpm at 1500 PSI when turned at 1800 RPM.

Cutter Head Positioning Devices:
Boom lift cylinder - 77°
Boom swing cylinder - 101°
Head tilt cylinder - 90°, no chains and sprockets acceptable
Boom Winch - 7'11" minimum reach
28'10" maximum reach

Cutter Head:
Cutter head width - 60" minimum;
Motor speed with no load - 1200 RPM;
Tip Speed of blades must not exceed 19,000 ft./min.
Deck material - 14 ga. minimum;
Output shaft - minimum 1½" dia.
Cutter blades are a minimum length of 13", thickness of 3/8", and width of 3½";
Blade bolts are a minimum of 3½" long and 1" in diameter, grade 8.
Bushings allow 360° pivot of blades and isolate bolt wear.
Blades must not be able to hit each other or hit a built in stop on blade bar.

17

Cutter Head Control Valve: Incorporated with starter lock out safety switch that prevents tractor from being started with cutter head valve engaged.

Reaches of Cutter Head from Center Line of Tractor:
Below grade - 17'0";
At grade - 28'10";
Above grade - 23'0";
Level - 29'2".

Operator Protection: Expanded metal cage on right side and top of operator position.

Cutter Head Motor to Spindle Coupling: Direct drive from motor to blade spindle, no chain couplers.

Boom & Sleeve: Boom shall be a minimum of 4x4x5/16 tubing, one piece with no elbows or joints in boom. No multi-piece booms.

Cutter Head Position: For safety reasons mower shall be constructed such that the cutter head will not swing forward more than 90° from rear of tractor. Transport position must be behind tractor for maximum visibility and safety.

Boom Relief System: Boom must be able to travel a minimum of 90° rearward from the normal mowing position by the use of pressure relief valves. Normal mowing position would be 90° from center line, rear of tractor.

Example of Equipment Meeting Specifications: TERRAIN KING SLOPEMOWER

SPECIFICATIONS FOR SELF-PROPELLED LONG
REACH BOOM-MOUNTED HYDRAULIC MOWER

General

This specification covers a heavy duty hydraulic Rotary Cutter mounted on a power unit to mow vegetation, brush, saplings and/or grass in areas not accessible to conventional type mowing equipment. A five-foot mower head is mounted on the outer end of an extendable one-piece boom. The mower head is supported on wheels, a swivel and hydraulic arrangement permits it to freely follow the contours of the ground over which it travels during mowing operation without control by the operator.

POWER UNIT:	SPECIFIC
Tires:	Front 7.50 x 16-6 ply. Rear 18.4 x 30.6 ply R-1. Left rear tire contains 960 lbs. $Cacl_2$ solution.
Transmission:	Manual Shift - 8 forward speeds, 4 reverse speeds (minimum).
Brakes:	Hydraulically actuated, foot operated, soft energizing wet disc enclosed in oil.
Electrical System:	12 volt, 35 amp alternator, 128 amp battery; Lighted instrument panel; fuel gauge; water temperature gauge, warning lights-oil pressure; alternator; two head lights; tail light.
Hitch:	3 point Cat. II.
Hydraulics:	Live hydraulics, closed center.
PTO:	Independent live 540 - 1000 rear PTO.
Capacities:	Fuel - 20 gallons, crankcase - 9 quarts; Cooling system - 13.5 quarts.
Steering:	Power.
Engine:	Horsepower P.T.O. - 70 hp 4 cylinder; Bore and stroke 4.19 x 5.00 Compression ratio - 16.8:1 Rated engine speed - 2500 R.P.M. Starter - electric starter with safety switch.
Other Equipment:	Flat top fenders, horizontal exhaust, roll bar, seat belt, fuel filter, dry element type air cleaner, hand & foot throttle, differential locks.
POWER UNIT:	
Frame, Tank and Counterweight:	Frame shall be heavy duty saddle mount construction so as to withstand stresses of use in rugged terrain. The frame shall be designed so that hydraulic oil can be returned thru the framework thus providing additional cooling surface for the oil. No oil radiator should be required to maintain oil temperature below 75° + Ambient temperature. Example: If Ambient temperature is 85° then ($85^{o} + 75^{o} = 160^{o}$) oil temperature shall not exceed 160°F. Frame shall be constructed so as not to restrict accessibility to tractor engine with unit mounted on tractor.

17

ONE OR MORE NEW SLOPE MOWER & TRACTOR
PAGE 2

COMPANY	OTHER INFORMATION & SPECIFICATIONS	MOWER MAKE/ MODEL	REACH	TYPE MOWER	WIDTH MOWER	OTHER INFORMATION & SPECIFICATIONS	BID/UNIT	WARRANTY INFORMATION
Eagle Lake Imple. P. O. Box 37 Eagle Lake, TX 234-5524 Chas. Stephens	8 speed collar shift; differential lock; H.D. swinging drawbar; adjustable heavy cast rear wheels	Terrain King SM395	28'	rotary	60"	---	$28,488.00	1 yr + 2 yr extended on John Deere Tractor; 90 days on Terrain King SM395 mower
Hyco Equip., Inc. 7630 Hansen Houston, TX 941-6900 Bill Metivier	ROPS; gauges; 35 AMP alternator; differential locks	Terrain King	29'2"	rotary	60"	(see attachment to bid)	$29,850.00	1 yr or 1500 hrs on tractor, parts & labor; 90 days on mower, parts & labor

BID FORM

FORT BEND COUNTY

MON., MAY 24, 1982 - 11:00 AM

ONE OR MORE NEW SLOPE MOWER & TRACTOR

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 11:00 A.M. on the date of opening.)

****

1. MAKE AND MODEL (heavy duty Industrial or Utility) — John Deere 2640
2. DRAWBAR HORSEPOWER (Min. approx. 50) — 70
3. LIVE POWER TAKEOFF (required) — Live PTO
4. REAR TIRE SIZE (Min. 14.90 x 24 or 28; 6 ply; industrial type) — 18.4 x 30.6
5. FRONT TIRE SIZE (Min. 7.50 x 16; 6 ply) — 7.50 x 16 6 Ply
6. ENGINE CU. IN. DISPLACEMENT — 276CID
7. WEIGHT (without added weight, water in tires, etc.; Min. 5,500 lbs) — 5200 LBS
8. TYPE AND CAPACITY FRONT AXLE — Swept Back
9. THREE POINT HITCH OR EQUAL (required) — 3 Point Hitch
10. FUEL (diesel) — Diesel
11. TYPE SEAT — Deluxe Suspension
12. POWER STEERING — Power Steering
13. OTHER INFORMATION AND SPECIFICATIONS:

ROPS, Gauges , 35 AMP Alternator, Differential Locks

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SPECIFICATIONS FOR HYDRAULIC TYPE ROTARY MOWER:

1. MAKE AND MODEL — TERRAIN KING
2. REACH — 29 ' 2"
3. TYPE MOWER (rotary) — ROTARY
4. WIDTH OF MOWER — 60".
5. OTHER INFORMATION AND SPECIFICATIONS:

Specification Enclosed

ONE OR MORE NEW SLOPE MOWER & TRACTOR
PAGE 2

****

BID FOR COMPLETE UNIT: To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.

$29,850.00

****

WARRANTY INFORMATION:

One Year or 1500 Hours on tractor - parts and labor - 90 days on mower - parts and labor.

****

DELIVERY DATE In stock

****

OPTIONAL EQUIPMENT AVAILABLE: COST:

Hydraulic Shift or Equal

****

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

FIRM HYCO EQUIPMENT, INC.

BY Bill Metivier Bill Metivier

ADDRESS 7630 Hansen

Houston, Texas 77061

PHONE (713) 941-6900 DATE 5/17/82

BID TABULATION

FORT BEND COUNTY — PEST CONTROL FOR FORT BEND COUNTY JAIL AND OFFICE AREA — MON., MAY 24, 1982 - 11:00 A.M.

COMPANY	COMPLETE SPECIFICATIONS INCLUDING FOLLOW-UP SERVICE	BID PRICE
Baxter & Sons Exterminating 1306 Dudley Dr. Richmond, TX 342-6301 William R. Baxter	Spray for roaches once a month. Touch-up in between when called back. Spray for silverfish when needed. Take care of all rodent problems. Check buildings for wasp and bees once a month and when called for. Treat ant beds once a month and when needed. Check buildings for termites quarterly. Spray around outside of buildings once a month. Spray for fleas and lice when needed.	$150.00 per month

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272

BID FORM

FORT BEND COUNTY

MON., MAY 24, 1982 - 11:00 AM

PEST CONTROL FOR FORT BEND COUNTY JAIL AND OFFICE AREA

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 11:00 A.M. on the date of opening.)

Give complete specifications for pest control for the Fort Bend County Jail and office area. Include all services provided and periodic follow up service; preferably follow up service once a month.

SPRAY FOR ROACHES - ONCE A MONTH, TOUCH UP IN BETWEEN WHEN CALLEDBACK.

SPRAY SILVERFISH WHEN NEEDED.

TAKE CARE OF ALL RODENT PROBLEMS.

CHECK BUILDINGS FOR WASP AND BEES ONCE A MONTH.- AND WHEN CALLED FOR.

TREAT ANT BEDS ONCE A MONTH + WHEN NEEDED.

CHECK BUILDINGS FOR TERMITES QUARTERLY.

SPRAY AROUND OUTSIDE OF BUILDINGS ONCE A MONTH.

SPRAY FLEAS AND OR LICE WHEN NEEDED.

****

BID PRICE 150.00 PER MONTH
ONE HUNDRED AND FIFTY DOLLARS

****

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

FIRM OR INDIVIDUAL Baxter + Sons Exterminating

BY [signature]

ADDRESS 1306 Dudley Dr.
RICHMOND, TX. 77469

PHONE 342-6301 DATE 5-21-82

ONE OR MORE NEW ½-TON PICKUP TRUCK
PAGE 2

COMPANY	OTHER INFORMATION & SPECIFICATIONS	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT AVAILABLE
Geo. Pharis Chev. 13115 SW Fwy Sugarland, TX 491-9000 John Kennedy	---	6713.59	30 days from order	painted step rear bumper - $85.50 198.90 power steering (1)
LeBlanc & Waldrop Chrys.-Ply. 4800 Ave. H Rosenberg, TX 342-2841 J. G. Pratka	Max. eng. cooling, bright grille, bright wheel covers, custom interior, ammeter & fuel gauge, oil & temp. lights	6799.92	approx. 1 wk	air conditioning - $550.00 hi-duty rear step bumper - $150.00
Dub Miller Ford 5015 Ave. H Rosenberg, TX 342-5611 Charles Meyer	---	7002.00	30-45 days	power steering - $200.00 air conditioning - $572.00 tinted glass - $34.00 extra engine cooling - $40.00
White Pont.-Cad. Rosenberg, TX 342-4615 J. D. Alexander	---	6928.00	approx. 6 wks factory order	---
Joe Hubenak Chev. 3019 Ave. H Rosenberg, TX 342-4634 Allen M. Titel	---	6921.59	6-8 wks order or possible locate	power steering - $198.90 power brakes - $73.95 air conditioning - $575.45 gauges - $28.90 rear bumper - $120.00

BID FORM

FORT BEND COUNTY — MON., MAY 24, 1982 - 11:00 AM

ONE OR MORE NEW ½-TON PICKUP TRUCK

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 11:00 A.M. on the date of opening.)

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1.	MAKE AND MODEL	Chevrolet 1/2 Ton Pickup
2.	GVW RATING	4900 lbs
3.	WHEEL BASE (long wheel base)	131.5" Wheelbase
4.	SIZE AND TYPE BED	8' Fleetside
5.	ENGINE HORSEPOWER	4.1 Liter 250cid 2bbl L-6
6.	ENGINE CU. IN. DISPLACEMENT	130 H.P.
7.	TIRES	(5) FR78-15B
8.	TYPE FUEL AND CAPACITY	Unleaded 20 Gallons
9.	WEIGHT	3900 lbs
10.	TRANSMISSION (automatic)	3 Speed Automatic

11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers, wipers, directional lights, outside mirror and heavy duty air cleaner.

(A) DOES THIS INCLUDE ALL OF THE ABOVE? YES

(B) IF NOT, WHAT IS NOT INCLUDED?

12. OTHER INFORMATION AND SPECIFICATIONS:

13. BID PER UNIT (complete and ready) $ 6713.59

14. DELIVERY DATE Aprox 30 Days from order.

15. OPTIONAL EQUIPMENT AVAILABLE: COST:

Painted Step Rear Bumper - 85.50

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

FIRM GEORGE PHARIS CHEVROLET, INC

BY JOHN KENNEDY

ADDRESS 13115 Southwest Freeway. P.O. Box 49

Sugar Land, Texas

PHONE 491-9000 DATE 5/10/82

17

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budget.

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10 RE: APPROVE PLAT FOR MISSION WEST, SECTION 3, IN PRECINCT #3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the plat of Mission West, Section 3, in Precinct #3, with a stipulation added that a minimum clearance of 10 feet shall be required between all single family residences.

A letter of Irrevocable Credit #569 dated 5/21/82 in the amount of $47,190.00 filed in the County Clerk's office.

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11 RE: BILL MEITZEN, DISTRICT ATTORNEY - REQUEST AMENDMENT TO BUDGET TO EMPLY AN ASSISTANT DISTRICT ATTORNEY: DECLARING AN EMERGENCY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court declared an Emergency Amendment to the Budget for District Attorney for the hiring of an Assistant District Attorney, effective immediately. 17
A salary of $22,900.00/plus County Portion to be taken out of the Contingency Fund. annually

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12 RE: ACCEPT WALSH ROAD 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 authorized to accept Walsh Road into the County Road Maintenance System in Precinct #1.

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13 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR ONE OR MORE NEW RUBBER-TIRE TRACTORS AND SLOPE MOWERS AND STEEL-PLATED ARCH STRUCTURES FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court authorize to advertise for bids for one or more new rubber-tire tractors and slope mowers and steel-plated arch structures for Precinct 3.

RE: CONSIDER ACTION TO BE TAKEN TO ACQUIRE RIGHT-OF-Way ON LATERAL OF FAIRCHILD CREEK:

Action postponed for 2 weeks.

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14 RE: APPROVE APPLICATION FROM TENNGASCO CORPORATION TO LAY PIPELINE UNDER AND ACROSS KATY-GASTON ROAD IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Tenngasco Coporation to lay pipeline under and across Katy-Gaston Road in Precinct #3, as follows:

(application recorded in the minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7 day of June, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tenngasco, Inc. dated May 17, 1982, permit no. 80411 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80411
RECEIPT NO. _____

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Gaston Katy Road	1.88 mi. North of FM 1093	71'	XX			

17

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

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

General Description

Installation of a 4-inch pipeline to be bored under Gaston Katy Road, approximately 1.88 miles North of FM 1093.

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

NOTICE

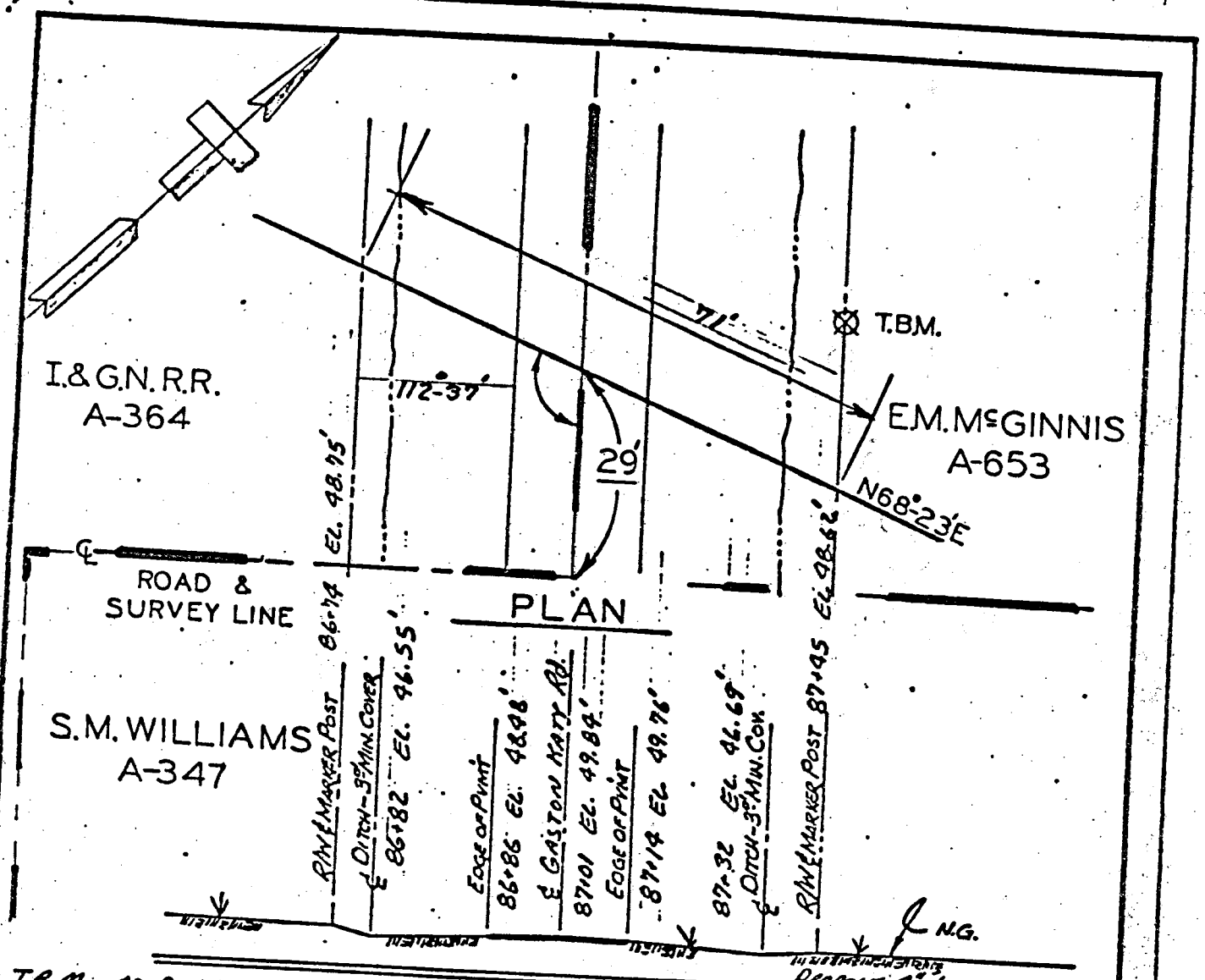
Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Tenngasco, Inc.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

_____
(Signature)
NAME & TITLE H. R. Hunter, Director of Operations
(Please Print)
DATE: May 17, 1982
ADDRESS 1333 West Loop South, Suite 1284
(Street/P.O. Box)
Houston (City) Texas (State) 77027 (Zip)
TELEPHONE NO.: (713) 757-4976



T.B.M. 40 PENNY NAIL POWER POLE ASSUME EL 50.00'

PROFILE

NOTE: ROAD TO BE BORED

BEING 1.88 MILES NORTH OF F.M. 1093

TOTAL LENGTH OF BORE 71'

NO.	DATE	REVISION	REV.	CKD	APR

DRAWING NO. | TITLE

REFERENCE DRAWINGS

DRAWN BY AR	DATE 4-82
CHECKED BY	DATE
CORRECT BY	DATE
APPROVED BY JHS	DATE 4-82
SCALE	C. O.

Tenngasco Inc
Division of Tenneco Inc
Engineering Department
Houston, Texas

APPROVED BY Fred A. Schmidt CHIEF ENGINEER

PROPOSED RIGHT-OF-WAY CROSSING
GASTON KATY
FORT BEND COUNTY, TEXAS

A Tenneco Company

CIA-HI-F812G-300-1

15

RE: APPROVE APPLICATION FROM ENTEX, INC. TO LAY PIPELINE UNDER, ACROSS OR ALONG AIR PORT ROAD IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Entex to lay Pipeline under, across or along Air Port Road in Precinct 1, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7 day of June, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex, Inc.

dated 5-27-82, permit no. 80412 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

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

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BY Stanley T Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80412
RECEIPT NO.

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Drainage Ditch	1103' From FM 2218 Weston S. Side of Airport	46' Across 20' Bottom				
Airport Road	923' From FM 2218 on South & North Side of Airport	55' Crossing 3"				

17

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Airport Road	1705' - From Fm 2218 West on S. Side of Airport		

General Description

~~Gas Distribution Line Constructed With 4½ OD Aldyl "A" Plastic Pipe Under Cathodic protection and Installed W Minimum 3' Cover and Will Operate Under 60# pressure-This Line is Necessary To Provide Natural Gas~~ Service To Lamar ISD Swimming Pool & Adjacent Church.
The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

COMPANY NAME: ~~Entex, Inc.-Texas Coast Division~~
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

Arlen Williams
(Signature)

NAME & TITLE Arlen Williams-Distric Manager
(Please Print)

DATE:

ADDRESS 501 Morton-P.O. Box 519
(Street/P.O. Box)
Richmond Texas 77469
City State Zip

TELEPHONE NO.: 342-6665

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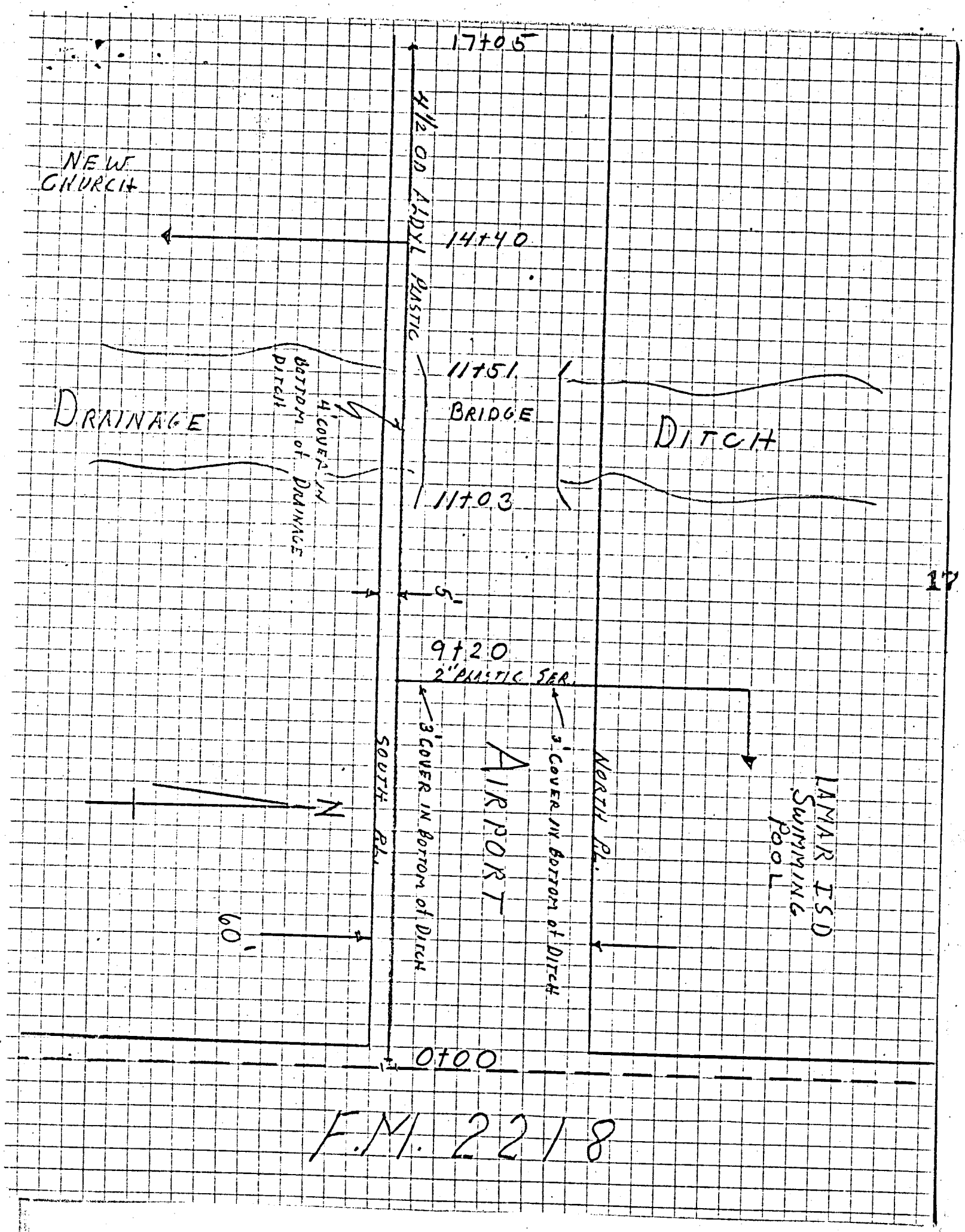
17+05
4½ OD ADYL PLASTIC
NEW CHURCH
14+40
11+51
BRIDGE
11+03
4' COVER IN BOTTOM OF DRAINAGE DITCH
DRAINAGE
DITCH
5'
9+20
2" PLASTIC SER.
3' COVER IN BOTTOM OF DITCH
3' COVER IN BOTTOM OF DITCH
NORTH RD.
LAMAR ISD SWIMMING POOL
AIRPORT
SOUTH RD.
N
60'
0+00
F.M. 2218

16 RE: ACCEPT BID OF FORT BEND PLUMMING COMPANY INC. FOR HOT WATER CIRCULATION PUMP FOR JUVENILE DETENTION CENTER:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to accept the bid of Fort Bend Plumming Compnay, Inc. for the installation of hot water circulation pump for the Juvenile Detention Center at a cost of $725.00.

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17 RE: CONSIDER CHANGES TO POLICIES FOR APPROVAL OF SUB-DIVISION PLATS TO ASSURE COMPLIANCE WITH EXISTING LAWS REQUIRING PLATTING OF ALL SUB-DIVISIONS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court ordered that the policy set forth to be incorporated into the policy of subdivision plats of Fort Bend County, as follows:

17

STATE OF TEXAS X
COUNTY OF FORT BEND X

ON THIS THE 7th day of June, 1982, at a Special Meeting of the Commissioners' Court, sitting as a governing body of Fort Bend County, Texas, came on to be considered the necessity of revising and reorganizing policies for the approval of subdivision plats in Fort Bend County.

Upon due consideration, the Court was of the opinion that there exists a necessity for such action:

NOW, THEREFORE, by and under the authority vested in the Commissioners' Court, upon the motion of Pressley, Commissioner of Precinct #3, seconded by King, Commissioner of Precinct #4, duly presented and carried, IT IS ORDERED, ADJUDGED AND DECREED that the following policies are hereby adopted and shall be in full force from the date hereof, to-wit:

1. Every owner of any tract of land situated without the corporate limits of any city in Fort Bend County, Texas, who divides the same into two (2) or more parts for the purpose of laying out any subdivision or any such tract of land, or an addition without the corporate limits of any town, or city, or for laying out suburban lots or building lots, and for the purpose of laying out streets, alleys, or parks, or other portions intended for public use, or the use of purchasers or owners of lots fronting thereon or adjacent thereto, shall cause a plat to be made thereof, which shall accurately describe all of said subdivision or addition by metes and bounds and locate the same with respect to an original corner of the original survey of which it is a part, giving the dimensions thereof on said subdivision or addition and the dimensions of all lots, streets, alleys, parks, or other portions of same intended to be dedicated to public use or for the use of purchasers or owners of lots fronting thereon or adjacent thereto.

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2. In approving plats for recording in Fort Bend County, the Commissioners' Court will consider the general welfare of the citizens of Fort Bend County. This will include all the specific items listed below plus other considerations that are important to citizens of the area and Fort Bend County. These will include street specifications and widths, traffic flow, drainage and flood protection, sanitary sewer and water systems, recreational facilities, school sites, and any other amenity that applies to the area being considered.

3. These policies and any and all future additions thereto and changes thereof, will be binding in all new subdivisions or re-subdivisions in Fort Bend County, that are not within the legal limits of any incorporated city or town.

4. The plat and plans must be presented to the Engineer at least fourteen (14) days prior to the Commissioners' meeting at which time the plat can be approved for record.

5. Construction plans are to be approved by the Engineer before the plat is presented to Commissioners' Court for approval.

6. No construction is to begin until the plat has been approved by the Commissioners' Court and filed.

7. All plats must be made on tracing linen or equal with India ink. This original tracing is to be filed in the County Clerk's Office as a permanent record. If the applicant requires a duplicate original of the plat with signatures, he must submit a reproduced tracing along with the original. He must also furnish a print of the plat for the County file.

8. In the upper right hand corner the plat must provide a small scale key map showing the location of the subdivision with reference to well-known fixed points in Fort Bend County.

9. All streets indicated on the plat are to have a minimum width of sixty (60) feet, and dedicated to the use of the general public. Minimum specifications for streets are given on the attached plat, and said plat is made a part of this policy statement.

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10. Fort Bend County will approve fifty (50) foot street right-of-way where the following requirements are met:

A. The streets to be paved with a 28 foot wide back to back concrete curb and gutter.

B. The streets serve detached single family homes.

C. The right-of-way to be used for street paving, storm sewer and water lines only. Any additional utilities will require a seperate utility easement or wider street right-of-way.

D. The street not to extend into any other land use.

E. Street to be a loop not to exceed 1,000 feet; dead end with permanent turnaround not to exceed 800 feet, or an interior street that does not exceed one (1) block (1,400) feet in length. The Fort Bend County Commissioners' Court and Fort Bend County Drainage District Engineer will determine which streets meet the requirement.

F. No manholes under or in pavement.

G. No utility lines under pavement except at perpendicular crossings.

H. Minimum sixteen (16) foot utility easement at rear of lots.

11. On all streets with curbs and gutters the plasticity index of the subgrade soil shall be determined by the A A S H O method of testing. When the P. I. exceeds 20, subgrade will be lime stabilized to a depth of six (6) inches in accordance with City of Houston specifications.

12. The plat and plans as submitted for approval and filing must show the line and grade of proposed streets and side ditches, drainage ditches, utility easements and the course and location of all existing pipelines or pipeline easements through such proposed subdivision. The plat must provide a note stating that all existing pipelines or pipeline easements through the proposed subdivision have been shown or that there are no existing pipelines or pipeline easements within the limits of the proposed subdivision. The plat must also show one foot interval contour lines. 17

13. Each lot shall be provided with an adequate (minimum 18 inches or equivalent) (unless otherwise approved) culvert or other approved entrance structure and the size and design of the entrance structure is to be included on the plans submitted.

14. Fort Bend County Commissioners' Court requires that side walks will be built within all right-of-way dedicated to the Public. The sidewalks will be within the road right-of-way, four (4) feet in width, four and one half (4½) inch thickness, constructed with five (5) sack steel reinforced concrete. All sidewalks will have a slope toward the street 1/4 inch to 1/2 inch per foot.

15. Subdivisions with all lots being at least one (1) acre or more and not having curb and gutter streets will not be required to have sidewalks.

16. Subdivisions with all lots being at least one (1) acre or more and not having curb and gutter streets are exempt from the requirement of twenty two (22) feet of Hot Mix hardtop material on the street. Provided however, that there must be a note on the plat and each buyer must be notified that the county will assume no responsibility for future topping of the street except where the adjoining landowners agree to pay the cost of such topping.

17. Lots shall not encroach on drainage easements.

18. All subdivision and street names must be checked to avoid duplication.

19. Drainage easements to be adequate width to allow drainage and flood control to all properties that naturally drain through property being approved for development.

20. The Fort Bend County Drainage District Engineering Department will set minimum slab elevations for each subdivision to help protect developed property from flooding. Regardless of the minimum slab elevation set by the above method in no case will the top of a slab be less than eighteen (18) inches above natural ground. The minimum slab elevation approved by the Commissioners' Court shall be clearly shown on the front of the plat to be recorded.

21. It shall be the duty of the developer or his Engineer to see that layout and construction follow the plans as presented with the final subdivision plat.

22. A certificate from each tax collector of a political subdivision in which the property is located must accompany the plat to be recorded, showing that all taxes owing to the State, County, and or any other political subdivision have been paid in full to date.

17

23. A. The Commissioners' Court will not approve any map or plat of any subdivision or resubdivision unless such map or plat is accompanied by a Bond, the amount of which shall be determined by the Commissioners' Court payable to the County Judge; to the effect that the owner or owners will construct the roads, streets, and entrance structures therein shown in accordance with the specifications set out herein, provided however, in lieu of the above Bond, Commissioners' Court may, at its discretion, require the subdivider to furnish the Court with a signed copy of a Performance Bond executed by a Surety Company authorized to do business in Texas, together with a copy of the contract upon which said Bond is written. Form of Bond must be approved by County Attorney.

B. In lieu of subsection (a) the Commissioners' Court may, by Court Order, tentatively approve a subdivision plat subject to the construction of the streets, and entrance structures therein shown in accordance with the specifications set out herein. After the streets and entrance structures have been constructed by the owner or owners of the subdivision in accordance with the specifications set out herein, and all the other provisions have been met, the Commissioners' Court will order the plat approved for filing.

C. The Commissioners' Court of Fort Bend County, may at its discretion, in lieu of the above Bond, accept an irrevocable letter of credit from an acceptable Texas Bank. Form of Bond or letter of credit must be approved by the County Attorney.

D. The Performance Bond or substitutions listed in A., B., and C. above must remain in full force and effect after the subdivision has been approved until all roads, streets and entrance structures in the subdivision have been completed in accordance with rules and specifications as set forth in said "Policies" to the satisfaction of the Commissioners' Court and until the roads, streets and entrance culverts are accepted into the County Road System. The terms of the Bond are to include provisions that when a

lot or portion of this subdivision is sold the roads, streets, and driveways that service that lot or portion must be completed in accordance with the rules and specifications as set forth in the "Policies for the Approval of Subdivision Plats in Fort Bend County."

17

24. This policy shall apply to all future subdivisions not now of record in the office of the County Clerk and/or the plat office of Fort Bend County, Texas.

25. After at least 60% of a subdivision or a section of a subdivision has been sold and developed and all the above regulations have been met, and the streets have been maintained for a period of at least one (1) year; interested parties may petition the Commissioners' Court to maintain the streets in said subdivision dedicated to the Public. The Commissioners' Court will consider each request and then determine whether the streets should be maintained by the County. No streets shall be maintained except by vote of Commissioners' Court.

26. This policy shall not apply to any roads now being maintained by the Road Department of Fort Bend County.

27. Before any streets are accepted into the County Road System a complete system of signs (street names, traffic, etc.) must be in place and must conform to a plan submitted to and approved by the Engineering Department.

ADDENDUM TO 21

Adequate inspection will be provided during construction of utilities, paving and drainageways by a Registered Professional Engineer to insure that the construction conforms to the plans and specifications approved by the Fort Bend County Engineering Department and all provisions of the Fort Bend County Commissioners' Court.

The court recessed to meet in Closed Session as authorized by Article 6252-17, Section 2 (e) and (f), Vernon's Texas Civil Statutes.

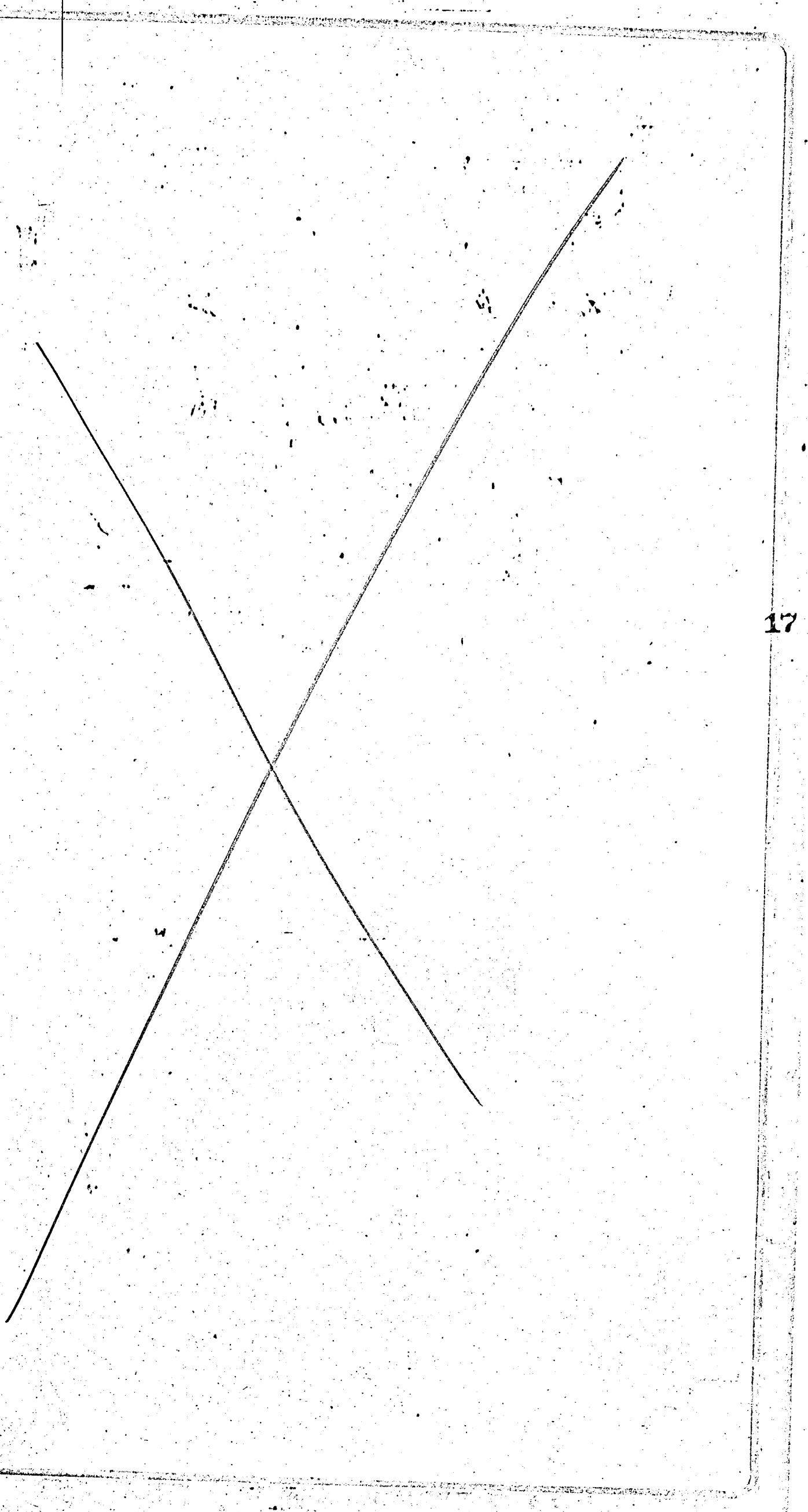
No action taken in closed session.

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

17

Julie E. Stevinson
COUNTY JUDGE

ATTEST: Pearl Eellett
COUNTY CLERK



17

MAY 1902

NAME OF THE FUND	BEGINNING CO. FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS							
General Fund	115,736.45 166.20)	1,651,709.68	1,730,085.42	37,360.71	14,582.29		51,943.00
Road & Bridge Fund	25,528.88)	772,280.60	768,233.37	29,742.31	40,772.78		70,515.09
Insurance Escrow Acct.	36,767.97	50,000.00	77,608.34	9,159.63	- - -		9,159.63
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Funds	43,211.93	556,810.03	578,275.67	21,746.29	3,733.81		25,480.10
Lateral Road Fund	(1,158.83)	90,000.00	77,459.91	11,381.26	- - -		11,381.26
Rev.Sharing Trust Fd. EP#9	413.16	- - -	- - -	413.16	- - -		413.16
Rev.Sharing Trust Fd. EP#10	922.51	- - -	- - -	922.51	- - -		922.51
Rev.Sharing Trust Fd. EP#11	12,465.00	- - -	2,058.21	10,406.79	- - -		10,405.79
Rev.Sharing Trust Fd. EP#12	24,350.98	- - -	6,392.54	17,958.44	3,825.80		21,784.24
Rev.Sharing Trust Fd. EP#13	44,669.48	- - -	27,564.88	17,104.60	- - -		17,104.60
County Law Library Fund	1,498.02	1,071.00	621.36	1,947.66	311.50		2,259.16
Voter Registration Fund	65.31	- - -	- - -	65.31	- - -		65.31
District Attorney's Bad Check Collection Fund	1,411.68	840.00	546.66	1,705.02	10.91		1,715.93
District Attorney's Spec. Investigative Equipment	197.00	- - -	- - -	197.00	- - -		197.00
District Attorney's Supplemental Salary	- - -	500.00	- - -	500.00	- - -		500.00
FBC Branch Libraries	359.47	- - -	- - -	359.47	- - -		359.47
Library Building Fd. Avail.	1,427.52	- - -	- - -	1,427.52	40.00		1,467.52

NAME OF THE FUND	BEGINNING CO. FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS CONTINUED							
FBC LIBRARY GRANTS	0.00	- - -	- - -	0.00	- - -		0.00
FBC Library Donations Acct.	5,343.71	1,051.28	524.68	5,870.31	340.87		6,211.18
FBC Criminal Justice Planning Fund CC	3,147.50	10,515.50	- - -	13,663.00	- - -		13,663.00
FBC Ambulance (Paramedics)	289.34	- - -	- - -	289.34	- - -		289.34
FBC District Adult Probation Fund	4,499.85	22,217.00	24,142.12	2,574.73	- - -		2,574.73
CAPITAL PROJECTS FUND							
Fairgrounds Property	82.25	- - -	- - -	82.25	- - -		82.25
Road Bond Available Fund	448.72	- - -	- - -	448.72	- - -		448.72
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Old Richmond Road Precinct No. 3	378.16	- - -	- - -	378.16	- - -		378.16
FBC Smithers Lake Prect. No. 1 Maintenance Fund	1,985.80	1,000.00	- - -	2,985.80	- - -		2,985.80
FBC Tara Maintenance Fund Prect. No. 1	.00	35,000.00	- - -	35,000.00	- - -		35,000.00
FBC Dry Creek Bridge Acct.	2,898.81	55,000.00	53,413.80	4,485.01	- - -		4,485.01
Lockwood By-pass Rd. Acct.	9,706.52	- - -	- - -	9,706.52	- - -		9,706.52
DEBT SERVICE DEPARTMENT							
FBC Unlimited Tax Road Bonds Ser. 1962-66 Sinking	517.79	- - -	- - -	517.79	- - -		517.79
FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sinking	9,636.03	26,637.23	33,961.34	2,311.92	- - -		2,311.92

NAME OF THE FUND	BEGINNING CO. FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
DEBT SERVICE DEPARTMENT CONTINUED							
FBC Limited Tax Jail Bldg. Bonds Ser. 1979	.00	- - -	- - -	.00	- - -		.00
Courthouse Improvement Cert. of Obligation Sinking	5,013.78	3,778.17	- - -	8,791.95	- - -		8,791.95
TRUST & AGENCY FUNDS							
Payroll Fund	2,039.36	829,350.04	831,266.94	122.46	102,546.74		102,669.20
County Social Security Fd.	2,385.51	- - -	13,650.44	(11,264.93)	- - -		(11,264.93)
Tax Collectors Fund	.00	- - -	- - -	.00	- - -		.00
FBC Law Enforcement Officers' Standards & Education Fund	633.00	1,902.00	- - -	2,535.00	- - -		2,535.00
FBC Compensation to Victims of Crime Fund	.00	890.00	- - -	890.00	- - -		890.00
DRAINAGE DISTRICT FUNDS							
Drainage District Maintenance Available Fund	67,714.59	863,310.28	917,501.16	13,523.71	405.44		13,929.15
Drainage District Social Security Fund	70.85	- - -	- - -	70.85	- - -		70.85
TOTAL	166.20) 424,658.10)	4,973,862.81	5,143,306.84	255,380.27	166,570.14		421,950.41

BANK ACCOUNTS
MAY 1982

Treasurer's Account	90-0044-5	$ 227,721.11
Payroll Fund	90-0029-1	102,669.20
FBC Limited TAx Jail Bldg. Bds. Ser. 1979	90-0079-8	.00
FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sinking	90-0143-3	2,311.92
FBC Unlimited Tax Road Bonds Ser. 1962-66 Sinking	90-0046-1	517.79
FBC Criminal Justice Planning Fund CC	90-0020-8	13,663.00
FBC Law Enforcement Officers' STandards & Education Fund	90-0126-3	2,535.00
FBC Compensation to Victims of Crime Fund	90-0080-1	890.00
FBC Tax Collector's Fund	90-0115-8	.00
FBC Branch Libraries	90-0015-1	359.47
FBC Library Grants	90-0299-5	.00
FBC Voter Registration Funds	90-0048-8	65.31
FBC Revenue Sharing Trust Fund	90-0030-5	50,631.30
FBC Certificate of Obligation Sinking Fund	90-0082-8	8,791.95
FBC Building Fund	90-0127-1	.00
FBC Insurance Escrow Account	90-0144-1	9,159.63
FBC District Adult Probation Fund	90-0147-6	2,574.73
Total		$ 421,890.41
Hot Check in the hands of the FBC District Attorney for collection		60.00
Total		$ 421,950.41

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of June, 1982, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of June 7, 1982.

17

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

2

RE: OPEN BIDS FOR THE FOLLOWING: (1) OFFICE SUPPLIES FOR FORT BEND COUNTY: (2) CLEANING SUPPLIES & PAPER GOODS FOR FORT BEND COUNTY: (3) BRIDGE MATERIALS FOR FORT BEND COUNTY: (4) ROAD MATERIALS FOR FORT BEND COUNTY: (5) WEED & BRUSH CONTROL MATERIALS FOR FORT BEND COUNTY: AND (6) CULVERTS FOR FORT BEND COUNTY:

Bids on all the above were opened. Bids to be studied and accepted at another court meeting.

3

RE: CONSIDER BIDS OPEND AT PREVIOUS MEETINGS:

RE: ACCEPT LOW BID OF HI-WAY EQUIPMENT COMPANY OF HOUSTON, TEXAS FOR ONE NEW MULTI-PUROPSE HYDRAULIC EXCAVATOR FOR PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the low bid of Hi-Way Equipment Company of Houston, Texas for one new Multi-Purpose Hydraulic Excavator for Precinct 1 in the amount of $169,250.00 less trade-n allowance of $47,00.00, being a net bid after trade-in $122,250.00. Serial # of trade-in MP201591, Model #G434-66H.

4

RE: ACCEPT BID OF SCHEPPS GROCERY COMPANY OF HOUSTON, TEXAS FOR MEALS (DINNERS, BREAKFAST) MILK, SYRUP, MARGARINE, SUGAR AND PRE-SWEETENED DRINK MIXES FOR THE FORT BEND COUNTY JAIL:

On Motion of commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept the bid of Schepps Grocery Company of Houston, Texas for Meals (Dinners and Breakfast) Milk, Syrup, Margarine, Sugar and Pre-Sweetened Drink Mixes for the Fort Bend County Jail.

5 RE: ACCEPT BID OF RAINBO BAKING COMPANY OF HOUSTON, TEXAS FOR BREAD FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept the bid of Rainbo Baking Company of Houston, Texas for Bread for the Fort Bend County Jail.

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6 RE: ACCEPT BID OF GALIN/SPENCER, INC. OF HOUSTON, TEXAS FOR CONSTRUCTION OF A 18'6" x 153' PARKING LOT ADDITION AT THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept the bid of Galin/Spencer, Inc. of Houston, Texas for the construction of a 18'6" x 153' Parking lot addition at the Fort Bend County Jail, bid of $5,670.00.

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7 RE: ACCEPT BID OF FABRICATORS, INC. OF ROSENBERG, TEXAS FOR CONSTRUCTION OF COVER FOR EXERCISE AREA AND BASKETBALL HOOPS FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court authorized to accept the bid of Fabrictors, Inc. of Rosenberg, Texas for the construction of cover for exercise area for the Fort Bend County Jail in the amount of $5,880.00 and install basketball hoops at $650.00 each, subject to work being done as necessary.

The above to be paid for by money allocated out of Revenue Sharing E.P.-13.

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATOR
PAGE 3

COMPANY	REMOTE CONTROL	WORK OVER SIDES W/BOOM EXTENDED?	WARRANTY INFO.	BID/UNIT	TRADE-IN ALLOWANCE	NET BID AFTER TRADE-IN	OPTIONAL EQUIPMENT	OTHER INFO.	DELIV. DATE
Hi-Way Equip. Co. P. O. Box 14174 Houston, TX G. N. McLaughlin 649-0940	yes	yes	6 mos against defective parts & workmanship	$169,250.00	$47,000.00	$122,250.00	---	New mach. from Houston stock. Equipped w/V-HP hydraulics	5-10 days
Plains Machinery 15200 I-45 North Houston, TX Jeff Maggied 443-8910	hydraulic	yes	6 mos full parts & labor	$170,343.00	$45,000.00	$125,343.00	100 gal fuel tank - N/C hydraulic system - N/C	---	in stock

BID FORM

FORT BEND COUNTY

MON., MAY 24, 1982 - 11:00 A.M.

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATOR

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 11:00 A.M. on the date of opening.)

****

UPPER STRUCTURE

1.	MAKE AND MODEL (Must include fully hydraulic remote control, heater, defroster, windshield wipers and variable flow hydraulics)	Gradall G-660B WC
2.	TYPE ENGINE (diesel)	GM 4-71
3.	HORSEPOWER (Min. 160)	160 H.P.
4.	PISTON DISPLACEMENT (Min. 284)	284
5.	BUCKET ROTATION (Min. 180)	180°
6.	BOOM - type and length	Hydraulic, Telescopic 24' 1"
7.	REACH FROM CENTER OF ROTATION (Min. 32')	29' *
8.	WEIGHT OF UPPER STRUCTURE	26,200 lbs.
9.	BUCKET SIZE AND TYPE (Min. 7/8 cu. yd. water level and 60 in. wide)	3/4 cu. yd. 60" Wide *
10.	DIGGING DEPTH (Min. 24' 10")	22' 5"

CARRIER

1.	MAKE AND MODEL (6 x 4 drive with air brakes on all wheels)	Gradall 6 x 4
2.	TYPE ENGINE (diesel)	Diesel, GM 6V53T
3.	ENGINE HORSEPOWER (Min. 210)	210
4.	CU. IN. DISPLACEMENT (Min. 400)	318 CID
5.	GVW RATING (Min. 62,000)	50,000 lbs. *
6.	REAR SUSPENSION	38,000 lbs.
7.	FRONT AXLE	12,000 lbs.
8.	WEIGHT OF CARRIER	15,830 lbs.
9.	WHEELBASE (Min. 171")	171"
10.	TYPE TRANSMISSION AND AUXILIARY	Spicer CM6253B w/7231D Auxilar
11.	TIRE SIZE (10:00 x 20 - 14 ply)	10:00 x 20 14-Ply
12.	POWER STEERING (required)	YES
13.	REMOTE CONTROL (required)	YES
14.	WILL MACHINE WORK OVER SIDES WITH BOOM EXTENDED?	YES

****

THIS MACHINE MUST BE rubber tire, carrier mounted, hydraulic operated and be complete and ready to operate and delivered to Fort Bend County.

****

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATOR
PAGE 2

15. WARRANTY INFORMATION: 6 Months against defective parts and workmanship.

16. BID PER UNIT (May be bought without trade-in) $169,250.00

17. TRADE-IN ALLOWANCE ON USED GRADALL MODEL 660 $ 47,000.00

18. NET BID F.O.B. PCT. 1 YARD $122,250.00

19. OPTIONAL EQUIPMENT AVAILABLE: COST:

20. OTHER INFORMATION AND SPECIFICATIONS: New Machine from Houston stock. Machine equipped with V-HP Hydraulics, Items with * not to specifications.

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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.

****

I SUBMIT the following bid for the trade-in listed in the above bid. I agree that if this bid is accepted the unit will not be available until whichever bid is accepted is delivered to FORT BEND COUNTY.

BID FOR USED GRADALL MODEL 660 _____

****

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

FIRM Hi-Way Equipment Co., Inc.

BY G N McLaughlin

G. N. McLaughlin, Vice-President & Sales Manager

ADDRESS P. O. Box 14174

Houston, TX 77221

PHONE (713) 649-0940 DATE 5-20-82

DELIVERY DATE 5 to 10 days after receipt of order

FORT BEND COUNTY

BID TABULATION

FOOD FOR COUNTY JAIL

MON., JUNE 7, 1982 - 11:00 A.M.

COMPANY	DINNERS	BREAKFAST	BREAD	MILK	SYRUP
Schepps Groceiy Co. 3200 Produce Row Houston, TX 77023 Alan Weston/Stan Harle 923-2533 X-29	12/9½ oz Banq. Spgt/Meatbl - 5.51/cs 12/12 oz Banq. Meat Loaf - 9.14/cs 12/10 oz Banq. Beef - 10.79/cs 12/12 oz Banq. Turkey - 9.14/cs 12/9 oz Banq. Fish - 10.79/cs 12/11 oz Banq. Salisbury Stk - 9.14/cs 12/12 oz Banq. Chicken - 9.14/cs 12/12 oz Banq. Chopped Beef - 9.14/cs 12/9½ oz Banq. Ndls/Chicken - 5.51/cs 12/10 oz Banq. Ham - 10.79/cs 12/16 oz Patio Beef Ench - 13.88/cs 12/11 oz Banq. Veal Parm - 9.14/cs 12/10¼ oz Banq. Bean/Frank - 9.14/cs 12/13½ oz Patio Cheese Ench - 12.50/cs	12/6¼ oz SWN egg, sge, h/browns 8.25/cs 12/6 oz SWN pancakes w/sge - 7.32/cs 12/4½ oz SWN French Toast w/sge 7.32/cs	~~no bid~~	12/14 qt Carnation Instant 65.01/cs	100/1½ oz Kraft Pancake Syrup 8.72/cs
Sysco Foods P. O. Box 15316 Houston, TX 77020 Tom Regner 672-9080	Banq. Spgt/Meatbl - 10.24/cs Banq. Meat Loaf - 10.24/cs Banq. Beef - 11.82/cs Banq. Turkey - 10.24/cs Banq. Fish - 11.82/cs Banq. Salisbury Stk - 10.24/cs Banq. Chicken - 10.24/cs Banq. Chopped Beef - 10.24/cs Banq. Ndls/Chicken - 10.24/cs Banq. Macaroni & Beef - 10.24/cs Banq. Beef Enchiladas - 10.24/cs Banq. Veal Parmagian - 10.24/cs Banq. Bean/Frank - 10.24/cs Banq. Cheese Enchiladas - 10.24/cs	SWN egg, sge - 9.75/cs SWN pancakes w/sge - 8.85/cs SWN French Toast w/sge - 8.85/cs (Prices <u>not</u> guaranteed for 6 mos)	no bid	no bid	no bid

BID TABULATION

FORT BEND COUNTY Page 2

FOOD FOR COUNTY JAIL

MON., JUNE 7, 1982 - 11:00 A.M.

COMPANY	DINNERS	BREAKFAST	BREAD	MILK	SYRUP
Schott's Bakery, Inc. P. O. Box 7568 Houston, TX 77270 Ed Ellis 869-5701	no bid	no bid	1½# white, 23/ loaf @ .775¢ less 5% disc. 1½# wheat, 23/ loaf @ .82¢ less 5% disc. 1½# French, 20/ loaf @ .79¢ less 5% disc.	no bid	no bid
Rainbo Baking Co. 4104 Leeland Ave. Houston, TX 77023 Gale R. Sintek 237-0001	no bid	no bid	1½# white 24 + 2 slices .67 ¢ Delivered Mon., Tues., Thurs., Fri., Sat.	no bid	no bid
Glazier Foods Co. P. O. Box 2724 Houston, TX Tom Glazier 225-0311	12/11 oz Banq. Meat Loaf - 10.51/cs 12/10 oz Banq. Beef - 12.38/cs 12/11 oz Banq. Turkey - 10.51/cs 12/9 oz Banq. Fish - 12.38/cs 12/11 oz Banq. Salisbury Stk - 10.51/cs 12/11 oz Chicken - 10.51/cs 12/11 oz Chopped Beef - 10.51/cs 12/12 oz Banq. Beef Ench. - 10.51/cs 12/11 oz Banq. Veal Parm. - 10.51/cs 12/12 oz Banq. Bean/Frank - 10.51/cs 12/12 oz Banq. Cheese Ench. - 10.51/cs 12/12 oz Italian Dinner - 10.51/cs 12/10 oz Ham - 12.38/cs 12/11 oz Western Dinner - 10.51/cs 12/12 oz Saltillo, El Chico - 15.42/cs	SWN egg, sge - 10.90/cs SWN Pancakes w/sge - 9.90/cs SWN French toast w/sge - 9.90/cs	no bid	Instant Non-fat dry milk; Ramsen brand 50# - 63.90 Will deliver	Pancake Syrup Portion Pac Brand 100/1.5 oz - 7.43 Will deliver

FOOD FOR COUNTY JAIL
PAGE 2

COMPANY	FRESH FRUITS	COFFEE	MARGARINE	SUGAR	PRE-SWEETENED DRINK MIXES
Schepps Grocery Co. 3200 Produce Row Houston, TX 77023 Alan Weston/Stan Harle 923-2533 X-29	no bid	8/3# Folgers Reg.-66.66/cs 24/1# Maxwell House Reg.-68.64/cs	30/1# Fine Fare Margarine Qtrs 11.61	Ind. 1000 1/6 oz, Imperial 8.56/cs 6/10# granulated Imperial 18.33/cs	12/24 oz Fine Fare grape, lemonade, orange & cherry drink mix - 15.35/cs
Sysco Foods P. O. Box 15316 Houston, TX 77020 Tom Regner 672-8080	no bid	no bid	no bid	no bid	no bid
Schott's Bakery, Inc. P. O. Box 7568 Houston, TX 77270 Ed Ellis 869-5701	no bid	no bid	no bid	no bid	no bid
Rainbo Baking Co. 4104 Leeland Ave. Houston, TX 77023 Gale R. Sintek 237-0001	no bid	no bid	no bid	no bid	no bid
Glazier Foods Co. P. O. Box 2724 Houston, TX Tom Glazier 225-0311	no bid	Folgers reg. grind in tins 24/1# - 72.00/cs Will deliver	Veg. Oleo solids Shedd's Brand 30/1# - 11.20 Will deliver	Robair sugar pkts 1/2000 ct 9.16 Will deliver	orange, lemonade, fruit punch, pink lemonade 1 24 oz bag makes 2 gallons Jubillee Brand - 14.49 Will deliver

BID FORM

FORT BEND COUNTY

MON., JUNE 7, 1982 - 11:00 AM

FOOD FOR COUNTY JAIL

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse by 11:00 AM on the date of opening.)

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

Spaghetti & Meatballs (in tomato sauce)	12/9½z	Banq Spgt/Meatbl Pltr	$ 5.51cs
Meat loaf with tomato sauce	12/12z	Banq Meat Loaf Dinner	$ 9.14cs
Sliced beef with gravy	12/10z	Banq Beef Dinner	$ 10.79cs
Turkey & dressing with gravy	12/12z	Banq Turkey Dinner	$ 9.14cs
Fish fillets (breaded)	12/9z	Banq Fish Dinner	$ 10.79cs
Salisbury steak with gravy	12/11z	Banq Salisbury Steak Dinner	$ 9.14cs
Fried chicken	12/12z	Banq Chicken Dinner	$ 9.14cs
Chopped beef with gravy	12/12z	Banq Chopped Beef Dinner	$ 9.14cs
Chicken with noodles in sauce	12/9½z	Banq Ndls/Chicken Plater	$ 5.51cs
Macaroni & beef in tomato sauce	12/10z	Banq Ham Dinner	$ 10.79cs
Beef enchiladas (2) with chili gravy	12/16z	Patio Beef Ench & Chili	$ 13.88cs
Veal parmagian with tomato sauce	12/11z	Banq Veal Parm Dinner	$ 9.14cs
Beans & franks in tomato sauce	12/10¼z	Banq Bean & Frank Dinner	$ 9.14 c
Cheese enchiladas with chili sauce	12/13½z	Patio Cheese Ench Dinner	$ 12.50 c

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

Scrambled eggs with link sausages	12/6¼z	SWN Egg, Sge, H/Browns	$ 8.25 c
Pancakes with link sausages	12/6z	SWN Pancakes/Sausage	$ 7.32 c
French Toast with link sausages	12/4½z	SWN French Toast/Sge	$ 7.32 c

17

FOOD FOR COUNTY JAIL
PAGE 2

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

NO BID

BID PRICE PER LOAF _____

DELIVERY _____

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

12/14qt. Carnation Instant $65.01 cs

This item is Seq. No. 18 on attached computer pre-bill.

BID PRICE _____

DELIVERY _____

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

100/1½z Kraft Pancake Syrup $8.72 cs

This item is Seq. No. 19 on attached computer pre-bill.

BID PRICE _____

DELIVERY _____

ITEM #6 FRESH FRUITS - Give variety.

NO BID

BID PRICE _____

DELIVERY _____

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

8/3lb. Folgers Regular Coffee $66.66 cs

24/#1 Maxwell House Regular Coffee $68.64 cs

These items are Seq. No. 20 & 21 on attached computer pre-bill.

BID PRICE _____

DELIVERY _____

ITEM #8 MARGARINE - Give complete specifications including size.

30/1lb. Fine Fare Margarine Qtrs

This item is Seq. No. 22 on attached computer pre-bill.

BID PRICE _____

DELIVERY _____

FOOD FOR COUNTY JAIL
PAGE 3

ITEM #9 SUGAR - Give complete specifications including size.

IND 1000/ 1/6z Individual Sugar Packets, Imperial Brand $8.56 cs

10# 6/10# Granulated Sugar, Imperial Brand $18.33 cs

These items are Seq. No. 23 & 24 on attached computer pre-bill.

BID PRICE _____

DELIVERY _____

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

12/24z Fine Fare Grape, Lemonade, Orange and Cherry Drink Mix $15.35 cs

These items are Seq. No. 25, 26, 27 & 28 on attached computer pre-bill.

BID PRICE _____

DELIVERY _____

17

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

FIRM Schepps Grocery Company

BY Alan Weston or Stan Harle

ADDRESS 3200 Produce Row

Houston, Texas 77023

PHONE 713-923-2533 EXT 29 DATE June 4, 1982

Schepps GROCERY CO.
The Independent Grocers Supply Center
923-2533

ALAN WESTON
MANAGER
EXPORT FOOD SALES

3200 PRODUCE ROW
HOUSTON, TX 77023

01-SCHEPPS GROCERY COMPANY
093377-FT BEND CTY DRAINAGE* INVOICE-QUOTATION PRE-BILL LISTING TIME-08:18:16 051382 80300 PAGE 1

SEQ	QTY	ITEM	PACK	SIZE	DESCRIPTION	PRICE	EXTENDED PRICE	WEIGHT	EXTENDED WEIGHT	CUBE	EXTENDED CUBE
1	1	858233	12	9 1/2 Z	10953 BANQ SPGT/MEATBL PLTR	5.511	5.51	76.30	76.30	.370	.370
2	1	858555	12	12 Z	10907 BANQ MEAT LOAF DNR	9.141	9.14	10.00	10.00	.540	.540
3	1	858332	12	10 Z	10910 BANQ BEEF DNR	10.791	10.79	10.70	10.70	.540	.540
4	1	858647	12	12 Z	10903 BANQ TURK DNR	9.141	9.14	10.00	10.00	.540	.540
5	1	858415	12	9 OZ	10915 BANQ FISH DNR	10.791	10.79	9.20	9.20	.540	.540
6	1	858589	12	11 Z	10905 BANQ SALBRY STK DNR	9.141	9.14	10.00	10.00	.540	.540
7	1	858365	12	12 Z	10901 BANQ CHIC DNR	9.141	9.14	11.30	11.30	.580	.580
8	1	858308	12	12 Z	10906 BANQ CHOP BEEF DNR	9.141	9.14	10.00	10.00	.540	.540
9	1	858209	12	9 1/2 Z	10951 BANQ NDLS/CHICK PLATR	5.511	5.51	76.30	76.30	.370	.370
10	1	858449	12	10 Z	10948 BANQ HAM DNR	10.791	10.79	9.70	9.70	.540	.540
11	1	868380	12	16 Z	4221 PATIO BEEF ENCH& CHILI	13.882	13.88	14.00	14.00	.510	.510
12	1	858688	12	11 Z	10961 BANQ VEAL PARM DNR	9.141	9.14	11.20	11.20	.590	.590
13	1	858274	12	10 1/4OZ	10924 BANQ BEAN & FRANK DNR	9.141	9.14	11.40	11.40	.540	.540
14	1	868497	12	13 1/2 Z	4040 PATIO CHEE ENC DNR	12.496	12.50	12.50	12.50	.540	.540
15	1	880856	12	6.25 Z	6390 SWN EGG, SGE, H/BROWNS	8.250	8.25	6.00	6.00	.390	.390
16	1	880849	12	6 Z	6392 SWN PANCAKES/SAUSAGE	7.315	7.32	6.00	6.00	.390	.390
17	1	880831	12	4.5 Z	6391 SWN FRENCH TOAST/SGE	7.315	7.32	5.00	5.00	.390	.390
18	1	212522	12	14 QT	1020-2 CARNATION INSTANT	65.010	65.01	39.10	39.10	2.260	2.260
19	1	115147	100	1 1/2 OZ	6476 KR PANCAKE SYRUP	8.723	8.72	5.00	5.00	.970	.970
20	1	228288	8	3 LB	80100 FOLGERS REG COFFEE	66.660	66.66	24.00	24.00	1.320	1.320
21	1	228981	24	1#	70134 MAXWELL HOUSE REGULAR	68.640	68.64	31.00	31.00	1.320	1.320
22	1	902486	30	1 LB	FINE FARE MARGARINE QTRS	11.605	11.61	30.00	30.00	.610	.610
23	1	212696	1000	1/6Z	INDIVIDUAL SUGAR PACKETS	8.558	8.56	11.00	11.00	.440	.440
24	1	212985	6	10#	IMPERIAL GRANULATED SUGAR	18.326	18.33	61.00	61.00	1.110	1.110
25	1	138289	12	24 Z	FINE FARE GRAPE DRINK MIX	15.345	15.35	21.00	21.00	.560	.560
26	1	138305	12	24 Z	FINE FARE LEMONADE DRINK MX	15.345	15.35	21.00	21.00	.560	.560
27	1	138313	12	24 Z	FINE FARE ORANGE DRINK MIX	15.345	15.35	21.00	21.00	.560	.560
28	1	138321	12	24 Z	FINE FARE CHERRY DRINK MIN	15.345	15.35	21.00	21.00	.560	.560

BID TABULATION

FORT BEND COUNTY — CONSTRUCTION OF A 18'6" x 153' PARKING LOT ADDITION — MON., JUNE 7, 1982 - 11:00 A.M.

COMPANY OR INDIVIDUAL	COMPLETE SPECIFICATIONS	LENGTH OF TIME REQUIRED	BID PRICE FOR JOB
Stovall-Goin Construction 11700 SW Fwy Houston, TX 933-8588	---	30 days	$8,800.00
CMI Construction 700 Cub Ln Richmond, TX 77469 Kenneth J. Mach 342-1358	Strip new slab area 4" & stockpile for reuse as backfill; compact subgrade; install & compact select fill to 5" below top of slab elevation; dirt from cutting swale to be used as backfill. (Cost of lab testing, if required, by owners.)	7 days	$7,422.00
Starter Incorporated 111 First St. Sugarland, TX Melvin Thompson 494-5763	---	10 days	$11,154.00
Loessin Construction 1126 Brooks Rosenberg, TX 77471 Sidney Loessin 342-3528	Excavation & shaping of subgrade @ 2.50/s.y. - $785.00 Place 5", 4½ sack concrete for 314 s.y. @ 16.00/s.y. - $5024.00 Install 6" curb for 190' @ 6.00/l.f. - $1140.00 Backfill curb & cut swale for L.S. - $1000.00	14 days	$8,649.00
Galin/Spencer, Inc. 13431 Cullen Blvd. Houston, TX 77047 W. A. Spencer 734-3090	---	14 days	$5,670.00

BID FORM

FORT BEND COUNTY

MON., JUNE 7, 1982 - 11:00 A.M.

CONSTRUCTION OF A 18'6" x 153' PARKING LOT ADDITION

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to the County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, on the date of opening.)

****

1. Location - Fort Bend County Jail, Richmond, Texas
2. Backfill to top of slab.
3. See attached plan for specifications.
4. Give all other pertinent information:

17

5. Length of time required to complete job: 14 days
6. Bid Price $5,670.00

****

I, the undersigned bidder, have inspected the site of construction and am aware of all conditions.

****

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

FIRM OR INDIVIDUAL GALIN/Spencer, Inc.

BY [signature]

ADDRESS 13431 Cullen Blvd., Houston, Texas 77047

PHONE (713) 734-3090 DATE June 7, 1982

BID TABULATION

FORT BEND COUNTY

COVER FOR EXERCISE AREA

MON., JUNE 7, 1982 - 11:00 A.M.

COMPANY OR INDIVIDUAL	COMPLETE SPECIFICATIONS	LENGTH OF TIME REQUIRED	BID PRICE	BASKETBALL HOOPS
Stovall-Goin Construction 15702 Oleta Houston, TX 933-8588	---	45 days	$14,400.00	to be bid at later date
Fabricators, Inc. P. O. Box 242 Rosenberg, TX 77471 342-3904	Material - $1703.00; Fabrication - $1650.00; Sand-blast & hot dip galvanize - $400.00; Erection, craftsmen & supervision - $800.00; Erection labor - $800.00 Our insurance coverage should be in your possession. Deduct $800.00 if you provide labor.	6 weeks	$5,353.00	$650.00
Fabricators, Inc. P. O. Box 242 Rosenberg, TX 77471 342-3904	S6 x 12.5 & W10 x 11.5 structural steel - $1368.00; 18 turnbuckles - $180.00; 40 lead anchors & bolts - $100.00; Chain link fabric 9 gage 2" x 2" & tie wires - $840.00; Fabrication - $1400.00; Erection, craftsmen & supervision - $1000.00; Erection labor - $1000.00 S5x14.75 will not fit. Our insurance coverage should be in your possession. Deduct $1000.00 if you provide labor.	6 weeks	$5,880.00	$850.00

BID FORM

FORT BEND COUNTY

MON., JUNE 7, 1982 - 11:00 AM

COVER FOR EXERCISE AREA

PLEASE COMPLETE AND RETURN IN DUPLICATE.

See alternate bid

(Bids to be returned to the County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. Location - Fort Bend County Jail, Richmond, Texas
2. See attached plans for specifications, already in your possession.
3. Give all other pertinent information:

17

(1) S6 x 12.5 and W10 x 11.5 structural steel — $1368
18 turnbuckles — 180
40 lead anchors and bolts — 100
Chain link fabric 9 gage 2" x 2" & tie wires — 840
Fabrication — 1400

(2) Erection, craftsmen and supervision — 1000

(3) Erection labor — 1000

4. Length of time required to complete job: Six weeks, favorable weather prevailing
5. Bid Price — $5880.00

OPTIONAL

Construction and installation of two (2) basketball hoops. Minimum height - 10 feet from floor. One (1) on each end of exercise area.

BID PRICE — $850.00

****

WE
I, THE UNDERSIGNED BIDDER, HAVE INSPECTED THE SITE OF CONSTRUCTION AND AM AWARE OF ALL CONDITIONS.
ARE

****

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

FIRM OR INDIVIDUAL FABRICATORS, INC.
P. O. Box 242
Rosenberg, Texas 77471
713-232-6547

BY Mary Lou

ADDRESS Treasurer

PHONE 342-3904 DATE June 5, 1982

(1) S5x14.75 will not fit.
(2) Our Insurance coverage should be in your possession.
(3) Deduct $1000 if you provide labor.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized the transfer of line item in the 1982 budget for Precinct 2, with no change in over all budget, as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 14 day of June, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

17

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

	FROM	TO	INCREASE (DECREASE)
Road & Bridge Pct #2 DEPT.			
Fees & Services	20,607.00	50,607.00	30,000.00
Road Material	237,413.00	207,413.00	(30,000.00)

DATE: 6-14-82

DEPT. HEAD W. L. Schmidt

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

RE: CONSIDER ACTION TO BE TAKEN TO ACQUIRE RIGHT-OF-WAY ON LATERAL DRAINAGE OF FAIRCHILDS CREEK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court ordered that action to acquire right-of-way on lateral drainage of Fairchilds Creek be postponed for one week for further negotiation.

RE: APPROVE POLICIES AND PROCEDURES FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE AS RECOMMENDED BY THE POLICIES AND PROCEDURES COMMITTEE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized, upon the decisionmade by the Policies & Procedures Committee, to allow the Department Heads to make policies and procedures for their own departments as long as they do not conflict with policy & procedures set up in the Policy & Procedure Manual.

Policy and Procedures set up by the EMS Service does not conflict with the County Policies.

17

RE: CONSIDER FOR APPROVAL AN APPLICATION FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER, ACROSS OR ALONG CUMMINGS ROAD IN PRECINCT 4:

Postponed action for one week.

The Court recessed to meet in CLOSED SESSION as authorized by Article 6252-17, Section 2 (e) and Section 2 (g), Vernon's Texas Civil Statutes.

No action taken in CLOSED SESSION.

The court re-convened at 1:00 P.M. to meet in an Emergency Session to CONSIDER RESTRUCTURING OF DATA PROCESSING DEPARTMENT AND HIRING OF DATA PROCESSING MANAGER.

After lengthly discussion on restructuring of Data Processing Department and hiring of Data Processing Manager, action was postponed until a later date. 17

Court recessed at 2:40 P.M. until 1:30 P.M. Tuesday, June 15th, to APPROVE BILLS.

Court re-convened at 1:30 P.M., June 15th when the follow order was had.

---

10 RE: APPROVE BILLS:

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

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

Jodie E Stiles
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 21st day of June, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the minutes of Regular Session of June 14, 1982, as corrected.

17

2

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

Rosenberg Bank & Trust of Rosenberg, Texas to Release $160,000.00 in Bonds.

$75,000.00 Bonds due 11/1/86, receipt #111190

$25,000.00 Bonds due 2/1/86, receipt #103209

$60,000.00 Bonds due 3/1/88, receipt #111191

3

RE: OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW RUBBER-TIRE TRACTORS, (2) ONE OR MORE NEW HYDRAULIC SLOPE MOWERS AND (3) ONE OR MORE STEEL BRIDGE STRUCTURES:

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

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

4

ACCEPT BID OF TWIN CITY TRACTOR AND IMPLEMENT FOR ONE NEW RUBBER TIRE TRACTOR FOR PRECINCT #3

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner Pustka and Commissioner Schmidt opposed, County Judge Jodie Stavionoha broke the tie-vote, and duly passed, the court accepted the bid of Twin City Tractor & Implement for one new rubber tire tractor for Precinct 3 in the amount of $15,400.00, which was not the low bid, as follows;

---

5 ACCEPT ALL LOW BIDS FOR WEED AND BRUSH CONTROL MATERIALS AND MOSQUITO CONTROL FOR FORT BEND COUNTY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted all low bids for Weed and Brush Control materials and Mosquito Control for Fort Bend County, as follows:

---

6 RE: ACCEPT ALL LOW BIDS FOR CULVERTS FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted all low bids for Culvert for Fort Bend County as follows:

---

7 RE: ACCEPT ALL LOW BIDS FOR OFFICE SUPPLIES AND CLEANING SUPPLIES AND PAPER GOODS FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted all low bids for office supplies and cleaning supplies and paper goods for Fort Bend County, as follows:

---

8 RE: ACCEPT BID OF CONROE CREOSOTING COMPANY OF CONROE, TEXAS FOR BRIDGE MATERIAL FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Conroe Creosoting Company of Conroe, Texas for Bridge Materials for Fort Bend County, as follows:

---

9 RE: ACCEPT BID OF GULF STATES ASPHALT COMPANY OF HOUSTON, TEXAS AND EXXON FOR EXTENTION OF PRESENT BID FOR LIQUID ROAD MATERIALS FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Gulf States Asphalt Company of Houston, Texas for Liquid Road Materials for Fort Bend County and the extention of bid to Exxon who has the present bid for Fort Bend County. Bid of Gulf States Aslphalt Co. as follows:

---

10 ACCEPT ALL LOW BIDS FOR ROAD MATERIALS FOR FORT BEND COUNTY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley and duly passed, the court accepted all low bids for Road Materials on the basis to be determined by the availability, quality and transporation cost. Bid as follows;

---

11 ACCEPT LOW BID OF WESTERN FENCE COMPANY OF HOUSTON, TEXAS FOR PRECINCT #3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court accepted the bid of Western Fence Company of Houston, Texas for fence for precinct 3 , in the amount of $6,393.50. Bid as follows:

12

ACCEPT LOW BID OF FABRICATORS, INC. OF ROSENBERG, TEXAS FOR COVER FOR EXERCISE AREA FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to accept the low bid of Fabricators, Inc. for cover for exercise area for the County Jail, in the amount of $5353.00 instead the bid of $5880,00 accepted at the previous meeting. Also accept the bid of construction and installation of two (2) basketball hoops at a bid of $650.00 each. Bid as follows:

(All bids recorded in the minutes in full)

COMPANY	FUEL	SEAT	STEERING	OTHER INFO. & SPECS.	WARRANTY INFO.	OPTIONAL EQUIP.	BID/UNIT	DELIVERY DATE
Bennett Int'l, Inc. 2700 Ave. H Rosenberg, TX 77471 M. Bennett 342-8657	diesel	deluxe w/adj. suspen-sion	power	one aux. valve, No ROPS, lights, differ-ential lock	1 yr parts & labor	ROPS - $318.01	$12,926.00	30 days
Bennett Int'l, Inc. 2700 Ave. H Rosenberg, TX 77471 M. Bennett 342-8657	diesel	deluxe w/adj. suspen-sion	power	one aux. valve, No ROPS, lights, differ-ential lock	1 yr parts & labor	ROPS - $318.01	$14,218.00	30 days
Case Power & Equip. P. O. Box 486 Needville, TX 77461 Melvin L. Elster 342-5527	diesel	cushion wt. ad-justable	power	tractor has 1 set hyd. outlet	1 yr parts & labor	---	$11,115.00	1 in stock delivery in 2 days
Case Power & Equip. P. O. Box 486 Needville, TX 77461 Melvin L. Elster 342-5527	diesel	cushion wt. ad-justable	power	tractor has 1 set hyd. outlet	1 yr parts & labor	---	$12,452.00	2 in stock delivery in 2 days
Twin City Tractor 1401 Jackson Richmond, TX 77469 Lester Selig 342-3894/232-7800	diesel	deluxe spring suspen-sion w/ back rest	hydrosta-tic power	has 12 sp. multi power trans.; dual remote hyd. outlets (MUST BE ACCEPTED & PAID FOR BY JUNE 29 FOR THIS SPECIAL BID PRICE)	24 mo. material & workmanship. Repairs to be made in dealer's svc shop	---	1 @ $15,400.00 2 @ $15,975.00 each	

BID FORM

FORT BEND COUNTY

MON., JUNE 21, 1982 - 11:00 AM

ONE OR MORE NEW RUBBER TIRE TRACTOR

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. MAKE AND MODEL (Heavy duty Industrial or Utility) — Massey Ferguson 265
2. DRAWBAR HORSEPOWER (Min. approx. 50) — 51.87
3. LIVE POWER TAKEOFF (Required) — Live P.T.O.
4. REAR TIRE SIZE (Min. 14.90 x 24 or 28; 6 ply; industrial type) — 18.4 X 26 6 ply
5. FRONT TIRE SIZE (Min. 7.50 x 16; 6 ply) — 750 X 16 6 ply
6. ENGINE CU. IN. DISPLACEMENT — 236 cu. in.
7. WEIGHT (Without added weight, water in tires, etc.; Min. 5,500 lbs) — 6100
8. TYPE AND CAPACITY FRONT AXLE — Heavy Duty Utility
9. THREE POINT HITCH OR EQUAL (Required) — 3 Point Hitch Cat #2
10. FUEL (Diesel) — diesel
11. TYPE SEAT — deluxe spring suspension with back rest
12. POWER STEERING — hydrostatic power steering
13. OTHER INFORMATION AND SPECIFICATIONS:
    1. Unit has 12 sp. multi power trans.
    2. Dual remote Hyd. outlets

    BIDS MUST BE ACCEPTED AND PAID FOR BY JUNE 29 FOR THIS SPECIAL BID PRICE.
14. WARRANTY INFORMATION:
    24 month material & workmanship warranty
    Repairs to be made in dealer's service shop.
15. OPTIONAL EQUIPMENT AVAILABLE: — COST:
16. BID PER UNIT (To include appropriate size and horsepower to operate a boom-type slope mower. — 1 @ $15,400.00 pending release from other dealer's inventory.
17. DELIVERY DATE — 2 on hand — @ $15,~~975.00~~ each

****

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

FIRM Twin City Tractor & Impl. Co.

BY Trustey R. Seling

ADDRESS 1401 Jackson
Richmond, Texas 77469

PHONE 342-3894 232-7800 DATE 6-17-82

FORT BEND COUNTY

BID TABULATION

WEED AND BRUSH CONTROL MATERIALS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	BANVEL 4 W.S. HERBICIDE	BANVEL 720 HERBICIDE	WEEDMASTER 1# BANVEL + 3# 2,4-D	DED-WEED 40 AMINE SALT	HYVAR-X OR EQUAL	HYVAR-XL	VELPAR-L
Anderson Agri Chem 1515 E. Main St. Eagle Lake, TX 77434 342-2069 Miles Murphy	Velsicol-Banvel 4#/gal; 40.6%; 3,6 dichlom-9-aniso acid. (dicamba) 2½ gal cont.; 2/cs $46.66/gal Delivery - 15 days	no bid	Velsicol-Weedmaster 1# dicamba; 3# 24D/gal Dimenthylamine salt of dicamba 12.37% dimethylamine salts of related acid- 1.53% 2-4-D dichlorophenoxyacetic acid - 37.17%; 2½ gal cont; 2/cs $18.05/gal Delivery - 15 days	Hiyield 2-4-D Amine 4#/gal of 2,4-Dichlorphenoxyacetic acid. 55 gal drum - $7.81/gal 30 gal drum - $7.81/gal 5 gal cans - $8.33/gal 1 gal cans - $9.83/gal Delivery - 15 days ① 510 gallons 17 - 30 gal. drums $3,983.10	Dupont Bromcail (5 bromo 3 sec butyl 6 methyluracil) 80% $9.61/lb Delivery 15-20 days	Dupont Lithium salt of bromacil 21.9%; 2#/gal of 5-broma 3-sec butyl-6 methyluracil $24.53/gal Delivery-15-20 days	Dupont Velpar-90W-powder $45.53/gal $44.94/gal for 5 gal Delivery-15 days
Van Waters & Rogers 1499 N. Post Oak #119 Houston, TX 77055 683-8371 J. Sealbrook	49.0% dimethylamine salt of dicamba; 7.9% dimethylamine salt of related acids; 43.1% inert ingr. $42.65/gal 30 gal drum delivery-7 days	12.9% Dime. salt of dicamba; 1.8% Dime. salt of related acids; 1.8% Dime. salt of 2,4-Dichloro. $16.10/gal 5 gal cans Delivery-7 days	59.9% inert 12.0% Dime. salt of dicambe; 2.1% Dime. salt of related acids; 35.0% Dime. salt of 2,4-Dichloro. $17.45/gal 5 gal/case Delivery-7 days	Substitute Dow Formula 40 59.7% Alkanolamine salt of 2,4-dichloro.; 38.6% 2,4-dichloro. acetic acid; 40.3% inert $8.70/gal 55 gal drum Delivery 7 days	80% Bromacil 20% inert $7.80/lb 50 lb drums Delivery - 7 days	21.9% Lithium salt of bromacil 78.1% inert $22.95/gal $22.80/gal for 5 gal Delivery-7 days	25% hexazione 75% inert $34.18/gal $33.60/gal for 5 gal Delivery-7 days
Chem Tac, Inc. P.O. Drawer A Fredericksburg, TX 512-997-4371 J.A. Welgehausen	$45.35/gal Delivery-14 days	$17.00/gal Delivery-14 days	no bid	$9.20/gal Delivery-14 days	$8.35/lb Delivery-14 days	$24.14/gal $120.70/5 gal. Delivery-14 days	$34.48/gal 5 gal-no bid Delivery-14 days
South Coast Enter. P.O. Box 35216 Houston, TX 77235 723-1452/665-6483 C. E. Nelson, Jr.	$39.55/gal Delivery-7 days	$15.90/gal Delivery-7 days	$16.15/gal Delivery - 7 days ④ 425 gallons $6,863.75	55 gallon drums $7.95/gal Delivery - 7 days	$7.95/lb Delivery - 7 days	$22.90/gal Delivery - 7 days	$32.95/gal Delivery - 7 days ② 100 gallons $3,295.00

COMPANY	SPIKE	PRAMITOL	KARMEX	TORDON LIQUID	TORDON PELLETS	ROUNDUP HERBICIDE	MESAMATE 600	NAMATE (DSMA)
Anderson Agri Chem 1515 E. Main St. Eagle Lake, TX 77434 342-2069 Miles Murphy	80W; Elanco Spike 4# Bags $13.45/# $53.80/4# Delivery-10 days	Ciba-Geigy Premitol 25E $12.43/gal $11.94/5 gal Delivery-15 days	Dupont Karmex 80W $3.80/# $15.20/4# Delivery-15 days	Dow Tordon 22K 2-Ec-#/gal $89.55/gal Delivery-15 days	Dow Tordon 10K 4-10#/case $3.39/# $33.90/10# Delivery-15 days	Monsanto Roundup $73.12/gal $69.46/gal - 5 gal Delivery-15 days	Hi-yield 3AG $16.11/gal-500 gal Delivery-15-20 days	Hi-yield DSMA $6.75/gal Delivery-5 days on hand material 15 days-ordered
Van Waters & Rogers 1499 N. Post Oak Houston, TX 77055 683-8371 J. Sealbrook	$11.60/# Delivery-7 days	25% prometon 75% inert $11.70/gal 5 gal cans Delivery-7 days	80% Diuron 20% inert $3.60/# 50# Delivery-7 days	5.4% Picloram 20.9% 2,4-Dicho. 73.7% inert $15.30/gal Delivery-7 days	10K 11.6% Picloram 88.4% inert $2.33/# 50# drum Delivery- 7 days	41% isopropylamine salt 59% inert $66.85/gal 5 gal cans only Delivery-7 days	47.8% mono. acid metharsonate 52.2% inert 6#/gal Delivery-7 days (No price given)	no bid
Chem Tac, Inc. P.O. Drawer A Fredericksburg, TX 512-997-4371 J.A. Welgehausen	$14.35/# Delivery-14 days	no bid	$3.85/# Delivery-14 days	no bid	$2.28/# Delivery-14 days	$71.49/gal Delivery-14 days	no bid	no bid
South Coast Enter. P.O. Box 35216 Houston, TX 77235 723-1452/665-6483 C.E. Nelson, Jr.	no bid	30 gal. drum $11.50/gal Delivery-10 days	80-W $3.70/# Delivery-7 days	101R 55 gal drum $11.55/gal Delivery-10 days	10K 10# containers $2.73/# Delivery-10 days	$70.50/gal Delivery-10 days	2½x2 case $16.95/gal Delivery-10 days	2½x2 case $7.85/gal Delivery-10 days

COMPANY	DOWPON	AMCHEM AMITROL AMIZAL	SPOT CONTROL	BAYTEX LIQUID CONC.	MALATHION	NALCO TRAL	BANVEL 520
Anderson Agri Chem 1515 E. Main St. Eagle Lake, TX 77434 342-2069 Miles Murphy	no bid	no bid	Spike 1 G 50# bags .68/# $34.00/bag Delivery-15 days	no bid	no bid	$5.44/qt Delivery-5 days	no bid
Van Waters & Rogers 1499 N. Post Oak Houston, TX 77055 683-8371 J. Sealbrook	Dowpon M $1.95/# 3000#'s (3) #5,850.00	Substitute American Cyanimio Weedkiller 90 $4.42/# 50# drum Delivery- 7 days	Gaurdsman 2413 .80/# Delivery-7 days	no bid	Cythion $18.95/gal 54 gal drum Delivery-7 days	$6.75/qt Delivery-7 days	$23.40/gal 5 gal cans Delivery-7 days
Chem Tac, Inc. P.O. Drawer A Fredericksburg, TX 512-997-4371 J.A. Welgehausen	$2.13/# Delivery-14 days	no bid	no bid	no bid	no bid	$7.15/qt Delivery-14 days	$24.72/gal Delivery-14 days
South Coast Enter. P.O. Box 35216 Houston, TX 77235 723-1452/665-6483 C.E. Nelson, Jr.	10#; 6/cs $2.05/# Delivery-10 days	$21.75/gal Delivery-10 days	Weed Blast 4G 50# bag-83¢/# Pramitol 5PS 50# bag-80¢/# Delivery-10 days	no bid	no bid	no bid	5 gal. $22.45/gal Delivery-7 days

BID FORM

FORT BEND COUNTY — MON., JUNE 14, 1982 - 1:00 P.M.

WEED AND BRUSH CONTROL MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPES OF MATERIALS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED BOTH PARTIES AGREE.

EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

****

1. BANVEL 4 - W.S. HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal. Give complete specifications:

Velsicol-Banvel-4lb.per gallon - 40.6% - 3,6 dichlom-o-Aniso Acid. (dicamba)

2½ gal. Containers. 2 per Case.

DELIVERY DATE 15 days BID PER GALLON (1,000 GAL.) #46.66 gal.

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2. BANVEL 720 - HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal. Give complete specifications:

No. Bid

DELIVERY DATE _____ BID PER GALLON _____

---

3. WEEDMASTER 1# BANVEL + 3 lbs 2,4-D
Give complete specifications:

Velsicol-Weedmaster-1lb. dicamba-3lbs. 24D per gallon. Dimenthylamine Salt of Dicamba 12.37% - Dimethylamine Salts of related Acid. 1.53% 2-4-D. dichlorophenoxyacetic Acid-37.17%. (2½ gal. containers) (2 to case)

DELIVERY DATE 15 days BID PER GALLON # 18.05 gal.

---

4. DED-WEED 40 AMINE SALE (NON VOLATILE) #4 -2,4-D per gallon or equal.
Give complete specifications:

Hiyield 2-4-D Amine 4lb. per gallon of 2,4. Dichlorphenoxyacetic. Acid.

55-gal. Drums - $7.81/gal

30-gal. Drum - $7.81 gal.

DELIVERY DATE 15 days BID PER GALLON (550 GAL.) 5-gal Cans - $8.33 gal

1-gal-Cans - $9.83 gal.

---

5. HYVAR-X OR EQUAL
Give complete specifications:

Dupont-Bromacil (5-bromo-3-sec-butyl-6-methyluracil) 80%

DELIVERY DATE 15 days to 20 days BID PER POUND # 9.61

WEED AND BRUSH CONTROL MATERIALS
PAGE 2

6. HYVAL-XL: Manufactured by Dupont or equal.
Give complete specifications:

Dupont - Lithium salt of bromacil 21.9% - 2lbs per gallon of (5-broma 3-sec-butyl 6-methyluracil)

DELIVERY DATE 15-20 days BID PER GALLON $24.53

BID PER 5 GALLONS ——

---

7. VELPAR-L: Manufactured by Dupont or equal.
Give complete specifications:

Dupont - Velpar-90W - powder.

DELIVERY DATE 15 days BID PER GALLON $45.53

BID PER 5 GALLONS $44.94 gal ($224.70 per case)

---

8. SPIKE 80W.
Give complete specifications:

Elanco Spike 80W - 4-lb. bags - Active ingredients - Tebuthiuron 80%

DELIVERY DATE 10 days BID PER ~~GALLON~~ lb. $13.45 lb - ($53.80-4# bag)

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9. PRAMITOL
Give complete specifications:

Ciba-Geigy - Pramitol 25-E - 2 methoxy-4,6 bis (isopropylamine)-s-Triazine

$12.43 - 1-gal -

DELIVERY DATE 15 days BID PER GALLON $11.94 - gal - 5 gal.

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10. KARMEX
Give complete specifications:

Dupont - Karmex 80W - (Diuron)

DELIVERY DATE 15-days BID PER UNIT $3.80 lb = $15.20 - 4 lb. bag

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11. TORDON LIQUID
Give complete specifications:

Dow Tordon 22K - 2-Lb - lbs per gallon

DELIVERY DATE 15 Days BID PER GALLON $89.55

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12. TORDON (PELLETS)
Give complete specifications:

Dow Tordon 10K - 4-10 lb. to case

DELIVERY DATE 15 days BID PER POUND $3.39 lb. = 10 lb. box = $33.90 bix

17

WEED AND BRUSH CONTROL MATERIALS
PAGE 3

13. ROUNDUP HERBICIDE: Manufactured by Monsanto Co. or equal.
Give complete specifications:

Monsanto-Roundup 41% of Isopropylamine salt of Glyphosate

1-Gal @ 73.12

DELIVERY DATE 15 days BID PER GALLON 5 gal. @ 69.46 gal.

---

14. MESAMATE 600 or equal.
Give complete specifications:

Hi-Yield 3AG - (6 lbs. per gal. with surfactant

DELIVERY DATE 15 to 20 days. BID PER GALLON (500 GAL) @16.11

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15. NAMATE (DSMA)
Give complete specifications:

Hi Yield DSMA - 3.6 lbs. per gal. with surfactant

5 day for on hand.

DELIVERY DATE 15-days. BID PER GALLON @6.75 - this is material I have on hand - AND what more I can get from V.P.C. DSMA is on Allocation to us.

16. DOWPON
Give complete specifications:

No Bid

DELIVERY DATE _____ BID PER POUND _____

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17. AMCHEM AMITROL AMIZAL or equal.
Give complete specifications:

No Bid

DELIVERY DATE _____ BID PER GALLON _____

---

18. SPOT CONTROL FOR TOTAL VEGETATION (minimum leaching - pellet formation) Give complete specifications:

Spike 1G - 50 lb. bags.

DELIVERY DATE 15-days BID PER POUND .68 lb. @34.00 bag

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19. BAYTEX LIQUID CONCENTRATE INSECTICIDE (93% active ingredients)
Give complete specifications:

No Bid

DELIVERY DATE _____ BID PER GALLON _____

WEED AND BRUSH CONTROL MATERIALS
PAGE 4

20. MALATHION INSECTICIDE for use with thermal fogging equipment.
Give complete specifications:

No Bid

DELIVERY DATE _____ BID PER GALLON _____

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21. NALCO-TRAL: Drift control additive
Give complete specifications:

To be used with water-based and emulsifiable pesticide spray solutions. One gallon of NALCO-Tral is adquate to treat 1000 gallons of spray solution

DELIVERY DATE 5-days BID PER ~~GALLON~~ Quart $ 5.44

---

22. BANVEL 520 HERBICIDE : Oil soluble
Give complete specifications:

No Bid

DELIVERY DATE _____ BID PER GALLON _____

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

FIRM ANDERSON Agri Chem
BY Miles Murphy
ADDRESS 1515 E. MAIN St.
Eagle Lake, Tex- 77434
PHONE 342-2069 DATE 6-7-82

17

VAN WATERS + ROGERS

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

WEED AND BRUSH CONTROL MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

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EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

****

1. BANVEL 4 - W.S. HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal. Give complete specifications:

DIMETHYLAMINE SALT OF DICAMBA — 49.0 %
DIMETHYLAMINE SALTS OF RELATED ACIDS — 7.9 %
INERT INGREDIENTS — 43.1 %

DELIVERY DATE 7 DAYS A.R.O BID PER GALLON (1,000 GAL.) $42.65 GAL. 30 GAL DRM.

17

2. BANVEL 720 - HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal. Give complete specifications:

DIMETHYL AMINE SALT OF DICAMBA — 12.90 %
DIMETHYLAMINE SALT OF RELATED ACIDS — 1.80 %
DIMETHYL AMINE SALT OF 2,4-DICHLOROPHENOXY ACETIC ACID — 25.80 %

DELIVERY DATE 7 DAYS A.R.O BID PER GALLON $16.10 GAL 5 GAL CAN

3. WEEDMASTER 1# BANVEL + 3 lbs 2,4-D
Give complete specifications:

INERT 59.9 %
DIMETHYL AMINE ~~AMINE~~ SALT OF DICAMBA 12.0 %
DIMETHYL AMINE SALTS OF RELATED ACIDS 2.1 %
DIMETHYLAMINE SALT OF 2,4-DICHLORO PHENOXY ACETIC ACID 35.0 %

DELIVERY DATE 7 DAYS A.R.O. BID PER GALLON $17.45 GAL 5 GAL CASE

4. DED-WEED 40 AMINE (NON VOLATILE) #4 -2,4-D per gallon or equal.
Give complete specifications:

SUBSTITUTE DOW FORMULA 40
ALKANOLAMINE SALTS OF 2,4-DICHLOR PHENOXY ACETIC ACID 59.7 %
2,4-DICHLORO PHENOXY ACETIC ACID EQUIVALENT 38.6 %
INERT 40.3 %

DELIVERY DATE 7 DAYS A.R.O. BID PER GALLON (550 GAL.) $8.70 GAL 55 GAL DRM.

5. HYVAR-X OR EQUAL
Give complete specifications:

BROMACIL — 80.0 %
INERT — 20.0 %

DELIVERY DATE 7 DAYS A.R.O. BID PER POUND $7.80 lb. 50 # DRUMS

— PRICES SUBJECT TO INCREASES FROM MANUFACTURER'S —

WEED AND BRUSH CONTROL MATERIALS
PAGE 2

UAN WATERS + ROGERS

6. HYVAL-XL: Manufactured by Dupont or equal.
Give complete specifications:

LITHIUM SALT OF BROMACIL 21.9 %
INERT 78.1 %

DELIVERY DATE 7DAYS A.R.O. BID PER GALLON $22.95 GAL.
BID PER 5 GALLONS $22.80 GAL.

---

7. VELPAR-L: Manufactured by Dupont or equal.
Give complete specifications:

HEXAZIONE 25%
INERT 75%

DELIVERY DATE 7DAYS A.R.O. BID PER GALLON $34.18 GAL
BID PER 5 GALLONS 33.60 GAL

---

8. SPIKE 80W
Give complete specifications:

1-(5-TERT-BUTYL-1,3,4-THIADIAZOL-2-YL)-1,3-DIMETHYLUREA 80.0%
INERT 20.0%

DELIVERY DATE 7DAYS A.R.O. BID PER ~~GALLON~~ POUND $11.60 lb.

---

9. PRAMITOL
Give complete specifications:

PROMETON 25.0%
INERT 75.0%

DELIVERY DATE 7DAYS ARO. BID PER GALLON $11.70 GAL.
5GAL CANS

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10. KARMEX
Give complete specifications:

DIURON [3-(3,4-DICHLOROPHENYL)-1,1-DIMETHYLUREA] 80 %.
INERT 20 %

DELIVERY DATE 7 DAYS A.R.O. BID PER UNIT $3.60 lb.
50#

---

11. TORDON LIQUID RTU.
Give complete specifications:

PICLORAM 5.4%
2,4-DICHLOROPHENOXYACETIC ACID 20.9 %
INERT 73.7 %

DELIVERY DATE 7DAY A.R.O. BID PER GALLON $15.30 GAL.

---

12. TORDON (PELLETS) 10K
Give complete specifications:

PICLORAM (4-AMINO-3,5,6 TRICHLOROPICOLINIC ACID) POTASSIUM SALT 11.6%
INERT 88.4%

DELIVERY DATE 7DAYS ARO. BID PER POUND $2.33#

— PRICES SUBJECT TO INCREASES FROM MANUFACTURER'S — 50# DRUM

17

WEED AND BRUSH CONTROL MATERIALS
PAGE 3

VAN WATERS + ROGERS

13. ROUNDUP HERBICIDE: Manufactured by Monsanto Co. or equal.
Give complete specifications:

ISOPROPYL AMINE SALT OF GLYPHOSATE 41.0%
INERT 59.0%

DELIVERY DATE 7 DAYS A.R.O. BID PER GALLON $ 66.85 gal
5 GAL CANS ONLY

---

14. MESAMATE 600 or equal. WEED 40E 108
Give complete specifications:

MONOSODIUM ACID METHARSONATE 47.8 %
INERT 52.2 %
MSMA PER GALLON 6.0 POUNDS/GALLON

DELIVERY DATE 7 DAYS A.R.O. BID PER GALLON (500 GAL) _____

---

15. NAMATE (DSMA)
Give complete specifications:

NO BID

DELIVERY DATE _____ BID PER GALLON No BID

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16. DOWPON M.
Give complete specifications:

SODIUM SALT OF DALAPON 72.5%
MAGNESIUM SALT OF DALAPON 12.0 %
INERT 15.5%

DELIVERY DATE _____ BID PER POUND $ 1.95 lb.

---

17. AMCHEM AMITROL AMIZAL or equal. SUBSTITUTE:
Give complete specifications: AMERICAN CYANIMID WEEDKILLER 90

3-AMINO-1, 2, 4- TRIAZOL 90%
INERT 10%

DELIVERY DATE 7 DAYS A.R.O. BID PER ~~GALLON~~ # $ 4.42 #
50 # DRUM

---

18. SPOT CONTROL FOR TOTAL VEGETATION (minimum leaching - pellet formation) Give complete specifications: GAUROSMAN 2413

BROMOCIL 2%
DIURON 2%
INERT 96%

DELIVERY DATE 7 DAYS A.R.O. BID PER POUND .80 lb.

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19. BAYTEX LIQUID CONCENTRATE INSECTICIDE (93% active ingredients)
Give complete specifications:

NO BID

DELIVERY DATE _____ BID PER GALLON NO BID

PRICES SUBJECT TO INCREASES FROM MANUFACTURER'S

WEED AND BRUSH CONTROL MATERIALS
PAGE 4

20. MALATHION INSECTICIDE for use with thermal fogging equipment.
Give complete specifications: CYTHION

MALATHION 91.0%
INERT 9.0%

DELIVERY DATE 7 DAYS A.R.O. BID PER GALLON $18.95 gal
5 GAL. DROM.

21. NALCO TRAL: Drift control additive
Give complete specifications:

POLYVINYL POLYMER 100.00%

DELIVERY DATE 7 DAYS A.R.O. BID PER ~~GALLON~~ QUART $6.75 qt.

22. BANVEL 520 HERBICIDE : Oil soluble
Give complete specifications:

INERT 53.0%
DICAMBA (3,6-DICHLORO-O-ANISIC ACID) 11.5%
RELATED ACIDS 2.0%
ISOOCTYL ESTER OF 2,4-DICHLOROPHENOXY ACETIC ACID 33.5%

DELIVERY DATE 7 DAYS A.R.O. BID PER GALLON $23.40 gal.
5 GAL CANS

17

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

FIRM VAN WATERS + ROGERS
BY Jeffrey Dealmond R.P.E. Q.A.
ADDRESS 1499 No. POST OAK RD., #119
HOUSTON, TEXAS, 77055
PHONE 713-683-8371 DATE 6/14/82

— PRICES SUBJECT TO INCREASES FROM MANOFACTURER'S —

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

WEED AND BRUSH CONTROL MATERIALS

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EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

****

1. BANVEL 4 - W.S. HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal. Give complete specifications:

DELIVERY DATE 14 days BID PER GALLON (1,000 GAL.) 45.35 gal.

2. BANVEL 720 - HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal. Give complete specifications:

DELIVERY DATE 14 days BID PER GALLON 17.00 gal.

3. WEEDMASTER 1# BANVEL + 3 lbs 2,4-D
Give complete specifications:

DELIVERY DATE _____ BID PER GALLON NO BID

4. DED-WEED 40 AMINE SALE (NON VOLATILE) #4 -2,4-D per gallon or equal.
Give complete specifications:

DELIVERY DATE 14 days BID PER GALLON (550 GAL.) 9.20 gal.

5. HYVAR-X OR EQUAL
Give complete specifications:

DELIVERY DATE 14 days BID PER POUND 8.35 lb.

17

WEED AND BRUSH CONTROL MATERIALS
PAGE 2

6. HYVAL-XL: Manufactured by Dupont or equal.
Give complete specifications:

DELIVERY DATE 14 days BID PER GALLON 24.14 gal.
BID PER 5 GALLONS 120.70

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7. VELPAR-L: Manufactured by Dupont or equal.
Give complete specifications:

DELIVERY DATE 14 days BID PER GALLON 34.48 gal.
BID PER 5 GALLONS NO BID

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8. SPIKE
Give complete specifications:

DELIVERY DATE 14 days BID PER GALLON 14.35 lb.

---

9. PRAMITOL
Give complete specifications:

DELIVERY DATE _____ BID PER GALLON NO BID

---

10. KARMEX
Give complete specifications:

DELIVERY DATE 14 days BID PER UNIT 3.85 lb.

---

11. TORDON LIQUID
Give complete specifications:

DELIVERY DATE _____ BID PER GALLON NO BID

---

12. TORDON (PELLETS)
Give complete specifications:

DELIVERY DATE 14 days BID PER POUND 2.28 lb.

17

WEED AND BRUSH CONTROL MATERIALS
PAGE 3

13. ROUNDUP HERBICIDE: Manufactured by Monsanto Co. or equal.
Give complete specifications:

DELIVERY DATE 14 days BID PER GALLON 71.49 gal.

14. MESAMATE 600 or equal.
Give complete specifications:

DELIVERY DATE _____ BID PER GALLON (500 GAL) NO BID

15. NAMATE (DSMA)
Give complete specifications:

DELIVERY DATE _____ BID PER GALLON NO BID

16. DOWPON
Give complete specifications:

DELIVERY DATE 14 days BID PER POUND 2.13 lb.

17. AMCHEM AMITROL AMIZAL or equal.
Give complete specifications:

DELIVERY DATE _____ BID PER GALLON NO BID

18. SPOT CONTROL FOR TOTAL VEGETATION (minimum leaching - pellet formation) Give complete specifications:

DELIVERY DATE _____ BID PER POUND NO BID

19. BAYTEX LIQUID CONCENTRATE INSECTICIDE (93% active ingredients)
Give complete specifications:

DELIVERY DATE _____ BID PER GALLON NO BID

WEED AND BRUSH CONTROL MATERIALS
PAGE 4

20. MALATHION INSECTICIDE for use with thermal fogging equipment.
Give complete specifications:

DELIVERY DATE _____ BID PER GALLON NO BID

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21. NALCO TRAL: Drift control additive
Give complete specifications:

DELIVERY DATE 14 days BID PER ~~GALLON~~ 7.15 QUART

---

22. BANVEL 520 HERBICIDE : Oil soluble
Give complete specifications:

DELIVERY DATE 14 days BID PER GALLON 24.72 gal.

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

FIRM Chem Tac, Inc.
BY [signature]
ADDRESS P. O. Dr. A
Fredericksburg, Texas 78624
PHONE (512) 997-4371 DATE 6-9-82

CHEM TAC RESERVES THE RIGHT TO INCREASE PRICES ON ANY AND ALL ITEMS BY THE SAME PERCENTAGE AS OUR COSTS GO UP, IF AND WHEN OUR COSTS INCREASE.

[signature]
James A. Welgehausen

17

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

WEED AND BRUSH CONTROL MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TYPES OF MATERIALS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED BOTH PARTIES AGREE.

EACH ITEM WILL BE CONSIDERED SEPARATELY AND BEST COMBINED BID DETERMINED.

****

1. BANVEL 4 - W.S. HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal. Give complete specifications:

DELIVERY DATE 7 days BID PER GALLON (1,000 GAL.) $39.55 gal (1000 gallons available)

2. BANVEL 720 - HERBICIDE: Manufactured by Velsicol Chemical Corp. or equal. Give complete specifications:

DELIVERY DATE 7 days BID PER GALLON $15.90 gal (1000 gallons available)

3. WEEDMASTER 1# BANVEL + 3 lbs 2,4-D
Give complete specifications:

DELIVERY DATE 7 days BID PER GALLON $14.15 gallon (1000 gallons available)

4. DED-WEED 40 AMINE SALE (NON VOLATILE) #4 -2,4-D per gallon or equal.
Give complete specifications:

55 gallon drums

DELIVERY DATE 7 days BID PER GALLON (550 GAL.) $7.95 gallon (1000 gallons available)

5. HYVAR-X OR EQUAL
Give complete specifications:

DELIVERY DATE 7 days BID PER POUND $7.95 lb

WEED AND BRUSH CONTROL MATERIALS
PAGE 2

6. HYVAL-XL: Manufactured by Dupont or equal.
Give complete specifications:

DELIVERY DATE 7 days BID PER GALLON $22.90 gallon
BID PER 5 GALLONS

7. VELPAR-L: Manufactured by Dupont or equal.
Give complete specifications:

DELIVERY DATE 7 days BID PER GALLON $32.95 gal
BID PER 5 GALLONS

8. SPIKE
Give complete specifications:

No Bid

DELIVERY DATE BID PER GALLON

9. PRAMITOL 25 E
Give complete specifications:

30 gallon drum

DELIVERY DATE 10 days BID PER GALLON $11.50 gallon

10. KARMEX 80 W
Give complete specifications:

DELIVERY DATE 7 days BID PER UNIT $3.70 lb.

11. TORDON LIQUID 101 R
Give complete specifications:

55 gallon drum

DELIVERY DATE 10 days BID PER GALLON $11.55 gallon

12. TORDON (PELLETS) 10 K
Give complete specifications:

10 lb. container

DELIVERY DATE 10 days BID PER POUND $2.73 lb.

WEED AND BRUSH CONTROL MATERIALS
PAGE 3

13. ROUNDUP HERBICIDE: Manufactured by Monsanto Co. or equal.
Give complete specifications:

DELIVERY DATE 10 days BID PER GALLON $70.50 gal

14. MESAMATE 600 or equal.
Give complete specifications:

2½ x 2

DELIVERY DATE 10 days BID PER GALLON (500 GAL) $16.95 gal
1000 gallons available

15. NAMATE (DSMA)
Give complete specifications:

2½ x 2

DELIVERY DATE 10 days BID PER GALLON $7.85 gal
1000 gallons available

16. DOWPON M
Give complete specifications:

10 lb. bags

DELIVERY DATE 10 days BID PER POUND $2.05 lb.

17. AMCHEM AMITROL AMIZAL or equal.
Give complete specifications:

DELIVERY DATE 10 days BID PER GALLON $21.75 gal

18. SPOT CONTROL FOR TOTAL VEGETATION (minimum leaching - pellet formation) Give complete specifications:

Weed Beat 4 Y - 50 lb. bag. 83¢ lb
Pramitol 5 PS - 50 lb. bag - 80¢ lb

DELIVERY DATE 10 days BID PER POUND

19. BAYTEX LIQUID CONCENTRATE INSECTICIDE (93% active ingredients)
Give complete specifications:

No Bid

DELIVERY DATE BID PER GALLON

WEED AND BRUSH CONTROL MATERIALS
PAGE 4

20. MALATHION INSECTICIDE for use with thermal fogging equipment.
Give complete specifications:

No Bid

DELIVERY DATE _____ BID PER GALLON _____

---

21. NALCO TRAL: Drift control additive
Give complete specifications:

No Bid

DELIVERY DATE _____ BID PER GALLON _____

---

22. BANVEL 520 HERBICIDE : Oil soluble
Give complete specifications:

5 gal

DELIVERY DATE 7 days BID PER GALLON $22.45 gal

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

FIRM South Coast Enterprises
BY C. E. Nelson Jr.
ADDRESS P.O. Box 35216
Houston, Tx 77235
PHONE 665-1483 DATE June 9, 1982
723-1452

Please Note: Bid prices on items 1, 2, 3, 4, 14 and 15 are good for 30 days. Others items are good for 60 days.

17

FORT BEND COUNTY

BID TABULATION

CULVERTS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY: Seabreeze Culvert, Inc., P. O. Box 16, Stowell, TX 77661, 296-4098, Randy McMullen

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge	-	-	5.21	-	Add Ten (10%) percent to the price per foot for all pipe-arch. Add twenty (20%) percent to the price per foot for all 2 2/3 x 1/2. Add fifteen (15%) percent to the price per foot for all 3 x 1. Add thirty-five (35%) percent per foor for all sizes for asphalt-coated with paved invert.
18" x 16 gauge	-	-	7.00	-	
24" x 16 gauge	-	-	9.05	-	
30" x 14 gauge	-	-	11.09	-	
36" x 14 gauge	-	-	17.16	-	
42" x 14 gauge	-	-	20.26	23.40	
48" x 14 gauge	-	-	22.96	26.55	
54" x 14 gauge	-	-	29.65	33.79	
60" x 14 gauge	-	-	-	36.73	
66" x 14 gauge	-	-	-	40.06	
62" x 14 gauge	-	-	-	43.48	
78" x 12 gauge	-	-	-	64.45	
84" x 12 gauge	-	-	-	69.13	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST	GAUGE	ADDITIONAL SPECIFICATIONS
12"	-	6.03	16	All aluminum pipe meets AASHTO specifications M-196 & M-197. Above prices reflect delivered, FOB job site, Fort Bend County with a two (2%) percent discount for payment ten (10) days of invoice.
18"	-	8.91	16	
24"	-	11.80	16	
30"	-	18.09	14	
36"	-	21.67	14	
42"	-	29.52	14	
48"	-	33.15	14	
54"	-	37.21	14	
60"	-	41.27	14	
66"	-	45.29	14	
72"	-	49.36	14	

RAILROAD TANK CAR CULVERTS

N/A

FORT BEND COUNTY

BID TABULATION

CULVERTS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY: Wilson Distributors, Rt. 2, Box 297-A, Elkhart, TX 75839, 764-2740, H. C. Wilson

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge	5.34	-	4.48	-	For 2 2/3" x 1/2" corrugation, add 6.8% to the price/ft for pipe-arch & for 3"x1" corrugation, add 6% to the price quoted above/ft. 16 ga. arch is not available in the 3" x1" corrugation. On 2 2/3"x1/2" corrugated pipe, add 17.5% to the quoted price/ft for full asphalt coating. On 3"x1" corr. pipe, add 15.5% to the price of 16 ga. & 14% to the price/ft for 14 ga., 3"x1" add 10.5% to the price/ft for 12 ga. To the price/ft for all pipe, add 35% for asphalt-coated w/paved invert.
18" x 16 gauge	7.45	-	6.59	-	
24" x 16 gauge	9.45	-	8.36	-	
30" x 16 gauge	11.95	-	10.84	-	
36" x 14 gauge	17.93	-	15.85	19.07	
42" x 14 gauge	20.92	-	18.52	21.80	
48" x 14 gauge	23.75	-	21.14	24.64	
54" x 14 gauge	29.10	-	27.50	31.20	
60" x 14 gauge	35.15	-	-	34.05	
66" x 14 gauge	38.60	-	-	37.00	
62" x 14 gauge	41.05	-	-	40.10	
78" x 12 gauge	56.15	-	-	59.95	
84" x 12 gauge	64.95	-	-	64.30	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST	GAUGE	ADDITIONAL SPECIFICATIONS
12"	no bid	no bid		
18"				
24"				
30"				
36"				
42"				
48"				RAILROAD TANK CAR CULVERTS
54"				
60"				no bid
66"				
72"				

FORT BEND COUNTY

BID TABULATION

CULVERTS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY: Wyatt Industries, Inc., P. O. Box 3052, Houston, TX 77001, 861-6141, Tom Scurlock

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	ADDITIONAL SPECIFICATIONS
			16 ga.			
12" x 16 gauge	5.60	-		-	-	Add 6.6% to the price/ft for pipe-arch of 2 2/3"x1/2" corr. Add 6% to the price/ft for pipe arch of 3"x1" corr. 16 Ga. is not available in 3"x1" corr. Add 17.3% to the price/ft for asphalt coating all 2 2/3"x 1/2" CMP, 15.3% for 3"x1" 16 ga. CMP, 13.7% for 3"x1" 14 ga. CMP, 10.8% for 3"x1" 12 ga. CMP. Percentage will vary according to the diameter of the pipe and the total footage for full smooth-interior pipe. Add 32% to the price/ ft for asphalt coating w/paved invert.
18" x 16 gauge	7.52	-		-	-	
24" x 16 gauge	9.69	-		-	-	
30" x 16 gauge	11.93	-		-	-	
36" x 14 gauge	17.20	23.02	19.65	-	-	
42" x 14 gauge	20.60	26.76	22.81	-	-	
48" x 14 gauge	23.65	30.46	26.01	-	-	
54" x 14 gauge	29.62	36.43	31.08	-	-	
60" x 14 gauge	33.15	40.40	34.50	-	-	
66" x 14 gauge	38.85	44.98	38.40	-	-	
62" x 14 gauge	42.56	50.89	43.75	-	-	
78" x 12 gauge	58.25	73.44	47.35	-	-	
84" x 12 gauge	65.15	79.36	52.70	-	-	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST	GAUGE	ADDITIONAL SPECIFICATIONS
12"	NO BID	NO BID		NO BID
18"				
24"				
30"				
36"				
42"				
48"				
54"				RAILROAD TANK CAR CULVERTS
60"				
66"				NO BID
72"				

FORT BEND COUNTY

BID TABULATION

CULVERTS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY: Specialized Steel Culvert Company, P. O. Box 1229, Willis, TX 77378, 856-4587, Bernard P. Hasara

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge 18" x 16 gauge 24" x 16 gauge 30" x 16 gauge 36" x 14 gauge 42" x 14 gauge 48" x 14 gauge 54" x 14 gauge 60" x 14 gauge 66" x 14 gauge 62" x 14 gauge 78" x 12 gauge 84" x 12 gauge	no bid	no bid	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST GAUGE
12" 18" 24" 30" 36" 42" 48" 54" 60" 66" 72"	no bid	no bid

RAILROAD TANK CAR CULVERTS

PROPOSAL: CULVERTS (USED STEEL PIPELINE PIPE & RAILROAD TANK CARS)

MINIMUM WALL	DIAMETER	PRICE PER LINEAL FOOT
1/4"	18"	$14.50
1/4"	22"	17.16
1/4"	24"	18.50
1/4"	27"	19.76
1/4"	30"	21.00
3/8"	36"	29.50
3/8"	42"	38.50
3/8"	48"	45.50
3/8"	54"	49.00
3/8"	60"	62.50
3/8"	66"	65.00
7/16"	72"	71.00
7/16"	79"	73.50
7/16"	84"	78.00
7/16"	87"	82.00
7/16"	96"	95.50
7/16"	102"	98.00
7/16"	108"	101.50

All prices are f/o/b your yard or jobsite. All welded joints: $3.00 per diameter inch. Deduct 2% from each invoice for c.o.d.

FORT BEND COUNTY

BID TABULATION

CULVERTS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY: Hasara Tank Car Culvert & Pipe, P. O. Box 2504, Conroe, TX 77305, 756-3550, James Hasara

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2" 3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge 18" x 16 gauge 24" x 16 gauge 30" x 16 gauge 36" x 14 gauge 42" x 14 gauge 48" x 14 gauge 54" x 14 gauge 60" x 14 gauge 66" x 14 gauge 62" x 14 gauge 78" x 12 gauge 84" x 12 gauge	no bid	no bid	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST GAUGE	ADDITIONAL SPECIFICATIONS
12" 18" 24" 30" 36" 42" 48" 54" 60" 66" 72"	no bid	no bid	RAILROAD TANK CAR CULVERTS 5'x27' - $2050.00 6'x30' - $2250.00 6'6x32' - $2450.00 7'3x32' - $2600.00 8'0x35' - $2850.00 8'8x46' - $3850.00

FORT BEND COUNTY

BID TABULATION

CULVERTS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY: Wheeling Corrugating Company, P. O. Box 391, Navasota, TX 77868, 825-7571, J. M. Rock

DESCRIPTION	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT 2 2/3" x 1/2"	3" x 1"	ADDITIONAL SPECIFICATIONS
12" x 16 gauge	-	-	5.02	-	Add 10% for arch pipe of equivalent size
18" x 16 gauge	-	-	6.70	-	
24" x 16 gauge	-	-	8.68	-	
30" x 16 gauge	-	-	10.60	-	
36" x 14 gauge	-	-	16.35	19.25	
42" x 14 gauge	-	-	18.65	21.80	
48" x 14 gauge	-	-	21.35	24.70	
54" x 14 gauge	-	-	27.65	31.45	
60" x 14 gauge	-	-	-	34.20	
66" x 14 gauge	-	-	-	37.30	
62" x 14 gauge	-	-	-	40.50	
78" x 12 gauge	-	-	-	60.15	
84" x 12 gauge	-	-	-	64.45	

DESCRIPTION	T & G REINFORCED ROUND CONCRETE PIPE CULVERT	ALUMINUM PIPE - CORRUGATED COST	GAUGE	ADDITIONAL SPECIFICATIONS
12"	no bid	no bid		
18"				
24"				
30"				
36"				
42"				
48"				RAILROAD TANK CAR CULVERTS
54"				
60"				no bid
66"				
72"				

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

CULVERTS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING CULVERTS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED IN TRUCKLOAD QUANTITIES TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT	
Description	2 2/3" x 1/2"	3" x 1"	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge	-	-	5.21	-
18" x 16 gauge	-	-	7.00	-
24" x 16 gauge	-	-	9.05	-
30" x 16 gauge	-	-	11.09	-
36" x 14 gauge	-	-	17.16	-
42" x 14 gauge	-	-	20.26	23.40
48" x 14 gauge	-	-	22.96	26.55
54" x 14 gauge	-	-	29.65	33.79
60" x 14 gauge	-	-	-	36.73
66" x 14 gauge	-	-	-	40.06
72" x 14 gauge	-	-	-	43.48
78" x 12 gauge	-	-	-	64.45
84" x 12 gauge	-	-	-	69.13

ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations):

Add ten (10%) percent to the price per foot for all pipe-arch.

Additional cost for full asphalt-coated:

Add twenty (20%) percent to the price per foot for all 2 2/3 x 1/2.

Add fifteen (15%) percent to the price per foot for all 3 x 1.

Additional cost for full smooth-interior pipe:

N/A

17

CULVERTS
PAGE 2

Additional cost for asphalt-coated with paved invert:

Add thirty-five (35%) percent per foot for all sizes.

****

Description	T & G REINFORCED ROUND CONCRETE PIPE CULVERT Cost	ALUMINUM PIPE - CORRUGATED Cost	Gauge
12"	-	6.03	16
18"	-	8.91	16
24"	-	11.80	16
30"	-	18.09	14
36"	-	21.67	14
42"	-	29.52	14
48"	-	33.15	14
54"	-	37.21	14
60"	-	41.27	14
66"	-	45.29	14
72"	-	49.36	14

Specifications:

All aluminum pipe meets AASHTO specification M-196 & M-197.

Above prices reflect delivered, FOB job site, Fort Bend County with a two (2%) percent discount for payment ten(10) days of invoice.

****

RAILROAD TANK CAR CULVERTS:

N/A

****

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

FIRM Seabreeze Culvert, Inc.

BY Randy McMullen

Randy McMullen, General Manager

ADDRESS P. O. Box 16

Stowell, Texas 77661

PHONE 713/296-4098 DATE 6/14/82

17

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

CULVERTS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING CULVERTS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED IN TRUCKLOAD QUANTITIES TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT	
Description	2 2/3" x 1/2"	3" x 1"	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge	5.34	----	4.48	----
18" x 16 gauge	7.45	----	6.59	----
24" x 16 gauge	9.45	----	8.36	----
30" x 16 gauge	11.95	----	10.84	----
36" x 14 gauge	17.93	----	15.85	19.07
42" x 14 gauge	20.92	----	18.52	21.80
48" x 14 gauge	23.75	----	21.14	24.64
54" x 14 gauge	29.10	----	27.50	31.20
60" x 14 gauge	35.15	----	----	34.05
66" x 14 gauge	38.60	----	----	37.00
72" x 14 gauge	41.05	----	----	40.10
78" x 12 gauge	56.15	----	----	59.95
84" x 12 gauge	64.95	----	----	64.30

ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations):

For 2 2/3" x 1/2" corrugation, add 6.8% to the price per foot for pipe-arch and for 3"x1" corrugation, add 6% to the price quoted above per foot. 16 ga. arch is not available in the 3" x 1" corrugation.

Additional cost for full asphalt-coated:

On 2 2/3" x 1/2" corrugated pipe, add 17.5% to the above quoted price per foot for full asphalt coating. On 3" x 1" corrugated pipe, add 15.5% to the price of 16 ga. and 14% to the price per foot for 14 ga., 3" x 1" add 10.5% to the price per foot for 12 ga. To the price per foot for all pipe, add 35% for asphalt-coated with paved invert.

Additional cost for full smooth-interior pipe:

Not available.

17

CULVERTS
PAGE 2

Additional cost for asphalt-coated with paved invert:

To the price per foot for all pipe, add 35% for asphalt-coated with paved invert.

****

Description	T & G REINFORCED ROUND CONCRETE PIPE CULVERT Cost	ALUMINUM PIPE - CORRUGATED Cost	Gauge
12"			
18"			
24"			
30"			
36"			
42"			
48"			
54"			
60"			
66"			
72"			

Specifications:

****

RAILROAD TANK CAR CULVERTS:

****

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

FIRM Wilson Distributors

BY H. C. Wilson (H. C. Wilson)Owner

ADDRESS Route 2, Box 297-A

Elkhart, Texas 75839

PHONE (214) 764 - 2740 DATE 6/08/82

17

BID FORM

FORT BEND COUNTY

June 14, 1982 1:00 PM

CULVERTS

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

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

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING CULVERTS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED IN TRUCKLOAD QUANTITIES TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PRIVIDED THAT BOTH PARTIES AGREE.

	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT	
Description	2 2/3" x 1/2"	3" x 1"	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge	$ 5.60			
18" x 16 gauge	7.52			
24" x 16 gauge	9.69			
30" x 16 gauge	11.93			
36" x 14 gauge	17.20	16 Ga. 19.65 23.02		
42" x 14 gauge	20.60	16 Ga. 22.81 26.76		
48" x 14 gauge	23.65	16 Ga. 26.01 30.46		
54" x 14 gauge	29.62	16 Ga. 31.08 36.43		
60" x 14 gauge	33.15	16 Ga. 34.50 40.40		
66" x 14 gauge	38.85	16 Ga. 38.40 44.98		
72" x 14 gauge	42.56	16 Ga. 43.75 50.89		
78" x 12 gauge	58.25	16 Ga. 47.35 73.44		
84" x 12 gauge	65.15	16 Ga. 52.70 79.36		

ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations):

Add 6.6% to the price per foot for pipe-arch of 2 2/3" x 1/2" corr.

Add 6% to the price per foot for pipe arch of 3" x 1" Corr.

Note: 16 Ga. arch is not available in 3" x 1" corr.

Additional cost for full asphalt-coated:

Add 17.3% to the price per foot for asphalt coating all 2 2/3" x 1/2" CMP

Add 15.3% to the price per foot for asphalt coating all 3" x 1" 16 Ga. CMP

Add 13.7% to the price per foot for asphalt coating all 3" x 1" 14 Ga. CMP

Add 10.8% to the price per foot for asphalt coating all 3" x 1" 12 Ga. CMP

Additional cost for full smooth-interior pipe:

We cannot bid a specific percentage for the extra cost of smooth interior pipe. The percentage will vary according to the diameter of the pipe and the total footage.

17

PAGE 2
CULVERTS

Additional cost for asphalt-coated with paved invert:

Add 32% to the price per foot for asphalt coating with paved invert.

Description	T & G REINFORCED ROUND CONCRETE PIPE CULVERT Cost	ALUMINUM PIPE - CORRUGATED Cost	Gauge
12"	-	-	
18"	-	-	
24"	-	-	
30"	-	-	
36"	-	-	
42"	-	-	
48"	-	-	
54"	-	-	
60"	-	-	
66"	-	-	
72"	-	-	

Specifications:

RAILROAD TANK CAR CULVERTS:

FIRM Wyatt Industries, Inc.

BY Tom Scurlock

ADDRESS P. O. Box 3052 Houston, Tx. 77001

PHONE 713/861-6141 DATE June 4, 1982

SPECIALIZED STEEL CULVERT COMPANY

"WE RECYCLE THE RAILROAD"

BERNARD P. HASARA
PRESIDENT

P.O. BOX 1229 • WILLIS, TEXAS 77378
Phone: (713) 856-4587

Fort Bend County Drainage District
P.O. Box 1028
Richmond, Texas 77469

PROPOSAL: CULVERTS (USED STEEL PIPELINE PIPE & RAILROAD TANK CARS)

MINIMUM WALL	DIAMETER	PRICE PER LINEAL FOOT
1/4"	18"	$14.50
1/4"	22"	17.16
1/4"	24"	18.50
1/4"	27"	19.76
1/4"	30"	21.00
3/8"	36"	29.50
3/8"	42"	38.50
3/8"	48"	45.50
3/8"	54"	49.00
3/8"	60"	62.50
3/8"	66"	65.00
7/16"	72"	71.00
7/16"	78"	73.50
7/16"	84"	78.00
7/16"	87"	82.00
7/16"	96"	95.50
7/16"	102"	98.00
7/16"	108"	101.50

All prices are f/o/b your yard or jobsite. All welded joints: $3.00 per diameter inch. Deduct 2% from each invoice for c.o.d.

Bernard P. Hasara

Bernard P. Hasara, President
Specialized Steel Culvert Co.

17

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

CULVERTS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING CULVERTS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED IN TRUCKLOAD QUANTITIES TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT	
Description	2 2/3" x 1/2"	3" x 1"	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge				
18" x 16 gauge				
24" x 16 gauge				
30" x 16 gauge				
36" x 14 gauge				
42" x 14 gauge				
48" x 14 gauge				
54" x 14 gauge				
60" x 14 gauge				
66" x 14 gauge				
72" x 14 gauge				
78" x 12 gauge				
84" x 12 gauge				

ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations):

Additional cost for full asphalt-coated:

Additional cost for full smooth-interior pipe:

CULVERTS
PAGE 2

Additional cost for asphalt-coated with paved invert:

_____

_____

_____

****

Description	T & G REINFORCED ROUND CONCRETE PIPE CULVERT Cost	ALUMINUM PIPE - CORRUGATED Cost	Gauge
12"			
18"			
24"			
30"			
36"			
42"			
48"			
54"			
60"			
66"			
72"			

Specifications:

_____

_____

_____

****

RAILROAD TANK CAR CULVERTS:

5'X27' - $2050.00 — 7'3X32' - $2600.00

6'X30' - $2250.00 — 8'0X35' - $2850.00

6'6"X32' - $2450.00 — 8'8"X46' - $3850.00

****

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

FIRM Hasara Tank Car Culvert + Pipe

BY James Hasara

ADDRESS P.O. Box 2504
Conroe Tx 77305

PHONE 756-3550 DATE 6/10/82

RAILROAD TANK CAR CULVERTS
Flat Car Bridges
Storage Tanks
Pipeline Pipe
Tin Horns

HASARA TANK CAR CULVERT & PIPE

506 Barbara Ln.
Conroe, Texas 77301
(713) 756-3550

James Hasara
Owner

17

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

CULVERTS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

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****

	GALVANIZED CORRUGATED RIVETED STEEL PIPE CULVERT		GALVANIZED CORRUGATED SPIRAL STEEL PIPE CULVERT	
Description	2 2/3" x 1/2"	3" x 1"	2 2/3" x 1/2"	3" x 1"
12" x 16 gauge			5.02	
18" x 16 gauge			6.70	
24" x 16 gauge			8.68	
30" x 16 gauge			10.60	
36" x 14 gauge			16.35	19.25
42" x 14 gauge			18.65	21.80
48" x 14 gauge			21.35	24.70
54" x 14 gauge			27.65	31.45
60" x 14 gauge				34.20
66" x 14 gauge				37.30
72" x 14 gauge				40.50
78" x 12 gauge				60.15
84" x 12 gauge				64.45

ADDITIONAL SPECIFICATIONS:

Additional cost for pipe arch at equivalent size (both corrugations):

Add 10% to Prices for Arch Pipe of Equivalent Size.

Additional cost for full asphalt-coated:

Not Available

Additional cost for full smooth-interior pipe:

Not Available

17

CULVERTS
PAGE 2

Additional cost for asphalt-coated with paved invert:

Not Available

****

Description	T & G REINFORCED ROUND CONCRETE PIPE CULVERT Cost	ALUMINUM PIPE - CORRUGATED Cost	Gauge
12"			
18"			
24"			
30"			
36"			
42"			
48"			
54"			
60"			
66"			
72"			

Specifications:

****

RAILROAD TANK CAR CULVERTS:

****

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

FIRM Wheeling Corrugating Company

BY J.M. Rock J M Rock

ADDRESS P.O. Box 391

Navasota, Texas 77868

PHONE 713-825-7571 DATE 5-28-82

FORT BEND COUNTY

BID TABULATION

OFFICE SUPPLIES

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	PLAIN BOND PAPER	PAPER W/ LETTERHEAD	ENVELOPES W/RETURN ADD.	ENVELOPES (PLAIN)	ENVELOPES W/WINDOW	WRITING PAD
Ed Dickey Ofc. Prod. 6037 Bissonnet Houston, TX 77081 668-0610/342-4588 Ed Dickey	Regency Bond 25% Cotton Fiber Content (20#) Letter - $7.95/bx Legal - $9.95/bx	no bid	no bid	Regency 25% Cotton Fiber Content 500/bx $20.27/bx	no bid	no bid
Brazos Ofc. Prod. 940 3rd St. Rosenberg, TX 77471 342-5564 Allen Littleton	Letter - $8.18/bx Legal - $10.19/bx	no bid	no bid	$22.24/bx	no bid	Letter - $5.82/dz Legal - $6.36/dz
Morse Wholesale 3302 Canal 223-8361	no bid	no bid	no bid	no bid	no bid	yellow or white Letter - $4.64/dz Legal - $5.29/dz
Totalgraphics 917 3rd St. Rosenberg, TX 77471 342-6441 Gene Lundquist	no bid	White 25% Rag Bond, Black Ink 500 shts - $42.00 1000 shts - $60.00	White 25% Rag #10 Reg. Envelope, Black Ink 500 - $54.00 1000 - $82.00	no bid	no bid	no bid
Ft. Bend Ofc Supply 13847 SW Frwy Sugarland, TX 77478 491-5180 Jan A. Chaney	Southworth #20 25% Rag-Water mark Min. order 1,000 Letter - $10.72/500 Legal - $13.88/500	Letter size Southworth #20 25% Rag content, w/art work provided by County; Min. 1,000 $68.80/1,000	Size 4 1/8 x 9 1/2; 25% Cotton Fiber Content, w/ art work provided by Co. Min. 1,000 $110.70/1,000	Size 4 1/8 x 9 1/2 25% Cotton Fiber Content; Min. 5 bx-500/bx $28.30/500	no bid	Sparco Min. 8 dz assorted Letter - $7.98/dz Legal - $9.00/dz

BID TABULATION

OFFICE SUPPLIES

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	PLAIN BOND PAPER	PAPER W/ LETTERHEAD	ENVELOPES W/RETURN ADD.	ENVELOPES (PLAIN)	ENVELOPES W/WINDOW	WRITING PAD
Metroplex Paper & Supply, Inc. 336 Garden Oaks Houston, TX 77018 692-7135 Mike Murphy	Neenah Bond White Cockle Finish 20# 25% Cotton Fiber, 500 sheets/bx Letter - $8.00/bx Legal - $10.00/bx	no bid	no bid	Perfecopy White, Cockle #10, 20#, 25% Cotton Fibre, 500/bx Min. order - 5 boxes $22.00/bx	no bid	no bid
PX Corp. 10635 Richmond Houston, TX 77042 780-8532/800-392-2348 Frank Conte	no bid	no bid	no bid	no bid	no bid	no bid

COMPANY	ADDING MACHINE TAPES	INK PENS	PENCILS (#2)	COPY PAPER	XEROX PAPER	TYPEWRITER RIBBONS
Ed Dickey Ofc. Prod. 6037 Bissonnet Houston, TX 77081 668-0610/342-4588 Ed Dickey	no bid	no bid	no bid	Roll for IBM Copier II $19.40/ct 4 rls/ct Sheet for IBM Copier III Letter-$29.80/ct/5000 shts Legal-$34.61/ct/5000 shts	Xerographic paper 20# 500 shts/ct Letter-$29.80 Legal-$34.51	Correcting Selectric Ribbons $23.13/dz Correcting Selectric Lift-Off Tapes $13.58/dz All other IBM Ribbons - 30% off Mfg. Suggested Retail Price
Brazos Ofc. Prod. 940 3rd St. Rosenberg, TX 77471 342-5564 Allen Littleton	2¼" - $31.81/100 2½" - $26.39/50 2 3/4" - $27.39/50 3" - $24.20/50	Bic Med.-1.25/dz Fine-1.25/dz	Premium Grade Berol #174 1.35/dz	23.21/cs 4 rls/cs	Letter-31.50/ct Legal-35.35/ct	B86Hy - 26.10/dz 555 Lift-off- 14.95/dz
Morse Wholesale 3302 Canal 223-8361	2¼"-29.40/cs-100 ct 2½"-50.00/100 ct 2 3/4"-53.60/100 ct	Faber Castell-spirit Med.-.85/dz Fine-.85/dz	No. 2 grade asst colors 8.60/gr (.72/dz)	Union Camp 610 copies yield 21.68/cs	Union Camp 10 RM/cs Letter-27.16/cs Legal-34.60/cs	no bid
Totalgraphics 917 3rd St. Rosenberg, TX 77471 342-6441 Gene Lundquist	no bid	no bid	no bid	no bid	no bid	no bid
Ft. Bend Ofc Supply 13847 SW Frwy Sugarland, TX 77478 491-5180 Jan A. Chaney	2¼" 100/cs - $30.00/cs 3 cs min. 2½" 100/cs - $34.81/cs 3 cs min. 2 3/4" 50/cs - $25.94/cs 3 cs min.	Papermate & Bic Med.-2.76/dz Fine-3.78/dz 1 gross min.	Sparco #2 1.20/dz Berol Mirado 1.70/dz	IBM II; 4 rls per case; 650 shts/roll $24.00/cs IBM III Zerographic 20# $30.00/cs Min. 3 cases	#20 Zerographic; 3 case min.-assorted Letter-30.00/cs Legal-42.00/cs 5000/cs	Burroughs 86BYH High Yield for IBM Correcting Selec. - 37.44/dz Correcting tape for IBM Correcting Typewriters, Burroughs 86L - 13.061/2dz 3M Co. 555 - 13.001/2dz

OFFICE SUPPLIES
PAGE 2 (Cont'd)

COMPANY	ADDING MACHINE TAPES	INK PENS	PENCILS (#2)	COPY PAPER	XEROX PAPER	TYPEWRITER RIBBONS
Metroplex Paper & Supply, Inc. 336 Garden Oaks Houston, TX 77018 692-7135 Mike Murphy	no bid	no bid	no bid	Exec. Std. copy rolls, 4 rls/ctn-19.25/ctn Exec. 20#, 5000 shts/ctn, letter 31.00/ctn Exec. 20#, 5000 shts/ctn, legal 35.00/ctn	Exec. 20# 5000 shts/ctn-31.00/ctn-letter Exec. 20# 5000 shts/ctn-35.00/ctn-legal	MPS Brand Sel II HY Corr Film-22.70/dz MPS Brand Sel II Corr Lift Off Tapes-14.85/dz All other regularly stocked typewriter ribbons - 15 59 30% off list price
PX Corp. 10635 Richmond Houston, TX 77042 780-8532 Frank Conte	no bid	no bid	no bid	no bid	no bid	Burroughs 86 HY Correctable film - replacement for IBM 1299095 color code orange - Black .650" x .510, 150,000 impressions - Box of 6 - $9.95 or $19.90/dz Burroughs lift-off tape ½" x 19 - $4.95 box of 6 or $9.90/dz All other IBM ribbons (not made by IBM) 20% of list

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

OFFICE SUPPLIES

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

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****

1. PLAIN BOND PAPER (25% Cotton Fiber Content) - 8½" x 14" (Legal) and 8½" x 11" (Letter)
Please give complete specifications:

Regency Bond 25% Cotten Fiber Content (20#)

BID PRICE - LETTER SIZE $ 7.95/Bx

BID PRICE - LEGAL SIZE $ 9.95/Bx

2. PAPER (25% Cotton Fiber Content) with the county department printed raised letterhead - 8½" x 11" (Letter)***
Please give complete specifications:

No Bid

BID PRICE - LETTER SIZE

3. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content) with the various county departments printed raised return address***
Please give complete specifications:

No Bid

BID PRICE

4. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content)
Please give complete specifications:

Regency 25% Cotten Fiber Content - 500/Box

BID PRICE $ 20.27/Box

5. ENVELOPES - 3½" x 8½" (25% Cotton Fiber Content) with various county department printed raised return address with window
Please give complete specifications:

No Bid

BID PRICE

6. YELLOW OR WHITE WRITING PADS
Please give complete specifications:

No Bid

BID PRICE - LETTER SIZE

BID PRICE - LEGAL SIZE

***Items #2 & 3 will be accepted as a combined bid.

17

OFFICE SUPPLIES
PAGE 2

7. ADDING MACHINE TAPES (various widths - such as 2¼", 2⅓", 2 3/4")
Please give complete specifications:

BID PRICE No Bid

8. INK PENS (various points)
Please give complete specifications:

BID PRICE - MEDIUM POINT No Bid
BID PRICE - FINE POINT No Bid

9. PENCILS (#2)
Please give complete specifications:

BID PRICE No Bid

10. COPY PAPER (IBM Copier II & III)
Please give complete specifications:
Roll Paper for IBM Copier II $ 19.40/Ct - 4Rolls to Carton
Sheet Paper for the IBM Copier III - Letter Size $ 29.80/CT/5000 Sheets/Carton
Legal Size $ 34.61/CT/5000 Sheets/Carton

BID PRICE $ 19.40, $ 29.80, $ 34.61

11. XEROX PAPER (Legal & Letter-size)
Please give complete specifications:
Xerographic paper 20# - 5000 Sheets/Carton

BID PRICE - LETTER SIZE $ 29.80
BID PRICE - LEGAL SIZE $ 34.51

12. IBM TYPEWRITER CORRECTING SELECTRIC & REGULAR IBM RIBBONS
Please give complete specifications:
Correcting Selectric Ribbons $ 23.13/Dz - Correcting Selectric Lift-Off Tapes $ 13.58/Dz
All other IBM Ribbons - 30% off Mfg. Suggested Retail Price

BID PRICE $ 23.13 Ribbons & $ 13.58 Lift-Off Tape

****

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

FIRM ED DICKEY OFFICE PRODUCTS
BY [signature]
ADDRESS 6037 BISSONNET HOUSTON, TEXAS 77081
PHONE 668-0610 DATE 6-10-82

HOME ADDRESS: RT 2 BOX 70-C
RICHMOND, TEXAS 77469
HOME PHONE: 342-4588

17

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

OFFICE SUPPLIES

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

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****

1. PLAIN BOND PAPER (25% Cotton Fiber Content) - 8½" x 14" (Legal) and 8½" x 11" (Letter)
Please give complete specifications:

BID PRICE - LETTER SIZE 8.18 BX

BID PRICE - LEGAL SIZE 10.14 BX

2. PAPER (25% Cotton Fiber Content) with the county department printed raised letterhead - 8½" x 11" (Letter)***
Please give complete specifications:

BID PRICE - LETTER SIZE NO BID

3. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content) with the various county departments printed raised return address***
Please give complete specifications:

BID PRICE NO BID

4. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content)
Please give complete specifications:

BID PRICE 22.24 BX

5. ENVELOPES - 3½" x 8½" (25% Cotton Fiber Content) with various county department printed raised return address with window
Please give complete specifications:

BID PRICE NO BID

6. YELLOW OR WHITE WRITING PADS
Please give complete specifications:

BID PRICE - LETTER SIZE 5.82 dz

BID PRICE - LEGAL SIZE 6.36 dz

***Items #2 & 3 will be accepted as a combined bid.

OFFICE SUPPLIES
PAGE 2

7. ADDING MACHINE TAPES (various widths - such as 2¼", 2½", 2 3/4")
Please give complete specifications:

2¼" - 31.81 (CASE/100)
2½" - 26.39 (CASE/50)
2 3/4" - 27.39 (CASE/50
BID PRICE 3" - 24.20 (CASE/50)

8. INK PENS (various points)
Please give complete specifications:

BIC - PM MEDIUM OR PF FINE

BID PRICE - MEDIUM POINT 1.25 dz
BID PRICE - FINE POINT 1.25 dz

9. PENCILS (#2)
Please give complete specifications:

PREMIUM GRADE BEROL #174
(CONTRACT) ✓

BID PRICE 1.35 dz

10. COPY PAPER (IBM Copier II & III)
Please give complete specifications:

BID PRICE 23.21 CASE (4 rolls)

11. XEROX PAPER (Legal & Letter-size)
Please give complete specifications:

BID PRICE - LETTER SIZE 31.50 ctn
BID PRICE - LEGAL SIZE 35.35 ctn

12. IBM TYPEWRITER CORRECTING SELECTRIC & REGULAR IBM RIBBONS
Please give complete specifications:

B&H4 26.10 dz
555 liftoff 14.95 dz

BID PRICE

****

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

FIRM BRAZOS OFFICE PRODUCTS, INC.
BY Allen Littleton ALLEN LITTLETON
ADDRESS 940 3RD ST ROSENBERG
PHONE 342-5564 DATE 6/14/82

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

OFFICE SUPPLIES

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

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****

1. PLAIN BOND PAPER (25% Cotton Fiber Content) - 8½" x 14" (Legal) and 8½" x 11" (Letter)
Please give complete specifications:

_____

_____

_____

BID PRICE - LETTER SIZE_____

BID PRICE - LEGAL SIZE_____

2. PAPER (25% Cotton Fiber Content) with the county department printed raised letterhead - 8½" x 11" (Letter)***
Please give complete specifications:

_____

_____

_____

BID PRICE - LETTER SIZE_____

3. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content) with the various county departments printed raised return address***
Please give complete specifications:

_____

_____

_____

BID PRICE_____

4. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content)
Please give complete specifications:

_____

_____

_____

BID PRICE_____

5. ENVELOPES - 3½" x 8½" (25% Cotton Fiber Content) with various county department printed raised return address with window
Please give complete specifications:

_____

_____

_____

BID PRICE_____

6. YELLOW OR WHITE WRITING PADS
Please give complete specifications:

_____

Yellow-or-White

_____

BID PRICE - LETTER SIZE 4.64 DZ

BID PRICE - LEGAL SIZE 5.29-DZ

***Items #2 & 3 will be accepted as a combined bid.

OFFICE SUPPLIES
PAGE 2

7. ADDING MACHINE TAPES (various widths - such as 2¼", 2⅓", 2 3/4")
Please give complete specifications:

2 1/4" - $29.40 CS-100ct. 2 1/2" $50.00 100ct
2 3/4" $53.60 CS 100Ct.

BID PRICE _____

8. INK PENS (various points)
Please give complete specifications:

FABer CASTELL - SPIRIT

BID PRICE - MEDIUM POINT 85¢ DZ
BID PRICE - FINE POINT 85¢ DZ

9. PENCILS (#2)
Please give complete specifications:

No-2 Grade ASST COLORS

BID PRICE $8.60 Gr.

10. COPY PAPER (IBM Copier II & III)
Please give complete specifications:

Union CAmp
6/0 Copies yield

BID PRICE 21.68 CS

11. XEROX PAPER (Legal & Letter-size)
Please give complete specifications:

Union CAmp
10Rm Per CS

BID PRICE - LETTER SIZE 27.16 CS
BID PRICE - LEGAL SIZE 34.60 CS

12. IBM TYPEWRITER CORRECTING SELECTRIC & REGULAR IBM RIBBONS
Please give complete specifications:

BID PRICE _____

****

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

FIRM Morse Wholesale
BY Frank Gallegos
ADDRESS 3302 Camp
PHONE 2238361 DATE 6-14-82

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

OFFICE SUPPLIES

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

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****

1. PLAIN BOND PAPER (25% Cotton Fiber Content) - 8½" x 14" (Legal) and 8½" x 11" (Letter)
Please give complete specifications:

No Bid

BID PRICE - LETTER SIZE_____

BID PRICE - LEGAL SIZE_____

2. PAPER (25% Cotton Fiber Content) with the county department printed raised letterhead - 8½" x 11" (Letter)***
Please give complete specifications:

White 25% Rag Bond, Black Ink

500 - $42.00 1000 $60.00

BID PRICE - LETTER SIZE_____

3. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content) with the various county departments printed raised return address***
Please give complete specifications:

White 25% Rag #10 Reg. Envelope, Black Ink

500 - $54.00 1000 $ 92.00

BID PRICE_____

4. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content)
Please give complete specifications:

No Bid

BID PRICE_____

5. ENVELOPES - 3½" x 8½" (25% Cotton Fiber Content) with various county department printed raised return address with window
Please give complete specifications:

No Bid

BID PRICE_____

6. YELLOW OR WHITE WRITING PADS
Please give complete specifications:

No Bid

BID PRICE - LETTER SIZE_____

BID PRICE - LEGAL SIZE_____

***Items #2 & 3 will be accepted as a combined bid.

OFFICE SUPPLIES
PAGE 2

7. ADDING MACHINE TAPES (various widths - such as 2¼", 2½", 2 3/4")
Please give complete specifications:

No Bid

BID PRICE _____

8. INK PENS (various points)
Please give complete specifications:

No Bid

BID PRICE - MEDIUM POINT _____
BID PRICE - FINE POINT _____

9. PENCILS (#2)
Please give complete specifications:

No Bid

BID PRICE _____

10. COPY PAPER (IBM Copier II & III)
Please give complete specifications:

No Bid

BID PRICE _____

11. XEROX PAPER (Legal & Letter-size)
Please give complete specifications:

No Bid

BID PRICE - LETTER SIZE _____
BID PRICE - LEGAL SIZE _____

12. IBM TYPEWRITER CORRECTING SELECTRIC & REGULAR IBM RIBBONS
Please give complete specifications:

No Bid

BID PRICE _____

****

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

FIRM Totalgraphics
BY Steve Lundquist
ADDRESS 917 3rd St. Rosenberg Tx. 77471
PHONE 342-6441 DATE 6/11/82

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

OFFICE SUPPLIES

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

1. PLAIN BOND PAPER (25% Cotton Fiber Content) - 8½" x 14" (Legal) and 8½" x 11" (Letter)
Please give complete specifications:

Southworth #20 25% Rag-water mark

Min. Order 1,000

BID PRICE - LETTER SIZE 10.72/500BX

BID PRICE - LEGAL SIZE 13.88/500BX

2. PAPER (25% Cotton Fiber Content) with the county department printed raised letterhead - 8½" x 11" (Letter)***
Please give complete specifications:

Letter Size (Southworth) #20 25% Rag content, with art work provided by County

Min. 1,000

BID PRICE - LETTER SIZE 68.80/1,000

3. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content) with the various county departments printed raised return address***
Please give complete specifications:

Size 41/8 X 91/2 25% Cotton Fiber Content, with art work provided by County

Min. 1,000

BID PRICE 110.70/1,000

4. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content)
Please give complete specifications:

Size 41/8 X 91/2 25% Cotton Fiber Content

Min. 5 Bx-500Bx

BID PRICE 28.30/500

5. ENVELOPES - 3½" x 8½" (25% Cotton Fiber Content) with various county department printed raised return address with window.
Please give complete specifications:

BID PRICE

6. YELLOW OR WHITE WRITING PADS
Please give complete specifications:

Sparco Legal Ruled Pads 81/2 X 11 / 81/2 X 14

* W 1011 1011

* W 1014 1014

Min. 8DZ/Assorted

* White

BID PRICE - LETTER SIZE 7.98/DZ

BID PRICE - LEGAL SIZE 9.00/DZ

***Items #2 & 3 will be accepted as a combined bid.

17

OFFICE SUPPLIES
PAGE 2

7. ADDING MACHINE TAPES (various widths - such as 2¼", 2½", 2 3/4")
Please give complete specifications:
21/4" 100 per case White adding Tape (3 case min.)
21/2" 100 per case White adding Tape (3 case min.)
23/4" 50 per case White adding Tape (3 case min.)

BID PRICE 21/4" $30.00 100/case
21/2" $34.81 100/case
23/4" $25.94 50/case

8. INK PENS (various points)
Please give complete specifications:
Papermate M(35) F(45) 1 Gross Min. (Assorted)
Bic M(35) F(45)
Pilot BPS M(69) F(69) Alternate
(Refillable)

BID PRICE - MEDIUM POINT Bic/Papermate/2.76DZ
Alternate: Pilot BPS BID PRICE - FINE POINT Bic/Papermate/3.7[illegible] DZ

9. PENCILS (#2) M/F 5.79DZ
Please give complete specifications:
Sparco #2
Berol Mirado #174-2

BID PRICE Sparco 1.20/DZ
Berol Mirado 1.70/DZ

10. COPY PAPER (IBM Copier II & III)
Please give complete specifications:
IBM II 81/2 4rolls/case 650 Sheets/roll
IBM III 81/2x11 Zerographic 20# (min 3 cases)

BID PRICE IBM II $24.00/Case
BID Price IBM III $30.00/Case

11. XEROX PAPER (Legal & Letter-size)
Please give complete specifications:
#20 Zerographic
3 Case Min. (Assorted)

BID PRICE - LETTER SIZE 30.00/CS (5,000)
BID PRICE - LEGAL SIZE 42.00/CS (5,000)

12. IBM TYPEWRITER CORRECTING SELECTRIC & REGULAR IBM RIBBONS
Please give complete specifications:
Burroughs 86BHY High Yield for IBM Correcting Selec.
Correcting Tape for IBM Correcting Typewriters Burroughs 86L/13.061/2D
(Min. 1DZ) 3M Co. 555/13.001/2 DZ

BID PRICE Burroughs 86BHY 37.44DZ

****

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

FIRM Ft. Bend Office Supply Inc.
BY Jan A. Chaney
ADDRESS 13847 Southwest Freeway Sugar Land 77478
PHONE 491-5180 DATE 6-10-82

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

OFFICE SUPPLIES

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

1. PLAIN BOND PAPER (25% Cotton Fiber Content) - 8½" x 14" (Legal) and 8½" x 11" (Letter)
Please give complete specifications:

Neenah Bond White Cockle Finish 20#
25% Cotton Fiber, 500 Sheets/BX

BID PRICE - LETTER SIZE $ 8.00
BID PRICE - LEGAL SIZE $10.00

2. PAPER (25% Cotton Fiber Content) with the county department printed raised letterhead - 8½" x 11" (Letter)***
Please give complete specifications:

BID PRICE - LETTER SIZE No Bid

3. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content) with the various county departments printed raised return address***
Please give complete specifications:

BID PRICE No Bid

4. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content)
Please give complete specifications:

Perfecopy White, Cockle #10 Envelope, 20#
25% Cotton Fibre, 500/BX
(Minimum Order 5 Boxes)

BID PRICE $22.00/BX

5. ENVELOPES - 3½" x 8½" (25% Cotton Fiber Content) with various county department printed raised return address with window
Please give complete specifications:

BID PRICE No Bid

6. YELLOW OR WHITE WRITING PADS
Please give complete specifications:

BID PRICE - LETTER SIZE No Bid
BID PRICE - LEGAL SIZE No Bid

***Items #2 & 3 will be accepted as a combined bid.

OFFICE SUPPLIES
PAGE 2

7. ADDING MACHINE TAPES (various widths - such as 2¼", 2⅓", 2 3/4")
Please give complete specifications:

BID PRICE No Bid

8. INK PENS (various points)
Please give complete specifications:

BID PRICE - MEDIUM POINT No Bid
BID PRICE - FINE POINT No Bid

9. PENCILS (#2)
Please give complete specifications:

BID PRICE No Bid

10. COPY PAPER (IBM Copier II & III)
Please give complete specifications:
Executive Standard Copy Rolls 4 Rolls/CTN
Executive 8½ x 11 Xerocopy, 20# 5000 Sheets/CTN
Executive 8½ x 14 Xerocopy, 20# 5000 Sheets/CTN

BID PRICE Roll Paper $ 19.25/CTN
Letter Size $ 31.00/CTN
Legal Size $ 35.00/CTN

11. XEROX PAPER (Legal & Letter-size)
Please give complete specifications:
Executive 8½ x 11 Xerocopy, 20# 5000 Sheets/CTN
Executive 8½ x 14 Xerocopy, 20# 5000 Sheets/CTN

BID PRICE - LETTER SIZE $ 31.00/CTN
BID PRICE - LEGAL SIZE $ 35.00/CTN

12. IBM TYPEWRITER CORRECTING SELECTRIC & REGULAR IBM RIBBONS
Please give complete specifications:
MPS Brand Sel II HY Corr Film
MPS Brand Sel II Corr Lift Off Tapes
All Other Regularly Stocked Typewriter Ribbons-15 to 30% Off List Price

BID PRICE #1299095 $ 22.70/DZ
#1136433 $ 14.85/DZ

****

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

FIRM Metroplex Paper & Supply, Inc.
BY Mike Murphy
ADDRESS 336 Garden Oaks Blvd Houston, Texas 77018
PHONE 713-692-7135 DATE May 26, 1982

17

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

OFFICE SUPPLIES

PLEASE COMPLETE ALL FORMS AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

1. PLAIN BOND PAPER (25% Cotton Fiber Content) - 8½" x 14" (Legal) and 8½" x 11" (Letter)
Please give complete specifications:

_____

_____

_____

BID PRICE - LETTER SIZE_____

BID PRICE - LEGAL SIZE_____

2. PAPER (25% Cotton Fiber Content) with the county department printed raised letterhead - 8½" x 11" (Letter)***
Please give complete specifications:

_____

_____

_____

BID PRICE - LETTER SIZE_____

3. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content) with the various county departments printed raised return address***
Please give complete specifications:

_____

_____

_____

BID PRICE_____

4. ENVELOPES - 4" x 9½" (25% Cotton Fiber Content)
Please give complete specifications:

_____

_____

_____

BID PRICE_____

5. ENVELOPES - 3½" x 8½" (25% Cotton Fiber Content) with various county department printed raised return address with window
Please give complete specifications:

_____

_____

_____

BID PRICE_____

6. YELLOW OR WHITE WRITING PADS
Please give complete specifications:

_____

_____

_____

BID PRICE - LETTER SIZE_____

BID PRICE - LEGAL SIZE_____

***Items #2 & 3 will be accepted as a combined bid.

OFFICE SUPPLIES
PAGE 2

7. ADDING MACHINE TAPES (various widths - such as 2¼", 2½", 2 3/4")
Please give complete specifications:

BID PRICE

8. INK PENS (various points)
Please give complete specifications:

BID PRICE - MEDIUM POINT
BID PRICE - FINE POINT

9. PENCILS (#2)
Please give complete specifications:

BID PRICE

10. COPY PAPER (IBM Copier II & III)
Please give complete specifications:

BID PRICE

11. XEROX PAPER (Legal & Letter-size)
Please give complete specifications:

BID PRICE - LETTER SIZE
BID PRICE - LEGAL SIZE

12. IBM TYPEWRITER CORRECTING SELECTRIC & REGULAR IBM RIBBONS
Please give complete specifications:
BURROUGHS 86HY CORRECTABLE FILM - REPLACEMENT for IBM 1299095
COLOR CODE ORANGE - BLACK .650" X .510 150,000 IMPRESSIONS

BID PRICE Box of 6 - $9.95 or $19.90 DOZ
BURROUGHS 86L LIFT OFF TAPE 1/4" X 19 - $4.95 BOX of 6 or $9.90 DOZ
ALL OTHER IBM TYPEWRITER RIBBONS (NOT MADE BY IBM) 20% OFF LIST SEE ATTACHED.

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

FIRM PX CORP
BY FRANK CONTE - Frank Conte
ADDRESS 10635 RICHMOND AVE, HOUSTON, TEX 77042
PHONE 713 780 8532 DATE JUNE 1, 82
800 392 2348

17

TYPEWRITER AND WORD PROCESSING SUPPLIES

Item No.	Machine Description	Ribbon Description	Core/Leader	IBM No.	Correcting Method	Price Per Dozen 1	2	3-5	6-11	12+
IBM TYPEWRITERS										
0525*	IBM Selectric II	Correctable Film	Yellow	1136432	Lift-off	27.60	26.70	26.25	24.75	21.90
0625*	IBM Correcting Selectric	Correctable Hi-Yield Film	Orange	1299095	Lift-off	28.45	27.50	27.00	25.40	23.35
0500*	IBM Mag Card	Polyethylene Tech II	Pink	1136390	Cover-up	26.75	25.50	25.05	24.20	21.60
0550	IBM Memory Family	Polymer Tech III	Blue	1136391	Cover-up	84.00	83.25	82.40	81.40	79.00
0575	IBM Composer (new style)	Poly Carbon	Green	1136480	N/A	35.90	35.00	33.70	32.40	30.65
0270	IBM Composer (old style)	Poly Carbon	N/A	1136242	N/A	26.65	26.00	25.00	24.05	22.75
0100*	IBM Selectric 72	Polyethylene Film Cartridge	Pink	N/A	Cover-up	23.50	22.85	22.45	21.20	19.75
0125	IBM Selectric 72	Correctable Film Cartridge	Yellow	N/A	Lift-off	28.80	27.95	27.45	25.80	23.90
07BS	IBM Selectric 72	Super Kemlon ctg./18 yds.	N/A	1136024	Cover-up	31.00	30.05	29.50	28.00	26.50
07B0	IBM Selectric 72	Nylon Cartridge/16 yds	N/A	1136138	Cover-up	29.00	28.05	27.50	26.00	24.50
0200*	IBM Selectric 71	Polyethylene	Pink	1136108	Cover-up	8.75	8.50	8.10	7.90	7.55
0225*	IBM Selectric 71	Correctable Film	Yellow	N/A	Lift-off	20.40	18.80	17.85	16.20	14.55
0800*	IBM Executive & A, B, C, & D	Polyethylene	Pink	1010760	Cover-up	9.00	8.80	8.40	8.20	7.85
0825	IBM Executive & A, B, C, & D	Correctable Film	Yellow	N/A	Lift-off	19.00	17.40	16.45	14.80	13.15
0811*	IBM Executive & C & D	Polyethylene Cartridge	Pink	1136182	Cover-up	13.20	13.05	12.50	12.20	11.70
0825C	IBM Executive & C & D	Correctable Cartridge	Yellow	N/A	Lift-off	23.00	21.05	19.90	17.90	15.90
0070	IBM Electromatic A & B	Nylon-9/16" x 18 yds. Single Spool	N/A	1010642	Cover-up	28.00	27.20	26.80	25.60	24.30
07A0**	IBM Electromatic C & D	Nylon-9/16" x 18 yds. Single Spool	N/A	1010731	Cover-up	24.60	23.80	23.40	22.20	20.90
QUME/IBM 6240 and DIABLO PRINT SYSTEMS						**1**	**2-11**	**12-23**	**24-71**	**72+**
0305	Qume/IBM	Multistrike-¼" x 300'	N/A	N/A	N/A	45.00	40.00	37.50	35.50	33.50
0920	Diablo Hytype I	Nylon-¼ x 250'	N/A	N/A	N/A	63.55	62.00	59.70	57.35	54.25
0921	Diablo Hytype II	Nylon-¼" x 65'	N/A	N/A	N/A	68.00	64.00	58.00	51.00	47.00
0924	Diablo Hytype II	Multistrike-$^{5}/_{16}$" x 393'	N/A	N/A	N/A	67.65	66.00	63.55	61.05	57.75
OLIVETTI TYPEWRITERS										
0700	Olivetti Editor II & III	Polyethylene	Pink	N/A	Cover-up	14.40	14.20	13.50	13.15	12.50
0725	Olivetti Editor II & III	Correctable Film	Yellow	N/A	Lift-off	21.00	20.00	19.25	18.50	17.50
0425	Olivetti Lexikon Series	Correctable Film	Yellow	N/A	Lift-off	31.25	30.50	29.35	28.20	26.70
0931	Olivetti 201/221 + 401/501	Film ribbon	N/A	N/A	N/A	60.90	60.00	59.50	58.75	57.75
						1-3		**3-11**		**12+**
0971	Olivetti Audit 5/6	Nylon	N/A	N/A	N/A	54.80		53.00		51.75

*Also available in brown, blue, red, green – Add 10% to price. **Available in black or red/black.

		For use with		Compatible Ribbon						
CORRECTION TAPE										
0C10	Lift-off tape - Tacky	IBM Correcting Selectric	Orange	1136433	0525/0625	22.70	21.95	21.60	20.70	19.00
0C50	Lift-off tape - Dry	IBM Correcting Selectric	Orange	N/A	0525/0625	22.70	21.95	21.60	20.70	19.00
0C60	Lift-off tape - Dry	Hermes, Olympia	Orange	N/A	0525/0625	22.70	21.95	21.60	20.70	19.00
0C70	Lift-off tape - Dry	Olivetti Lexikon 90C, 93C, 94C	Yellow	N/A	0425	22.70	21.95	21.60	20.70	19.00
0C20	Cover-up Tape	IBM Correcting Selectric	Pink	N/A	0500	24.70	23.95	23.60	22.70	21.00
0C30	Cover-up Tape	IBM Correcting Selectric	Blue	1136435	0550	24.70	23.95	23.60	22.70	21.00
0C40	Lift-off Tabs	All machines	N/A	N/A	Correctable Ribbons	$1.75 per box of 48				

COMPUTER RIBBONS

Item No.	Computer	Size	Description	Price Per Each 1-11	12+
3000	IBM 1403, 1403-N-1, 1404	14" x 20 yds.	High-yield 5 mil w/bars	19.60	17.95
3001	IBM 3211	17" x 20 yds.	5 mil w/bars	23.55	21.85
3003	IBM 3211	17" x 25 yds.	3 mil w/bars	33.35	30.30
3004	IBM 5203	14" x 15 yds.	5 mil w/bars	18.00	17.00
	Data Products M100				
3005	Decision Data	15" x 15 yds.	5 mil w/foil spots	20.30	18.45
3011	Univac 9200	1⅞" x 60 yds.	5 mil only	11.45	9.90

LIQUID PAPER™

Item No.	Description	Packaging Unit	Price per box of 12 1-6	7-12	13+
9200	White	12 – 18 mil. btls.	11.85	10.45	9.85
9200	Colors* (Specify)	12 – 18 mil. btls.	13.00	11.55	10.95
9300	White-Photocopy	12 – 18 mil. btls.	13.00	11.55	10.95
9400	Thinner	12 – 18 mil. btls.	4.80	4.80	4.80

*Ledger Green, Ledger Buff, Stock Pink, Stock Green, Stock Blue, Canary Yellow, Goldenrod.

3474

FORT BEND COUNTY

BID TABULATION

CLEANING SUPPLIES AND PAPER GOODS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	DETERGENT	BOWL CLEANER	SCOURING CLEANER	GLASS CLEANER	FURNITURE POLISH	HAND SOAP	FLOOR STRIPPER/CLEANER
Dynatek, Inc. 3906 Artdale 666-1668 Karen Blumenthal	Cloride 2.50% Methyl Solicylate alkyl dimethyl benzyl amonium 55 gal $8.95/gal; 1 gal. cont. 10.50/gal.	Hydrocloric acid penetrants, cleaners & inhibited rust remover 4.50/qt	Liquid pumice bowl cleaner 4.50/qt	Ammoniatel glass cleaner. Ready to use. Contains ammonia, mild detergents & isopropyl alcohol 5.95/gal	Contains lemon oil, lemon perfume, hydrocarbon mixture, mineral seed oil 1 gal. cont. 10.95/gal. 55 gal. drum 8.50/gal.	Contains lanolin 43.75/5 gal	Butyl floor stripper. Contains caustic soda. 27.50/5 gal.
Val-U-Line Janitorial & Maint. Products Rt. 2, Box 55GH Richmond, TX 341-7272 Charles R. Cone	Quat 45 - Complete sanitation 5.90/gal	PM-4 1.80/gal	EZY Scrub 3.20/qt	Clear glass cleaner 3.15/gal	Lemon oil furniture polish 7.60/gal.	Liquid hand soap made from coconut oil 5.85/gal.	Pro-Strip 22.00/5 gal.
Gulf Coast Paper Co. 437 Commerce Ave. Clute, TX 77531 265-6149/265-2501 Donald Wade	Spartan Metaquat 4-1 gal/cs 6.35/gal	Spartan - MLD bowl cleaner 12 qts/cs 1.45/qt	Comet Liquid 9-32 oz bottles/cs 18.90/cs 2.10/qt	Spartan glass cleaner 4-1 gals/cs 3.50/gal	Johnson's liquid Shine-up 4-1 gals/cs 11.95/gal	20% coconut oil base liquid hand soap 2.50/gal 12.50/5 gal	Johnson's Step-off stripper 4.95/gal 24.75/5 gal
Moise Wholesale Paper & Chemical 3302 Canal 223-8361 J. Moise	Mint disinfectant cleaner 6/1 3.08/gal	B10 Bowl Cleaner; low acid 12 qt 1.37/qt	Ajax scouring cleaner; Pack 9/cs 1.86/26 oz	Moise glass cleaner 6/1 1.81/gal	Moise furniture polish 6/1 5.75/gal	Pink hand soap w/lanolin pack 4/1 ready to use 4.08/1 gal	Moise classic II stripper 11.50/5 gal

COMPANY	FLOOR WAX	DEODORANT SPRAY	TOWELS	23x20x48 LINERS	20 GAL. LINERS	15x9x24 LINERS	TOILET TISSUE
Dynatek, Inc. 3906 Artdale 666-1668 Karen Blumenthal	18% solids acrylic polymers & acrylic co-polymers 71.00/5 gal	Clear, water-white liquid mild sweetish odor, ortho phenyphenol; para-tertiary amylphenol ethyl alcohol 8.95/gal	n/a	n/a	n/a	n/a	n/a
Val-U-Line Janitorial & Maint. Products Rt. 2, Box 55GH Richmond, TX 341-7272 Charles R. Cone	No. 800 Floor Finish 19.00/5 gal	Lemon aersol. 15 oz pressurized cont. 12/case 35.75/case	Multifold towels, 2 ply 9½x9¼, 200 2-ply, 15 pkg/case 19.95/case	23x20x48; 2 mil 100/case w/ties 15.80/case	16x14x37; 1½ mil 250/case w/ties 11.70/case	15x9x24; 1 mil 500/case; 100/pkg 11.20/case	Fully wrapped facial quality 2-ply 500 2-ply sheets; 4½x4½" sheets; white; 96 rolls/case 41.35/case
Gulf Coast Paper Co. 437 Commerce Ave. Clute, TX 77531 265-6149/265-2501 Donald Wade	Johnson's complete floor finish 7.95/gal 39.75/5 gal	Spartan Steriphene, aerosol disinfectant deodorant spray 12-20 oz/cs 2.30 ea	#202 Ft. Howard 28# basic wt. bleached multifold 4400/cs 17.95/cs	24x22x48 heavy duty can liners 56 gl 65/cs; 13.65/cs	16x14x36 Tuff Tote can liners 20-30 gal (2 mil) 200/cs extra heavy duty 17.00/case	15x9x23 Mobil trash bags packed 500 bags/case 9.00/case	#198 Ft. Howard 96 rls/cs 500 2-ply sheets/roll 29.75/case
Moise Wholesale Paper & Chemical 3302 Canal 223-8361 J. Moise	25% solid Moise super shine metal lock floor finish 25.00/5 gal	Lembae EPA hospital type deodorant spray Smells like Aqua Velva. Put in trigger bottles to use & put sprayer on 4.26/gal	4400/case #202 Ft. Howard 9½x9½ 17.80/4400	23x20x48; pack 100 12.12/case	16x14x36; .002 pack 200 11.76/case	15x9x24; .001 pack 500 8.50/case	#197; 2 ply; 96 rolls 500 sheets 28.52/case

376

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

CLEANING SUPPLIES AND PAPER GOODS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

****

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

****

ITEM #1 - Detergent with germ disinfecting action. Give complete specifications:
chloride, 2.5020. methyl salicylate, alkyl dimethyl benzyl ammonium)

PRICE PER GALLON 55 gal $8.95 gal, 1 gal container $.50 gal

ITEM #2 - Bowl cleaner. Give complete specifications:
contains hydrochloric acid; contains penetrants, cleaners and inhibited, rust removers)

PRICE PER QUART $4.50 qt.

ITEM #3 - Liquid scouring cleaner. Give complete specifications:
liquid pumice, bowl cleaner)

PRICE PER QUART $4.50 qt.

ITEM #4 - General purpose glass cleaner. Give complete specifications:
Ammoniated glass cleaner. Ready to use, contains ammonia; mild detergents & isopropyl alcohol

PRICE PER GALLON $5.95 gallon

ITEM #5 - Wood-formica furniture polish. Give complete specifications:
contains lemon oil. lemon) perfume; hydrocarbon mixture; mineral seal oil

PRICE PER GALLON 1 gal CONTAINERS 10.95 gal, 55 gal Drum 8.50 gal

ITEM #6 - Liquid hand soap. Give complete specifications:
contains lanolin);

PRICE PER 5 GALLONS $43.75

ITEM #7 - Floor stripper and cleaner. Give complete specifications:
butyl floor stripper. Contains caustic soda;

PRICE PER 5 GALLONS $27.50

17

CLEANING SUPPLIES AND PAPER GOODS
PAGE 2

ITEM #8 - Non-yellowing floor wax. Give complete specifications:
18% solids; acrylic polymers & acrylic co-polymers

PRICE PER 5 GALLONS $71.00

ITEM #9 - Disinfectant deodorant spray. Give complete specifications:
[illegible] clear, water-white liquid, mild sweetish odor; ortho phenylphenol; para-tertiary amylphenol; ethyl alcohol

PRICE PER GALLON $8.95 gallon

ITEM #10 - Cross-knit towels for dispenser. Give complete specifications:
do not carry

PRICE PER CASE

ITEM #11 - 23 x 20 x 48 barrel liners (2 mil). Give complete specifications:
do not carry

PRICE PER CASE

ITEM #12 - Barrel liners to fit 20 gal. trash cans (2 mil). Give complete specifications:
do not carry

PRICE PER CASE

ITEM #13 - 15 x 9 x 24 trash bags. Give complete specifications:
do not carry

PRICE PER CASE

ITEM #14 - 2-ply toilet tissue. Give complete specifications:
do not carry

PRICE PER CASE

****

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

FIRM Dynatek, Inc.
BY Karen Blumenthal
ADDRESS 3906 Artdale
PHONE 666-1668 DATE 6/8/82

17

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

CLEANING SUPPLIES AND PAPER GOODS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

****

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

****

ITEM #1 - Detergent with germ disinfecting action. Give complete specifications:

PRICE PER GALLON $ 5.90

ITEM #2 - Bowl cleaner. Give complete specifications:

PRICE PER QUART $ 1.80

ITEM #3 - Liquid scouring cleaner. Give complete specifications:

PRICE PER QUART $ 3.20

ITEM #4 - General purpose glass cleaner. Give complete specifications:

PRICE PER GALLON $ 3.15

ITEM #5 - Wood-formica furniture polish. Give complete specifications:

PRICE PER GALLON $ 7.60

ITEM #6 - Liquid hand soap. Give complete specifications:

PRICE PER 5 GALLONS $ 5.85

ITEM #7 - Floor stripper and cleaner. Give complete specifications:

PRICE PER 5 GALLONS $ 22.00

* Refer to the attached sheets for specifications

17

CLEANING SUPPLIES AND PAPER GOODS
PAGE 2

ITEM #8 - Non-yellowing floor wax. Give complete specifications:

PRICE PER 5 GALLONS $ 19.00

ITEM #9 - Disinfectant deodorant spray. Give complete specifications:

PRICE PER ~~GALLON~~ CASE $ 35.75

ITEM #10 - Cross-knit towels for dispenser. Give complete specifications:

PRICE PER CASE $ 19.95

ITEM #11 - 23 x 20 x 48 barrel liners (2 mil). Give complete specifications:

PRICE PER CASE $ 15.80

ITEM #12 - Barrel liners to fit 20 gal. trash cans (2 mil). Give complete specifications:

PRICE PER CASE $ 11.70

ITEM #13 - 15 x 9 x 24 trash bags. Give complete specifications:

PRICE PER CASE $ 11.20

ITEM #14 - 2-ply toilet tissue. Give complete specifications:

PRICE PER CASE $ 41.35

****

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

FIRM VAL-U-LINE JANITORIAL & MAINTENANCE PRODUCTS
BY CHARLES R. CONE
ADDRESS ROUTE 2, BOX 55GH - RICHMOND, TEXAS 77469
PHONE 341-7272 DATE JUNE 13, 1982

Route 2 Box 55GH
Richmond, Texas

Judge Jodie Stavinoha
c/o Fort Bend County
P.O. Box 368
Richmond, Texas

Dear Judge Stavinoha:

In response to your recent bid request for cleaning supplies and paper goods as advertised in the Herald Coaster, The Val-u-Line Company is delighted to submit the attached bid for your consideration. We are additionally delighted for the possibility of providing service to a county that we have respected and lived in all of our lives. If selected I feel the county as well as our organization will be mutually benefitted. We guarantee not to compromise expediency for quality.

The Val-u-Line Company is thanking those responsible for giving us your full consideration.

Respectfully submitted,

Charles R. Cone

Charles R. Cone
341-7272

* ATTACHMENTS.

ITEM # 1 $ 5.90 / gal.

QUAT 45 offers complete sanitation in one product. Disinfects, mild-dew proofs, deodorizes, cleans and floats dirt to the surface fast on floors, walls and equipment. Eliminates odors from vomit, urine and feces immediately. Kills athelete foot organisms on contact. Combines cleaning, disinfecting and deodorizing in one step.

ITEM # 2 $ 1.80 / gal.

PM-4 is effective and safe for use on porcelain tile, grout and stainless steel. Removes rust and hardwater stains from bathtubs, lavatories, toilet bowls, tile and urinals. Forms a thin, satin-sheen finish that resists grease, water marks and finger prints.

382

ITEM # 3 $ 3.20/qt.

EZY SCRUB controls growth of bacteria. Penetrates, scours and deep cleans. Non-acid, biodegradable and EPA registered. PH-8.5

ITEM # 4 $ 3.15/gal.

CLEAR glass cleaner cleans and brighten all glass surfaces, dissolves all smudges and film. No streaks or residue left. Spray on and wipe off.

ITEM # 5 $ 7.60/gal.

LEMON OIL FURNITURE POLISH cleans beautifies, preserves and protects both formica and wood furnishing. Removes smudges and finger prints. Gives uniform coverage of cracks and scratches. Has a clean natural lemon fragrance.

ITEM # 6 $ 5.85/gal.

This liquid soap is popular for use in public and industrial restrooms, schools, office buildings, and other areas where people find it necessary to wash their hands frequently. Made from coconut oil. It contains 40% soap solids.

ITEM # 7 $ 22.00 / 5 gals.

PRO STRIP is an ammoniated stripper designed to soften and re-emulsify all waxes and polymers. Active solids are 16% - PH is 13.5. Has lemon color with ammonia odor containing no caustics.

ITEM # 8 $ 19.00 / 5 gals.

No. 800 Floor Finish is a liquid emulsion of the latest type of detergent-resistant, metal cross linked acrylic polymer which is safe when put down. Has long lasting quality, black mark resistance and scuff resistance which permits infrequent recoating and stripping. Non-yellowing and/or powdering. 18% solids.

ITEM # 9 $ 35.75 / case

LEMON aersol. 15 oz pressurized container, 12 per case. Combines cleaning, disinfecting and deodorizing in one step

ITEM # 10 $ 19.95 / case

Multifold Towels. Two plies of preminum quality fully bleached toweling are combined for instant absorption.

SIZE	TOWELS/ PACKAGE	PACKAGE/ CASE
9½x9¼	200 2-Ply	15

ITEM # 11 $ 15.80 / case

SIZE	MIL	PACKED
23x20x48	2	100/case with ties

ITEM # 12 $ 11.70 / case

16x14x37	1½	250/case with ties

ITEM # 13 $ 11.20 / case

15x9x24	1	500/case 100 Pkg

ITEM # 14 $41.35/case

A fully wrapped facial quality two-ply with the right balance of softness, absorbency and strength.

SHEET: Count- 500 2 ply sheets
Size- 4½" x 4½"
Color White

CASE: Count 96 rolls/case

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

CLEANING SUPPLIES AND PAPER GOODS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

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

****

ITEM #1 - Detergent with germ disinfecting action. Give complete specifications:

SPARTAN - METAQUAT (4-1 gals./cs)

PRICE PER GALLON 6.35

ITEM #2 - Bowl cleaner. Give complete specifications:

SPARTAN - MLD BOWL CLEANSE (12 qts./cs)

PRICE PER QUART 1.45

ITEM #3 - Liquid scouring cleaner. Give complete specifications:

COMET LIQUID (9-32 oz. bottles/cs)

18.90/cs

PRICE PER QUART 2.10

ITEM #4 - General purpose glass cleaner. Give complete specifications:

SPARTAN GLASS CLEANER (4-1 gals/cs)

PRICE PER GALLON 3.50

ITEM #5 - Wood-formica furniture polish. Give complete specifications:

JOHNSON'S LIQUID SHINE-UP (4-1 gals./cs)

PRICE PER GALLON 11.95

ITEM #6 - Liquid hand soap. Give complete specifications:

20% COCONUT OIL BASE LIQUID HAND SOAP

2.50/gl

PRICE PER 5 GALLONS 12.50

ITEM #7 - Floor stripper and cleaner. Give complete specifications:

JOHNSON'S STEP-OFF STRIPPER

4.95/gl

PRICE PER 5 GALLONS 24.75

CLEANING SUPPLIES AND PAPER GOODS
PAGE 2

ITEM #8 - Non-yellowing floor wax. Give complete specifications:

JOHNSON'S COMPLETE FLOOR FINISH

7.95/gl

PRICE PER 5 GALLONS 39.75

ITEM #9 - Disinfectant deodorant spray. Give complete specifications:

SPARTAN STERIPHENE, AEROSOL DISINFECTANT-DEODORANT SPRAY (12-20 oz./cs)

PRICE PER GALLON 2.30 ea.

ITEM #10 - Cross-knit towels for dispenser. Give complete specifications:

#202 FT. HOWARD - 284 BASIS WEIGHT BLEACHED MULTIFOLD (4400 towels/cs)

PRICE PER CASE 17.95

ITEM #11 - 23 x 20 x 48 barrel liners (2 mil). Give complete specifications:

24 X 22 X 48 HEAVY DUTY CAN LINERS 56 gl (65/cs)

PRICE PER CASE 13.65

ITEM #12 - Barrel liners to fit 20 gal. trash cans (2 mil). Give complete specifications:

16 X 14 X 36 TUFF TOTE CAN LINERS 20-30 gal. (2 mil) EXTRA HEAVY DUTY (200/cs)

PRICE PER CASE 17.00

ITEM #13 - 15 x 9 x 24 trash bags. Give complete specifications:

15 X 9 X 23 MOBIL TRASH BAGS PACKED 500 BAGS PER CASE

PRICE PER CASE 9.00

ITEM #14 - 2-ply toilet tissue. Give complete specifications:

#198 FT. HOWARD (96 rls/cs) 500 2-Ply sheets per roll

PRICE PER CASE 29.75

****

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

FIRM GULF COAST PAPER CO.

BY Donald Wade

ADDRESS 437 COMMERCE AVE. CLUTE, TEXAS 77531

PHONE 265-6149 or 265-2501 DATE 6/1/82

BID FORM

FORT BEND COUNTY MON., JUNE 14, 1982 - 1:00 P.M.

CLEANING SUPPLIES AND PAPER GOODS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

****

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

****

ITEM #1 - Detergent with germ disinfecting action. Give complete specifications:

Mint Disinfectant cleaner 6/1

PRICE PER GALLON 3.08

ITEM #2 - Bowl cleaner. Give complete specifications:

~~B~~ 10 Bowl cleaner
Low Acid (12 qt)

PRICE PER QUART 1.39

ITEM #3 - Liquid scouring cleaner. Give complete specifications:

Ajax Scouring cleanser
Pack 9 per case

PRICE PER QUART 1.86 per 26 q

ITEM #4 - General purpose glass cleaner. Give complete specifications:

Morse Glass cleaner 6/1

PRICE PER GALLON 1.81

ITEM #5 - Wood-formica furniture polish. Give complete specifications:

Morse ~~[illegible]~~ furniture polish
6/1

PRICE PER GALLON 5.75 gal

ITEM #6 - Liquid hand soap. Give complete specifications:

Pink hand soap w lanolin pack 4/1
Ready to use

PRICE PER 5 GALLONS 4.08/gal.

ITEM #7 - Floor stripper and cleaner. Give complete specifications:

Morse classic II stripper

PRICE PER 5 GALLONS 11.50

17

CLEANING SUPPLIES AND PAPER GOODS
PAGE 2

ITEM #8 - Non-yellowing floor wax. Give complete specifications:
25% solid morse super shine metal
Lock floor finish - (

PRICE PER 5 GALLONS 25.00

ITEM #9 - Disinfectant deodorant spray. Give complete specifications:
Lembac E.P.A. Registered Hospital Type
deodorant spray. Smells like Aqua Velva - Put
in Triggers bottles to use + put sprayer on

PRICE PER GALLON $4.26

ITEM #10 - Cross-knit towels for dispenser. Give complete specifications:
Pack 4400 per case
#202 Ft. Howard 9 1/2 x 9 1/2
multifold (we presume cross knit is multifold)
price guaranteed unless manufacturer increases

PRICE PER CASE 17.89 for 4400

ITEM #11 - 23 x 20 x 48 barrel liners (2 mil). Give complete specifications:
Pack 100

PRICE PER CASE 12-12

ITEM #12 - Barrel liners to fit 20 gal. trash cans (2 mil). Give complete specifications:
16 x 14 x 36 .002 - (200)

PRICE PER CASE ~~[illegible]~~ 11.76

ITEM #13 - 15 x 9 x 24 trash bags. Give complete specifications:
Pack 500 .001

PRICE PER CASE 8.50

ITEM #14 - 2-ply toilet tissue. Give complete specifications:
#197 2 ply 96 rolls 500 sheets
Vanity Fair Super Soft Tissue
price guaranteed unless manufacturer increases

PRICE PER CASE 2852

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

FIRM Morse Wholesale Paper & Chemical
BY Jerry Morse
ADDRESS 3302 Canal
PHONE 223 8361 DATE 5/31

17

FORT BEND COUNTY -

BID TABULATION

BRIDGE MATERIALS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY: Conroe Creosoting Co., P. O. Box 9, Conroe, TX 77305, 539-2245/443-0336

SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP

50 ft. piling 12" Butt 12# Creo. - $3.86/Lin Ft.
45 ft. piling 12" Butt 12# Creo. - 3.67/Lin Ft.
40 ft. piling 12" Butt 12# Creo. - 3.63/Lin Ft.
35 ft. piling 12" Butt 12# Creo. - 3.83/Lin Ft.
30 ft. piling 8" Top 8# Creo. - 3.17/Lin Ft.
25 ft. piling 8" Top 8# Creo. - 2.96/Lin Ft.
20 ft. piling 8" Top 8# Creo. - 2.95/Lin Ft.
18 ft. piling 8" Top 8# Creo. - 2.66/Lin Ft.
16 ft. piling 8" Top 8# Creo. - 2.81/Lin Ft.
14 ft. piling 8" Top 8# Creo. - 2.23/Lin Ft.
12 ft. piling 8" Top 8# Creo. - 2.12/Lin Ft.

NO. 2 OR BETTER SOUTHERN YELLOW PINE ROUGH BRIDGE TIMBER 12# CREOSOTE

8" x 8" - 16 ft. - $588.00/MBM
8" x 10" - 16 ft. - $658.00/MBM
10" x 10" - 14 ft. - $658.00/MBM
10" x 10" - 24 ft. - 808.00/MBM
10" x 10" - 26 ft. - 833.00/MBM
10" x 10" - 28 ft. - 858.00/MBM
10" x 12" - 14 ft. - 688.00/MBM
10" x 12" - 16 ft. - 688.00/MBM
10" x 12" - 24 ft. - 838.00/MBM
10" x 12" - 26 ft. - 863.00/MBM
10" x 12" - 28 ft. - 888.00/MBM
12" x 12" - 20 ft. - 713.00/MBM
12" x 12" - 24 ft. - 838.00/MBM
12" x 12" - 26 ft. - 863.00/MBM
12" x 12" - 28 ft. - 888.00/MBM

NO. 2 OR BETTER SOUTHERN YELLOW PINE S1S1E BRIDGE TIMBER 8# CREOSOTE

4" x 12" - 14 ft. - $644.00/MBM
4" x 12" - 16 ft. - 644.00/MBM
4" x 12" - 18 ft. - 669.00/MBM
2" x 8" - 12 ft. - 554.00/MBM
2" x 8" - 16 ft. - 549.00/MBM
2" x 8" - 24 ft. - 704.00/MBM
3" x 8" - 12 ft. - 554.00/MBM
3" x 8" - 14 ft. - 554.00/MBM
3" x 8" - 16 ft. - 554.00/MBM
3" x 8" - 18 ft. - 599.00/MBM
3" x 8" - 20 ft. - 599.00/MBM
3" x 8" - 24 ft. - 724.00/MBM
3" x 8" - 26 ft. - 749.00/MBM
3" x 8" - 28 ft. - 774.00/MBM

PENTA TREATED MATERIALS - MATERIAL DESCRIPTION AND SIZE 8" TOP

4" x 4" - 12 ft. - $589.00/MBM
2" x 6" - 16 ft. - 564.00/MBM
2" x 6" - 20 ft. - 584.00/MBM
2" x 6" - 12 ft. - 549.00/MBM
2" x 4" - 12 ft. - 544.00/MBM
2" x 4" - 16 ft. - 579.00/MBM
2" x 4" - 18 ft. - 599.00/MBM
2" x 4" - 20 ft. - 599.00/MBM
6½ ft. posts - 3½" Top - $2.61 each
8 ft. posts - 6" Top - $8.20 each
8 ft. posts - 7" Top - $11.29 each

OTHER INFORMATION AND SPECIFICATIONS: The 35', 40', 45' & 50' piling will be Southern Yellow Pine w/minimum 12" Butts, pressure treated to 12# retention/cu. ft. w/creosote. The 30' & shorter piling will be Southern Yellow Pine w/minimum 8" Tops, pressure treated to 8# retention/cu. ft. w/creosote. All 8" & larger timbers will be Southern Yellow Pine, No. 2 & Better, rough cut, & treated to 12# retention/cu. ft. w/creosote. All 4" x 12" & smaller timbers will be Southern Yellow Pine, No. 2 & Better, dressed on 1 side and 1 edge full size (S1S1E) & will be treated to 8# retention/ cu. ft. w/ creosote. The 4" x 4", 2" x 6" & 2" x 4" will be No. 2 & Better, S4S, & treated to 8# retention/cu. ft. w/Penta.

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

BRIDGE MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING TREATED BRIDGE MATERIAL AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIAL BID AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED BOTH PARTIES AGREE.

****

SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP

Material Description:	Unit Price Per Foot on Piling: 1000 bf on Lumber
50 ft. piling 12" Butt 12# Creo.	$ 3.86 per Lin. Ft.
45 ft. piling 12" Butt 12# Creo.	3.67 " " "
40 ft. piling 12" Butt 12# Creo.	3.63 " " "
35 ft. piling 12" Butt 12# Creo.	3.83 " " "
30 ft. piling 8" TOP 8# Creo.	3.17 " " "
25 ft. piling 8" TOP 8# Creo.	2.96 " " "
20 ft. piling 8" TOP 8# Creo.	2.95 " " "
18 ft. piling 8" TOP 8# Creo.	2.66 " " "
16 ft. piling 8" TOP 8# Creo.	2.81 " " "
14 ft. piling 8" TOP 8# Creo.	2.23 " " "
12 ft. piling 8" TOP 8# Creo.	2.12 " " "

****

NO. 2 OR BETTER SOUTHERN YELLOW PINE
ROUGH BRIDGE TIMBER 12# CREOSOTE

8" x 8" - 16 ft.	$ 588.00 per MBM
8" x 10" - 16 ft.	658.00 " "
10" x 10" - 14 ft.	658.00 " "
10" x 10" - 24 ft.	808.00 " "
10" x 10" - 26 ft.	833.00 " "
10" x 10" - 28 ft.	858.00 " "
10" x 12" - 14 ft.	688.00 " "
10" x 12" - 16 ft.	688.00 " "
10" x 12" - 24 ft.	838.00 " "
10" x 12" - 26 ft.	863.00 " "
10" x 12" - 28 ft.	888.00 " "

17

BRIDGE MATERIAL
PAGE 2

12" x 12" - 20 ft.	713.00 per MBM
12" x 12" - 24 ft.	838.00 " "
12" x 12" - 26 ft.	863.00 " "
12" x 12" - 28 ft.	888.00 " "

****

NO. 2 OR BETTER SOUTHERN YELLOW PINE S1S1E BRIDGE TIMBER 8# CREOSOTE

4" x 12" - 14 ft.	644.00 per MBM
4" x 12" - 16 ft.	644.00 " "
4" x 12" - 18 ft.	669.00 " "
2" x 8" - 12 ft.	554.00 " "
2" x 8" - 16 ft.	549.00 " "
2" x 8" - 24 ft.	704.00 " "
3" x 8" - 12 ft.	554.00 " "
3" x 8" - 14 ft.	554.00 " "
3" x 8" - 16 ft.	554.00 " "
3" x 8" - 18 ft.	599.00 " "
3" x 8" - 20 ft.	599.00 " "
3" x 8" - 24 ft.	724.00 " "
3" x 8" - 26 ft.	749.00 " "
3" x 8" - 28 ft.	774.00 " "

****

PENTA TREATED MATERIALS - MATERIAL DESCRIPTION AND SIZE 8" TOP

NO. 2 OR BETTER SOUTHERN YELLOW PINE	UNIT PRICE ON POSTS 1000 bf on Lumber S4S Bridge Material 8# Penta
4" x 4" - 12 ft.	589.00 per MBM
2" x 6" - 16 ft.	564.00 " "
2" x 6" - 20 ft.	584.00 " "
2" x 6" - 12 ft.	549.00 " "
2" x 4" - 12 ft.	544.00 " "
2" x 4" - 16 ft.	579.00 " "
2" x 4" - 18 ft.	599.00 " "
2" x 4" - 20 ft.	599.00 " "
6½ ft. posts - 3½" TOP	2.61 Each
8 ft. posts - 6" TOP	8.20 "
8 ft. posts - 7" TOP	11.29 "

17

BRIDGE MATERIAL
PAGE 3

PLEASE GIVE ALL AND COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY OVER A SIX (6) MONTH PERIOD IN TURCKLOAD AMOUNTS AS ORDERED.

The 35', 40', 45' and 50' piling will be Southern Yellow Pine with minimum 12" Butts, pressure treated to 12# retention per cubic foot with creosote. The 30' and shorter piling will be Southern Yellow Pine with minimum 8" Tops, pressure treated to 8# retention per cubic foot with creosote. All 8" and larger timbers will be Southern Yellow Pine, No. 2 & Better, rough cut, and treated to 12# retention per cubic foot with creosote. All 4" x 12" and smaller timbers will be Southern Yellow Pine, No. 2 & Better, dressed on one side and one edge full size (S1S1E) and will be treated to 8# retention per cubic foot with creosote. The 4" x 4"'s, 2" x 6"'s, and 2" x 4"'s will be No. 2 & Better, S4S, and treated to 8# retention per cubic foot with Penta.

****

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

17

FIRM CONROE CREOSOTING COMPANY

BY James P. Pumpkin

ADDRESS P. O. BOX 9, CONROE, TEXAS 77305

PHONE 713 539-2245 Conroe
713 443-0336 Houston

DATE May 27, 1982

FORT BEND COUNTY

BID TABULATION

ROAD MATERIALS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	AC-5	AC-10	AC-20	MC-30	MC-800	RC-2	EMULSIONS EA-11M	EMULSIONS CRS-2	OTHERS
Gulf States Asphalt Co. 601 Jefferson, St 535 Houston, TX 77002 651-1507 C.G. Killian	0.562/gal	0.562/gal	no bid	0.97/gal	0.91/gal	no bid	0.70/gal	0.70/gal	no bid
	(PRICES ARE F.O.B. OUR PLANT IN SOUTH HOUSTON AREA)								

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge~~XXXXXXXXX~~ in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

ITEM #1 - GRAVEL BASE MATERIAL - Please give complete specifications:

BID PRICE ITEM #1_____

ITEM #2 - LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

BID PRICE ITEM #2_____

ITEM #3 - HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications in applicable:

BID PRICE ITEM #3_____

ITEM #4 - COLD MIX - Please give complete specifications including highway department specifications if applicable:

BID PRICE ITEM #4_____

ITEM #5 - LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

BID PRICE ITEM #5_____

17

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

Texas Highway Dept. Specifications Item #300

EA-11M and CMS-2 Emulsions (Mixing Grades)	$0.70 per Gal.
AC-5 and AC-10 Asphalt	
MC-30	0.562 per Gal.
MC-800	0.97 per Gal.
	0.91 per Gal.

Note: Prices are F.O.B. our South Houston Plant

BID PRICE ITEM #6

****

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

FIRM Gulf States Asphalt Co.

BY C.G. Killian C.G. Killian, Mgr., Paving Sales

ADDRESS 601 Jefferson, Suite 535

Houston, Texas 77002

PHONE (713) 651-1507 DATE

FORT BEND COUNTY

BID TABULATION

ROAD MATERIALS

all

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	GRAVEL BASE MATERIAL	LIMESTONE BASE MATERIAL	HOT MIX ASPHALTIC ROAD MATERIALS	COLD MIX	LIME BASE MATERIAL	OTHER MATERIALS AVAILABLE
Jim Nohawitz Trucking P. O. Box 284 Needville, TX 77461 342-4799 793-6391 Jim Nohawitz	Pit road gravel. Freight & material. Increase in price by supplier will be passed on to county. Subj. to increase by rising cost of fuel w/ mutual agreement. $7.90/yd - Pct 1 $8.00/yd - Pct 2 (Ndvl) $10.40/yd - Arcola	Material & freight. Increase in price by supplier will be passed on to county. Subj. to increase by rising cost of fuel. $15.50/Ton - Pct 1 $15.75/Ton - Pct 2 (Ndvl)	no bid	Freight charge only from supplier. Subj. to increase by rising cost of fuel. $3.00/Tn-Pct 1 $3.20/Tn-Pct 2 (Ndvl)	no bid	no bid
Gulf Coast Oilfield Contracting Box 398 Eagle Lake, TX 77434 234-2041 Lee Birdwell	Good road gravel - base material. $2.00/cu. truck yd. + 18¢/mile/cu. truck yd. from Gulf Cst Oilfield Gravel pit	no bid	no bid	no bid	no bid	no bid
Angle-Tex Materials P. O. Box 996 Angleton, TX 77515 849-4391 Edward Taylor	Bank Run Gravel Base $8.04/ton - Rosenberg $8.29/ton - Richmond $9.06/ton - Needville $9.06/ton - Sugarland $8.04/ton - Fulshear $9.64/ton - Mo. City $9.50/ton - Stafford Haul Rate for add. miles outside these areas - $0.09/ton/mile	Limestone Base Material $14.44/ton - Rosenberg $14.59/ton - Needville $14.70/ton - Arcola $14.70/ton - Mo. City $14.70/ton - Stafford Hauling by Angle-Tex trucks will be @ $1.45/ton for the 1st mile plus 10¢/ton/mile thereafter	Hotmix Asphaltic Concrete $27.00/ton loaded into FB Co trucks at hopper $37.00/ton in place (not to include hauling) $1.45/ton for hauling for 1st mile + 10¢/ton/mile thereafter.	Hotmix-Cold Laid Asphaltic Concrete $28.00/ton loaded into FB Co trucks @ hopper $1.45/ton for hauling for 1st mi. + 10¢/ton/mile thereafter; trailer trucks to stockpile areas 11¢/ton/mile	Processed Gravel Base Material $9.73/ton - Rosenberg $9.98/ton - Richmond $10.74/ton - Ndvl $9.73/ton - Fulshear $10.74/ton - Sugarland $11.31/ton - Mo. City $11.17/ton - Stafford 9¢/ton/mile haul rate for additional miles outside these areas	no bid

17

398

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

Texas Highway Dept. Specifications Item #300	
EA-11M and CMS-2 Emulsions (Mixing Grades)	$0.70 per Gal.
AC-5 and AC-10 Asphalt	
MC-30	0.562 per Gal.
MC-800	0.97 per Gal.
	0.91 per Gal.
Note: Prices are F.O.B. our South Houston Plant	BID PRICE ITEM #6

****

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

FIRM Gulf States Asphalt Co.

BY C.G. Killian C.G. Killian, Mgr., Paving Sales

ADDRESS 601 Jefferson, Suite 535

Houston, Texas 77002

PHONE (713) 651-1507 DATE

FORT BEND COUNTY

BID TABULATION

ROAD MATERIALS

all

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	GRAVEL BASE MATERIAL	LIMESTONE BASE MATERIAL	HOT MIX ASPHALTIC ROAD MATERIALS	COLD MIX	LIME BASE MATERIAL	OTHER MATERIALS AVAILABLE
Jim Nohawitz Trucking P. O. Box 284 Needville, TX 77461 342-4799 793-6391 Jim Nohawitz	Pit road gravel. Freight & material. Increase in price by supplier will be passed on to county. Subj. to increase by rising cost of fuel w/ mutual agreement. $7.90/yd - Pct 1 $8.00/yd - Pct 2 (Ndvl) $10.40/yd - Arcola	Material & freight. Increase in price by supplier will be passed on to county. Subj. to increase by rising cost of fuel. $15.50/Ton - Pct 1 $15.75/Ton - Pct 2 (Ndvl)	no bid	Freight charge only from supplier. Subj. to increase by rising cost of fuel. $3.00/Tn-Pct 1 $3.20/Tn-Pct 2 (Ndvl)	no bid	no bid
Gulf Coast Oilfield Contracting Box 398 Eagle Lake, TX 77434 234-2041 Lee Birdwell	Good road gravel - base material. $2.00/cu. truck yd. + 18¢/mile/cu. truck yd. from Gulf Cst Oilfield Gravel pit	no bid	no bid	no bid	no bid	no bid
Angle-Tex Materials P. O. Box 996 Angleton, TX 77515 849-4391 Edward Taylor	Bank Run Gravel Base $8.04/ton - Rosenberg $8.29/ton - Richmond $9.06/ton - Needville $9.06/ton - Sugarland $8.04/ton - Fulshear $9.64/ton - Mo. City $9.50/ton - Stafford Haul Rate for add. miles outside these areas - $0.09/ton/mile	Limestone Base Material $14.44/ton - Rosenberg $14.59/ton - Needville $14.70/ton - Arcola $14.70/ton - Mo. City $14.70/ton - Stafford Hauling by Angle-Tex trucks will be @ $1.45/ton for the 1st mile plus 10¢/ton/mile thereafter	Hotmix Asphaltic Concrete $27.00/ton loaded into FB Co trucks at hopper $37.00/ton in place (not to include hauling) $1.45/ton for hauling for 1st mile + 10¢/ton/mile thereafter	Hotmix-Cold Laid Asphaltic Concrete $28.00/ton loaded into FB Co trucks @ hopper $1.45/ton for hauling for 1st mi. + 10¢/ton/mile thereafter; trailer trucks to stockpile areas 11¢/ton/mile	Processed Gravel Base Material $9.73/ton - Rosenberg $9.98/ton - Richmond 10.7/ton - Ndvl $9.73/ton - Fulshear $10.74/ton - Sugarland $11.31/ton - Mo. City $11.17/ton - Stafford 9¢/ton/mile haul rate for additional miles outside these areas	no bid

BID TABULATION

ROAD MATERIALS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	GRAVEL BASE MATERIAL	LIMESTONE BASE MATERIAL	HOT MIX ASPHALTIC ROAD MATERIALS	COLD MIX	LIME BASE MATERIAL	OTHER MATERIALS AVAILABLE
White's Mines P. O. Box 421 San Antonio, TX 78292 512-227-4171 Cecil Holloway	no bid	no bid	no bid	Coldmix Limestone Rock Asphalt $11.97/ton material only	no bid	Aggregate for surface treatment PB #2 & #3 - $8.40/ton PB #4 - $9.60/ton PB #5 - $10.25/ton RR Freight rate: Rosenberg (not Southern Pacific) 1-9 cars - $12.26/ton 10 or more cars - $11.23/ton
Azrock Industries P. O. Box 34030 San Antonio, TX 78233 512-341-5101 B.P. Thomas	no bid	no bid	no bid	A-12.10/ton F.O.B. plant B-12.20/ton F.O.B. plant C-12.30/ton F.O.B. plant D-12.80/ton F.O.B. plant	no bid	PE grade 3 - 8.10/ton F.O.B. plant PE grade 4 - 9.60/ton F.O.B. plant
Southwest Paving Materials Co., Inc P. O. Box 290 Sugarland, TX 77478 499-1671 JoAnn McDonald	no bid	Standard Flex Base - Crushed Limestone Base loaded on Co. trucks at Stafford yard $12.00/ton scaled weight Subj. to increasing or decreasing material costs.				

BID TABULATION

ROAD MATERIALS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	GRAVEL BASE MATERIAL	LIMESTONE BASE MATERIAL	HOT MIX ASPHALTIC ROAD MATERIALS	COLD MIX	LIME BASE MATERIAL	OTHER MATERIALS AVAILABLE
Base Materials, Inc. 430 Hwy 6, South Suite 115 Houston, TX 77079 496-4633 Louis A. Johnson	$10.80/ton - Arcola $8.54/ton - Fulshear $9.75/ton - Needville $8.85/ton - Rosenberg $9.90/ton - Sugarland (Thur Dec. 1982)	no bid	no bid	no bid	$11.80/ton - Arcola $9.54/ton - Fulshear $10.75/ton - Needville $9.85/ton - Rosenberg $10.90/ton - Sugarland (Thru Dec. 1982)	Pit Run Gravel $10.05/ton - Arcola $7.80/ton - Fulshear $9.00/ton - Needville $8.10/ton - Rosenberg $9.15/ton - Sugarland (Thru Dec. 1982) Asphalt Stabilized Base Black Base 1½" Max. Coarse Aggregate $22.25/ton FB Co tr. $30.25/ton in place $1.25/ton for hauling for 1st mi. + 10¢/ton/mi. thereafter
G & S Asphalt, Inc. P. O. Box 1338 Stafford, TX 77477 499-1551 Jerry L. Berry	no bid	no bid	Hot Mix Asphaltic Concrete Pavement FOB our plant @ 2122 Hwy 90A, Mo. City $22.25/ton	Hot Mix Cold Laid Asphaltic Concrete Pavement FOB our plant in Mo. City $22.75/ton	no bid	

BID TABULATION

ROAD MATERIALS

MON., JUNE 14, 1982 - 1:00 P.M.

COMPANY	GRAVEL BASE MATERIAL	LIMESTONE BASE MATERIAL	HOT MIX ASPHALTIC ROAD MATERIALS	COLD MIX	LIME BASE MATERIAL	OTHER MATERIALS AVAILABLE
Parker Brothers Co. P. O. Box 107 Houston, TX 77001 926-4461 W. Y. Garrison	Road Gravel delivered on trailers. Haul rates from Altair: 40-50 mi.-.0950/ton/mile; 51-60 mi.-.0925/ton/mile; 61-80 mi-.0900/ton/mile $3.65 net/ton FOB Altair	$1.90 net/ton FOB New Braunfels Destination / Less Than 10 Cars / 10 or More Cars Rosenberg $11.16 $10.23 Dewalt $11.43 $10.48 Fresno $11.72 $10.73 Arcola $11.72 $10.73 Mo. City $11.43 $10.48 Simonton $11.04 $10.11 Fulshear $11.16 $10.23 Sugarland $11.31 $10.37 Needville $11.31 $10.37 Stafford $11.43 $10.48	$22.75 net/ton FOB 1120 Brittmoore Rd., Houston, TX	no bid	$5.65 net/ton FOB Altair 2.8% lime	$1.75 net/ton FOB New Braunfels Destination / Less Than 10 Cars / 10 or More Cars Rosenberg $11.16 $10.23 Dewalt $11.43 $10.48 Fresno $11.72 $10.73 Arcola $11.72 $10.73 Mo. City $11.43 $10.48 Simonton $11.04 $10.11 Fulshear $11.16 $10.23 Sugarland $11.31 $10.37 Needville $11.31 $10.37 Stafford $11.43 $10.48

BID FORM

FORT BEND COUNTY MON., JUNE 14, 1982 - 1:00 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

ITEM #1 - GRAVEL BASE MATERIAL - Please give complete specifications:
Pit Road Gravel. Freight and Material. Any increase of price of material by supplier Zbranek Bros. will be passed on to you. Subject to increase by rising cost of fuel with mutual agreement. (Average cost of fuel 6-6-82 $1.10 per gallon.)

Bid Price item #1 $7.90/Yard Prct 1 Ric-Ros

BID PRICE ITEM #1 8.00/Yard Prct 2 Needvil
10.40/Yd Arcola

ITEM #2 - LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:
Limestone Base. Material and Freight. Any increase in price of material by supplier will be passed on to you. Subject to increase by rising cost of fuel with mutual agreement. (Average cost of fuel 6-6-82 $1.10 per gallon.)

Bid Price item #2 $15.50/Tn Prct 1 Richmond

BID PRICE ITEM #2 15.75/Tn Prct 2 Needvill

17

ITEM #3 - HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications in applicable:

BID PRICE ITEM #3

ITEM #4 - COLD MIX - Please give complete specifications including highway department specifications if applicable:
Freight Charge only from supplier G & S Asphalt Inc. Missouri City, Tx. Subject to increase by rising cost of fuel with mutual agreement. (Average cost of fuel 6-6-82 $1.10 per gallon.)

Bid Price item #3 $3.00/Tn Prct 1 Richmond

BID PRICE ITEM #4 3.20/Tn Prct 2 Needville

ITEM #5 - LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

BID PRICE ITEM #5

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

BID PRICE ITEM #6 _____

****

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

FIRM Jim Hohawitz Trucking
BY Jim Hohawitz
ADDRESS P. O. Box 284
Needville, Tx. 77461
PHONE 342-4799 / 795-6381 DATE 6-7-82

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

ROAD MATERIALS

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****

ITEM #1 - GRAVEL BASE MATERIAL - Please give complete specifications:

Good Road Gravel - Base Material

$2.00 per cubic truck yard & $ .18 (18¢) per mile per cubic truck yard from Gulf Coast Oilfield Gravel pit.

BID PRICE ITEM #1 _____

ITEM #2 - LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

NONE

BID PRICE ITEM #2 _____

ITEM #3 - HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications in applicable:

None

BID PRICE ITEM #3 _____

ITEM #4 - COLD MIX - Please give complete specifications including highway department specifications if applicable:

NONE

BID PRICE ITEM #4 _____

ITEM #5 - LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

None

BID PRICE ITEM #5 _____

17

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

NONE

BID PRICE ITEM #6 _____

****

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

FIRM GULF COAST OILFIELD CONTRACTING
BY Lee Burdette
ADDRESS Box 398
Eagle Lake, Tx. 77434
PHONE (713)234-2041 DATE 6/14/82

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:0: P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

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****

ITEM #1 - GRAVEL BASE MATERIAL - Please give complete specifications:

BANK RUN GRAVEL BASE

BID PRICE ITEM #1 SEE ATTACHMENT "A"

ITEM #2 - LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

CRUSHED LIMESTONE BASE MATERIAL AS DESCRIBED IN ITEM 249.
TYPE A, GRADE 2, 1972 T.H.D. SPECIFICATIONS.

BID PRICE ITEM #2 SEE ATTACHMENT "B"

ITEM #3 - HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications in applicable:

HOTMIX ASPHALTIC CONCRETE - TYPE "D" MODIFIED AS DESCRIBED IN ITEM 340, 1972 T.H.D. SPECIFICATIONS. STABILITIES AND DENSITIES TO BE IN ACCORDANCE WITH ITEM 340.3 (4)

BID PRICE ITEM #3 SEE ATTACHMENT "C"

ITEM #4 - COLD MIX - Please give complete specifications including highway department specifications if applicable:

HOTMIX - COLD LAID ASPHALTIC CONCRETE AS DESCRIBED IN ITEM 350 OF THE T.H.D. SPECIFICATIONS.

BID PRICE ITEM #4 SEE ATTACHMENT "D"

ITEM #5 - LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

PROCESSED GRAVEL BASE, MAXIMUM 1-3/4 " AGGREGATE STABILIZED WITH 2-1/2% TO 3% LIME.

BID PRICE ITEM #5 SEE ATTACHMENT "E"

17

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

BID PRICE ITEM #6 _____

****

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

FIRM ANGLE-TEX MATERIALS CORPORATION &
BY ANGLETON ASPHALT CORPORATION
ADDRESS P O BOX 996 / 700 W. MULBERRY ST.
ANGLETON, TX 77515
PHONE 713/849-4391 DATE 6-11-82

17

ATTACHMENT "A"
ATTACHMENT TO BANK RUN GRAVEL BASE MATERIAL

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TX

BANK RUN GRAVEL EASE MATERIAL DELIVERED TO LOCATIONS LISTED BELOW IN FT. BEND COUNTY, TEXAS:

ROSENBERG	$8.04/TON
RICHMOND	$8.29/TON
NEEDVILLE	$9.06/TON
SUGARLAND	$9.06/TON
PULSHEAR	$8.04/TON
MISSIURI CITY	$9.64/TON
STAFFORD	$9.50/TON

THE HAUL RATE FOR ADDITIONAL MILES OUTSIDE THESE AREAS WILL BE $0.09/TON MILE.

THE OWNERS AND DIRECTORS OF ANGLE-TEX MATERIALS CORPORATION ARE ALSO THE OWNERS AND DIRECTORS OF T-R TRUCKING, INC. WHICH OPERATES UNDER THE AUTHORITY OF RCC PERMIT NO. 6631. TRUCKING RATES ARE SUBJECT TO REGULATION BY STATE AGENCIES. PRICES SHALL BE ADJUSTED UPWARD OR DOWNWARD TO COMPENSATE FOR INCREASES OR DECREASES OF TRUCKING RATES IMPOSED BY THE TEXAS RAILROAD COMMISSION.

ATTACHMENT "B"
ATTACHMENT TO LIMESTONE BASE MATERIAL BID

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TX

LIMESTONE BASE MATERIAL F.O.B. FT BEND COUNTY TRUCKS AT THE FOLLOWING LOCATIONS:

ROSENBERG	$14.44/TON
NEEDVILLE	$14.59/TON
ARCOLA	$14.70/TON
MISSOURI CITY	$14.70/TON
STAFFORD	$14.70/TON

HAULING BY ANGLE-TEX TRUCKS WILL BE AT $1.45/TON FOR THE FIRST MILE, PLUS $0.10/TON PER MILE THEREAFTER.

PRICES ARE BASED ON MINIMUM SHIPMENTS OF 10 RAILCARS. STOCKPILE AREAS ARE NOT AVAILABLE AND DELIVERY MUST BE TAKEN IMMEDIATELY UPON ARRIVAL OF THE RAILCARS. RAILCAR WEIGHTS WILL BE USED FOR INVOICING PURPOSES.

17

FREIGHT RATES ARE SUBJECT TO REGULATION BY STATE AND FEDERAL AGENCIES. PRICES SHALL BE ADJUSTED UPWARD OR DOWNWARD TO COMPENSATE FOR INCREASES OR DECREASES OF FREIGHT RATES IMPOSED BY SAID AGENCIES.

ATTACHMENT "C"

ATTACHMENT TO HOTMIX ASPHALTIC CONCRETE

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TX

COSTS OF LIQUID ASPHALT, FUEL, AGGREGATES, AND FREIGHT RATES THAT ANGLETON ASPHALT CORPORATION HAS NO CONTROL OVER, MAKES IT IMPOSSIBLE FOR ANGLETON ASPHALT CORPORATION TO QUOTE FIRM PRICES FOR AN EXTENDED PERIOD OF TIME. ALL INCREASES OR DECREASES CREATED BY THE CONDITIONS NAMED ABOVE WILL BE PASSED ON TO FORT BEND COUNTY AS THEY OCCUR.

ITEM I	BID PER TON LOADED INTO FT. BEND COUNTY TRUCKS AT THE HOPPER	$27.00/TON
ITEM II	BID PER TON IN PLACE (PRICE NOT TO INCLUDE HAULING)	$37.00/TON
ITEM III	BID FOR HAULING: $1.45/TON FOR THE FIRST MILE PLUS $0.10 PER TON PER MILE THEREAFTER	

ANGLETON ASPHALT CORPORATION'S PLANT IS LOCATED AT 820 S. FRONT ST., ANGLETON, TEXAS.

ATTACHMENT "D"

ATTACHMENT TO HOTMIX-COLD LAID ASPHALTIC CONCRETE

17

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TX

COSTS OF LIQUID ASPHALT, FUEL, AGGREGATES, AND FREIGHT RATES THAT ANGLETON ASPHALT CORPORATION HAS NO CONTROL OVER, MAKES IT IMPOSSIBLE FOR ANGLETON ASPHALT CORPORATION TO QUOTE FIRM PRICES FOR AN EXTENDED PERIOD OF TIME. ALL INCREASES OR DECREASES CREATED BY THE CONDITIONS NAMED ABOVE WILL BE PASSED ON TO FORT BEND COUNTY AS THEY OCCUR.

ITEM I	BID PER TON LOADED INTO FT. BEND COUNTY TRUCKS AT THE HOPPER IN ANGLETON, TX	$28.00/TON
ITEM II	BID FOR HAULING:	
	TANDEM OR SINGLE AXLE TRUCKS - $1.45/TON FOR THE FIRST MILE, PLUS $0.10/TON PER MILE THEREAFTER	
	- TRAILER TRUCKS TO STOCKPILE AREAS- $0.11/TON MILE	

ANGLETON ASPHALT CORPORATION'S PLANT IS LOCATED AT 820 S. FRONT ST., ANGLETON, TX

ATTACHMENT "E"

ATTACHMENT TO PROCESSED GRAVEL BASE MATERIAL

COMMISSIONERS COURT
FT. BEND COUNTY
RICHMOND, TX

PROCESSED GRAVEL BASE MATERIAL DELIVERED TO LOCATIONS LISTED BELOW IN FT. BEND COUNTY, TEXAS:

ROSENBERG	$ 9.73/TON
RICHMOND	$ 9.98/TON
NEEDVILLE	$10.74/TON
FULSHEAR	$ 9.73/TON
SUGARLAND	$10.74/TON
MISSOURI CITY	$11.31/TON
STAFFORD	$11.17/TON

17

THE HAUL RATE FOR ADDITIONAL MILES OUTSIDE THE AREAS LISTED ABOVE WILL BE AT $0.09/TON MILE.

THE OWNERS AND DIRECTORS OF ANGLE-TEX MATERIALS CORPORATION ARE ALSO THE OWNERS AND DIRECTORS OF T-R TRUCKING, INC., WHICH OPERATES UNDER THE AUTHORITY OF RCC PERMIT NO. 6631. TRUCKING RATES ARE SUBJECT TO REGULATION BY STATE AGENCIES. PRICES SHALL BE ADJUSTED UPWARD OR DOWNWARD TO COMPENSATE FOR INCREASES OR DECREASES OF TRUCKING RATES IMPOSED BY THE TEXAS RAILROAD COMMISSION.

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

ITEM #1 - GRAVEL BASE MATERIAL - Please give complete specifications:

BID PRICE ITEM #1 NO BID

ITEM #2 - LIMESTONE BASE MATERIAL - 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 - Please give complete specifications including highway department specifications in applicable:

BID PRICE ITEM #3 NO BID

ITEM #4 - COLD MIX - Please give complete specifications including highway department specifications if applicable:

COLDMIX LIMESTONE ROCK ASPHALT T.H.D. ITEM 330 - 1972 STANDARD SPECIFICATIONS TYPES AA MODIFIED - A - B - C - CC - and D

BID PRICE ITEM #4 $ 11.97 per ton-MATERIAL ONLY

ITEM #5 - LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

BID PRICE ITEM #5 NO BID

17

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

AGGREGATE FOR SURFACE TREATMENT T.H.D. ITEM 304 - 1972 STANDARD SPECIFICATIONS.

	MATERIAL ONLY:	
	PB #2 & #3	$ 8.40 Ton
	PB #4	$ 9.60 Ton
BID PRICE ITEM #6	PB #5	$10.25 Ton

****

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

FIRM WHITE'S MINES
BY Cecil Holloway
ADDRESS P. O. Box 421
San Antonio, Texas 78292
PHONE 512 - 227-4171 DATE June 10, 1982

17

TERMS: Less 10¢ per ton - 10th Prox.

RAILROAD FREIGHT RATE: (RATES DO NOT APPLY ON SOUTHERN PACIFIC RAILROAD)

Rosenberg, Texas: (SANTA FE RAILROAD DELIVERY)

1 through 9 cars,..... $ 12.26 per ton

10 or more cars..... $ 11.23 per ton

- ANY INCREASE/DECREASE IN RAILROAD FREIGHT RATE WILL BE ADJUSTED ACCORDINGLY.

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

ITEM #1 - GRAVEL BASE MATERIAL - Please give complete specifications:

NO BID

BID PRICE ITEM #1 _____

ITEM #2 - LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

NO BID

BID PRICE ITEM #2 _____

ITEM #3 - HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications in applicable:

NO BID

BID PRICE ITEM #3 _____

ITEM #4 - COLD MIX - Please give complete specifications including highway department specifications if applicable: 1972 Standard Highway Dept. Specifications - Item 330

A - 12.10 per ton F.O.B. Plant

B - 12.20 " " " "

C. 12.30 per ton F.O.B. Plant

D. 12.80 " " " "

BID PRICE ITEM #4 as shown

ITEM #5 - LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

No Bid

BID PRICE ITEM #5 _____

17

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable: 1962 T.H.D. Standard Specifications. Item 304

PE Grade 3 - $8.10 per ton F.O.B. Plant
PE Grade 4 - $9.60 " " " "

BID PRICE ITEM #6 as shown

****

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

FIRM AZROCK INDUSTRIES INC.
BY B.P. Thomas B.P. Thomas, Sales Manager
ADDRESS P.O. Box 34030
San Antonio, Texas 78233
PHONE 512/341-5101 DATE June 7,1982

17

NOTE: A discount of 10¢ per ton will be allowed for payment within 30 days, net 31 days.

Prices shown are based on a flux oil cost of $0.7875 per gallon. Should this price increase, prices would be increased by a factor of 8.7 times the per gallon increase for Flexmix or Duramix and a factor of 3.3 times the per gallon increase for Kovermix. The prices quoted will apply on all shipments purchaser will accept and AZROCK INDUSTRIES INC. is able to deliver to the carrier within 30 days of the price increase. Conversely, if the price of flux oil is decreased, unshipped quantities will be invoiced at such lower prices based on the same formula.

SOUTHWEST PAVING MATERIALS CO., INC.

XXXXXXXXXXXXXXXXXXX
P. O. BOX 290
SUGARLAND, TEXAS 77478

TELEPHONE
XXXXXXXX
499-1671

To: JODIE E. STAVINOHA, COUNTY JUDGE, FORT BEND COUNTY

Gentlemen:

We are pleased to quote on your requirements of the material listed below for use on:

ROAD MATERIALS

subject to the terms and conditions listed below:

Item	Net Price	Unit
STANDARD FLEX BASE - CRUSHED LIMESTONE BASE LOADED ON COUNTY TRUCKS AT OUR STAFFORD YARD	$12.00	per ton scaled weight

These prices are subject to increasing or decreasing freight and material costs. It was with great pleasure we passed on the decrease April 1, 1982, to the county.

17

TERMS AND CONDITIONS

Accounts are payable on 10th day of month following delivery, at PO Box 290 Sugarland Tx This quotation is exclusive of any Federal, State or other governmental severance, processing, manufacturing or sales tax presently effective, or becoming effective after this date and is based on the present current published freight rates applying on the commodities quoted and any increased after this date will be reflected in the price. All agreements are contingent upon and we will not be responsible for delays in shipping caused by labor difficulties, accidents, inability to secure transportation facilities, or the demands of the National Defense Program, or other causes beyond our control.

This quotation is subject to acceptance within 10 days from date of quotation.

Accepted and thereby creating a contract between signers hereof this

14th day of June, 19 82.

By John W. McDonald

By _____
General Manager

Yours very truly,

John W. McDonald

SOUTHWEST PAVING MATERIALS CO. INC.

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

** SAME AS ITEM # 5 - EXCEPT LIME OMITTED **

ITEM #1 - GRAVEL BASE MATERIAL - Please give complete specifications:

ARCOLA/ $10.80 % ton Delivered

SUGARLAND/ $9.90 % ton Delivered

FULSHEAR/ $8.54 % ton Delivered

NEEDVILLE/ $9.75 % ton Delivered

ROSENBERG/ $8.85 % ton Delivered

BID PRICE ITEM #1 PRICE FIRM THRU DEC. 1982

ITEM #2 - LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

BID PRICE ITEM #2

ITEM #3 - HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications in applicable:

BID PRICE ITEM #3

ITEM #4 - COLD MIX - Please give complete specifications including highway department specifications if applicable:

BID PRICE ITEM #4

ITEM #5 - LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable: SEE ATTACHMENT

ARCOLA/ $11.80 % ton Delivered

SUGARLAND/ $10.90 % ton Delivered

FULSHEAR/ $9.54 % ton Delivered

NEEDVILLE/ $10.75 % ton Delivered

ROSENBERG/ $9.85 % ton Delivered

BID PRICE ITEM #5 PRICE FIRM THRU DEC. 1982

17

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable: PIT RUN GRAVEL

ARCOLA/ $10.05 % ton Delivered

FULSHEAR/ $7.80 % ton Delivered

NEEDVILLE/ $9.00 % ton Delivered

SUGARLAND/ $9.15 % ton Delivered

ROSENBERG/ $8.10 % ton Delivered

BID PRICE ITEM #6 PRICE FIRM THRU DEC. 1982

****

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

FIRM Base Materials, Inc.

BY Louis A. Johnson, Sales Mgr. Louis A. Johnson

ADDRESS 430 Hwy. 6, South, Suite 115

Houston, Texas 77079

PHONE 713-496-4633 DATE June 14, 1982

CITY OF HOUSTON, TEXAS
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
December 1975

SPECIAL ITEM - LIME STABILIZED PIT-RUN GRAVEL BASE COURSE

1. DESCRIPTION: This item shall consist of a base (foundation) course for surface course or for other base courses; shall be composed of lime (5% min. by wt.) stabilized pit-run gravel and water; and shall be constructed as herein specified in one or more courses in conformity with the typical sections shown on plans and to the lines, grades and depths, as established by the Engineer, in accordance with these specifications.

2. MATERIALS:

Aggregate: The aggregate shall consist of pit-run gravel and its natural binder or other approved fine aggregate; and shall be free from excess overburden, vegetable matter and all other objectionable matter. The material source shall be approved by the Engineer. Only such material removed from the pits as directed and approved by the Engineer will be accepted for base construction. Material containing gravel or conglomerate over two (2) inches in their largest dimensions shall be broken up and uniformly mixed with the remainder of the material. Samples for testing the material shall be taken prior to the compaction operations.

Representative samples of the pit-run gravel material (taken at random locations in the pit and at the job site) when properly stacked and tested by approved standard laboratory methods, as outlined in these specifications, or as directed by the Engineer, shall meet the following requirements for gradation:

Retained on 1-3/4 inch sieve	0 to 5%
" " 3/8 " "	20 to 60%
" " No. 4 "	40 to 75%
" " " 40 "	65 to 85%
% Lime (Min.) by weight	5%

Material passing the No. 40 sieve shall be known as "Soil Binder" and shall meet the following requirements when prepared and tested in accordance with approved standard laboratory testing methods.

The liquid limit (after adding lime) shall not exceed 30
The plasticity index (after adding lime) shall not exceed ..10

Lime: This item establishes the requirements for hydrated lime for use in the treatment of the natural pit-run gravel to be used in the base course construction.

Hydrated Lime shall consist of a dry powder obtained by treating quicklime with sufficient water to satisfy its chemical affinity for water under the conditions of its hydration. This material is to consist essentially of calcium hydroxide or a mixture of calcium hydroxide and a small allowable percentage of calcium oxide, magnesium oxide and magnesium hydroxide.

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When sampled and tested according to prescribed standard methods, hydrated lime shall conform to the following requirements as to chemical composition:

Hydrate alkalinity, percent by weight	$Ca(OH)_2$	Min. 90.0%
Unhydrated lime content " " "	CaO	Max. 5.0%
"Free Water" content, " " "	H_2O	Max. 4.0%

The percent by weight of residue retained shall conform to the following requirements:

Residue retained on a No. 6 (3360-micron) sieve	None
" " " " No. 10(2000- ") "	Max. 1.0%
" " " " No. 30(590- ") "	Max. 2.5%

The above specifications apply especially to the normal hydrate of lime made from "High-Calcium" Type limestone. Hydrated Lime, as provided for in these specifications, shall be applied into the mixer containing the pit-run gravel in the quantity required either as a dry powder or mixed with water to form a slurry.

The use of commercial lime is acceptable under this specification. The water or liquid portion of the slurry shall not contain dissolved material in sufficient quantity and/or nature injurious or objectionable for the purpose intended. The solids portion of the mixture, when considered on the basis of "solids content," shall consist pricipally of hydrated lime of a quantity and fineness sufficient to meet the following requirements:

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Chemical Composition: The "solids content" of the lime slurry shall have a hydrate alkalinity CA $(OH)_2$ of not less than 90% by weight.

Residue: The percent by weight of the residue in the "solids content" of the lime slurry shall conform to the requirements listed above for Hydrated Lime.

The "Dry Solids Contents" shall be at least 31 percent by weight of the slurry.

Water: Water to be used in the mix shall be clean, clear, free from oil, acids, alkali, or vegetable matter. Water of doubtful quality shall be tested by standard briquette tests and the test results shall be equal to those made from water of known satisfactory quality.

3. MIXING: The lime and pit-run gravel base material and water shall be thoroughly mixed in an approved processing plant. The mixer shall be a stationary pug mill or an acceptable equal. The plant shall be equipped with feeding and metering devices which will add the base material, lime and water into the mixer in the specified quantities. Regardless of the type of mixer employed, the resulting mixture shall be homogeneous and uniform in appearance. The moisture content of the mixture shall be maintained between optimum moisture and two percentage points above optimum moisture, or shall be maintained within the range established by the Engineer.

4. CONSTRUCTION METHODS:

1. Preparation of Subgrade: The roadbed shall be excavated and shaped in conformity with the typical sections shown on plans and to the lines and grades as established by the Engineer. All unstable or otherwise objectionable material shall be removed from the subgrade and replaced with approved material. All holes, ruts and depressions shall be filled with approved material, and if required, the subgrade shall be thoroughly wetted with water, reshaped and rolled to the extent directed

in order to place the subgrade in an acceptable condition to receive the base material. The surface of the subgrade shall be finished to line and grade as established and in conformity with the typical section shown on plans, and any deviation in excess of 1/2 inch in cross section and in a length of 16 feet measured longitudinally shall be corrected by loosening, adding or removing material, reshaping and recompacing by sprinkling and rolling. Sufficient subgrade shall be prepared in advance to insure satisfactory prosecution of the work. Material excavated in the preparation of the subgrade shall be utilized in the construction of adjacent shoulders and slopes or otherwise disposed of in accordance with the requirements of Item 4 - Excavation, and/or Amendments to Item 4 - Excavation Specifications.

2. Placing: Immediately before placing the base material, the subgrade shall be checked as to conformity with the grade and section.

The base material ready mixed with lime shall be delivered in approved vehicles of a uniform capacity, and it shall be the charge of the contractor that the required amount of specified material shall be delivered in each of the areas prepared and placed on the prepared subgrade to produce the depth specified on the plans. To insure homogeneous distribution of the base material in each load placed (dumped) on the subgrade, the material shall be spread and shaped, with a motor grader or other approved machinery, the same day unless otherwise directed by the Engineer in writing. In the event inclement weather or other unforeseen circumstances render impractical the spreading of the material during the first 24-hour period, the material shall be scarified and spread as directed by the Engineer. The material shall be sprinkled, if directed, and shall then be bladed, dragged and shaped to conform to typical sections as shown on plans. All areas and "nests" of segregated coarse or fine material shall be corrected or removed and replaced with well graded material, as directed by the Engineer. If additional binder is considered desirable or necessary after the material is spread and shaped, it shall be furnished and applied in the amount directed by the Engineer. Such binder material shall be carefully and evenly incorporated with the material in place by scarifying, harrowing, brooming or by other approved methods. Construction joints between new stabilized base and stabilized base that has been in place four (4) hours or longer shall be approximately vertical. 17

The placing of the base shall be accomplished in such a fashion or method as to maintain the reinforcing steel projecting from the curbs and gutters into the approximate center of the stabilized base course and to secure a firm bond between the two.

The course shall be sprinkled as required and rolled as directed until a uniform compaction is secured. Throughout this entire operation, the shape of the course shall be maintained by blading, and the surface upon completion shall be smooth and in conformity with the typical sections shown on plans and to the established lines and grades. In that area on which surfacing is to be placed, any deviation in excess of 1/4 inch in cross section and in a length of 16 feet measured longitudinally shall be corrected by loosening, adding or removing material, reshaping and recompacting by sprinkling and rolling. All irregularities, depressions, or weak spots which develop shall be corrected immediately by scarifying the areas affected, adding suitable material as required, reshaping and recompacting by sprinkling and rolling.

The course shall be sprinkled as required and compacted to the extent necessary to provide not less than the percent density as hereinafter specified under "Density." In addition to the requirements specified for density, the full depth of stabilized base is completed, tests as necessary will be made by the Engineer. If the material fails to meet the density requirements, it shall be reworked as necessary to meet these requirements. Throughout this entire operation the shape of the course shall be maintained by blading, and the surface upon completion shall be smooth and in conformity with the typical section shown on the plans and to the established lines and

grades. In that area on which surfacing is to be placed, any deviation in excess of 1/4 inch in cross section and in a length of 16 feet measured longitudinally shall be corrected by loosening, adding or removing material, reshaping and recompacting by sprinkling and rolling. All irregularities, depressions, or weak spots which develop shall be corrected immediately by scarifying the areas affected, adding suitable material as required, reshaping and recompacting by sprinkling and rolling. Should the base course, due to any reason or cause, lose the required stability, density or finish before the surfacing is complete, it shall be recompacted and refinished at the sole expense of the contractor.

3. Succeeding Courses: Construction methods shall be the same as prescribed for the first course.

4. Density: Compaction shall be carried out under the controlled density method, unless otherwise stated on the plans and/or by special provisions. The base course shall be compacted to not less than 95% of that density obtained in Test Method Tex-114-E, of the State (Texas) Department of Highways and Public Transportation testing procedures using a compactive effort of 13.26 Ft.-Lbs. per cubic inch.

The base course density shall be checked in the field by Test Method Tex.115-E. When the uncompacted stabilized base mixture is wetted by rain, so that at the time of final compaction the average moisture content exceeds the ranges specified, the entire section shall be removed and reconstructed, in accordance with this specification, at the expense of the contractor.

Tolerances: The limits establishing reasonably close conformity with percent density specified are defined by the following: 17

The Engineer may accept the work, providing not more than 25% of the density tests performed each day are outside the specified density by no more than 3 pounds per cubic foot and where no two consecutive tests on continuous work are outside the specified limits.

5. FINISHING: After the final course of stabilized base, excepting the top mulch, is compacted, the surface shall be finished to grade and section by blading, and shall be sealed with approved pneumatic rollers. All finishing operations shall be completed just as soon as density requirements are met.

6. CURING: The stabilized base shall be cured with one course of MC-30 and it shall be applied with an approved type of self-propelled pressure distributor, and so operated as to distribute the material in the quantity specified, evenly and smoothly, under a pressure necessary for proper distribution, at the rate of approximately 1/10 gallon per square yard, unless the plans require otherwise. This operation shall be carried out as soon as finishing operations is complete.

7. MAINTENANCE: The contractor shall be required within the limits of his contract to maintain the stabilized base in good condition, until all work has been completed and accepted. Maintenance shall include immediate repair of any defects that may occur. This work shall be done by the contractor at his entire expense, and shall be repeated as often as may be necessary to keep the area continuously in tact. Repairs to the stabilized base shall be effected by replacing the base for its full depth, rather than by adding a thin layer of stabilized material to the layer of base in need of repair.

8. TRUCK SCALES: A set of standard platform truck scales shall be provided with a suitable weigh office adjacent to the scales for the use of the truck weigher. Scales which are not accurate to within four (4) pounds per one thousand (1,000) pounds total load shall not be used.

9. MEASUREMENT: The work covered by this item including materials furnished shall be measured by the square yard of "Lime Stabilized Pit-run Gravel Base Course" constructed to the thickness specified on the plans.

10. PAYMENT: This item, measured as provided above, shall be paid for at the contract unit price bid per square yard as set forth in the plans and proposal for "Lime Stabilized Pit-run Gravel Base Course," which price shall be full compensation for shaping, subgrading and fine grading; for quarrying and furnishing all material, base material, lime, water, MC-30 asphaltic material, for mixing, hauling, heating, applying and placing, for sprinkling, rolling and finishing, and for all manipulation, labor, superintendence, equipment, appliances, tools, for royalties and for all other incidentals necessary to complete the work.

When plans and proposal call for the lime stabilized pit-run gravel base course to be paid for by the square yard, payment will be made on the thickness indicated, provided the average thickness determined by test cores (depth tests) is within 1 per cent of the thickness bid upon.

Should the average thickness as determined by test cores (depth tests) be more or less than the thickness bid upon (beyond the limits above set out) the contractors shall be paid for at a price per square yard which bears the same ratio to the thickness bid upon provided that this square yard price adjustment shall be limited to a lower limit of 90 per cent and an upper limit of 105 per cent of the price bid.

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11. ALTERNATE METHOD OF MEASUREMENT: Where it is impossible to construct the "Lime Stabilized Pit-run Gravel Base Course" to a uniform thickness, and so stated in the proposal, the "Lime Stabilized Pit-run Gravel Base Course" material will be measured by the ton 2,000 pounds and/or by the cubic yard. Measurement by the ton 2,000 pounds and/or by the cubic yard will be made on vehicles as previously specified, received and accepted on the job site.

Tickets clearly showing certified quantity of material delivered in each vehicle as it is received and accepted on the job site shall be given to the Engineer.

12. ALTERNATE METHOD OF PAYMENT: This item, measured as provided, shall be paid for at the contract unit price bid per ton 2,000 pound and/or by the cubic yard as set forth in the plans and proposal for "Lime Stabilized Pit-run Gravel Base Course," which price shall be full compensation for shaping, subgrading and fine grading; for quarrying and furnishing all materials; base material, lime, water, MC-30 asphaltic material, for mixing, hauling, heating, applying and placing, for sprinkling, rolling and finishing, and for all manipulation, labor, superintendence, equipment, appliances, tools, for royalties and for all other incidentals necessary to complete the work.

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

ITEM #1 - GRAVEL BASE MATERIAL - Please give complete specifications:

"No Bid"

BID PRICE ITEM #1 _____

ITEM #2 - LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

"No Bid"

BID PRICE ITEM #2 _____

ITEM #3 - HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications in applicable:

Texas Highway Dept. Item 340, Hot Mix Asphaltic Concrete Pavement,
F. O. B. Our Plant at 2122 Highway 90-A in Missouri City, Texas
(Note: See Additional Item # 7 for in-place price).

BID PRICE ITEM #3 $22.25 per ton

ITEM #4 - COLD MIX - Please give complete specifications including highway department specifications if applicable:

Texas Highway Department Item 350-Hot Mix Cold Laid Asphaltic Concrete
Pavement, F. O. B. our plant at 2122 Highway 90-A in Missouri City, Texas

BID PRICE ITEM #4 $22.75 per Ton

ITEM #5 - LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

"No Bid"

BID PRICE ITEM #5 _____

17

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

Texas Highway Dept. Item 292-Asphalt Stabilized Base (Plant Mix) Black Base 1½"
Maximum Coarse Aggregate (Note: See Additional Item # 7 for in-place.)

BID PRICE ITEM #6 $22.25

****

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

FIRM G & S Asphalt, Inc.
BY Jerry L. Berry V.P.
ADDRESS P. O. Box 1338
Stafford, Texas 77477
PHONE 499-1551 DATE 5-25-82

17

Item # 7

1. Bid per ton in-place ~~$30.25~~ $30.25
(price not to include haul)

2. Bid per ton for Hauling
$1.25 per ton for the first mile plus $0.10 per ton mile thereafter.

3. Bid per ton loaded in Fort Bend County trucks at our plant——$22.25

In-place price includes required R-C 2 tack coat, laydown machine, rollers, labor and supervision.

BID FORM

FORT BEND COUNTY

MON., JUNE 14, 1982 - 1:00 P.M.

ROAD MATERIALS

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 1:00 P.M. on the date of opening.)

PLEASE GIVE COMPLETE SPECIFICATIONS ON ALL MATERIALS AND GIVE PRICES DELIVERED TO FORT BEND COUNTY. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

****

ITEM #1 - GRAVEL BASE MATERIAL - Please give complete specifications:

TEXAS HIGHWAY DEPARTMENT ITEM 236 GRADE 1 ROAD GRAVEL DELIVERED ON TRAILERS.

GRADUATED HAUL RATES FROM ALTAIR: 40-50 miles = $.0950 Per Ton Road Mile; 51-60 miles = $.0925 Per Ton Road Mile; 61-80 miles = $.0900 Per Ton Road Mile.

SPECIFICATIONS ATTACHED.

BID PRICE ITEM #1 $3.65 Net Per Ton FOB Altair

ITEM #2 - LIMESTONE BASE MATERIAL - Please give complete specifications on quality and size of material including highway specifications:

TEXAS HIGHWAY DEPARTMENT ITEM 242 GRADE 1

SPECIFICATIONS ATTACHED. NOTE RAILROAD FREIGHT RATES PAGE 2.

BID PRICE ITEM #2 $1.90 Net Per Ton FOB New Braunfels

ITEM #3 - HOT MIX ASPHALTIC ROAD MATERIALS - Please give complete specifications including highway department specifications in applicable:

TEXAS HIGHWAY DEPARTMENT ITEM 340 TYPE "D". PLANT LOCATION: 1120 BRITTMOORE ROAD, HOUSTON, TEXAS. THE PRICE ON ITEM 340 TYPE"D" HOT MIX IS QUOTED PLUS ALL FUTURE OIL INCREASES, WHICH WILL BE ADDED TO THE PRICE AS THEY BECOME EFFECTIVE.

SPECIFICATIONS ATTACHED.

BID PRICE ITEM #3 $22.75 Net Per Ton FOB Our Plant

ITEM #4 - COLD MIX - Please give complete specifications including highway department specifications if applicable:

NO BID . . .

BID PRICE ITEM #4

ITEM #5 - LIME BASE MATERIAL - Please give complete specifications including highway department specifications if applicable:

TEXAS HIGHWAY DEPARTMENT SPECIAL SPECIFICATION ITEM 2058 TYPE 6 WITH 2.8% LIME.

FOR HAUL RATES SEE ITEM #1.

SPECIFICATIONS ATTACHED.

BID PRICE ITEM #5 $5.65 Net Per Ton FOB Altair

17

ROAD MATERIALS
PAGE 2

ITEM #6 - OTHER ROAD MATERIALS AVAILABLE - Please give complete specifications including highway department specifications if applicable:

TEXAS HIGHWAY DEPARTMENT ITEM 242 GRADE 2

SPECIFICATIONS ATTACHED. NOTE RAILROAD FREIGHT RATES PAGE 2.

BID PRICE ITEM #6 $1.75 Net Per Ton FOB New Braunfels

****

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

FIRM PARKER BROTHERS & CO., INC.

BY W. Y. Garrison

ADDRESS W. Y. GARRISON, VICE-PRESIDENT, AGGREGATE DIVISION
P. O. BOX 107 Houston, Texas 77001

PHONE 926-4461 DATE 6-2-82

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PRESENT FREIGHT RATE (ITEM 2 & 6)

Destination	Less Than 10 Cars	10 or More Cars
Rosenberg	$11.16	$10.23
Dewalt	$11.43	$10.48
Fresno	$11.72	$10.73
Arcola	$11.72	$10.73
Missouri City	$11.43	$10.48
Simonton	$11.04	$10.11
Fulshear	$11.16	$10.23
Sugarland	$11.31	$10.37
Needville	$11.31	$10.37
Stafford	$11.43	$10.48

FORT BEND COUNTY

BID TABULATION

FENCE FOR FORT BEND COUNTY

MON., JUNE 7, 1982 - 11:00 A.M.

COMPANY OR INDIVIDUAL	COMPLETE SPECIFICATIONS	LENGTH OF TIME REQUIRED	BID PRICE FOR JOB
Western Fence Company 11445 Todd Houston, TX 77055 Larry Treuter 688-3435	Height - 6'; Pickets - ½" sq. tube (flat top); Rails - 1" sq. tube; End, Corner & Line Posts - 2" x 2" - 8' set 24" x 6"Ø:8' O.C. sq. tube; Swing Gate Hinge Post - 4" x 4" - 0' set 36" x 8"Ø sq. tube; Cantilever Gate Posts - 4" sch. 40-9' set 36" x 8"Ø round pipe.	15 working days	w/removal of existing fence - $6,840.50 w/out removal of existing fence - $6,393.50
Gale Fence Co., Inc. #11 Berry Rd. P. O. Box 16246 Houston, TX 77222 Warren Bunge 694-5551	Double cantilever gates will not work as shown; Recommend 2 - 10' wide gates instead of 1 - 20' swing gate (both for price & ease of use advantages); Recommended changes may substantially change bid price.	28 working days	$20,963.06 w/out removal of existing fence - $20,478.76

17

429

BID FORM

FORT BEND COUNTY

MON., JUNE 7, 1982 - 11:00 AM

FENCE FOR FORT BEND COUNTY

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to the County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. Location - Fort Bend County Precinct #3, Sugarland, Texas
2. Fence to be constructed of ornamental iron.
3. See attached plans for specifications.
4. Give all other pertinent information:

Height - 6'

Pickets - 1/2" square tube (flat top)

Rails - 1" square tube

End, Corner, & Line Posts - 2"x 2"- 8' set 24"x 6"Ø:8' O.C. square tube

Swing Gate Hinge Post - 4"x 4"- 9' set 36"x 8"Ø square tube

Cantilever Gate Posts - 4" sch. 40- 9' set 36"x 8"Ø round pipe

5. Length of time required to complete job fifteen (15) working days
6. Bid Price with removal of exist. fence - $6,840.50
   w/out " " " " - $6,393.50

****

I, THE UNDERSIGNED BIDDER, HAVE INSPECTED THE SITE OF CONSTRUCTION AND AM AWARE OF ALL CONDITIONS.

****

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

FIRM OR INDIVIDUAL ~~Western Fence Company~~

BY Larry Treuter

ADDRESS 11445 Todd Houston, Texas 77055

PHONE 713 688-3435 DATE 6/5/82

17

BID FORM

FORT BEND COUNTY

MON., JUNE 7, 1982 - 11:00 AM

FENCE FOR FORT BEND COUNTY

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to the County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. Location - Fort Bend County Precinct #3, Sugarland, Texas
2. Fence to be constructed of ornamental iron.
3. See attached plans for specifications.
4. Give all other pertinent information:

1. double cantilever gates will not work as shown.
2. recommend 2 - 10' wide gates instead of 1 - 20' swing gate (both for price and ease of use advantages.)
3. bid price without removal of existing fence $20,478.76

Note* Recommended changes may substantially change bid price.

5. Length of time required to complete job 28 working days
6. Bid Price $20,963.06

****

I, THE UNDERSIGNED BIDDER, HAVE INSPECTED THE SITE OF CONSTRUCTION AND AM AWARE OF ALL CONDITIONS.

****

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

FIRM OR INDIVIDUAL Gale Fence Co., Inc.

BY Warren Runge

ADDRESS # 11 Berry Rd. , P.O. Box 16246 Hou., Tex 77222

PHONE (713) 694-5551 DATE 6/4/1982

BID FORM

FORT BEND COUNTY

MON., JUNE 7, 1982 - 11:00 AM

COVER FOR EXERCISE AREA

PLEASE COMPLETE AND RETURN IN DUPLICATE. ALTERNATE BID

(Bids to be returned to the County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. Location - Fort Bend County Jail, Richmond, Texas
2. See attached plans for specifications, SHEETS 1 THROUGH 5.
3. Give all other pertinent information:

17

	Material	$1703
	Fabrication	1650
	Sandblast and hot dip galvanize	400
(1)	Erection, craftsmen and supervision	800
(2)	Erection labor	800

4. Length of time required to complete job: six weeks, favorable weather prevailing.
5. Bid Price $5353.00

OPTIONAL

Construction and installation of two (2) basketball hoops. Minimum height - 10 feet from floor. One (1) on each end of exercise area.

BID PRICE $650.00

****

WE
I, THE UNDERSIGNED BIDDER, HAVE INSPECTED THE SITE OF CONSTRUCTION AND AM AWARE OF ALL CONDITIONS.
ARE

****

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

FIRM OR INDIVIDUAL FABRICATORS, INC.

BY Mary Lou

ADDRESS Treasurer
P. O. Box 242
Rosenberg, Texas 77471
713-232-6547

PHONE 342-3904 DATE June 5, 1982

(1) Our insurance coverage should be in your possession.
(2) Deduct $800 if you provide labor.

RE: APPROVE EMERGENCY AMENDMENT TO THE BUDGET OF THE ANIMAL CONTROL DEPARTMENT:

13 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized an emergency amendment to the budget of the Animal Control in the amount of $2,000.00 to be paid out of the contingency fund. Allocations as follows: $1,500.00 to Line Item of Property and Equipment and $500.00 to Line item of Repairs and Maintenance.

RE: REBUDGET 1981 ENDING BALANCE FOR DRAINAGE DISTRICT:

14 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to rebudget $80,320.93 out of the 1981 ending balance into Lateral Road fund due to clerical error when Lateral Road funds were deposited into County Treasurer fund.

RE: REBUDGET 1981 ENDING BALANCE FOR PRECINCT 1:

15 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to rebudget 1981 ending balance for Precinct 1, into Road & Bridge $131,824.00 and F/M & LR $99,989.00. Line items as follows:

Road & Bridge Precinct #1

0801 0047 1019	P&E	$ 31,715.20	
0801 0047 5031	RM	$100,000.00	
0801 0047 5031	T&T	$ 108.80	$131,824.00

FM & LR Precinct #1

1205 0061 1060	P&E	$ 79,989.00	
1205 0061 4010	F&S	$ 10,000.00	
1205 0061 9020	W&TK	$ 10,000.00	$ 99,989.00

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RE: CONSIDER APPROVAL OF BILL FOR FREIGHT ON SHIPMENT OF VOTING MACHINES:

Postponed action for further research.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

16 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the transfer of line item in 1982 budget for the Tax Department, with no change in overall budget, as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 21 day of June, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

Tax DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries and Labor	399,440.00	394,440.00	(5,000.00)
Temporary or Extra Help	0	5,000.00	5,000.00

DATE:

DEPT. HEAD Mrs Kathy Norvell Black

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. #

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

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RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

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

FEE OFFICERS' REPORT
COMMISSIONERS' COURT
May 1982

COUNTY JUDGE				$ 314.50
COUNTY CLERK	Fees $ 46,436.25	Law Library $ 60.00		46,496.25
TAX ASSESSOR	Fees 76,725.47	Titles 3,636.00		76,761.83
DISTRICT CLERK	Fees 11,404.68	Law Library 855.00		12,259.68
DISTRICT ATTORNEY				890.00
CHILD SUPPORT				1,140.00
JUSTICE OF THE PEACE PCT 1.	FINES 13,376.55			
	CIVIL AND SMALL CLAIMS -0-			13,376.55
JUSTICE OF THE PEACE PCT 2	FINES $ 5,987.00			
	CIVIL AND SMALL CLAIMS 143.00			6,130.00
JUSTICE OF THE PEACE PCT 3	FINES 9,942.76			
	CIVIL AND SMALL CLAIMS 112.00			10,054.76
JUSTICE OF THE PEACE PCT 4	FINES 13,530.01			
	CIVIL AND SMALL CLAIMS 53.00			13,583.01
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH				
CONSTABLE PCT. 1	2,456.00			2,456.00
CONSTABLE PCT. 2	245.00			245.00
CONSTABLE PCT. 3	893.48			893.48
CONSTABLE PCT. 4	60.00			60.00
ALL CONSTABLES GRAND TOTAL	3,654.48			3,654.48
SHERIFF				14,474.25
HEALTH AND SANITATION				67.00
AMBULANCE				3,901.00
ANIMAL CONTROL				431.50
SANITARY LANDFILL				92,032.50
LIBRARIES				1,240.45
COUNTY WELFARE				175.00
FAIRGROUNDS				7,214.00
ADULT PROBATION				9,815.90
JUVENILE PROBATION				469.82
COUNTY ENGINEERING	CONDUITS $ 100.00	PVT. SEWAGE $ 760.00		860.00
	TOTAL FOR THE MONTH			$ 315,342.48

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18 RE: APPROVAL OF APPLICATION FROM TENNGASCO INC. TO LAY A PIPELINE ALONG GASTON-KATY ROAD IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner Pustka and Commissioner Schmidt opposed, County Judge Jodie E. Stavinoha broke the tie-vote and duly passed, the court approved an application from Tenngasco Inc. to lay a pipeline along Gaston-Katy Road in Precinct 3, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21 day of June, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tenngasco Inc.

dated June 14, 1982, permit no. 80415 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 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.

17

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

BY Stanley J. Kucera
COUNTY ENGINEER

COMMISSIONERS' COURT FORT BEND COUNTY TEXAS

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Elliott
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80414
RECEIPT NO.

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

17

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Gaston Katy Road	1.70 Miles North of FM 1093	N45°30'E	956 feet

General Description

Installation of a 4-inch pipeline to be laid five (5) feet within the Right of Way of the Gaston Katy Road for a distance of 956 feet. Pipeline will have a minimum of three (3) feet covering.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches In Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: Tenngasco Inc.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

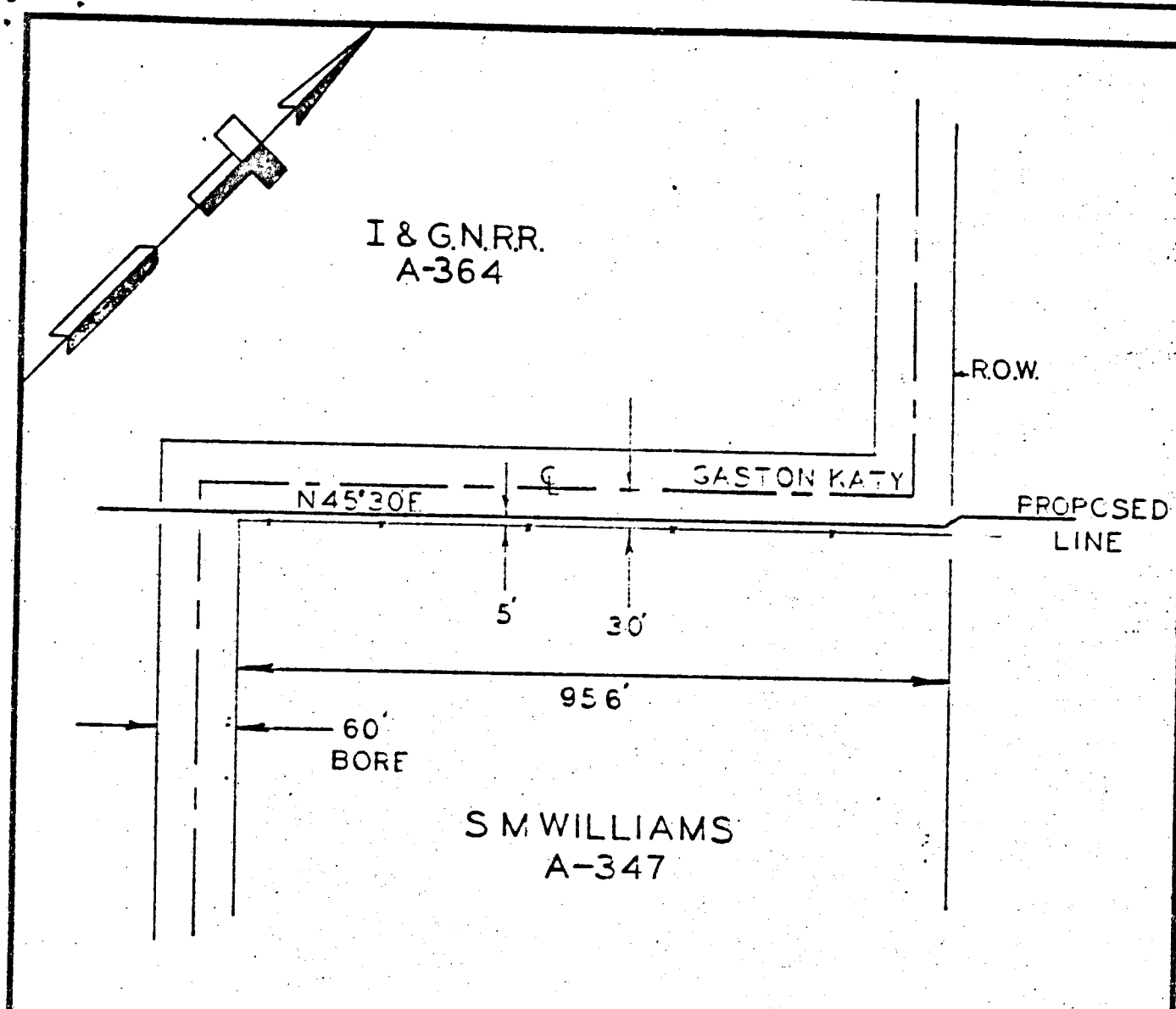
H. R. Hunter
(Signature)

NAME & TITLE H. R. Hunter, Director of Operations
(Please Print)

DATE: June 14,1982

ADDRESS 1333 West Loop South, Suite 1284
(Street/P.O. Box)
Houston (City) Texas (State) 77027 (Zip)

TELEPHONE NO.: (713) 757-4976



3' Min Cov

NO.	DATE	REVISION	REV.	CKD	APR

DRAWING NO. | TITLE

REFERENCE DRAWINGS

DRAWN BY AK	DATE 6-82
CHECKED BY	DATE
CORRECT BY	DATE
APPROVED BY	DATE
SCALE	C. O.

Tennessee Inc.
Division of Tenneco Inc
Engineering Department
Houston, Texas

APPROVED BY
CHIEF ENGINEER

PROPOSED RIGHT-OF-WAY CROSSING
GASTON KATY
FT. BEND COUNTY, TEXAS

A Tenneco Company

CIA-HI-812.6-3[illegible]-1

17

19 RE: CONSIDER APPROVING REPLAT OF WOODSTREAM, SECTION 2 IN PRECINCT 4

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the replat of Woodstream, Section 2 in Precinct 4.

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20 RE: PURCHASE TWO LOTS FROM SHERIFF'S RESERVE FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the purchase of two lots on the corner of Fort and fourth Street across from the present Adult Probation Department, from the Fort Bend County Sheriff's Reserve. Purchase price $6,000.00 plus the purchase of Title Policy. Paid for out of Revenue Sharing EP-13 Capital Outlay.

The court recessed to meet in closed executive session to discuss personnel matters as authorized by Article 6252-17, Section 2 (g), Vernon's Texas Civil Statutes.

The court re-convened when the following order was had.

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21 RE: CONSIDER HIRING A DATA PROCESSING MANAGER:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to hire Charles W. Miller as the County's Data Processing Manager at a salary of $36,000.00 annually, effective July 1, 1982.

Letter of resignation of Charles E. Seiler holding position of D.P. Manager as follows:

To: Jodie Stavinoha
From: Charles E. Seiler
Re: D.P. Manager

June 22, 1982

I Charles E. Seiler hereby resign my position as D.P. Manager of Fort Bend County effective as of the starting date of a permanent/replacement Manager.

Sincerely,

Charles E. Seiler

There being no further business the court adjourned at 12:20 o'clock P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

EMERGENCY SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of June, 1982, the Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following present:

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

when the following were had and the following order was passed to-wit:

RE: CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING ISSUANCE OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION REVENUE BONDS, SERIES 1982 FOR AUTOMATED VALVE SPECIALTIES, INC. IN THE AMOUNT OF $2,000,000.00:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized the issuance of Bonds by the Fort Bend County Industrial Development Corporation to Finance a project for Automated Valve Specialties, Inc. Issuance of Revenue Bonds, Series 1982 in the amount of $2,000,000.00 as follows:

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ORDER OF THE COMMISSIONERS COURT APPROVING THE ISSUANCE OF BONDS BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO FINANCE A PROJECT FOR AUTOMATED VALVE SPECIALTIES, INC.

WHEREAS, by order the Commissioners Court (the "Governing Body") of Fort Bend County, Texas (the "Unit"), authorized and approved the creation of the Fort Bend County Industrial Development Corporation (the "Corporation") as a nonprofit industrial development corporation under the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"); and

WHEREAS, on June 25, 1981, the Corporation approved a Resolution taking Affirmative Official Action towards the Issuance of Bonds to Finance a Project for Automated Valve Specialties, Inc. (the "Inducement Resolution"), which Inducement Resolution authorized the issuance of industrial development revenue bonds by the Corporation to finance the cost of facilities to accomplish the specific public purpose for which the Corporation was created; and

WHEREAS, in accordance with the terms of the Inducement Resolution, the Corporation now desires to provide for the issuance and sale of its Industrial Development Revenue Bonds, Series 1982 (Automated Valve Specialties, Inc. Project) (the "Bonds"), in the maximum aggregate principal amount of $2,000,000, by adopting a resolution substantially in the form attached hereto as Exhibit "A" (the "Resolution"); and

WHEREAS, the Act provides that the Governing Body must, by resolution adopted no more than sixty (60) days prior to the date of delivery of the Bonds, specifically approve the resolution of the Corporation providing for the issuance of the Bonds;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

The Resolution of the Corporation providing for the sale and issuance of the Bonds, substantially in the form attached hereto as Exhibit "A", is hereby approved.

PASSED AND APPROVED this 24th day of June, 1982.

Exhibit A

RESOLUTION OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
AUTHORIZING ISSUANCE OF BONDS AND APPROVING DOCUMENTS

WHEREAS, the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"), authorizes and empowers the Fort Bend County Industrial Development Corporation (the "Corporation") to issue revenue bonds on behalf of Fort Bend County, Texas (the "Unit"), to finance the cost of projects comprising land, buildings, equipment, facilities and improvements, found by the Board of Directors of the Corporation (the "Board") to be required or suitable for the promotion of manufacturing development and expansion and for the industrial development and expansion of industrial facilities and in furtherance of the public purposes of the Act; and

WHEREAS, the Board adopted a resolution on June 25, 1981, taking affirmative official action towards the issuance of bonds to finance a project for Automated Valve Specialties, Inc., an Oklahoma corporation (the "User"), and a wholly owned subsidiary of Grant Corporations, an Oklahoma corporation (together with Grant Supply Company, an Oklahoma corporation, Grant Oil Country Tubular Corporation, an Oklahoma corporation, Tubular Finishing Works, Inc., an Oklahoma corporation, Grant World Trade Corporation, an Oklahoma corporation, and La Salle Investment Company, an Oklahoma corporation, the "Guarantors"), whereby the Corporation agreed to provide for the financing of the cost of the User's project (the "Project") which was initially described in Exhibit "A" to said Resolution and is more fully described in Exhibits A and B to the Loan Agreement between the Corporation and the User referenced below, in accordance with the provisions of the Act; and

17

WHEREAS, for purposes of financing the cost of the Project, the Corporation now desires (i) to authorize the issuance of its Industrial Development Revenue Bonds, Series 1982 (Automated Valve Specialties, Inc. Project) (the "Bonds"), in the maximum aggregate principal amount of $2,000,000, pursuant to the terms and provisions of a trust indenture, (ii) to provide for the sale of the Bonds to the purchaser described herein, (iii) to provide for the payment of the principal of and premium, if any, and interest on the Bonds with revenues derived from the loan of proceeds of the sale of the Bonds to the User to finance the costs of the Project pursuant to the terms and provisions of a loan agreement and (iv) to take and authorize certain other actions in connection with the foregoing; and

WHEREAS, on June 24, 1982, the governing body of the Unit will adopt a written order specifically approving this resolution of the Corporation providing for the issuance of the Bonds; and

WHEREAS, the Board has been presented with and has examined proposed forms of a trust indenture, a loan agreement, a collateral assignment and security agreement and a letter of representation, and the Board finds that the form and substance of such documents are satisfactory and the recitals and findings contained therein are true, correct and complete and hereby adopts and incorporates by reference such recitals and findings as if set forth in full in this resolution, and finds that it is in the best interest of the public and the Corporation and assists in carrying out the public purpose of the Corporation and of the Act to authorize the execution and delivery of such documents; and

WHEREAS, the Board has also been presented with and has examined the proposed form of a guarantee agreement pursuant to which the Guarantors will irrevocably and unconditionally guarantee the full and prompt payment of the principal of and premium, if any, and interest on the Bonds to the extent set forth in said guarantee agreement, and the Board finds the form and substance of such document is satisfactory, and that the agreements of the Guarantors contained therein constitute a material inducement to the Corporation to issue and sell the Bonds and in reliance upon such agreement of the Guarantors, the Board is willing to adopt this resolution and authorize the actions to be taken hereby; and

WHEREAS, the Board has also been presented with and has examined the proposed form of a deed of trust, security agreement, assignment of rents and financing statement from the User to Dennis H. Walter, as mortgage trustee, for the benefit of the Corporation, and the Board finds the form and substance of such document is satisfactory;

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

1. The Corporation hereby authorizes and directs the issuance of the Bonds in the maximum aggregate principal amount of $2,000,000, in accordance with a trust indenture substantially in the form of the Trust Indenture, dated as of June 1, 1982 (the "Indenture"), by and between the Corporation and First City National Bank of Houston, as trustee (the "Trustee"), which was presented to the Board, the form, terms and provisions of such Indenture and the Bonds being hereby authorized and approved, and the President and the Vice President of the Corporation are hereby severally authorized and directed to execute and deliver such Indenture and the Bonds on behalf of the Corporation, and the Secretary of the Corporation is hereby authorized to attest and affix the Corporation's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

2. The loan of the proceeds of the sale of the Bonds by the Corporation to the User in order to provide financing of the costs of acquiring and constructing the Project shall be effected pursuant to the terms and provisions of a loan agreement substantially in the form of the Loan Agreement, dated as of June 1, 1982 (the "Loan Agreement"), by and between the Corporation and the User, which was presented to the Board, the form, terms and provisions of such Loan Agreement being hereby authorized and approved, and the President and the Vice President of the Corporation are hereby severally authorized and directed to execute and deliver such Loan Agreement on behalf of the Corporation, and the Secretary of the Corporation is hereby authorized to attest and affix the Corporation's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

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3. As a condition to the actions authorized in Paragraphs 1 and 2 of this resolution, the Guarantors shall have executed and delivered to the Trustee a guarantee agreement substantially in the form of the Guarantee Agreement, dated as of June 1, 1982 (the "Guarantee Agreement"), among the Trustee and the Guarantors, which was presented to the Board, and the User shall have executed a deed of trust, security agreement, assignment of rents and financing statement substantially in the form of the Deed of Trust, Security Agreement, Assignment of Rents and Financing Statement, dated as of June 1, 1982 (the "Mortgage"), from the User to Dennis H. Walter, as mortgage trustee, for the benefit of the Corporation, which was presented to the Board, the form, terms and provisions thereof being hereby authorized and approved.

4. The assignment of the Corporation's rights under the Mortgage to the Trustee for the benefit of the holders of the Bonds shall be effected pursuant to the terms and provisions of a collateral assignment and security agreement substantially in the form of the Collateral Assignment and Security Agreement, dated as of June 1, 1982 (the "Assignment"), from the Corporation to the Trustee, which was presented to the Board, the form, terms and provisions of such Assignment being hereby authorized and approved, and the President and the Vice President of the Corporation are hereby severally authorized and directed to execute and deliver such Assignment on behalf of the Corporation, and the Secretary is hereby authorized to attest and affix the Corporation's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

5. The sale and delivery of the Bonds by the Corporation to First City National Bank of Houston (the "Purchaser"), at the par value thereof on the date of delivery and payment for the Bonds (the "Closing Date"), is hereby authorized and approved.

6. The actions and obligations authorized in Paragraphs 1 through 5 of this resolution shall be subject to and conditioned upon the receipt by the Corporation, at the Closing Date, of (i) a letter of representation, dated the Closing Date, from the Guarantors and the User, duly authorized and executed by the Guarantors and the User, substantially in the form of the Letter of Representation (the "Letter of Representation"), which was presented to the Board, the form, terms and provisions of such Letter of Representation being hereby authorized and approved and the President and the Vice President of the Corporation are hereby severally authorized to signify the Corporation's acceptance and confirmation of such Letter of Representation by executing the same on behalf of the Corporation in multiple counterparts; (ii) an investment letter, dated the Closing Date, duly authorized and executed by the Purchaser, substantially in the form of the Investment Letter (the "Investment Letter"), which was presented to the Board, the form, terms and provisions of such Investment Letter being hereby authorized and approved; (iii) a certificate from a representative of the Texas Industrial Commission (the "Commission"), acting on behalf of the Commission, evidencing final approval of the Loan Agreement; (iv) the purchase price for the Bonds; and (v) such opinions, evidences, certificates, instruments or other documents as shall be requested by the Corporation's Counsel or by Bond Counsel, to evidence due performance or satisfaction by the User and the Guarantors at or prior to such time of all agreements then to be performed and all conditions then to be satisfied by it.

7. The officers, employees and agents of the Corporation, and each of them, shall be and each is expressly authorized, empowered and directed from time to time and at any time to do and perform all acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the Corporation all certificates, financing statements, instruments and other papers, whether or not herein mentioned, as they may determine to be necessary or desirable in order to carry out the terms and provisions of this resolution and of the Bonds to be issued hereunder, as well as the terms and provisions of the Indenture, the Mortgage, the Assignment, the Guarantee Agreement, the Letter of Representation and the Loan Agreement hereby authorized and approved, such determination to be conclusively evidenced by the performance of such acts and things and the execution of any such certificate, financing statement, instrument or other paper.

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8. The officers of the Corporation (with the assistance of the User) shall prepare a final transcript of the proceedings relating to the authorization, issuance, sale and delivery of the Bonds, which transcript shall be submitted to the Commission within sixty (60) days after the Closing Date.

9. The Corporation hereby elects to have Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended, and the regulations promulgated thereunder, apply to the Bonds, and the President and the Secretary of the Corporation are hereby severally authorized and directed to execute and deliver a statement to the Internal Revenue Service to the effect that the Corporation has so elected, and to deliver a copy of such statement to the Purchaser, the User and the Guarantors.

10. Based upon representations made by the User to the Board, the Board hereby affirmatively finds that:

(a) the Project will have the effect of creating and stabilizing employment within the Unit;

(b) the Project is required or suitable for the promotion of manufacturing development and expansion and for the industrial development and expansion of industrial facilities and is in furtherance of the public purposes of the Act; and

(c) the Project will contribute to the economic growth or stability of the Unit by:

(i) increasing or stabilizing employment opportunity;

(ii) significantly increasing or stabilizing the property tax base; and

(iii) promoting commerce within the Unit and the State of Texas.

11. This resolution shall take effect and be in full force and effect upon and after its passage.

PASSED AND APPROVED this 24th day of June, 1982.

There being no further business the court adjourned at 9:20 o'clock P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 2nd day of July, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

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1

RE: ADVERTISE FOR BIDS FOR NEW DUMP TRUCKS FOR FORT BEND COUNTY AND FOR THE SALE OR TRADE-IN ON USED TRUCKS FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for new dump trucks and for sale or trade-in on used trucks for Fort Bend County.

RE: APPROVE BILLS:

2

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

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

ATTEST:
Pearl Ellett
COUNTY CLERK

Jodie E. Stavinoha
COUNTY JUDGE

Pearl Ellett

INVESTMENTS
June 1982

ROAD & BRIDGE FUND

	TREASURY BILLS		
1/21/82	7/15/82	200,000.00	12.89%
2/25/82	8/5/82	175,000.00	12.75%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	300,000.00	12.63%
3/12/82	9/9/82	200,000.00	12.55%
3/18 /82	9/9/82	275,000.00	12.59%
3/24/82	9/23/82	175,000.00	12.56%
4/15/82	10/7/82	400,000.00	12.96%
4/23/82	10/7/82	150,000.00	12.67%
5/26/82	11/4/82	220,000.00	11.64%
6/18/82	12/2/82	300,000.00	12.80%
		2,645,000.00	

GENERAL FUND

	TREASURY BILLS		
2/10/82	7/8/82	300,000.00	13.90%
2/10/82	7/22/82	300,000.00	14.00%
2/10/82	8/5/82	300,000.00	13.95%
2/17/82	9/9/82	300,000.00	13.80%
2/25/82	8/12/82	350,000.00	12.76%
2/25/82	9/9/82	200,000.00	12.486%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	100,000.00	12.63%
3/18/82	10/7/82	200,000.00	12.58%
3/24/82	7/6/82	200,000.00	12.62%
3/29/82	8/5/82	200,000.00	13.08%
3/29/82	10/7/82	200,000.00	13.03%
4/15/82	11/4/82	600,000.00	12.81%
4/15/82	11/4/82	200,000.00	12.81%
4/23/82	10/7/82	250,000.00	12.67%
5/21/82	10/7/82	250,000.00	11.55%
5/26/82	12/2/82	50,000.00	11.60%
6/10/82	12/2/82	150,000.00	12.03%
6/18/82	12/16/82	50,000.00	12.75%
6/24/82	12/2/82	300,000.00	13.25%
		4,700,000.00	

FARM TO MARKET AND LATERAL ROAD ACCOUNT

	TREASURY BILLS		
2/17/82	7/1/82	300,000.00	14.25%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	75,000.00	12.63%
3/18/82	8/5/82	75,000.00	12.55%
3/24/82	9/9/82	300,000.00	12.63%
4/15/82	10/7/82	100,000.00	12.96%
4/19/82	11/4/82	200,000.00	12.80%
4/23/82	10/7/82	200,000.00	12.67%
5/7/82	11/4/82	50,000.00	12.32%
5/26/82	9/9/82	50,000.00	11.46%
		1,600,000.00	

COUNTY LAW LIBRARY FUND

	TREASURY BILLS		
6/24/82	12/2/82	35,000.00	13.25%
		35,000.00	

LIBRARY BLDG. FUND AVAILABLE

	TREASURY BILLS		
1/7/82	12/30/82	2,280,000.00	12.39%
4/2/82	12/30/82	1,600,000.00	12.77%
4/2/82	12/30/82	170,000.00	12.69%

17

LIBRARY BLDG. FUND AVAILABLE Continued — TREASURY BILLS

4/8/82	10.7/82	175,000.00	13.11%
4/15/82	12/30/82	15,000.00	12.60%
4/19/82	12/30/82	280,000.00	12.76%
4/23/82	11/4/82	25,000.00	12.53%
6/24/82	12/2/82	100,000.00	13.25%
		4,645,000.00	

LATERAL ROAD ACCOUNT — TREASURY BILLS

4/19/82	7/8/82	100,000.00	12.70%
5/27/82	6/5/82	20,000.00	11.15%
5/27/82	9/9/82	50,000.00	11.46%
5/27/82	10/7/82	10,000.00	11.35%
		180,000.00	

FBC UNLIMITED TAX RD. BDS. SER. 1962-66 Sinking Fund — TREASURY BILLS

4/19/82	7/8/82	15,000.00	12.70%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP NO. 13 — TREASURY BILLS

3/24/82	7/29/82	50,000.00	12.45%
4/8/82	10/7/82	190,000.00	13.11%
6/24/82	12/2/82	100,000.00	13.25%
		340,000.00	

ROAD BOND AVAILABLE — TREASURY BILLS

6/24/82	11/4/82	130,000.00	12.90%
		130,000.00	

FBC SMITHERS LAKE PRECT. NO. 1 MAINTENANCE FUND — TREASURY BILLS

2/25/82	8/5/82	25,000.00	12.75%
3/29/82	8/5/82	10,000.00	13.08%
4/19/82	7/8/82	10,000.00	12.70%
		45,000.00	

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND — TREASURY BILLS

3/12/82	7/8/82	60,000.00	12.18%
3/18/82	7/15/82	65,000.00	12.36%
3/24/82	7/8/82	120,000.00	12.62%
4/8/82	10/7/82	100,000.00	13.11%
4/15/82	8/5/82	150,000.00	12.78%
4/23/82	8/5/82	50,000.00	12.25%
5/21/82	10/7/82	300,000.00	11.55%
5/26/82	12/2/82	50,000.00	11.60%
6/19/82	12/2/82	50,000.00	12.03%
		945,000.00	

FBC SOCIAL SECURITY FUND — TREASURY BILLS

4/15/82	7/15/82	10,000.00	12.20%
4/19/82	7/8/82	30,000.00	12.70%
5/7/82	8/19/82	10,000.00	12.10%
		50,000.00	

FBC INSURANCE ESCROW ACCOUNT		**TREASURY BILLS**	
2/16/82	7/15/82	100,000.00	14.38%
2/16/82	7/15/82	50,000.00	14.38%
5/13/82	8/5/82	50,000.00	12.36%
6/18/82	9/9/82	75,000.00	12.26%
		275,000.00	
FBC ADULT PROBATION FUND		**TREASURY BILLS**	
3/24/82	7/8/82	10,000.00	12.62%
3/24/82	8/12/82	10,000.00	12.15%
3/24/82	9/23/82	10,000.00	12.56%
5/13/82	10/14/82	10,000.00	11.85%
6/18/82	9/9/23/82	50,000.00	12.20%
		90,000.00	
FBC DRY CREEK BRIDGE ACCOUNT		**TREASURY BILLS**	
5/13/82	8/5/82	55,000.00	12.36%
		55,000.00	
FBC LIMITED TAX JAIL BLDG. BDS. SER. 1979 SINKING FUND			
		TREASURY BILLS	
3/12/82	6/26/82	15,000.00	12.17%
3/18/82	8/26/82	20,000.00	12.40%
3/24/82	6/12/82	10,000.00	12.15%
4/15/82	8/26/82	50,000.00	12.80%
5/7/82	8/19/82	15,000.00	12.10%
5/21/82	8/19/82	10,000.00	10.40%
5/27/82	8/19/82	10,000.00	10.50%
6/10/82	12/2/82	10,000.00	12.03%
		140,000.00	
DISTRICT ATTORNEYS BAD CHECK COLLECTION FEE ACCOUNT			
		TREASURY BILLS	
6/24/82	12/2/82	10,000.00	13.25%
		10,000.00	
FBC CERTIFICATE OF OBLIGATION SERIES 1979 SINKING FUND			
		TREASURY BILLS	
4/15/82	9/26/82	10,000.00	12.80%
6/10/82	8/26/82	10,000.00	11.50%
		20,000.00	
TOTAL TREASURY BILLS		15,920,000.00	

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CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE				
7/17/81	7/16/82	515,000.00	13.90%	#3951
8/17/81	8/16/82	385,000.00	14.91%	#4012
		900,000.00		
FARM TO MARKET AND LATERAL ROAD ACCOUNT				
5/13/82	11/4/82	250,000.00	13.54%	#4499
6/10/82	12/2/82	200,000.00	13.27%	#4523
		450,000.00		
ROAD BOND AVAILABLE FUND				
4/15/82	7/14/82	4,000.00	8.00%	#4466
AMBULANCE PARAMEDICS				
4/15/82	7/14/82	3,000.00	8.00%	#4464
COUNTY SOCIAL SECURITY FUND				
5/26/82	9/9/82	4,000.00	8.00%	#4512
GENERAL FUND				
5/13/82	12/2/82	250,000.00	13.39%	#4496
5/13/82	12/2/82	250,000.00	13.39%	#4497
		500,000.00		
ROAD & BRIDGE FUND				
5/13/82	11/4/82	200,000.00	13.54%	#4498
DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND				
5/13/82	11/4/82	400,000.00	13.54%	#4500
UNLIMITED TAX ROAD BONDS SER. 1962-66 Sinking FUND				
6/18/82	9/9/82	8,000.00	8.00%	#4532
OLD RICHMOND ROAD PRECINCT NO. 3				
6/18/82	9/9/82	9,000.00	8.00%	#4533
TOTAL CERTIFICATES OF DEPOSITS		2,478,000.00		
TOTAL U. S. TREASURY		15,920,000.00		
GRAND TOTAL OF INVESTMENTS 6/30/82		18,398,000.00		

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 7th day of July, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

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1 RE: APPROVE MINUTES OF MEETINGS OF JUNE 21, JUNE 24 AND JULY 2, 1982:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of June 21, June 24 and July 2, 1982, as corrected.

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2 RE: FOLLOWING LETTERS READ INTO THE MINUTES OF THE COURT:

Town of Beasley
P. O. BOX 122
Beasley, Texas 77417

May 18, 1982

Honorable Jodie Stavinoha
Fort Bend County Judge
Fort Bend County Courthouse Annex
Richmond, Texas 77469

RE: Deputy Constable Agreement with Town of Beasley

Dear Judge Stavinoha:

Pursuant to the agreement entered by and between the Town of Beasley and Fort Bend County on the 16th day of May, 1978, please be advised that the Town of Beasley elects to cancel its $50.00 per month payment to Fort Bend County under said Deputy Constable Agreement to be effective as of the 1st day of August, 1982, a date more than 30 days from the date hereof.

Thank you for your courtesies to our town in the past and for allowing us to extend the original agreement beyond its initial two-year term.

Very truly yours,

Ervin Randermann

ERVIN RANDERMANN
Mayor

U.S. Department of Justice

WBR:CWG:FHD:gml
DJ 166-012-3
E2768
E4648-4649
G0013

Washington, D.C. 20530

June 28, 1982

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

Dear Judge Stavinoha:

This is in reference to the redistricting of commissioner, justice of the peace and constable precincts and the realignment of voting precinct boundaries in Fort Bend County, Texas, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act of 1965, as amended, 42 U.S.C. 1973c. Your submission was completed on April 29, 1982.

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The Attorney General does not interpose any objections to the changes in question. However, we feel a responsibility to point out that Section 5 of the Voting Rights Act expressly provides that the failure of the Attorney General to object does not bar any subsequent judicial action to enjoin the enforcement of such changes.

In addition, please be advised that any changes in polling place locations due to the 1982 redistricting are also subject to Section 5 preclearance.

Sincerely,

Wm. Bradford Reynolds
Assistant Attorney General
Civil Rights Division

By: Gerald W. Jones
Gerald W. Jones
Chief, Voting Section

WALTER S. McMEANS, Mayor
ROY L. CORDES, Councilman
LEE DUGGAN, Councilman
MARINA M. SUKUP
City Administrator

City of Sugar Land

255 GUENTHER STREET
P O BOX 110
SUGAR LAND, TEXAS 77478-0110

(713) 494-3176

MARGARET BELL, Councilwoman
CARY L. SCHILTZ, Councilman
HARRIS H. JOHNSTON, Jr. Councilman
ANDREY NICHOLS
City Secretary

June 30, 1982

Commissioners Court of Fort Bend County Texas
P. O. Box 368
Richmond, Texas 77469

Gentlemen:

The officials and residents of the City of Sugar Land wish to express their deepest appreciation for the continuing support of Fort Bend County officials and staff. Their support and participation has been essential in enabling us to move forward with significant street and drainage improvements, including major channel improvements in the north part of town, the paving of Burney Road and drainage work in the Brookside Subdivision among other projects. These improvements would not have been possible without their help. Our special thanks are directed to Commissioner Alton Pressley, Commissioner Elton King, County Engineer Stanley Kucherka and their very able and dedicated staff who worked so closely with us.

Fort Bend County is indeed far-sighted in recognizing the benefits of cooperation between County and City which accrue to all residents and taxpayers. Our residents have been well served. It is our hope that we may continue to work together.

Sincerely,

CITY OF SUGAR LAND

Walter S. McMeans

Walter S. McMeans, Mayor

WSM/ct

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RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

RepublicBank of Richmond, Texas
Pledge $25,000.00 Certificate of Obligation, due 3/1/90, receipt #10069
Pledge $25,000.00 Certificate of Oblication, due 3/1/91, receipt #11070
Pledge $500,000.00 U. S. Treasury Bills, due 9/16/82, receipt #11399
Pledge $500,000.00 U. S. Treasury Bills, due 6/17/82, receipt #10410
Pledge $300,000.00 U. S. Federal Farm Credit Bank Bonds, due 7/23/84, receipt #11283
Pledge $25,000.00 Certificate of Obligations, due 3/1/83, receipt #11063
Pledge $25,000.00 Certificate of Obligations, due 3/1/85, receipt #11064
Pledge $25,000.00 Certificate of Obligations, due 3/1/86, receipt #11065
Pledge $50,000.00 Certificate of Obligations, due 3/1/87, receipt #11066
Pledge $25,000.00 Certificate of Obligations, due 3/1/88, receipt #11067
Release $200,000.00 U.S. Treasury Bills, due 7/1/82, receipt #375607
Release $500,000.00 U. S. Treasury Bills, due 6/17/82, receipt #10410

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETING:

ACCEPT BID OF WYATT INDUSTRIES, INC. OF HOUSTON, TEXAS FOR THE PURCHASE OF TWO (2) STEEL-PLATED ARCH STRUCTURES FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court authorized the purchase of two (2) Steel-Plated Arch Structures from Wyatt Industries, Inc. of Houston, Texas, for Precinct 3, in the amount of $24,628.35 each. Bid as follows:

BID FORM

FORT BEND COUNTY

Mon., June 21, 1982 - 11:00 A.M.

Steel-plated Arch Structure

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING CULVERTS AT THE PRICES QUOTED BELOW.

PLEASE GIVE COMPLETE SPECIFICATIONS AND SHOP AND ASSEMBLY DRAWINGS ON ALL MATERIALS AND GIVE PRICE DELIVERED IN TRUCKLOAD QUANTITIES TO FORT BEND COUNTY BRIDGESITE. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF SIX (6) MONTHS (UNLESS OTHERWISE SPECIFIED AND SHALL BE RENEWABLE FOR ANOTHER SIX (6) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

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******Shop Drawings will be available at a later date.******

FORT BEND COUNTY

BID TABULATION

STEEL-PLATED ARCH STRUCTURE

MON., JUNE 21, 1982 - 11:00 A.M.

COMPANY	BID PRICE	ADDITIONAL COST OF COMPACTION WINGS	ADDITIONAL COST OF FULL ASPHALT-COATED (SHOP COATED)	ADDITIONAL COST OF FULL ASPHALT-COATED (FIELD COATED 1 SIDE)	ADDITIONAL COST OF FULL ASPHALT-COATED (FIELD COATED BOTH SIDES)
Wyatt Industries, Inc. P. O. Box 3052 Houston, TX 77001 Don Wallace 868-6423	$24,628.35 Two accepted Bid #3	$4,025.40	$2,827.50	$468.00	$936.00

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5 RE: DECLARE AN EMERGENCY TO AMEND BUDGET OF CONSTABLE R.G. PARKER, PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court declared an emergency and authorized an additional $2,900.00, amendment to the budget of Constable R. G. Parker, Precinct 3, for Gasoline, Oil, Telephone and 1 week salary for training new secretary. Money to be paid out of the contingency fund.

RE: DANIEL KOSLER, E.M.S. DIRECTOR - AMENDING BUDGET:

After discussion on amending budget, action was posponed until another time.

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6 RE: REBUDGET ENDING BALANCES FOR PRECINT 3 AND PRECINT 4:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the rebudget of ending balances for Precinct 3 and 4 as follows:

Precinct 3:

Road & Bridge $16,185.00 and FM/LR $11,957.00 to Property & Equipment.

Precinct 4:

Road & Bridge $75,420.00 and FM/LR $52,914.00 to Property & Equipment.

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7 RE: ACCEPTANCE AND REPORGRAMMING OF FUNDS IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the reprogramming of funds for Precinct 3 in the amount of $12,236.89 into the Property and Equipment line item. Reimbursements as follows:

EQUIPMENT RENTAL

Robert Rivera Ck#1551	$18.00
US MO#27941457587 Ignacio Rendon	25.00
SW Calvary Baptist Church Ck#2788	1.00
Dawn W.Jamail CK#4498	20.00
Mrs. Gregoria Rios CK#537	6.00
Severo G. Martinez Ck#337	50.00
Ck #1556 Harwood Development Co. by Stephen Harwood (For cost pertaining to the removal of cattle guards on ranch in Ft.Bend Co.,Texas as per quote.	108.00
	228.00

EQUIPMENT RENTAL

J.O. Conner CK#2137	$ 36.00
Ruben V. Ruiz CK#1933	125.00
Miller Blake Ck#263	15.00
Edna Ruiz Ck#2338	75.00
Robert B. Stahl Ck#7876	5.00
Thomas H. Wygant Ck#4902	25.00
Reimbursement to Fort Bend County for Road material from City of Sugar Land Ck#8090 Dated June 15, 1982	11,727.89
	$12,008.89

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

8 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following transfers of line items in 1982 budget with no change in overall budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 7 day of July, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

0003 Tax Assessor / Collector DEPT.

		FROM	TO	INCREASE (DECREASE)
Salaries - Insurance	0300	55,281.00	51,345.94	(3935.06)
Property & Equipment	1010	8,800.00	12,735.06	3935.06

DATE: 6-24-82

DEPT. HEAD Mrs Kathy Nance Black

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

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IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 7th day of July, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

R&B Pct #2 DEPT.	FROM	TO	INCREASE (DECREASE)
Road Material	237,413.00	192,413.00	(10,000.00)
Building Repairs	2,000.00	12,000.00	10,000.00

DATE: 7-7-82

DEPT. HEAD W. L. Schmidt

THE COUNTY OF FORT BEND:

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 7 day of July, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

County Clerk DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies (10 50 0002 1062)	28,425.04	26,260.24	(2164.80)
Propery & Equipment (10 50 0002 1010)	7,974.96	10,139.76	+2164.80

DATE: July 7, 1982

DEPT. HEAD Pearl Ellett

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

RE: CONSIDER APPROVAL OF INDUCEMENT RESOLUTION ON BOND APPLICATION FOR SCHMIDT MANUFACTURING INC. AS APPROVED BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the inducement resolution on bond application for Schmidt Manufacturing Inc. as approved by the Fort Bend County Industrial Development Corp., as follows:

CERTIFICATE FOR
RESOLUTION APPROVING AGREEMENT BY
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
TO ISSUE BONDS FOR SCHMIDT MANUFACTURING, INC.

I, the undersigned County Clerk of Fort Bend County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court (the "Court") of the County convened in regular session at Richmond, Texas, on July 7, 1982 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted members of the Court, to-wit:

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

All of such persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon a written:

RESOLUTION APPROVING AGREEMENT BY
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
TO ISSUE BONDS FOR SCHMIDT MANUFACTURING, INC.

17

(the "Resolution") was duly presented for consideration. It was duly moved and seconded that the Resolution be adopted and approved, and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by the following votes:

AYES: 4 NOES: None

2. A true, full and correct copy of the Resolution is attached to and follows this Certificate; the Resolution has been duly recorded in the minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are the duly elected, qualified, and acting members of the Court; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and consideration for adoption at the Meeting, and each of such members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED this July 7.

Pearl Ellett
County Clerk, Fort Bend County

(SEAL)

RESOLUTION APPROVING AGREEMENT BY
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
TO ISSUE BONDS FOR SCHMIDT MANUFACTURING, INC.

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

WHEREAS, the board of directors (the "Board") of the Fort Bend County Industrial Development Corporation has, by a Resolution Concerning Issuance of Bonds to Finance a Project for Schmidt Manufacturing, Inc. adopted June 24, 1982 (the "Resolution"), agreed and declared its intent to issue its limited obligation revenue bonds pursuant to the terms of the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended (the "Act"), and such other statutes as may provide authority therefor, to finance the costs of the project and in the amount set forth in the Resolution for the benefit of Schmidt Manufacturing, Inc., a Texas corporation; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, finds and declares that the action of the Board approving the Resolution should be approved and is in the best interests of the inhabitants of Fort Bend County, Texas, for the reasons therein set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

Section 1: The Resolution, as adopted by the Board, agreeing and declaring an intent to issue limited obligation revenue bonds for the purposes and in the amount set forth in the Resolution is hereby approved.

17

Section 2: This Resolution is adopted for the purpose of satisfying the conditions and requirements of the Act and Section 103 of the Internal Revenue Code of 1954, as amended, and the regulations promulgated thereunder.

RE: CONSIDER APPROVAL OF INDUCEMENT RESOLUTION ON BOND APPLICATION FOR W. W. GRAINGER INC. AS APPROVED BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION:

Passed. Did not have the proper application form prior to court action.

10

RE: APPROVE CAROLYN CONRAD AS ACTING LIBRARIAN:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved Carolyn Conrad as Acting Librarian, at the present Librarian salary $24,200.16 Annually, as long as she is acting Librarian, effective July 15, 1982.

11

RE: CONSIDER APPLICATIONS FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE ALONG BEARD ROAD AND JANDA ROAD IN PRECINCT 1 AND MEYER ROAD IN PRECINCT 2:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Fort Bend Telephone Company to lay Cable along Beard Road and Janda Road in Precinct 1 and Meyer Road in Precinct 2, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7 day of July, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated June 26, 1982, permit no. 80420 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 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. 17

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

BY Stanley L Kuchar
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80420
RECEIPT 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 or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

17

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Janda Road	@ FM 2977	2175' southeast	2175'

General Description

Beginning at the intersection of Janda Road and FM 2977. Thence, going approximately 2175 feet in a southeasterly direction, at 7 feet from the ROW line.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: ~~$25.00~~

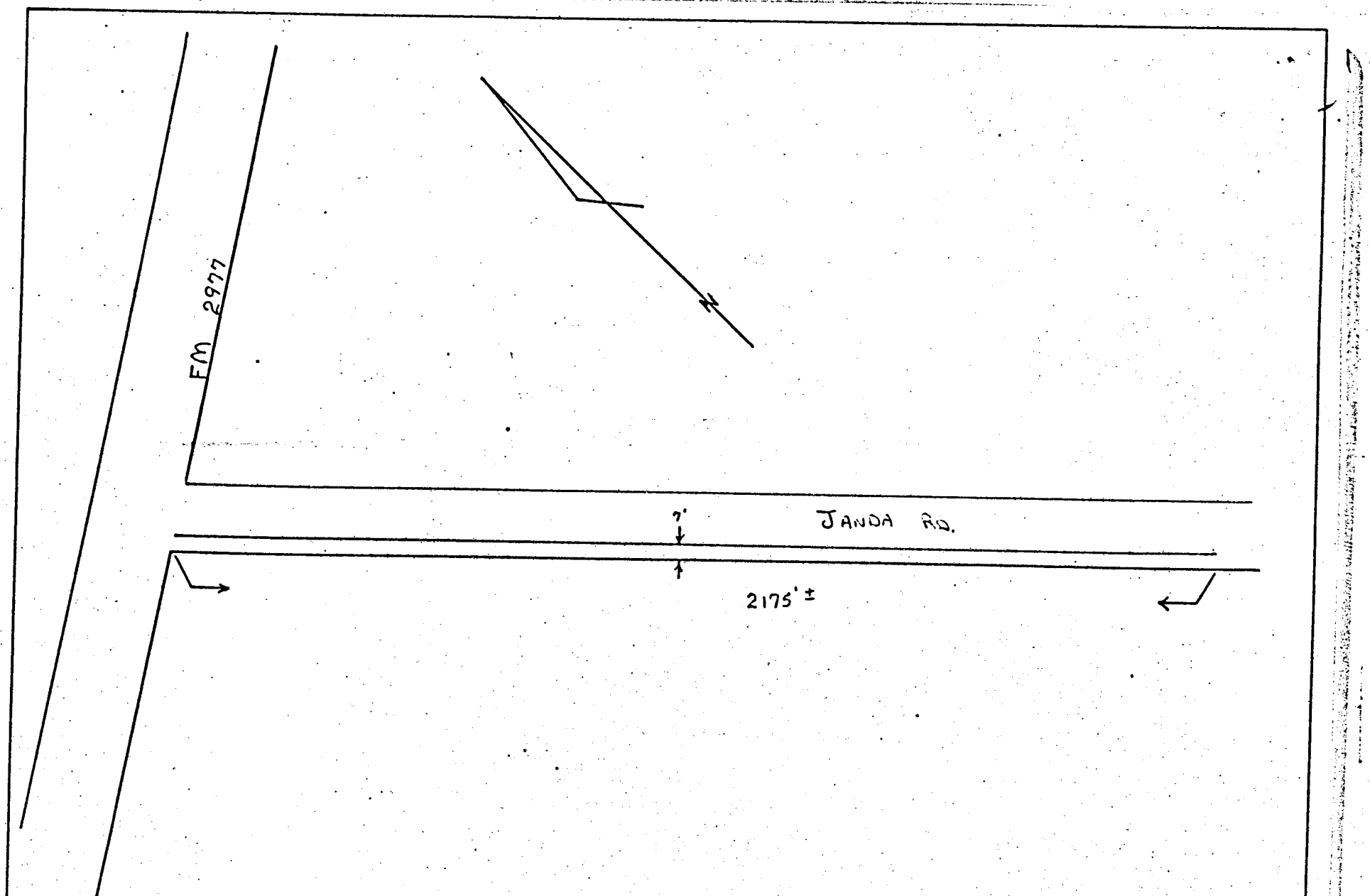
COMPANY NAME: Fort Bend Telephone Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek
(Please Print)

DATE: June 26, 1982
ADDRESS P. O. Box 1127
(Street/P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651



TITLE: PROVIDE SERVICE TO [illegible] SUBDIVISION ON JANDA [illegible]		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: NEEDVILLE COUNTY: FORT BEND
DATE: 12-21-82	SCALE: NONE	DRAWN BY: [illegible]	W.O. NO.

17

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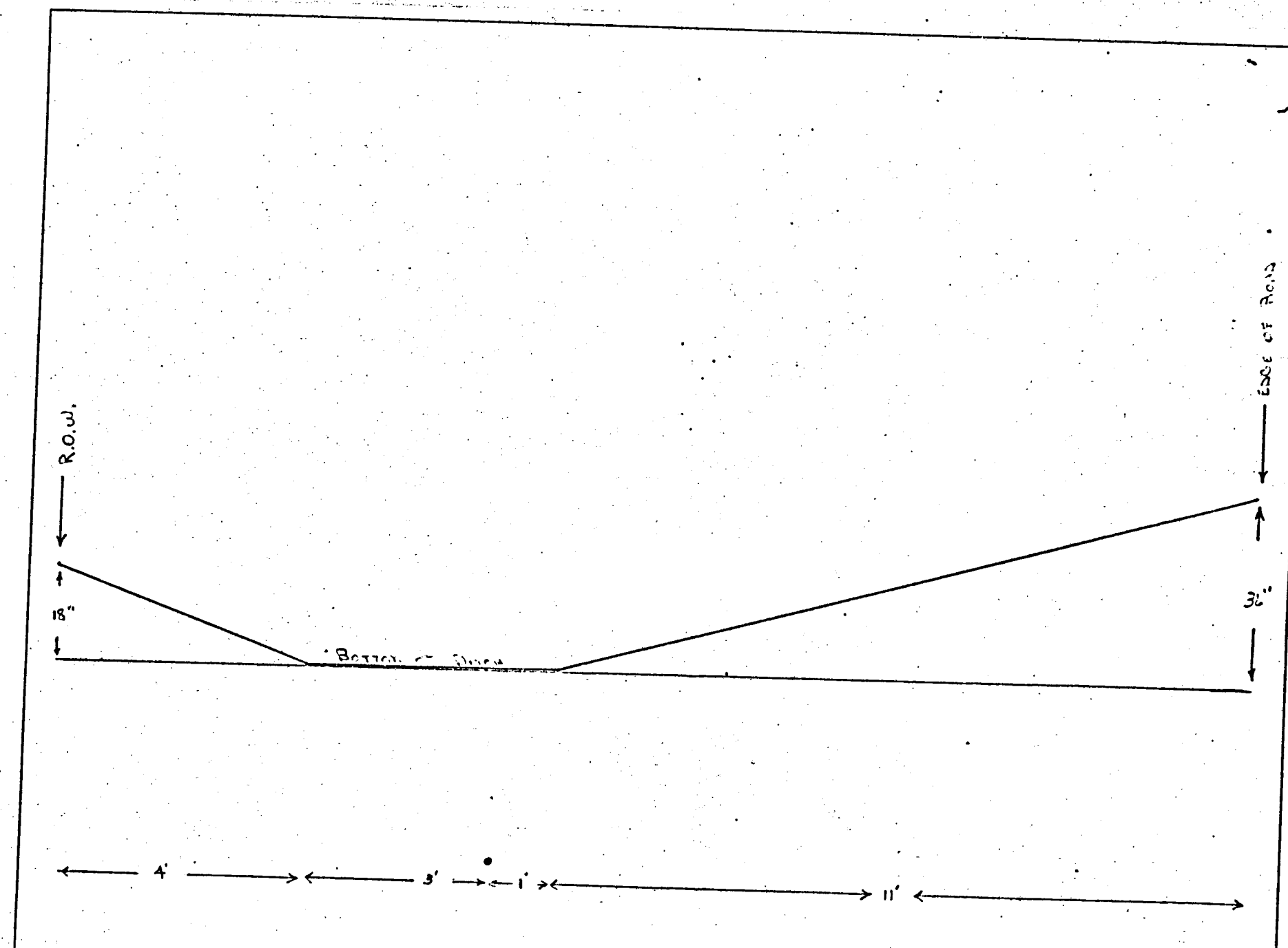


TITLE: DITCH SLOPE OF JANDA RD	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: NEEDVILLE COUNTY: FORT BEND
DATE: 6-21-82	SCALE: 1" = 2'	DRAWN BY: MGS	W.O. NO.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7 day of July, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated June 24, 1982, permit no. 80419 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kruse
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Elliott
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80419
~~RECEIPT NO.~~

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

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

17

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Beard	at FM 762	west	628 ft.

General Description

Beginning at the intersection of FM 762 and Beard Rd. and going west 628 ft., 15 ft. from the north R.O.W.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

~~INSPECTION FEE: $25.00~~

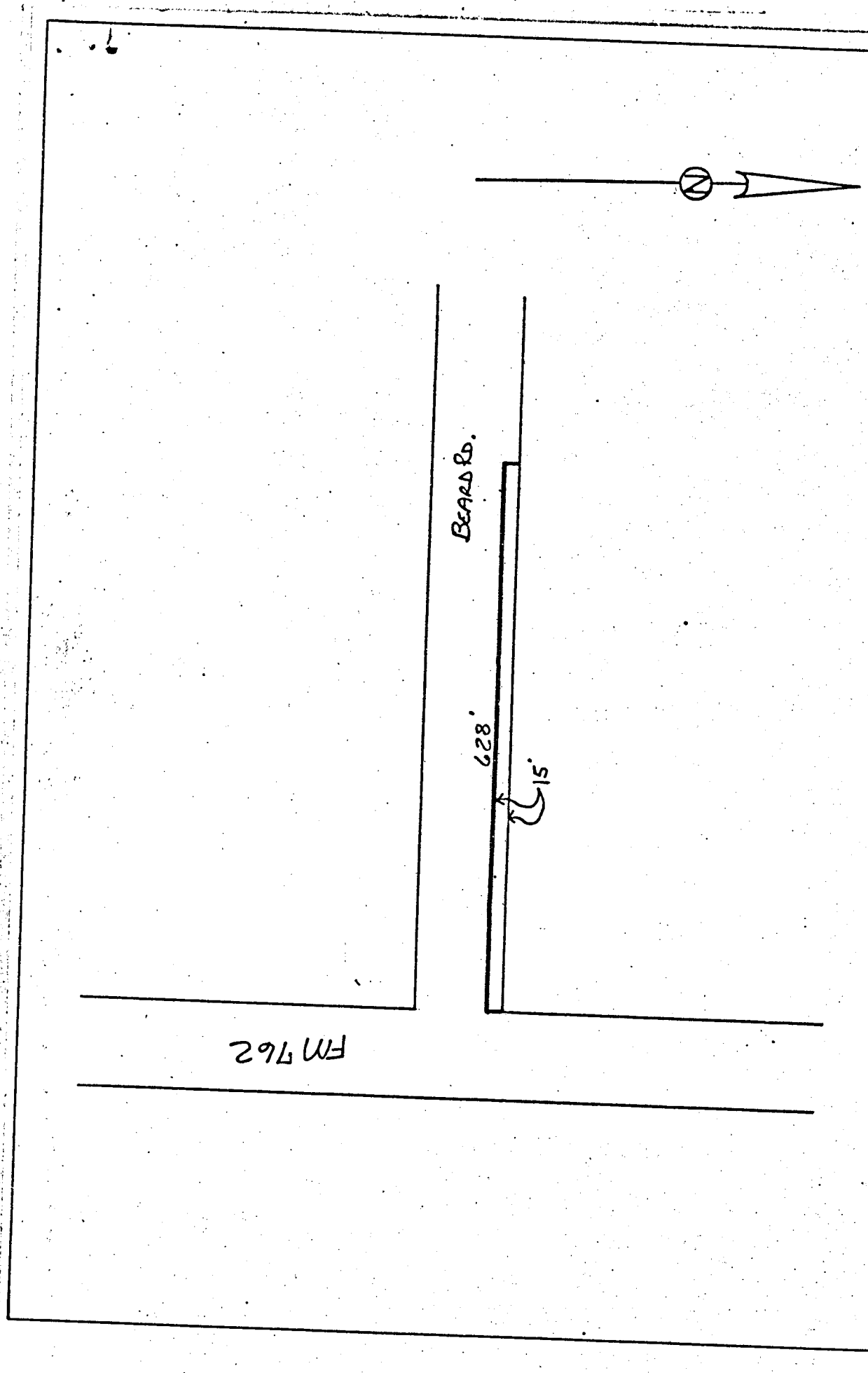
COMPANY NAME: Ft. Bend Telephone Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE D.K. Owen , Engineer D.K. O
(Please Print)

DATE: JUN 24, 82
ADDRESS P.O. Box 1127
(Street/P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651



FORT BEND TELEPHONE CO.
P. O. BOX 1127
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT

EXCHANGE: PECAN BEND
COUNTY: FT. BEND

TITLE: SERVE NEW CUSTOMER

DATE: 6-24-82 | SCALE: NONE | DRAWN BY: DLO | W.O. NO.

17

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7 day of July, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated June 21, 1982, permit no. 80418 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Prestka, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchar
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80418
~~RECEIPT 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 or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Meyer	968 feet from Brinkmeyer	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Meyer	968 feet from Brinkmeyer	1279 feet southeast	311 feet

17

General Description

Beginning at a point approximately 968 feet from the southeast intersection of Meyer Road and Brinkmeyer Road. Thence, boring under Meyer Road and continuing in a southeasterly direction, at 5 feet from the ROW line. Cable to have minimum 2'' cover/

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

~~INSPECTION FEE: $25.00~~

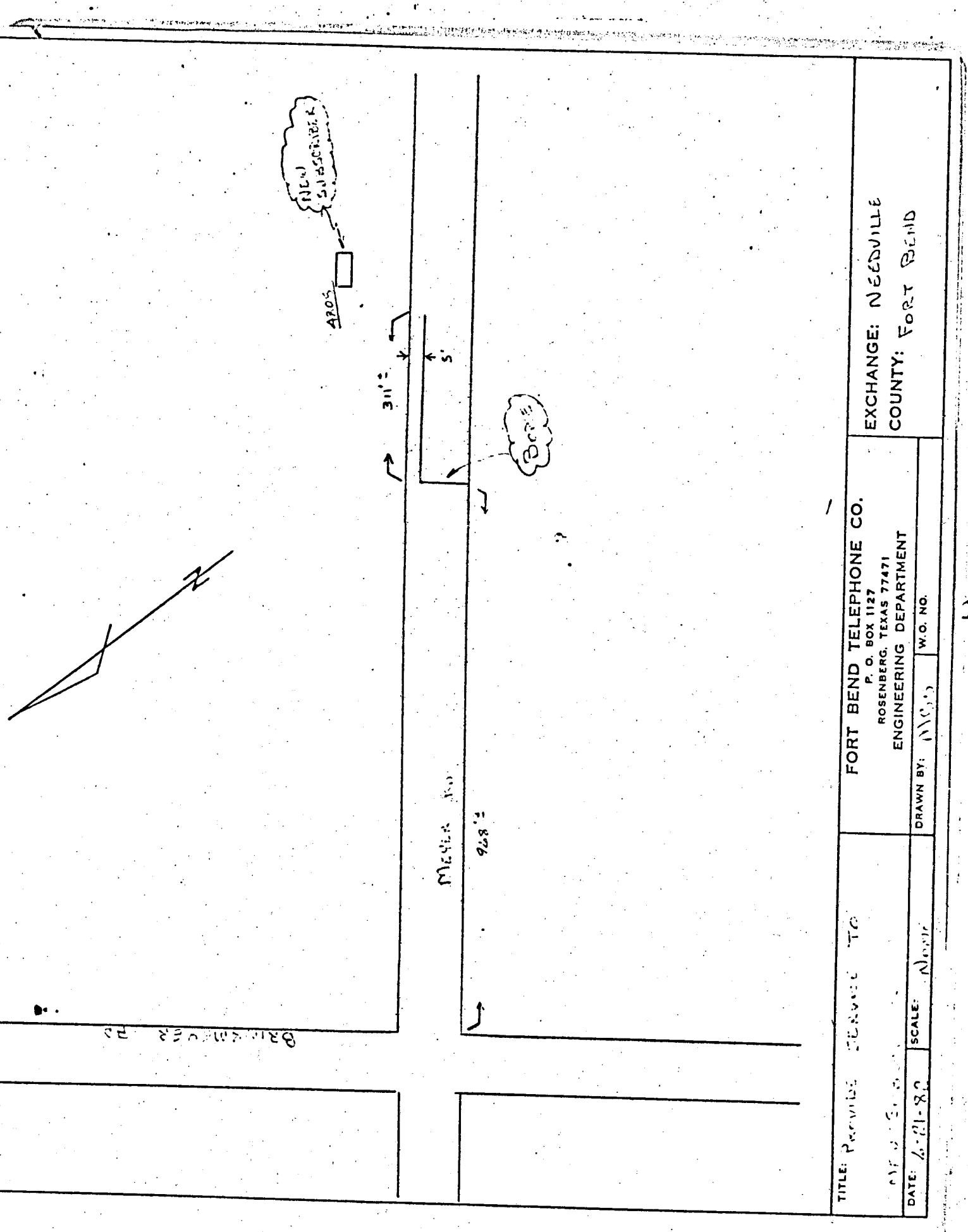
COMPANY NAME: Fort Bend Telephone Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek
(Please Print)

DATE: June 21, 1981
ADDRESS P.O. Box 1127
(Street, P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651



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RE: CONSIDER APPLICATION FROM CHAPMAN OIL COMPANY TO LAY PIPELINE UNDER HOPKINS ROAD IN PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application from Chapman Oil Company to lay pipeline under Hopkins Road in Precinct 2.

(recorded in the minutes in full)

Page

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7 day of July, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Chapman Oil Company dated June 28, 1982, permit no. 80421 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 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 Johnnie Prestka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchuk
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 12 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80421
RECEIPT NO. _____

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

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

or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Hopkins Rd.	1100 Feet West	40'		X		

17

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

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

General Description

Pipeline will be cased with 2½" casing, 2' under bar ditch and 4' under the road. In addition, vent pipes will be installed.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

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

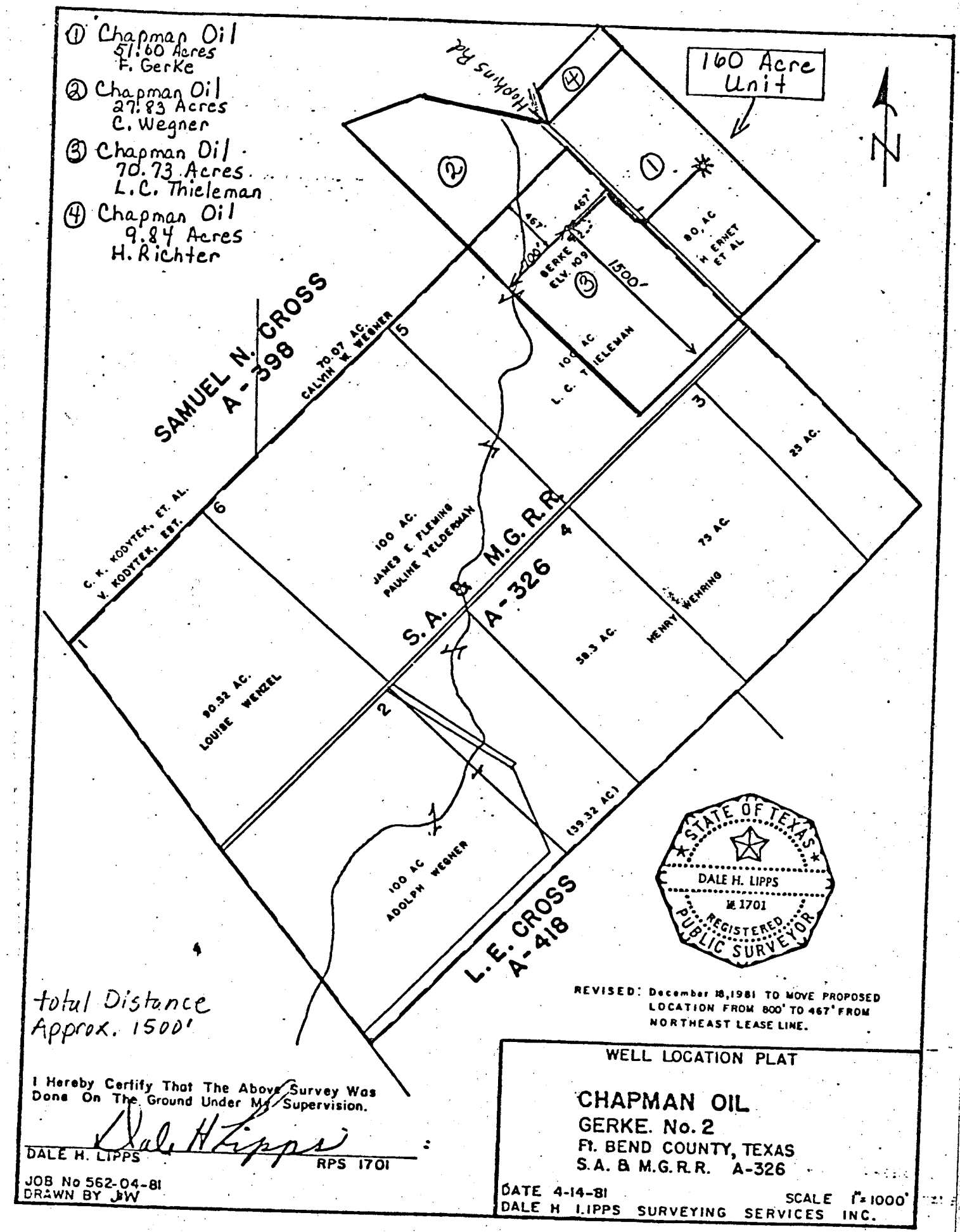
Richard Bobigian
(Signature)

NAME & TITLE Richard A. Bobigian, Vice President,
(Please Print) Texas Operations

DATE: June 28, 1982
ADDRESS 811 Dallas, Suite 1302
(Street/P.O. Box)

Houston, TX 77002
City State Zip

TELEPHONE NO: 650-0381



total Distance
Approx. 1500'

REVISED: December 18, 1981 TO MOVE PROPOSED LOCATION FROM 800' TO 467' FROM NORTHEAST LEASE LINE.

I Hereby Certify That The Above Survey Was Done On The Ground Under My Supervision.

Dale H Lipps

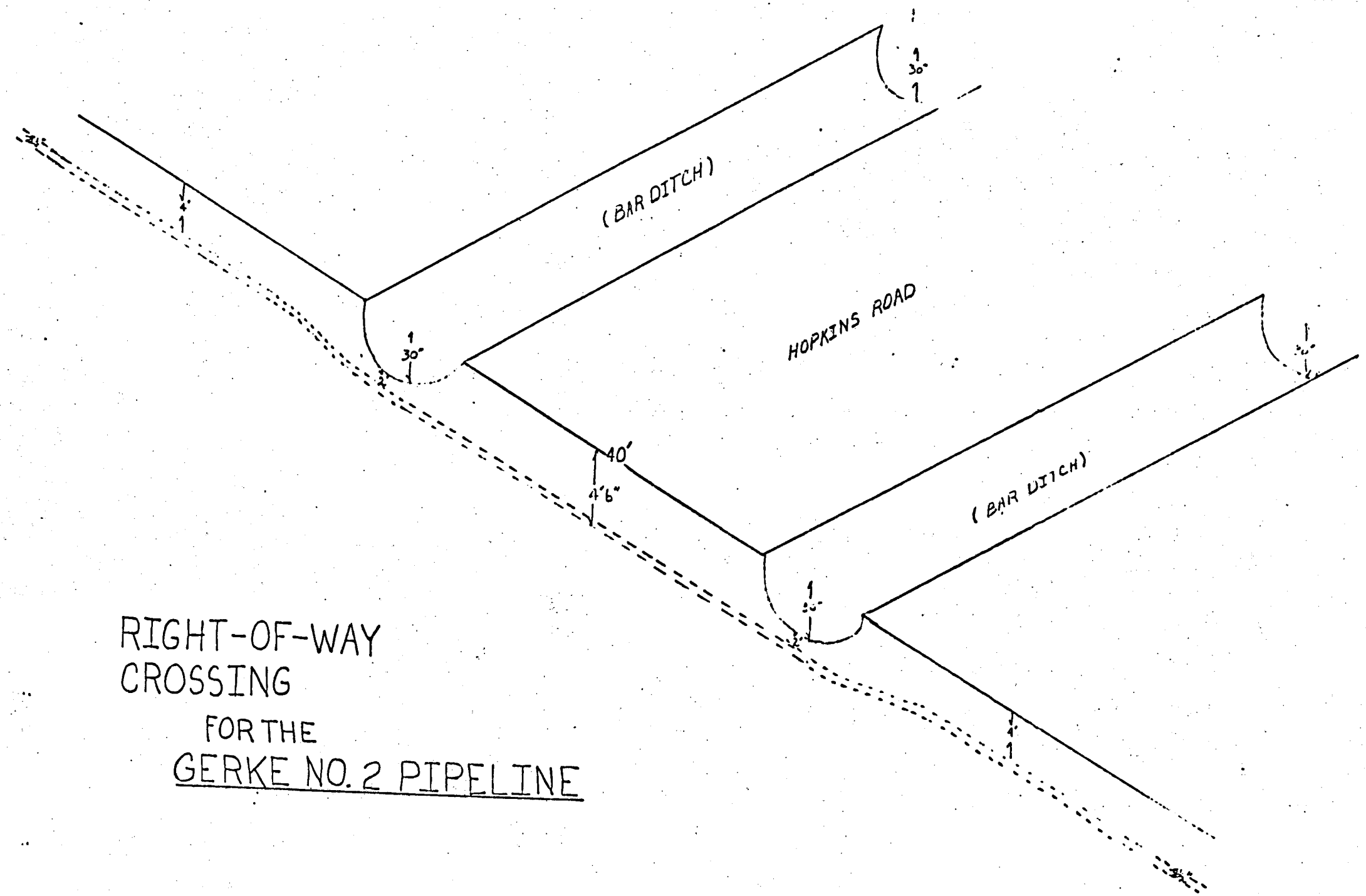
DALE H. LIPPS RPS 1701

JOB No 562-04-81
DRAWN BY JW

WELL LOCATION PLAT

CHAPMAN OIL
GERKE. No. 2
Ft. BEND COUNTY, TEXAS
S.A. & M.G.R.R. A-326

DATE 4-14-81 SCALE 1"=1000'
DALE H LIPPS SURVEYING SERVICES INC.



RIGHT-OF-WAY
CROSSING
FOR THE
GERKE NO. 2 PIPELINE

RE: CONSIDER APPROVAL OF AN AGREEMENT BETWEEN FORT BEND COUNTY AND THE TOWN OF FULSHEAR REGARDING SEPTIC SYSTEMS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court approved the agreement between Fort Bend County and the Town of Fulshear regarding Septic Systems, as approved by the County Engineer, as follows:

13

THE STATE OF TEXAS

COUNTY OF FORT BEND

SERVICE AGREEMENT

This Agreement is made the 21 day of June 1982, by and between Fort Bend County, hereinafter referred to as "County" and the Town of Fulshear, Fort Bend County, Texas, acting by and through its duly authorized officers, hereinafter called "Fulshear" pursuant to provisions of Article 4413 (32c) Texas Revised Civil Statues.

17

W I T N E S S E T H :

WHEREAS, Fulshear has by ordinance duly passed regulated the installation, substantial modification and use of septic systems within the City limits; and,

WHEREAS, Fort Bend County regulates by ordinance duly passed installation, modification and use of septic systems in unincorporated areas of the County; and,

WHEREAS, the specification for construction and standards for water quality are the same; and,

WHEREAS, Fort Bend County has designated the County Engineer to supervise the installation, modification and use of septic systems in unincorporated areas of the County; and,

WHEREAS, Fulshear wishes the County Engineer to supervise as Administrator the installation, modification and use of private sewage facilities within the corporate limits of the Town of Fulshear:

A G R E E M E N T

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements of the parties hereto to be by them respectfully kept and performed, it is AGREED as follows:

SECTION ONE: DESIGNATION OF AGENCY:

The Mayor of the Town of Fulshear as Administrator under that certain ordinance, a copy of which is attached hereto, hereby designates as his agent for all purposes under said Ordinance, the County Engineer for Fort Bend County, Texas, or his successor in office.

SECTION TWO: PERFORMANCE OF DUTIES:

The County Engineer shall perform all duties of Administrator as provided in said Ordinance but shall not be an employee of the Town of Fulshear.

SECTION THREE: COMPENSATION:

All fees for inspections and/or licenses shall be paid directly to County Engineer who shall account to Fort Bend County for the receipt thereof; and, no funds received by the County Engineer in payment for fees for inspections and licenses shall be paid to the Town of Fulshear all such funds being retained to pay for the services rendered by the County Engineer.

SECTION FOUR: TOWN'S RESPONSIBILITIES

The Town shall timely forward all correspondence relating to the subject matter of the Ordinance and shall promptly refer all inquiries to the County Engineer. The Town, by and through its Board of Aldermen, shall perform all duties required of the Town and/or the Board of Aldermen under the Ordinance.

17

SECTION FIVE: INDEMNIFICATION AND PAYMENT OF EXPENSES:

The Town shall indemnify and hold harmless the County from any and all liability for damages, costs, or expenses, including attorney fees, arising out of the performance of duties by the County Engineer under said Ordinance. The Town shall pay upon demand by the County any expenses or costs associated or incurred in connection with the enforcement of said ordinance.

SECTION SIX: TERM:

This Agreement shall be for a period of one (1) year and thereafter automatically continued until terminated upon thirty days (30) written notice by either party to the other.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures, the Town of Fulshear on the 21 day of June, 1982, and Fort Bend County, Texas, on the 7 day of July, 1982.

John E. Thurmond
COUNTY JUDGE

John Crutcher
COMMISSIONER

W. Lee Schmidt
COMMISSIONER

Eleon King
COMMISSIONER

Alton B Pinsky
COMMISSIONER

Jamie W Roberts
MAYOR, Town of Fulshear

Viola Randle
ALDERMAN

B W Valling
ALDERMAN

Sithora West
ALDERMAN

Narueline Banks
ALDERMAN

Edward Dozier
ALDERMAN

ATTEST
Carolyn Smith
SECRETARY

17

14

RE: APPROVE INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND THE CITIES OF STAFFORD, MISSOURI CITY AND SGUAR LAND IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the interlocal agreement between Fort Bend County and the Cities of Stafford, Missouri City and Sugar Land, in Precinct 3, as follows;

WALTER S. McMEANS, Mayor
ROY L. CORDES, Councilman
LEE DUGGAN, Councilman
MARINA M. SUKUP
City Administrator

City of Sugar Land
255 GUENTHER STREET
P.O. BOX 110
SUGAR LAND, TEXAS 77478-0110
(713) 494 3176

MARGARET BELL Councilwoman
CARY L. SCHILTZ Councilman
HARRIS H. JOHNSTON, Jr. Councilman
ANDREY NICHOLS
City Secretary

July 1, 1982

17

The Honorable Alton B. Pressley
Fort Bend County Commissioner, Precinct 3
P.O. Box 52
Sugar land, Texas 77478

Dear Commissioner Pressley:

Re: Request for paving of Mason Road Between Greenway Drive and Oakwood Lane

The City of Sugar Land hereby requests the assistance of Fort Bend County Precinct 3 in the paving of Mason Road from Greenway Drive to Oakwood Lane, within the corporate limits of Sugar Land, under the provision of the Interlocal Cooperation Act (Vernon's Annotated Civil Statutes, Article 4414, 32C).

Fort Bend County Precinct 3 is requested to furnish the equipment, materials and labor for the paving of Mason Road from Greenway Drive to Oakwood Lane, and the City agrees to reimburse the County for its cost of the materials necessary for the paving project.

The terms of this request have been approved by the City Council of the City of Sugar Land. If the terms of this request meet the approval of Fort Bend County, please so indicate.

Sincerely,

CITY OF SUGAR LAND

By _____
H. Lee Dozier, Jr., P.E.
City Engineer

HLD/an

CITY OF MISSOURI CITY 310 ORCHARD ST. - P.O. BOX 000 - MISSOURI CITY, TEXAS 77459 - 713/400-1000

June 17, 1982

RECEIVED JUN 24 1982

Honorable Alton B. Pressley
Fort Bend County Commissioner, Precinct 3
P.O. Box 52
Sugar Land, Texas 77478

RE: REQUEST FOR PAVING OF COURT ROAD FROM COLUMBIA BLUE TO FM 2234, 5th STREET FROM FM 2234 TO PRESENT STREET, TRAMMELS-FRESNO ROAD FROM STATE HIGHWAY 6 TO MCKEEVER ROAD, MCKEEVER ROAD FROM STATE HIGHWAY 6 TO TRAMMELS-FRESNO ROAD WITHIN THE CORPORATE CITY LIMITS OF MISSOURI CITY, TEXAS.

Dear Commissioner Pressley:

Pursuant to the discussions held in your office on June 17, 1982, please accept this letter as our formal request for Fort Bend County assistance in the paving of Court Road from Columbia Blue to FM 2234, 5th Street from FM 2234 to Present Street (there should be some extra width for the safety of walking children in the immediate area of the school), Trammels-Fresno Road from State Highway 6 to McKeever Road, and McKeever Road from State Highway 6 to Trammels-Fresno Road.

17

The City of Missouri City is hereby requesting the assistance of Fort Bend County Precinct 3 in the paving of Court Road from Columbia Blue to FM 2234, 5th Street from FM 2234 to Present Street, Trammels-Fresno Road from State Highway 6 to McKeever Road, McKeever Road from State Highway 6 to Trammels - Fresno Road within the corporate limits of Missouri City under the provision of the Interlocal Cooperation Act (Vernon's Annotated Civil Statutes, Article 4413, 32C).

Fort Bend County Precinct 3 is requested to furnish the equipment, materials and labor for the paving of Court Road from Columbia Blue to FM 2234, 5th Street from FM 2234 to Present Street, Trammels-Fresno Road from State Highway 6 to McKeever Road, McKeever Road from State Highway 6 to Trammels-Fresno Road within the corporate limits of the City of Missouri City and the City agrees to reimburse the County for its cost of the materials necessary for the paving project.

RE: REQUEST FOR PAVING OF COURT ROAD FROM COLUMBIA BLUE TO FM 2234, 5th STREET FROM FM 2234 TO PRESENT STREET, TRAMMELS-FRESNO ROAD FROM STATE HIGHWAY 6 TO MCKEEVER ROAD, MCKEEVER ROAD FROM STATE HIGHWAY 6 TO TRAMMELS-FRESNO ROAD WITHIN THE CORPORATE CITY LIMITS OF MISSOURI CITY, TEXAS.

The terms of this request have been approved by the City Council of the City of Missouri City. If the terms of this request meet the approval of Fort Bend County, please so indicate.

Sincerely,

John B. Knox
Mayor, City of Missouri City

JBK/val

APPROVAL OF REQUEST FOR PAVING OF COURT ROAD FROM COLUMBIA BLUE TO FM 2234, 5th STREET FROM FM 2234 TO PRESENT STREET, TRAMMELS-FRESNO ROAD FROM STATE HIGHWAY 6 TO MCKEEVER ROAD, MCKEEVER ROAD FROM STATE HIGHWAY 6 TO TRAMMELS-FRESNO ROAD WITHIN THE CORPORATE CITY LIMITS OF MISSOURI CITY, TEXAS.

APPROVED:

MAYOR, MISSOURI CITY

ATTEST:

CITY SECRETARY, MISSOURI CITY

APPROVED:

COUNTY COMMISSIONER,
FORT BEND COUNTY

ATTEST:

COUNTY CLERK,
FORT BEND COUNTY

17

CITY OF STAFFORD

FIRST RAILROAD IN TEXAS

2610 SOUTH MAIN
499-4537
STAFFORD, TEXAS 77477

June 29, 1982

Honorable Alton B. Pressley
Fort Bend County Commissioner, Precinct 3
P. O. Box 52
Sugar Land, Texas 77478

Dear Commissioner Pressley:

REQUEST FOR PAVING PRESENT STREET FROM
U.S. HIGHWAY 90A TO FIFTH STREET

The City of Stafford is hereby requesting the assistance of Fort Bend County Precinct 3 in the paving of Present Street from U.S. Highway 90A to Fifth Street, under the provisions of the Interlocal Cooperation Act (Vernon's Annotated Civil Statutes, Article 4414, 32C).

Fort Bend County Precinct 3 is requested to furnish the equipment, materials and labor for the paving of Present Street from U.S. High way 90A to Fifth Street, and the City of Stafford agrees to reimburse the County for its cost of the materials necessary for the paving project.

The terms of this request have been approved by the City Council of the City of Stafford. If the terms of this request meet the approval of Fort Bend County, please so indicate.

Sincerely,

LEONARD SCARCELLA
Mayor

ALDERMEN
J. C. COURT
JOE FALSONE
SANDRA B. CABLE
REGINA AGNELLO
CECIL WILLIS, JR.

LEONARD SCARCELLA
MAYOR

CITY SECRETARY
BONNIE BAIAMONTE
STREET SUPERINTENDENT
L. L. URBAN
TAX ASSESSOR-COLLECTOR
LAWRENCE VACCARO, JR.
DIRECTOR OF MUNICIPAL SERVICES
AND PUBLIC WORKS
LAWRENCE VACCARO, JR.

17

APPROVAL OF REQUEST FOR PAVING OF PRESENT STREET FROM U.S.HIGHWAY 90A TO FIFTH STREET.

APPROVED:

MAYOR, CITY OF STAFFORD

ATTEST:

CITY SECRETARY
CITY OF STAFFORD

APPROVED:

COUNTY COMMISSIONER,
FORT BEND COUNTY

ATTEST:

COUNTY CLERK
FORT BEND COUNTY

CITY OF STAFFORD

FIRST RAILROAD IN TEXAS

2610 SOUTH MAIN
499-4537
STAFFORD, TEXAS 77477

June 29, 1982

Honorable Alton B. Pressley
Fort Bend County Commissioner, Precinct 3
P. O. Box 52
Sugar Land, Texas 77478

Dear Commissioner Pressley:

REQUEST FOR PAVING FIFTH STREET FROM PRESENT STREET TO THE CITY LIMITS LINE, 75 FEET NORTHEAST OF THE AMERICAN CANAL COMPANY

The City of Stafford is hereby requesting the assistance of Fort Bend County Precinct 3 in the paving of Fifth Street from Present Street to the city limits line, 75 feet northeast of the American Canal Company right-of-way, within the corporate limits of Stafford, under the provisions of the Interlocal Cooperation Act (Vernon's Annotated Civil Statutes, Article 4414, 32C).

Fort Bend County Precinct 3 is requested to furnish the equipment, materials and labor for the paving of Fifth Street from Present Street to the city limits line of the City of Stafford, and the City agrees to reimburse the County for its cost of the materials necessary for the paving project.

The terms of this request have been approved by the City Council of the City of Stafford. If the terms of this request meet the approval of Fort Bend County, please so indicate.

Sincerely,

LEONARD SCARCELLA
Mayor

APPROVAL OF REQUEST FOR PAVING OF FIFTH STREET FROM PRESENT STREET TO THE CITY LIMITS LINE 75 FEET NORTHEAST OF THE AMERICAN CANAL COMPANY RIGHT-OF-WAY WITHIN THE CORPORATE LIMITS OF STAFFORD, TEXAS.

APPROVED:

MAYOR, CITY OF STAFFORD

ATTEST:

CITY SECRETARY,
CITY OF STAFFORD

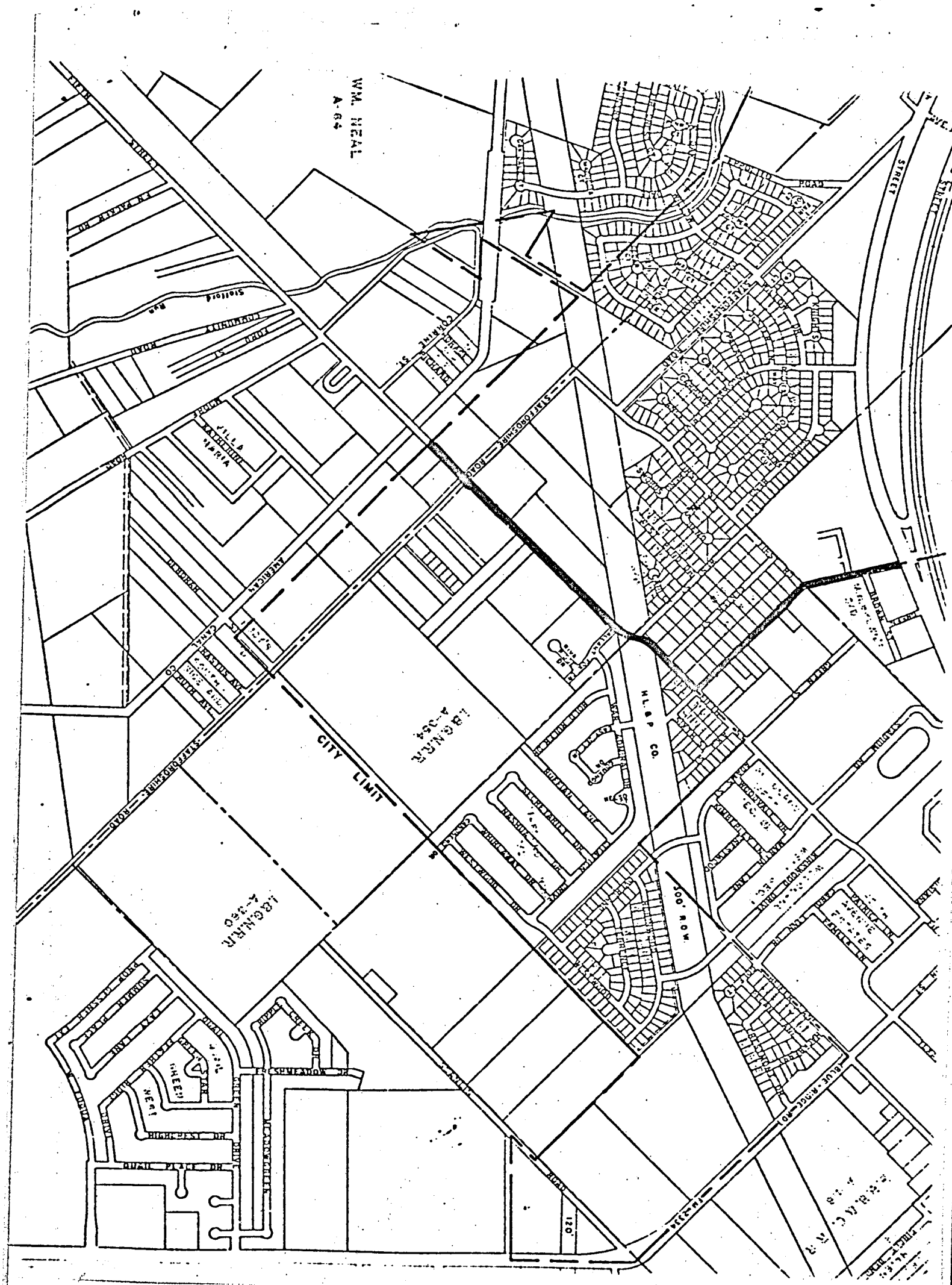
APPROVED:

COUNTY COMMISSIONER,
FORT BEND COUNTY

ATTEST:

COUNTY CLERK
FORT BEND COUNTY

17



17

15 RE: CONSIDER CONDEMNATION PROCEEDINGS OF RIGHT-OF-WAY FOR FM-1092 PROJECT:

Adjourned into closed executive session to discuss condemnation proceedings of right-of-way for FM-1092 Project.

16

RE: DISCUSS AND CONSIDER APPROVING PAYMENT OF FREIGHT BILL ON VOTING MACHINES:

After discussion, the court asked Attorney Charles Michulka, Assistant District Attorney to write a letter to Hart Grphics, Austin, Texas concerning Freight bill on Voting Machines. Letter as follows:

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY

COUNTY COURT HOUSE
RICHMOND, TEXAS 77469
713-342-6636, 342-3411

July 7, 1982

Howard R. Widmer,
Sales Representative
Hart Graphics
1593 Pine Oak Dr.
Conroe, Texas 77304

17

Re: Invoice #366327
Order #87051
Customer 2954000

Dear Mr. Widmer:

The above referenced invoice has been referred to me for consideration. I am enclosing a copy of the legal notice as pertains to a recent bid on voting tabulation machines and equipment furnished to Fort Bend County. You will note that the notice prescribes "items furnished F.O.B. Fort Bend County, Texas."

You will notice that additional language states that "bidder's forms" and other information is available from the County Engineer. Such bid forms are furnished as a convenience for submission of bids by vendors and does not alter or amend the official Notice to Bidders:

Therefore the County has no choice except to reject your statement for freight charges.

Additionally, it has been determined that $684.07 in freight charges has been inadvertently paid on this order thus far and therefore must be deducted from the balance due under the order.

Very truly yours,

Charles L. Michulka

Charles L. Michulka
Assistant District Attorney

CLM/bd
cc: Judge Jodie Stavinoha
Joyce Tompkins, County Auditor
Elizabeth Williams, County Treasurer
Pearl Ellett, County Clerk

The court recessed to meet in closed executive session to discuss Condemnation Proceedings of Right-of-Way for FM-1092 Project and litigation as authorized by Article 6252-17, Section 2 (e), Vernon's Texas Civil Statues.

The court took no action on litigation as authroized by Article 6252-17, Section 2 (e), Vernon's Texas Civil Statues and no action to /consider hiring an attorney to defend the County in a Civil Suite.

The court re- convened and took the following action.

RE: CONSIDER CONDEMNATION PROCEEDINGS OF RIGHT-OF-WAY FOR FM-1092 PROJECT:

17 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to hire an M.A.I. appraiser to appraise the parcel of land in question before Condemnation Proceedings can be engaged in.

There being no further business the court adjourned at 11:55 o'clock A.M.

Odie E. Stevenson
COUNTY JUDGE

17

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 12th day of July, 1982, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

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

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

RE: ANNOUNCEMENTS:

The following was read into the minutes of the court:

Be it known that Alton B. Pressley, has successfully completed all educational requirements for Class A, C & D operators certificate from the Texas Public Works Association Solid Waste Managers Certification Program.

17

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2 RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of July 7, 1982.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to be considered from previou meetings.

RE: APPROVE RESERVE DEPUTY CONSTABLES JAMES E. POKLUDA AND RICHARD R. RUSSEK IN PRECINCT 1:

Action postponed for 1 week, as such time E.M.S. Director can be contacted to see if the appointments will not interfere with their work, since both work for the E.M.S. Service.

RE: CONSIDER APPROVAL OF PLAT FOR GRANTS LAKE CONDOMINIUM UNITS, PRESERVE E IN PRECINCT 4:

Cancelled.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

3 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following transfers of line items in 1982 budget, with no changes in overall budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 12 day of July, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

Constable Prct. # 2 DEPT.	FROM	TO	INCREASE (DECREASE)
Conferences	$500.00	$250.00	(250.00)
officer uniforms	$250.00	$500.00	250.00

DATE: July 7, 1982

DEPT. HEAD Shirley F. Pustka

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

17

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

On this the 12th day of July, 1982, at a regular Session of the Commissioners' Court the following members being present:

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

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

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

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

AYES: 4

NAYES: None

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

Sanitary Landfill DEPT.

	FROM	TO	INCREASE (DECREASE)
Property & Equipment	375,789.00	355,789.00	(20,000.00)
Repairs & Parts	75,000.00	95,000.00	20,000.00

DATE: July 12, 1982

DEPT HEAD: Waline Sebesta

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, Comm. Pct. 1

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

RE: APPROVE AN ORDER APPOINTING DIRECTORS FOR FIRST COLONY LEVEEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY:

4

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka abstained, and duly passed, the court approved the order appointing Melvin A. Pomikal, Lanny R. Brenner and Morris Mitchell as directors for First Colony Levee Improvement District of Fort Bend County, Texas. Each having an Official Bond in the amount of $1,000.00 ~~each~~ to Western Surety Company, which is recorded in the County Clerks Office. Order as follows:

ORDER APPOINTING DIRECTORS FOR
FIRST COLONY LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, by Order duly adopted by the Commissioners' Court of Fort Bend County, Texas, on the 26th day of April, 1982, the Commissioners' Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, created First Colony Levee Improvement District of Fort Bend County, Texas (the "District"); and

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WHEREAS, Section 57.051 of the Texas Water Code, as amended, provides that: "The commissioners court which creates a levee improvement district under this chapter, by majority vote, shall appoint three directors for the district."; and

WHEREAS, the Commissioners' Court finds that Lanny R. Brenner, Melvin A. Pomikal, and Morris Mitchell are each and all qualified property taxpaying electors of Fort Bend County, Texas, and are eligible under the constitution and laws of the State of Texas to serve as members of the Board of Directors of the District; and

WHEREAS, the bonds and oaths of office of Lanny R. Brenner, Melvin A. Pomikal, and Morris Mitchell were presented to the Court and were found to be in proper form and properly executed and should be entered in the records of the County Clerk and retained in the County Clerk's files;

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

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

Section 2: Lanny R. Brenner, Melvin A. Pomikal, and Morris Mitchell be and each hereby are appointed as directors to constitute the Board of Directors of First Colony Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 3: The bonds and oaths of office for Lanny R. Brenner, Melvin A. Pomikal, and Morris Mitchell be and the same are hereby approved in all respects.

Section 4: The Clerk of the Fort Bend County Commissioners' Court shall enter the aforementioned bonds and oaths of office in the records of her office and retain the same in her files.

17

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

PASSED AND ADOPTED this 12th day of July, 1982.

/s/ Jodie Stavinoha
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ W. Lee Schmidt
Commissioner, Precinct No. 2

/s/ Alton Pressley
Commissioner, Precinct No. 3

/s/ Elton King
Commissioner, Precinct No. 4

ATTEST:

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

(Seal)

-2-

RE: APPROVE COUNTY TREASURER'S QUATERTLY REPORT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the County Treasurer's Quarterly Report, as follows:

Report recorded in the minutes in full)

Order Approving County Treasurer's Quarterly Report

RINN'S PRINT RICHMOND

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

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

On this ..... day of ..... A. D. 19....., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of ..... M. Elizabeth Williams ..... Treasurer of Fort Bend County, Texas, for the Quarter beginning on the .....1st..... day of ....April..... A. D. 19 .82., and ending on the ...30th..... day of .....June..... A. D. 19 82.., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 4/1/82	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6/30/82
AVAILABLE FUNDS				
General Fund	23,534.34	4,816,436.00	4,896,893.29	(56,922.95)
Road & Bridge Fund	3,315.61	2,341,031.81	2,259,929.60	84,417.82
Insurance Escrow Account	9,857.24	206,124.79	194,271.20	21,710.83
SPECIAL REVENUE FUNDS				
30¢ Ad Valorem Funds	28,662.81	1,947,036.77	1,958,831.33	16,868.25
Lateral Road Account	2,518.08	246,117.04	219,670.49	28,964.63
Revenue Sharing Trust Fund EP No. 9	768.48	- - -	355.32	413.16
Revenue Sharing Trust Fund EP No. 10	1,952.01	- - -	1,029.50	922.51
Revenue Sharing Trust Fund EP No. 11	17,510.76	- - -	9,820.47	7,690.29
Revenue Sharing Trust Fund EP No. 12	33,009.27	- - -	16,731.08	16,278.19
Revenue Sharing Trust Fund EP No. 13	30,416.68	297,455.00	315,093.93	12,777.75
County Law Library Fund	1,337.33	37,955.00	34,517.05	4,775.28
Voter Registration Fund	65.31	- - -	- - -	65.31
District Attorney's Supplemental Salary	.00	1,034.25	784.25	250.00
District Attorney's Bad Check Collection Fee Acct.	1,064.31	12,720.00	11,072.21	2,712.10
District Attorney's Special Investigation Equipment	197.00	- - -	- - -	197.00
CAPITAL PROJECT FUNDS				
Fairgrounds Property	82.25	2,752.67	- - -	2,834.92
Branch Libraries Fund	359.47	- - -	- - -	359.47
Road Bond Available Fund	4,448.72	133,058.52	127,804.42	9,702.82
FBC Building Fund Available	.00	- - -	- - -	.00
FBC Library Grants	.00	- - -	- - -	.00
FBC Library Building Fund Available	1,025.25	2,170,516.72	2,167,449.04	4,092.93

17

Old Richmond Road Prect. #4	378.16	8,665.81	9,000.00	43.97
Smithers Lake Prect. No. 1 Maintenance Fund	703.58	22,175.56	9,717.78	13,161.36
Iara Maintenance Fund Prect.#1	.00	35,000.00	- - -	35,000.00
Continued Page 2				

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 12th day of July A. D. 19 82

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Pustka and W. Lee Schmidt and Alton B. Pressley and Elton King County Commissioners of said Fort Bend County, each respectively, on this, the 12th day July A.D. 19 82

Norma J. Landry
NORMA J LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-16-85

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Alton B. Pressley
Commissioner Precinct No. 3.

Elton King
Commissioner Precinct No. 4.

17

Order Approving County Treasurer's Quarterly Report

BINN & PRINT RICHMOND

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

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

On this ..... day of ..... A. D. 19....., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of ...M. Elizabeth Williams..... Treasurer of Fort Bend County, Texas, for the Quarter beginning on the .....1st..... day of ...April..... A. D. 19 82..., and ending on the ....30th..... day of .....June..... A. D. 19 82.., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 4/1/82	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6/30/82
CAPITAL PROJECT FUNDS-Contd.				
Dry Creek Bridge Account	2,898.81	55,000.00	53,413.80	4,485.01
Lockwood By-Pass Road Account Precinct No. 1	9,706.52	- - -	- - -	9,706.52
DEBT SERVICE DEPARTMENT				
FBC Unlimited Tax Road Bonds Series 1962-66 Sinking..	94.34	22,646.42	22,576.67	164.09
FBC Limited Tax Jail Building Bonds Ser. 1979	.00	- - -	- - -	.00
FBC Limited Tax Jail Building Bds. Ser. 1979 Sink.	6,215.14	91,211.65	91,894.87	5,531.92
Courthouse Improvement Certificate of Obligation S.	7,363.13	12,873.30	19,310.57	925.86
TRUST & AGENCY FUNDS				
Payroll Fund	102,863.51	2,563,410.15	2,558,149.17	108,124.49
County Social Security Fund	11,354.45	30,000.00	52,619.38	(11,264.93)

Tax Collector's Fund	124,997.23	- - -	124,997.23	.00
FBC Criminal Justice Planning Fund CC	17,060.25	17,805.50	17,060.25	17,805.50
FBC Law Enforcement Officers' Standards & Education Fund	3,204.00	3,285.00	3,204.00	3,285.00
FBC Compensation to Victims of Crime Fund	390.00	1,250.00	390.00	1,250.00
Ambulance (Paramedics)	3,214.34	75.00	3,000.00	289.34
Library Donations Fund	5,427.87	1,439.36	880.00	5,987.23
DRAINAGE DISTRICT FUNDS				
Drainage District Maintenance Available Fund	6,009.53	1,602,209.33	1,691,988.10	(83,769.24)
Drainage District Social Security Fund	87.35	3,976.08	3,916.50	146.93
YOUTH COUNCIL FUNDS				
FBC Adult Probation Fund	5,602.33	130,618.07	131,448.19	4,772.21
TOTAL	467,695.46			
		16,813,879.80		
			17,007,819.69	
				273,755.57

17

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 12th day of July A. D. 19 83

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Prestka and W. Lee Schmidt and Alton B. Pressley and Elton King County Commissioners of said Fort Bend County, each respectively, on this, the 12th day July A.D. 19 83

Norma J. Landry

NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 2-15-85

Jodie E. Stavinoha
County Judge.

Johnnie Prestka
Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Alton B. Pressley
Commissioner Precinct No. 3.

Elton King
Commissioner Precinct No. 4.

BONDED INDEBTEDNESS

Name of the Issue	Date of the Issue	
FBC FBC Certificates of Obligation	3-1-1980	825,000.00
FBC Limited Tax Jail Building Bds. Ser. 1979	3-1-1979	2,825,000.00

17

INVESTMENTS
June 1982

ROAD & BRIDGE FUND

TREASURY BILLS

1/21/82	7/15/82	200,000.00	12.99%
2/25/82	8/5/82	175,000.00	12.75%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	300,000.00	12.63%
3/12/82	9/9/82	200,000.00	12.55%
3/18 /82	9/9/82	275,000.00	12.59%
3/24/82	9/23/82	175,000.00	12.56%
4/15/82	10/7/82	400,000.00	12.96%
4/23/82	10/7/82	150,000.00	12.67%
5/26/82	11/4/82	220,000.00	11.64%
6/18/82	12/2/82	300,000.00	12.80%
		2,645,000.00	

GENERAL FUND

TREASURY BILLS

2/10/82	7/8/82	300,000.00	13.90%
2/10/82	7/22/82	300,000.00	14.00%
2/10/82	8/5/82	300,000.00	13.93%
2/17/82	9/9/82	300,000.00	13.80%
2/25/82	8/12/82	350,000.00	12.76%
2/25/82	9/9/82	200,000.00	12.486%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	100,000.00	12.63%
3/18/82	10/7/82	200,000.00	12.58%
3/24/82	7/8/82	200,000.00	12.62%
3/29/82	8/5/82	200,000.00	13.08%
3/29/82	10/7/82	200,000.00	13.03%
4/15/82	11/4/82	600,000.00	12.81%
4/15/82	11/4/82	200,000.00	12.81%
4/23/82	10/7/82	250,000.00	12.67%
5/21/82	10/7/82	250,000.00	11.55%
5/26/82	12/2/82	50,000.00	11.60%
6/10/82	12/2/82	150,000.00	12.03%
6/18/82	12/16/82	50,000.00	12.75%
6/24/82	12/2/82	300,000.00	13.25%
		4,700,000.00	

FARM TO MARKET AND LATERAL ROAD ACCOUNT

		TREASURY BILLS	
2/17/82	7/1/82	300,000.00	14.25%
2/25/82	7/15/82	250,000.00	12.411%
3/12/82	8/5/82	75,000.00	12.63%
3/18/82	8/5/82	75,000.00	12.55%
3/24/82	9/9/82	300,000.00	12.63%
4/15/82	10/7/82	100,000.00	12.96%
4/19/82	11/4/82	200,000.00	12.80%
4/23/82	10/7/82	200,000.00	12.67%
5/7/82	11/4/82	50,000.00	12.32%
5/26/82	9/9/82	50,000.00	11.46%
		1,600,000.00	

COUNTY LAW LIBRARY FUND

		TREASURY BILLS	
6/24/82	12/2/82	35,000.00	13.25%
		35,000.00	

LIBRARY BLDG. FUND AVAILABLE

		TREASURY BILLS	
1/7/82	12/30/82	2,280,000.00	12.39%
4/2/82	12/30/82	1,600,000.00	12.77%
4/2/82	12/30/82	170,000.00	12.69%

LIBRARY BLDG. FUND AVAILABLE Continued

		TREASURY BILLS	
4/8/82	10/7/82	175,000.00	13.11%
4/15/82	12/30/82	15,000.00	12.60%
4/19/82	12/30/82	200,000.00	12.76%
4/23/82	11/4/82	25,000.00	12.53%
6/24/82	12/2/82	100,000.00	13.25%
		4,645,000.00	

LATERAL ROAD ACCOUNT

		TREASURY BILLS	
4/19/82	7/8/82	100,000.00	12.70%
5/27/82	6/5/82	20,000.00	11.15%
5/27/82	9/9/82	50,000.00	11.46%
5/27/82	10/7/82	10,000.00	11.35%
		180,000.00	

FBC UNLIMITED TAX RD. BDS. SER. 1962-66 Sinking Fund

		TREASURY BILLS	
4/19/82	7/8/82	15,000.00	12.70%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP NO. 13

		TREASURY BILLS	
3/24/82	7/29/82	50,000.00	12.45%
4/8/82	10/7/82	190,000.00	13.11%
6/24/82	12/2/82	100,000.00	13.25%
		340,000.00	

ROAD BOND AVAILABLE

		TREASURY BILLS	
6/24/82	11/4/82	130,000.00	12.90%
		130,000.00	

FBC SMITHERS LAKE PRECT. NO. 1 MAINTENANCE FUND

		TREASURY BILLS	
2/25/82	8/5/82	25,000.00	12.75%
3/29/82	8/5/82	10,000.00	13.08%
4/19/82	7/8/82	10,000.00	12.70%
		45,000.00	

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

		TREASURY BILLS	
3/12/82	7/8/82	60,000.00	12.18%
3/18/82	7/15/82	65,000.00	12.36%
3/24/82	7/8/82	120,000.00	12.62%
4/8/82	10/7/82	100,000.00	13.11%
4/15/82	8/5/82	150,000.00	12.78%
4/23/82	8/5/82	50,000.00	12.25%
5/21/82	10/7/82	300,000.00	11.55%
5/26/82	12/2/82	50,000.00	11.60%
6/19/82	12/2/82	50,000.00	12.03%
		945,000.00	

FBC SOCIAL SECURITY FUND

		TREASURY BILLS	
4/15/82	7/15/82	10,000.00	12.20%
4/19/82	7/8/82	30,000.00	12.70%
5/7/82	8/19/82	10,000.00	12.10%
		50,000.00	

FBC INSURANCE ESCROW ACCOUNT

		TREASURY BILLS	
2/16/82	7/15/82	100,000.00	14.38%
2/16/82	7/15/82	50,000.00	14.38%
5/13/82	8/5/82	50,000.00	12.36%
6/18/82	9/9/82	75,000.00	12.26%
		275,000.00	

FBC ADULT PROBATION FUND

		TREASURY BILLS	
3/24/82	7/8/82	10,000.00	12.62%
3/24/82	8/12/82	10,000.00	12.15%
3/24/82	9/23/82	10,000.00	12.56%
5/13/82	10/14/82	10,000.00	11.65%
6/18/82	9/9/23/82	50,000.00	12.20%
		90,000.00	

FBC DRY CREEK BRIDGE ACCOUNT

		TREASURY BILLS	
5/13/82	8/5/82	55,000.00	12.36%
		55,000.00	

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

		TREASURY BILLS	
3/12/82	8/26/82	15,000.00	12.17%
3/18/82	8/26/82	20,000.00	12.40%
3/24/82	8/12/82	10,000.00	12.15%
4/15/82	8/26/82	50,000.00	12.60%
5/7/82	8/19/82	15,000.00	12.10%
5/21/82	8/19/82	10,000.00	10.40%
5/27/82	8/19/82	10,000.00	10.90%
6/10/82	12/2/82	10,000.00	12.03%
		140,000.00	

DISTRICT ATTORNEYS BAD CHECK COLLECTION FEE ACCOUNT

		TREASURY BILLS	
6/24/82	12/2/82	10,000.00	13.25%
		10,000.00	

FBC CERTIFICATE OF OBLIGATION SERIES 1979 SINKING FUND

		TREASURY BILLS	
4/15/82	9/25/82	10,000.00	12.80%
5/10/82	8/26/82	10,000.00	11.50%
		20,000.00	

TOTAL TREASURY BILLS 15,920,000.00

17

CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE				
7/17/81	7/16/82	515,000.00	13.90%	#3951
8/17/81	8/16/82	385,000.00	14.91%	#4012
		900,000.00		
FARM TO MARKET AND LATERAL ROAD ACCOUNT				
5/13/82	11/4/82	250,000.00	13.54%	#4499
6/10/82	12/2/82	200,000.00	13.27%	#4523
		450,000.00		
ROAD BOND AVAILABLE FUND				
4/15/82	7/14/82	4,000.00	8.00%	#4466
AMBULANCE PARAMEDICS				
4/15/82	7/14/82	3,000.00	8.00%	#4464
COUNTY SOCIAL SECURITY FUND				
5/26/82	9/9/82	4,000.00	8.00%	#4512
GENERAL FUND				
5/13/82	12/2/82	250,000.00	13.39%	#4496
5/13/82	12/2/82	250,000.00	13.39%	#4497
		500,000.00		
ROAD & BRIDGE FUND				
5/13/82	11/4/82	200,000.00	13.54%	#4498
DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND				
5/13/82	11/4/82	400,000.00	13.54%	#4500
UNLIMITED TAX ROAD BONDS SER. 1962-66 Sinking FUND				
6/18/82	9/9/82	8,000.00	8.00%	#4532
OLD RICHMOND ROAD PRECINCT NO. 3				
6/18/82	9/9/82	9,000.00	8.00%	#4533
TOTAL CERTIFICATES OF DEPOSITS		2,478,000.00		
TOTAL U. S. TREASURY		15,920,000.00		
GRAND TOTAL OF INVESTMENTS 6/30/82		18,398,000.00		

JUNE 1982

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS							
General Fund	37,360.71	1,252,907.05	1,379,888.44	(89,620.68)	32,691.73	6.00	(56,922.95)
Road and Bridge Fund	29,742.31	649,428.27	595,075.26	84,095.32	322.50		84,417.82
Insurance Escrow Account	9,159.63	99,889.58	101,545.38	7,503.83	14,207.00		21,710.83
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Funds	21,746.29	584,622.86	603,854.63	2,514.52	14,353.73		16,868.25
Lateral Road Account	11,381.26	56,117.04	38,533.67	28,964.63	- - -		28,964.63
Rev.Sharing Tr.Fd. EP#9	413.16	- - -	- - -	413.16	- - -		413.16
Rev.Sharing Tr.Fd. EP#10	922.51	- - -	- - -	922.51	- - -		922.51
Rev.Sharing Tr.Fd. EP#11	10,406.79	- - -	2,716.50	7,690.29	- - -		7,690.29
Rev.Sharing Tr.Fd. EP#12	17,958.44	- - -	5,430.25	12,528.19	3,750.00		16,278.19
Rev.Sharing Tr.Fd. EP#13	17,104.60	100,500.00	155,896.85	(36,292.25)	51,070.00		12,777.75
Co. Law Library Fund	1,947.66	35,915.00	33,098.38	4,764.28	11.00		4,775.28
Voter Registration Fund	65.31	- - -	- - -	65.31	- - -		65.31
District Attorney's Bad Check Collection Fund	1,705.02	10,980.00	9,978.23	2,706.79	5.31		2,712.10
District Attorney's Special Investigation Equipment	197.00	- - -	- - -	197.00	- - -		197.00
District Attorney's Supplemental Salary	500.00	534.25	784.25	250.00	- - -		250.00
FBC Branch Libraries	359.47	- - -	- - -	359.47	- - -		359.47
Library Building Fd. Avail.	1,427.52	115,516.72	112,891.31	4,052.93	40.00		4,092.93

JUNE 1982
-2-

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS CONTINUED							
FBC Library Grants	.00	- - -	- - -	.00	- - -		.00
FBC Library Donations Acct.	5,870.31	234.33	117.41	5,987.23	- - -		5,987.23
FBC Criminal Justice Planning Fund CC	13,663.00	4,142.50	- - -	17,805.50	- - -		17,805.50
FBC Ambulance (Paramedics)	289.34	- - -	- - -	289.34	- - -		289.34
FBC District Adult Probation Fund	2,574.73	94,945.07	92,747.59	4,772.21	- - -		4,772.21
CAPITAL PROJECT FUNDS							
Fairgrounds Property	82.25	2,752.67	- - -	2,834.92	- - -		2,834.92
Road Bond Available Fund	448.72	133,058.52	123,804.42	9,702.82	- - -		9,702.82
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Old Richmond Rd. Prect.#3	378.16	8,665.81	9,000.00	43.97	- - -		43.97
FBC Smithers Lake Prect. No.1 Maintenance Fund	2,985.80	10,175.56	- - -	13,161.36	- - -		13,161.36
Tara Maintenance Fund Prect. No. 1	35,000.00	- - -	- - -	35,000.00	- - -		35,000.00
Dry Creek Bridge Acct.	4,485.01	- - -	- - -	4,485.01	- - -		4,485.01
Lockwood By-Pass Rd. Acct.	9,706.52	- - -	- - -	9,706.52	- - -		9,706.52
DEBT SERVICE DEPARTMENT							
FBC Unlimited Tax Road Bds. Series 1962-66 Sinking Fd.	517.79	7,646.30	8,000.00	164.09	- - -		164.09
FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sinking	2,311.92	13,517.97	10,297.97	5,531.92	- - -		5,531.92

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
CAPITAL PROJECT FUNDS CONTINUED							
FBCLimited Tax Jail Bldg. Bonds Ser. 1979	.00	- - -	- - -	.00	- - -		.00
Courthouse Improvement Cert. of Obligation Sinking	8,791.95	1,917.37	9,783.46	925.86	- - -		925.86
TRUST AND AGENCY FUNDS							
Payroll Fund	122.46	879,624.16	879,623.05	123.57	108,000.92		108,124.49
County Social Security Fd.	(11,264.93)	- - -	- - -	(11,264.93)	- - -		(11,264.93)
Tax Collector's Fund	.00	- - -	- - -	.00	- - -		.00
FBC Law Enforcement Officers' Standards & Education Fund	2,535.00	750.00	- - -	3,285.00	- - -		3,285.00
FBC Compensation to Victims of Crime Fund	890.00	360.00	- - -	1,250.00	- - -		1,250.00
DRAINAGE DISTRICT FUNDS							
Drainage District Maintenance Available Fund	13,523.71	216,114.26	313,442.56	(83,804.59)	35.35		(83,769.24)
Drainage District Social Security Fund	70.85	3,976.08	3,900.00	146.93	- - -		146.93
TOTAL	255,380.27	4,284,291.37	4,490,409.61	49,262.03	224,487.54	6.00	273,755.57

Ck No. 13389 issued 6/16/80 to Carol Gubbels cancelled 6/24/82 (lost)
(Re-issue #20835)

JUNE 1982
BANK ACCOUNTS

Treasurer's Account	90-0044-5	$ 57,411.99
Payroll Fund	90-0029-1	108,124.49
FBC Limited Jail Building Bonds Series 1979	90-0079-8	.00
FBC Limited Jail Building Bonds Series 1979 Sinking	90-0143-3	5.531.92
FBC Unlimited Tax Road Bds. Ser. 1962-66 Sinking	90-0046-1	164.09
FBC Criminal Justice Planning Fund CC	90-0020-8	17,805.50
FBC Law Enforcement Officer's Standards & Education Fund	90-0126-3	3,285.00
FBC Compensation to Victims of Crime Fund	90-0080-1	1,250.00
FBC Tax Collector's Fund	90-0115-8	.00
FBC Branch Libraries Fund	90-0015-1	359.47
FBC Library Grants	90-0299-5	.00
FBC Arcola Schoolhouse Grants	90-0134-4	.00
FBC Voter Registration Fund	90-0048-8	65.31
FBC Revenue Sharing Trust Fund	90-0030-5	38,081.90
FBC Courthouse Certificate of Obligation Sinking Fd.	90-0082-8	925.86
FBC Building Fund	90-0127-1	.00
FBC Insurance Escrow Account	90-0144-1	21,710.83

501

JUNE 1982
BANK ACCOUNTS

FBC District Adult Probation Fund	90-0147-6	$ 4,772.21
TOTAL		259,488.57
Checks in hands of Dist. Atty. for collection		60.00
Amount posted in error		14,207.00
		$ 273,755.57

6

RE: APPROVE APPLICATION (PERMIT NO. 80422) FROM TENNGASCO, INC. TO LAY PIPELINE ACROSS GASTON-KATY ROAD IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application (Permit No. 80422) from Tenngasco, Inc. to lay pipeline across Gaston-Katy Road in Precinct 3, as follows:

(Recorded ...

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12 day of July, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tenngasco Inc. dated July 6, 1982, permit no. 80422 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B Pressley, seconded by Commissioner Johnnie Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchtik
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80422
RECEIPT NO.

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Gaston Katy Road	1.3 miles North of FM 1093	55'	XXX			

17

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

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

General Description

Installation of a 4-inch pipeline to be bored under the Gaston Katy Road approximately 1.3 miles North of FM 1093.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

~~INSPECTION FEE: $25.00~~

COMPANY NAME: Tenngasco Inc.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

H R Hunter
(Signature)

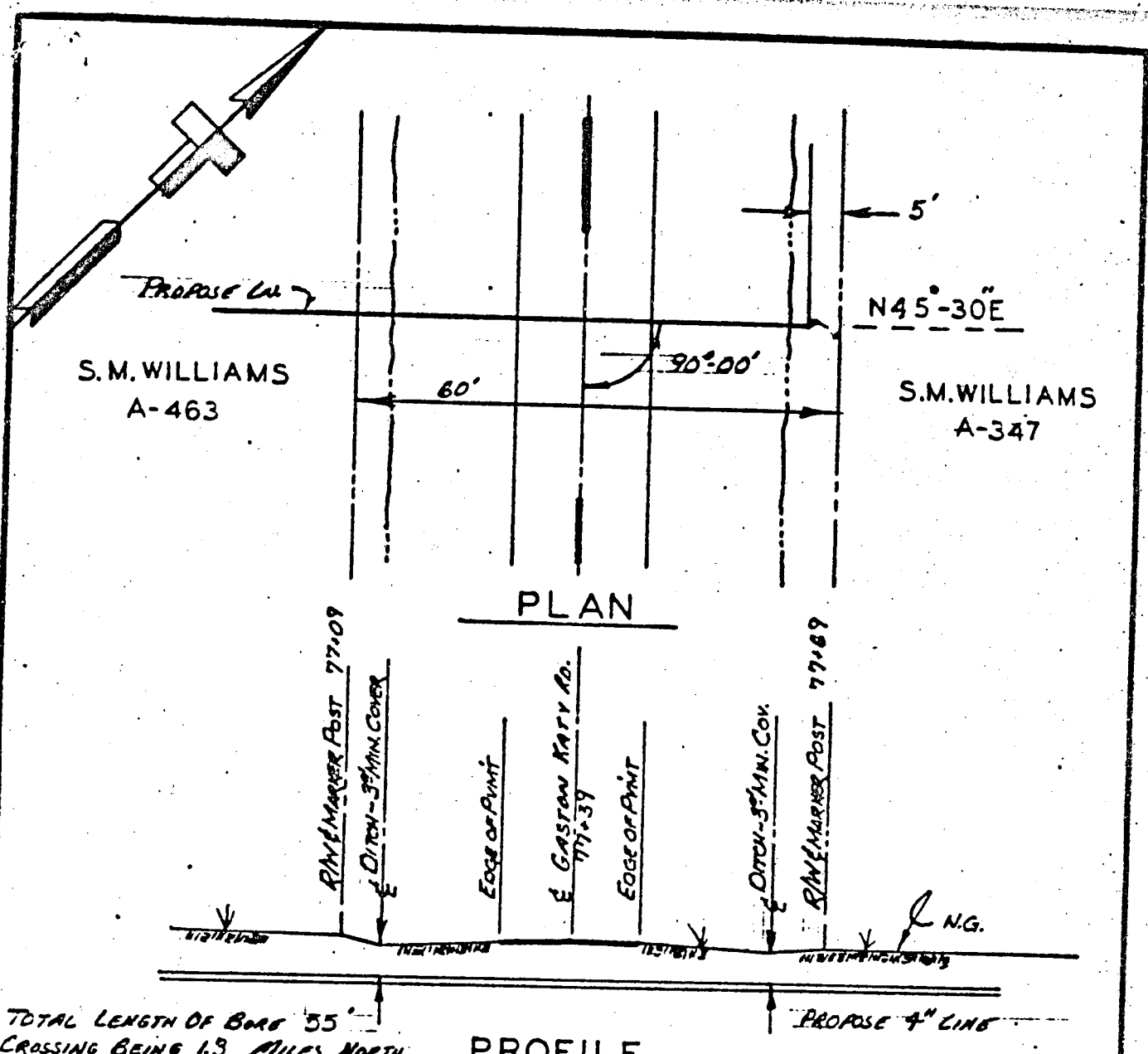
NAME & TITLE H. R. Hunter, Director of Operations
(Please Print)

DATE: July 6, 1982

ADDRESS 1333 West Loop South, Suite 1284
(Street/P.O. Box)

Houston (City) Texas (State) 77027 (Zip)

TELEPHONE NO.: (713) 757-4976



NO.	DATE	REVISION	REV.	CKD	APR

DRAWING NO.	TITLE
	REFERENCE DRAWINGS

DRAWN BY AR	DATE 6-82
CHECKED BY	DATE
CORRECT BY	DATE
APPROVED BY	DATE
SCALE	C. O.

Tennessee Gas
Division of Tennessee Inc
Engineering Department
Houston, Texas

APPROVED BY
CHIEF ENGINEER

PROPOSED RIGHT-OF-WAY CROSSING
GASTON KATY.
FT. BEND COUNTY, TEXAS

A Tennessee Company

CIA-HI-F 812G-300-2

17

7 RE: ORDER TO DENY PERMIT #80423 FOR APPLICATION FROM TENNGASCO, INC. TO LAY PIPELINE ALONG GASTON-KATY ROAD IN PRECINCT #3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court ordered to deny Permit #80423, application from Tenngasco, Inc. to lay pipeline along Gaston-Katy Road, which is to lie within 15 feet of County Road.

---

8 The court held a budget workshop from day to day through the week and was recessed until Monday afternoon on July 19, 1982.

The court approved the following order on Thursday July 15, 1982.

9 RE: APPROVE BILLS:

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

17

There being no further business the court recessed at 2:35 o'clock P.M.

Jodie E. Stevinder
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 July, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: ANNOUNCEMENTS:

The following letter was read into the minutes of the court:

17

WILLIAM P. CLEMENTS, JR.
GOVERNOR

OFFICE OF THE GOVERNOR
STATE CAPITOL
AUSTIN, TEXAS 78711

July 7, 1982

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

Dear Judge Stavinoha:

On my return from a brief vacation, it was called to my attention that the program for the meeting of South Texas County Judges and Commissioners on June 29 in Corpus Christi listed me as a speaker.

I deeply regret the misunderstanding which led to this error, and assure you that neither my staff nor I was responsible. I didn't "stand you up".

An invitation to the meeting was telephoned to my office more than a month ago, and I declined it with regret because of my previously-made vacation plans. That word was relayed through my scheduling office by telephone to the representative of your association who issued the invitation.

I am sorry that I could not be with you. I have met with and addressed county judges and commissioners on many occasions during the last four years, and I always enjoy the opportunity to discuss matters of mutual interest with you. On this occasion, a scheduling conflict prevented our getting together, but I feel sure we will have other chances to visit during coming months.

Please pass this along to your commissioners and call on me whenever I can be of service.

Sincerely,

Bill Clements

William P. Clements, Jr.
Governor

WPCJr:mrs

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of July 12, 1982, as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following changes in Depository Pledge Contracts. RepublicBank of Richmond, Texas to Release $400,000.00 U. S. Treasury Bills due 7/15/82, receipt #382245 and to pledge $1,000,000.00 U. S. Treasury Bills due 12/30/82, receipt #394888.

RE: OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW TRUCK WITH DUMP BED AND (2) FORT BEND COUNTY IS OFFERING FOR SALE OR TRADE-IN THE FOLLOWING: A. ONE 1975 CHEVROLET C65 DUMP TRUCK, 6 YARD DUMP BED, SERIAL #CCE665U140827; B. ONE 1976 INTERNATIONAL DUMP TRUCK, 6 YARD DUMP BED, SERIAL #DO522FHA15604; C. ONE 1975 CHEVROLET DUMP TRUCK, 6 YARD DUMP BED, SERIAL #CCE665V140680; D. ONE 1975 FORD 880 DUMP TRUCK, 12 YARD DUMP BED, SERIAL #T88JVW33246; E. ONE 1976 INTERNATIONAL DUMP TRUCK, 12 YARD DUMP BED, SERIAL #15682ECA12852; AND F. ONE 1976b INTERNATIONAL 1700 DUMP TRUCK, 6 YARD DUMP BED, SERIAL #DO522FHA15606;

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

17

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to be considered from previous meetings.

RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR LIVESTOCK WASH AREA AT FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for livestock wash area at Fairgrounds.

RE: AUTHORIZE TO ADVERTISE FOR BIDS/FOR ASPHALT LAYING MACHINE AND UNLOADER ATTACHMENT WITH OR WITHOUT TRADE-IN FOR MULTI-PURPOSE EARTH MOVING MACHINE FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids, with or without trade-in, for asphalt laying machine and unloader attachment for multi-purpose earth moving machine for Fort Bend County.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, transfers of line items in 1982 budget, with no change in overall budget, were approved for Animal Control, County Court-at-Law, Health Department and Constable Precinct 3. Line items as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 19 day of July, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

17

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

Animal Control DEPT.	FROM	TO	INCREASE (DECREASE)
Property & equipment	$2500.00	$2300.00	($200.00)
Offic Supplies	$650.00	$850.00	$200.00

DATE: 7-14-82

DEPT. HEAD Bonnie Johnson

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 19th day of July, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

17

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

Co. Ct @ Law DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	4993.00	1493.00	(3500.00)
Fees & services	24,650.00	27,150.00	2,500.00
Property & equp.	1,050.00	2,050.00	1,000.00

DATE: 7/12/82

DEPT. HEAD JRC/Raydell Bowen

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 19th day of July, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

17

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

DEPT.	FROM	TO	INCREASE (DECREASE)
Health			
Salaries	77,640.00	74,140.00	(3,500.00)
Repairs + Maintenance	500.00	4,000.00	3,500.00

DATE: 7-13-82

DEPT. HEAD W. E. Culpepper, M. D. by Helen Lois Whitten

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 19th day of July, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

Constable Pct 3 DEPT.
~~Line item transfer~~

	FROM ~~Conversation & Training~~	TO ~~Property & Equipment~~	INCREASE (DECREASE) ~~$600.00~~
Conferences & Training	600.00	-0-	(600.00)
Property & Equipment	16,300.00	16,900.00	600.00

DATE: 7-13-82

DEPT. HEAD

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

RE: APPROVE TRANSFER OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the transfer of line item in 1982 budget, with no overall change in budget for the Tax office, as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 19th day of July, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

Tax Office DEPT.	FROM	TO	INCREASE (DECREASE)
~~SALARIES~~ - INSURANCE	55,281.00	50,281.00	(5000.00) OK
FEES & SERVICES	35,000.00	40,000.00	5000.00

DATE: 6-4-82

DEPT. HEAD Mary Kathryn Powell Black

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

9

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court accepted the Fee Officers' monthy reports as presented, as follows;

FEE OFFICERS' REPORT
COMMISSIONERS' COURT

JUNE 1982

COUNTY JUDGE				-0-
COUNTY CLERK Fees	51,975.25	Law Library	112.00	$ 52,087.25
TAX ASSESSOR Fees	-0-	Titles	3,760.50	3,760.50
DISTRICT CLERK Fees	15,241.03	Law Library	1,055.00	16,296.03
DISTRICT ATTORNEY				855.00
CHILD SUPPORT				1,188.00
JUSTICE OF THE PEACE PCT 1. FINES	16,444.29			
CIVIL AND SMALL CLAIMS	239.00			16,683.29
JUSTICE OF THE PEACE PCT 2 FINES	7,224.50			
CIVIL AND SMALL CLAIMS	66.00			7,290.50
JUSTICE OF THE PEACE PCT 3 FINES	8,661.18			
CIVIL AND SMALL CLAIMS	189.00			8,850.18
JUSTICE OF THE PEACE PCT 4 FINES	11,127.50			
CIVIL AND SMALL CLAIMS	17.00			11,144.50
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH	43,968.47			
CONSTABLE PCT. 1	1,486.06			1,486.06
CONSTABLE PCT. 2	60.00			60.00
CONSTABLE PCT. 3	705.00			705.00
CONSTABLE PCT. 4	90.00			90.00
ALL CONSTABLES GRAND TOTAL	2,341.06			
SHERIFF				44,073.57
HEALTH AND SANITATION				59.00
AMBULANCE				7,114.71
ANIMAL CONTROL				296.50
SANITARY LANDFILL				94,710.25
LIBRARIES				1,388.54
COUNTY WELFARE				261.75
FAIRGROUNDS				5,814.00
ADULT PROBATION				10,216.10
JUVENILE PROBATION				60.00
COUNTY ENGINEERING -- Conduits $100.00; Pvt. Sewage $1480.00				1,580.00
TOTAL FOR THE MONTH				286,070.73

17

10

RE: MR. HAL HUSBANDS, FAIRGROUNDS MANAGER- REQUEST PERMISSION TO MAKE IMPROVEMENTS TO FAIRGROUNDS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized permission for the Fairgrounds Manager to build another restroom and ticket office at the Fairgrounds, at an approximate cost of $31,750.00 paid with funds from the Fair Association.

11

RE: PERMISSION FOR THE FAIR ASSOCIATION TO BUILD OTHER RESTROOM FACILITIES AT FAIRGROUNDS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized permission for the Fair Association to go ahead and build other restroom facilities at the Fairgrounds with money in the amount of $5000.00 given by the Rose/Rich Chamber of Commerce.

12

RE: APPROVAL OF REPLAT OF A PORTION OF PHEASANT CREEK SUBDIVISION, SECTION 2 IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the replat of a portion of Pheasant Creek Subdivision, Section 2 in Precinct 3:

13

RE: ACCEPTANCE OF STREETS IN MISSION BEND SOUTH, SECTION 4, IN PRECINCT 3, INTO THE COUNTY ROAD MAINTENANCE SYSTEM:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted in the following streets in Mission Bend South, Section 4, in Precinct 3, into the County Road Maintenance System.

Homecraft Land Development, Inc.
P. O. Box 20147
Houston, Texas 77025

Attn: Mr. Russell Bird

Subject: Mission Bend South, Section 4
Street Lengths

Gentleman:

The following are the lengths of the streets as shown on the construction plans for Mission Bend South, Section 4.

Street Name	Length
Sinaloa Drive	1,554.90 feet
Valinda Drive	779.21
Amargos Drive	873.55
Londres Drive	901.34
Allende Drive	140.00
San Lucas Drive	626.38
Mesones Drive	626.46
La Place Drive	910.11
Trabajo Drive	581.63
San Pablo Drive	244.02
La Place Court	38.76
Lobera Court	931.73
Total Length	8,208.10 feet

RE: APPROVE INTERLOCAL AGREEMENT BETWEEN PRECINCT 3 AND THE CITIES OF STAFFORD AND MISSOURI CITY:

14

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the interlocal agreement between Precinct 3 and the Cities of Stafford and Missouri City. Request for paving of present street from 5th street to U. S. 90A in joint participation with the City of Stafford and Request for paving avenue E from U. S. Highway 90A to FM-1092, as follows:

CITY OF MISSOURI CITY 010 Orchard St. - P. O. Box 000 - Missouri City, Texas 77459 - 713/499-1000

July 12, 1982

RECEIVED

The Hon. Alton B. Pressley
County Commissioner, Precinct 3
P. O. Box 52
Sugar Land, Texas 77478

RE: REQUEST FOR PAVING OF PRESENT STREET FROM 5TH STREET TO U.S. 90A IN JOINT PARTICIPATION WITH THE CITY OF STAFFORD

17

Dear Commissioner Pressley:

Pursuant to action taken by the City Council of the City of Missouri City on July 6, 1982, we request the assistance of Fort Bend County Precinct 3 in the paving of Present Street from 5th Street to US 90A, in joint participation with the City of Stafford, and under the provisions of the Interlocal Cooperation Act. It is our understanding that Missouri City's portion of the cost will be approximately $7,000.

Very truly yours,

John B. Knox
Mayor

JBK.ac

Attachment

APPROVAL OF REQUEST FOR PAVING OF PRESENT STREET FROM 5TH STREET TO U.S. 90A IN JOINT PARTICIPATION WITH THE CITY OF STAFFORD.

APPROVED:

Mayor, Missouri City

ATTEST:

City Secretary, Missouri City

APPROVED:

County Commissioner, Precinct 3
Fort Bend County

ATTEST:

County Clerk, Fort Bend County

CITY OF STAFFORD

FIRST RAILROAD IN TEXAS

2610 SOUTH MAIN
499-4537
STAFFORD, TEXAS 77477

July 7, 1982

17

Honorable Alton B. Pressley
Fort Bend County Commissioner, Precinct 3
P. O. Box 52
Sugar Land, Texas 77478

Dear Commissioner Pressley:

REQUEST FOR PAVING AVENUE E FROM
U.S. HIGHWAY 90A TO FM-1092

The City of Stafford is hereby requesting the assistance of Fort Bend County Precinct 3 in the paving of Avenue E from U. S. Highway 90A to FM-1092, under the provisions of the Interlocal Cooperation Act (Vernon's Annotated Civil Statutes, Article 4414, 32C).

Fort Bend County Precinct 3 is requested to furnish the equipment, materials and labor for the paving of Avenue E from U.S. Highway 90A to FM-1092, and the City of Stafford agrees to reimburse the County for its cost of the materials necessary for the paving project.

The terms of this request have been approved by the City Council of the City of Stafford. If the terms of this request meet the approval of Fort Bend County, please so indicate.

Sincerely,

LEONARD SCARCELLA
Mayor

LS:mb

APPROVAL OF REQUEST FOR PAVING OF AVENUE E FROM U. S. HIGHWAY 90A TO FM-1092.

APPROVED:

MAYOR, CITY OF STAFFORD

ATTEST:

CITY SECRETARY
CITY OF STAFFORD

APPROVED:

COUNTY COMMISSIONER,
FORT BEND COUNTY

ATTEST:

COUNTY CLERK
FORT BEND COUNTY

RE: CONSIDER APPROVAL OF PLAT FOR FIRST COLONY MUNICIPAL UTILITY DISTRICT #5, SECTION 1, PRECINCT 4:

Cancelled for this court meeting.

RE: APPROVAL OF REPLAT OF THE GROVE, SECTION 4 IN PRECAN GROVE PLANTATION SUBDIVISION IN PRECINCT 4:

15

On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the replat of The Grove, Section 4 in Pecan Grove Plantation Subdivision in Precinct 4.

RE: APPOINT NEW BOARD MEMBER TO FORT BEND COUNTY LIBRARY BOARD:

16

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Lillian Humpola as the new board member to Fort Bend County Libary Board to replace Dorothy Kral.

RE: DISCUSS IMPOSING COUNTY 2% BINGO GROSS RECEIPTS TAX:

Action postponed until next regular court meeting on August 9, 1982.

RE: APPROVE RESERVE DEPUTY CONSTABLES JAMES E. POKLUDA AND RICHARD R. RUSSEK IN PRECINCT 1:

Action postponed until next regular court meeting on August 9, 1982.

RE: CONSIDER APPROVAL OF ONE YEAR EXTENSION OF AGREEMENT BETWEEN FORT BEND COUNTY AND FORT BEND COUNTY PLANNING & SERVICE ORGANIZATION ON THE USE OF ARCOLA SCHOOLHOUSE AS A SENIOR CITIZENS PROJECT LOCATION:

17

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley and duly passed, the court approved one year extension of agreement between Fort Bend County and Fort Bend County Planning & Service Organization on the use of Arcola Schoolhouse as a Senior Citizens Project location. Agreement as follows:

FORT BEND COUNTY, TEXAS

July 19, 1982

Mr. Bouche Mickey, President
Fort Bend County Planning and
Service Organization, Inc.
P.O. Box 32 3720 Airport Rd.
Rosenberg, Texas 77471

Dear Sir:

The County of Fort Bend will provide the use of the Jake Dove Senior Citizen Center in Arcola for the Fort Bend County, Title III B-1 and Title III C-1 nutrition project with the following space for the period beginning October 1, 1982 and ending September 30, 1983.

The total square footage involved is 8,500. This 8,500 square feet includes the following space:

1. Gym with Stage area
2. Kitchen
3. Two storage rooms
4. Restrooms for both males and females

The value of this space is estimated to be $4,500.00. For use of the school building, the Fort Bend County Planning and Service Organization, Inc. will assume responsibility for payment of all utilities and insurance. The organization will also be responsible for any outside organization's use of the building.

This space involved as listed above meets the health, fire and sanitation regulations.

17

Johnnie Pustka, Comm. Prct. # 1

Alton Pressley, Comm. Prct # 3

W. Lee Schmidt, Comm. Prct. # 2

Elton King, Comm. Prct. # 4

The court recessed at 11:25 A.M. until 1:30 P.M. for Public hearing on proposed use of Revenue Sharing Funds, E.P.14.

The court reconvened at 1:30 P.M. when the following appeared before the court for the Revenue Sharing E.P.-14 funds, and their request for funds.

---

1. Fort Bend County Women's Refuge, Inc.---------- $18,000.00 to 20,000.00
   Jackie Wilkie and Paulette Green
2. Fort Bend Regional Council on Alcoholism/Drug Abuse Services---------- $29,347.00
   Kay Tripicchio
3. Youth Opportunities Unlimited Inc. (YOU)---------- $21,000.00
   Jeralean Money
4. Fort Bend County Childrens Protective Services---------- $10,000.00
   Flo Berkman

5. Fort Bend Office of Early Childhood Development Inc.——————$25,041.00
   Lynda Bible

6. Ervin Hurta, Sheriff——————$9,000.00
   Request for School Crossing Guards.

7. Fort Bend County Planning & Service Organization Inc.——————$43,893.00
   Jean Adams

8. Library——————$65,000.00
   Books-----$50,000.00 On Line Computer----$15,000.00

9. Fort Bend County Association for Retarded Citizens (ARC)——————$20,000.00

There being no further business the court adjourned at 2:40 o'clock P.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

17

At this time the court continued the Budget Workshop after approval of bills on July 19, 1982 at 3:30 P.M.

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 26th day of July, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: ANNOUNCEMENTS:

The following letter was read into the minutes of the court:

12018 Dorrance Lane
Stafford, Texas 77477
July 22, 1982

17

Mr. Alton B. Pressley
County Commissioner, Precinct 3
Fort Bend County, Texas

Dear Mr. Presley,

I am acting as spokesman for a group of county residents who own homes in the vicinity of Belknap Road and Dairy Ashford, site of a proposed 440-unit high-density apartment project.

As residents of this area we do not feel that the roads are adequate to handle the volume of traffic that this project will generate. We are also extremely concerned about the effects this project will have on our drainage. We have met with representatives of the developer and discussed these problems, but we do not feel that their preparations are adequate.

As our precinct Commissioner, we are hereby requesting that you intervene in these plans until the problems of traffic and drainage can be adequately solved. You may contact me at the above address or telephone me at 498-4813.

Thank you for your help.

Sincerely,

L. A. Foster

Commissioner Alton B. Pressley informed the Court that he has received calls from people in outskirts of Missouri City, who were informed that they were to be annexed into Houston, which they are not desirous to go into Houston, rather into Missouri City. Commissioner Pressley informed the Court that he is supporting Missouri City in this effort. However the territory is in the extra territorial jurisdiction of Houston and not Fort Bend County.

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2 RE: APPROVE MINUTES:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of Special Session of July 19, 1982, as presented.

---

3 RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

RepublicBank of Richmond, Texas to Pledge additional $600,000.00 U. S. Treasury Bills due 1/6/83, receipt #11685 and $400,000.00 U. S. Treasury Bills due 1/13/83, receipt #395329.

---

4 RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

ACCEPT BID OF SOUTH LOOP FORD OF HOUSTON, TEXAS FOR TWO NEW DUMP TRUCKS WITH 10 TO 12 YARD DUMP BED WITH TRADE-IN #3 AND #5 FOR PRECINCT #1:

17

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of South Loop Ford, Houston, Texas for two new dump trucks with 10 to 12 yard dump bed in the amount of $36,538.81 plus duel air horns $77.43, 210 HP Cat 3203 $945.36 and front tow hooks $75.03 making a net bid of $37,686.63 for each truck, less the trade-in allowance on #3, a 1975 Chevrolet dump truck 5-6 yard dump bed, Serial #CCE665V140680 for $2,625.00 and trade-in allowance on #5, a 1976 International dump truck, 10-12 yard dump bed, Serial #15682ECA12852 in the amount of $5,660.00.

---

5 ACCEPT BID OF SOUTH LOOP FORD OF HOUSTON, TEXAS FOR TWO NEW DUMP TRUCKS WITH 10 TO 12 YARD DUMP BED WITH TRADE-IN #1 AND #2 FOR PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of South Loop Ford, Houston, Texas for two new dump trucks with 10 to 12 yard dump bed in the amount of $36,588.81 plus duel air horns $77.43, 210 HP Cat 3203 $945.36 and front tow hooks $75.03, making a net bid of $37,686.63 for each truck, less the trade in allowance on #1 a 1975 Chevrolet C65 dump truck 5-6 yard dump bed, Serial #CCE665U140827 for $2,675.00 and Trade-in allowance for #2 a 1976 International dump truck, 5-6 yard dump bed, Serial #DO522FHA15604 in the amount of $3,860.00.

Bids recorded in the minutes in full

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12 YARD DUMP BED
PAGE 3

COMPANY	OTHER INFORMATION	FIBERGLASS PARTS?	BID/UNIT	TRADE-IN #1 Pic 2	TRADE-IN #2 Pic 2	TRADE-IN #3 Pic 1	TRADE-IN #4	TRADE-IN #5 Pic 1	TRADE-IN #6
South Loop Ford P.O. Box 45065 Houston, TX 77201 799-1660 Ty Ayres	---	yes	$36,588.81 Rec #1 - 2 Rec #2 - 2	$2,675.00	$3,860.00	$2,625.00	$6,770.00	$5,660.00	$3,360.00
Port City Ford 3625 Eastex Fwy Houston, TX 222-6521 Mitch Ledinski	Custom cab; Bostrom Westcoaster seats; stainless steel mirrors, Stemco wheel seals; eng. warning lights; AM radio; 60 amp alt; luberfiner oil filter; front tow hooks	yes	$42,450.00	$2,500.00	$3,500.00	$3,000.00	$5,000.00	$4,500.00	$3,000.00
Port City Ford 3625 Eastex Fwy Houston, TX 222-6521 Mitch Ledinski	---	yes	$37,773.00	$2,500.00	$3,500.00	$3,000.00	$5,000.00	$4,500.00	$3,000.00
Bennett Int'l, Inc. 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Ind. driver seat; ind. pass. seat; 10,800 front springs	yes	$37,292.00	$1,400.00	$2,750.00	$2,000.00	$3,000.00	$3,500.00	$2,250.00
Dub Miller Ford, Inc. P.O. Box 912 Rosenberg, TX 77471 342-5611 Charles Meyer	spare rim is included in bid	yes	$24,775.00	---	---	---	---	---	---
White Pont.-Cad. Co. 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	---	no fiberglass hood	$27,224.00	---	---	---	---	---	---

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12 YARD DUMP BED

COMPANY	DELIVERY DATE	OPTIONAL EQUIPMENT & COST	FOR SALE #1	FOR SALE #2	FOR SALE #3	FOR SALE #4	FOR SALE #5	FOR SALE #6
South Loop Ford P.O. Box 45065 Houston, TX 77201 799-1660 Ty Ayres	60-90 days from receipt of order	12,000#Front GAWR Includes 12,000# Ft. Axle 12,000# Ft. Springs (2) 8.0X20 Cast Spoke Wheels (2) 10:00X20 14 Pr Tube Type 445.12 38,000# Rear GAWR Includes 38,000# Eaton DSC Rear Axle Hendrickson HT 381 Suspension 809.41 Driver Convenience Mechanical & Safety Items 1. Air Brakes Hand Control Valve 120.92 2. Aux Convex Mirrors 15.69 3. Adjustable Steering Column 105.82 4. Dual Air Horns (77.43) 5. Roof Vent 42.35 6. 210 HP Cat 3208 (945.36) 7. 225 HP Cat 3208T (Turbo Charged) 1796.36 8. Kysor Warning & Shutdown Systems 240.24 9. Front Tow Hooks (75.10) 10. Front Stemco Seals 33.95 11. Luberfiner Oil Filter 169.89 12. AM Radio 105.89 13. (8) Grp V Mud & Snow Tread Rear Tires 449.28 14. (1) 50 Gallon Fuel Tank Deduct (229.17) 15. (11) 10 hole Disc Wheels 514.89 16. Grill Brush Guard 54.75 17. Bostrom W/C Drivers Seat 212.63 18. Bostrom W/C Fixed Passenger Seat 193.81 19. Bostrom Levelair Driver Seat 216.60	---	---	---	---	---	---
Port City Ford 3625 Eastex Fwy Houston, TX 222-6521 Mitch Ledinski	From stock subj. to prior sale. 2 wks rig time	---	$1,500.00	$2,000.00	$1,500.00	$3,500.00	$2,500.00	$1,500.00
Port City Ford 3625 Eastex Fwy houston, TX 222-6521 Mitch Ledinski	90 days ARO	disc wheels-666.00 210 HP Cat 3208 eng-1040.00 10.00x20 12 ply front tires-126.00 12,000# front axle, 38000# axle w/matching susp-1130.00	$1,500.00	$2,000.00	$1,500.00	$3,500.00	$2,500.00	$1,500.00
Bennett Int'l, Inc. 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	90-120 days	radio-114.00 dual air horn-87.00 disc wheel-435.00 rear mud grip tires-450.00	---	---	---	---	---	---

BID FORM

FORT BEND COUNTY — MON., JULY 19, 1982 - 11:00 AM

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12 YARD DUMP BED

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. MAKE AND MODEL (Must be new tandem) — 1983 GMC Model C7D064 Tandem C&C.
2. ENGINE HORSEPOWER — 190 net HP @ 4000 RPM
3. FUEL — Gasoline
4. FUEL TANKS CAPACITY (Dual) — L & R Step-tanks, 50 gal. each
5. CU. IN. DISPLACEMENT — 366 cu.in V-8
6. FRONT TIRE SIZE (Must be tube type and at least 9:00 x 20 - 12 ply) — Yes
7. REAR TIRE SIZE (Must be tube type and at least 10:00 x 20 - 12 ply) — Yes
8. SIZE AND TYPE WHEELS AND RIM — 20x7.0 Cast
9. C. A. DIMENSION (For mounting 12' dumpbed) — 102" CA
10. REAR SUSPENSION (Min. 34,000 lbs) — 34,000 Tandem
11. FRONT SUSPENSION (Min. 9,000 lbs) — 9,000 lb.
12. WEIGHT OF TRUCK WITHOUT BED — Approx. ~~xx,xxx~~ 10,500 l
13. TYPE TRANSMISSION (Spicer 5-speed S562A or equal. Give complete specifications:)
    5-Speed NP542L, 7.33 - 3.93 - 2.14 - 1.36 - 1.00 - Rev. 7.30 .
    325 lb.ft. torque rating.
14. FRAME (Must be extra heavy duty. Give complete specifications:)
    BR-2038F full-depth frame of SAE950 high-tendile steel with "L" reinforcement. 9 1/4 x 3 1/16 x 5/16 rail sections. Section modulus behind cab is 20.38 .
15. AUXILIARY TRANSMISSION (Spicer 4-speed S6041 or equal. Give complete specifications:)
    Spicer 7041 4-Speed. Ratios 2.31 - 1.21 - 1.00 - 0.83 .
16. SIZE CLUTCH (Must be heavy duty) — 13 in. Cerametalix clutch.
17. BRAKES — Hydraulic
18. TYPE STEERING (Power) — Power Steering
19. MAKE AND MODEL DUMP BED (10-12 yard) — Gallion 10-12 Model 500F 12 ft.

17

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12 YARD DUMP BED
PAGE 2

20. THIS TRUCK MUST BE COMPLETE: cab and chassis with new 10-12 yard dump bed, heater, spare wheel, all required signal and clearance lights, dual West Coast type side mirrors, reflectors, wheel flaps and cab protectors.

A. DOES THIS INCLUDE ALL OF THE ABOVE? Yes

B. IF NOT, WHAT IS NOT INCLUDED? _____

21. OTHER INFORMATION AND SPECIFICATIONS:

_____

_____

_____

22. DOES THIS TRUCK HAVE FIBERGLASS PARTS? No fiberglass hood.

****

23. BID PER UNIT F.O.B. FORT BEND COUNTY (Complete and ready to operate; with or without trade-in) $ 27,224.00 each

Pct #2

24. TRADE-IN ALLOWANCE #1 - 1975 Chevrolet C65 dump truck, 5-6 yard dump bed, Serial # CCE665U140827 (Located at Pct. #2) _____

25. TRADE-IN ALLOWANCE #2 - 1976 International dump truck, 5-6 yard dump bed, Serial # D0522FHA15604 (Located at Pct. #2) _____

Pct #1

26. TRADE-IN ALLOWANCE #3 - 1975 Chevrolet dump truck, 5-6 yard dump bed, Serial # CCE665V140680 (Located at Drainage Dist.) _____

27. TRADE-IN ALLOWANCE #4 - 1975 Ford 880 dump truck, 10-12 yard dump bed, Serial # T88JVW33246 (Located at Pct. #1) _____

Pct #1

28. TRADE-IN ALLOWANCE #5 - 1976 International dump truck, 10-12 yard dump bed, Serial # 15682ECA12852 (Located at Pct. #1) _____

29. TRADE-IN ALLOWANCE #6 - 1976 International 1700 dump truck, 5-6 yard dump bed, Serial #D0522FHA15606 (Located at Pct. #4) _____

NOTE: Only one (1) trade-in will be allowed for each new vehicle purchased.

****

30. DELIVERY DATE Approximately 90-120 days factory order.

31. OPTIONAL EQUIPMENT AVAILABLE: COST:

_____ _____

_____ _____

_____ _____

_____ _____

****

FORT BEND COUNTY is offering for sale the following vehicles:

1. 1975 Chevrolet C65 dump truck, 5-6 yard dump bed, Serial #CCE665U140827 (Pct. #2) _____

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12 YARD DUMP BED
PAGE 3

2. 1976 International dump truck, 5-6 yard dump bed, Serial #D0522FHA15604 (Pct. #2) _____

3. 1975 Chevrolet dump truck, 5-6 yard dump bed, Serial #CCE665V140680 (Drainage Dist.) _____

4. 1975 Ford 880 dump truck, 10-12 yard dump bed, Serial #T88JVW33246 (Pct. #1) _____

5. 1976 International dump truck, 10-12 yard dump bed, Serial #15682ECA12852 (Pct. #1) _____

6. 1976 International 1700 dump truck, 5-6 yard dump bed, Serial #D0522FHA15606 (Pct. #4) _____

****

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

FIRM OR INDIVIDUAL White Pontiac-Cadillac Co.

BY J. Alexander

ADDRESS 2801 Ave. H

Rosenberg, Texas

PHONE 342-4615 DATE 7-19-82

17

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

There were no transfers of line items in 1982 budgets.

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6 RE: DANIEL KOSLER, E.M.S. DIRECTOR - REQUEST TO ADVERTISE FOR BIDS FOR A CARDIAC MONITOR AND DIFIBRILLATOR:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to advertise for bids for a cardiac monitor and defibrillator for the Fort Bend County E.M.S. Department.

RE: MR. ERNIE FORTENBERRY OF GORNTO, KEBODEAUX & BLIESE - DISCUSS WITHDRAWAL FROM SOCIAL SOCURITY SYSTEM:

7 Mr. Ernie Fortenberry discussed with the court about the withdrawal from Social Security System and the benefits gained by the Alternative Plan. This firm will meet with the Commissioners' Court, again at a later date for more discussion. The following letter and outline of benefits was presented to the court.

GORNTO KEBODEAUX & BLIESE, INC.
Employee Benefit Specialists

3801 Kirby Drive, Suite 720
Houston, Texas 77098
(713) 524-8424

June 17, 1982

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

Dear Judge Stavinoha:

I am writing to ask that you put us on the agenda of Commissioner's Court to discuss work that needs to be done on Fort Bend County's consideration of whether to withdraw from Social Security.

You probably recall the discussions you had last year with Don Kebodeaux and Rick Gornto of our firm. Since then the County Auditor's staff has gathered a considerable amount of information on the issue. If the question is to be properly considered, there is now a lot of additional work that should be getting underway.

To aid Fort Bend County in its consideration of the issue, we propose to do the following:

1. After we have been authorized to proceed, we will begin gathering data on the County's employees such as, for each department, the job assignments, date of birth and salary of each employee.

2. We will obtain and analyze complete information on all employee benefits employees currently have, to be sure that the replacement plan proposed does not duplicate benefits but only supplements them to cover the gaps left by withdrawal from Social Security.

3. We will begin consultations with county officials and supervisory personnel, discussing with them the types of replacement plans available and attempting to determine their wishes. It may be that the type program we have installed in other counties suits them, but it may not, and we are not married to any particular approach.

4. After we have ascertained as nearly as possible what the County's leadership would like to have accomplished by a replacement plan, we will design a plan and then put the various elements of it out to bid to the insurance companies and/or investment firms offering the products or services desired.

5. We will then, at a point about nine months from now, come back to you with a specific program for Fort Bend County, with specific cost figures. It will be entirely possible for changes to be made in the program at that point, though hopefully our process of consultation will have been so thorough that it will be unnecessary.

6. When we have a program the Commissioners and county administrative personnel think looks like a reasonable alternative to Social Security, we will begin a process of communicating the pros and cons of the alternate plan vs. Social Security to the employees. We will prepare written material comparing the two, side by side, and we will schedule a series of meetings to afford every employee the opportunity to hear oral presentations and ask questions. 17

7. We will then assist you in conducting a vote by County employees, to permit them to express by secret ballot their wishes on the issue.

8. Finally, if the employees have indicated they want to proceeed with withdrawal and the Commissioners are satisfied that is the proper course of action, we will prepare all necessary paperwork and, as the date approaches, enroll all employees in the alternate plan.

The basis on which we would proceed with this work is outlined in the enclosed draft form of agreement, a copy of one recently accepted by the Commissioners Court in Liberty County. The key things about this agreement are (1) it requires no outlay of funds by the County during the interim period when you are considering whether you want to withdraw from Social Security and looking at the various options available with respect to replacement plans; (2) if the County does not withdraw from Social Security, it has incurred no expense in considering its options in this respect; (3) if the County does withdraw and use the type plan utilized in Galveston and Brazoria counties, it would still have no budgeted expense, because the various companies providing the investments and coverages used in the replacement plan would pay all costs; and, (4) there is protection for the County in that it has the right to change Plan Administrators in the event we fail to perform in some respect.

Enclosed is a little pamphlet describing the approach we take. It pictures, incidentally, some of our key personnel and facilities.

I have also enclosed in the pamphlet a little sheet describing my own background and qualifications. You may also be interested in a recent article I wrote for County Progress, a copy of which is enclosed, as well as a little summary of features of the plan adopted in Brazoria County and Galveston County compared to Social Security.

You will find that the County employees will be very appreciative of steps taken to have their wishes considered in this matter. It is really very important for the work to get under way now, so that the entire question can be looked at in the careful, deliberate way, and the employees wishes taken fully into account.

Please have this placed on the Commissioners' agenda, if you agree that this is appropriate, and we will make arrangements to be present to answer any questions and describe more fully what we propose to do.

Thank you for your consideration of this proposal.

Sincerely,

Ernie Fortenberry
Vice-President

HOW ONE COUNTIES BENEFITS STACK UP AGAINST SOCIAL SECURITY

SOCIAL SECURITY	ALTERNATIVE PLAN
GENERAL PROVISIONS	
• All employees covered.	• All permanent employees covered.
• Employer and employees share costs equally.	• Employer and employees share costs equally.
• Costs automatically escalate yearly.	• Costs do not automatically escalate yearly.
• Benefits guaranteed by federal government.	• Benefits guaranteed by state and federal regulations.
• Contributions to Social Security are not tax deductible.	• Contributions to the plan are tax deductible.
• Benefits are not taxable.	• Some of the benefits are taxable (usually at a lower rate) and some of the benefits are not taxable.
• Under current law, benefits automatically increase when cost of living rises.	• Cost of living increases are available for benefits in a manner similar to Social Security adjustments.
RETIREMENT	
• After 10 years of covered employment (40 quarters), employee earns nonforfeitable retirement benefits.	• Employee is immediately vested in his contributions and benefits.
• Full benefits are payable at age 65 (reduced benefits at age 62).	• Benefits are available at any time. The longer the employee is in the program the greater the proportional benefits.
• Benefits are based on years of covered employment and a percentage of average pre-retirement earnings up to a maximum amount.	• Benefits are based on contributions and current interest earned.
• No additional contributions (either pre tax or after tax) can be made to Social Security.	• Additional pre tax contributions can be made to a maximum of 25% of compensation.
• Does not increase take home pay versus Alternative Plan.	• Increases take home pay versus Social Security.

DISABILITY	
• Benefits begin after 5 months of total and permanent disability. Very difficult to qualify for benefits.	• Benefits payable after 6 months of total and permanent disability.
• Definition is totally and permanently disabled for any occupation.	• Definition is totally and permanently disabled for your occupation (for 2 years); then totally and permanently disabled for any occupation for which you are reasonably suited by education, training, or experience.
• Normal disability benefits payable to age 65; then retirement benefits are paid for life.	• Self-completion of retirement benefits payable at age 65 and thereafter for life.
SURVIVORSHIP BENEFITS	
• Pays monthly benefits to survivors if employee dies leaving dependent children under age 18; no widow's benefits until her eligible retirement age.	• Pays lump sum benefits or monthly benefits for life to widows and/or children of any age. May select beneficiary.
• Benefits are income tax free.	• Benefits are income tax free.
• Does not have additional Accidental or Dismemberment benefits.	• Additional Accidental and Dismemberment benefits.
• Benefits for surviving spouse available only at retirement.	• Additional retirement benefits from deceased spouse are payable at death or at surviving spouse's retirement.
MEDICARE	
• Provides medical benefits beginning at age 65 for employee and spouse also at age 65 or older, or at any age after employee has been receiving Social Security disability payments for those years.	• Fully insured (40 quarters) employees are guaranteed Medicare at age 65. Those not fully insured (less than 40 quarters) can purchase Medicare. The 1982 rate is $89/month.

17

RE: REBUDGET 1981 ENDING BALANCE FOR DRAINAGE DISTRICT:

8

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to rebudget 1981 ending balance for the Drainage District in the amount of $189,191.32 as follows:

Utilities from	$9,000.00	to $11,000.00	$2,000.00
Treasures Commission	3,000.00	to 3,939.54	939.54
Lumber & Hardware	120,000.00	to 166,251.78	46,251.78
Repairs & Parts	209,474.00	to 279,474.00	70,000.00
Shop Supplies	55,000.00	to 75,000.00	20,000.00
Wees & Tree Killer	135,000.00	to 185,000.00	50,000.00
			$189,191.32

RE: APPROVE RESOLUTION IN SUPPORT OF THE UNITED WAY:

9

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following Resolution in Support of the United Way.

RESOLUTION

WHEREAS, $40.5 million is the amount needed to efficiently and effectively continue to serve people in a tri-county area; and

WHEREAS, more than 80 United Way Agencies provide 289 services in 235 locations; and

WHEREAS, one out of three people is helped here by United Way Agencies; and

WHEREAS, the United Way is currently serving 28,000 citizens of Fort Bend County and is reviewing other programs for inclusion in the area; and

WHEREAS, many citizens of this county are included in the 25,000 volunteers from all walks of life who help in the campaign; and

WHEREAS, the 1982 United Way campaign kick-off will be held on Wednesday, August 4, 1982.

17

NOW, THEREFORE, THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, does hereby resolve that AUGUST 1 THROUGH AUGUST 7, 1982 is

UNITED WAY OF THE TEXAS GULF COAST WEEK

in Fort Bend County and urges all citizens to consider this occasion as a special opportunity to help their neighbors in whatever way they can through the United Way.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the Official Seal of the County of Fort Bend to be affixed this 26th day of July, 1982.

s/s Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge
Fort Bend County, Texas

ATTEST:

s/s Pearl Ellett

(SEAL)

10

RE: APPROVE AN APPLICATION FROM TEXAS EASTERN TRANSMISSION CORPORATION TO LAY PIPELINE UNDER OR ACROSS GAP SLOUGH IN PRECINCT 1:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved an application from Texas Eastern Transmission Corporation to lay pipeline under or across Gap Slough in Precinct 1, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 26 day of July, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Texas Eastern Transmission Corporation dated July 23, 1982, permit no. 80424 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or ~~Along~~ Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the May day of 17, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kucherka
COUNTY ENGINEER

COMMISSIONERS COURT FORT BEND COUNTY TEXAS

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80424

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Gapps Slough	N 88° W, 70' ± from intersection of Gapps Slough & FM 762	80'	X			

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

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

General Description
See Texas Eastern Transmission Drawing No. TA-8-30873.1

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

COMPANY NAME: Texas Eastern Transmission Corporation
AGENT and/or OWNER (accessible 24 hrs/day, 7 days/week:

James G. Malven
(Signature)

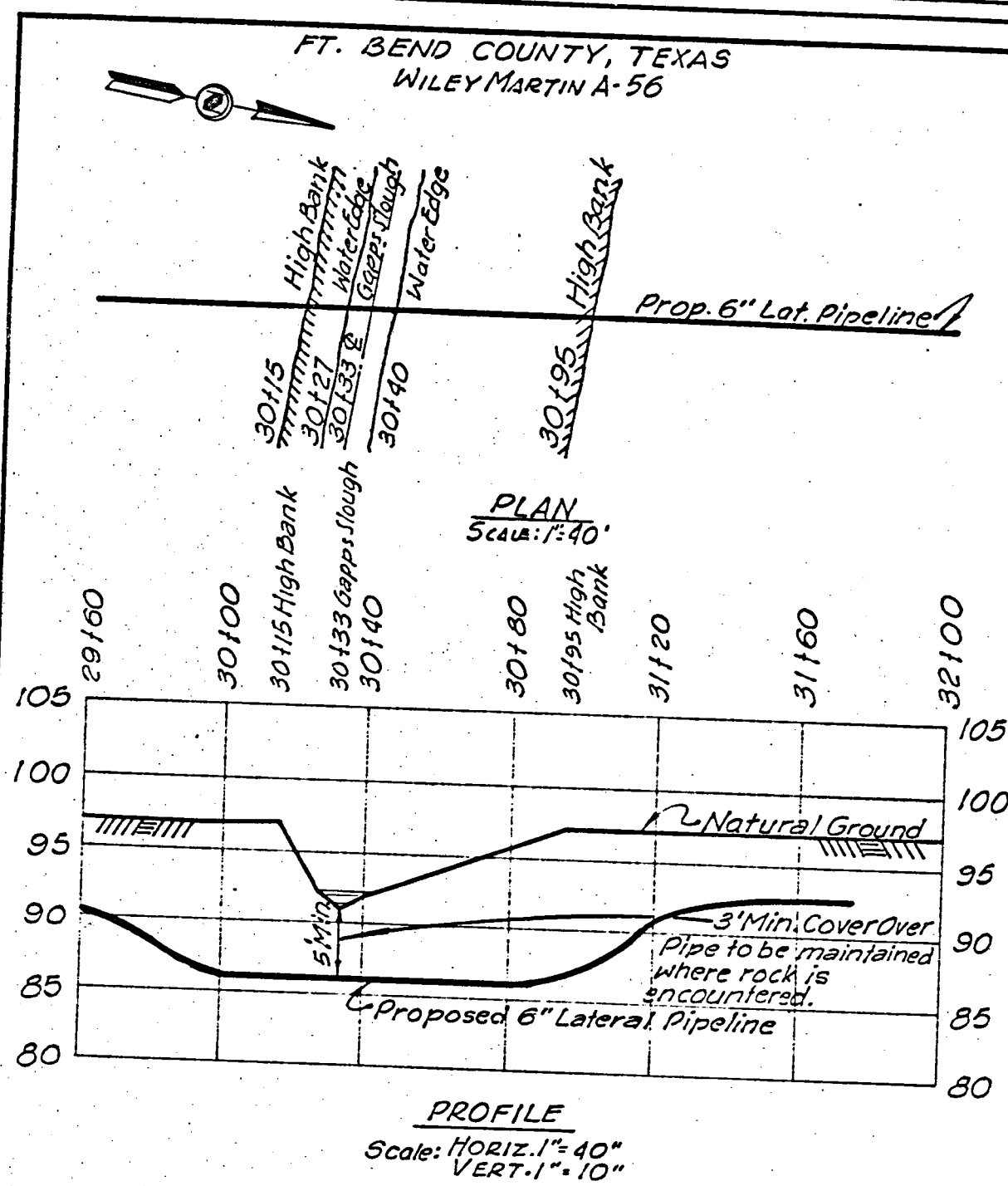
NAME & TITLE James G. Malven, Mgr. Rights of Way & Land
(Please Print)

DATE: July 23, 1982
ADDRESS P. O. Box 2521
(Street/P.O. Box)

Houston Texas 77001
City State Zip

TELEPHONE NO: 713/759-5211

17



PIPE SPECIFICATION
6 5/8" O.D. x .280" W.T., API-5L
(1980 Edition) Gr. "B" Smls.

Arco Oil & Gas Co. No. 2 George Foundation

TEXAS EASTERN TRANSMISSION CORPORATION
ENGINEERING SERVICES DIVISION — HOUSTON, TEXAS

PROPOSED 6" LAT. PIPELINE CROSSING
GAPPS SLOUGH TR. 1S
WILEY MARTIN A-56 FT. BEND Co., Tx.

NO	DATE	REVISION	BY
1	7-16	RELOCATION	H.T.

DRAWN BY H.T.	DATE 7-15-82	APPROVED BY	DATE
CHECKED BY [illegible]	DATE 7-14-82	APPROVED BY	DATE
APPROVED BY S.W.C.	DATE 7-19-82	APPROVED BY [illegible]	7/20/82
APPROVED BY JMK	DATE 7-19-82	GENERAL MANAGER — DESIGN	
AFE-6478	SCALE NOTED	SHEET 1 OF 1	TA-8-30873.1

17

PERMIT

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

ON THIS the _____ day of ___ _____ 19____ ,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY 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.

17

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: _____
County Judge

THE STATE OF TEXAS)
COUNTY OF HARRIS)

BEFORE ME NANCY STEINMANN A NOTARY PUBLIC, in and for HARRIS County, Texas, on this day personally appeared JAMES G. MALKEN 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 23rd day of July, A. D. 1982.

(seal) NANCY STEINMANN
Notary Public In Harris County, Texas

Nancy Steinmann

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) _____

17

(Entered in the Minutes in full)

RE: ADVISE THE COURT OF FORT BEND COUNTY'S PARTICIPATION IN THE CERTIFIED DEVELOPMENT CORPORATION UNDER THE AUSPICES OF THE HOUSTON-GALVESTON AREA COUNCIL:

The Court was advised of Fort Bend County's participation in the certified Development Corporation under the auspices of the Houston-Galveston Area Council, which should provide funds to start or expand small business through long-term loans at moderate interest rates. Complete information as follows:

Small Business Development Is Goal of Cooperative Public/Private Loan Program

The elected-official H-GAC Board of Directors has completed setting up a program which should provide funds to start or expand small business through long-term loans at moderate interest rates.

However, the new corporation, called the Houston-Galveston Area Local Development Corporation, will not begin accepting loan applications until several start-up chores, including obtaining final certification from the Small Business Administration, are completed.

Work With Private Lenders

Once it begins operation, the new corporation will work with private lenders in cooperative effort to provide long-term moderate interest rate loans for small business for capital investment.

Eligible Businesses

Industrial and commercial companies with net worth less than $6 million and average net profits after taxes of less than $2 million over the last two years will be qualified to apply for loans from the Houston-Galveston Area Local Development Corporation.

Financing

The small business applicant must provide at least 10 per cent of project costs with 50 per cent to be provided by a private lending institution. The remaining 40 per cent, not to exceed $500,000, can be provided through the Local Development Corporation.

This program is expected to be particularly attractive to small business, since the Local Development Corporation's portion of the loan is at moderate and fixed interest rates. Loans are available for periods of up to 15, 20, and 25 years.

Supplements IRB Program

These provisions enable a company to achieve attractive financing arrangement for fairly large projects. The program can supplement local industrial development revenue bond programs, since the Development Corporation can assist projects which cannot be served by the Industrial Development Revenue Bond program because of small size.

Private Lender's Role

Participating private lending institutions will hold first lien on 100 per cent of the project. This requirement minimizes risks to the lender. Terms of the private lending institution's portion of the loan are generally those prevailing in the open market.

Corporation's Role

The Local Development Corporation will provide its 40 per cent share of loan participation from funds provided by the Small Business Administration through the newly-created Federal Financing Bank. The Federal Financing Bank raises funds through sale of debentures. These debentures, unlike some other Federal obligations, are not tax exempt and do not compete with the municipal bond market.

Expressions of Approval

The H-GAC Board of Directors took its approving action only after getting positive reactions from a cross-section of local governments, Chambers of Commerce, and area banks across the 13-county region. There was almost unanimous expression of approval of the program by more than 80 organizations contacted.

Careful Consideration

According to H-GAC President Mary Elizabeth Wilbanks, Councilwoman of the City of Baytown, H-GAC's Board carefully considered all aspects of the Certified Development Corporation Program during its study which spanned more than four months. It will bring to the region for the first time a program authorized by Congress in 1980.

Opportunity to Evaluate

The H-GAC Board feels that by establishing this program it is providing the region an opportunity to evaluate a potentially beneficial economic development program at lowest cost to the region as a whole.

Coordination and Accountability

In addition, establishing the Corporation under H-GAC auspices insures coordination with other local development efforts. The corporation's members are local elected officials, senior officers of several area lending institutions, and representatives of area business — all appointed by the elected-official H-GAC Board of Directors.

While the Local Development Corporation and its Board are separated from H-GAC, linkage to elected officials through the appointment process will insure that this program operates economically and accountably in the interest of all citizens.

Regular Review

In addition, H-GAC's Board will carefully and regularly review the Development Corporation's contribution to the region. The Board will conduct a detailed review of the Corporation's operation after one year to determine if its activities warrant continuation of the program.

Page 8

17

There being no further business the court adjourned at 10:00 o'clock A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Edlett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEBERED That on the 2nd day of August, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: ANNOUNCEMENTS:

There were no announcements to be made.

RE: APPROVE MINUTES:

1 On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court approved the minutes of Special Session of July 26, 1982, as presented. 17

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to be considered from previous meetings.

---

2 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR A WATER PUMP FOR THE SANITARY LANDFILL:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court authorized to advertise for bids for a water pump for the Sanitary Landfill.

---

3 RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court approved transfer of line items in 1982 budgets, with no change in overall budget for the follows:

1. District Attorney
2. Ambulance Department
3. Precindt #3 Road & Bridge.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 2 day of August, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE absent
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2 absent
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: _____

NAYES: _____

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

DISTRICT ATTORNEY DEPT.

	FROM	TO	INCREASE (DECREASE)
	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~
TRANS. & TRAVEL	800.00	2825.00	(125.00)
CONFERENCES	1500.00	1625.00	125.00

DATE: _____

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

_____
W. LEE SCHMIDT, COMMISSIONER PCT. # 2

_____
ALTON PRESSLEY COMMISSIONER PCT. # 3

_____
ELTON KING COMMISSIONER PCT. # 4

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

On this the 2 day of August, 1982 at a Special Session of the Commissioners's Court the following members being present:

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

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

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

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

AYES: _____

NAYES: _____

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

0034 Ambulance DEPT.

	FROM	TO	INCREASE (DECREASE)
7006 Tires & Tubes	6000.00	4500.00	(1500.00)
1062 Office Supplies	6318.00	7818.00	1500.00

DATE: 9/27/82

DEPT HEAD: Daniel Hosea

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
Johnnie Pustka, Comm. Pct. 1

_____
W. Lee Schmidt, Comm. Pct. 2

_____
Alton Pressley, Comm. Pct. 3

_____
Elton King, Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 19 82 .

On this the 2nd day of August , 19 82 , at a Special session of the Commissioners' Court the following members being present:

Jodie Stavinoha — COUNTY JUDGE absent
Johnnie Pustka — COMMISSIONER PRECINCT #1 absent
W. Lee Schmidt — COMMISSIONER PRECINCT #2
Alton B. Pressley — COMMISSIONER PRECINCT #3
Elton King — COMMISSIONER PRECINCT #4
Pearl Ellett — COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, therefore, on November 9 , 19 81 , the Court heard and approved a budget for the year 82 for FORT BEND COUNTY; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 19 81 , adopted November 9 , 19 81 ;

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

AYES: _____

NAYES: _____

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

R+B

PCT. #3 DEPT.		FROM	TO	INCREASE (DECREASE)
Salaries, labor, fringe	(0200)	460,500.00	510,000.00	+49,500.00
Treasures Commission	(7002)	1,800.00	1,900.00	+ 100.00
Culverts	(7008)	64,968.16	39,068.16	-25,900.00
Gas & Oil	(7005)	35,000.00	25,000.00	-10,000.00
Social Security	(0300)	30,900.00	34,200.00	+ 3,300.00
Retirement	(0400)	32,300.00	35,700.00	+ 3,400.00
Property & Equipment	(1010)	114,000.00	93,600.00	-20,400.00
		739,468.16	739,468.16	-0-

DATE: August 2, 1982

DEPT. HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
Johnnie Pustka, Comm. Pct. #1

_____
W. Lee Schmidt, Comm. Pct. #2

_____
Alton B. Pressley Comm. Pct. #3

_____
Elton King Comm. Pct. #4

17

14 RE: APPROVAL OF PLAT FOR FIRST COLONY MUNICIPAL UTILITY DISTRICT NO. 5, SECTION 1, IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the plat of First Colony Municipal Utility District No. 5, Section 1, in Precinct 4, subject to furnishing bond to be recorded in the County Clerks' office.

---

15 RE: ACCEPTANCE OF FUNDS AND REPROGRAM INTO BUDGET FOR PRECINCT 3:

On Motion of Commissioner Elton King, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the acceptance of funds and reprogram into the budget for Precinct 3, in the amount of $50,380.70, as follows:

Reprogrammed		FMLR	
Fees & Services		(4010)	$13,580.70
Treas. Commission		(7002)	200.00
Culverts		(7008)	26,000.00
Property & Equipment		(1010)	10,600.00
Funds Accepted			$50,380.70
Checks	Mrs. Doloris Mican		$ 17.00
	Dan Bradley		66.00
	Dennis Hesse		15.00
	City of Missouri City		25,065.48
	City of Stafford		25,217.22

---

16 RE: DISCUSS CONSTRUCTION IN PRECINCT 3:

The court discussed and approved that precinct 3 enter into a interlocal agreement with the City of Sugar Land to pave the City's Fire Station driveway.

State law allows the county to enter into agreemtns with municipalities to construct streets that connect to county maintained roads, however the Sugar Land paving request does not fit into that category.

Assistant District Attorney told the Commissioners the agreement would be legal but might set a precident for others interested in securing the same kind of aid.

Commissioner Pressley informed the court that the City of Sugar Land will supply Materials and Precinct 3 will supply labor and equipment.

Commissioner Alton B. Pressley informed the court that two years ago he mapped out a plan of using concrete to cover portion of the two acres of the size of the Maintenance facilities. At this time has not exceeded the statutory limitation of $5,000.00, but have changed the plans to expand, and if plans are carried out it will exeeed the $5,000.00 limitation. Therefore wants the court to be aware that the intent has been changed and planned to do more than limitation of $5,000.00 if the plans are carried out.

17

7 RE: AUTHORIZE EXPENDITURE FOR FM-1092 RIGHT-OF-WAY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court authorized the payment of $61,731.00 for the purchase of a tract of land from Enis Cooley, Right-of-Way for FM 1092 Parcel #9. Purchase price to be paid out of Revenue Sharing EP-13 Capital Outlay.

---

8 RE: DISCUSS SENDING COUNTY CLERK PERSONNEL TO TRAINING SESSIONS ON ATS VOTING SYSTEMS IN CALIFORNIA:

The court discussed sending County Clerk personnel to training sessions in California. The court thought it not feasible. However, if a training session is held in Austin, Texas, permission would be granted to attend the session.

---

9 RE: APPROVE BILLS:

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

17

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

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Edlett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 9th day of August, 1982, the Commissioners' Court of Fort Bend County, Texas, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schimidt, and duly passed, the court approved the minutes of Special Session of August 2, 1982, as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

17

There were no changes in Depository Pledge Contracts.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to considered from previous meetings.

2

RE: APPROVE RESERVE DEPUTY CONSTABLES JAMES E. POKLUDA AND RICHARD R. RUSSEK IN PRECINCT 1:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, Commissioner Johnnie Pustka, opposed and Commissioner Alton B. Pressley abstained, and duly passed, the court approved the Reserve Deputy Constables James E. Pokluda and Richard R. Russek in Precinct 1. Each filing a official bond in the amount of $2,000.00.

3

RE: APPROVE RESERVE DEPUTY CONSTABLES FRED BOHLER AND TOMMY JAMIL IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka abstained, and duly passed, the court approved the Reserve Deputy Constables Fred Bohler and Tommy Jamail in Precinct 3. Each filing a official bond in the amount of $2,000.00.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

4

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the transfer of line item in 1982 budget for Constable precinct 4, with no overall change in budget. Line item as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 9th day of August, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

CONSTABLE, PRCT. 4 DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	950.00	670.00	(280.00)
Property & Equipment	.00	280.00	280.00 Incr.

DATE: Aug. 9, 1982

DEPT. HEAD Joe B. Gillaspie Sr.

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

5 RE: DISCUSS STATUS OF WITHDRAWAL FROM SOCIAL SECURITY:

Ernie Fortenberry with the firm of Gornto, Kebodeaux & Bliese, Inc. discussed with the court a propossed agreement allowing the firm to determine what benefits and investments county employees would need if they leave the social security system. Mr. Fortenberry told the court that the county would not be under any obligation to pay for the initial studies. If the county opts out of social security system the firm would get a commission for the part that they handle.

---

6 RE: DISCUSS IMPOSING 2% GROSS RECEIPTS TAX ON BINGO IN FORT BEND COUNTY:

After discussion on imposing 2% gross receipts tax on bingo in Fort Bend County, the court was in agreement not to impose the 2% gross receipt tax on Bingo in Fort Bend County.

RE: DISCUSS ABANDONMENT OF EASEMENT IN PIN OAK ESTATES ON GREENBUSH ROAD IN PRECINCT 3:

Cancelled

17

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7 RE: APPROVE PLAT FOR SUGAR CREEK SUBDIVISION, SECTION 18, IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the plat of Sugar Creek Subdivision, Section 18, in Precinct 3, subject to Bond be presented before filing the plat.

---

8 RE: APPROVE FINAL PLAT OF SETTLERS GROVE, SECTION 1, IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the final plat of Settlers Grove, Sectionl, in precinct 4. A letter of Irrevocable Credit #CK2923 in the sum not exceeding $107,600.00 is filed in the County Clerks' Office.

---

9 RE: APPROVAL OF SOUTHWESTERN PLAINS PLAT IN PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the plat of Southwestern Plains in Precinct 1, subject to tax receipts turned in to the County Clerk before filing the plat.

---

10 RE: APPROVE APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE ALONG, UNDER OR ACROSS DAY ROAD IN PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Fort Bend Telephone Company to lay cable along, under or across Day Road in Precinct 1, as follows.

(recorded in the minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 8 day of August, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated July 30, 1982, permit no. 80425 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 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. 17

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

BY Stanley L Kucharski
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80425
RECEIPT 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 or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Day Road	@ FM 1462	4002' northwest	4002'

General Description

Beginning at the northern intersection of Day Road and FM 1462. Thence, going approximately 4002 feet in a northwesterly direction, at 14 feet from the ROW line.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

~~INSPECTION FEE: $25.00~~

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

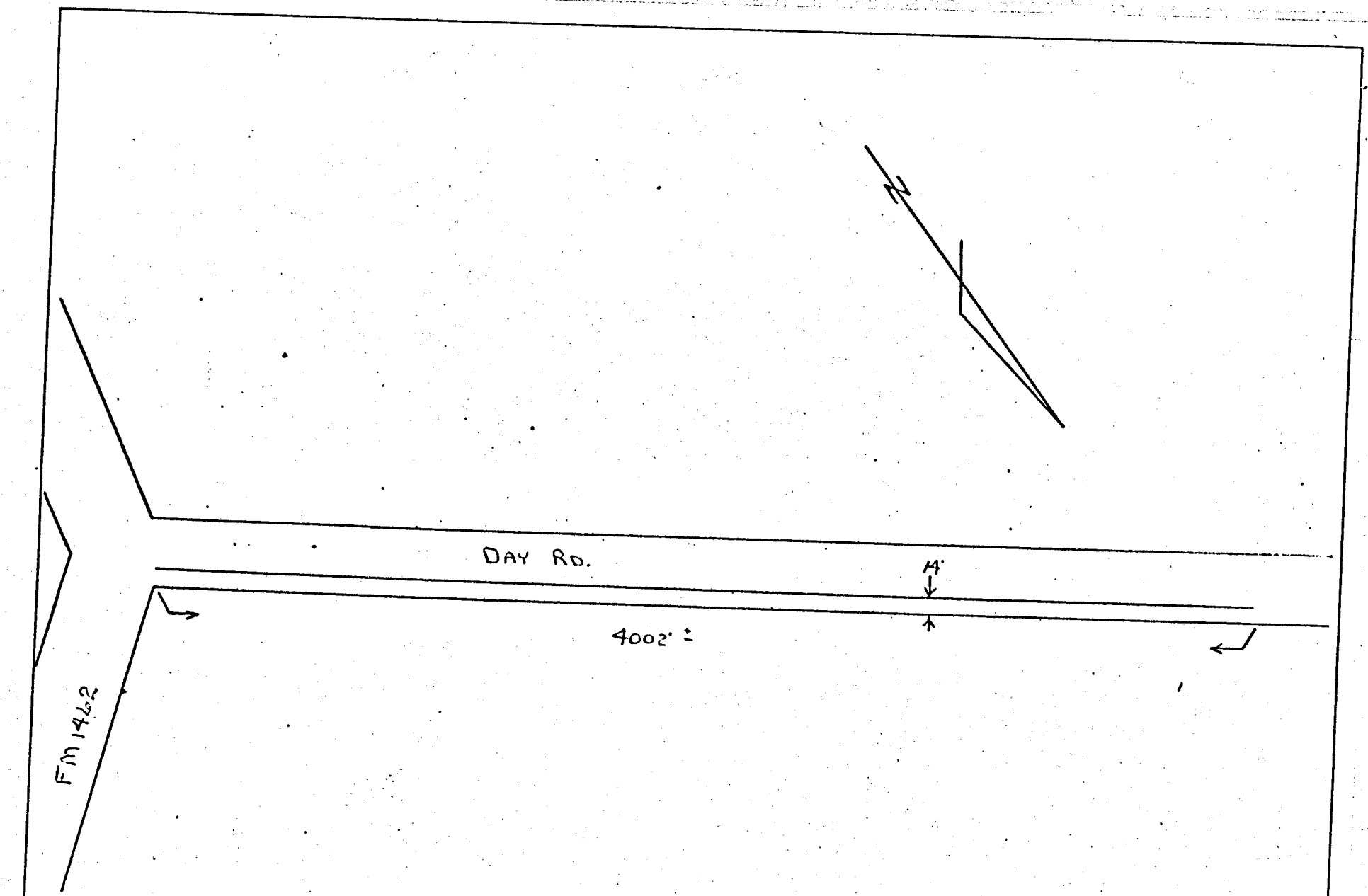
Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

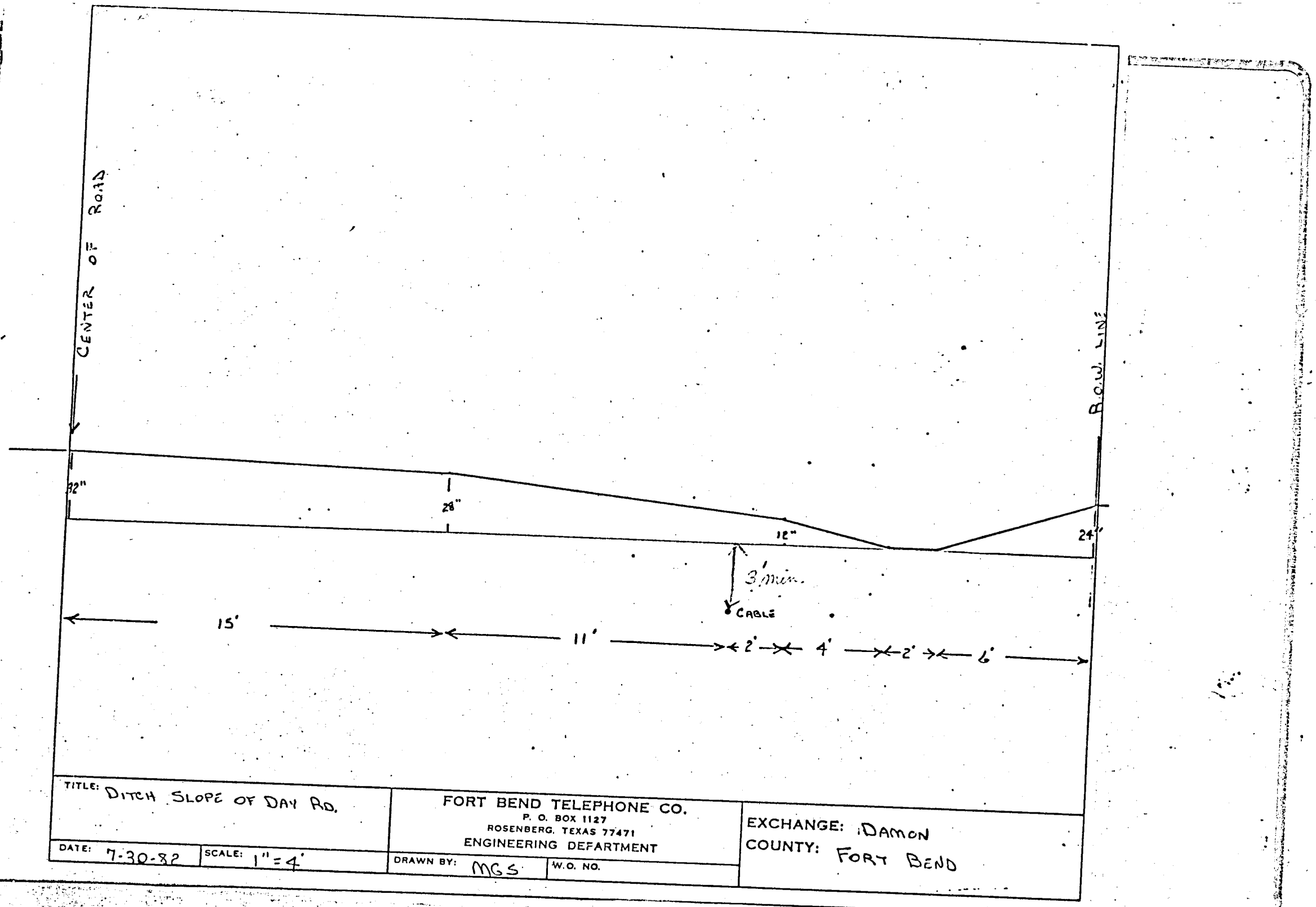
DATE: July 30, 1982
ADDRESS P.O. Box 1127
(Street/P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651

17



TITLE: PROVIDE SERVICE TO NEW SUBDIVISION ON DAY RD.	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: DAMON COUNTY: FORT BEND
DATE: 7-30-82 SCALE: -	DRAWN BY: MGS W.O. NO.	



TITLE: DITCH SLOPE OF DAY RD.	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: DAMON COUNTY: FORT BEND
DATE: 7-30-82	SCALE: 1" = 4'	DRAWN BY: MGS	W.O. NO.

551

RE: APPROVE PRESIDING JUDGES FOR 1982 GENERAL ELECTION:

List of Presiding Judges to be presented to the Court at the next week meeting.

RE: APPROVE CONTRACT FOR CITIES UTILIZING THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the contract as presented, as follows:

THE STATE OF TEXAS X

COUNTY OF FORT BEND X KNOWN ALL MEN BY THESE PRESENTS:

That, WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has entered into a contract with the City of , for the guarding and housing of prisoners of the said city for the consideration and terms and conditions hereinafter set out; and persuant to Article 4413 32c Interlocal Cooperation Act, and;

WHEREAS, the City of , acting by and through its duly elected governing body has determined by ordinance, order, or resolution, heretofore passed and adopted that it would be of material benefit of said City to provide for such care of said prisoners, and;

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has passed an order authorizing the Sheriff of Fort Bend County, Texas, to accept from the proper law enforcement officers of said city all prisoners of said city under the terms and conditions and for the consideration hereinafter set out;

It is therefore, agreed by and between FORT BEND COUNTY, TEXAS, acting herein by and through its duly authorized Commissioners' Court hereinafter styled the "County" and the City of , each acting by and through its duly authorized governing body hereinafter styled the "City",as follows;

I.

The County agrees that the Sheriff of Fort Bend County, Texas, will on and after the effective date of this instrument, accept from the duly authorized law enforcement officers of the City all persons who under the law of the State of Texas, are prisoners of the respective city.

II.

The Sheriff of Fort Bend County, Texas, will guard and house said City prisoners in the County jail subject to the orders of the duly authorized Municipal Courts of said City.

III.

City may process all city prisoners through its identification procedures before or after booking said prisoners into the Fort Bend County Jail, but Sheriff may, to expedite matters, fingerprint and photograph all City prisoners booked into the Fort Bend County Jail. Sheriff agrees not to continue to hold any City prisoner for identification purposes ~~only~~ after said City prisoner can be legally released from custody.

IV.

A. (1) In the event that any of said City prisoners should require medical care while incarcerated, said City agrees that it will provide such medical care, and the County will not be billed for any medical costs.

(2) The Commissioners Court of Fort Bend County agrees that it will, acting by and through the Sheriff, summon medical care for any City prisoner who requests medical aid or who reasonably appears to be in need of same by reason of injury or illness. Said City will be responsible for any medical bill or costs. As to City prisoners that are already incarcerated in the County jail, the Sheriff agrees that he will summon necessary medical aid and transport said City prisoner to the nearest hospital when necessary without undue delay. Said City will be responsible for any medical bills or costs. The Sheriff agrees that he will not guard any City prisoner while at the hospital. This will be the responsibility of said City. Any jailer will have the authority to determine whether or not to accept any City prisoner for medical reasons and to determine whether or not that City prisoner should be transported to the nearest hospital for medical reasons. On incoming City prisoners, it will be the responsibility of said City to obtain necessary medical treatment for their prisoners, before said prisoners are accepted into the jail. Within twenty-four (24) hours of summoning such medical aid, the officer in charge of the jail will make a telephone report to said City police department providing them with such information as to report the prisoners condition and reason for transfer to receive medical aid. The City agrees to pay for any medical bills for any of their prisoners who cannot afford to pay. The County will not be billed for any costs in this matter.

(3) In the event that any said City prisoner should in any manner damage the county jail, the City for whom said prisoner is being kept agrees to pay for the expense of repairing said damages. Such investigation into this matter will be conducted by the Sheriff.

17

V.

City agrees to furnish its own baliffs to escort City prisoners to and from municipal court. Such court will be scheduled and conducted within twenty-four (24) hours of said prisoners arrest and confinement in the county jail, excluding weekends and holidays. However, City will set bond in all cases. City prisoners returned to jail after court must have proper committment forms. All identification procedures shall be accomplished by the City at this time. In order to maintain a correct jail count at all times, City agrees that final bookout procedure be accomplished at the county jail for final release of said City prisoner.

VI.

The City agrees to pay the Treasurer of Fort Bend County, Texas, at the end of each calendar month the sum of per day that each City prisoner has been incarcerated in the County jail. The Sheriff agrees to provide a statement showing the name of each City prisoner, the charges, the number of days served by each prisoner, and the total amount due the County.

For purposes of this agreement, confinement for any period of time in the county jail on the first day of confinement, shall count as one full day of confinement. Any further confinement on the following day will count as another full day of confinement. City agrees to pay for entire confinement on City charges, even though other charges may be filed that are not in municipal court.

VII.

On or before the first day of December of each year the County will notify the City in writing by letter from the County Judge to the Mayor of City of the daily rate as determined by the Commissioners Court for the housing of said prisoners and unless said rate is rejected by said City in writing withing thirty (30) days said new rate per day will be the rate to be charged for the ensuing calendar year.

VIII.

This contract may be terminated by either party at any time by written notice of an order or resolution of the respective governing body of such termination to the other party and no further liability thereon will remain other than that which has accrued before termination.

IX.

City agrees to save and hold harmless SHERIFF and COUNTY, and Sheriff's successors in office, from any claims for damages for which SHERIFF or COUNTY may be held liable to a City prisoner because of the acts or omissions of any

City employee. County agrees to save and hold CITY harmless for any claim for damages for which CITY may be held liable to any CITY prisoner because of the acts or omissions of any COUNTY employee.

X.

The execution of this contract and the payment herein provided for are authorized by proper Resolutions and Orders, duly adopted by the Commissioners Court of Fort Bend County, Texas, the City of , each entered upon the Minutes of the Meetings of said organizations, copies of which Resolutions and Orders being attached to this Contract and by reference incorporated herein and made a part hereof.

The effective date of this contract shall be the _____ day of _____, 1982.

Executed in triplicate originals by Order of the Commissioners' Court of Fort Bend County, Texas, and by Order of the City Commission of the City of , Texas, on this the _____day of _____ 1982.

17

FORT BEND COUNTY

BY _____

COUNTY JUDGE

_____

Commissioner, Precinct No. 1

_____

Commissioner, Precinct No. 2

_____

Commissioner, Precinct No. 3

_____

Commissioner, Precinct No. 4

ATTEST

County Clerk

CITY OF , TEXAS

By

Mayor

12 RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - APPROVE INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND THE CITY OF STAFFORD:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the interlocal agreement between Fort Bend County and City of Stafford, pertaining to Frances street. Agreement as follows: 17

CITY OF STAFFORD

FIRST RAILROAD IN TEXAS

2610 SOUTH MAIN
499-4537
STAFFORD, TEXAS 77477

August 5, 1982

Honorable Alton B. Pressley
Fort Bend County Commissioner, Precinct 3
P. O. Box 52
Sugar Land, Texas 77478

Dear Commissioner Pressley:

REQUEST FOR PAVING FRANCIS STREET FROM APPROXIMATELY 700 FEET SOUTH OF CRAVEN ROAD TO DEAD END

The City of Stafford is hereby requesting the assistance of Fort Bend County Precinct 3 in the paving of Francis Street from approximately 700 feet south of Craven Road to the dead end, under the provisions of the Interlocal Cooperation Act (Vernon's Annotated Civil Statutes, Article 4414, 32C).

Fort Bend County Precinct 3 is requested to furnish the equipment, materials and labor for the paving of Francis Street from approximately 700 feet south of Craven Road to the dead end, and the City of Stafford agrees to reimburse the County for its cost of the materials necessary for the paving project.

The terms of this request have been approved by the City Council of the City of Stafford. If the terms of this request meet the approval of Fort Bend County, please so indicate.

Sincerely,

LEONARD SCARCELLA
Mayor

LV:mb

APPROVAL OF REQUEST FOR PAVING OF FRANCIS STREET FROM APPROXIMATELY 700 FEET SOUTH OF CRAVEN ROAD TO DEAD END.

APPROVED:

MAYOR, CITY OF STAFFORD

ATTEST:

CITY SECRETARY
CITY OF STAFFORD

APPROVED:

COUNTY COMMISSIONER,
FORT BEND COUNTY

ATTEST:

COUNTY CLERK
FORT BEND COUNTY

17

13 RE: OPEN BIDS FOR THE FOLLOWING - 1. ONE OR MORE NEW ASPHALT LAYING MACHINES: 1A. FOR SALE OR TRADE: ONE BARBER GREEN ASPHALT PAVER, MODEL #SB-111223 #X223; AND 2. ONE OR MORE NEW UNLOADER ATTACHMENT FOR MULTI-PURPOSE EARTH MOVING MACHINE:

Bids on the above were opened and the following bids were accepted.

14 ACCEPT BID OF HI-WAY EQUIPMENT COMPANY INC. FOR ONE UNLOADER ATTACHMENT FOR MULTI-PURPOSE EARTH MOVING MACHINE: FOR PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Hi-Way Equipment Company, Inc of Houston, Texas for one new unloader attached for Multi-Purpose Earth Moving Machine for Precinct 1, in the amount of $8,044.00.

15 ACCEPT BID OF FOGLE EQUIPMENT COMPANY, HOUSTION, TEXAS FOR ONE NEW ASPHALT LAYING MACHINE WITH TRADE-IN FOR PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Fogle Equipment Company of Houston, Texas for one new asphalt laying machine/ for Precinct 1, in the amount of $84,000.00, with the trade in of one barber green asphalt paver, Model #SB111223 #X223 in the amount of $12,000.00 making a net bid of $72,000.00

16 RE: ACCEPT BID OF FOGLE EQUIPMENT COMPANY OF HOUSTON, TEXAS FOR ONE NEW ASPHALT LAYING MACHINE WITHOUT TRADE-IN FOR PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Fogle Equipment Company, Houston, Texas for one new Asphalt Laying Machine without Trade-in for Precinct 4, in the amount of $84,000.00.

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17 RE: ACCEPT BID OF FOGLE EQUIPMENT COMPANY OF HOUSTON, TEXAS FOR ONE NEW ASPHALT LAYING MACHINE WITHOUT TRADE-IN FOR PRECINCT 2:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Fogle Equipment Company, Houston, Texas for one new Asphalt Laying Machine without trade-in for Precinct 2, in the amount of $84,000.00.

(All bids recorded in the minutes in full)

BID FORM

FORT BEND COUNTY

MON., AUG. 9, 1982 - 11:00 AM

ONE OR MORE NEW ASPHALT LAYING MACHINE

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

(Bids to be returned to County Judge's office in the FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. MAKE AND MODEL — Blaw-Knox PF-115
2. WEIGHT (Minimum 18,000 lbs.) — 19,500 lbs. with screed ext.
3. HORSEPOWER (Minimum 75) — GMC 75HP / John Deere 68HP
4. MAIN SCREED (Minimum 13') — 12' screed
5. 2' HYDRAULIC EXTENSION (On right side) — YES
6. DIESEL ENGINE — YES
7. AUGER LINERS AND TUNNEL (CAST IRON) — YES
8. HOPPER CAPACITY (Minimum 130 cu. ft.) — 133 cu. ft.
9. SCREED CUT-OFF PLATE — YES
10. DIESEL FUEL WASHDOWN HOSE AND NOZZLE — YES
11. PAVING CAPABILITY (Minimum 130'min.) — 0 - 133 FPM
12. HYDROSTATIC DRIVE (Required) — YES
13. AUGERS TO BE INFINITELY VARIABLE SPEED — YES
14. OTHER INFORMATION AND SPECIFICATIONS:

    Cast iron auger liners included

15. BID PER UNIT - F.O.B. Fort Bend County (With or without trade-in) — $84,000.00 One Pkg #4 " " " 2
16. TRADE-IN ALLOWANCE - Barber Green Asphalt Paver, Model #SB-111223, Serial #X223 (Located at Prct. #1) — $12,000.00 72,000
17. DELIVERY DATE — 1) GMC APPROX. 2 WEEKS; 1) JOHN DEERE APPROX. 2 MONTHS One Pkg #1

****

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

FIRM EAGLE EQUIPMENT CO.

BY R.A. Tucker R. A. Tucker, Vice-President

ADDRESS P. O. Box 14207 8821 Almeda Rd.

Houston, TX 77221

PHONE (713) 799-9175 DATE 8-6-82

1+800+392-1856

BID FORM

FORT BEND COUNTY

MON., AUG. 9, 1982 - 11:00 A.M.

ONE OR MORE NEW UNLOADER ATTACHMENT FOR
MULTI-PURPOSE EARTH MOVING MACHINE

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

(Bids to be returned to the County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. MAKE AND MODEL — 8345-5008 Material Gradall handling extension
2. BUCKET SIZE (Minimum 60") — 60" 8345-6026
3. BUCKET CAPACITY (Minimum 5/8 yard) — 5/8 cu. yd.
4. HYDRAULIC CYLINDER - Mounted in extension to operate bucket — Yes
5. QUICK COUPLINGS AND HOSE - To be included — Yes
6. BOOM ATTACHMENT BAR WITH PINS — Yes
7. OTHER INFORMATION AND SPECIFICATIONS:

~~Will Fit Model G-440 Gradall~~

17

8. BID PER UNIT - F.O.B. Fort Bend County — $8,044.00 Pct # 1

****

9. DELIVERY DATE — 60-90 Days After Receipt of Order

****

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

FIRM Hi-Way Equipment Co., Inc.

BY G N Mc Laughlin
G. N. McLaughlin, Vice-President & Sales Mgr.

ADDRESS P. O. Box 14174

Houston, TX 77221

PHONE (713) 649-0940 DATE 08-03-82

There being no further business the court adjourned at 11:45 o'clock A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

JULY 1982

Pearl Elliott

NAME OF THE FUND	BEGINNING CO. FD. BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS	6.00)						
GeneralFund	(89,620.68)	2,235,065.02	2,142,282.24	3,168.10	10,808.66	680.50	14,657.26
Road & Bridge Fund	84,095.32	1,001,865.22	1,061,996.59	23,963.95	2,230.84		26,194.79
Insurance Escrow Acct.	7,503.83	150,000.00	146,148.03	11,355.80	15,394.00		26,749.80
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Funds	2,514.52	993,728.71	954,468.07	41,775.16	3,265.00		45,040.16
Lateral Road Fund	28,964.63	100,000.00	118,828.58	10,136.05	- - -		10,136.05
Rev.Sharing Tr.Fd.EP#9	413.16	- - -	- - -	413.16	- - -		413.16
Rev.Sharing Tr.Fd.EP#10	922.51	- - -	- - -	922.51	- - -		922.51
Rev.Sharing Tr.Fd.EP#11	7,690.29	- - -	2,820.09	4,870.20	- - -		4,870.20
Rev.Sharing Tr.Fd.EP#12	12,528.19	- - -	- - -	12,528.19	3,750.00		16,278.19
Rev.Sharing Tr.Fd.EP#13	(38,292.25)	246,455.00	128,948.20	79,214.55			79,214.55
County Law Library Fund	4,764.28	1,167.00	518.06	5,413.22	20.00		5,433.22
Voter Registration Fund	65.31	- - -	- - -	65.31	- - -		65.31
District Attorney's Bad Check Collection Fund	2,706.79	335.00	545.03	2,496.76	7.09		2,503.85
District Attorney's Special Investigation Equipment	197.00	- - -	- - -	197.00	- - -		197.00
FBC Branch Libraries Fund	359.47	- - -	- - -	359.47	- - -		359.47
Library Building Fd. Avail.	4,052.93	586,380.88	591,500.21	(1,058.40)	40.00		(1,018.40)
District Attorney's Supplemental Salary	250.00	500.00	500.00	250.00	- - -		250.00

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS Continued							
FBC Library Grants	.00	- - -	- - -	.00	- - -		.00
FBC Library Donations	5,987.23	229.62	105.30	6,111.55	- - -		6,111.55
FBC Criminal Justice Planning Fund CC	17,805.50	11,392.50	17,805.50	11,392.50	- - -		11,392.50
FBC Ambulance(Paramedics)	289.34	3,059.18	3,300.00	48.52	- - -		48.52
FBC District Adult Probation Fund	4,772.21	14,653.65	18,048.38	1,377.48	- - -		1,377.48
CAPITAL PROJECT FUNDS							
Fairgrounds Property	2,834.92	- - -	- - -	2,834.92	- - -		2,834.92
Road Bond Available Fund	9,702.82	4,078.90	13,664.00	117.72	- - -		117.72
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Old Richmond Road Precinct No. 3	43.97	- - -	- - -	43.97	- - -		43.97
FBC Smithers Lake Prect. No. 1 Maintenance Fund	13,161.36	35,746.88	24,308.48	24,599.76	- - -		24,599.76
Tara Maintenance Fund Precinct No. 1	35,000.00	- - -	- - -	35,000.00	- - -		35,000.00
Dry Creek Bridge Acct.	4,485.01	- - -	- - -	4,485.01	- - -		4,485.01
Lockwood By-pass Rd. Acct.	9,706.52	- - -	9,706.52	.00	- - -		.00
DEBT SERVICE DEPARTMENT							
FBC Unlimited Tax Road Bds. Ser. 1962-66 Sinking Fund	164.09	15,003.73	14,225.00	942.82	- - -		942.82

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
DEBT SERVICE DEPT. Continued							
FBC Ltd. Tax Jail Bldg. Bonds Ser. 1979 Sinking	5,531.92	49,411.55	47,327.78	7,615.69	- - -		7,615.69
FBC Ltd. Tax Jail Bldg. Bonds Ser. 1979	.00	- - -	- - -	.00	- - -		.00
Courthouse Improvement Cert. of Obligation S.	925.86	7,006.33	5,000.00	2,932.19	- - -		2,932.19
TRUST AND AGENCY FUNDS							
Payroll Fund	123.57	894,268.47	894,267.52	124.52	108,914.40	174.93	109,213.85
County Social Security Fd.	(11,264.93)	40,000.00	136.00	28,599.07	- - -		28,599.07
Tax Collector's Fund	.00	- - -	- - -	.00	- - -		.00
FSC Law Enforcement Officers Standards & Education Fund	3,285.00	2,267.00	3,285.00	2,267.00	- - -		2,267.00
FSC Compensation to Victims of Crime Fund	1,250.00	150.00	1,250.00	150.00	- - -		150.00
DRAINAGE DISTRICT FUNDS							
Drainage District Maint-enance Available Fund	(83,804.59)	550,856.19	449,815.05	17,236.55	45.88		17,282.43
Drainage District Social Security Fund	146.93	- - -	17.75	129.18	- - -		129.18
TOTAL	49,268.03	6,943,628.83	6,650,617.38	342,079.48	144,475.87	855.43	487,410.78

564

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JULY 1982
BANK ACCOUNTS

Treasurer's Account		
Payroll Fund	90-0044-5	$ 207,174.06
FBC Limited Tax Jail Bldg. Bonds Ser. 1979	90-0029-1	109,213.85
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	90-0079-8	.00
FBC Unlimited Tax Road Bonds Ser. 1962-66 Sinking	90-0143-3	7,615.69
FBC Criminal Justice Planning Fund CC	90-0046-1	942.82
FBC Law Enforcement Officers' Standards & Education Fund	90-0020-8	11,392.50
FBC Compensation to Victims of Crime Fund	90-0126-3	2,267.00
FBC Tax Collector's Fund	90-0080-1	150.00
FBC Branch Libraries	90-0115-8	.00
FBC Library Grants	90-0015-1	359.47
FBC Voter Registration Fund	90-0299-5	.00
FBC Revenue Sharing Trust Fund	90-0048-8	65.31
FBC Certificate of Obligation Sinking Fund	90-0030-5	101,698.61
FBC Building Fund	90-0082-8	2,932.19
FBC Insurance Escrow Account	90-0127-1	.00
FBC District Adult Probation Fund	90-0144-1	26,749.80
TOTAL	90-0147-6	1,377.48
		$ 471,938.78
	Posted to Trust Acct. in error should have been to 90-0144-1	15,394.00
	Posted to Trust Acct. should have been $18.80	18.00
TOTAL	Ck. in hand of Dist. Atty for collection	60.00
		$ 487,410.78

Pearl Ellett

INVESTMENTS
July 1982

ROAD AND BRIDGE FUND

TREASURY BILLS

2/25/82	8/5/82	175,000.00	12.75%
3/12/82	8/5/82	300,000.00	12.63%
3/12/82	9/9/82	200,000.00	12.55%
3/16/82	9/9/82	275,000.00	12.59%
3/24/82	9/23/82	175,000.00	12.58%
4/15/82	10/7/82	400,000.00	12.96%
4/23/82	10/7/82	150,000.00	12.67%
5/26/82	11/4/82	220,000.00	11.64%
6/18/82	12/2/82	300,000.00	12.80%
7/19/82	11/18/82	200,000.00	11.49%
7/26/82	12/2/82	50,000.00	10.88%
7/29/82	12/23/82	50,000.00	11.10%
		2,495,000.00	

GENERAL FUND

TREASURY BILLS

2/10/82	8/5/82	300,000.00	13.95%
2/17/82	9/9/82	300,000.00	13.80%
2/25/82	8/12/82	350,000.00	12.76%
2/25/82	9/9/82	200,000.00	12.486%
3/12/82	9/9/82	200,000.00	12.55%
3/18/82	9/9/82	100,000.00	12.63%
3/18/82	10/7/82	200,000.00	12.58%
3/29/82	8/5/82	200,000.00	13.08%
3/29/82	10/7/82	200,000.00	13.03%
4/15/82	11/4/82	600,000.00	12.81%
4/15/82	11/4/82	200,000.00	12.81%
4/23/82	10/7/82	250,000.00	12.67%
5/21/82	10/7/82	250,000.00	11.55%
5/26/82	12/2/82	50,000.00	11.60%
6/10/82	12/2/82	150,000.00	12.03%
6/18/82	12/16/82	50,000.00	12.75%
6/24/82	12/2/82	300,000.00	13.25%
7/14/82	1/6/83	100,000.00	12.15%
7/14/82	1/6/83	100,000.00	12.15%
7/29/82	1/20/83	285,000.00	11.50%
		4,385,000.00	

FARM TO MARKET & LATERAL ROAD ACCOUNT

TREASURY BILLS

3/12/82	8/5/82	75,000.00	12.63%
3/18/82	8/5/82	75,000.00	12.55%
3/24/82	9/9/82	300,000.00	12.63%
4/15/82	10/7/82	100,000.00	12.96%
4/19/82	11/4/82	200,000.00	12.80%
4/23/82	10/7/82	200,000.00	12.67%
5/7/82	11/4/82	50,000.00	12.32%
5/26/82	9/9/82	50,000.00	11.46%
7/7/82	8/5/82	100,000.00	12.00%
7/7/82	12/2/82	100,000.00	13.00%
7/19/82	10/21/82	150,000.00	11.13%
7/26/82	12/2/82	50,000.00	10.68%
		1,450,000.00	

COUNTY LAW LIBRARY FUND

TREASURY BILLS

6/24/82	12/2/82	35,000.00	13.25%
		35,000.00	

17

Page 2

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

1/7/82	12/30/82	2,280,000.00	12.39%
4/2/82	12/30/82	1,600,000.00	12.77%
4/2/82	12/30/82	170,000.00	12.69%
4/8/82	10/7/82	175,000.00	13.11%
4/15/82	12/30/82	15,000.00	12.60%
4/19/82	12/30/82	280,000.00	12.76%
4/23/82	11/4/82	25,000.00	12.53%
5/24/82	12/2/82	100,000.00	13.25%
7/26/82	12/30/82	75,000.00	10.70%
8/30/82	12/16/82	20,000.00	12.60%
		4,740,000.00	

LATERAL ROAD ACCOUNT

TREASURY BILLS

5/27/82	8/5/82	20,000.00	11.15%
5/27/82	9/9/82	50,000.00	11.46%
5/27/82	10/7/82	10,000.00	11.35%
6/30/82	10/14/82	40,000.00	12.45%
7/14/82	8/12/82	50,000.00	10.90%
7/26/82	11/4/82	50,000.00	10.35%
		220,000.00	

FBC UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND

TREASURY BILLS

7/14/82	12/16/82	15,000.00	12.00%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP NO. 13

TREASURY BILLS

4/8/82	10/7/82	190,000.00	13.11%
6/24/82	12/2/82	100,000.00	13.25%
		290,000.00	

ROAD BOND AVAILABLE FUND

TREASURY BILLS

6/24/82	11/4/82	130,000.00	12.90%
7/17/82	11/4/82	10,000.00	11.20%
		140,000.00	

FBC SMITHERS LAKE PRECINCT NO. 1 MAINTENANCE FUND

TREASURY BILLS

3/29/82	8/5/82	10,000.00	13.08%
		10,000.00	

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

TREASURY BILLS

4/8/82	10/7/82	100,000.00	13.11%
4/15/82	8/5/82	150,000.00	12.78%
4/23/82	8/5/82	50,000.00	12.25%
5/21/82	10/7/82	300,000.00	11.55%

Page 3

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND - Cont'd

5/26/82	12/2/82	50,000.00	11.60%
6/10/82	12/2/82	50,000.00	12.03%
7/7/82	9/9/82	100,000.00	12.20%
7/19/82	12/16/82	150,000.00	11.75%
7/26/82	12/2/82	30,000.00	10.88%
		980,000.00	

FBC SOCIAL SECURITY FUND

TREASURY BILLS

5/7/82	8/19/82	10,000.00	12.10%
		10,000.00	

FBC INSURANCE ESCROW ACCOUNT

TREASURY BILLS

5/13/82	8/5/82	50,000.00	12.36%
6/18/82	9/9/82	75,000.00	12.26%
7/19/82	10/7/82	15,000.00	10.95%
7/19/82	11/04/82	15,000.00	11.20%
7/19/82	12/02/82	15,000.00	11.25%
7/19/82	1/6/83	75,000.00	11.74%
		245,000.00	

FBC DISTRICT ADULT PROBATION FUND

TREASURY BILLS

3/24/82	8/12/82	10,000.00	12.15%
3/24/82	9/23/82	10,000.00	12.56%
5/13/82	10/14/82	10,000.00	11.85%
6/18/82	9/23/82	50,000.00	12.20%
		80,000.00	

FBC DRY CREEK BRIDGE ACCOUNT

TREASURY BILLS

5/13/82	8/5/82	55,000.00	12.36%
		55,000.00	

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

TREASURY BILLS

3/12/82	8/26/82	15,000.00	12.17%
3/18/82	8/26/82	20,000.00	12.40%
3/24/82	8/19/82	10,000.00	12.15%
4/15/82	8/26/82	50,000.00	12.80%
5/7/82	8/19/82	15,000.00	12.10%
5/21/82	8/19/82	10,000.00	10.40%
5/27/82	8/19/82	10,000.00	10.90%
6/10/82	12/2/82	10,000.00	12.03%
7/7/82	12/2/82	50,000.00	13.00%
		190,000.00	

DISTRICT ATTORNEYS BAD CHECK COLLECTION FEE ACCOUNT

TREASURY BILLS

6/24/82	12/2/82	10,000.00	13.25%
		10,000.00	

Page 4

FBC CERTIFICATE OF OBLIGATION SERIES 1979 SINKING FUND

TREASURY BILLS

4/15/82	8/26/82	10,000.00	12.80%	
6/10/82	8/26/82	10,000.00	11.50%	
		20,000.00		
TOTAL U. S. TREASURY BILLS 7/31/82		15,370,000.00		

CERTIFICATES OF DEPOSIT

LIBRARY BUILDING FUND AVAILABLE

8/17/82	8/16/82	385,000.00	14.91%	#4012
7/16/82	12/30/82	515,000.00	13.05%	#4583
7/23/82	12/20/82	5,000.00	8.00%	#4600
		905,000.00		

FARM TO MARKET AND LATERAL ROADS ACCOUNT

5/13/82	11/4/82	250,000.00	13.54%	#4499
6/10/82	12/2/82	200,000.00	13.27%	#4523
		450,000.00		

COUNTY SOCIAL SECURITY FUND

5/26/82	9/9/82	4,000.00	8.00%	#4512
		4,000.00		

GENERAL FUND

5/13/82	12/2/82	250,000.00	13.39%	#4496
5/13/82	12/2/82	250,000.00	13.39%	#4497
7/6/82	1/6/83	550,000.00	14.24%	#4557
7/23/82	1/20/83	200,000.00	11.33%	#4601
		1,250,000.00		

ROAD & BRIDGE FUND

5/13/82	11/4/82	200,000.00	13.54%	#4498
7/06/82	12/2/82	400,000.00	14.07%	#4559
		600,000.00		

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

5/13/82	11/4/82	400,000.00	13.54%	#4500
		400,000.00		

UNLIMITED TAX ROAD BONDS SER. 1962-66 SINKING FUND

6/18/82	9/9/82	8,000.00	8.00%	#4532
		8,000.00		

OLD RICHMOND ROAD PRECINCT NO. 3

6/18/82	9/9/82	9,000.00	8.00%	#4533
		9,000.00		

FBC COURTHOUSE IMPROVEMENT CERT. OF OBLIGATION SINKING FUND

7/6/82	8/26/82	5,000.00	8.00%	#4558
		5,000.00		

FBC AMBULANCE (PARAMEDICS)

7/19/82	10/14/82	3,300.00	8.00%	#4582
		3,300.00		

ROAD BOND AVAILABLE FUND				
7/23/82	12/30/82	4,000.00 4,000.00	8.00%	#4599
DRAINAGE DISTRICT SOCIAL SECURITY FUND				
6/30/82	9/28/82	3,900.00	8.00%	#4543
TOTAL CERTIFICATES OF DEPOSITS 7/31/82		3,642,200.00		
TOTAL INVESTMENTS 7/31/82		19,012,200.00		

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 16th day of August, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the minutes of Regular Session of August 9, 1982, as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

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

RE: JUDGE THOMAS R. CULVER - AMENDING FEES & SERVICES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissiner Alton B. Pressley, and duly passed, the court declared an Emergency, authorized to amend the budget of the Court Court at Law in the amount of $15,000.00, for fees and services to be paid out of the contingency fund.

3

RE: AUTHORIZE BIDS FOR GAS AND DIESEL PUMPS FOR FORT BEND COUNTY; ONE OR MORE MULTI-PURPOSE EARTH MOVING MACHINES, PICKUPS AND BULLDOZERS FOR FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for gas and diesel pumps for Fort Bend County; one or more multi-purpose earth moving machines; pickups and bulldozers for Fort Bend County.

4

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following transfers of line items in 1982 budget, with no overall change in the budget.

page 1

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 16 day of August, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

17

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 3

NAYES: 1 absent

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

Tax Assessor/Collector DEPT.

	FROM	TO	INCREASE (DECREASE)
SALARIES AND LABOR	399,440.00	396,440.00	(3,000.00)
TEMPORARY HELP	0	3,000.00	3,000.00

DATE: 8-13-82

DEPT. HEAD Mrs. Kathy Norvell Black

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 16 day of August, 1982, at a ~~Regular~~ Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 3

NAYES: 1 absent

17

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

Road & Bridge Pct.#2 DEPT.	FROM	TO	INCREASE (DECREASE)
Fees and Services	50,607.00	70,607.00	20,000.00
Repairs & parts/Shop Sup.	30,000.00	10,000.00	(20,000.00)

DATE: Aug. 9, 1982.

DEPT. HEAD [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

5

RE: REQUEST TO GO OUT FOR BIDS FOR MALPRACTICE INSURANCE FOR FORT BEND COUNTY E.M.S. PERSONNEL:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for malpractice insurance for Fort Bend County E.M.S. personnel.

RE: ADOPT RESOLUTION RENEWING CONTRACT WITH STATE PURCHASING AND GENERAL SERVICES COMMISSION FOR E.M.S. SUPPLIES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court adopted resolution renewing contract with State Purchasing and General Services Commission for E.M.S. supplies, Resolution as follows:

RESOLUTION

STATE OF TEXAS X
X
COUNTY OF FORT BEND X

TO THE STATE PURCHASING AND
GENERAL SERVICES COMMISSION

17

W H E R E A S, the Commissioners Court of Fort Bend County, Texas, pursuant to the authority granted by Article 664-7, Vernon's Texas Civil Statutes, as amended, desires to participate in certain below described purchasing programs of the State Purchasing and General Services Commission; and

W H E R E A S, the said Commissioners Court is of the opinion that participation in these programs will be highly beneficial to the taxpayers of this County, through the anticipated savings to be realized;

NOW THEREFORE BE IT RESOLVED that the Commissioners Court of Fort Bend County, Texas does hereby request the State Purchasing and General Services Commission to include its stated need for hospital equipment on the Commission's annual contracts for those items, whereby the Fort Bend County Commissioners Court may be allowed to purchase those items from the annual contract in question; and that Jodie E. Stavinoha, County Judge, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the Fort Bend County Commissioners Court.

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Commissioners Court of Fort Bend County at a meeting thereof held on the 16 day of August, 1982, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this 16 day of August, 1982.

BY: Jodie E. Stavinoha — FORT BEND COUNTY, TEXAS

County Judge — Pearl Ellett

(Name & title of Official Signing) — (Name of Custodian of Record)

County Clerk

(Title of Custodian of Record)

RE: APPROVE INDUCEMENT RESOLUTION FOR FORT BEND COUNT INDUSTRIAL DEVELOPMENT CORPORATION BONDS FOR W. W. GRAINGER, INC.:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved inducement resolution for Fort Bend County Industrial Development Corporation bonds for W. W. Grainger, Inc., as follows:

CERTIFICATE FOR
RESOLUTION CONCERNING ISSUANCE OF BONDS
TO FINANCE A PROJECT FOR W. W. GRAINGER, INC.

I, the undersigned officer of the Fort Bend County Industrial Development Corporation (the "Issuer"), hereby certify as follows:

1. In accordance with the Bylaws of the Issuer, the Board of Directors of the Issuer (the "Board") held a meeting on June 24, 1982 (the "Meeting"), of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon, among other business transacted at the Meeting, a written

17

RESOLUTION CONCERNING ISSUANCE OF BONDS
TO FINANCE A PROJECT FOR W. W. GRAINGER, INC.

(the "Resolution") was duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting in accordance with the Bylaws, and that the Resolution would be introduced and considered for adoption at the Meeting, and the Meeting was held and conducted in accordance with the Articles of Incorporation and Bylaws of the Issuer.

SIGNED AND SEALED this _____, 1982.

(SEAL)

_____
Secretary

RESOLUTION CONCERNING ISSUANCE OF BONDS
TO FINANCE A PROJECT FOR
W. W. GRAINGER, INC.

WHEREAS, the Commissioners Court of Fort Bend County, Texas (the "Unit"), has, pursuant to the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended (the "Act"), approved and created the Fort Bend County Industrial Development Corporation, a nonprofit corporation (the "Issuer");

WHEREAS, the Issuer, on behalf of the Unit, is empowered to finance the cost of projects to promote and develop industrial and manufacturing enterprises to promote and encourage employment and the public welfare by the issuance of obligations of the Issuer, which projects will be within or partially within the Unit's boundaries, including Fort Bend County, Texas.

WHEREAS, W. W. Grainger, Inc. (the "User") has filed an Application for Financial Participation (including an Industrial Development Financing Project Eligibility Questionnaire), which is attached hereto as Attachment 1 and made a part hereof for all purposes (the "Application"), requesting that the Issuer finance a project described in the Application (the "Project") within the boundaries of the Unit, and further that the Issuer adopt this Resolution with respect to the acquisition, construction, and installation of the Project;

WHEREAS, the User has advised the Issuer that a contributing factor which would further induce the User to proceed with providing for the acquisition and construction of the Project would be a commitment and agreement by the Issuer to issue industrial development revenue bonds pursuant to the Act (the "Bonds") to finance and pay for the Project;

WHEREAS, in view of rising construction costs and the necessity of compliance with administrative regulations, it is considered essential that construction of the Project be completed at the earliest practicable date but, at the same time, the User wishes to begin construction of the Project after satisfactory assurances from the Issuer that the proceeds of the sale of the Bonds, or other obligations, of the Issuer in an amount necessary to pay the costs of the Project will be made available to finance the Project;

WHEREAS, the Issuer finds, intends, and declares that this Resolution shall constitute its official binding commitment, subject to the terms hereof, to issue the Bonds, or other obligations, pursuant to the Act in an amount prescribed by the User now contemplated to be $1,500,000 (but not to exceed $10,000,000 in any event) and to expend the proceeds thereof to acquire, construct, and install the Project and to pay all expenses and costs of the Issuer in connection with the issuance of the Bonds; and

WHEREAS, the Issuer finds, considers, and declares that the issuance and sale of the Bonds in the amount and for the purposes hereinabove set forth will be appropriate and consistent with the objectives of the Act, and that the adoption of this Resolution is and constitutes and is intended as (i) an inducement to the Issuer to proceed with providing for the acquisition and construction of the Project and (ii) the taking of affirmative official action by the Issuer, acting by and through its Board of Directors, towards the issuance of the Bonds within the meaning of Federal income tax law with respect to interest on the Bonds to finance certain facilities to be financed by the issuance of exempt small issue bonds or exempt facilities, including Treas. Reg. §1.103-8(a)(5);

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

Section 1. Subject to the terms hereof, the Issuer agrees that it will:

(a) Issue the Bonds, and if the User and the Issuer agree, other evidences of indebtedness providing temporary financing of the Project which will be issued after the date hereof and be refunded by the Bonds pursuant to the Act or any other Texas legislation heretofore or hereafter enacted which may provide a suitable method of financing in addition to or in substitution for the Act.

(b) Cooperate with the Issuer with respect to the issuance of the Bonds, and, if arrangements therefor satisfactory to the User and the Issuer can be made, the Issuer will take such action and authorize the execution of such documents and will take such further action as may be necessary or advisable for the authorization, execution, and delivery of any contracts or agreements deemed necessary or desirable by the User or the Issuer in connection with the issuance of the Bonds (collectively, the "Contracts"), providing among other things for payment of the principal of, interest on, redemption premiums, paying agents' charges, and Trustee's fees, if any, on the Bonds; payment of fees and charges of the Issuer or the Unit; acquisition, construction, and improvement of the Project; payment of fines and penalties; and use, operation, and maintenance of the Project (and the execution of any appropriate and necessary guaranty agreements), all as shall be authorized, required, or permitted by law and as shall be mutually satisfactory to the Issuer, the Unit, and the User.

17

(c) If the proceeds from the sale of the Bonds are insufficient, take such actions and execute such documents as may be necessary to permit the issuance from time to time in the future of additional bonds on terms which shall be set forth therein, whether on a parity with other series of bonds or otherwise, for the purpose of paying the costs of completing the acquisition, construction, and installation of the Project, as requested by the User and within then applicable limitations.

(d) Take or cause to be taken such other actions as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

The Bonds shall specifically provide that neither the State of Texas, the Unit, nor any political issuer, subdivision, or agency of the State of Texas shall be obligated to pay the same or the interest thereon and that neither the faith and credit nor the taxing power of the State of Texas, the Unit, or any political issuer, subdivision or agency thereof is pledged to the payment of the principal of, premium, if any, or interest on the Bonds.

Section 2. It is understood by the Issuer and the Unit, and the User has represented to the Issuer, that in consideration of this Resolution and by filing the Application, and subject to the terms and conditions hereof, the User has agreed that:

(a) Prior to or contemporaneously with the sale of the Bonds in one or more series or issues from time to time as the Issuer and the User shall hereafter agree to in writing, the User will enter into the Contracts with the Issuer under the terms of which the User will obligate itself to pay to the Issuer (or to a Trustee, as the case may be) sums sufficient in the aggregate to pay the principal of, interest on, redemption premiums, paying agents' fees, and Trustee's fees, if any, on the Bonds, as and when the same become due and payable, with such contract to contain the provisions described in Section 1 hereof and such other provisions as may be required or permitted by law and to be mutually acceptable to the Issuer and the User.

(b) The User will (1) pay all Project costs which are not or cannot be paid or reimbursed from the proceeds of the Bonds and (2) at all times indemnify and hold harmless the Issuer and the Unit against all losses, costs, damages, expenses, and liabilities (collectively referred to hereinafter as "Losses") of whatsoever nature (including, but not limited to, attorney's fees, litigation and court costs, amounts paid in settlement and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or relating to one or more Claims, as hereinafter defined, even if such Losses or Claims, or both, directly or indirectly result from, arise out of or relate to, or are asserted to have resulted from, arisen out of or related to, in whole or in part, one or more negligent acts or omissions of the Issuer or the Unit or any of the officers, employees, agents, servants or any other party acting for or on behalf of the Issuer or the Unit. The term "Claims" as used herein shall mean all claims, lawsuits, causes of action or other legal actions and proceedings, involving bodily or personal injury or death of any person or damage to any property (including, but not limited to, persons employed by the Issuer, the Unit, the User or any other person and all property owned or claimed by the Issuer, the Unit, the User, any affiliate of the User or any other person) or involving damages relating to the issuance, offering, sale or delivery of the Bonds brought against the Issuer or the Unit or to which the Issuer or the Unit is a party, even if groundless, false or fraudulent, that directly or indirectly result from, arise out of or relate to the issuance, offering, sale or delivery of the Bonds or the design, construction, installation, operation, use, occupancy, maintenance or ownership of the Project or any part thereof. The obligations of the User shall apply to all Losses or Claims, or both, that result from, arise out of or are related to any event, occurrence, condition or relationship prior to termination of the commitments contained in this Resolution, whether such Losses or Claims, or both, are asserted prior to termination of the commitments contained in this Resolution or thereafter. Neither the Issuer nor the Unit shall be liable to the User for, and the User hereby releases each of them from, all liability to the User for any injuries, damages or destruction to all or any part or parts of any property owned or claimed by the User that directly or indirectly result from, arise out of or relate to the issuance, offering, sale or delivery of the Bonds or the design, construction, installation, operation, use, occupancy, maintenance or ownership of the Project or any part thereof, even if such injuries, damages or destruction directly or indirectly result from, arise out of or relate to, in whole or in part, one or more negligent acts or omissions of the Issuer or the Unit or any of the officers, employees, agents, servants or any other party acting for or on behalf of the Issuer or the Unit. The Issuer and the Unit, as appropriate, shall reimburse the User for payment made by the User to the extent of any proceeds, net of all expenses of collection, actually received by them from any insurance with respect to the Loss sustained. The Issuer and the Unit shall have the duty to claim any such insurance proceeds and the Issuer and the Unit, as appropriate, shall assign their respective rights to such proceeds, to the extent of such required reimbursement, to the User. In case any action shall be brought against the Issuer or the Unit, in respect of which indemnity may be sought against the User, the indemnified party shall promptly notify the User in writing and the User shall have the right to assume the investigation and defense thereof including the employment of counsel and the payment of all expenses.

17

The indemnified party shall have the right to employ separate counsel in any such action and participate in the investigation and defense thereof, but the fees and expenses of such counsel shall be paid by the indemnified party unless the employment of such counsel has been authorized by the User. The User shall not be liable for any settlement of any such action without its consent but, if any such action is settled with the consent of the User or if there be final judgment for the plaintiff of any such action, the User agrees to indemnify and hold harmelss the Issuer and the Unit from and against any Loss by reason of such settlement or judgment. The provisions of this paragraph shall survive the expiration or termination of this Resolution.

Section 3. The User may, without the consent of the Issuer, transfer or assign this Resolution or transfer or assign any or all of its rights and delegate any or all or its duties hereunder to any of its subsidiaries or affiliates currently existing or hereafter created, or to other third parties, but no such transfer, assignment or delegation shall, without the written consent and approval of the Issuer, relieve the User of its liability for payment of Project costs or indemnification under Section 2 hereof.

Section 4. It is understood by the Issuer that all commitments of the Issuer and the User with respect to the Project and the Bonds are subject to the condition that the Bonds shall have been issued no later than three years from the date of this Resolution, or such other date as shall be mutually satisfactory to the Issuer and the User.

Section 5. It is recognized and agreed by the Issuer that the User may exercise its rights and perform its obligations with respect to the financing of the Project either through (i) itself in its own name; (ii) any of its wholly-owned subsidiaries; (iii) any "related person" as defined in Section 103(b)(6)(C) of the Internal Revenue Code of 1954, as amended; or (iv) any legal successor thereto, repectively, subject to approval of the Issuer's bond counsel and, provided that suitable guaranties necessary or convenient for the marketability of the Bonds shall be furnished, if required by the Issuer, and all references to the User shall be deemed to include the User acting directly through itself or any such approved entities.

Section 6. The adoption of this Resolution, as requested in the Application, shall be deemed to constitute the acceptance of the User's proposal that it be further induced to proceed with providing the Project and the Application and this Resolution shall constitute an agreement between the Issuer and the User effective on the date that this Resolution is adopted, and this Resolution is affirmative of official action taken by the Issuer towards the issuance of the Bonds as contemplated by the Internal Revenue Code of 1954, as amended, and the Regulations promulgated thereunder, including Treas. Reg. §1.103-8(a)(5).

RE: APPROVE AGREEMENT BETWEEN STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORATION AND FORT BEND COUNTY REGARDING CONSTRUCTION ALONG FM-1092 APPROVIMATELY 500 FT. SOUTH OF LOOP 294 TO STATE HIGHWAY 6:

This was postponed temporarily

RE: APPROVE LETTER OF WITHDRAWAL FROM SOCIAL SECURITY SYSTEM FOR FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissiner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following letter of intent, withdrawal from Social Security System for the Fort Bend County Drainage District.

Letter to be recorded in the minutes in full after the County Judges signature.

Office of
JODIE E. STAVINOHA
County Judge

P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

August 20, 1982

17

Mr. H. F. Hermason
Employees Retirement System of Texas
Social Security Division
P. O. Box 12006
Capitol Station
Austin, Texas 78711

Ref: Fort Bend County Drainage District
Federal EIN: 69-0740239

Dear Mr. Hermason:

On May 26, 1982 the Fort Bend County Commissioners' Court voted to file a letter of intent to withdraw County employees from participation in the Social Security Program. The intent was to also include the Fort Bend County Drainage District since the members of the Commissioners' Court are Directors of the Drainage District and the payrolls are handled the same as other County employees. In the letter of intent, the Social Security number for the Fort Bend County Drainage District was not listed.

This is to inform you that on August 16, 1982 the Commissioners' Court voted to notify you of the intent of the original action and ask that the date of its notice of intent to withdraw the Fort Bend County Drainage District from participation in the Social Security program be May 26, 1981, the same as the other County employees. The Social Security number for the Fort Bend County Drainage District is 69-0740239.

Please advise me if any additional action is required to implement this request. Thank you.

Yours very truly,

FORT BEND COUNTY COMMISSIONERS' COURT
DIRECTORS OF FORT BEND COUNTY
DRAINAGE DISTRICT

Jodie E. Stavinoha,
County Judge

JES:Nl

9 RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - ACCEPTANCE AND REBUDGETING OF FUNDS FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the acceptance and rebudgeting of funds for precinct 3 in the amount of $7,934.53 into Fees & Services of FM&L/R, as follows:

Reinbursement to Fort Bend County Precinct #3 for paving of roads CK#1170 from City of Missouri City dated August 3, 1982	$7,549.53
Reinbursement to Fort Bend County Precinct #3 for Materials from the following:	
CK#0703 Mrs. Frank Parma	70.00
CK#0707 Mrs. Frank Parma	30.00
CK#705 Mrs. Frank Parma	105.00
CK#8137 Ainsworth Distributing Co.	180.00
	$7,934.53

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10 RE: ACCEPTANCE OF STREETS IN THE GROVE, SECTION 2, IN PRECAN GROVE SUBDIVISION IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the streets in the Grove, Section 2, in Pecan Grove Subdivision in Precinct 4, into the County Road Maintenance System. Approved subject to the two exceptions, stipulates that Pecan Grove Associates shall continue to maintain the inlets in the driveways at 318 William Morton Drive and 415 Land Grant Drive for a period of two years after the date of this acceptance. Letter as follows:

17

JONES & CARTER, INC.
Consulting Engineers
6335 Gulfton, Suite 200 Houston, Texas 77081 713/777-5337

August 13, 1982

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

Re: The Grove Section 2
Pecan Grove Plantation

Gentlemen:

On behalf of Pecan Grove Associates, we respectfully submit the streets, sidewalks, and driveways within the street right-of-ways of The Grove Section 2 for acceptance into the Fort Bend County Maintenance System. All of the repairs have been completed as required by the Fort Bend County Engineer's office and Precinct 4. This section also meets the County's requirements of one year past the initial acceptance and 60% housing completion.

The Grove Section 2 includes the following streets:

1.	William Morton Drive (from one lot south of Winston Homestead Drive to Landmark Drive)	938 Linear Feet
2.	Old Colony Drive (from one lot south of Deaf Smith Drive to Landmark Drive)	1,227
3.	Land Grant Drive (from one lot south of Winston Homestead Drive to Old Colony Drive)	939
4.	Landmark Drive	1,150
5.	Pilgrimage Court	289
6.	Audubon Court	409
7.	Legacy Court	328
8.	Settlers Court	100
	Total	5,380 Linear Feet

We understand that an exception to this acceptance stipulates that Pecan Grove Associates shall continue to maintain the inlets in the driveways at 318 William Morton Drive and 415 Land Grant Drive for a period of two (2) years after the date of this acceptance.

We thank you for your cooperation on this project, and we are looking forward to working with you on future projects in Pecan Grove Plantation.

Sincerely,

JONES & CARTER, INC.

Patrick S. Hogan

Patrick S. Hogan, P.E.

PSH/ds

RE: APPROVE AN APPLICATION FROM UTICON, INC. TO LAY A PIPELINE UNDER, ACROSS OR ALONG GAPPS SLOUGH IN PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved an application from Uticon, Inc. to lay a pipeline under, across or along Gapps Slough in Precinct 1, as follows: 17

(Recorded in the minutes in full)

RE: APPROVE BILLS:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 16 day of August, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Uticon, Inc. dated August 9, 1982, permit no. 80426 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kuchar
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80426
~~RECEIPT NO.~~ _____

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossihg	Type of Construction Bored	Jacked	Driven	Cased
Gapps Slough	at FM Road #762 Crossing	40' - 1-2" PVC Gas Line 1-2" PVC Water Line in 6" Sttel Casing	Open Cut			

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

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

General Description

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

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

17

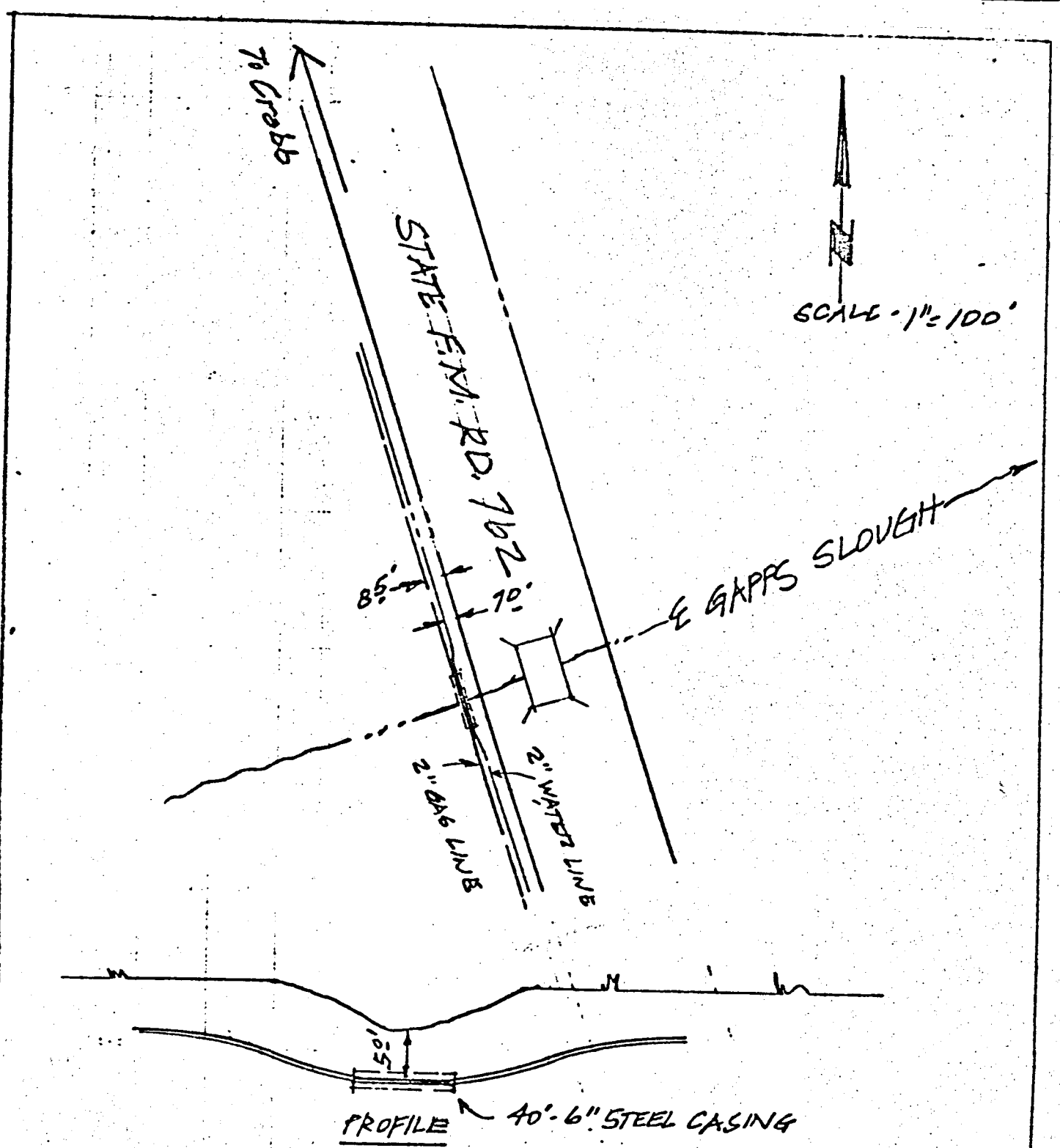
NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: The Geroge Foundation
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:
Barney McCallister
(Signature)
NAME & TITLE Barney McCallister
(Please Print)
DATE: August 9, 1982
ADDRESS Rt. 1 Box 577
(Street/P.O. Box)
Richmond, Texas 77469
City State Zip
TELEPHONE NO.: (713) 343-0415



SKETCH SHOWING CREEK CROSSING

August 9, 1982 Signed: _____

Office Of:
Henry Steinkamp, Jr., Inc.
Consulting Engineers
1117 Tobola Street
Rosenberg, Texas 77471

12

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 August (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed and approved.

13

RE: OPEN BIDS FOR THE FOLLOWING: 1. ONE OR MORE NEW CARDIAC MONITOR AND DEFIBRILLATOR AND 2. LIVESTOCK WASH AREA AND SIDEWALK AT FORT BEND COUNTY FAIRGROUNDS:

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

There being no further business the court adjourned at 11:25 o'clock A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

17

SPECIAL SESSION

STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 23rd day of August, 1982, the Commissioners' Court of Fort Bend county, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Elton King , and duly passed, the court approved the minutes of Special Session of August 16th, 1982 with the addition of the letter of intent, withdrawal for social security system for Fort Bend County Drainage District.

17

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS.

NONE

RE:CONSIDER BIDS OPENED AT PREVIOUS MEETINGS

2

ON Motion of Commissioner Alton B.Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed the Court approved the bid of Physio-Control Corp. 1600 El Lamar Blvd. Suite 100, Arlington, Texas 76011 for a new Cardiac Monitor and Defibrillator in the amount of $6,850.00. This bid approved due to the equipment being compatible with other equipment in service. Recorded in minutes in full.

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW CARDIAC MONITOR AND DEFIBRILLATOR

MON., AUG. 16, 1982 - 11:00 AM

COMPANY	3 LEAD SELECT	ECG SIGNAL INPUT	INPUT ELEC. ISOLATED	SHIELDED AGAINST RADIO FREQUENCY	COMMON MODE REJECTION	FREQUENCY RESPONSE	CARDIOSCOPE SIZE	PUSH TO HOLD FREEZE
Motorola 1140 Cypress Station Houston, TX 77090 537-3744 Dennis Elkins	yes	yes	yes	yes	greater than 80dB at 60 Hz	yes	5" diagonal (13.5 sq.in.)	---
Physio-Control Corp. 1600 E. Lamar Blvd, Suite 100 Arlington, TX 76011 817-261-1135 Terry N. Williams	Per Lifepak 5	Per Lifepak 5	Per Lifepak 5	Per Lifepak 5	80 dB	Per Lifepak 5	60 mm x 36 mm non-fade	Per Lifepak 5

17 585

COMPANY	RECORDER CHART WIDTH	CALIBRATION	ECG SIGNAL OUTPUT	DISPLAY SPEED	SIZE	WEIGHT	OUTPUT ENERGY	WAVEFORM	10 ms FULL DURATION	CHARGE TIME TO 400 JOULES
Motorola 1140 Cypress Station Houston, TX 77090 537-3744 Dennis Elkins	50 mm 150 ft. roll	not required	1 volt, 1 millivolt, modulation	25 mm/sec	12" x 10" x 13"	Monitor Scope = 10 lbs	5-10-20-40-80-160-320-450	Trapezoidal Wave	---	10-12 seconds
Physio-Control Corp. 1600 E. Lamar Blvd. Suite 100 Arlington, TX 76011 817-261-1135 Terry N. Williams	Per Lifepak 5	Internal 1mV step calibration	1 V/mV	25 mm/sec	9.7 cm H x 19.1 cm W x 33.8 cm D	3.7 kg including Battery/Pak	20,50,100 200,300, 400 joules	Per Lifepak 5	Per Lifepak 5	less than 12.5 seconds

586

COMPANY	SIZE OF DEFIBRILLATOR	WEIGHT OF DEFIBRILLATOR	INTEGRAL TEST LOAD	RECHARGES 2 BATTERY/PAKS	OPERATING VOLTAGE	MAX. PWR. CONSUMPTION	SIZE OF CHARGER	WEIGHT OF CHARGER	BATTERY PAK
Motorola 1140 Cypress Sta. Houston, TX 77090 537-3744 Dennis Elkins	12" x 10" x 13"	20 lbs w/recorder	yes	2 battery pacs 1 hr 50 min	yes	15 watts	6½" x 6" x 3"	4½ lbs	Sealed Lead Acid 3 hrs monitoring & 30 defibrillation shocks
Physio-Control Corp. 1600 El Lamar Blvd Suite 100 Arlington, TX 817-261-1135 Terry N. Williams	9.3 cm H x 23.4 cm W x 33.8 cm D	4.8 kg including Battery/Pak	Per Lifepak 5	Per Lifepak 5	Per Lifepak 5	18 watts	10.8 cm H x 28.6 cm W x 21.0 cm	2.4 kg	Per Lifepak 5 Defibrillator module Min. of (12) 400 joule discharges at -10° C. Nominally, (32) 400 joule discharges at 25°C. Cardioscope/Recorder module: Min. at -10° C 1.7 hrs ECG monitoring, or 30 min. of recorder use, or any linear combination. Nominally at 25° C, 2.5 hrs of ECG monitoring, or 45 min. recorder use, or any linear combination.

582

(1)

ONE OR MORE NEW CARDIAC MONITOR AND DEFIBRILLATOR
PAGE 4

COMPANY	SIZE OF BATTERY/PAK	WEIGHT OF BATTERY/PAK	ADDITIONAL INFO. & SPECS.	WARRANTY INFO.	BID PRICE	DELIVERY DATE
Motorola 1140 Cypress Station Houston, TX 77090 537-3744 Dennis Elkins	---	---	---	1 yr on all parts & labor	$5,995.00	30-45 days A.R.O.
Physio-Control Corp. 1600 El Lamar Blvd Suite 100 Arlington, TX 76011 817-261-1135 Terry N. Williams	2.8 cm H x 9.5 cm W x 13.7 cm D	0.60 kg	Temp. Char: Operating: -10° to + 55°C Storage: -35° to 65° C Humidity: 0-95% RH Altitude: 4570 meters (15000') Shock: 30 g, 11 ms, ½sine Vibration: MIL-STD 810C method, 514.2 curve V Molded cases of high impact plastic. Sealed case & controls-MIL-STD-108E Sec 4. This equip. should not be used in the presence of flammable agents or anesthetics.	1 yr on parts & labor, including batteries; 90 days patient cable & stylus	$6,850.00	30 days A.R.O.

BID FORM

FORT BEND COUNTY

MON., AUG. 16, 1982 - 11:00 AM

ONE OR MORE NEW CARDIAC MONITOR AND DEFIBRILLATOR

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to the County Judge's office in the FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1.	Three lead select I, II, III	YES
2.	ECG signal input - Quik-look defibrillator paddles, 3-lead low noise patient cable	YES
3.	Input electrically isolated, protected from high voltage defibrillator pulses	YES
4.	Shielded against radio frequency interference	YES
5.	Common mode rejection	Greater Than 80dB at 60 Hz
6.	Frequency response, cardioscope and recorder - 0.5 to 40 HZ	YES
7.	Cardioscope size	5 in. diagonal (13.5 sq. in.)
8.	Push to hold freeze	
9.	Recorder chart width - 40 m.m.	50 mm (150 ft. roll)
10.	Calibration	Not Required
11.	ECG signal output	1 Volt, 1 Millivolt, Modulato
12.	Display speed	25mm/sec.
13.	Size	12 in.X10 in.X 13 in
14.	Weight	Monitor Scope = 10 lbs

DC DEFIBRILLATOR MODULE (with synchronizer)

1.	Delivered output energy	5-10-20-40-80-160-320-450
2.	Waveform - Edmark monophasic pulse, 3.5 ms duration at half-power points	Trapezoidal Wave
3.	10 ms full duration	
4.	Charge time to 400 Joules delivered energy	10-12 Seconds
5.	Size	12 in. X 10in. X 13 in.
6.	Weight	Approximately 20 lbs. with Recorder

BATTERY PAK CHARGER

1.	Integral test load - 50 ohm load	YES
2.	Recharges 2 battery/paks in 4.5 hours	2 battery pacs = 1 hr.50 min.
3.	Operating voltage - 110 VAC, 330 VAC, 13 VDC	YES
4.	Maximum power consumption	15 Watts
5.	Size	6½ in. x 6 in. x 3 in.
6.	Weight	4½ lbs.

POWER SOURCE

1.	High quality rechargeable nickle-cadmium battery/pak	Sealed Lead Acid (See Attached)

17

8

ONE OR MORE NEW CARDIAC MONITOR AND DEFIBRILLATOR
PAGE 2

2. Fully charged battery/pak will provide the following:
   Three hours monitoring and 30 defibrillation shocks

3. Size

4. Weight

5. Give additional information or specifications:
   See Attached

6. Warranty on above equipment:
   One Year All Parts and Labor

****

BID PRICE - F.O.B. Fort Bend County, Texas $ 5,995.00

****

DELIVERY DATE 30-45 After Receiving Order

****

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

FIRM Motorola

BY Dennis Elkins

ADDRESS 1140 Cypress Station
Houston, TX 77090

PHONE 537-3744 DATE 8/12/82

17

11

9

BID FORM

FORT BEND COUNTY

MON., AUG. 16, 1982 - 11:00 AM

ONE OR MORE NEW CARDIAC MONITOR AND DEFIBRILLATOR

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to the County Judge's office in the FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

PHYSIO-CONTROL CORP., MONITOR MODULE #9-00283-11

1.	Three lead select I, II, III	Per Lifepak 5
2.	ECG signal input - Quik-look defibrillator paddles, 3-lead low noise patient cable	Per Lifepak 5
3.	Input electrically isolated, protected from high voltage defibrillator pulses	Per Lifepak 5
4.	Shielded against radio frequency interference	Per Lifepak 5
5.	Common mode rejection	80 dB
6.	Frequency response, cardioscope and recorder - 0.5 to 40 HZ	Per Lifepak 5
7.	Cardioscope size	60 mm x 36 mm, non-fade
8.	Push to hold freeze	Per Lifepak 5
9.	Recorder chart width - 40 m.m.	Per Lifepak 5
10.	Calibration	Internal 1mV step calibration
11.	ECG signal output	1 V/mV
12.	Display speed	25 mm/sec.
13.	Size	9.7 cm H x 19.1 cm W x 33.8 cm D
14.	Weight	3.7 kg (including Battery/Pak)

DC DEFIBRILLATOR MODULE (with synchronizer) — PHYSIO-CONTROL #9-00285-06

1.	Delivered output energy	20,50,100,200,300,400 joules
2.	Waveform - Edmark monophasic pulse, 3.5 ms duration at half-power points	per Lifepak 5
3.	10 ms full duration	per Lifepak 5
4.	Charge time to 400 Joules delivered energy	: less than 12.5 seconds
5.	Size	9.7 cm H x 23.4 cm W x 33.8 cm D
6.	Weight	4.8 kg (including Battery/Pak)

BATTERY PAK CHARGER — PHYSIO-CONTROL # 9-00284-09

1.	Integral test load - 50 ohm load	per Lifepak 5
2.	Recharges 2 battery/paks in 4.5 hours	per Lifepak 5
3.	Operating voltage - 110 VAC, 330 VAC, 13 VDC	per Lifepak 5
4.	Maximum power consumption	18 watts
5.	Size	10.8 cm H x 28.6 cm W x 21.0 cm
6.	Weight	2.4kg (including Battery/Paks)

POWER SOURCE — PHYSIO-CONTROL #9-10423-01

1.	High quality rechargeable nickle-cadmium battery/pak	per Lifepak 5

17

10

ONE OR MORE NEW CARDIAC MONITOR AND DEFIBRILLATOR
PAGE 2

2. Fully charged battery/pak will provide the following:
Defibrillator module: Minimum of (12) 400 joule discharges at -10° C
Nominally, (32) 400 joule discharges at 25°C
Cardioscope/Recorder module: Minimum at -10° C 1.7 hours ECG monitoring, or 30 minutes of recorder use, or any linear combination. Nominally at 25°C, 2.5 hours of ECG monitoring, or 45 minutes recorder use, or any linear combination.

3. Size 2.8 cm H x 9.4 cm W X 13.7 cm D

4. Weight 0.60 kg

5. Give additional information or specifications:
Temperature Characteristics: Operating: -10° C to +55° C
Storage: -35° C to = 65° C
Humidity: 0-95% RH
Altitude: 4570 meters (15,000')
Shock: 30 g, 11 ms, ½sine
Vibration: MIL-STD 810C method 514.2 curve V
Molded cases of high impact plastic
Sealed case and controls-MIL-STD-108E Sec. 4.
This equipment should not be used in the presence of flammable agents or anesthetics.

6. Warranty on above equipment:
One (1) Year, parts & labor including batteries; 90 days patient cable & stylus

17

****

BID PRICE - F.O.B. Fort Bend County, Texas $6,850.00

****

DELIVERY DATE 30 Days ARO

****

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

FIRM PHYSIO-CONTROL CORP.
BY Terry N. Williams Terry Williams
ADDRESS 1600 E. Lamar Blvd. Suite 110
Arlington, TX 76011
PHONE 817/ 261-1135 DATE 8/10/82

3

RE:APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, transfers of line items in 1982 budget, with no change in overall budget, were approved for Sheriff's Department and Justice of the Peace Pct. # 4. Line items as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 23rd day of August, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

Sheriff's DEPT.	FROM	TO	INCREASE (DECREASE)
1062-Office Supplies	#18,000.00	#26,000.00	+#8,000.00
0300-Social Security	114,206.00	106,206.00	-8,000.00
2050-Medicine/Medical Supplies	#15,000.00	#20000.00	+#5,000.00
0500-Insurance	118,764.00	113,764.00	-5,000.00

DATE: August 23, 1982

DEPT. HEAD David Acosta, Sheriff

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

17

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 23rd day of August, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

17

C.P. #4 DEPT.	FROM	TO	INCREASE (DECREASE)
4010 - Fees & Services	$400.00	$100.00	($300.00)
1062 - Office Supplies	$3,000.00	$3,300.00	$300.00

DATE: 8/20/82

DEPT. HEAD C B Bentley

THE COUNTY OF FORT BEND

BY: Jodie E Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

RE: REVIEW FEE OFFICERS' MONTH . REPORTS

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W.Lee Schmidt, and duly passed, the Court accepted the Fee Officers' monthly reports as presented, as follows;

FEE OFFICERS' REPORT
COMMISSIONERS' COURT

JULY, 1982

COUNTY JUDGE				400.00
COUNTY CLERK Fees	53,116.83	Law Library	372.00	53,488.83
TAX ASSESSOR Fees	12,346.22	Titles	3,283.50	15,629.72
DISTRICT CLERK Fees	15,311.25	Law Library	1,069.00	16,380.25
DISTRICT ATTORNEY				495.00
CHILD SUPPORT				1,404.00
JUSTICE OF THE PEACE PCT 1. FINES	22,783.74			
CIVIL AND SMALL CLAIMS	65.00			22,848.74
JUSTICE OF THE PEACE PCT 2 FINES	8,908.10			
CIVIL AND SMALL CLAIMS	115.00			9,023.15
JUSTICE OF THE PEACE PCT 3 FINES	-0-			
CIVIL AND SMALL CLAIMS	-0-			-0-
JUSTICE OF THE PEACE PCT 4 FINES	10,958.55			
CIVIL AND SMALL CLAIMS	59.00			11,017.55
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH	42,889.39			
CONSTABLE PCT. 1	1,656.00			1,656.00
CONSTABLE PCT. 2	89.00			89.00
CONSTABLE PCT. 3	-0-			-0-
CONSTABLE PCT. 4	30.00			30.00
ALL CONSTABLES GRAND TOTAL	1,775.00			
SHERIFF				16,037.53
HEALTH AND SANITATION				43.00
AMBULANCE				5,890.00
ANIMAL CONTROL				569.50
SANITARY LANDFILL-GATE--$86380.25; BAD CK.CHG.--$30.00 SALE OF SAND--$12808.80				99,219.05
LIBRARIES				1,248.06
COUNTY WELFARE				220.00
FAIRGROUNDS				8,079.50
ADULT PROBATION				9,629.00
JUVENILE PROBATION				60.00
COUNTY ENGINEERING--PRIVATE SEWAGE--$970.00; CONDUITS	-0-			970.00
TOTAL FOR THE MONTH				274,427.88

(12)

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5

RE: CONSTABLE R.G. PARKER, PRECINCT #3, re: REQUEST FOR ONE OR ADDITIONAL FULL TIME DEPUTY AND CAR ALLOWANCE.

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the Court declared an emergency, for the employment of a full time Deputy with car allowance for Constable of Pct. # 3. Authorization was given for transfer of funds from contingency fund to salary fund in the amount of $7,644.20 and to travel fund in the amount of $1,600.00 for a total of $9,244.20 for remainder of the year, effective Sept. 1, 1982 / Commissioners Alton B. Pressley and Elton King voted for the motion with commissioners Johnnie Pustka and W. Lee Schmidt voting against the motion. Judge Jodie E. Stavinoha voted for the motion to break the tie.

This with the agreement that the Constable will help the Constable in Prect. 4.

RE: MR. ANDREW LONNIE SIKES, re: PLAT APPROVAL FOR SUGAR GROVE OFFICE PARK, SECTION 2 IN PRECINCT 3.

This item was postponed temproarily.

17

RE: MR. RICHARD MC DANIEL, SOUTHER MICROFILMING CO., re: DISCUSS MICROFILMING PLAN FOR COUNTY DEPARTMENTS.

6

Mr. Richard McDaniel of Southern Microfilming Co. discussed the services offered by Southern Microfilming Co. for county offices, such as filming records, transcribing worn records, and indexing.

RE: CONSIDER FOR APPROVAL AN AGREEMENT WITH GORNTO, KEBODEAUX AND BLIESE, INC. FOR A PRELIMINARY STUDY TO WITHDRAW FROM SOCIAL SECURITY.

7

On motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the Court approved the issuance of a letter by the Commissioners Court of Fort Bend County, and the Board of Directors of the Fort Bend County Drainage District, to the firm of Gornto, Kebodeaux & Bliese, Inc. authorizing the firm to represent the County as Plan Administrators for the period of three years to be effective upon the County's termination of Social Security. No fee to be payable by the County to the firm from this date to December 31, 1983.

(Letter recorded in minutes in full)

Office of
JODIE E. STAVINOHA
County Judge

P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

August 23, 1982

Gornto, Kebodeaux & Bliese, Inc.
3801 Kirby, Suite 720
Houston, Texas 77098

Gentlemen:

This is to advise you that the Commissioners Court of Fort Bend County and the Board of Directors of the Fort Bend County Drainage District authorize your firm to represent the County as Plan Administrators for a period of three years to be effective upon the County's termination of Social Security. This letter authorizes the Plan Administrators to provide the County with a replacement program that adequately replaces the employees' retirement, survivorship and disability benefits under Social Security. It also authorizes the Plan Administrators to represent the County as exclusive Brokers of Record with respect to securing any master contracts that may be necessary to fund their replacement programs.

During the interim period from the present date through December 31, 1983, the Plan Administrators will assist the County in providing this program and developing this replacement program, and communicating this program to the employees for their review.

This agreement may be terminated by the County on sixty (60) days written notice at any time during the initial three-year period if, after written notice, your firm shall fail to render proper service to the County as necessary to serve the needs of employees under the program. This agreement may be renewed and extended after the end of the initial three-year period on a year-to-year basis by mutual consent of both parties.

It is understood that no fees will be payable by the County to your firm during the period from the present date to December 31, 1983, unless the County shall request extensive actuarial work or other special services, in which event your firm will quote a proposed charge for such services and the fee or cost will be subject to negotiation.

If a program is adopted to replace Social Security using products which are commissionable to your firm, no fees will be payable by the County to your firm during the initial three-year period of this agreement. If commissionable products are not utilized, any charges to be made by your firm during the initial three-year period shall be negotiated prior to December 31, 1983.

Thank you for the willingness to assist Fort Bend County in this matter.

Yours very truly,

Jodie E. Stavinoha

Jodie E. Stavinoha,
County Judge

JES:nl

17

RE: ACT ON RESOLUTION ALLOWING TEXAS COASTAL HIGHER EDUCATION AUTHORITY, INC. TO PROVIDE STUDENT LOANS TO FORT BEND COUNTY RESIDENTS.

8

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly recorded, the Court approved a resolution allowing Texas Coastal Higher Education Authority, Inc. to provide student loans to Fort Bend County residents.

(Recorded in minutes in full.)

MINUTES PERTAINING TO THE PASSAGE AND ADOPTION OF AN ORDER RELATING TO NON-PROFIT CORPORATIONS TO OPERATE IN FORT BEND COUNTY TEXAS

THE STATE OF TEXAS §
§
COUNTY OF §

ON THIS, the 23rd day of August, 1982 the Commissioners' Court of Fort Bend County, Texas, convened in special session at the regular meeting place thereof in the Courthouse, the meeting being open to the public and notice of said meeting, giving the date, hour, place and subject thereof, having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., the following memebers being present and in attendance, to wit:

COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4

17

and with the following absent: None constituting a quorum; and among other business considered at said meeting, an order was presented to the Court for passage and adoption, such order being entitled as follows:

"AN ORDER by the Commissioners' Court of Fort Bend County, Texas, relating to Higher Education Authorities established under Chapter 53 of the Texas Education Code and requesting that such corporations proceed with the acquisition of student loan notes."

The order was read in full. Thereupon, Commissioner Pustka moved its adoption, and the motion was seconded by Commissioner Schmidt. The motion carrying with it the adoption of the order prevailed by the following vote:

AYES: 4

NOES: 0

The Presiding Officer then announced that the order had been passed and adopted and requested the County Clerk to record the order in the Minutes of the Commissioners' Court.

MINUTES APPROVED, this the 23rd day of August, 1982.

Jodie E. Stavinoha
County Judge, Fort Bend County, Texas

ATTEST:
Frank Ellett, County Clerk
By Doris Wolf, Chief Deputy
County Clerk and Ex-officio Clerk
of the Commissioners' Court of
Fort Bend County, Texas

(Com. Crt. Seal)

16

AN ORDER by the Commissioners' Court of Fort Bend County Texas, relating to a Higher Education Authority established under Chapter 53 of the Texas Education Code and requesting that such corporation proceed with the acquisition of student loan notes.

WHEREAS, The City of _____, Texas, has heretofore requested that certain individuals organize or reorganize a non-profit corporation to be operated exclusively for the purpose of acquiring student loan notes and proposes to utilize bond proceeds to purchase student loan notes of students who are or have been enrolled in those Counties where the Corporation has been requested to exercise its powers by the Commissioners' Court of such County; and

WHEREAS, it is imperative that the individuals have an opportunity to further their education at the college or university level if such individuals are willing to assume the undertaking and the responsibility thereof, including the obligation to pay the cost of such education in later years as permitted by law; and the proposed financing by the Corporation will have the effect of making such loans available to worthy students; and

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

SECTION 1: That the loan program to be undertaken by a non-profit corporation at the request of the City of _____, Texas, pursuant to Section 53.47 of the Texas Education Code, as described in the preamble hereof is hereby approved.

SECTION 2: The non-profit corporation to be organized or reorganized at the request of the said City is requested to exercise its powers to acquire student loan notes incurred under the Higher Education Act of 1965, as amended, or guaranteed by the Texas Guaranteed Student Loan Corporation (or other Guaranty Agency) by acquiring the notes executed by persons who at the time of the making of such notes reside within this County or attend a post secondary school at the college or university level within this County.

SECTION 3: The approval herein made is for the purpose of permitting such Authority to operate and function in this County. No pecuniary liability of any type is assumed by the County by the adoption of this order.

PASSED AND APPROVED, this the 23rd day of August, 1982.

Jodie E. Stavinoha
County Judge, Fort Bend County, Texas

ATTEST:
Pearl Ellett, County Clerk
By: Dora Wall - Chief Deputy
County Clerk and Ex-officio
Clerk of the Commissioners' Court
of Fort Bend County, Texas

(Com. Crt. Seal)

17

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS X
COUNTY OF X

I, the undersigned, County Clerk and Ex-officio Clerk of the Commissioners' Court of Fort Bend County, Texas, DO HEREBY CERTIFY that the foregoing is a true and correct copy of an order relating to higher education authorities established under Chapter 53 of the Texas Education Code (and Minutes pertaining to its adoption), passed and adopted by the Commissioners' Court of Fort Bend County, Texas, on the 23rd day of August, 1982, and which order appears of record in the Minutes of said Court.

I FURTHER CERTIFY that the said order was passed at a meeting open to the public and notice of such meeting was given in advance thereof in such manner as to be in compliance with the provisions of Article 6252-17, Section 3A, V.A.T.C.S.

WITNESS MY HAND AND SEAL OF SAID COURT, this the 23rd day of August, 1982.

(Com. Crt. Seal)

Pearl Ellett
County Clerk and Ex-officio Clerk
of the Commissioners' Court of
Fort Bend County, Texas
By Doris Wolf Chief Deputy

RE: APPROVE RENEWAL OF CONTRACT WITH AUSTIN STATE HOSPITAL AND FORT BEND COUNTY TO PROVIDE MENTAL HEALTH SERVICES TO RESIDENTS.

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, the Court approved a contract with Austin State Hospital to provide mental health services to Fort Bend County residents. (Contract recorded in minutes in full)

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

AGREEMENT

Pursuant to authority contained in Section 2.13 and 2.17, Article 5547-202, Vernon's Texas Civil Statutes, as amended, the AUSTIN STATE HOSPITAL of the Texas Department of Mental Health and Mental Retardation, hereinafter called "HOSPITAL", acting by and through its Superintendent, and Fort Bend County, Texas, hereinafter called "FORT BEND COUNTY", acting by and through its Commissioner's Court, jointly agree to provide mental health services to residents of Fort Bend County, Texas, in conformity with the following terms and conditions, to wit:

I

"FORT BEND COUNTY" agrees to provide local telephone services for the mental health outreach office and office furniture and equipment as follows:

Six (6) office chairs and one (1) bedside storage chest. Said furniture and equipment to be used by "HOSPITAL" from and after September 1, 1982, to and including August 31, 1983.

II

"HOSPITAL" agrees to employ a registered nurse, a clerk, and a consulting physician to staff the aforesaid facility.

III

This AGREEMENT may be terminated by either party by the giving of thirty (30) days written notice to the other party.

The AUSTIN STATE HOSPITAL is operated in compliance with Title VI, Civil Rights Act of 1964,, and Section 504 of the Rehabilitation Act of 1973.

WITNESS OUR HANDS this 23rd day of August, 1982.

FORT BEND COUNTY

John E. Stavinoha
COUNTY JUDGE
APPROVED:

H. K. Dudley, Jr.
ACTING DEPUTY COMMISSIONER FOR
MENTAL HEALTH SERVICES

AUSTIN STATE HOSPITAL

Luis H. Laosa, M.D.
SUPERINTENDENT

17

19

RE: APPROVE RESIDING JUDGES AND POLLING PLACES FOR 1982 GENERAL ELECTION

No Action taken at this meeting.

RE: AUTHORIZE AND SET DATE FOR COUNTY AUCTION.

10

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed the Court set the auction date for the County Auction on November 7,1982. Sunday 1:30 P.M. at the County Fair grounds.

RE: APPROVE AGREEMENT BETWEEN STATE DEPT. OF HIGHWAYS AND PUBLIC TRANSPORTATION AND FORT BEND COUNTY REGARDING CONSTRUCTION ALONG FM-1092 APPROXIMATELY 500 FT. SOUTH OF LOOP 294 TO STATE HIGHWAY 6.

No action taken on this item.

RE: CONSIDER FOR APPROVAL AN APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE UNDER OR ACROSS JUNGMAN ROAD IN PRECINCT 2, AND ANOTHER APPLICATION FOR KATY-FLEWELLEN ROAD IN PRECINCT 3.

11

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed the Court approved the application of Fort Bend Telephone Co. to lay cable under or across Jungman road in Precinct 2.

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed the Court approved the application of Fort Bend Telephone Co. to lay cable across Katy-Flewellen Rd. in Precinct 3. (Applications recorded in minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23 day of August, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Ft. Bend Telephone Company dated August 12, 1982, permit no. 80427 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchinka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80427
RECEIPT NO.

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Katy-Flewellen Rd.	At Greenbusch Rd.	60'	OPEN CUT			

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

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

17

General Description

Open cut across Katy-Flewellen Rd. in conjunction with conduit job being placed at this time, which is open cut.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

~~INSPECTION FEE:~~ $25.00

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

D.K. Owen
(Signature)

NAME & TITLE D.K. Owen, Engineer
(Please Print)

DATE: 8-12-82

ADDRESS P.O. Box 1127
(Street/P.O. Box)
Rosenberg, TX 77471
City State Zip

TELEPHONE NO.: 342-4651

KATY - FLEWELLEN RD.

GREENBUSCH RD.

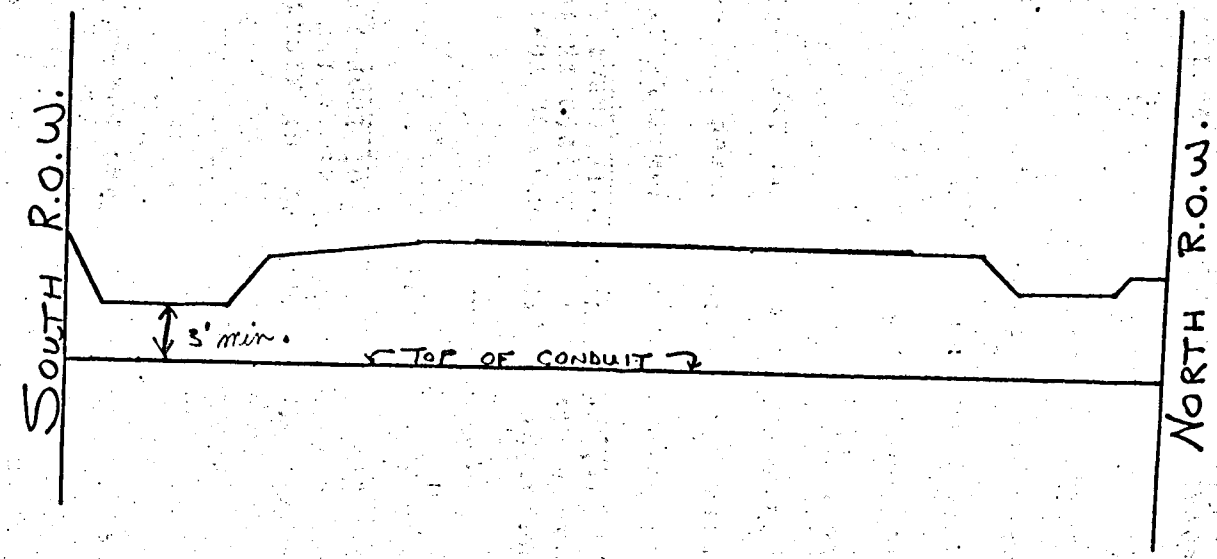
N

TITLE: EXTEND CONDUIT	SCALE: NONE DRAWN BY: DKO DATE: 8-10-82	EXCHANGE: WADDELL COUNTY: FT. BEND	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT

606

17

KATY - FLEWELLEN RD.



25

20

TITLE: EXTEND CONDUIT	SCALE: 1" = 10'	EXCHANGE: WADDELL	FORT BEND TELEPHONE CO.
	DRAWN BY: DKO	COUNTY: FT. BEND	P.O BOX 1127
	DATE: 3-10-82		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23 day of August, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Ft. Bend Telephone Company dated August 12, 1982, permit no. 80431 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchenig
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Eellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80431
~~RECEIPT NO.~~

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Jungman Rd.	at Pecan Bend Dr.	95'	XX			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Jungman Rd.	at Pecan Bend Dr.	north 910'	
Jungman Rd.	at Pecan Bend Dr.	south 1097'	

17

General Description

Bore under Jungman Rd. at Pecan Bend Rd. and go south 1097' and north 910', 7' from the west R.O.W. line.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

~~INSPECTION FEE: $25.00~~

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

D.K. Owen
(Signature)

NAME & TITLE D.K. Owen, Engineer
(Please Print)

DATE: 8-12-82
ADDRESS P.O. Box 1127
(Street/P.O. Box)
Rosenberg, TX -7471
City State Zip

TELEPHONE NO.: 342-4651

28

609

17

WEST R.O.W.

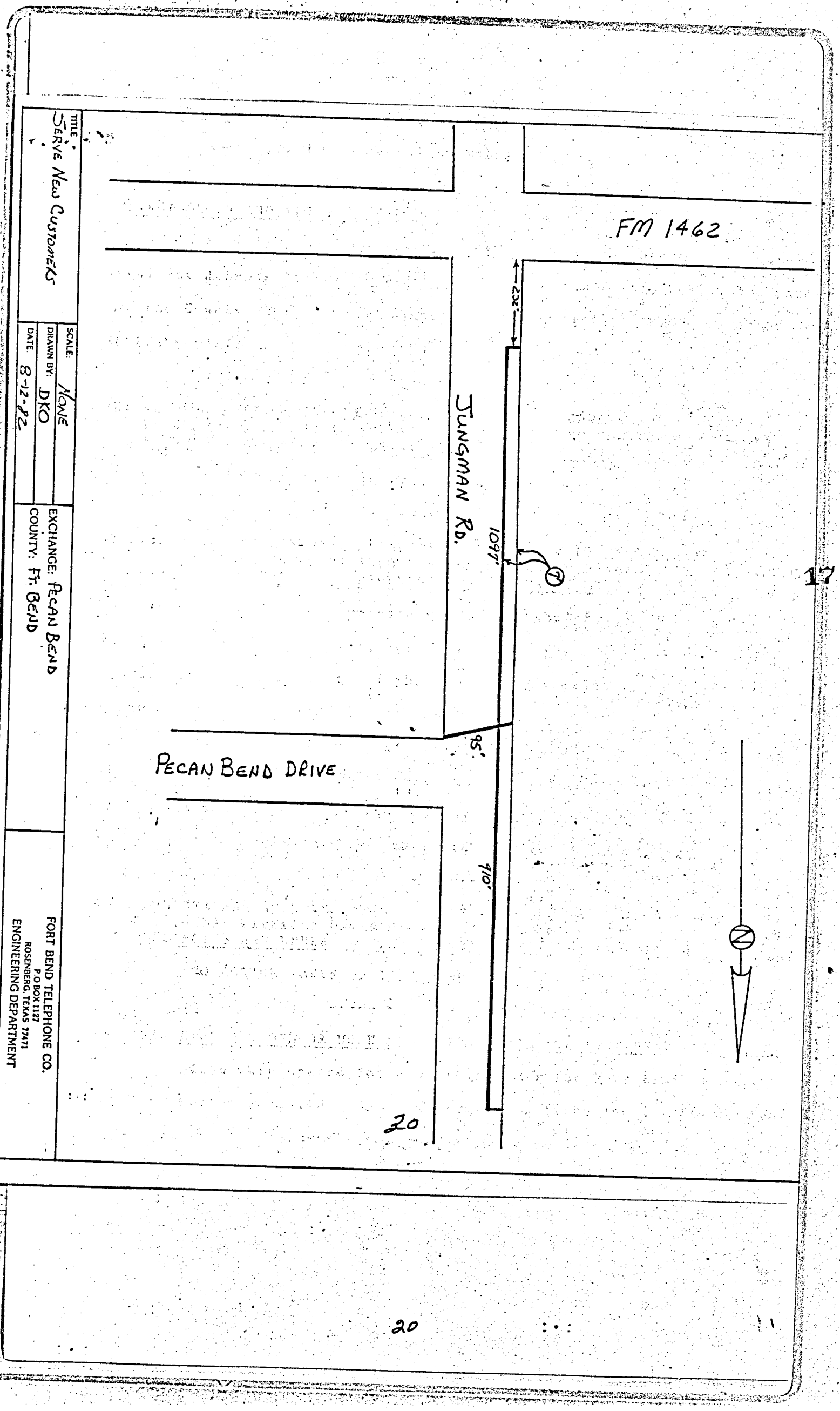
EDGE OF ROAD

CABLE TO BE 36"
BELOW ALL DITCHES

29

20

TITLE	SCALE. 1"=10'	EXCHANGE: PECAN BEND	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
SERVE NEW CUSTOMERS	DRAWN BY. DKO	COUNTY: FT. BEND	
	DATE. 8-12-82		


FM 1462
232'
JUNGMAN RD.
1097'
95'
PECAN BEND DRIVE
910'
20
20
TITLE: SERVE NEW CUSTOMERS
SCALE: NONE
DRAWN BY: DKO
DATE: 8-12-82
EXCHANGE: PECAN BEND
COUNTY: FT. BEND
FORT BEND TELEPHONE CO.
P.O BOX 1127
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT

RE: CONSIDER FOR APPROVAL APPLICATIONS FROM UNITED TEXAS TRANSMISSION CO. TO LAY PIPELINE UNDER OR ACROSS ROADS NORTHEAST OF STAFFORD IN PRECINCT 3 AND UNDER OR ACROSS OYSTER CREEK IN PRECINCT 4.

NO ACTION TAKEN ON THIS ITEM.

---

12 RE: OPEN BIDS FOR ONE OR MORE NEW WATER PUMPS FOR FORT BEND COUNTY.

Bids were opened for new water pumps for Fort Bend County, from Ray Wright Pumps,Inc. Houston, Texas and Treco Inc., Houston, Tex. Bids will be considered for approval at a later date.

---

13 RE: COMMISSIONER ALTON PRESSLEY, PRECINCT 3,re: ACCEPTANCE AND RE-BUDGETING OF FUNDS FOR PRECINCT 3.

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed the Court approved the acceptance and rebudgeting of two (2) checks from Missouri City in the amount of $26,119.45 and $14,446.51, for a Total of $40,565.96 for Precinct # 3, in payment for road work done.

17

There being no further business the court adjourned at 11:20 O'Clock A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Edlett
COUNTY CLERK

Pearl

INVESTMENTS
August 1982

ROAD & BRIDGE FUND	**Treasury Bills**			
3/12/82	9/9/82	200,000.00	12.55%	
3/18/82	9/9/82	275,000.00	12.59%	
3/24/82	9/23/82	175,000.00	12.56%	
4/15/82	10/7/82	400,000.00	12.96%	
4/23/82	10/7/82	150,000.00	12.67%	
5/26/82	11/4/82	220,000.00	11.64%	
6/18/82	12/2/82	300,000.00	12.80%	
7/19/82	11/8/82	200,000.00	11.49%	
7/26/82	12/2/82	50,000.00	10.88%	
7/29/82	12/23/82	50,000.00	11.10%	
8/6/82	12/23/82	100,000.00	10.35%	
8/30/82	12/23/82	50,000.00	8.10%	
		2,170,000.00		
GENERAL FUND	**Treasury Bills**			
2/17/82	9/9/82	300,000.00	13.80%	
2/25/82	9/9/82	200,000.00	12.486%	
3/12/82	9/9/82	200,000.00	12.55%	
3/16/82	9/9/82	100,000.00	12.63%	
3/18/82	10/7/82	200,000.00	12.58%	
3/29/82	10/7/82	200,000.00	13.03%	
4/15/82	11/4/82	600,000.00	12.81%	
4/15/82	11/4/82	200,000.00	12.81%	
4/23/82	10/7/82	250,000.00	12.67%	
5/21/82	10/7/82	250,000.00	11.55%	
5/26/82	12/2/82	50,000.00	11.60%	
6/10/82	12/2/82	150,000.00	12.03%	
6/18/82	12/16/82	50,000.00	12.75%	
6/24/82	12/2/82	300,000.00	13.25%	
7/14/82	1/6/83	100,000.00	12.15%	
7/14/82	1/6/83	100,000.00	12.15%	
7/29/82	1/20/83	285,000.00	11.50%	
8/6/82	1/20/83	100,000.00	10/70%	
8/30/82	10/21/82	50,000.00	6.95%	
		3,685,000.00		
FARM TO MARKET & LATERAL ROAD ACCOUNT				
	Treasury Bills			
3/24/82	9/9/82	300,000.00	12.63%	
4/15/82	10/7/82	100,000.00	12.96%	
4/19/82	11/4/82	200,000.00	12.80%	
4/23/82	10/7/82	200,000.00	12.67%	
5/7/82	11/4/82	50,000.00	12.32%	
5/26/82	9/9/82	50,000.00	11.46%	
7/7/82	12/2/82	100,000.00	13.00%	
7/19/82	10/21/82	150,000.00	11.13%	
7/26/82	12/2/82	50,000.00	10.88%	
		1,200,000.00		
COUNTY LAW LIBRARY FUND	**Treasury Bills**			
6/24/82	12/2/82	35,000.00	13.25%	
		35,000.00		
LIBRARY BUILDING FUND AVAIL.	**Treasury Bills**			
1/7/82	12/30/82	2,280,000.00	12.39%	
4/2/82	12/30/82	1,600,000.00	12.77%	
4/2/82	12/30/82	170,000.00	12.69%	
4/8/82	10/7/82	175,000.00	13.11%	
4/15/82	12/30/82	15,000.00	12.60%	
4/19/82	12/30/82	280,000.00	12.76%	
4/23/82	11/4/82	25,000.00	12.53%	

17

INVESTMENTS
August 1982
-2-

LIBRARY BLDG. FUND AVAIL.-Continued

		Treasury Bills	
6/24/82	12/2/82	100,000.00	13.25%
7/26/82	12/30/82	75,000.00	10.70%
6/30/82	12/16/82	20,000.00	12.60%
		4,740,000.00	

LATERAL ROAD ACCOUNT

		Treasury Bills	
5/27/82	9/9/82	50,000.00	11.46%
5/27/82	10/7/82	10,000.00	11.35%
6/30/82	10/14/82	40,000.00	12.45%
7/26/82	11/4/82	50,000.00	10.35%
8/6/82	12/02/82	20,000.00	9.60%
8/23/82	12/23/82	30,000.00	7.75%
8/23/82	1/6/83	30,000.00	7.90%
		230,000.00	

FBC UNLIMITED TAX ROAD BONDS SER. 1962-66 SINKING FUND

		Treasury Bills	
7/14/82	12/16/82	15,000.00	12.00%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP NO. 13

		Treasury Bills	
4/8/82	10/7/82	140,000.00	13.11%
6/24/82	12/2/82	100,000.00	13.25%
		240,000.00	

ROAD BOND AVAILABLE FUND

		Treasury Bills	
6/24/82	11/4/82	130,000.00	12.90%
7/19/82	11/4/82	10,000.00	11.20%
		140,000.00	

FBC SMITHERS LAKE PRECT. #1 MAINTENANCE FUND

		Treasury Bills	
8/6/82	11/4/82	10,000.00	9.42%
		10,000.00	

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND

		Treasury Bills	
4/8/82	10/7/82	100,000.00	13.11%
5/21/82	10/7/82	300,000.00	11.55%
5/26/82	12/2/82	50,000.00	11.60%
6/10/82	12/2/82	50,000.00	12.03%
7/7/82	9/9/82	100,000.00	12.20%
7/19/82	12/16/82	150,000.00	11.75%
7/26/82	12/2/82	30,000.00	10/88%
		780,000.00	

FBC INSURANCE ESCROW ACCT.

		Treasury Bills	
6/18/82	9/9/82	75,000.00	12.26%
7/19/82	10/7/82	15,000.00	10.95%
7/19/82	11/4/82	15,000.00	11.20%
7/19/82	12/2/82	15,000.00	11.25%
7/19/82	1/6/83	75,000.00	11.74%
8/6/82	1/20/83	30,000.00	10.70%
		225,000.00	

INVESTMENTS
August 1982
-3-

FSC DISTRICT ADULT PROBATION FUND

Treasury Bills

3/24/82	9/23/82	10,000.00	12.56%
5/13/82	10/14/82	10,000.00	11.85%
6/18/82	9/23/82	50,000.00	12.20%
8/30/82	11/4/82	10,000.00	6.75%
		80,000.00	

FSC DRY CREEK BRIDGE ACCOUNT

Treasury Bills

8/6/82	11/4/82	30,000.00	9.42%
		30,000.00	

FSC LIMITED TAX JAIL BUILDING BONDS SERIES 1979 SINKING FUND

Treasury Bills

6/10/82	12/2/82	10,000.00	12.03%
7/7/82	12/2/82	50,000.00	13.00%
		60,000.00	

D. A.'s BAD CHECK COLLECTION FEE ACCOUNT

Treasury Bills

17

6/24/82	12/2/82	10,000.00	13.25%
		10,000.00	

TOTAL U. S. TREASURY BILLS 8/31/82 13,650,000.00

CERTIFICATES OF DEPOSIT

LISRARY BUILDING FUND AVAILABLE

7/19/82	12/30/82	515,000.00	13.05%	#4583
7/23/82	12/20/82	5,000.00	8.00	#4600
8/16/82	12/30/82	440,000.00	9.49%	#4642
		960,000.00		

FARM TO MARKET & LATERAL ROADS ACCOUNT

5/13/82	11/4/82	250,000.00	13.54%	#4499
6/10/82	12/2/82	200,000.00	13.27%	$4523
		450,000.00		

COUNTY SOCIAL SECURITY FUND

5/26/82	9/9/82	4,000.00	8.00%	#4512
		4,000.00		

GENERAL FUND

5/13/82	12/2/82	250,000.00	13.39%	#4496
5/13/82	12/2/82	250,000.00	13.39%	#4497
7/6/82	1/6/83	550,000.00	14.24%	#4557
7/23/82	1/20/83	200,000.00	11.33%	#4601
8/23/82	2/3/83	300,000.00	8.78%	#4649
		1,550,000.00		

INVESTMENTS
August 1982
-4-

ROAD AND BRIDGE FUND				
5/13/82	11/4/82	200,000.00	13.54%	#4498
7/6/82	12/2/82	400,000.00	14.07%	#4559
8/23/82	1/6/83	250,000.00	8.35%	#4650
		850,000.00		
DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND				
5/13/82	11/4/82	400,000.00	13.54%	#4500
		400,000.00		
UNLIMITED TAX ROAD BONDS SERIES 1962-66 SINKING FUND				
6/18/82	9/9/82	8,000.00	8.00%	#4532
		8,000.00		
OLD RICHMOND ROAD PRECINCT NO. 3				
6/18/82	9/9/82	9,000.00	8.00%	#4533
		9,000.00		
FBC AMBULANCE (PARAMEDICS)				
7/19/82	10/14/82	3,300.00	8.00%	#4582
		3,300.00		
ROAD BOND AVAILABLE FUND				
7/23/82	12/30/82	4,000.00	8.00%	#4599
		4,000.00		
DRAINAGE DISTRICT SOCIAL SECURITY FUND				
6/30/82	9/28/82	3,900.00	8.00%	#4543
		3,900.00		
TOTAL CERTIFICATES OF DEPOSIT 8/31/82		$4,242,200.00		
TOTAL INVESTMENTS 8/31/82		$17,892,200.00		

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 30th day of August, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of August 23, 1982 as corrected.

17

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR ROTARY CUTTERS AND FOR A SELD-PROPELLED PNEUMATIC ROLLER FOR FORT BEND COUNTY:

2

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for rotary cutters and for a self-propelled pneumatic roller for Fort Bend County.

RE: MR. ED. JACOBSON & MR. DAVID CHOTINER, INSURANCE MANAGEMENT ADMINISTRATORS - CONCEPTIONAL PRESENTATION OF INSURANCE PROGRAM FOR FORT BEND COUNTY EMPLOYEES:

3

Mr. Ed. Jacobson with Insurance Management Administrators made a conceptional presentation of insurance program for Fort Bend County empployees to the court.

Bill Blackburn, Regional Agencey Director with National Western Life Insurance Company, 3508 Avenue I, Rosenberg, Texas is Agent of Record in Fort Bend County.

No action taken on this matter.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

4

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved transfers of line items in 1982 budget for the following, with no change in overall budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 30th day of August, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

17

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

Data Processing DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	14,000.00	12,000.00	(2000.00)
Property and Equipment	111,605.00	113,605.00	2000.00

DATE: 8/25/82

DEPT. HEAD Charles W. Millsap

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

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

On this the 30th day of August, 1981, at a Special Session of the Commissioners's Court the following members being present:

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

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

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

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

AYES: 4

NAYES: None

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

10500034 Amb.	DEPT.	FROM	TO	INCREASE (DECREASE)
From	0200	498774.00	492,774.00	(6000.00)
To	0201	52075.00	58,075.00	6000.00

DATE: 8/25/82

DEPT HEAD: Daniel Koslee

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley, Comm. Pct. 3

Elton King, Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 30th day of August, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: None

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

0047 Road & Bridge Pct #1 DEPT.	FROM	TO	INCREASE (DECREASE)
08-01-0047-0201 Temporary/Extra Help	18,000.00	18,107.66	+107.66
08-01-0047-0500 Insurance (Group)	32,500.00	32,392.34	-107.66

17

DATE: 08-27-82

DEPT. HEAD Johnnie Pustka JPP

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

RE: MARTHA ROCHESTER, ANIMAL CONTROL OFFICER - CONSIDER TAKING BIDS ON AN OFFICE BUILDING AND CONSIDER CLOSING IN OF CAGES AND BUILDINGS TO MEET STATE REGULATIONS:

5 On Motion of Commissioner Alton B. Pressley, seconded by Commissiner Elton King, and duly passed, the court authorized to advertise for bids for office building and other improvements to meet state regulations, for the Fort Bend County Animal Control.

RE: FORT BEND COUNTY ANIMAL CONTROL - CONSIDER RAISING BOARDING FEES:

6 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to raise the boarding fees for the Animal Control from $2.00 per day to $5.00 per day beginning January 1, 1983.

RE: COMMISSIONER JOHNNIE PUSTKA, PRECINCT 1 - ACCEPTANCE AND REBUDGETING OF FUNDS FOR PRECINCT 1:

7 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the acceptance and rebudgeting of funds in the amount of $3,339.10 from Santa Fe Railroad Company which is reimburse for damages to Railroad crossing and rebudgedted in Road & Bridge Precinct 1, Road material.

RE: ACCEPT ROADS IN MEADOWBEND PARK ESTATES INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 1:

8 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted Meadowbend Circle, Meadowbend Drive and Meadowbend Lane into the County Road Maintenance System in Precinct 1. Field notes as follows:

EXHIBIT "A"

DEED
753 PAGE 339

TRACT ONE:

Being all that certain tract, piece or parcel of land lying and being situated in Fort Bend County, Texas, out of the BBB&C RRY Co. Survey, Abstract 132, and being an 0.5315 acre centerline survey of a 60 ft. wide Public Access Road, including cul d'sac at the Terminal Point, as indicated on an unrecorded plat of MEADOWBEND PARK ESTATES, on file in the Offices of Rosenberg Abstract Co., in Rosenberg, Texas, and being a portion of Tract No. 4 of the Wangermann and Miller Subdivision, and a portion of a called 90 acre tract better described in Volume 252, Page 534, Deed Records of Fort Bend County, Texas, to which refer in aid hereof; said 0.5315 acre centerline survey being more particularly described as follows, to-wit:

FOR CONNECTION COMMENCE at the West corner of aforesaid Tract #4, Wangermann and Miller S/D, same being also the Westernmost corner of the Hartfiel Subdivision, Section One, as filed in the Plat Records of Fort Bend County;

THENCE N 45°00'W with the centerline of Powerline Road, a 60 ft. wide paved County Road, 472.50 ft. with the Southwest line of aforesaid Hartfiel Subdivision, a point;

THENCE N 45°00'E with the Northwest line of aforesaid Hartfiel S/D, at 30 ft. pass the Northeast R/W line of said Powerline Road, continuing with the Northwest line of aforesaid Hartfiel S/D, Section One, same being the Southeast line of MEADOWBEND PARK ESTATES, in all, 955.65 ft. to an iron rod and angle point;

THENCE N 29°55'53"E with the common line between MEADOWBEND PARK ESTATES and said Hartfiel S/D, 375.25 ft. to an iron rod and corner;

THENCE N 59°29'24°W entering said MEADOWBEND PARK ESTATES with the common line between Lots 21 and 22 and 23 and 24, for 315.17 ft. to the centerline of Meadowbend Drive, a 60 ft. wide access road elsewhere described for record, a 60d nail;

THENCE N 21°13'18"E with said centerline of Meadowbend Drive, 295.73 ft. to the intersection of MEADOWBEND CIRCLE the POINT OF BEGINNING of this centerline description;

THENCE S 60°08'57"E with the subject centerline and 30 ft. on each side, at 260 ft. enter the Terminal cul d'sac, in all, 300.0 ft. to the radius point of this cul d'sac having a radius of 50 ft. and being the TERMINAL POINT of this centerline description of MEADOWBEND CIRCLE, and containing 0.5315 acres of land.

DEED
753 PAGE 340

17

TRACT TWO:

Being all that certain tract, piece or parcel of land lying and being situated in Fort Bend County, Texas, out of the BBB&C RRY Co. Survey, Abstract 132 and being a 0.7851 acre centerline survey of a 60 ft. wide public access road as indicated on an unrecorded plat of MEADOWBEND PARK ESTATES, on file in the Offices of Rosenberg Abstract Co. in Rosenberg, Texas, and being a portion of Tract No. 4 of the Wangermann and Miller Subdivision, and a portion of a called 90 acre tract better described in Volume 252, Page 534, Deed Records of Fort Bend County, Texas, to which refer in aid hereof; said 0.7851 acre centerline survey being more particularly described as follows, to-wit:

FOR CONNECTION COMMENCE at the West corner of aforesaid Tract #4, Wangermann and Miller S/D, same being also the Westernmost corner of the Hartfiel Subdivision, Section One, as filed in the Plat Records of Fort Bend County;

THENCE N 45°00'W with the centerline of Powerline Road, a 60 ft. wide paved County Road, 472.50 ft. with the Southwest line of aforesaid Hartfiel Subdivision, a point;

THENCE N 45°00'E with the Northwest line of aforesaid Hartfiel S/D, at 30 ft. pass the Northeast R/W line of Powerline Road, continuing with the Northwest line of aforesaid Hartfiel S/D, Section One, same being the Southeast line of MEADOWBEND PARK ESTATES, in all, 955.65 ft. to an iron rod and angle point;

THENCE N 29°55'53"E with the common line between MEADOWBEND PARK ESTATES and said Hartfiel S/D, 375.25 ft. to an iron rod and corner;

THENCE N 59°29'24"W entering said MEADOWBEND PARK ESTATES with the common line between Lots 21 and 22 and 23 and 24, for 315.47 ft. to the centerline of Meadowbend Drive, a 60 ft. wide access road elsewhere described for record, a 60d nail;

THENCE S 21°13'18"W with said centerline of Meadowbend Drive, 34.27 ft. to the intersection of the centerline of MEADOWBEND LANE, the POINT OF BEGINNING of this centerline description;

THENCE N 60°08'57"W with the subject centerline and 30 ft. on each side, 600.0 ft. to the intersection of said centerline with the Southwest R/W line of FM 2218, a 100 ft. wide State maintained paved road, for the TERMINAL POINT of this centerline description of MEADOWBEND LANE and containing 0.7851 acres of land.

DEED
753 PAGE 341

TRACT THREE:

Being all that certain tract, piece or parcel of land lying and being situated in Fort Bend County, Texas, out of the BBB&C RRY Co. Survey, Abstract 132 and being a 5.0912 acre centerline survey of a 60 ft. wide public access road, including cul d'sac and cul d'sac knuckles at beginning and terminal points, and appropriate angle points as indicated on an unrecorded plat of MEADOWBEND PARK ESTATES, on file in the offices of Rosenberg Abstract Co. in Rosenberg, Texas, and being a portion of Tract No. 4 of the Wangermann and Miller Subdivision, and a portion of a called 90 acre tract better described in Volume 252, Page 534, Deed Records of Fort Bend County, Texas, said 5.0912 acre centerline survey being more particularly described as follows, to-wit:

FOR CONNECTION COMMENCE at the West corner of aforesaid Tract #4, Wangermann and Miller S/D, same being also the Western most corner of the Hartfiel Subdivision, Section One, as filed in the Plat Records of Fort Bend County;

THENCE N 45°00'W with the centerline of Powerline Road, a 60 ft. wide paved County Road, 472.50 ft. with the Southwest line of aforesaid Hartfiel Subdivision, a point;

THENCE N 45°00'E with the Northwest line of aforesaid Hartfiel S/D, 30.0 ft. to an iron rod, the Southmost corner of Lot 15 of the aforesaid Meadowbend Park Estates;

THENCE N 45°00'W with the R/W line of aforesaid Powerline Road, 45.24 ft. to an iron rod, the Westernmost corner of aforesaid Lot 15;

THENCE N 7°46'03"E with the common line between Lots 14 and 15 of Meadowbend Park Estates, 282.16 ft. to a 60d nail the radius point of a cul d'sac at the POINT OF BEGINNING of this centerline description of MEADOWBEND DRIVE:

THENCE N 45°00'E at 40 ft. exit from the aforesaid cul d'sac having a radius of 50 ft. and continuing along said centerline of Meadowbend Drive and 30 ft. on each side, 316.65 ft. to a 60d nail and angle point;

THENCE N 29°47'20"E with said road centerline and 30 ft. on each side, 659.12 ft. to an angle point and intersection with Meadowbend Lane;

THENCE N 21°13'18"E with said Meadowbend Drive centerline, at 330 ft. pass an intersection point with Meadowbend Circle, in all, 1020.0 ft. to an angle point and radius point of a cul d'sac knuckle having a 50 ft. radius on the North side of subject centerline;

THENCE N 71°13'18"E continuing with subject centerline and 30 ft. on each side, 145.0 ft. to an angle point and radius point of a cul d'sac knuckle having a 50 ft. radius on the North side of subject centerline;

DEED
753 PAGE 342

THENCE S 45°28'22"E with said Meadowbend Drive centerline and 30 ft. on each side, for 1020.0 ft. to a 60d nail set for an angle point and radius point of a cul d'sac knuckle having a 50 ft. radius on the East side of subject centerline;

THENCE S 45°25'55"W continuing with subject centerline and 30 ft. on each side, at 300 ft. enter the final cul d'sac, in all, 340,0 ft. to the radius point of this cul d'sac having a radius of 50 ft. and being the TERMINAL POINT of this centerline description of MEADOWBEND DRIVE and containing 5.0912 acres of land.

RE: CONSIDER AN APPLICATION FOR ABANDONMENT OF 4.001 ACRES OF LAND IN THE I. & G. N. RAILROAD COMPANY SURVEY "B", ABSTRACT NO. 351, FORT BEND COUNTY, TEXAS AND SET PUBLIC HEARING DATE FOR SAME:

9

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court considered the application for abandonment of a certain dedicated roadway in Fort Bend County, which is 4.001 acres of land in the I.&.G.N. Railroad Company Survey "B". Abstract No. 351,and set the date of hearing for November 8, 1982 at 9:00 A.m. in the Commissioner Court Room.

17

RE: CONSIDER AN APPLICATION FROM TENNGASCO INC. TO LAY PIPELINE UNDER AND ACROSS BLEW ROAD IN PRECINCT 3:

10

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Tenngasco Inc. to lay pipeline under or across Blew Road in Precinct 3, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 30 day of August, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tenngasco Inc.

dated August 19, 1982, permit no. 80433 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82 recorded in Volume 17 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. 17

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

BY Stanley L Kuchta
COUNTY ENGINEER

COMMISSIONERS COURT FORT BEND COUNTY TEXAS

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80433

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Blew Road	.76 miles East of Gaston - Katy Road	60'	XXX			

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

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

17

General Description

Installation of a 4-inch pipeline to be bored under Blew Road, located approximately .76 miles East of Gaston Katy 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, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

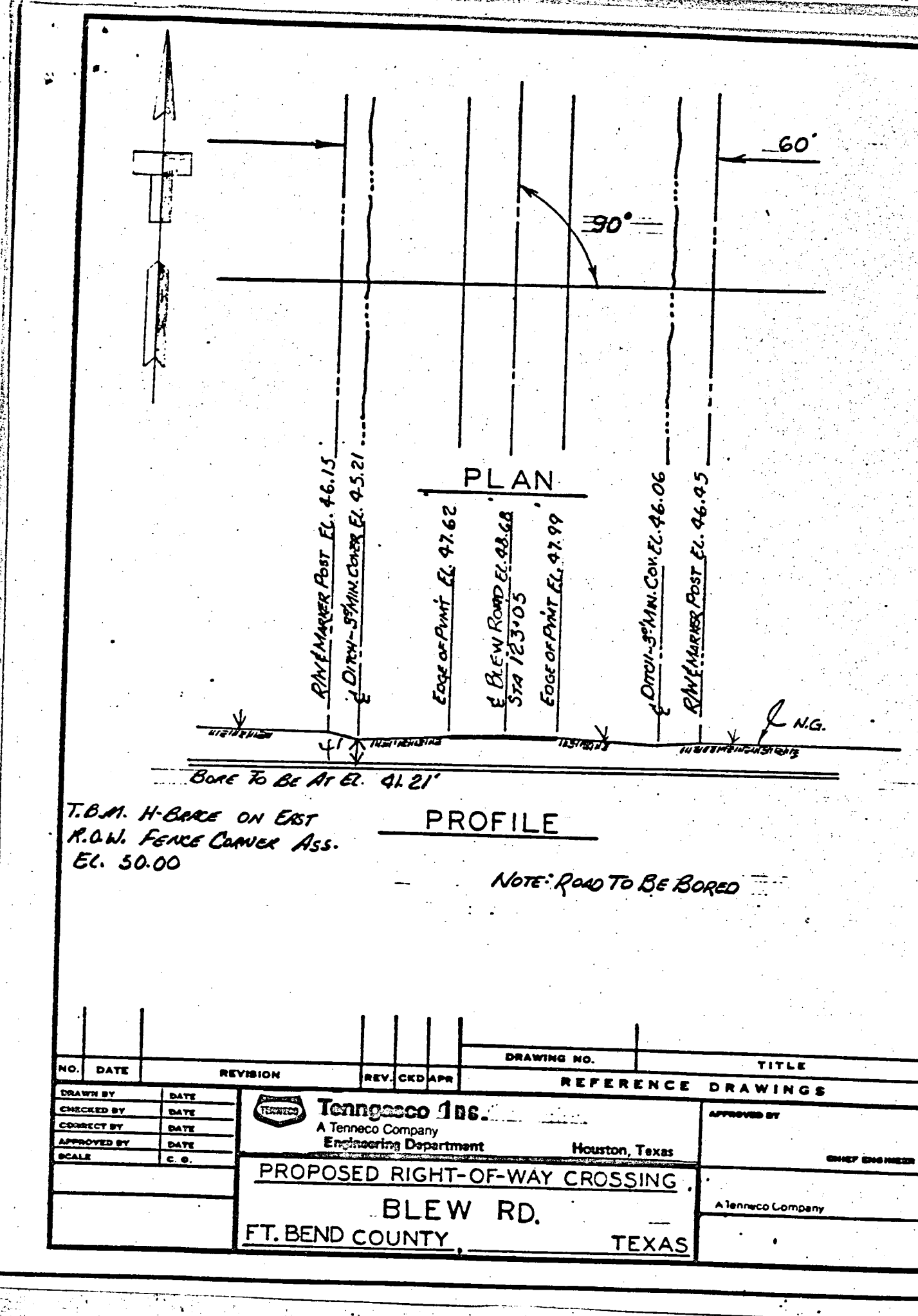
COMPANY NAME: Tenngasco Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

H R Hunter
(Signature)

H. R. Hunter
NAME & TITLE Director of Operations
(Please Print)

DATE: August 19, 1982
ADDRESS 1333 West Loop South, Suite 1284
(Street/P.O. Box)

Houston (City) Texas (State) 77027 (Zip)
TELEPHONE NO: 713-757-4976



RE: CONSIDER AN APPLICATION FROM GENERAL TELEPHONE COMANY TO LAY A CABLE UNDER OR ACROSS PILCIK, ALBERT MAREK & SULAK ROADS IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the application from General Telephone Compny to lay a cable under or across Pilcik, Albert Marek & Sulak Roads in Precinct 4, subject to inspection and possible shut down if they do not follow county's specifications. Application as follows:

RE: CONSIDER AN APPLICATION FROM GENERAL TELEPHONE COMANY TO LAY A CABLE UNDER OR ACROSS PILCIK, ALBERT MAREK & SULAK ROADS IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the application from General Telephone Compny to lay a cable under or across Pilcik, Albert Marek & Sulak Roads in Precinct 4, subject to inspection and possible shut down if they do not follow county's specifications. Application as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 30 day of August, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated August 10, 1982, permit no. 80432 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchta
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

O COUNTY OF FORT BEND

:OMMISSIONERS COURT

Precinct No. 4
Key Map Ref.
Notification No. 80432

ormal notice is hereby giver that General 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
Pilcik	1006' S of Albert Marek Road	70 feet	XX			
Albert Marek	Intersection of Pilcik & Albert Marek	50 feet	XX			
Sulak	Intersection of Sulak & Albert Marek					

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance
Pilcik	Start at intersection of Herman Sulak Road & Pilcik	Albert Marek Rd	7065 feet
Albert Marek	East on Albert Marek	Sulak	3734 feet
Sulak	North on Sulak	FM 1962	4901 feet

GENERAL DESCRIPTION

GTE will place a buried cable along Pilcik beginning at Herman Sulak, 10' off the north & east ROW to sta 27+63 moving cable to 8' off the east ROW to sta 51+16 then east to sta 60+56 then north to Albert Marek then east on Albert Marek to Sulak Rd at 4' of the north ROW then north on Sulak to FM 1952 8' off the east ROW. Bores will be as shown.

he location and description of the proposed installation and appurtenances is more 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, Maintainnce 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 14th day of January, 1980, 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 1436a 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: General Telephone Company
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week

J Van Ramshorst
Signature

NAME & TITLE: J.VanRamshorst/Project Coordinator
Please Print

DATE: August 10, 1982

ADDRESS: P. O. Box 899
Street/P.O. Box

League City, Texas 775730899
City State Zip

TELEPHONE NO: (713) 332-4575
Business Home

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

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

EXECUTED in quadruplicate originals this _____ day of _____ 19____

General Telephone Company of the SW

[signature]
Project Coordinator

ATTEST: Secretary

5423-786032

17

PERMIT

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

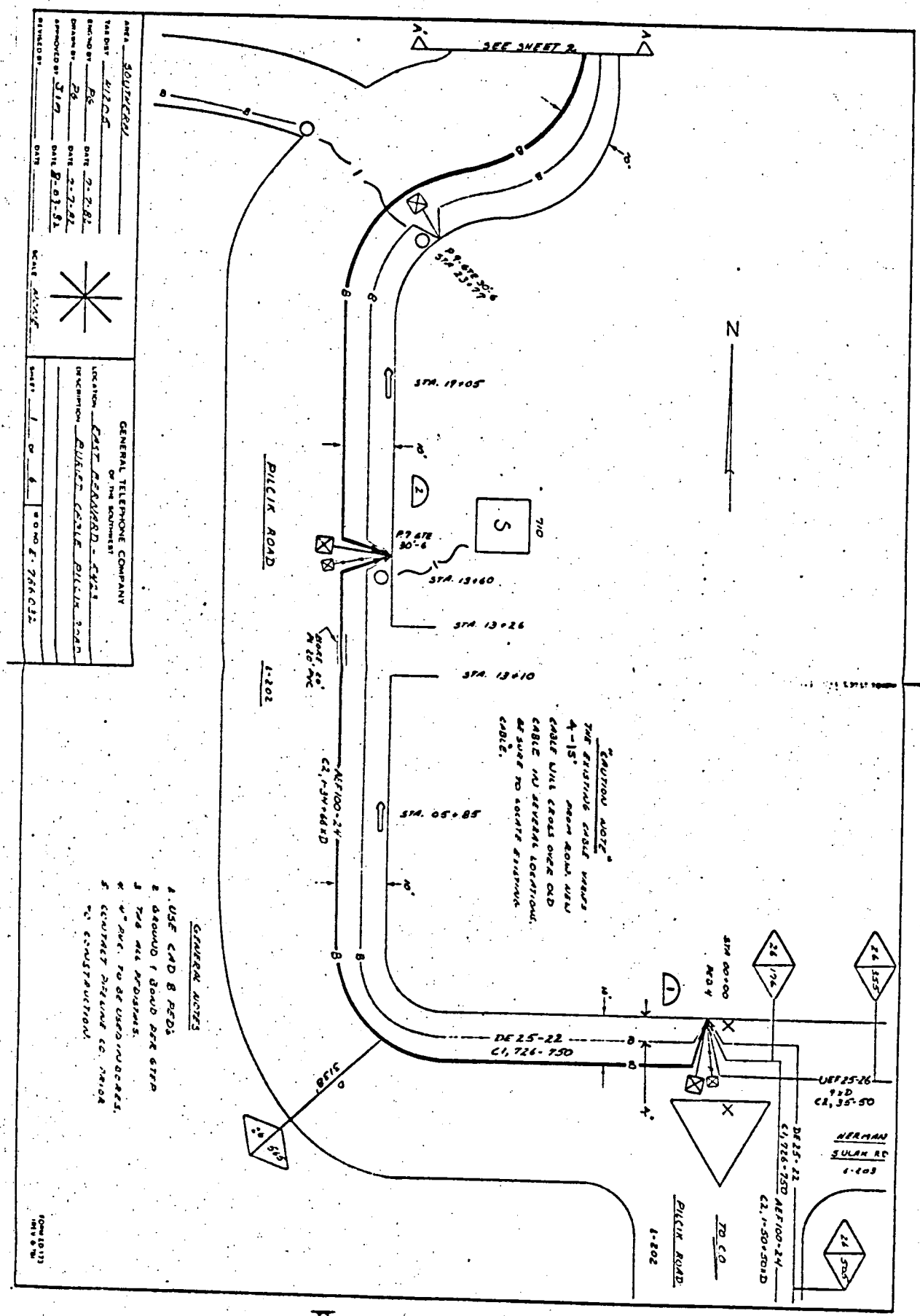
ON THIS the _____ day of _____ 19____, on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of it COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

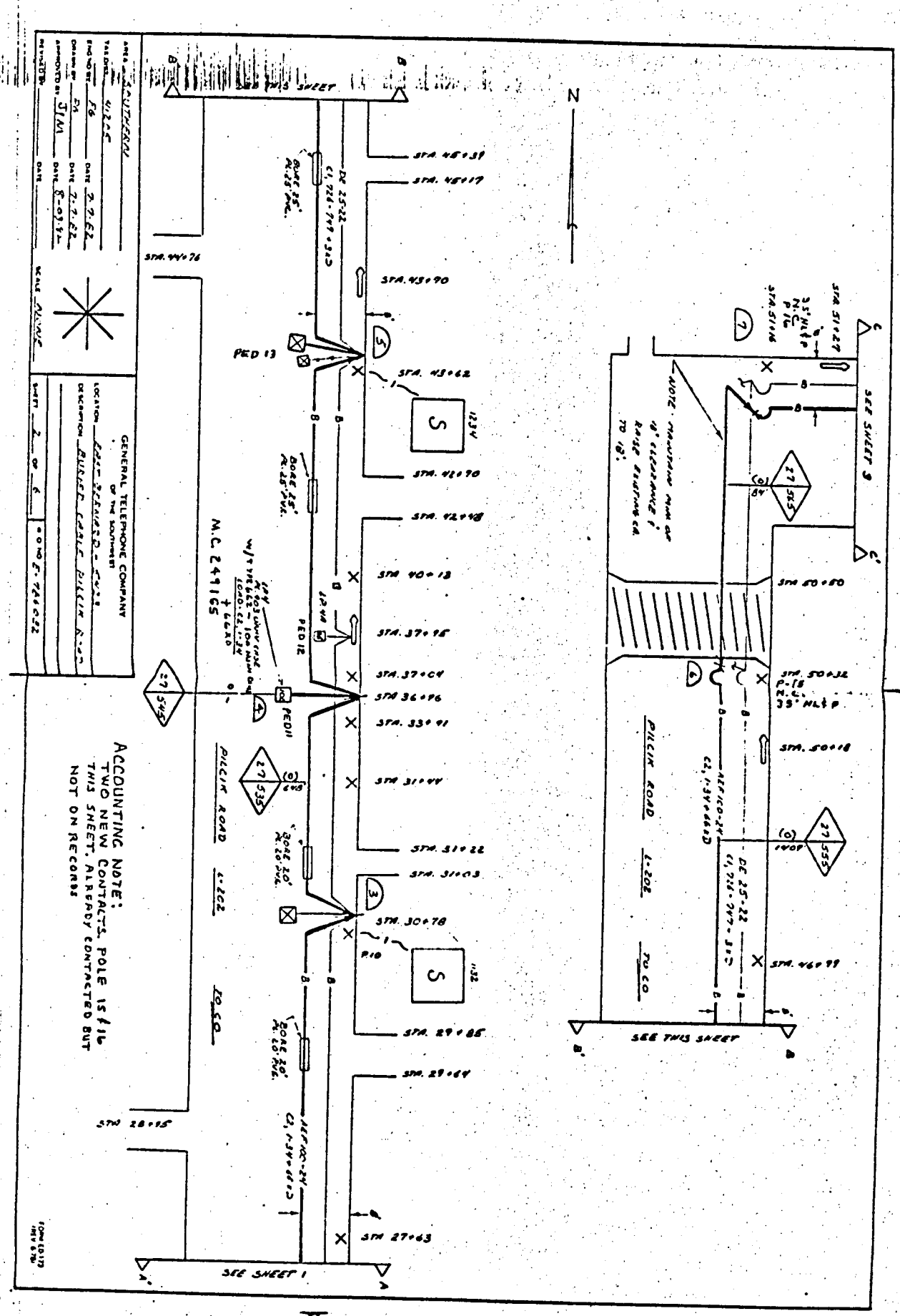
17

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

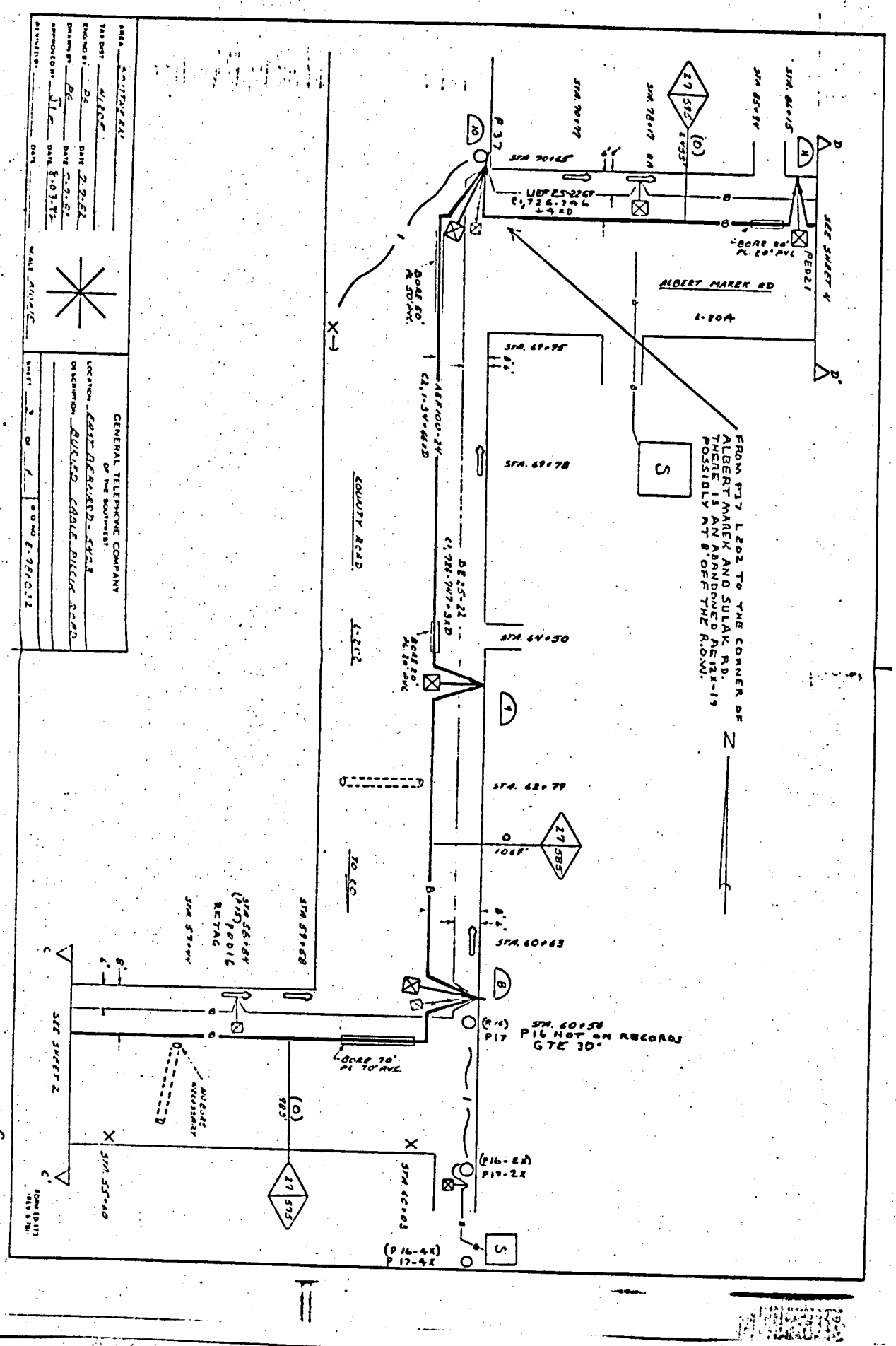
By:_____
County Judge

5423-79603C

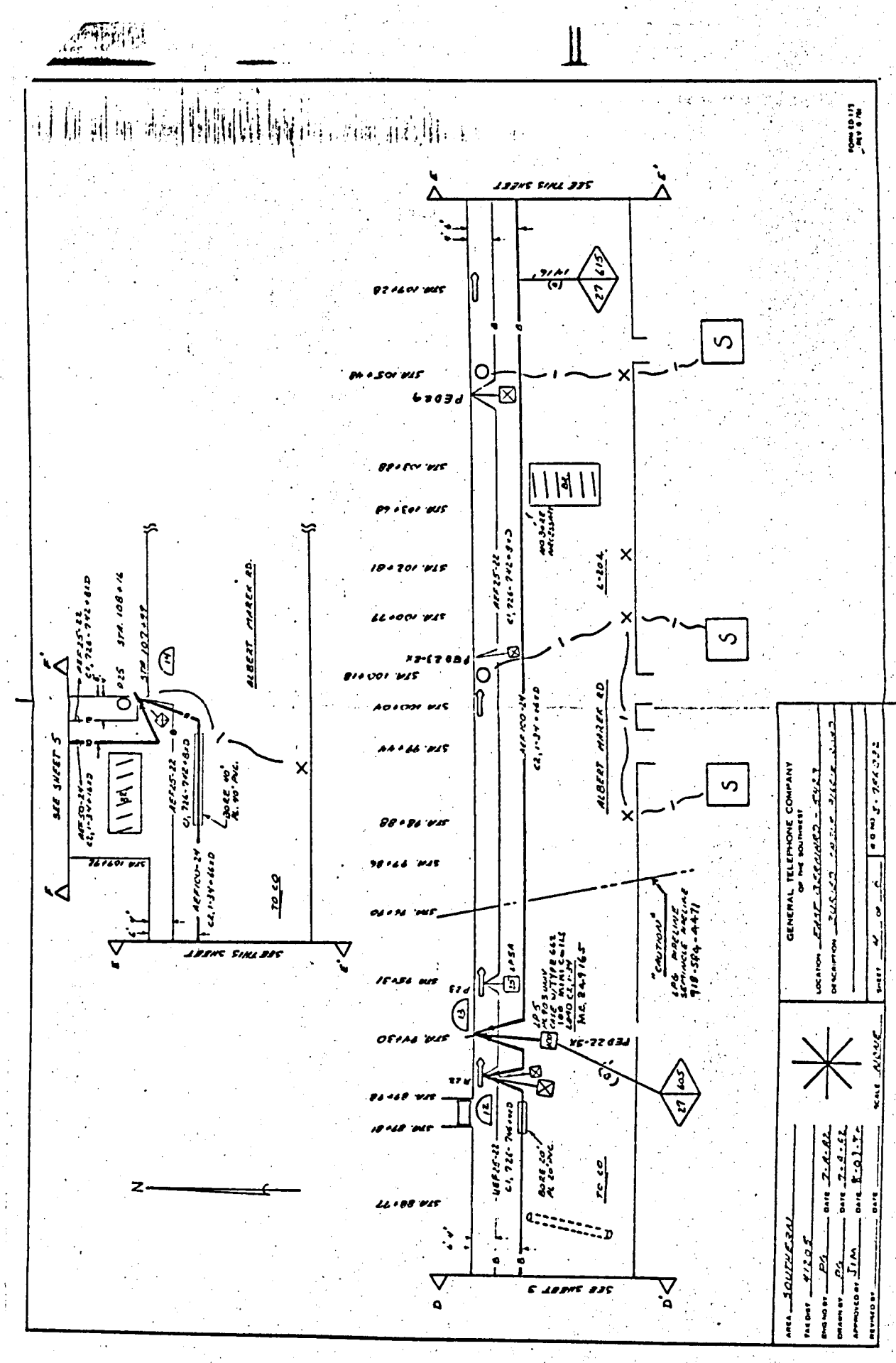

SEE SHEET 2
N
STA. 19+05
STA. 13+60
STA. 13+26
STA. 13+10
STA. 05+85
PILCIK ROAD
1-202
"CAUTION NOTE"
THE EXISTING CABLE VARIES 4-15' FROM ROW. NEW CABLE WILL CROSS OVER OLD CABLE IN SEVERAL LOCATIONS. BE SURE TO LOCATE EXISTING CABLE.
DE 25-22
C1, 726-750
UEF 25-26
C2, 35-50
HERMAN
SULAK RD
1-203
TO C.O.
GENERAL NOTES
1. USE CAD & PEDS
2. GROUND & BOND PER GTEP
3. TAG ALL PEDISTALS.
4. 4" PVC. TO BE USED IN BORES.
5. CONTACT PIPELINE CO. PRIOR TO CONSTRUCTION.
GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
LOCATION EAST BERNARD - 5423
DESCRIPTION BURIED CABLE PILCIK ROAD
SHEET 1 OF 6
AREA SOUTHERN
TAB DIST
ENGINED BY
DRAWN BY
APPROVED BY
REVISED BY
SCALE NONE


GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
SCALE NONE
SHEET 2 OF 6
ACCOUNTING NOTE:
TWO NEW CONTACTS, POLE 15 & 16
THIS SHEET, ALREADY CONTACTED BUT
NOT ON RECORDS
SEE THIS SHEET
SEE SHEET 1
SEE SHEET 9
PILCIK ROAD
L-202
TO CO
M.C. 249165
PED 13
PED 12
PED 11
STA. 45+39
STA. 45+17
STA. 44+76
STA. 43+90
STA. 43+62
STA. 42+90
STA. 42+48
STA. 40+13
STA. 37+95
STA. 37+04
STA. 36+96
STA. 33+91
STA. 31+44
STA. 31+22
STA. 31+03
STA. 30+78
STA. 29+85
STA. 29+64
STA. 28+15
STA. 27+63
STA. 50+50
STA. 50+32
STA. 50+18
STA. 46+99
N

17


GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
LOCATION EAST BERNARD - 5423
DESCRIPTION BURIED CABLE PICK ROAD
ALBERT MAREK RD
L-20A
COUNTY ROAD
L-202
TO CO
FROM P37 L202 TO THE CORNER OF ALBERT MAREK AND SULAK RD. THERE IS AN ABANDONED AG12X-19 POSSIBLY AT 8' OFF THE R.O.W.
N
P37
P16 NOT ON RECORDS GTE 30'
SEE SHEET 4
SEE SHEET 2
STA. 70+65
STA. 69+75
STA. 69+78
STA. 64+50
STA. 62+79
STA. 60+63
STA. 60+56
STA. 59+58
STA. 55+60
STA. 60+03
STA. 86+15
STA. 85+94
STA. 78+17
STA. 70+77
BORE 20' PL 20' PVC
BORE 50' PL 50' PVC
BORE 70' PL 70' PVC
AEF100-24
DE25-22
(P16-2X)
P17-2X
(P16-4X)
P17-4X
(P16)
P17
27 595
27 585
27 575
S

17

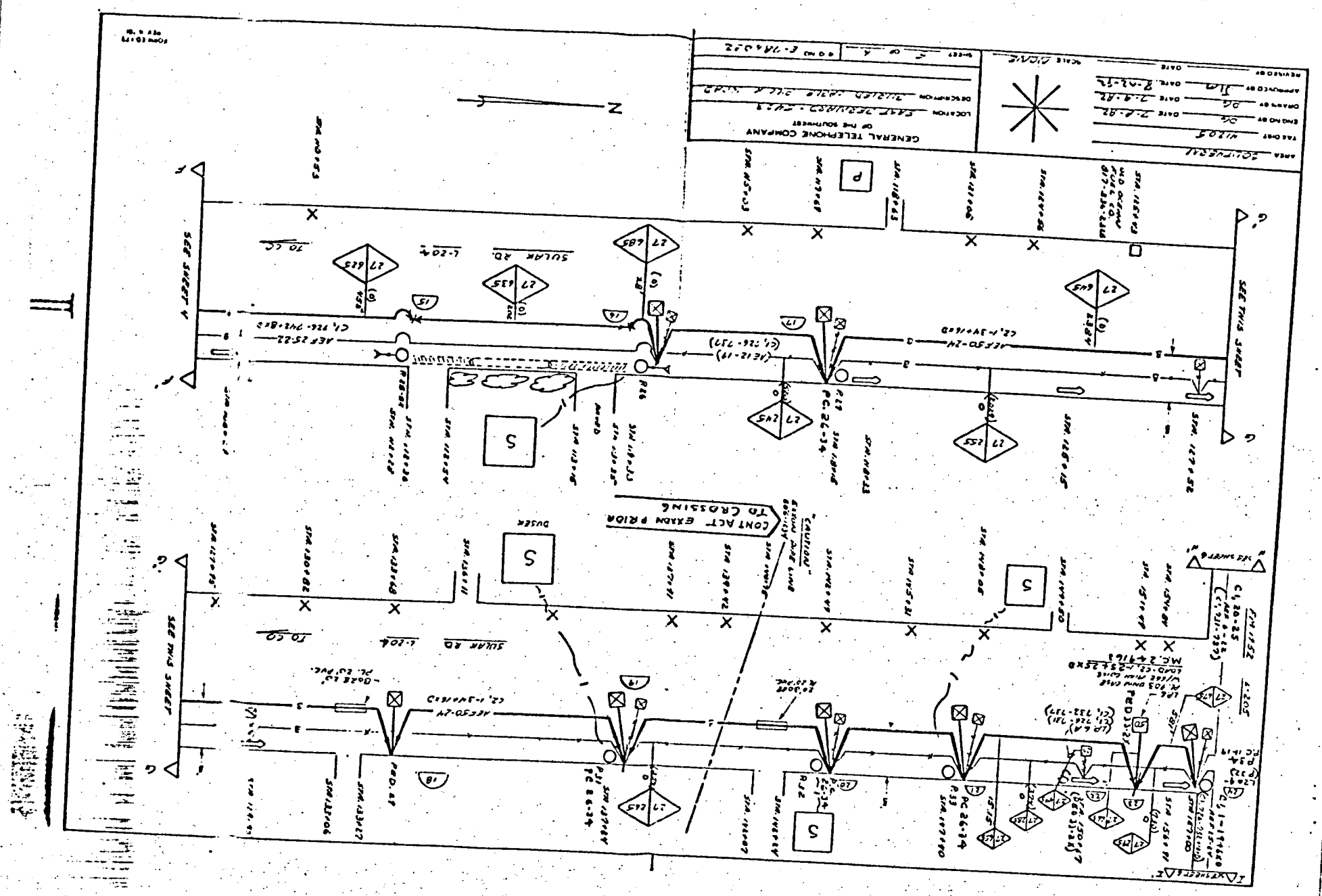

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
ALBERT MAREK RD.
SEE SHEET 5
SEE THIS SHEET
TO CO
"CAUTION"
LPG PIPELINE
SEMINOLE PIPELINE
918-584-4471
AREA SOUTHERN
SCALE NONE

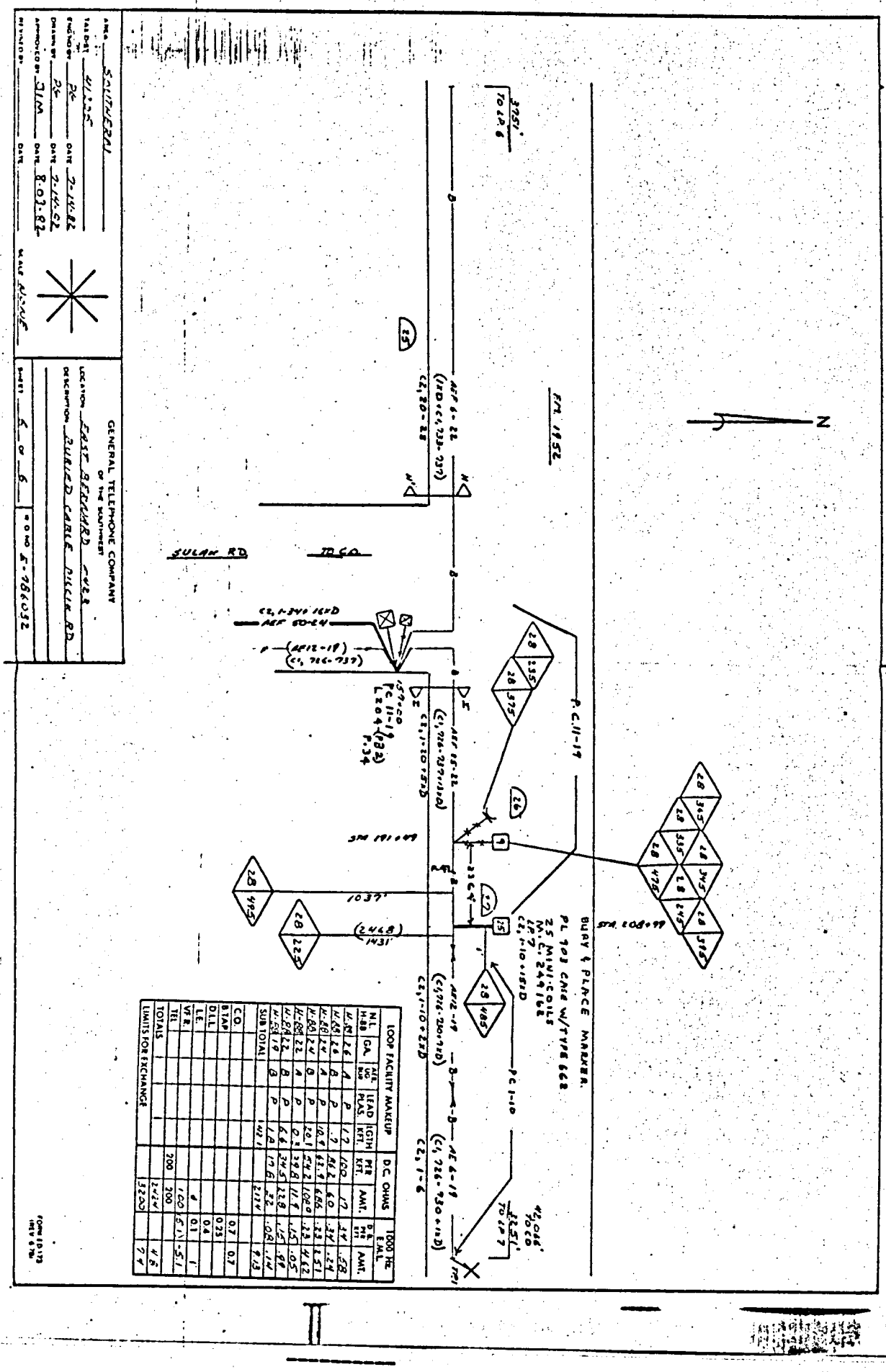
17

635

17

11


GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
SCALE 1"=100'
SCALE 1"=40'
SEE THIS SHEET
SEE PAGE 5
SEE PAGE 6
SULAK RD.
CONT'D FROM PAGE 5
CONT'D ON PAGE 7
To Crossing
CAUTION
DUSEK
PRIMROSE
PRIMROSE AVE.
PRIMROSE LANE
PRIMROSE PL.
PRIMROSE CT.
PRIMROSE DR.
PRIMROSE WAY
PRIMROSE CIR.
PRIMROSE TER.
PRIMROSE ALLEY
PRIMROSE PARK
PRIMROSE HILL
PRIMROSE VALLEY
PRIMROSE MEADOW
PRIMROSE GLEN
PRIMROSE RIDGE
PRIMROSE CANYON
PRIMROSE MOUNTAIN
PRIMROSE PASS
PRIMROSE TRAIL
PRIMROSE ROAD
PRIMROSE STREET
PRIMROSE AVENUE
PRIMROSE BOULEVARD
PRIMROSE PARKWAY
PRIMROSE FREEWAY
PRIMROSE EXPRESSWAY
PRIMROSE HIGHWAY
PRIMROSE TURNPIKE
PRIMROSE TOLLWAY
PRIMROSE BYPASS
PRIMROSE BELTWAY
PRIMROSE RING
PRIMROSE CIRCLE
PRIMROSE SQUARE
PRIMROSE PLAZA
PRIMROSE COURT
PRIMROSE PLACE
PRIMROSE ALLEY
PRIMROSE WALK
PRIMROSE TRAIL
PRIMROSE PATH
PRIMROSE WAY
PRIMROSE LANE
PRIMROSE DRIVE


SULAM RD
TO C.O.
F.M. 1952
BURY & PLACE MARKER.
PL 103 CAIE W/TYPE 662
25 MIN. COILS
M.C. 244/162
C2, 1-10 15ED
PC 1-10
SOUTHERN
41335
2-24-82
2-24-82
2-24-82
8-03-82
SCALE AS SHOWN
GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
EAST RICHLAND AREA
BURIED CABLE PULLER RD.
SHEET 5 OF 6
R 0 NO. F-786052
LOOP FACILITY MAKEUP
D.C. OHMS
1000 ~
NO. H.&B.
GA.
AIR INS. WIRE
LEAD PLAS.
LGTH KFT.
PER KFT.
AMT.
DB 1/1
AMT.
TOTALS
LIMITS FOR EXCHANGE
C.O.
B.TAP
D.L.L.
L.E.
V.F.R.
TEL
SUB TOTAL
700
200
3220
2744
2114
1400
1500
1.0
0.7
0.4
0.1
0.25
1.5
1.0
0.7
0.4
1.1
1.5
1.1
1.5
1.1
1.5

1982 ELECTION JUDGES, POLLING PLACES & MAILING ADDRESSES

PRECINCT NO.	NAME	POLLING PLACE	MAILING ADDRESS
1 Richmond	Mrs. Tom Anderson, Presiding Judge Mike Mangel, Alternate Judge	County Courthouse Annex Building Commissioners Courtroom, Richmond	903 Edgewood Drive, Richmond, Texas 77469
2 Kendleton	Ernest Zomalt, Presiding Judge	City Hall, Kendleton, Texas	P.O.Box 742, Kendleton, Texas 77451
3 Fresno	David Carr, Presiding Judge	Fresno Fire Station, Fresno	P.O. Box 1056, Fresno, Texas 77545
4 Mission Bend	Betty Fulgham, Presiding Judge	Mission Bend Elementary 16200 Beechnut, Houston, Texas	7119 San Pablo, Houston, Texas 77083 Ho: 933-5972
5 Woodsedge	Kay Moore Benton, Presiding Judge	Fairview Construction Co. 4819 FM 359, Richmond, Texas	4126 Pecan Bend, Richmond, Texas 77469 Ho: 342-4862
6 Fulshear	Frances Smart, Presiding Judge Betty Pawelek, Alternate Judge	Huggins Elementary School Fulshear, Texas	P.O. Box 232, Fulshear, Texas 77441
7 Booth	Manuel Zamora, Presiding Judge Lee Ann Coffen, Alternate Judge	Booth Mercantile Company Booth, Texas	Rt. 1, Box 212-3, Richmond, Texas 77469 511 Gonyo Road
8 Orchard	John Kristynik, Presiding Judge Lester Reinecher, Alternate Judge	Orchard Elementary School Orchard, Texas	Route 1, Wallis, Texas 77485
9 Sugar Creek	Eugenia Wadsworth, Presiding Judge	Sugar Creek Country Club Ala Carte Room, Sugar Land	814 Chevy Chase Circle, Sugar Land, Texas 77478 Ph: 491-4754
10 Needville	Paul Legendre, Presiding Judge	Old Fire Station, Needville, Texas	Rt. 3, Box 511, Needville, Texas 77461
11 First Colony	Clyde Jacks, Presiding Judge	Colony Grant Recreation Center 2475 Robinson Ferry, Sugar Land	2802 Colonial Dr., Sugar Land, Texas 77479
12 Rosenberg	Zelma Koym, Presiding Judge	Robert E. Lee School 1608 Ave M, Rosenberg, Texas	1219 Mulcahy Street, Rosenberg, Texas 77471
13 Hunters Glen	Sally MacArthur, Presiding Judge	Missouri City Police Station 1522 FM 2234, Missouri City, Texas	1614 Tower Grove Cr., Missouri City, Texas 77489 Ph: 437-1157
14 Katy	Ann B. Crockett, Presiding Judge	Johnson Lumber Yard 541 Pin Oak Road, Katy, Texas	1130 FM Road 1463, Katy, Texas 77450 Ph: Ho: 392-3295 Of: 391-4761

637

PRECINCT NO.	NAME	POLLING PLACE	MAILING ADDRESS
15 Beasley	Sidney Pastor, Presiding Judge Mrs. Ella May Hacker, Alternate Judge	Beasley School Auditorium Beasley, Texas	Rt. 1 Box 146 A, Beasley, Texas 77417
16 Rosenberg	Victor Olivo, Presiding Judge Bonnie Dennis, Alternate Judge	George Junior High School 4202 Airport Road, Rosenberg	3202 Ave O, Rosenberg, Texas 77471
17 Mayfair Park	Pattie Douglas, Presiding Judge Nita Hight, Alternate Judge	Mayfair Park Civic Center 6006 Arthington, Houston	5633 Arthington, Houston, Texas 77053
18 Fairchild	Loretta Myska, Presiding Judge	Fairchild Gin Office Fairchild, Texas	9503 Janda Road, Richmond, Texas 77469
19 Simonton	Mrs. Lillian Steffens, Presiding Judge Linda Moore, Alternate Judge	Simonton Civic Club Simonton, Texas	P.O. Box 217, Simonton, Texas 77476
20 Covington Woods	Linda Harpster, Presiding Judge Mary Jane Bohlman, Alternate Judge	Eldridge Rd. Church of God Sugar Land, Texas	13710 Oakmead, Sugar Land, Texas 77478
21 Woodrow	Ed Brennan Jr., Presiding Judge	Woodrow School Building Hwy 1462 & 762, Woodrow	Route 1, Box 200, Damon, Texas 77430
22 Meadows	Neville Lancaster, Presiding Judge	Meadows Municipal Utility District 11803 Kirkwood, Stafford, Texas 77477	12215 Meadow Hollow Dr., Stafford, Texas 77477 Ho: 495-0886 Of: 780-6426
23 Ridgemont	James McCann, Presiding Judge	Ridgemont Elementary School 4910 Raven Ridge Road, Houston	15831 Ridgeroe, Houston, Texas 77053
24 Cottonwood	Marvin Geick, Presiding Judge		Route 1, Box 137, Rosenberg, Texas 77471
25 Pleak	Carl Adam, Presiding Judge Jim Booth, Alternate Judge	Ag Extention Office, County Fairgrounds Hwy. 36 South, Rosenberg	Rt. 1, Box 93, Rosenberg, Texas 77471
26 Sartartia	Alice Schumann, Presiding Judge Sandy Turner, Alternate Judge	Hull Airfield Hwy. 1960, Sugar Land	P.O. Box 366, Sugar Land, Texas 77478
27 West Stafford / Vaccaro Manor	Mark Ziegler, Presiding Judge	Stafford Fire Station 2602 S. Main, Stafford, Texas	12902 Flaxseed, Stafford, Texas 77477 Ho: 498-7958
28 Quail Valley	Nancy Holloway, Presiding Judge	Quail Valley Recreational Center 2815 Cypress Point	2719 Broadmoore Circle, Missouri City, Texas 77459

PRECINCT NO.	NAME	POLLING PLACE	MAILING ADDRESS
29 Sugar Land	Wayne Chandler, Presiding Judge	Lakeview Elementary School 314 Lakeview, Sugar Land	403 Savoy, Sugar Land, Texas 77478
30 Quail Valley	Marianne Stringfellow, Presiding Judge	Quail Valley Junior High School F.M. 1092 Missouri City	3142 Robinson Road, Missouri City, Texas
31 Briargate	Lynn Goff, Presiding Judge	Briargate Club House	15815 Bellis, Missouri City, Texas 77489
32 North Townwest	Helene Gorman, Presiding Judge	Townwest Townhall 494-7906 10322 Old Towne, Sugar Land, Texas	9923 Old Towne Lane, Sugar Land, 77478 Ph: 491-1620
33 Quail Valley	Joan Swain, Presiding Judge	Lantern Lane Elementqry School 3323 Mission Valley Dr., Missouri City	3127 Cypress Point, Missouri City, Texas 77459
34 Oakwick	Freda Johnson, Presiding Judge	Johnson Country Store 5034 Trammel-Fresno Rd. Houston, Texas 77045	Rt. 3, Box 900, Houston, Texas 77045 Ph: 431-1223
35 Quail Glen	Stephen Born, Presiding Judge	Quail Glen Pool Building 437-9931 Quail Glen Drive, Missouri City, Texas	8630 Quail Burg, Missouri City, Texas 77489 Ho: 437-9079 Off: 461-7178
36	Judy Moffiett, Presiding Judge	5222 McHard FM 2234	Route 3, Box 192, Houston, Texas 77045
37 Rosenberg	Faye Koteras, Presiding Judge Mary Yarling, Alternate Judge	Travis Elementary School Rosenberg, Texas	911 Lane Drive, Rosenberg, Texas 77471
38 Rosenberg	Annie Alexander, Presiding Judge	Jackson Elementary School 301 Third Street, Rosenberg	404 Third Street, Rosenberg, Texas 77471
39 Rosenberg	Mary Cardenas, Presiding Judge	Carlos Upholstry 726 Vera Cruz, Rosenberg	431 Washington Street, Rosenberg, Texas 77471
40 Richmond	Margarito Rios, Presiding Judge Don Murrile, Alternate Judge	Fort Bend County Library 1601 Liberty Street, Richmond	1612 Carver Street, Richmond, Texas 77469
41 Pecan Grove	Jim Adolphus, Presiding Judge	Pecan Grove Clubhouse 3000 Plantation Dr., Richmond	914 Bent Creek, Richmond, Texas 77469
42 Sugar Land	Lillian Grohman, Presiding Judge	Sugar Land Civic Center 255 Guenther, Sugar Land	519 Alcorn, Sugar Land, Texas 77478

PRECINCT NO.	NAME	POLLING PLACE	MAILING ADDRESS
43 Huntington Village	Jerry Johnson, Presiding Judge	Southwest Calvary Baptist Church 933-6340 12910 Belknap, Sugar Land, Texas	12402 Huntington Venture, Houston, Texas 77099 Ho: 530-1508 Off: 780-6374
44 Pecan Manor	Mrs. C. Shuman, Presiding Judge	5410 Meadow Road, Sugar Land, Texas	5410 Meadow Road, Sugar Land, Texas 77478 Ho: 499-5081
45 Meadow Glen	Jeanie Mason, Presiding Judge	Meadows Communtiy Center 11924 Amblewood, Stafford, Texas	11502 Brighton, Stafford, Texas 77477 Ho: 495-7174
46 West Sugar Creek	Terese A. Raia, Presiding Judge	Sugar Land Annex Ph: 491-6874 1514 Parkway Blvd., Sugar Land, Texas	1721 Country Club Blvd., Sugar Land, Texas 77478 Ho: 491-2803
47 Stafford Oaks	John F. McFadyen, Presiding Judge	Episcopal Church of Advent 605 Dulles Ave., Stafford, Texas Ph: 499-9602	1800 FM Road 1092, Missouri City, Texas 77489 Ho: 499-0159
48 Stafford	Tom Lewis, Presiding Judge	First United Methodist Church Ph: 499-3502 401 Present St. Missouri City, Texas	154 Squire Bend, Stafford, Texas 77477 Ho: 499-1919 Off: 520-3467
49 North Quail Valley/ Meadowcreek	Monteen H. Kemp, Presiding Judge	Quail Village Townhouse Clubhouse #2 Quail Village Drive, Missouri City, Texas	3302 Northpark, Missouri City, Texas 77489 Ho: 499-4365
50 FM 2234	Robert Wassick, Presiding Judge	Golfland Realtors Ph: 499-9935 2176 FM 2234, Missouri City, Texas 77489	1654 Meadow Green, Missouri City, Texas 77489 HO: 499-6490
51 Chasewood	Evelyn Barnett, Presiding Jduge	Briargate Townhouse Assoc. Clubhouse Chasewood Drive, Missouri City	15507 Willmore, Missouri City, Texas 77489
52	Harold Barron, Presiding Judge		P.O. Box 96, Missouri City, Texas 77459
53 South Townwest	Charles A. Barclay, Presiding Judge	Church of the Southwest Ph: 491-3614 2515 Eldridge, Sugar Land, Texas 77478	10343 Clark Tower court, Sugar Land, Texas 77478 Ho: 491-6197 off: 933-9710
54	Ernestine Kingelin, Presiding Judge		Rt. 2, Box 148, Rosenberg, Texas 77471
Absentee	Bonnie Trilicek, Presiding Judge Milva L. Murray, Alternate Judge	County Clerks Office, County Courthouse Richmond, Texas	Rt. 1, Box 140, Needville, Texas 77461

RE: APPROVE INDUCEMENT RESOLUTION FOR K-W INDUSTRIES PER APPLICATION FOR INDUSTRIAL REVENUE BONDS AS APPROVED BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP.:

13

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the inducement resolution for K-W Industries per application for industrial revenue bonds as approved by the Fort Bend County Industrial Development Corporation.

Also, the following letters were read into the minutes concerning the issuance of $3,000,000.00 Industrial Revenue Bonds.

OLSON & OLSON
ATTORNEYS AT LAW
CAPITAL BANK PLAZA, SUITE 3485
333 CLAY AVENUE
HOUSTON, TEXAS 77002
(713) 759-0696

August 27, 1982

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

17

Re: Application of K-W Industries, Inc., to Fort Bend County Industrial Development Corporation for Issuance of $3,000,000 Industrial Revenue Bonds.

Gentlemen:

This letter is submitted pursuant to the request of Judge Stavinoha.

At its meeting of August 26, 1982, the Board of Directors of the Fort Bend County Industrial Development Corporation considered the captioned application and expressed its approval of same by the adoption of an inducement resolution.

As counsel for the Board, we examined the application, the inducement resolution, and the agreement to issue bonds. We found such matters to be legally sufficient.

As approved, the agreement to issue bonds requires that the principal and interest on the Bonds must be secured by a trust indenture, a standby letter of credit issued by a national or state bank satisfactory to the Fort Bend County Industrial Development Corporation and the User, and a mortgage or deed of trust. The inclusion of the letter of credit security was a condition imposed by the Board at a prior consideration of this application.

Respectfully submitted,

William A. Olson

WAO/cd

Moroney, Beissner & Co., Inc.

Municipal Financial Advisors

Suite 1865 Post Oak Central
2000 Post Oak Boulevard
Houston, Texas 77056
713/960-8900

August 27, 1982

The Honorable Jodie E. Stavinoha, Judge
Fort Bend County Commissioners Court
500 Jackson Street
Richmond, Texas 77469

17

Re: $3,000,000 Fort Bend Industrial Development Corporation
K-W Industries Project Financing

Dear Judge Stavinoha:

As you know, the Board of Directors of the Fort Bend Industrial Development Corporation approved the Inducement Resolution of K.W. Industries for the financing of their project in Sugar Land.

After a review of the financials and discussions with representatives of the Company as well as bank representatives interested in the purchase of the bonds, we felt comfortable that if the company obtains a Letter of Credit issued by a bank satisfactory to Fort Bend IDC, the security for the financing would be adequate. In Paragraph 7 of Exhibit A to the Resolution Agreeing To Issue Bonds, the Company has agreed to secure the loan with a standby Letter of Credit and, if required by the purchaser of the bonds, by a personal guarantee of Mr. E.A. Kostelnik, President of K.W. Industries.

I apologize for not being able to attend your meeting on Monday morning; however, I trust that the above information will be helpful to you in your discussion with the Commissioners.

Sincerely,

Peter C. Fisher
Vice President

PCF:cm

Established in 1919

FORT BEND COUNTY, TEXAS
Resolutions Approving Agreement to Issue Bonds
(K-W Industries, Inc. Project)

A RESOLUTION approving an agreement by Fort Bend County Industrial Development Corporation to issue bonds pursuant to The Development Corporation Act of 1979:

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

WHEREAS, the Board of Directors of the Corporation adopted a resolution on August 26, 1982, (i) authorizing the issuance by the Corporation of industrial development revenue bonds of the Corporation in an aggregate principal amount not to exceed $3,000,000 for the purpose of financing the acquisition and construction of a manufacturing facility to be owned and used by K-W Industries, Inc., a Texas corporation (the "User") for the manufacture and finishing of steel lighting standards (the "Project"), and (ii) approving the execution of an Agreement to Issue Bonds dated August 26, 1982 (the "Agreement"), between the Corporation and the User, relating to the proposed issuance of $3,000,000 aggregate principal amount of industrial development revenue bonds of the Corporation in connection with the acquisition and construction of the Project; and

17

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

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, that the resolution adopted by the Corporation on August 26, 1982, in the form attached hereto as Exhibit A (the "Corporation Resolution"), pursuant to which the Corporation agreed to issue industrial development revenue bonds of the Corporation in the aggregate principal amount of $3,000,000 (the "Bonds"), for the purpose of providing financing for the Project, is hereby approved in accordance with Section 25(f) of the Act.

BE IT FURTHER RESOLVED, that the Agreement to Issue Bonds dated August 26, 1982, between the Corporation and the User, in the form attached as Exhibit A to the Corporation Resolution, relating to the issuance of the Bonds to finance the acquisition and construction of the Project, described in Exhibit I to such Agreement, is hereby approved in accordance with Section 25(f) of the Act.

BE IT FURTHER RESOLVED that the Commissioner's Court has considered evidence of the posting of notice of this meeting and officially finds, determines, recites and declares that a sufficient written notice of the date, hour and place of this meeting and of the subject of these resolutions was posted at a place convenient to the public in the County Courthouse for at least 72 hours preceding the scheduled time of such meeting; that such place of posting was readily accessible to the general public at all times from such time of posting until the scheduled time of such meeting; and that such meeting was open to the public as required by law at all times during which the resolutions and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Law, Vernon's Texas Civil Statutes Annotated, Article 6252-17, as amended.

PASSED AND APPROVED THIS 30th day of August, 1982.

Jodie E. Stevenson
County Judge

ATTEST: Pearl Ellett
County Clerk

(Seal)

17

RE: BILLY MORGAN - DISCUSS MAINTENANCE OF KATY-FULSHEAR ROAD:

14

Billy Morgan discussed with the court the maintenance of the Katy-Fulshear Road. Commissioner Precinct 3 Alton B. Pressley was asked to maintain the road while farmers are cutting rice. Morgan told the court that the road has not been bladed in some month and is in pretty bad shape.

Commissioner Pressley informed the court and Morgan that he had talked with Mayor Roberts, since about 4 miles of the 5 mile road is in the City of Fulshear, that he needed an interlocal agreement before he can work inside the city limits. An Agreement, at this point, has not been prepared.

RE: CONSIDER APPROVING A HOUSTON LIGHTING & POWER COMPANY EASEMENT AT THE FAIRGROUNDS IN PRECINCT 1:

15

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka was absent, and duly passed, the court approved granting an easement from Fort Bend County, Texas to Houston Lighting & Power Company for easement at the Fairgrounds in Precinct 1. The easement herein granted is fifteen (15) feet wide and eighty (80) feet long with an unobstruced aerial easement, ten (10) feet wide. Easement if recorded under file #36140, in Volume 1078, page 611 Deed Records.

RE: CONSIDER APPLICATIONS FROM FROM UNITED TEXAS TRANSMISSION COMPANY TO LAY PIPELINE UNDER OR ACROSS ROADS NORTHEAST OF STAFFORD IN PRECINCT 3:

10

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka was absent, and duly passed, the court approved the applicatons from United Texas Transmission Company to lay pipeline under or across Packer Road, Moore Road and drainage ditch intersection with Court Road northeast of Stafford in Precinct 3, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 30 day of August, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of United Texas Transmission Company dated July 26, 1982, permit no. 80430 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 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.

17

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

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Elliott
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

AFE: M 8114, Job 365
Fort Bend County, Texas

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80430

Formal notice is hereby given that UNITED TEXAS TRANSMISSION COMPANY to lay, construct, maintain and/or repair a pipeline upon, along and across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Pipeline to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
FB-36 Straffordshire Rd.	Approx. 3500' ± West from intersection with Court Rd.	60'±	X			Yes
FB-21S Drainage Ditch	Approx. 140'± South from intersection with Court Rd.	111'±	OPEN CUT TRENCH			Yes

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

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

17

General Description

Reference Drawing No. PA-2117 attached hereto for typical road crossing specifications.

Reference Drawing No. PA-2115 attached hereto for drainage ditch crossing.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

COMPANY NAME: UNITED TEXAS TRANSMISSION COMPANY
AGENT and/or OWNER P. O. Box 1478, Houston, TX 7700 (accessible 24 hrs/day, 7 days/week:

Richard K. Gilbert
(Signature) Richard Gilbert, Agent

NAME & TITLE Richard Gilbert - Right of Way Representative
(Please Print)

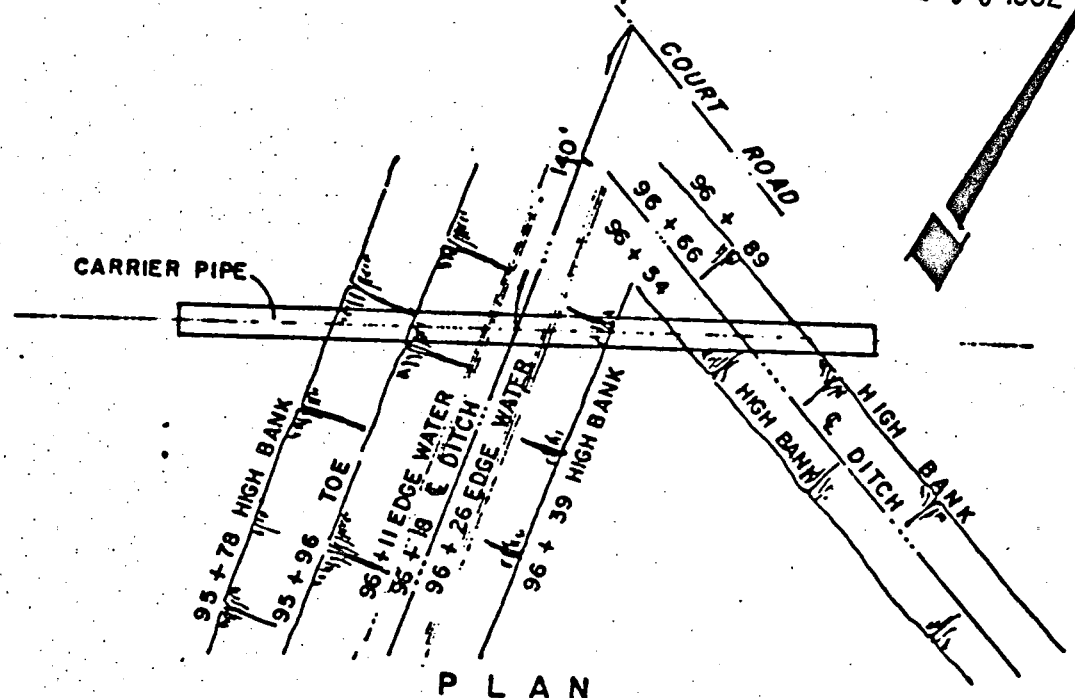
DATE: July 26, 1982
ADDRESS of AGENT c/o ARMAND FIELD SERVICES, INC.
(Street/P.O. Box)
400 FM 1960 West, Suite 151
Houston, Texas 77090
City State Zip

AGENT'S

FORT BEND COUNTY, TEXAS

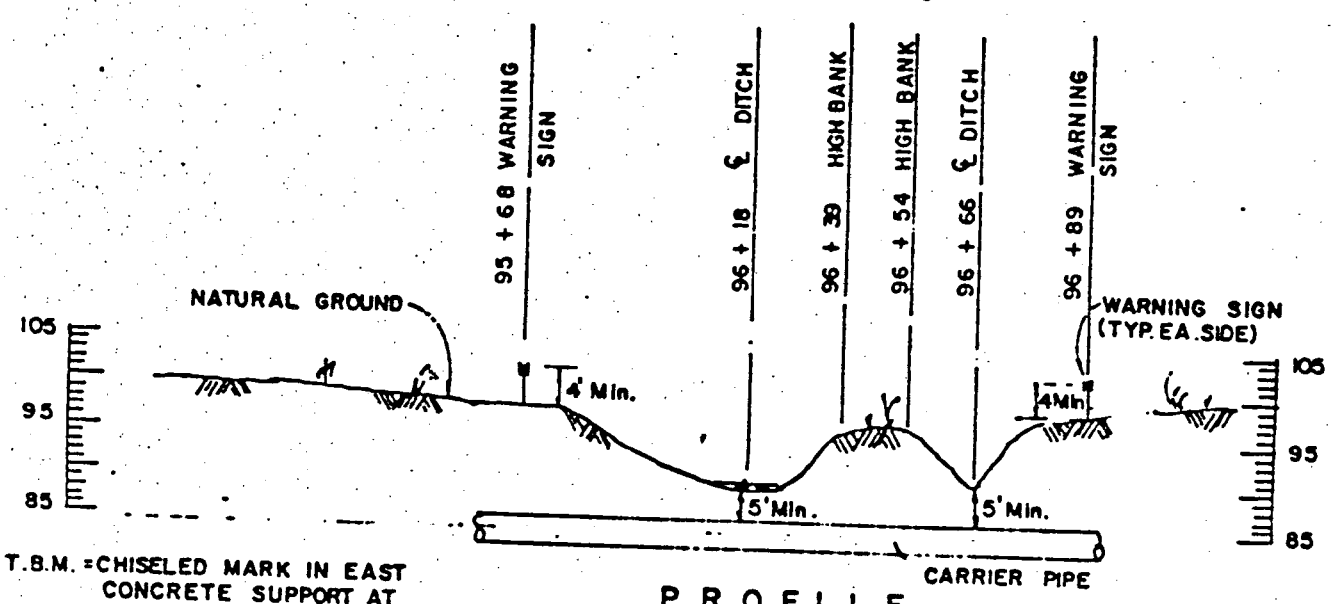
DAVID BRIGHT SURVEY, A-13

RECEIVED
JUL 0 6 1982



PLAN

SCALE: 1" = 40'



PROFILE

SCALE: HORIZ: 1" = 40'
VERT: 1" = 20'

T.B.M. = CHISELED MARK IN EAST CONCRETE SUPPORT AT THE NE COR. OF THE NEW 30" U.T.T.CO. P/L, ACROSS CREEK. ASSUMED ELEV. = 100.00

FIELD BOOK: VOL: 403, PG. 14, 15

NOTES:

1. PRODUCT: NATURAL GAS
2. MAXIMUM OPERATING PRESSURE: 800 lbs
3. CONSTRUCTION METHOD: TRENCH
4. PIPELINE DESIGN AS PER REQUIREMENTS OF PART 192, TITLE 42 OF THE CODE OF FEDERAL REGULATIONS, LATEST EDITION.
5. PIPELINE DATA: 18" O.D. = 0.312" W.T. A.P.I. – 5LX – 60 LINE.

THE FISHER CO. INC. HOUSTON, TEXAS

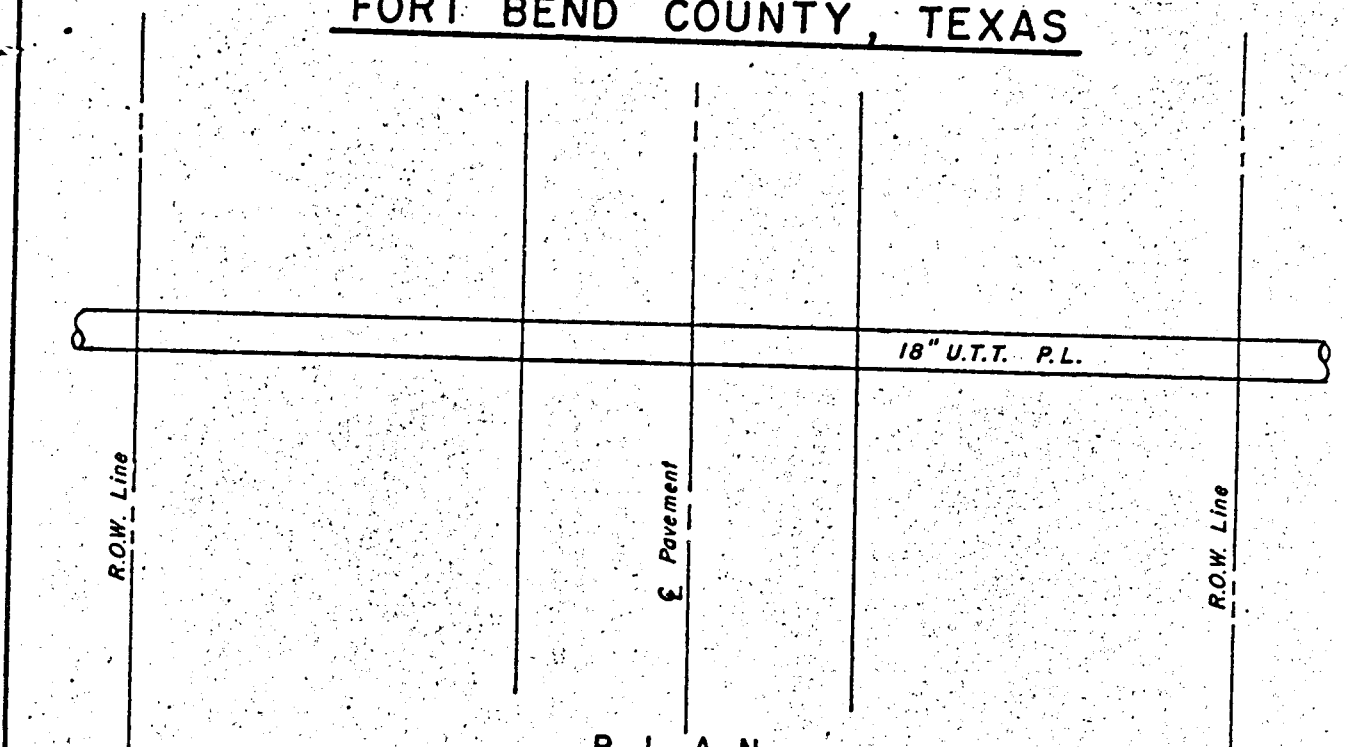
UNITED TEXAS TRANSMISSION COMPANY
ENGINEERING DEPARTMENT - HOUSTON, TEXAS

PROPOSED 18" U.T.T.CO. PIPELINE REPLACEMENT AT DITCH CROSSING AT STA: 96+18 & STA. 96+66
FORT BEND COUNTY, TEXAS

DESIGNED BY	DATE	CORRECT BY	DATE
DRAWN BY RICK	DATE 4-30-82	APPROVED BY	DATE
TRACED BY	DATE	APPROVED BY	
CHECKED BY CSD	DATE 5-1-82		
AFE 8114	SCALE NOTED		
8-1-4	SHEET 1 OF 1	PA-2115	

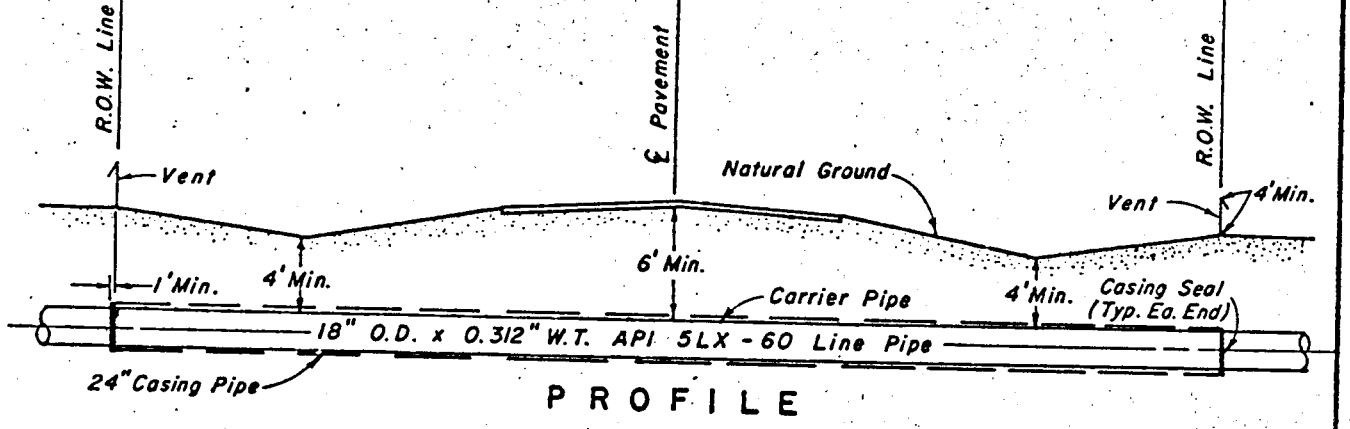
17

FORT BEND COUNTY, TEXAS



PLAN

SCALE = N.T.S.



PROFILE

SCALE = N.T.S.

NOTES:

1. Pipeline trench is to be bored. The trench is to be backfilled and road surface repaired with proper material and in accordance with county highway dept. requirements and regulations. Surplus soil is to be properly disposed of.
2. Top of pipe is to be a min. depth of 4' below the bottom of road ditches and a min. depth of 6' below the road surface.
3. Pipe Crossings are to be located and identified by above ground pipeline Vents set in roadway fences, and in absence of fences, in the roadway R.O.W. lines.
4. Construction contractor is to comply with the respective county highway requirements and regulations.
5. Product: Natural Gas
6. Pipeline design is per requirements of Part 192, Title 49 of the Code of Federal Regulation, Latest Edition.
7. Casing 24"O.D.x 0.375"W.T. API-5LX-42 Line Pipe

THE FISHER CO. INC. HOUSTON, TEXAS

UNITED TEXAS TRANSMISSION COMPANY
ENGINEERING DEPARTMENT - HOUSTON, TEXAS

TYPICAL
COUNTY ROAD CROSSING

DESIGNED BY	DATE	CORRECT BY	DATE
DRAWN BY Dan	DATE 4-30-82	APPROVED BY	DATE
TRACED BY	DATE	APPROVED BY	
CHECKED BY CSD	DATE 5-1-82		
AFE 8114	SCALE		
N — B.I. D-4	SHEET 1 OF 1	PA 2117	

17

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 30 day of August, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of United Texas Transmission Company dated July 26, 1982, permit no. 80429 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Lehmedt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchta
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

AFE: M 8114, Job 365
Fort Bend County, Texas

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80429

Formal notice is hereby given that UNITED TEXAS TRANSMISSION COMPANY to lay, construct, maintain and/or repair a pipeline upon, along, across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Pipeline to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Jacked	Driven	Cased
FB-22 Court Road	Approx. 180'± West from intersection w/Packer Road	80'±	X		
FB-24 Packer Road	Approx. 120'± North from intersection w/Court Road	50'±	X		
FB-27 Farrel Road	Approx. 270'± West from intersection w/Moore Road	60'±	X		
FB-30 Moore Road	Approx. 185'± North from intersection w/Farrel Road	60'±	X		

17

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

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

General Description

Reference Drawing No. PA-2117 attached hereto for typical road crossing specifications.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

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

Violation of this requirement shall constitute grounds for job shutdown.

COMPANY NAME: UNITED TEXAS TRANSMISSION COMPANY
AGENT and/or OWNER P. O. Box 1478, Houston, TX 770
(accessible 24 hrs/day, 7 days/week:

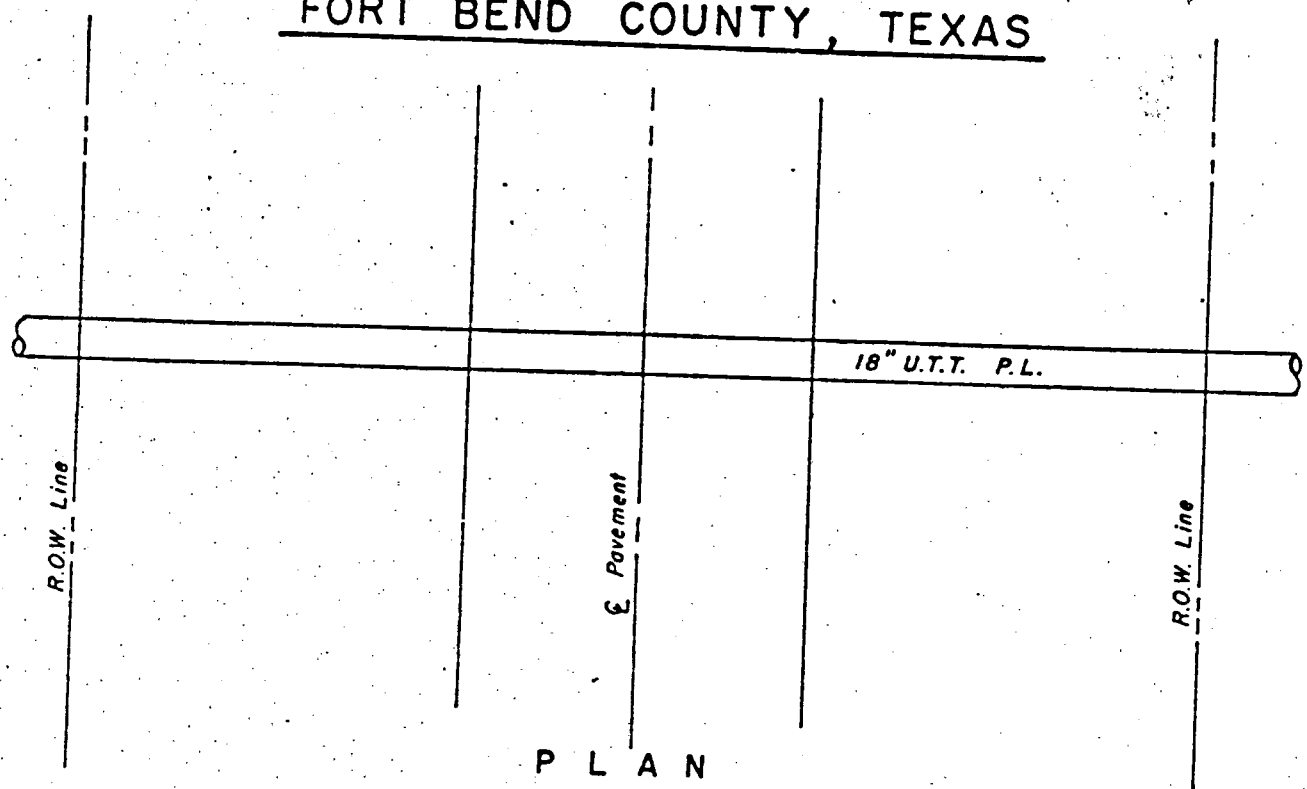
Richard Gilbert
(Signature) Richard Gilbert, Agent

NAME & TITLE Richard Gilbert - Right of Way Representative
(Please Print)

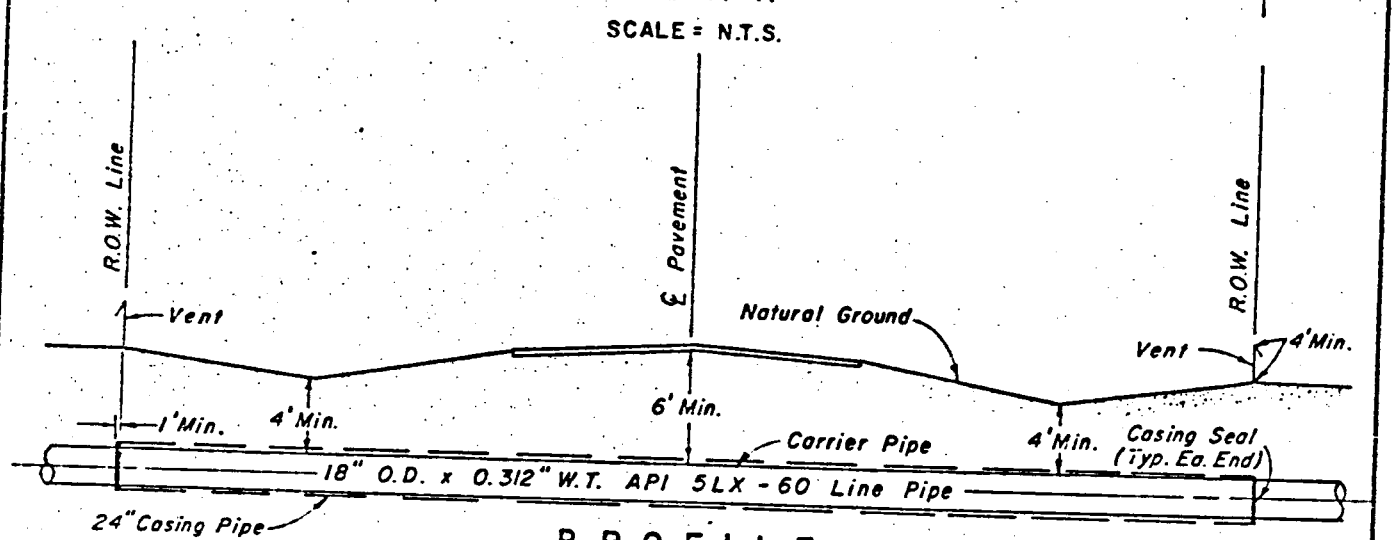
DATE: July 26, 1982
ADDRESS OF AGENT c/o ARMAND FIELD SERVICES, INC.
400 FM 1960 West, Suite 151
Houston, Texas 77090
City State Zip

AGENT'S PHONE NO. (713) 893-6105

FORT BEND COUNTY, TEXAS



PLAN
SCALE = N.T.S.



PROFILE
SCALE = N.T.S.

NOTES:

1. Pipeline trench is to be bored. The trench is to be backfilled and road surface repaired with proper material and in accordance with county highway dept. requirements and regulations. Surplus soil is to be properly disposed of.
2. Top of pipe is to be a min. depth of 4' below the bottom of road ditches and a min. depth of 6' below the road surface.
3. Pipe Crossings are to be located and identified by above ground pipeline Vents set in roadway fences, and in absence of fences, in the roadway R.O.W. lines.
4. Construction contractor is to comply with the respective county highway requirements and regulations.
5. Product: Natural Gas
6. Pipeline design is per requirements of Part 192, Title 49 of the Code of Federal Regulation, Latest Edition.
7. Use 24"O.D x 0.375"W.T. API-5LX-42 Line Pipe

THE FISHER CO. INC. HOUSTON, TEXAS

UNITED TEXAS TRANSMISSION COMPANY
ENGINEERING DEPARTMENT - HOUSTON, TEXAS

TYPICAL
COUNTY ROAD CROSSING

DESIGNED BY	DATE	CORRECT BY	DATE
DRAWN BY Dan	DATE 4-30-82	APPROVED BY	DATE
TRACED BY	DATE	APPROVED BY	
CHECKED BY CSD	DATE 5-1-82		
AFE 8114	SCALE		
N - B.I.D-4	SHEET 1 OF 1	PA 2117	

17

RE: CONSIDER APPLICATION FROM UNITED TEXAS TRANSMISSION COMPANY TO LAY PIPELINE UNDER OR ACROSS OYSTER CREEK IN PRECINCT 4:

ON Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, Commissioner Johnnie Pustka was absent, and duly passed, the court approved the application from Texas Transmission Company to lay pipeline under or across Oyster Creek in Precinct 4, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 30 day of August, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of United Texas Transmission Company dated July 26, 1982, permit no. 80428 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 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. 17

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

BY Stanley L Kucherka
COUNTY ENGINEER

COMMISSIONERS COURT FORT BEND COUNTY TEXAS

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

AFE: M 8114, Job 365
Tract: FB-4S, Fort Bend County, TX

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

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. P0428

Formal notice is hereby given that United Texas Transmission Company to lay, construct, maintain and/or repair a pipeline, upon, along, across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Pipeline to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Open	Jacked	Driven	Cased
Oyster Creek	approximately 2,272 Westerly from intersection with FM 1092	High Bank to High Bank	Cut Trench			NO
		259'	XXX			
	PLEASE SEE DRAWING NO. PA-2107 ATTACHED HERETO					

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

17

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

General Description

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

COMPANY NAME: UNITED TEXAS TRANSMISSION COMPANY
AGENT and/or OWNER P.O.Box 1478, Houston, TX 77001
(accessible 24 hrs/day, 7 days/week:

Richard Gilbert
(Signature) Richard Gilbert, Agent

NAME & TITLE Richard Gilbert - Right of Way Representative
(Please Print)

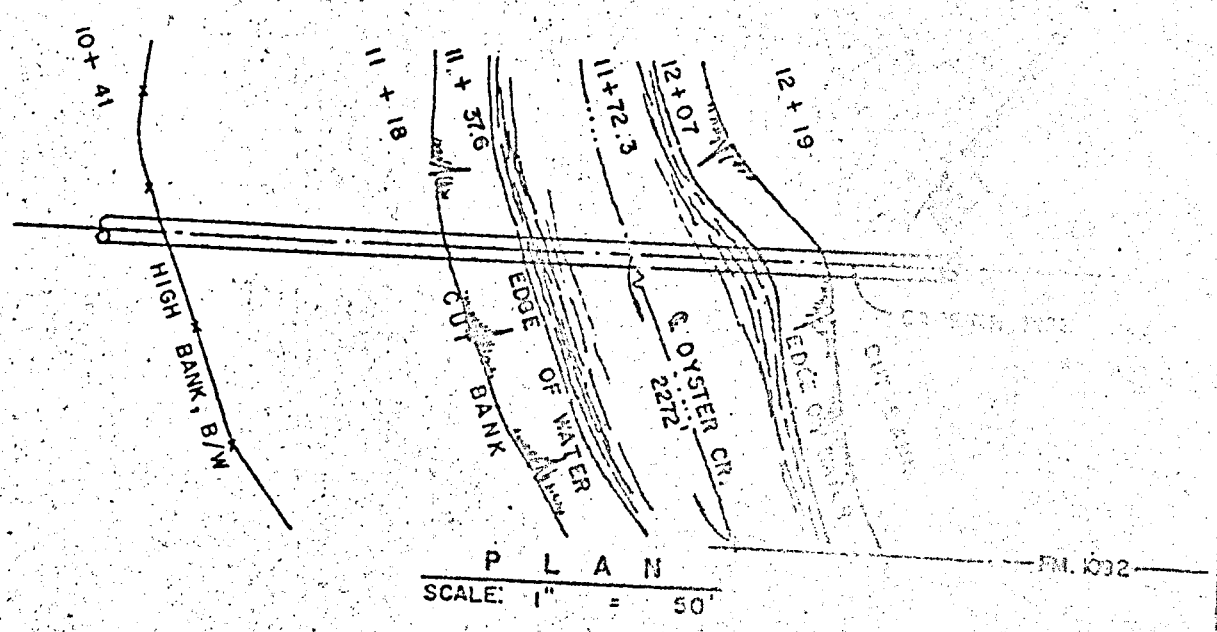
DATE: July 26, 1982
ADDRESS of AGENT c/o ARMAND FIELD SERVICES, INC.
400 FM 1960 West, Suite 151

Houston, Texas 77090
City State Zip

AGENT'S TELEPHONE NO: (713) 893 - 6195

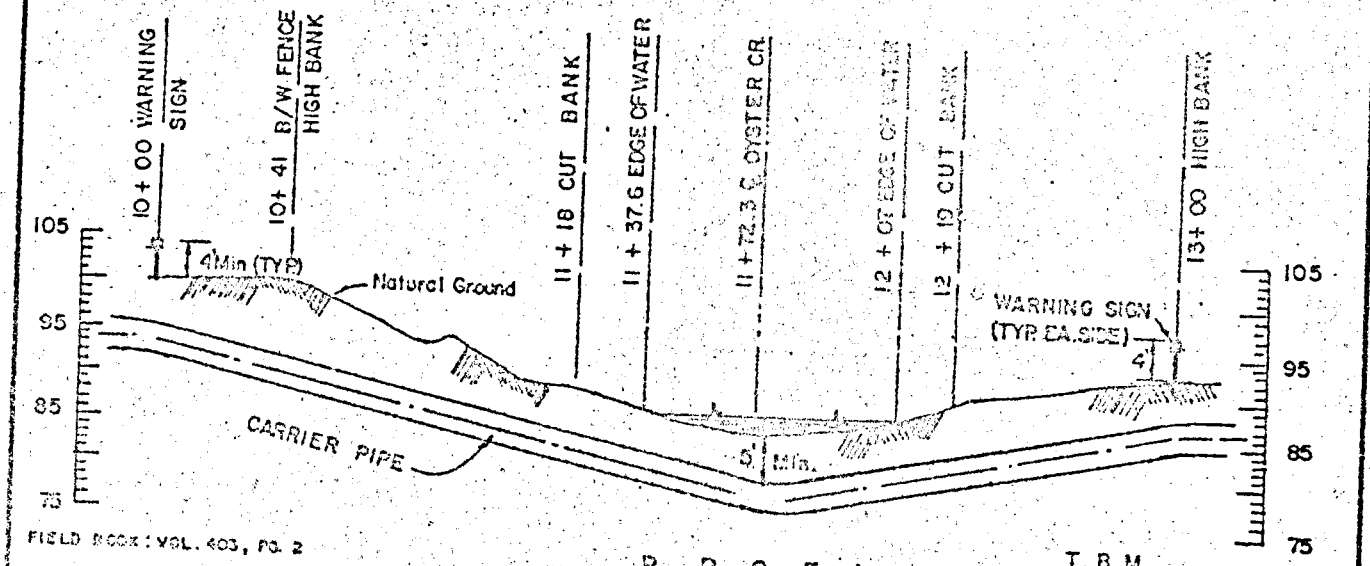
FORT BEND COUNTY, TEXAS

WILLIAM STAFFORD SURVEY, A-89



PLAN

SCALE: 1" = 50'



FIELD BOOK: VOL. 603, PG. 2

PROFILE

SCALE: HORIZ: 1" = 50'
VERT: 1" = 20'

T. B. M.
1/2" I.R SET AT STA. 10+41, ASSUMED ELEV. = 100.00.

NOTES

1. Product: Natural Gas
2. Max. Operating Pressure: 800 lbs.
3. Construction Methop: Trench
4. Pipeline Design As Per Requirement of Part 192, Title 49 of the Code of Federal Regulations, Latest Edition
5. Pipe Data: 18" O.D. x 0.312" W.T. A.P.I. 5 LX 60 Line Pipe

TKE FISHER CO. INC. HOUSTON, TEXAS

UNITED TEXAS TRANSMISSION COMPANY
ENGINEERING DEPARTMENT - HOUSTON, TEXAS

PROPOSED 18" U.T.T.CO. REPLACEMENT
PIPELINE CROSSING OYSTER CREEK
FORT BEND COUNTY, TEXAS

DRAWN BY	DATE	CORRECT BY	DATE
TRACED BY	DATE 4-22-82	APPROVED BY	DATE
CHECKED BY	DATE	APPROVED BY	
APPROVED BY	DATE 4-23-82		
	SCALE NOTED		
	SHEET 1 OF 1		PA-2107

18 RE: OPEN BIDS FOR THE FOLLOWING: (1) MALPRACTICE INSURANCE FOR FORT BEND COUNTY E.M.S. PERSONNEL: (2) ONE OR MORE MULTI-PURPOSE EARTH MOVING MACHINES FOR FORT BEND COUNTY (a) FORT BEND COUNTY IS OFFERING FOR SALE OR TRADE-IN ONE 1973 WARNER-SWAYSEY MULTI-PURPOSE EARTH MOVING MACHINE, MODEL G-660, SERIAL #NT201592; (3) ONE OR MORE NEW PICKUP TRUCKS FOR FORT BEND COUNTY: (4) ONE OR MORE NEW BULLDOZERS FOR FORT BEND COUNTY, (a) FORT BEND COUNTY IS OFFERING FOR SALE OR TRADE-IN ONE 1974 FIAT ALLIS 11B DOZER, SERIAL #65L06171 (b) FORT BEND COUNTY IS OFFERING FOR SALE OR TRADE-IN ONE 1975 CATERPILLAR D6C, SERIAL #10K11980: AND (5) GAS AND DIESEL PUMPS FOR FORT BEND COUNTY:

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

ACCEPT BID FOR NEW MULTI-PURPOSE HYDRAULIC EXCAVATOR FROM HI-WAY EQUIPMENT COMPANY INC. FOR PRECINCT 4:

19 On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, Commissioner Johnnie Pustka was absent, and duly passed, the court accepted the bid of Hi-Way Equipment Company, Inc. for one new Multi-Purpose Hydraulic Excavator for Precinct 4, in the amount of $120,420.00 with trade-in allowance of 1973 Warner Swaysey multi-purpose earth moving machine, model G-660, Serial #NT201592 in the amount of $40,000.00 leaving a net bid of $80,420.00.

17

RE: ACCEPT BIDS OPENED AT PREVIOUS MEETING:

20 ACCEPT BID OF SOUTH LOOP FORD TRUCK & SALES INC. OF HOUSTON, TEXAS FOR ONE NEW DUMP TRUCK WITH 10 TO 12 YARD DUMP BED FOR PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, Commissioner Johnnie Pustka was absent, and duly passed, the court accepted the bid of South Loop Ford Truck & Sales Inc. of Houston, Texas for one new dump truck with 10 to 12 yard dump bed for precinct 4 in the amount of $36,588.81 plus dual air horns $77.43,

210 HP Cat 3208 $945.36 and front tow hooks $75.03 making a total bid of $37,686.63.

ACCEPT BID OF SOUTH LOOP FORD TRUCK & SALES INC. HOUSTON, TEXAS FOR ONE NEW 5 TO 6 YARD DUMP BED TRUCK FOR PRECINCT 4:

21 On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, Commissioner Johnnie Pustka was absent, and duly passed, the court accepted the bid of South Loop Ford Truck & Sales Inc, of Houston, Texas for one new 5 to 6 yard dump bed truck for precinct 4 in the amount of $17,782.64.

BID FORM

FORT BEND COUNTY

MON., AUG. 30, 1982 - 11:00 AM

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATOR

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

UPPER STRUCTURE

1. MAKE AND MODEL — Gradall, G3R
2. BOOM TELESCOPE (Min. 10'6") — 10' 6"
3. BOOM VERTICAL DIG — YES
4. JAY STICK CONTROL VALVES — Joy Stick Controls
5. BOOM ROTATION (Min. 90° each way) — 90° Each Way
6. BOOM DIGGING DEPTH (Min. 19'9") — 19' 9" Over Side
7. REACH FROM CENTER TO GROUND LEVEL (Min. 27'4") — Surface Reach 27' 4"
8. COUNTER WEIGHT (Max. 2800) — 2800 lbs.
9. BUCKET SIZE AND TYPE (60"; 5/8 yd. min.) — 60" 5/8 Cu. Yd.

CARRIER

1. MAKE AND MODEL — Gradall, 4x4 Rough Terrain
2. TYPE ENGINE (diesel) — GM 3-53T Diesel
3. ENGINE HORSEPOWER (Min. 125) — 125 H. P.
4. CU. IN. DISPLACEMENT — 159 C.I.D.
5. GVW RATING (Min. 49,000) — 49,000 lbs.
6. REAR AXLE (Min. 22,000) — 22,000 lbs.
7. FRONT AXLE (Min. 27,000) — 27,000 lbs.
8. WEIGHT OF MACHINE (Min. 36,000) — 36,000 lbs.
9. WHEELBASE (Min. 120") — 120"
10. SIX-SPEED TRANSMISSION WITH TORQUE CONVERTER — YES
11. TIRE SIZE (Min. 17.5 x 25, 14 ply) — 17.5 x 25, 14 Ply Rating
12. POWER STEERING — YES
13. PLANETARY AXLE — Planetary Reduction Axles
14. NO SPIN DIFFERENTIAL — YES
15. 4 x 4 DRIVE — YES
16. MACHINE WITH 15" x 15" PADS AND OUTRIGGERS — YES
17. WARRANTY INFORMATION:

Warranty Six Months Against Defective Parts and Workmanship.

18. OTHER INFORMATION AND SPECIFICATIONS:

Diesel Cab Heater included in this bid.

19. BID PER UNIT - F.O.B. Fort Bend County — $120,420.00
20. DELIVERY DATE — Immediate - Houston Stock

17

OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATOR
PAGE 2

21. TRADE-IN ALLOWANCE - 1973 Warner Swaysey multi-purpose earth moving machine, Model G-660, Serial #NT201592, Located at Pct. 4 — $40,000.00

22. NET BID AFTER TRADE-IN — $80,420.00

****

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five percent (5%) of the total amound 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.

FIRM HI-WAY EQUIPMENT CO., INC.

BY G N McLaughlin

G. N. McLaughlin, Vice-President & Sales Mgr.

ADDRESS P. O. Box 14174, Houston, TX 77221

PHONE (713) 649-0940 DATE 8-26-82

17

BID FORM

FORT BEND COUNTY — MON., JULY 19, 1982 - 11:00 AM

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12 YARD DUMP BED

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. MAKE AND MODEL (Must be new tandem) — 1983 Ford LNT-8000
2. ENGINE HORSEPOWER — 175 Hp
3. FUEL — Diesel
4. FUEL TANKS CAPACITY (Dual) — (2) 50 Gallon
5. CU. IN. DISPLACEMENT — 636
6. FRONT TIRE SIZE (Must be tube type and at least 9:00 x 20 - 12 ply) — 9:00X20 12pr Tube type
7. REAR TIRE SIZE (Must be tube type and at least 10:00 x 20 - 12 ply) — 10:00X20 12pr Tube type
8. SIZE AND TYPE WHEELS AND RIM — 7.5X20 Cast Spoke
9. C. A. DIMENSION (For mounting 12' dumpbed) — 108"
10. REAR SUSPENSION (Min. 34,000 lbs) — Hendrickson RU-340 (34,000#)
11. FRONT SUSPENSION (Min. 9,000 lbs) — 9000#
12. WEIGHT OF TRUCK WITHOUT BED — 11,376# (No options)
13. TYPE TRANSMISSION (Spicer 5-speed S562A or equal. Give complete specifications:)
    Spicer 5052A 5-speed
14. FRAME (Must be extra heavy duty. Give complete specifications:)
    15.9 SM (110,000 ps.i) (1,749,000 RBM)
15. AUXILIARY TRANSMISSION (Spicer 4-speed S6041 or equal. Give complete specifications:)
    Spicer 7041 4-Speed
16. SIZE CLUTCH (Must be heavy duty) — 14" Two plate
17. BRAKES — Com Air
18. TYPE STEERING (Power) — Ross HFB-64 Integral Power
19. MAKE AND MODEL DUMP BED (10-12 yard) — Fontaine Model F-600

ONE OR MORE NEW DUMP TRUCK WITH 10 TO 12 YARD DUMP BED
PAGE 2

20. THIS TRUCK MUST BE COMPLETE: cab and chassis with new 10-12 yard dump bed, heater, spare wheel, all required signal and clearance lights, dual West Coast type side mirrors, reflectors, wheel flaps and cab protectors.

A. DOES THIS INCLUDE ALL OF THE ABOVE? yes

B. IF NOT, WHAT IS NOT INCLUDED?

21. OTHER INFORMATION AND SPECIFICATIONS:
See attached Dump Body specifications

22. DOES THIS TRUCK HAVE FIBERGLASS PARTS? yes

****

23. BID PER UNIT F.O.B. FORT BEND COUNTY (Complete and ready to operate; with or without trade-in) $36,588.81

24. TRADE-IN ALLOWANCE #1 - 1975 Chevrolet C65 dump truck, 5-6 yard dump bed, Serial # CCE665U140827 (Located at Pct. #2) $2675.00

25. TRADE-IN ALLOWANCE #2 - 1976 International dump truck, 5-6 yard dump bed, Serial # D0522FHA15604 (Located at Pct. #2) $3860.00

26. TRADE-IN ALLOWANCE #3 - 1975 Chevrolet dump truck, 5-6 yard dump bed, Serial # CCE665V140680 (Located at Drainage Dist.) $2625.00

27. TRADE-IN ALLOWANCE #4 - 1975 Ford 880 dump truck, 10-12 yard dump bed, Serial # T88JVW33246 (Located at Pct. #1) $6770.00

28. TRADE-IN ALLOWANCE #5 - 1976 International dump truck, 10-12 yard dump bed, Serial # 15682ECA12852 (Located at Pct. #1) $5660.00

29. TRADE-IN ALLOWANCE #6 - 1976 International 1700 dump truck, 5-6 yard dump bed, Serial #D0522FHA15606 (Located at Pct. #4) $3360.00

NOTE: Only one (1) trade-in will be allowed for each new vehicle purchased.

****

30. DELIVERY DATE 60-90 Days from receipt of order

31. OPTIONAL EQUIPMENT AVAILABLE: See attached list of optional Equipment and prices

COST:

****

FORT BEND COUNTY is offering for sale the following vehicles:

1. 1975 Chevrolet C65 dump truck, 5-6 yard dump bed, Serial #CCE665U140827 (Pct. #2) No Bid

2. 1976 International dump truck, 5-6 yard dump bed, Serial #D0522FHA15604 (Pct. #2) — No Bid

3. 1975 Chevrolet dump truck, 5-6 yard dump bed, Serial #CCE665V140680 (Drainage Dist.) — No Bid

4. 1975 Ford 880 dump truck, 10-12 yard dump bed, Serial #T88JVW33246 (Pct. #1) — No Bid

5. 1976 International dump truck, 10-12 yard dump bed, Serial #15682ECA12852 (Pct. #1) — No Bid

6. 1976 International 1700 dump truck, 5-6 yard dump bed, Serial #D0522FHA15606 (Pct. #4) — No Bid

****

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

FIRM OR INDIVIDUAL South Loop Ford Truck Sales Inc.

BY Clyde W. Hendrick Gen'l Sales Mgr. Ty Ayres Fleet Sales Rep

ADDRESS P.O. Box 45065

Houston, TX 77201

PHONE 799-1660 DATE 7-16-82

17

SOUTH LOOP FORD Truck Sales, Inc.
8901 E. Almeda Road, Box 45065
Houston, Texas 77245

OPTIONAL EQUIPMENT

A.	12,000#Front GAWR Includes 12,000# Ft. Axle 12,000# Ft. Springs (2) 8.0X20 Cast Spoke Wheels (2) 10:00X20 14 Pr Tube Type	445.12
B.	38,000# Rear CAWR Includes 38,000# Eaton DSC Rear Axle Hendrickson RT 381 Suspension	809.41
C.	Driver Convenience Mechanical & Safety Items	
	1. Air Brakes Hand Control Valve	120.92
	2. Aux Conves Mirrors	15.69
	3. Adjustable Steering Column	105.82
	4. Dual Air Horns	(77.43)
	5. Roof Vent	89.35
	6. 210 HP Cat 3208	(945.36)
	7. 225 HP Cat 3208T (Turbo Charged)	1796.36
	8. Kysor Warning & Shutdown Systems	240.24
	9. Front Tow Hooks	(75.03)
	10. Front Stemso Seals	33.95
	11. Luberfiner Oil Filter	169.89
	12. AM Radio	105.89
	13. (8) Grp V Mud & Snow Tread Rear Tires	449.28
	14. (1) 50 Gallon Fuel Tank Deduct	(229.17)
	15. (11) 10 hole Disc Wheels	514.89
	16. Grill Brush Guard	54.75
	17. Bostrom W/C Drivers Seat	212.63
	18. Bostrom W/C Fixed Passenger Seat	193.81
	19. Bostrom Levelair Driver Seat	216.60

BID FORM

FORT BEND COUNTY — MON., JULY 19, 1982 - 11:00 AM

ONE OR MORE NEW DUMP TRUCK WITH 5 TO 6 YARD DUMP BED

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

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1.	MAKE AND MODEL (Must be new)	1983 Ford F-700
2.	ENGINE HORSEPOWER	174 hp @ 3600 Rpm
3.	CUBIC INCH DISPLACEMENT	370 Cu.in
4.	FUEL	Gasoline
5.	FUEL TANKS CAPACITY (Dual)	(2) 35 gallon Step Tanks
6.	GVW RATING	24,500#
7.	GCW RATING	32,000#
8.	FRONT TIRE SIZE (Must be tube type and at least 9:00 x 20 - 10 ply)	9:00x20 10pr Tube Type
9.	REAR TIRE SIZE (Must be tube type and at least 9:00 x 20 - 12 ply)	9:00x20 12pr Tube Type
10.	TYPE WHEELS	Cast Spoke
11.	RIM WIDTH	7.0
12.	FRONT SUSPENSION (Min. 7,000 lbs)	7,000#
13.	REAR SUSPENSION (Min. 18,500 lbs)	22,000#
14.	C. A. DIMENSION	60"
15.	TYPE TRANSMISSION	NP-435 4-speed
16.	REAR AXLE	17,500# Eaton 16244 2speed
17.	SIZE CLUTCH (Must be heavy duty)	13" Single plate
18.	BRAKES	Cam Clip
19.	MAKE AND MODEL DUMP BED	Fontaine Model U400
20.	DUMP BED CAPACITY (Min. 5-6 yards)	5-6 yd
21.	WEIGHT OF TRUCK WITH DUMP BED	9000# (Estimated)
22.	FRAME (Must be extra heavy duty)	18.0SM (50,000psi)(900,000 RBH)
23.	AUXILIARY TRANSMISSION	None
24.	TYPE STEERING (Power)	Ross HFB-64 Intergal Power

25. THIS TRUCK MUST BE COMPLETE: cab and chassis with new 5-6 yard dump bed, heater, spare wheel, all required signal and clearance lights, dual West Coast type side mirrors, reflectors, wheel flaps, and cab protectors.

A. DOES THIS INCLUDE ALL OF THE ABOVE? yes

B. IF NOT, WHAT IS NOT INCLUDED? /

17

ONE OR MOEW NEW DUMP TRUCK WITH 5 TO 6 YARD DUMP BED
PAGE 2

26. OTHER INFORMATION AND SPECIFICATIONS:
See Attached Dump Body Specifications

27. DOES THIS TRUCK HAVE FIBERGLASS PARTS? yes

****

28. BID PER UNIT F.O.B. FORT BEND COUNTY (Complete and ready to operate; with or without trade-in) $17,782.64 ea

29. TRADE-IN ALLOWANCE #1 - 1975 Chevrolet C65 dump truck, 5-6 yard dump bed, Serial # CCE665U140827 (Located at Pct. #2) $2675.00

30. TRADE-IN ALLOWANCE #2 - 1976 International dump truck, 5-6 yard dump bed, Serial # D0522FHA15604 (Located at Pct. #2) $3860.00

31. TRADE-IN ALLOWANCE #3 - 1975 Chevrolet dump truck, 5-6 yard dump bed, Serial # CCE665V140680 (Located at Drainage Dist.) $2625.00

32. TRADE-IN ALLOWANCE #4 - 1975 Ford 880 dump truck, 10-12 yard dump bed, Serial # T88JVW33246 (Located at Pct. #1) $6770.00

33. TRADE-IN ALLOWANCE #5 - 1976 International dump truck, 10-12 yard dump bed, Serial # 15682ECA12852 (Located at Pct. #1) $5660.00

34. TRADE-IN ALLOWANCE #6 - 1976 International 1700 dump truck, 5-6 yard dump bed, Serial #D0522FHA15606 (Located at Pct. #4) $3360.00

NOTE: Only one (1) trade-in will be allowed for each new vehicle purchased.

****

35. DELIVERY DATE 60-90 days from receipt of order (Estimated)

36. OPTIONAL EQUIPMENT AVAILABLE: COST:
See attached list of optional Equipment and prices

****

FORT BEND COUNTY is offering for sale the following vehicles:

1. 1975 Chevrolet C65 dump truck, 5-6 yard dump bed, Serial #CCE665U140827 (Pct. #2) No Bid
2. 1976 International dump truck, 5-6 yard dump bed, Serial #D0522FHA15604 (Pct. #2) No Bid
3. 1975 Chevrolet dump truck, 5-6 yard dump bed, Serial #CCE665V140680 (Drainage Dist.) No Bid
4. 1975 Ford 880 dump truck, 10-12 yard dump bed, Serial #T88JVW33246 (Pct. #1) No Bid

The court recessed for Closed Session as authorized . . .

ONE OR MORE NEW DUMP TRUCK WITH 5 TO 6 YARD DUMP BED
PAGE 3

5. 1976 International dump truck, 10-16 yard dump bed, Serial #15682ECA12852 (Pct. #1) — no Bid

6. 1976 International 1700 dump truck, 5-6 yard dump bed, Serial #D0522FHA15606 (Pct. #4) — no Bid

****

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

FIRM OR INDIVIDUAL South Loop Ford Truck Sales, Inc.

BY Sydney Hamlin Jr. Gen'l Sales Mgr.

ADDRESS P.O. Box 45065

Houston, Texas 77201

PHONE 799-1660 DATE 7-16-82

17

SOUTH LOOP
FORD Truck Sales, Inc.
8901 E. Almeda Road, Box 45065
Houston, Texas 77245

TY AYRES
FLEET SALES

SALES - SERVICE (713) 799-1660

OPTIONAL EQUIPMENT

1.	Front Stemco Seals	33.56
2.	HD BV Seat Trim	16.36
3.	RH Sun Visor	8.69
4.	Dual Fender Mounted Turn Signals	18.55
5.	Aux Conves Painted Mirrors	18.53
6.	AM Radio	106.17
7.	370 4 V. Engine	182.47
8.	Detroit Diesel 8.2L 165 HP	4753.47
	Includes (2) 12 Volt 535 CCA Batteries	
	Engine Oil Cooler	
	14" Single Plate Clutch	
	Eaton 240 Fan Clutch	
	Warner T-19D 4 Speed	
9.	HD Air Cleaner	77.24
10.	Extra Cooling Radiator (Gas)	152.88
	(Diesel)	30.44
11.	Eaton 240 Fan Clutch (3702 V Engine)	78.00
12.	Seven (7) 10 Hole Disc Wheels	369.45
13.	Seven (7) 6 Hole Disc Wheels	272.76
14.	Front Tow Hooks	39.05
15.	5 speed Transmission	327.60

The court recessed for Closed Session as authorized by Article 6252-17, Section 2(f), Vernon's Texas Civil Statutes.

No action taken at closed session. Court adjourned at 12 Noon until September 1, 1982.

The Court re-convened at 9:00 o'clock A.M. with the following present:

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

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

RE: APPROVE PLAT FOR QUAIL PARK SUBDIVISION IN PRECINCT 2:

22 On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the plat of Quail Park Subdivision in Precinct 2. Irrevocable Letter of Credit #82-42 of Texas Commerce Bank-Airline, Houston, Texas in the sum not to exceed $47,000.00.

RE: APPROVE COURTHOUSE DEBT SERVICE PAYMENT IN THE AMOUNT OF $144.87 TO BE PAID FROM UNLIMITED TAX ROAD BOND SINKING FUND:

23 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved Courthouse Debt Service payment in the amount of $144.87 to be paid from Unlimited Tax Road Bond Sinking Fund.

RE: APPROVE BILLS:

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

There being no further business the court adjourned at 10:45 o'clock A.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 13th day of September, 1982, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of August 20 & September 1, 1982, as presented.

17

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

2

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

The RepublicBank of Richmond, Texas to release $400,000.00 U. S. Treasury bills due 9/7/82, receipt 10139.

Release $300,000.00 U. S. Treasury Bills due 8/12/82, receipt #391312 and Pledge $300,000.00 U. S. Treasury Bills due 2/10/83, receipt #397660.

RE: AUTHORIZE TO DECLARE AN EMERGENCY TO ADVERTISE FOR BIDS FOR TAX FORMS FOR THE DATA PROCESSING DEPARTMENT:

3

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, Commissioner W. Lee Schmidt opposed, and duly passed, the court authorized to declare an emergency to advertise for bids for tax forms for the Data Processing department. Bids to be opened on September 20, 1982.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

ACCEPT BID OF REESE INSURANCE AGENCY FOR MALPRACTICE LIABILITY INSURANCE ON EMERGENCY MEDICAL TECHNICIANS:

4

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Reese Insurance Agency for Malpractice Liability Insurance on Emergency Medical Techicians in the amount of $3124.00. Bid as follows:

BID TABULATION

FORT BEND COUNTY

MALPRACTICE LIABILITY INSURANCE ON EMERGENCY MEDICAL TECHNICIANS

MON., AUG. 30, 1982 - 11:00 A.M.

COMPANY	LIABILITY LIMITS	24-HOUR GOOD SAMARITAN BLANKET COVERAGE	CERTIFIED TECHNICIANS	REGISTERED AMBULANCES	DEDUCTIBLE	OTHER INFO. & SPECS.	BID
Leo H. Daniels Ins. P.O. Box 232 Rosenberg, TX 77471 342-2792	$1,000,000.00	yes	yes	---	no deductible	$224.53 - Tax $ 25.00 - Policy Fee $5832.00 - Premium	$6081.53
Reese Ins. Agency P.O. Box 1836 Rosenberg, TX 77471 342-8127 Mary Ann Grayless	$1,000,000.00 ea. claim/$3,000,000.00 aggregate coverage	Company has no special endorsement for this coverage. Would follow state's statues.	---	---	$2,500.00	Policy is written on a per occurrence form	$3648.00
Reese Ins. Agency P.O. Box 1836 Rosenberg, TX 77471 342-8127 Mary Ann Grayless	$1,000,000.00 ea. person/$1,000,000.00 aggregate.	Includes coverage for any claim or suit based on the insured's alleged malpractice committed while in good faith rendering emergency medical care or treatment gratuitously at the scene of any accident or medical emergency.	---	---	No deductible	Also possible to obtain a 3 yr policy which would lock in your rates & premium for the next 3 yrs. No increase in premium until the 4th renewal, if any at all.	$3124.00

BID FORM

FORT BEND COUNTY

MON., AUG. 30, 1982 - 11:00 A.M.

MALPRACTICE LIABILITY INSURANCE ON EMERGENCY MEDICAL TECHNICIANS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. LIABILITY LIMITS FOR NO LESS THAN $1,000,000.00

LIMITS ARE $1,000,000 EACH PERSON/$1,000,000 AGGREGATE. COMPANY PROVIDING COVERAGE IS NORTHBROOK INSURANCE COMPANY(AN A+ COMPANY, WHICH IS AN EXCELLANT RATING ACCORDING TO BEST'S RATING GUIDE)

2. COVERAGE FOR 24-HOUR GOOD SAMARITAN BLANKET COVERAGE

PREMIUM INCLUDES COVERAGE FOR ANY CLAIM OR SUIT BASED ON THE INSURED'S ALLEGED MALPRACTICE COMMITTED WHILE IN GOOD FAITH RENDERING EMERGENCY MEDICAL CARE OR TREATMENT GRATUITOUSLY AT THE SCENE OF ANY ACCIDENT OR MEDICAL EMERGENCY. THIS IS THE SO-CALLED "GOOD SAMARITAN CLAUSE".

3. TECHNICIANS MUST BE CERTIFIED BY STATE OF TEXAS

4. ALL COUNTY AMBULANCES OR COUNTY VEHICLES USED BY EMT'S MUST BE REGISTERED WITHIN 30 DAYS OF PURCHASE TO THE INSURING COMPANY HOLDING THE LIABILITY COVERAGE ON THE EMT'S.

5. DEDUCTIBLE - LARGE, IF POSSIBLE

NO DEDUCTIBLE IS APPLICABLE WITH THIS POLICY. THE PREMIUM IS BASED ON THE MINIMUM PREMIUM AND IT WOULD NOT LOWER THE PREMIUM WITH A DEDUCTIBLE.

6. OTHER INFORMATION AND SPECIFICATIONS

IT IS ALSO POSSIBLE TO OBTAIN A 3 YEAR POLICY WHICH WOULD LOCK IN YOUR RATES AND PREMIUM FOR THE NEXT 3 YEARS. THERE WOULD BE NO INCREASE IN PREMIUM UNTIL THE 4th RENEWAL, IF ANY AT ALL. THE POLICY IS BASED ON A PER-OCCURRENCE BASIS. THIS PROVIDES COVERAGE FOR INCIDENTS WHICH OCCUR DURING THE LIFE OF THE POLICY WITHOUT REGARD TO WHEN THE CLAIMS ARE REPORTED.

7. BID PRICE $3,124.00

****

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

FIRM REESE INSURANCE AGENCY, INC.

BY MARY ANN GRAYLESS

ADDRESS 834 Third St.

Rosenberg, Texas 77471

PHONE 342-8127 DATE August 27, 1982

5

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following transfers of line items in 1982 budget with no change in overall budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 13 day of September, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

17

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

District Attorney DEPT.	FROM	TO	INCREASE (DECREASE)
Transportation & Travel	$8,000.00	$7,500.00	($500.00)
Law Books	$1,000.00	$1,500.00	$500.00

DATE: 8-31-82

DEPT. HEAD [signature]

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 13 day of September, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

17

DEPT.	FROM	TO	INCREASE (DECREASE)
J.P. # 2			
Transportation & Travel	2,000.00	1383.64	(616.36)
Salaries	42,869.00	43,485.36	616.36

DATE: 9-26-82

DEPT. HEAD O.W. Kunkel Jr.

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

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

On this the 13th day of September, 1982, at a Regular Session of the Commissioners' Court the following members being present:

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

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982 adopted November 9, 1981.

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

AYES: 4

NAYES: 0

17

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

Fort Bend County Pct.#4 DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries/Labor (R&B)	631307.00	627738.53	(3568.47)
Rentals (FM/LR)	10000.00	5477.91	(4522.09)
Utilities (R&B)	7500.00	10500.00	3000.00
Treasures Commission (R&B)	1320.00	1888.47	568.47
Culverts (FM/LR)	10000.00	14000.00	4000.00
Treasures Commission (FM/LR)	1000.00	1522.09	522.09

DATE: 13 Sept 1982

DEPT HEAD: Elton King

R+B Sal (3568.47)

FM/LR Rent (4522.09)

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct.

Johnnie Pustka, COmm. Pct. 1

Alton Pressley, Comm. Pct. 3

Elton, King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 13 day of September, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

268th Dist Ct DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	$48708.00	$50208.00	$1500.00
Fees & Servies	$125,000.00	$123,500.00	($1500.00)

DATE: 9/2/82

DEPT. HEAD [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

17

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

On this the 13 day of September, 1981, at a Regular Session of the Commissioners's Court the following members being present:

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

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

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

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

AYES: 4

NAYES: 0

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

Ambulance	DEPT.	FROM	TO	INCREASE (DECREASE)
10500034	1010 Emp.	40844.00	33844.00	(7000.00)
10500034	7019 Emp.	18900.00	22400.00	3500 00
10500034	0201 Emp.	52075.00	55575.00	3500 00

DATE:

DEPT HEAD: Pearl Kosler

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley, Comm. Pct. 3

Elton King, Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 13 day of September, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

DEPT.	FROM	TO	INCREASE (DECREASE)
R&B Pct. #2			563.47
Treasurers Commission			(563.47)
Right of Way			

DATE: 9-1-82

DEPT. HEAD [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 13 day of September, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

Jail office DEPT.

	FROM	TO	INCREASE (DECREASE)
INSURANCE - SALARIES	55,281.00	50,281.00	(5,000.00)
FEES AND SERVICES	35,000.00	40,000.00	5,000.00

DATE: 9-3-82

DEPT. HEAD Mrs Kathy Norvell Black

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

RE: APPROVE AN AMENDED PLAT FOR MISSION WEST SUBDIVISION, SECTION 3 IN PRECINCT 3:

6 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the amended plat of Mission West Subdivision, Section 3 in Precinct 3. Houston Lighting & Power Company requesting more easement, from 10 ft to 15 ft.

RE: MR. JIM SCOTT; LEASING OFFICE SPACE FOR PRECINCT 4 JUSTICE OF THE PEACE:

7 Mr. Jim Scott, elected candidate for Justice of the Peace Precinct 4, discussed with the court, his findings of office space for the Justice of the Peace for precinct 4. He reported that Mr. Don Hughes was building a shopping center on Greenway, where space would be available at the first of the year, at 75¢ per square foot plus utilities.

The court suggested that Scott work out a formal proposal and submit it to the court for official action.

RE: CONSIDER FOR APPROVAL AN AMENDMENT TO THE AGREEMENT WITH AGRIPOST, INC.:

Postponed for this meeting.

RE: APPROVE PLAT FOR CREEKSIDE ESTATES IN PRECINCT 1:

8 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the plat of Creekside Estates in Precinct 1, subject to the plat not to be recorded by the County Clerk until the road is black toped and approved by the County Engineering Department to meet County specifications.

RE: APPROVE PLAT OF WOODSTREAM, SECTION 3 IN PRECINCT 4:

9 On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the plat of Woodstream, Section 3 in Precinct 4. Bond in the amount of $54,410.00 filed in the Bonds to Pay Liens and Claims Records, under file #39373.

RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - ACCEPTANCE OF FUNDS FOR PRECINCT 3:

10 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the acceptance of funds in the amount of $21,592.40 for Precinct #3 Farm to Market & Lateral Road, which funds will be rebudgeted into line items at later date. Reimbursement of funds as follows:

Ck #19244	reimbursement from City of Stafford for paving of roads	$8,516.96
Ck #223	reimbursement for Materials - Jess Charles Martin	90.00
Ck #1120	" " " - James R. Soucy	35.00
Ck #866	" " " - Amelia Gonzalez	35.00
Ck #3226	" " " - Laura F. Teltschik	34.00
Ck #19268	reimbursement for paving of Francis Street	12,773.44
Ck #2429	reimbursement for materials - Reynaldo Ruiz	20.00
Ck #4912	" " " - Mrs. Larry K. Arnold	88.00

RE: DISTRICT ATTORNEY BILL MEITZEN - REBUDGETING OF FUNDS FOR DISTRICT ATTORNEY'S OFFICE:

11

On Motion of Commissioner Johnnie Pustka, seconded by Commissiner W. Lee Schmidt, and duly passed, the court authorized the rebudgeting of funds in the amount of $12,973.00 for reinbursement for witness and travel fees from the State Comptroller, to be placed in the fees and service of the District Attorney's budget.

RE: MRS. HOPE SOLOMON, COUNTY WELFARE DIRECTOR - REQUEST APPROVAL OF COUNTY'S PARTICIPATION IN ENERGY CRISIS INTERVENTION PROGRAM:

Discussed and no final action taken at this time.

RE: SHERIFF ERVIN HURTA - APPROVAL OF 15 NEW RESERVE DEPUTIES:

12

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the appointment of 15 new Reserve Deputies for the Sheriff's Department as follows:

1. Fred Ray Beavers, 634 Jeff Davis, Richmond, Texas
2. Eugene James Heimann, 207 Mebane, Rosenberg, Texas
3. Michael Duane Jackson, 2434 Aprilmont, Sugar Land, Texas
4. Davis John Houlihan, Box 396, Simonton, Texas
5. Siri Elizabeth Jeffrey, 5206 Highway 59, Sugar Land, Texas
6. Edwin E. Johnson,2006 Long Drive, Richmond, Texas
7. Jesse Escobar Moreno, 215 Eldridge Road, Sugar Land, Texas
8. Michael Clyde Netz, 6910 Pickett, Richmond, Texas
9. Joe Weldon Payne, 26911 Willow, Katy, Texas
10. Frank Joe Twardowski, 530 Stonewall Drive, Richmond, Texas
11. Herman Lee Williams, 1200 Goliad, Richmond, Texas
12. Leslie Gene Kovar, 1710 Cypress Drive, Richmond, Texas
13. Roderick Eugene Craft, 315 Illinois, Orchard, Texas
14. Ernest Johnson, 2836 - 5th St. Stafford, Texas
15. James Franklin Hundl, Box 146, Orchard, Texas

17

RE: CONSTABLE WESLEY OBERHOFF, PRECINCT 2 - APPROVAL OF 2 RESERVE DEPUTIES TO WORK EAST END OF COUNTY:

13

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the approval of 2 Reserve Deputies ~~[illegible] East End of County,~~ for Constable of Precinct 2, as follows:

1. Harold O. Barron, Box 96, Missouri City, Texas
2. W. D. "Bill" House, 12243 Huntington Venture, Missouri City, Texas

---

RE: APPROVE BOND FOR CAROLYN CONRAD, ACTING COUNTY LIBRARIAN:

14

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Bond in the amount of $1,000.00 for Carolyn Conrad, Acting County Librarian.

15

RE: APPROVE TRANSFER OF LINE ITEMS IN 1982 BUDGET FOR COMMISSIONER PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the change in line items in 1982 budget for Commissioner Precinct 1, with no overall change in budget, as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 13 day of Sept, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

17

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

AYES: 4

NAYES: 0

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

R & B Prec #1 DEPT.	FROM	TO	INCREASE (DECREASE)
08-01-0047-0200 Salaries, Labor	500,000.00	498,811.55	[1,188.45]
08-01-0047-0201 Temporary of Extra Help	18,000.00	19,188.45	1,188.45
12-05-0061-1010 Property & Equipment	329,989.00	329,789.61	[199.39]
12-05-0061-4010 Fees & Services	21,763.00	21,962.39	199.39

DATE: 9-13-82

DEPT. HEAD John Pustka

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

RE: APPOINT AN EQUIPMENT OPERATIONS DIRECTOR FOR SANITARY LANDFILL:

16

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Alton B. Pressley opposed and Commissioner Elton King abstained, and duly passed, the court appointed Jim Booth as Equipment Operations Director for the Sanitary Landfill, effective September 16, 1982, at a salary that is in the present budget. $26,000.00 per year.

RE: DISCUSS AND ACT ON DEFINITION OF FIRE CALLS AND EMS CALLS MADE BY FIRE DEPARTMENTS IN THE COUNTY AND DISCUSSION OF PAYMENTS:

The Court discussed the above item. Final action to be taken at the next court meeting.

RE: CONSIDER APPLICATIONS FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS OBERRENDER ROAD IN PRECINCT 1 AND WILLIAMS-SCHOOL ROAD AND GUTTENBERGER ROAD IN PRECINCT 2:

17

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the applications from Fort Bend Telephone Company to lay cable under or across Oberrender Road in Precinct 1 and Williams-School Road and Guttenberger Road in Precinct 2, as follows:

17

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of September, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated September 13, 1982 permit no. 80435 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 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 Johnnie Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kuchynka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Earl Ellett
CLERK OF COMMISSIONERS COURT

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

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80435

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, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Oberrender Road	3369' from Hwy 36	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Oberrender Road	1344' from Hwy 36	3369' from Hwy 36	2025'

General Description

Beginning at a point approximately 1344 feet from Hwy 36. Thence, going approximately 2025 feet in a southeasterly direction on Oberrender Road, at 5 feet from the ROW line. Thence, boring under Oberrender 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, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

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

Mike Smerek
(Signature)

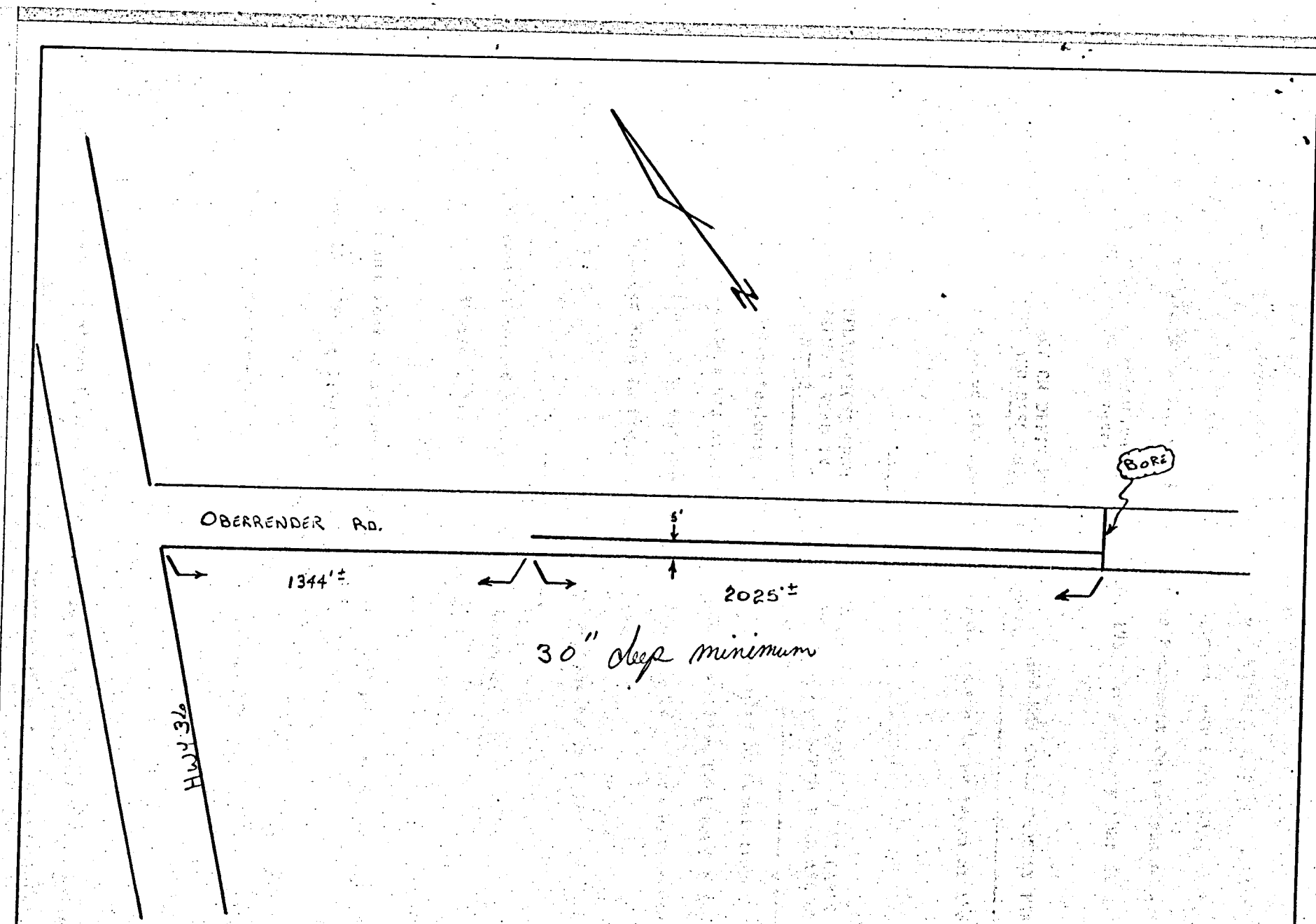
NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: September 3, 1982
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

17



TITLE: PROVIDE SERVICE TO QUAIL ACRES SUB-DIVISION	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: NEEDVILLE COUNTY: FORT BEND
DATE: 9-3-82 / SCALE: NONE	DRAWN BY: MGS	W.O. NO.	

681

17

R.O.W. LINE

EDGE OF ROAD

1'

2'

CABLE

3' 2' 4' 11'

TITLE: DITCH SLOPE OF OBERMEYER P.U.	SCALE: 1" = 2'	EXCHANGE: NORDVILLE	FORT BEND TELEPHONE CO.
	DRAWN BY: MGS	COUNTY: FORT BEND	P.O BOX 1127
	DATE: 9-3-81		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of September, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated September 3, 1982, permit no. 80434 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 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 Johnnie Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kubosh
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

COMMISSIONERS' COURT SEAL FORT BEND COUNTY

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80434

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, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
William School Road	@ Guttenberger Road	80'	X			
Guttenberger Road	@ William School Road	40'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
William School Road	@ Guttenberger Road	2623' southwest	2623'

General Description

Beginning at the intersection of William School Road and Guttenberger Road. Thence, boring under William School Road and Guttenberger Road and continuing in a southwesterly direction on William School Road for 2623 feet, at 10 feet from the ROW line.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

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

Mike Smerek
(Signature)

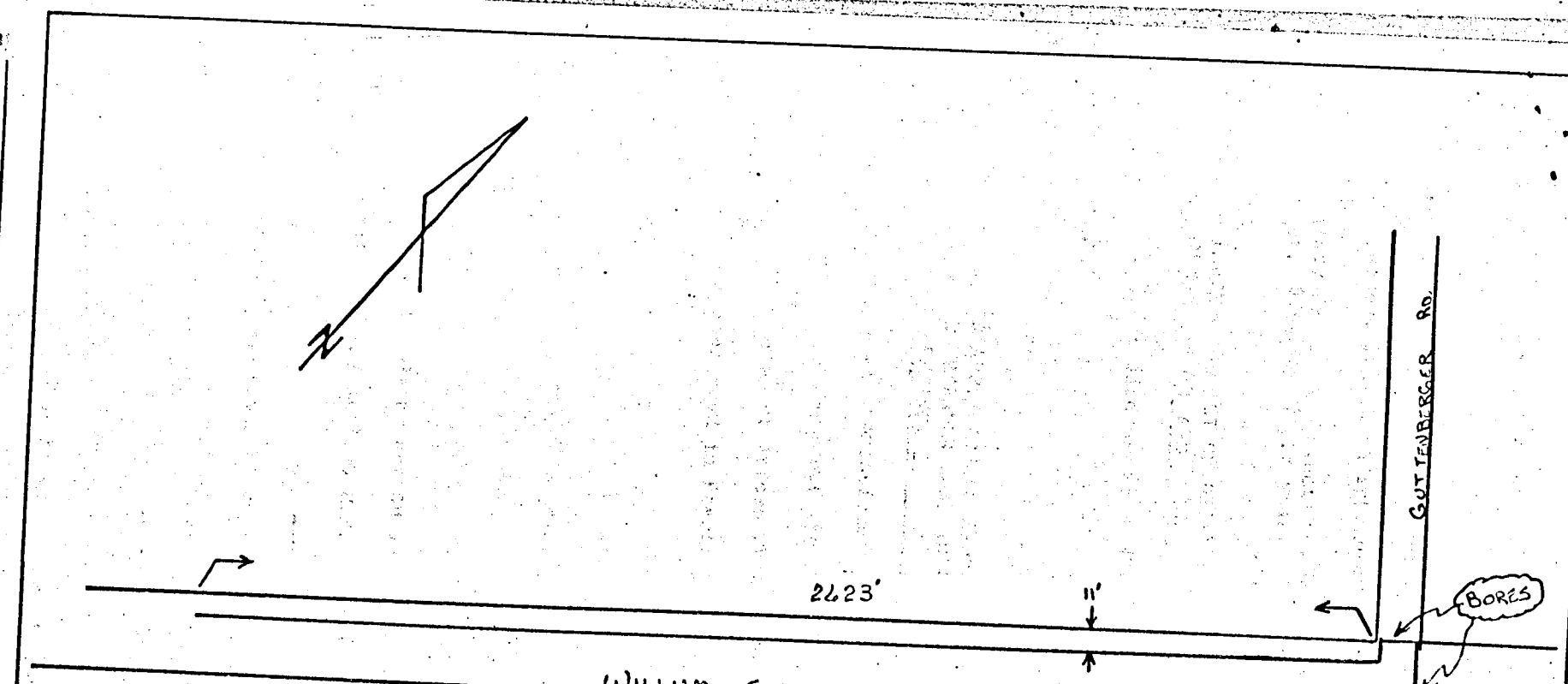
NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: September 3, 1982
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

17

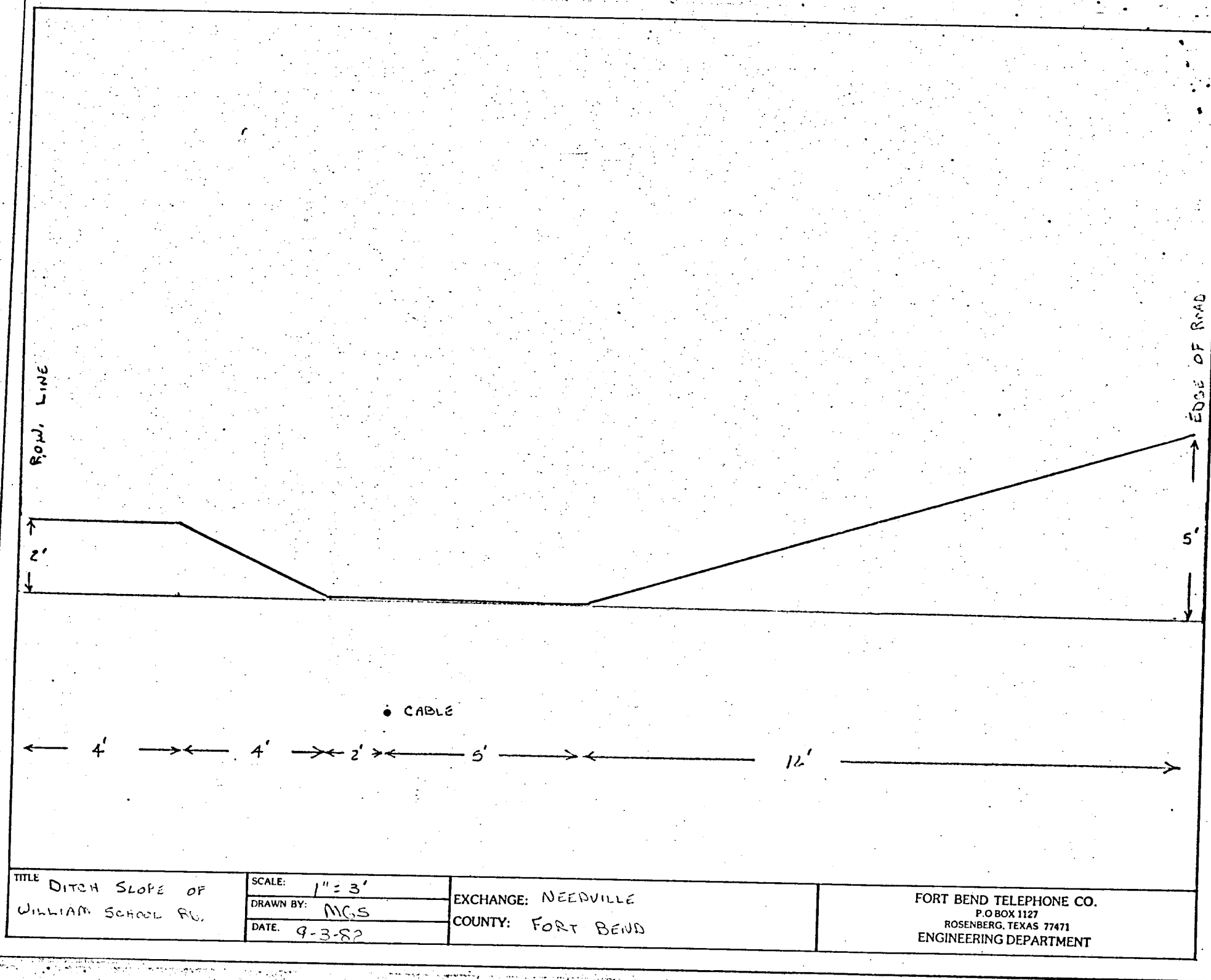


TITLE: SERVICE TO GREEN ACRES SUBDIVISION

FORT BEND TELEPHONE CO.
P. O. BOX 1127
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT

EXCHANGE: NEEDVILLE
COUNTY: FORT BEND

DATE: 9-3-82 | SCALE: None | DRAWN BY: MGS | W.O. NO.



TITLE DITCH SLOPE OF WILLIAM SCHOOL RD.	SCALE: 1" = 3'	EXCHANGE: NEEDVILLE	FORT BEND TELEPHONE CO.
	DRAWN BY: MCS	COUNTY: FORT BEND	P.O BOX 1127
	DATE. 9-3-82		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT

685

The court recessed to meet in closed Session as authorized by Article 6252-17, Section 2-(e), Vernon's Texas Civil Statutes.

The court took no action in closed session and recessed at 12:00 noon until September 15, 1982 at 1:30 P.M. to approve Bills.

The Court re-convened on September 15, 1982 at 1:30 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 September (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed and approved.

There being no further business the court adjourned at 3:15 o'clock P.M.

ATTEST:
Pearl Ellett
COUNTY CLERK

Odie E. Pannell
COUNTY JUDGE

Pearl

AUGUST 1982

NAME OF THE FUND	BEGINNING CO.FD. BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS							
General Fund	680.50) 3,168.10)	1,256,594.33	1,171,799.05	88,643.88	9,065.87		97,709.75
Road & Bridge Fund	23,963.95	637,112.82	633,679.10	27,397.67	812.50		28,210.17
Insurance Escrow Acct.	11,355.80	50,000.00	54,713.25	6,642.55	1,276.70		7,919.25
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Funds	41,775.16	338,426.92	327,293.42	52,908.66	2,810.70		55,719.36
Lateral Road Account	10,136.05	70,000.00	77,700.46	2,435.59	- - -		2,435.59
Rev. Sharing Tr.Fd.EP#9	413.16	- - -	413.16	.00	53.16		53.16
Rev. Sharing Tr.Fd.EP#10	922.51	- - -	- - -	922.51	- - -		922.51
Rev. Sharing Tr.Fd.EP#11	4,870.20	- - -	222.70	4,647.50	- - -		4,647.50
Rev. Sharing Tr.Fd.EP#12	12,528.19	- - -	- - -	12,528.19	3,750.00		16,278.19
Rev. Sharing Tr.Fd.EP#13	79,214.55	49,466.67	103,414.05	25,267.17	- - -		25,267.17
County Law Library Fund	5,413.22	1,441.00	800.93	6,053.29	40.00		6,093.29
Voter Registration Fund	65.31	- - -	- - -	65.31	- - -		65.31
District Attorney's Bad Check Collection Fund	2,496.76	680.00	1,031.74	2,145.02	208.47		2,353.49
District Attorney's Special Investigation Equipment	197.00	- - -	197.00	.00	- - -		.00
District Attorney's Supplemental Salary	250.00	16,238.64	15,669.35	819.29	- - -		819.29
Branch Libraries	359.47	- - -	111.60	247.87	- - -		247.87

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS							
Library Bldg. Fd. Avail.	(1,058.40)	442,246.23	440,000.00	1,187.83	40.00		1,227.83
FBC Library Grants	.00	- - -	- - -	.00	- - -		.00
FBC Library Donations	6,111.55	45.25	410.23	5,746.57	- - -		5,746.57
Criminal Justice Planning Fd. CC	11,392.50	5,577.50	- - -	16,970.00	- --		16,970.00
FBC Ambulance(Paramedics)	48.52	- - -	- - -	48.52	- - -		48.52
FBC District Adult Probation Fund	1,377.48	25,242.68	24,420.03	2,200.13	22.90		2,223.03
CAPITAL PROJECT FUNDS							
Fairgrounds Property	2,834.92	- - -	- - -	2,834.92	- - -		2,834.92
Road Bond Available Fd.	117.72	- - -	- - -	117.72	- - -		117.72
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Old Richmond Road Precinct No. 3	43.97	- - -	- - -	43.97	- - -		43.97
FBC Smithers Lake Prect. No. 1 Maintenance Fund	24,599.76	11,000.00	9,764.50	25,835.26	- - -		25,835.26
Tara Maintenance Prect No. 1	35,000.00	- - -	- - -	35,000.00	- - -		35,000.00
Dry Creek Bridge Acct.	4,485.01	55,000.00	29,293.50	30,191.51	- - -		30,191.51
Lockwood By-Pass Rd. Acct.	.00	- - -	- - -	.00	- - -		.00

NAME OF THE FUND	BEGINNING CO.FD.BALANCE	RECEIPTS	DISBURSEMENTS	CO.FD.BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
DEBT SERVICE DEPARTMENT							
FBC Unlimited Tax Rd. Bds.Ser. 62-66 Sinking Fd.	942.82	- - -	- - -	942.82	- - -		942.82
FBC Ltd. Tax Jail Bldg. Bds. Ser.1979 Sinking	7,615.69	133,606.87	74,534.75	66,687.81	73,884.75		140,572.56
FBC Ltd. Tax Jail Bldg. Bds. Ser. 1979 Avail.	.00	- - -	- - -	.00	- - -		.00
Courthouse Improvement Cert. of Obligation S.	2,932.19	25,567.46	20.77	28,478.88	- - -		28,478.88
TRUST AND AGENCY FUNDS							
Payroll Fund	174.93) 124.52)	919,556.96	903,366.16	16,490.25	115,533.27		132,023.52
County Social Security Fd.	28,599.07	10,000.00	38,599.07	.00	- - -		.00
Tax Collectors Fund	.00	- - -	- - -	.00	- - -		.00
FBC Law Enforcement Officers' Standards & Education Fund	2,267.00	1,024.00	- - -	3,291.00	- - -		3,291.00
FBC Compensation to Victims of Crime Fund	150.00	420.00	150.00	420.00	- - -		420.00
DRAINAGE DISTRICT FUNDS							
Drainage District Maint-enance Available Fund	17,236.55	221,354.14	241,315.54	(2,724.85)	16.84		(2,708.01)
Drainage District Social Security Fund	129.18	- - -	- - -	129.18	- - -		129.18
TOTAL	342,079.48) 855.43)	4,270,601.47	4,148,920.36	464,616.02	207,515.16		672,131.18

AUGUST 1982
BANK ACCOUNTS

Treasurer's Account	90-0044-5	$ 291,748.41
Payroll Fund	90-0029-1	132,023.52
FBC Limited Tax Jail Bldg. Bds. Series 1979 Avail.	90-0079-8	.00
FBC Limited Tax Jail Bldg. Bds. Series 1979 Sinking	90-0143-3	140,572.56
FBC Unlimited Tax Road Bonds Series 1962-66 Sinking	90-0046-1	942.82
FBC Criminal Justice Planning Fund CC	90-0020-8	16,970.00
FBC Law Enforcement Officers Standards & Education Fund	90-0126-3	3,291.00
FBC Compensation to Victims of Crime Fund	90-0080-1	420.00
FBC Tax Collector's Fund	90-0115-8	.00
FBC Branch Libraries	90-0015-1	247.87
FBC Library Grants	90-0299-5	.00
FBC Voter Registration Fund	90-0048-8	65.31
FBC Revenue Sharing Trust Fund	90-0030-5	47,168.53
Certificate of Obligation Sinking Fund	90-0082-8	28,478.88
FBC Building Fund	90-0127-1	.00
FBC Insurance Escrow Account	90-0144-1	7,919.25
FBC District Adult Probation Fund	90-0147-6	2,223.03
TOTAL		$ 672,071.18
Plus Hot Check in hands of District Attorney for collection		60.00
TOTAL		$ 672,131.18

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 20th day of September, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of September 13, 1982, as corrected.

17

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

2

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

RepublicBank of Richmond, Texas to Pledge $500,000.00 U. S. Treasury Bills due 2/1/83 receipt #396402.

RepublicBank of Richmond, Texas to release $300,000.00 U. S. Treasury Bills due 3/31/82 receipt #346889 and pledge an additional $300,000.00 U. S. Treasury Bills due 8/31/84 receipt #399173.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

3

AUTHORIZE TO REJECT ALL BIDS ON WATER PUMPS FOR FORT BEND COUNTY AND TO RE-ADVERTISE FOR SAME:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to reject all bids on Water Pumps for Fort Bend County and to re-advertise for same.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

4

On Motion of Commissioner Johnnie Pustka, seconded by Commissiner Alton B. Pressley, and duly passed, the court approved the following transfer of line items in 1982 budget, with no overall change to budget.

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

On this the 20th day of September, 1982, at a ~~Regular~~ Special Session of the Commissioners' Court the following members being present:

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

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

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

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

AYES: 4

NAYES: 0

17

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

Sanitary Landfill DEPT.	FROM	TO	INCREASE (DECREASE)
Fees and Services	25,000.00	15,000.00	(10,000.00)
Repairs and Parts	95,000.00	105,000.00	10,000.00
Utilities	3,500.00	4,700.00	1,200.00
Landscaping	3,000.00	1,800.00	(1,200.00)
Shop Supplies	5,000.00	7,000.00	2,000.00
Fees and Services	15,000.00	13,000.00	(2,000.00)

DATE: Sept. 20, 1982

DEPT HEAD: J Boost

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct.

Alton Pressley Comm. Pct. 3

Elton King Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 20 day of September, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

Sheriff's DEPT.	FROM	TO	INCREASE (DECREASE)
1020 – Repairs To Equipment	$15,000.00	$21,000.00	+6,000.00
0500 – Insurance	19,764.00	13,764.00	-6,000.00
2000 – Utilities	110,000.00	138,000.00	+28,000.00
0200 – Salaries, Labor & Fringe	1,699,997.00	1,671,997.00	-28,000.00
7020 – Repairs & Maint. – Bodies	12,000.00	17,000.00	+5,000.00
7006 – Tires & Tubes	28,000.00	23,000.00	-5,000.00

DATE: Sept. 17, 1982

DEPT. HEAD Pearl Ellett

THE COUNTY OF FORT BEND

BY: Jodie E Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

17

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 20 day of September, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

	FROM	TO	INCREASE (DECREASE)
Constable Prct# 1 DEPT.			
Property & Equipment	400.00	-0-	(400.00)
Utilities	1200.00	1600.00	400.00

DATE:

DEPT. HEAD

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 20 day of September, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

County Clerk DEPT.	FROM	TO	INCREASE (DECREASE)
Fees & Services	61,631.00	67,631.00	6,000.00
Insurance (Group)	21,635.00	15,635.00	(6,000.00)

DATE: 9-15-82

DEPT. HEAD Pearl C. Ellett

THE COUNTY OF FORT BEND

BY: Jodie E Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

RE: AUTHORIZE TO ADVERTISE FOR BIDS ON 1/2, 3/4, and 1 TON PICK-UP TRUCKS FOR FORT BEND COUNTY:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for 1/2, 3/4 and 1 Ton Pick-up trucks for Fort Bend County.

RE: ACT ON PROPOSAL BY THE FORT BEND COUNTY FIREFIGHTERS ASSOCIATION DEFINING FIRE CALLS AND EMS CALLS AND METHOD OF PAYMENT:

6

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Elton King, and duly passed, the court approved the proposal by the Fort Bend County Firefighters Association defining fire calls and EMS calls and method of payment, effective January 1, 1983. Proposal as follows:

Fort Bend County
Fire Fighters Association

FORT BEND COUNTY

September 13, 1982

Judge Stavinoha and Commissioners Court:

17

The following are recommendations by the Fort Bend County Fire Fighter's Assoc. with regards to some of the problems that various fire departments are having with reimbursements for fire department incidents. What we have attempted to do was clarify what all fire departments in the county have agreed is a legitimate "Fire Department Incident", so that each commissioner can use this as a guideline. All departments will be reimbursed on an equal basis. These guidelines are set forth on the following pages.

EMERGENCY MEDICAL INCIDENT

1. The county will replace at no charge any supplies which were used by any county fire department of Fort Bend County at any emergency medical incident occurring in the county. All supplies for which you will seek replacement from the county must be sufficiently documented.
2. Any department which makes an emergency incident shall be paid fifty ($50.00) dollars per incident. The call for this incident must be a direct request.
3. No department shall charge for more than one incident per incident. In other words, if you are called to a medical incident and you lay out a line due to the possibility of a fire, you can only bill for an emergency medical incident. Only one amount will be eligible for payment of any incident, this being controlled by what your original request for assistance was.

FIRE INCIDENT

The following are what we feel should be considered as a fire department incident. (see attached page)
By way of explanation, the following incident classifications were taken from the National Fire Incident Reporting System and adopted

Beasley Fresno Fulshear Katy Kendleton Missouri City Needville
Stafford Sugar Creek Sugarland Townewest

by the State of Texas, referred to in the State as "TexFIRS", Texas Fire Incident Reporting System. This system is now being used by most fire departments in Fort Bend County and Texas; and, it has been found to cover the various incident classifications thoroughly.

Yours truly,

Frank Fishar

FORT BEND COUNTY FIRE FIGHTERS ASSOC.
FRANK FISHAR, PRESIDENT

FIRE, EXPLOSIONS
  Included are fires out on arrival
STRUCTURE FIRES
  Included are any fires inside a building or structure whether or not there was structural damage to the building.
OUTSIDE OF STRUCTURE FIRE
  Included are yard storage, crops, and any material outside a structure where the material burning has a value.
VEHICLE FIRE
TREES, BRUSH, TRASH FIRES
REFUSE FIRES
  Included are hostile fires outside a building where the material burning has no value.
EXPLOSIONS, no after-fire
OUTSIDE SPILLS, leak with ensuing fires
FIRE, EXPLOSIONS NOT CLASSIFIED ABOVE
STEAM RUPTURE
AIR, GAS RUPTURE
OVERPRESSURE RUPTURE
LOCK-IN (Example: child locked in bathroom, car, so forth)
SEARCH
EXTRICATION
SPILL, LEAK WITH NO IGNITION
  Included are gas leaks and gasoline spills
EXPLOSIVE, BOMB REMOVAL
EXCESSIVE HEAT
POWER LINE DOWN
ARCING, SHORTED ELECTRICAL EQUIPMENT
AIRCRAFT INCIDENT
CHEMICAL EMERGENCY
  Included are chemical spills and radiation leaks
HAZARDOUS CONDITION, Standby not classified above
WATER EVACUATION
SMOKE, ODOR REMOVAL
ASSIST POLICE
UNAUTHORIZED BURNING
  Included are fires that are under control and not endangering property.
COVER ASSIGNMENT, STAND BY AT FIRE STATION, MOVE UP
SMOKE SCARE
  Included are calls where actual smoke or odor are present
WRONG LOCATION
CONTROLLED BURNING
STEAM, OTHER GAS MISTAKEN FOR SMOKE
GOOD INTENT CALL NOT CLASSIFIED ABOVE
MALICIOUS, MISCHIEVOUS FALSE CALLS
BOMB
SYSTEM MALFUNCTION
UNINTENTIONAL
  Included are tripping an interior device accidently, running a drain test without knowledge of alarm connection, and the like.

17

RE: APPROVE CHANGE IN REVOLVING FIRE FUND PAYMENTS BETWEEN ORCHARD AND BLUE RIDGE FIRE DEPARTMENTS:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that Orchard Fire Department to replace the Blue Ridge Fire Department on the revolving scale for 1982 to receive $4,000.00 from the County for the purchase of fire equipment. Letters as follows:

BLUERIDGE
VOLUNTEER FIRE DEPARTMENT
P. O. BOX 399
MISSOURI CITY, TEXAS 77459

JUDGE STAVINOAH,

DUE TO ORCHARD'S NEED OF EQUIPMENT BEFORE YEAR END 1982, AND BLUERIDGE'S UNCERTAIN FATE, IT WOULD BE GREATLY APPRECIATED IF COMMISSIONER'S COURT WOULD APPROVE OUR TWO DEPARTMENTS CHANGING PLACES IN THE COUNTY ALLOTTMENT PROGRAM. ORCHARD WOULD BE ENTITLED TO OUR 1982 ALLOTTMENT, AND IF WE ARE STILL A FIRE DEPARTMENT IN 1983, WE WOULD RECEIVE THEIR ALLOTTMENT.

WE THANK YOU FOR YOUR COOPERATION AND SUPPORT.

Jim McRae
FIRE CHIEF

September 15, 1982

Judge Stavinoha:
Commissioners:

Orchard Vol. Fire Dept. request the exchange of Rotation Money with the Blue Ridge Fire Dept. for the years 1982-1983. The two departments have agreed to this between themselves. Orchard has a need for a water tank truck and has located one. The dealer is holding the truck for a short time.

The Auditor needs approval of Commissioners Court and Judge Stavinoha before she can approve the money.

17

Thank you,
Grover Haynes, Fire Chief
P.C. Box 123
Orchard, Tex. 77464

RE: CONSTABLE HENRY HEJL, PRECINCT 1 - REQUEST FOR AN ADDITIONAL FULL-TIME DEPUTY:

18 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Elton King, Commissioner W. Lee Schmidt and Commissioner Alton B. Pressley opposed, County Judge Jodie E. Stavinoha broke the tie vote, and duly passed, the court declared an Emergency to hire a second full time deputy for Constable Precinct #1, effective October 1, 1982, to be paid out of the contingency fund.

RE: ACCEPT RHODA ROAD IN PRECINCT 2 INTO THE COUNTY ROAD MAINTENANCE SYSTEM:

9 After a brief discussion on accepting Rhoda Road into the county road maintenance system, motion was made by Commissioner Schmidt, seconded by Commissioner Pressley that action be postoned until the next court meeting.

RE: MR. BOB LEMER, ERNEST & WHINNEY - PRESENTATION OF AUDIT FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT FOR FISCAL YEAR 1981:

10 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the two Audited Financial Statements made by Ernst & Whinney, for Fort Bend County and Fort Bend County Drainage District, for the Year ended December 31, 1981.

The firm to report back to the court in two week for Management Report.

(Audited Financial Statements recorded in the minutes in full)

Audited Financial Statements and
Other Financial Information

FORT BEND COUNTY, TEXAS

December 31, 1981

Audited Financial Statements

Auditors' Report 1
Combined Balance Sheet—All Fund Types and Account Group 2
Combined Statement of Revenues, Expenditures and Changes in Fund Balance—All Governmental Fund Types 3
Combined Statement of Revenues, Expenditures and Changes in Fund Balance—Budget and Actual—General and Special Revenue Funds . . . 4
Notes to Financial Statements 5

Other Financial Information

Special Revenue Funds:
  Combining Balance Sheet 10
  Combining Statement of Revenues, Expenditures and Changes in Fund Balance 11
Debt Service Funds:
  Combining Balance Sheet 12
  Combining Statement of Revenues, Expenditures and Changes in Fund Balance 13
Capital Projects Funds:
  Combining Balance Sheet 14
  Combining Statement of Revenues, Expenditures and Changes in Fund Balance 15
Agency Funds:
  Combining Balance Sheet 16
  Combining Statement of Cash Receipts and Disbursements 17
General Long-Term Debt Account Group:
  Statement of General Long-Term Debt 18
  Statement of Changes in General Long-Term Debt 19

Ernst & Whinney

333 Clay Street
Suite 3100
Houston, Texas 77002

713/751-1200

Honorable Jodie E. Stavinoha, County Judge,
and Members of the Commissioners Court
of Fort Bend County, Texas

We have examined the combined financial statements of Fort Bend County, Texas as of December 31, 1981 and for the year then ended, as listed in the foregoing table of contents. 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.

As described in Note A, the combined financial statements referred to above do not include financial statements of the general fixed assets account group which should be included to conform with generally accepted accounting principles.

In our opinion, except that the omission of the financial statements described above results in an incomplete presentation, as explained in the preceding paragraph, the combined financial statements present fairly the financial position of Fort Bend County, Texas at December 31, 1981 and the results of its operations for the year then ended, in conformity with generally accepted accounting principles.

Our examination was made for the purpose of forming an opinion on the combined financial statements taken as a whole. The other financial information by individual fund and account group as of December 31, 1981 and for the year then ended, listed in the foregoing table of contents, is presented for purposes of additional analysis and is not a required part of the combined financial statements of Fort Bend County, Texas. The information has been subjected to the auditing procedures applied in the examination of the combined financial statements and, in our opinion, is fairly stated in all material respects in relation to the combined financial statements taken as a whole.

Ernst & Whinney

Houston, Texas
April 30, 1982

COMBINED BALANCE SHEET—ALL FUND TYPES AND ACCOUNT GROUP

FORT BEND COUNTY, TEXAS

December 31, 1981

	Governmental Fund Types				Fiduciary Fund Type	Account Group	Totals (Memorandum Only)	
	General	Special Revenue	Debt Service	Capital Projects	Agency	General Long-Term Debt	December 31 1981	December 31 1980 (Restated)
ASSETS								
Cash--demand deposits	$ 41,664	$ 51,138	$ 3,726	$ 16,733	$ 503,757		$ 617,018	$ 689,813
Temporary cash investments	1,518,851	1,938,452	21,426	3,097,650	1,036,378		7,612,757	3,255,161
Due from other funds	588,492	553,262	30,830				1,172,584	87,152
Property taxes receivable:								
Current	7,578,650	6,934,798	412,901				14,926,349	14,153,914
Less allowance for estimated uncollectibles	(303,146)	(277,392)	(16,517)				(597,055)	(566,156)
Delinquent	674,114	798,963	35,984				1,509,061	910,922
Less allowance for estimated uncollectibles	(572,997)	(679,118)	(30,587)				(1,282,702)	(774,283)
Amount available in debt service funds						$ 46,574	46,574	137,145
Amount to be provided for retirement of general long-term debt						3,828,426	3,828,426	3,962,855
TOTAL ASSETS	$9,525,628	$9,320,103	$457,763	$3,114,383	$1,540,135	$3,875,000	$27,833,012	$21,856,523
LIABILITIES, DEFERRED REVENUES AND FUND BALANCE								
LIABILITIES								
Vouchers payable	$ 393,495	$ 333,621			$ 119,816		$ 846,932	$ 215,618
Retainages payable								142,717
Due to other funds			$ 9,409		1,344,383		1,353,792	99,932
Due to other governmental units	16,771	970			75,936		93,677	48,122
Deferred income		535					535	3,267
Bonds and certificates of obligation payable						$3,875,000	3,875,000	4,100,000
TOTAL LIABILITIES	410,266	335,126	9,409		1,540,135	3,875,000	6,169,936	4,609,656
DEFERRED REVENUES--Uncollected taxes receivable	7,376,621	6,777,251	401,780				14,555,652	13,724,397
FUND BALANCE	1,738,741	2,207,726	46,574	$3,114,383			7,107,424	3,522,470
TOTAL LIABILITIES, DEFERRED REVENUES AND FUND BALANCE	$9,525,628	$9,320,103	$457,763	$3,114,383	$1,540,135	$3,875,000	$27,833,012	$21,856,523

See notes to financial statements.

COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE

ALL GOVERNMENTAL FUND TYPES

FORT BEND COUNTY, TEXAS

Year Ended December 31, 1981

	General	Special Revenue	Debt Service	Capital Projects	Totals (Memorandum Only) Year Ended December 31 1981	1980 (Restated)
REVENUES:						
Taxes--primarily property	$ 6,529,976	$6,829,182	$354,952		$13,714,110	$ 6,152,095
Fees and fines	2,870,133	275,949			3,146,082	2,383,746
Intergovernmental revenues	282,922	704,387			987,309	874,751
Interest	221,146	303,086	5,533	$ 342,147	871,912	920,845
Donations	1,210	5,151		1,539,446	1,545,807	1,120,399
Nonbudgeted	27,946				27,946	112,473
Miscellaneous	154,352	260,377	767	102,859	518,355	272,464
TOTAL REVENUES	10,087,685	8,378,132	361,252	1,984,452	20,811,521	11,836,773
EXPENDITURES						
Current operating:						
Roads and bridges--maintenance		5,380,189			5,380,189	4,780,902
Administration of justice	3,800,570	11,691			3,812,261	2,781,034
Health services	1,131,286	63,761			1,195,047	811,519
General administration	2,038,873	8,045	1,428		2,048,346	1,021,096
Tax administration	708,275	40,066			748,341	406,930
Cooperative work	697,193	40,189			737,382	783,180
Libraries and education	481,704	22,029			503,733	471,918
Miscellaneous	80,635			2,011	82,646	95,495
Capital outlay	69,128	1,531,938		667,161	2,268,227	3,798,851
Debt service:			225,000		225,000	253,594
Principal retirement			225,395		225,395	181,350
Interest and fiscal charges			451,823	669,172	17,226,567	15,385,869
TOTAL EXPENDITURES	9,007,664	7,097,908				
NET INCREASE (DECREASE) IN FUND BALANCE DURING THE YEAR	1,080,021	1,280,224	(90,571)	1,315,280	3,584,954	(3,549,096)
FUND BALANCE--January 1	658,720	927,502	137,145	1,799,103	3,522,470	7,071,566
FUND BALANCE--December 31	$ 1,738,741	$2,207,726	$ 46,574	$3,114,383	$ 7,107,424	$ 3,522,470

See notes to financial statements.

COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE—BUDGET AND ACTUAL—GENERAL AND SPECIAL REVENUE FUNDS

PORT BEND COUNTY, TEXAS

Year Ended December 31, 1981

	General Fund			Special Revenue Funds			Total (Memorandum Only)		
	Budget	Actual	Variance Favorable (Unfavorable)	Budget	Actual	Variance Favorable (Unfavorable)	Budget	Actual	Variance Favorable (Unfavorable)
REVENUES									
Taxes--primarily property	$6,478,639	$ 6,529,976	$ 51,337	$7,092,706	$6,829,182	$ (263,524)	$13,571,345	$13,359,158	$ (212,187)
Fees and fines	2,039,450	2,870,133	830,683	247,000	275,949	28,949	2,286,450	3,146,082	859,632
Intergovernmental revenues	314,304	282,922	(31,382)	589,710	704,387	114,677	904,014	987,309	83,295
Interest	100,000	221,146	121,146	210,000	303,086	93,086	310,000	524,232	214,232
Donations		1,210	1,210		5,151	5,151		6,361	6,361
Nonbudgeted		27,946	27,946					27,946	27,946
Miscellaneous	49,000	154,352	105,352	14,900	260,377	245,477	63,900	414,729	350,829
TOTAL REVENUES	8,981,393	10,087,685	1,106,292	8,154,316	8,378,132	223,816	17,135,709	18,465,817	1,330,108
EXPENDITURES									
Current operating:									
Roads and bridges--maintenance	4,033,814	3,800,570	233,244	6,693,718	5,380,189	1,313,529	6,693,718	5,380,189	1,313,529
Administration of justice	1,170,289	1,131,286	39,003	67,434	63,761	3,673	4,033,814	3,812,261	221,553
Health services	1,770,372	2,038,873	(268,501)	25,923	8,045	17,878	1,237,723	1,195,047	42,676
General administration	712,237	708,275	3,962	40,066	40,066		1,796,295	2,046,918	(250,623)
Tax administration	941,577	697,193	244,384	18,174	40,189	(22,015)	752,303	748,341	3,962
Cooperative work	499,723	481,704	18,019	10,430	22,029	(11,599)	959,751	737,382	222,369
Libraries and education	79,393	80,635	(1,242)				510,153	503,733	6,420
Miscellaneous	70,000	69,128	872				79,393	80,635	(1,242)
Capital outlay	9,277,405	9,007,664	269,741	1,926,123	1,531,938	394,185	1,996,123	1,601,066	395,057
TOTAL EXPENDITURES				8,781,868	7,097,908	1,683,960	18,059,273	16,105,572	1,953,701
NET INCREASE (DECREASE) IN FUND BALANCE DURING THE YEAR	(296,012)	1,080,021	1,376,033	(627,552)	1,280,224	1,907,776	(923,564)	2,360,245	3,283,809
FUND BALANCE—January 1	1,244,409	658,720	(585,689)	1,490,849	927,502	(563,347)	2,735,258	1,586,222	(1,149,036)
FUND BALANCE—December 31	$ 948,397	$ 1,738,741	$ 790,344	$ 863,297	$2,207,726	$1,344,429	$ 1,811,694	$ 3,946,467	$2,134,773

See notes to financial statements.

704

NOTES TO FINANCIAL STATEMENTS

FORT BEND COUNTY, TEXAS

December 31, 1981

NOTE A--SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting: The accounts of the Governmental Fund Types (the General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds) are maintained, and the financial statements have been prepared, on the modified accrual basis of accounting. Modifications in such method from the accrual basis are as follows:

1. Revenues are recorded as received in cash, except for revenues susceptible to accrual and material revenues that are not received at their normal time.

2. Expenditures are recorded on the accrual basis, except for prepaid expenses, which are not recorded, and interest on general long-term debt, which is an expenditure when due.

The budgets for the General Fund and Special Revenue Funds are prepared on the cash basis, which approximates the modified accrual basis of accounting.

The accounts of the Fiduciary Fund Type-Agency Funds are maintained, and the financial statements have been prepared, on the cash basis, which approximates the modified accrual basis of accounting.

Purpose of Funds and Account Group: General Fund--used to account for all revenues and expenditures, not accounted for in other funds, relating to general operations of Fort Bend County, Texas.

Special Revenue Funds--used to account for general and special revenues, expenditures of which are designated for special purposes.

Debt Service Funds--used to account for payment of principal and interest on County general long-term debt.

Capital Project Funds--used to account for proceeds of County general long-term debt and other revenues whose expenditures are restricted to the construction and acquisition of major capital facilities.

Agency Funds--used to account for assets which are held by the County as agent pending distribution to authorized recipients. As the agent for certain legal entities, the County (through various fee officers) collects certain revenues and assessments from taxpayers and others and remits the amounts so collected to the respective legal entities.

NOTE A--SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES--Continued

A summary of cash transactions in the Agency Funds accounts for the year ended December 31, 1981 is as follows:

Collections pending distribution	$1,810,783
Distribution of collections	454,708
Net (decrease)	1,356,075
Cash and temporary cash investments--January 1	184,060
Cash and temporary cash investments--December 31	$1,540,135

The financial statements do not include certain escrow monies held in trust by the District Clerk and the County Clerk of the County, subject to judicial order, for the account of designated parties.

General Long-Term Debt Account Group--used to record and account for the County's outstanding general obligation bonded debt and certificate obligations payable. Bonded debt is payable serially from proceeds of general property tax revenues levied for that purpose. Certificate obligations are payable from proceeds of general property tax revenue levied for that purpose.

Temporary Cash Investments: Temporary cash investments in U.S. government obligations are stated at cost, which approximates quoted market value.

Property Taxes: Revenues from property taxes are recognized on the modified accrual basis. The related receivables at year end are not susceptible to accrual and, therefore, have not been included in revenues for the year but are shown as receivables on the balance sheet with an offsetting contra account, "Deferred Revenues--Uncollected Taxes Receivable."

General Fixed Assets: General fixed assets acquired are accounted for as expenditures in the applicable governmental fund type at the time of purchase. The cost of such general fixed assets are not, however, recorded in a General Fixed Assets Account Group since the County does not maintain separate detail accounting records of its general fixed assets.

NOTES TO FINANCIAL STATEMENTS--Continued

FORT BEND COUNTY, TEXAS

NOTE A--SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES--Continued

Vacation Pay and Sick Leave: Employees are credited with vacation leave at rates of from ten to fifteen days per year and may accumulate up to a maximum of fifteen days. Upon termination employees are paid for any unused accumulated vacation.

Employees are credited with sick leave at the rate of six days per year. Upon termination employees are not paid for any unused sick leave.

The County's policy for granting such vacation and sick leave was adopted by the Commissioners Court in April 1979. The County's liability for vacation pay and sick leave benefits was not material at December 31, 1981.

NOTE B--GENERAL LONG-TERM DEBT

General long-term debt at December 31, 1981 consists of the following:

Limited Tax Jail Building Bonds, Series 1979, dated March 1, 1979, maturing serially through 1994, and bearing interest at 5.10-6.00%--payable solely from property taxes levied on taxable property within the County	$3,050,000
County Courthouse Improvement Certificates of Obligation, Series 1980, dated March 1, 1980, maturing serially 1983 through 1991, and bearing interest at 6.75-7.00%--payable solely from property taxes levied on taxable property within the County	825,000
TOTAL GENERAL LONG-TERM DEBT	$3,875,000

NOTES TO FINANCIAL STATEMENTS—Continued

FORT BEND COUNTY, TEXAS

NOTE B—GENERAL LONG-TERM DEBT—Continued

Future principal maturities are summarized as follows:

	Limited Tax Jail Building Bonds, Series 1979	County Courthouse Improvement Certificates of Obligation, Series 1980
1982	$ 225,000	
1983	225,000	$ 25,000
1984	225,000	50,000
1985	225,000	75,000
1986	225,000	75,000
1987-1991	1,175,000	600,000
1992-1994	750,000	
	$3,050,000	$825,000

NOTE C--RETIREMENT PLAN

All officials and full-time employees of the County and the Fort Bend County Drainage District are joint members of the Texas County and District Retirement System, under which the member and the County (or District) each contributes an amount equal to 7% of the member's earnings. These amounts include amortization of prior service cost over an eight-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, 1981, 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 approximately $2,260,000. Total contributions to the plan by the County for 1981 were as follows:

General Fund	$288,979
Special Revenue Funds	108,300
TOTAL	$397,279

The District contributed $52,081 to the plan in 1981.

NOTES TO FINANCIAL STATEMENTS--Continued

FORT BEND COUNTY, TEXAS

NOTE D--FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

During 1979 the Commissioners Court of the County authorized the formation of the Fort Bend County Industrial Development Corporation as a not-for-profit corporation pursuant to the provisions of the State statutes. The County Judge and Commissioners of the County are serving as Directors of the Corporation.

The Corporation is to act on behalf of the County for the specific public purpose of promoting and developing commercial, industrial and manufacturing enterprises in order to promote and encourage employment and the public welfare. As a means of accomplishing such purpose, the Corporation is empowered to issue industrial development bonds after receiving appropriate written approval from the County. Such bonds would not constitute an indebtedness of the County, the State or any other political corporation, subdivision or agency of the State and would be secured solely be revenues derived from the sale or lease of properties acquired from the bond proceeds.

COMBINING BALANCE SHEET

SPECIAL REVENUE FUNDS

FORT BEND COUNTY, TEXAS

December 31, 1981

	Road and Bridge Fund	Farm to Market and Lateral Roads Fund	Lateral Road Account Fund	Revenue Sharing Fund	County Law Library Fund	Voter Registration Fund	Branch Libraries Fund	Ambulance Service Para-medics' Fund	District Attorney Investigation Equipment Fund	District Attorney Bad Check Collection Fee Account	Federal and State Grants Funds	Totals
ASSETS												
Cash—demand deposits	$ 49,179	$ (39,760)	$ 2,951	$ 27,726	$ 4,172	$64	$4,928	$ 162	$197	$ 984	$535	$ 51,138
Temporary cash investments	865,021	701,088	240,655	87,141	34,047			3,000		7,500		1,938,452
Due from other funds	318,453	234,809										553,262
Property taxes receivable:												
Current	4,011,379	2,923,419										6,934,798
Less allowance for estimated uncollectibles	(160,455)	(116,937)										(277,392)
Delinquent	456,218	342,745										798,963
Less allowance for estimated uncollectibles	(387,785)	(291,333)										(679,118)
TOTAL ASSETS	$5,152,010	$3,754,031	$243,606	$114,867	$38,219	$64	$4,928	$3,162	$197	$8,484	$535	$9,320,103
LIABILITIES, DEFERRED REVENUES AND FUND BALANCE												
LIABILITIES												
Vouchers payable	$ 160,120	$ 129,887		$ 43,458			$ 156					$ 333,621
Due to other governmental units	970											970
Deferred income											$535	535
TOTAL LIABILITIES	161,090	129,887		43,458			156				535	335,126
DEFERRED REVENUES—Uncollected taxes receivable	3,919,357	2,857,894										6,777,251
FUND BALANCE	1,071,563	766,250	$243,606	71,409	$38,219	$64	4,772	$3,162	$197	$8,484		2,207,726
TOTAL LIABILITIES, DEFERRED REVENUES AND FUND BALANCE	$5,152,010	$3,754,031	$243,606	$114,867	$38,219	$64	$4,928	$3,162	$197	$8,484	$535	$9,320,103

COMBINING STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE

SPECIAL REVENUE FUNDS

PORT BEND COUNTY, TEXAS

Year Ended December 31, 1981

	Road and Bridge Fund	Farm to Market and Lateral Roads Fund	Lateral Road Account Fund	Revenue Sharing Fund	County Law Library Fund	Voter Registration Fund	Branch Libraries Fund	Ambulance Service Para-medics' Fund	District Attorney Investigation Equipment Fund	District Attorney Bad Check Collection Fee Account	Federal and State Grants Fund	Total
REVENUES												
Property taxes	$3,890,770	$2,938,412										$6,829,182
Fees and fines	252,067			$ 938	$11,408	$3,262				$8,274		275,949
Intergovernmental revenues			$224,302	451,848							$28,237	704,387
Interest	143,422	124,235	4,166	26,998	4,206			$ 59				303,086
Donations							$3,001	2,150				5,151
Miscellaneous	111,681	119,698	28,505		9						484	260,377
TOTAL REVENUES	4,397,940	3,182,345	256,973	479,784	15,623	3,262	3,001	2,209		8,274	28,721	8,378,132
EXPENDITURES												
Current operating:												
Roads and bridges--maintenance	3,298,166	2,034,128	47,895									5,380,189
Administration of justice				147	9,125							11,691
Health services				63,684				77		2,327	92	63,761
General administration				4,710		3,335						8,045
Tax administration				40,066								40,066
Cooperative works				16,391							23,798	40,189
Libraries and education				10,430			6,768				4,831	22,029
Capital outlay	493,572	654,538		383,828								1,531,938
TOTAL EXPENDITURES	3,791,738	2,688,666	47,895	519,256	9,125	3,335	6,768	77		2,327	28,721	7,097,908
NET INCREASE (DECREASE) IN FUND BALANCE DURING THE YEAR	606,202	493,679	209,078	(39,472)	6,498	(73)	(3,767)	2,132		5,947		1,280,224
FUND BALANCE--January 1	465,361	272,571	34,528	110,881	31,721	137	8,539	1,030	$197	2,537		927,502
FUND BALANCE--December 31	$1,071,563	$ 766,250	$243,606	$ 71,409	$38,219	$ 64	$4,772	$3,162	$197	$8,484	$ -0-	$2,207,726

COMBINING BALANCE SHEET

DEBT SERVICE FUNDS

FORT BEND COUNTY, TEXAS

December 31, 1980

	Unlimited Tax Road Bonds, Series 1962-1966	Limited Tax Jail Bonds, Series 1979	County Courthouse Improvement Certificates of Obligation	Total
ASSETS				
Cash--demand deposits	$ 86		$ 3,640	$ 3,726
Temporary cash investments	21,426			21,426
Due from other funds	18	$ 26,893	3,919	30,830
Property taxes receivable:				
Current		361,288	51,613	412,901
Less allowance for estimated uncollectibles		(14,452)	(2,065)	(16,517)
Delinquent	6,460	29,043	481	35,984
Less allowance for estimated uncollectibles	(5,491)	(24,687)	(409)	(30,587)
TOTAL ASSETS	$22,499	$378,085	$57,179	$457,763
LIABILITIES, DEFERRED REVENUES AND FUND BALANCE				
Due to other funds		$ 9,409		$ 9,409
DEFERRED REVENUES--Uncollected taxes receivable	$ 969	351,191	$49,620	401,780
FUND BALANCE	21,530	17,485	7,559	46,574
TOTAL DEFERRED REVENUES FUND BALANCE	$22,499	$378,085	$57,179	$457,763

COMBINING STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE

DEBT SERVICE FUNDS

FORT BEND COUNTY, TEXAS

Year Ended December 31, 1981

	Unlimited Tax Road Bonds, Series 1962-1966	Time Warrants, Series 1969	Limited Tax Jail Building Bonds, Series 1979	County Courthouse Improvement Certificates of Obligaton	Total
REVENUES					
Taxes--primarily property	$ 184		$340,756	$14,012	$354,952
Interest	2,177		1,549	1,807	5,533
Miscellaneous	24		743		767
TOTAL REVENUES	2,385		343,048	15,819	361,252
EXPENDITURES					
Current operating:					
General administration		$ 32	1,354	42	1,428
Debt service:					
Principal retirement			225,000		225,000
Interest and fiscal charges			168,147	57,248	225,395
TOTAL EXPENDITURES	-0-	32	394,501	57,290	451,823
NET INCREASE (DECREASE) IN FUND BALANCE DURING THE YEAR	2,385	(32)	(51,453)	(41,471)	(90,571)
FUND BALANCE--January 1	19,145	32	68,938	49,030	137,145
FUND BALANCE--December 31	$21,530	$-0-	$ 17,485	$ 7,559	$ 46,574

COMBINING BALANCE SHEET

CAPITAL PROJECTS FUNDS

FORT BEND COUNTY, TEXAS

December 31, 1981

	Lockwood Bypass Road Account	Library Building Fund	Road Bond Available Fund	Smithers Lake Road Fund	Schumann Road Fund	Fairgrounds Property Fund	Total
ASSETS							
Cash--demand deposits	$9,707	$ 2,097	$ 3,353	$ 1,456	$ 95	$ 25	$ 16,733
Temporary cash investments		2,912,922	126,720	46,708	8,600	2,700	3,097,650
TOTAL ASSETS	$9,707	$2,915,019	$130,073	$48,164	$8,695	$2,725	$3,114,383
FUND BALANCE	$9,707	$2,915,019	$130,073	$48,164	$8,695	$2,725	$3,114,383

COMBINING STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE

CAPITAL PROJECTS FUNDS

FORT BEND COUNTY, TEXAS

Year Ended December 31, 1981

	County Building Fund	Limited Tax Jail Building Fund	Lockwood Bypass Road Account	Library Building Fund	Road Bond Available Fund	Smithers Lake Road Fund	Schumann Road Fund	Fairgrounds Property Fund	Total
REVENUES									
Interest	$ 30,353	$ 18,021		$ 271,103	$ 17,885	$ 4,166	$ 329	$ 90	$ 342,147
Donations	13,859	1,165		1,512,422		12,000			1,539,446
Other	27	11,627	$91,205						102,859
TOTAL REVENUES	44,439	30,813	91,205	1,783,525	17,885	16,166	329	90	1,984,452
EXPENDITURES									
Current Operating:									
Miscellaneous				2,011					2,011
Capital Outlay	389,846	195,817	81,498						667,161
TOTAL EXPENDITURES	389,846	195,817	81,498	2,011					669,172
NET INCREASE (DECREASE) IN FUND	(345,407)	(165,004)	9,707	1,781,514	17,885	16,166	329	90	1,315,280
FUND BALANCE--January 1	345,407	165,004		1,133,505	112,188	31,998	8,366	2,635	1,799,103
FUND BALANCE--December 31	$ -0-	$ -0-	$ 9,707	$2,915,019	$130,073	$48,164	$8,695	$2,725	$3,114,383

COMBINING BALANCE SHEET

AGENCY FUNDS

FORT BEND COUNTY, TEXAS

December 31, 1981

	Tax Collectors' Fund	Insurance Escrow Fund	Adult Probation Fund	Social Security Fund	Criminal Justice Planning Fund	Law Enforcement Officers' Standards and Training Fund	Compensation to Victims of Crime Fund	Totals
ASSETS								
Cash--demand deposits	$ 468,356	$ 7,914	$ 5,825	$ 486	$16,239	$3,657	$1,280	$ 503,757
Temporary cash investments	881,024	72,617	43,938	38,799				1,036,378
TOTAL ASSETS	$1,349,380	$80,531	$49,763	$39,285	$16,239	$3,657	$1,280	$1,540,135
LIABILITIES								
Vouchers payable	$1,344,383	$80,531		$39,285				$ 119,816
Due to other funds	4,997		$49,763		$16,239	$3,657	$1,280	1,344,383
Due to other governmental units								75,936
TOTAL LIABILITIES	$1,349,380	$80,531	$49,763	$39,285	$16,239	$3,657	$1,280	$1,540,135

COMBINING STATEMENT OF CASH RECEIPTS
AND DISBURSEMENTS

AGENCY FUNDS

FORT BEND COUNTY, TEXAS

Year Ended December 31, 1981

Funds	Collections (Pending Distribution)	Distribution of Collections	Net Increase (Decrease) In Cash Balance	Total Assets January 1	Total Assets December 31
Tax Collector's Fund	$1,349,380	$137,118	$1,212,262	$137,118	$1,349,380
Insurance Escrow Fund	223,531	143,000	80,531		80,531
Adult Probation Fund	154,174	104,411	49,763		49,763
Social Security Fund	3,940	661	3,279	36,006	39,285
Criminal Justice Planning Fund	45,484	36,292	9,192	7,047	16,239
Law Enforcement Officers' Standards and Education Fund	14,534	14,766	(232)	3,889	3,657
Compensation to Victim's of Crime Fund	3,950	2,670	1,280		1,280
Available Fund	15,790	15,790			
TOTALS	$1,810,783	$454,708	$1,356,075	$184,060	$1,540,135

STATEMENT OF GENERAL LONG-TERM DEBT

GENERAL LONG-TERM DEBT ACCOUNT GROUP

FORT BEND COUNTY, TEXAS

December 31, 1981

AMOUNT AVAILABLE IN DEBT SERVICE FUNDS	$ 46,574
AMOUNT TO BE PROVIDED FOR RETIREMENT OF:	
General obligation bonds	3,828,426
TOTAL AVAILABLE AND TO BE PROVIDED	$3,875,000
GENERAL LONG-TERM DEBT PAYABLE	
Serial bonds payable	$3,050,000
Certificates of obligation payable	825,000
TOTAL GENERAL LONG-TERM DEBT PAYABLE	$3,875,000

STATEMENT OF CHANGES IN GENERAL LONG-TERM DEBT

GENERAL LONG-TERM DEBT ACCOUNT GROUP

FORT BEND COUNTY, TEXAS

	Balance January 1 1981	Additions	Retirements	Debt Service Funds Operations	Balance December 31 1981
AMOUNT AVAILABLE IN DEBT SERVICE FUNDS	$ 137,145			$(90,571)	$ 46,574
AMOUNT TO BE PROVIDED FOR RETIREMENT OF:					
General obligation bonds	3,962,855	—	$225,000	90,571	3,828,426
TOTAL AVAILABLE AND TO BE PROVIDED	$4,100,000	$-0-	$225,000	$ -0-	$3,875,000
GENERAL LONG-TERM DEBT PAYABLE					
Serial bonds	$3,275,000		$225,000		$3,050,000
Certificates of obligation	825,000	—	—	—	825,000
TOTAL GENERAL LONG-TERM DEBT PAYABLE	$4,100,000	$-0-	$225,000	$ -0-	$3,875,000

Audited Financial Statements

FORT BEND COUNTY DRAINAGE DISTRICT

December 31, 1981

Auditors' Report. 1
Combined Balance Sheet—All Fund Types. 2
Combined Statement of Revenues, Expenditures and Changes in Fund Balance—All Governmental Fund Types. 3
Statement of Revenues, Expenditures and Changes in Fund Balance--Budget and Actual—Maintenance Available (General) Fund. 4
Notes to Financial Statements 5

Ernst & Whinney

333 Clay Street
Suite 3100
Houston, Texas 77002

713/751-1200

Honorable Jodie E. Stavinoha, County Judge,
and Members of the Commissioners Court
of Fort Bend County, Texas

We have examined the combined financial statements of Fort Bend County Drainage District as of December 31, 1981 and for the year then ended, listed in the foregoing table of contents. 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.

As described in Note A, the combined financial statements referred to above do not include financial statements of the general fixed assets account group which should be included to conform with generally accepted accounting principles.

In our opinion, except that the omission of the financial statements described above results in an incomplete presentation, as explained in the preceding paragraph, the combined financial statements present fairly the financial position of Fort Bend County Drainage District at December 31, 1981 and the results of its operations for the year then ended, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Ernst & Whinney

Houston, Texas
April 30, 1982

COMBINED BALANCE SHEET—
ALL FUND TYPES

PORT BEND COUNTY DRAINAGE DISTRICT

December 31, 1981

	Governmental Fund Types		Fiduciary Fund Type	Totals (Memorandum Only)	
	Maintenance Available (General)	Dry Creek Bridge Account (Capital Projects)	Social Security (Agency)	December 31 1981	December 31 1980
ASSETS					
Cash—demand deposits	$ 15,431	$ 1,015	$ 4	$ 16,450	$ 144,551
Temporary cash investments	313,535	54,007	3,900	371,442	96,003
Due from County Tax Assessor and Collector	181,208			181,208	12,779
Property taxes receivable:					
Current	2,358,525			2,358,525	2,075,512
Less allowance for estimated uncollectibles	(94,341)			(94,341)	(83,021)
Delinquent	287,041			287,041	199,264
Less allowances for estimated uncollectibles	(243,985)			(243,985)	(169,362)
TOTAL ASSETS	$2,817,414	$55,022	$3,904	$2,876,340	$2,295,726
LIABILITIES, DEFERRED REVENUES AND FUND BALANCE					
LIABILITIES—Vouchers payable	$ 62,159			$ 62,159	$ 9,418
DEFERRED REVENUES—Uncollected taxes receivable	2,307,240			2,307,240	2,022,393
FUND BALANCE	448,015	$55,022	$3,904	506,941	243,915
TOTAL LIABILITIES, DEFERRED REVENUES AND FUND BALANCE	$2,817,414	$55,022	$3,904	$2,876,340	$2,275,726

See notes to financial statements.

COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE—
ALL GOVERNMENTAL FUND TYPES

FORT BEND COUNTY DRAINAGE DISTRICT

Year Ended December 31, 1981

	Maintenance Available (General)	Capital Projects	Totals (Memorandum Only) December 31 1981	December 31 1980
REVENUES				
Taxes--primarily property	$2,081,488		$2,081,488	$1,034,288
Interest	66,455	$ 9,686	76,141	98,075
Miscellaneous	108,380		108,380	474,406
TOTAL REVENUES	2,256,323	9,686	2,266,009	1,606,769
EXPENDITURES				
Current operating:				
General administration	28,190		28,190	97,664
Tax administration	4,477		4,477	5,500
Flood control projects--maintenance	1,663,304		1,663,304	1,426,079
Capital outlay	242,616	68,300	310,916	603,879
TOTAL EXPENDITURES	1,938,587	68,300	2,006,887	2,133,122
NET INCREASE (DECREASE) IN FUND BALANCE DURING THE YEAR	317,736	(58,614)	259,122	(526,353)
FUND BALANCE--January 1	130,279	113,636	243,915	770,268
FUND BALANCE--December 31	$ 448,015	$ 55,022	$ 503,037	$ 243,915

See notes to financial statements.

STATEMENT OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCE--BUDGET AND ACTUAL--
MAINTENANCE AVAILABLE (GENERAL) FUND

FORT BEND COUNTY DRAINAGE DISTRICT

Year Ended December 31, 1981

	Budget	Actual	Variance Favorable (Unfavorable)
REVENUES			
Taxes--primarily property	$2,006,099	$2,081,488	$ 75,389
Interest	80,000	66,455	(13,545)
Miscellaneous	381,600	108,380	(273,220)
TOTAL REVENUES	2,467,699	2,256,323	(211,376)
EXPENDITURES			
Current operating:			
General administration	40,756	28,190	12,566
Tax administration	4,918	4,477	441
Flood control projects--maintenance	2,218,375	1,663,304	555,071
Capital outlay	304,358	242,616	61,742
TOTAL EXPENDITURES	2,568,407	1,938,587	629,820
NET INCREASE (DECREASE) IN FUND BALANCE DURING THE YEAR	(100,708)	317,736	418,444
FUND BALANCE--January 1	114,200	130,279	16,079
FUND BALANCE--December 31	$ 13,492	$ 448,015	$ 434,523

See notes to financial statements.

NOTES TO FINANCIAL STATEMENTS

FORT BEND COUNTY DRAINAGE DISTRICT

December 31, 1981

NOTE A—SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting: The accounts of the Governmental Fund Types, the Maintenance Available (General) Fund and Bond Available (Capital Projects) Fund, are maintained, and the financial statements have been prepared, on the modified accrual basis of accounting. Modifications in such method from the accrual basis are as follows:

a. Revenues are recorded as received in cash, except for revenues susceptible to accrual and material revenues that are not received at their normal time.

b. Expenditures are recorded on the accrual basis except for prepaid expenses, which are not recorded.

The budget for the Maintenance Available (General) Fund is prepared on the cash basis, which approximates the modified accrual basis of accounting.

The accounts of the Fiduciary Fund Type—Social Security (Agency) Fund are maintained, and the financial statements have been prepared, on the cash basis, which approximates the modified accrual basis of accounting.

Purpose of Funds: Maintenance Available (General) Fund—used to account for all revenues and expenditures, not accounted for in other funds, relating to general operations of the Fort Bend County Drainage District.

Bond Available (Capital Projects) Fund—used to account for proceeds of District general obligation bond sales and other revenues whose expenditures are restricted to the construction of major flood control projects and improvements.

Social Security (Agency) Fund—used to account for assets which are held by the District in the capacity of agent, pending distribution to authorized recipients.

A summary of cash transactions in the Social Security (Agency) Fund for the year ended December 31, 1981 is as follows:

Collections pending distribution	$ 129
Distribution of collections	93
Net decrease	36
Cash balance—January 1	3,868
Cash balance—December 31	$3,904

NOTES TO FINANCIAL STATEMENTS—Continued

FORT BEND COUNTY DRAINAGE DISTRICT

NOTE A--SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES—Continued

Temporary Cash Investments: Temporary cash investments in U.S. Government obligations are stated at cost, which approximates quoted market value.

Property Taxes: Revenues from property taxes are recognized on the modified accrual basis. The related receivables at year end are not susceptible to accrual and, therefore, have not been included in revenues for the year but are shown as receivables on the balance sheet with an offsetting contra account, "Deferred Revenues--Uncollected Taxes Receivable."

General Fixed Assets: General fixed assets acquired are accounted for as expenditures in the applicable governmental fund type at the time of purchase. The cost of such general fixed assets are not, however, recorded in a General Fixed Assets Account Group since the District does not maintain separate detail accounting records of its general fixed assets.

Vacation Pay and Sick Leave: Employees are credited with vacation leave at rates of from ten to fifteen days per year and may accumulate up to a maximum of fifteen days. Upon termination employees are paid for any unused accumulated vacation.

Employees are credited with sick leave at the rate of six days per year. Upon termination employees are not paid for any unused sick leave.

The District's policy for granting such vacation and sick leave was adopted by the Commissioners Court in April 1979. The District's liability for vacation pay and sick leave benefits was not material at December 31, 1981.

NOTE B—RETIREMENT PLAN

All officials and full-time employees of the District and Fort Bend County, Texas are joint members of the Texas County and District Retirement System, under which the member and the District (or County) each contributes an amount equal to 7% of the member's earnings. These amounts include amortization of prior service cost over an eight-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, 1981, the excess of the actuarially computed value of vested benefits over the net assets of the retirement plan fund for both District and County employees, who are considered as one group for this purpose, was approximately $2,262,708. Total contributions to the plan by the Maintenance Available (General) Fund of the District for 1981 were $52,081. The County contributed $397,279 to the plan in 1981.

11

RE: MRS. JOYCE TOMPKINS, COUNTY AUDITOR - PRESENTATION OF 1981 ANNUAL REPORT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the County Auditor's 1981 Annual Report as presented. Annual Report is filed in the County Clerk's Office.

RE: MRS. HOPE SOLOMON, COUNTY WELFARE DIRECTOR - REQUEST APPROVAL OF COUNTY'S PARTICIPATION IN THE ENERGY CRISIS INTERVENTION PROGRAM:

12

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized the approval of County's participation in the Energy Crisis Intervention program. County not to make any funds available in the participation until funds are received from the State.

Proposal as follows:

Texas Department of Human Resources

Request for Proposals
Energy Crisis Intervention Program
ECI

I. CONTRACT PERIOD: The effective dates for the awarded contract will be October 1, 1982, through September 30, 1983. An option to renegotiate this contract annually for up to three years will be reserved by the Department.

II. GEOGRAPHIC AREA TO BE COVERED: A minimum coverage of one county is required.

III. FUNDING LIMITATIONS:* The total amount of the contract for proposed county(ies) for the period of October 1, 1982, through September 30, 1983, is (See Appendix A). Dependent upon service demand and availability of funds, the contract may be increased during the contract year.

Each contractor must agree to operate the program within a maximum expenditure of 10% of the benefit expenditures made under the contract. Allowable administrative expenditures include: travel costs; office space; equipment; office supplies; and salaries, wages and fringe benefits of contractor administrative staff personnel which are necessary and reasonable for program administration.**

IV. PROPOSAL SUBMISSION: To be considered, three typewritten copies of the proposal form, with original signatures, must be received by 5 p.m., August 31, 1982, at (See Appendix B, C & D).

Late Proposals: Late proposals will not be accepted and will be returned unopened.

Partial Proposals: Partial proposals will not be considered for award.

Proposal Withdrawal: All proposals become the property of the Department of Human Resources. Proposals can be withdrawn from consideration at any time before contract award by written request to (See Appendix B).

*Proposals submitted which exceed funding limitations will be determined unresponsive and will be eliminated from further consideration.

**Advance payments are not allowed for program operation.

V. CONFIDENTIALITY OF PROPOSALS: Proposals submitted to DHR in response to an RFP are subject to release by DHR as public information unless the proposal or specific parts thereof can be shown to fall within one or more of the sixteen exceptions listed in the Open Records Act. If the Offeror believes parts of his proposal are confidential under the Open Records Act, he must specify those parts, the exception(s) he believes apply(ies) with specific and detailed reasons therefore. Vague and general claims to confidentiality are not acceptable.

VI. RFP QUESTIONS: All questions concerning this Request for Proposal must be submitted to (See Appendix B). Responses will be made on a timely basis with copies sent to all offerors. Communication with any Department personnel by the offeror or the offeror's representative in reference to this RFP shall be conducted only with prior notification to and approval of (See Appendix B). Failure to follow this provision shall be grounds for disqualification of the offeror.

VII. GENERAL REQUIREMENTS:

A. Financial Stability

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Possible take it out of fees + Services

1. The agency must have sufficient operating funds to allow for delivery of services under the terms of a contract while awaiting payment for services.

2. The agency may be required to submit a financial statement and/or audit report to document financial stability.

3. An outstanding audit may result in disqualification of the offeror's proposal. The offeror has until August 31, 1982, to resolve any outstanding audits and/or liabilities. Resolution must not adversely affect its capacity to complete the contract.

B. Fiscal Operations

1. The agency must maintain financial and internal control systems in accordance with generally accepted accounting procedures.

2. Costs must be necessary and allowable according to federal regulations.

1. Inform the public and energy suppliers of available benefits and when applicable, of the lack of available funds. This must include, but is not limited to, providing benefit information targeting:

   a. The eligible population including the elderly and handicapped;
   b. The media (TV, radio, newspapers);
   c. Civic and religious organizations;
   d. City and county governments; and
   e. Social services organizations, upon request.

2. Provide staff to process applications in all service areas and determine eligibility within seven days to alleviate the crisis. This includes providing assistance to applicants, by telephone or in person, to complete their applications.

3. Determine household service needs within the maximum allowable benefit ($90) per program period.

4. Arrange renewal of service and payment procedures with the energy suppliers and other resources. To act on behalf of an eligible applicant within the time frame required to avoid termination of the energy source or to restore the energy source as soon as possible, but not to exceed seven days.

5. Send payments to the energy supplier on behalf of eligible applicants within the time frame required by the energy supplier to meet the crisis situation. Payment must be sent to the supplier within 45 days from the date the supplier is notified that payment will be made.

6. Notify applicants of their eligibility or ineligibility for benefits and provide the means for dissatisfied applicants to appeal the decision concerning their application, including notice of the decision and reasons therefor, and of the right to appeal within 90 days of the date of notification. This process is to include an administrative review of the decision which must be within five days after receipt of a request, and notice of the right to pursue the appeal to DHR.

7. Comply with fair hearings decisions by DHR if an applicant/client pursues the appeal to DHR after the administrative review by the contractor.

8. Maintain client records and submit financial, client, and statistical reports as required by DHR/HHS.

9. Protect confidential client information as required by federal regulations and state law.

10. Contractors will be fiscally liable for any overpayments due to contractor error.

11. Comply with all provisions of the signed contract for the program year.

D. Eligibility

To qualify for energy crisis services, applicants must meet the following requirements:

1. Income -- The household's gross monthly income (without any deductions) for the month of application must not exceed 75% of the 1982 Bureau of Labor Statistics Lower Living Standard levels.

Income Limits - 75% BLS LLS

Household Size	Monthly Income Limit
1	$ 305.49
2	499.49
3	684.49
4	845.49
5	998.49
6	1,166.49

2. Citizenship -- To meet the citizenship requirement, at least one member of the applicant's household must be a U.S. citizen or a legally admitted alien granted permanent residence and living in Texas.

3. Need -- The family unit must have a need for energy crisis intervention services. Need is defined as imminent termination or lack of energy source for heating or cooling.

17

E. Service Delivery Period

Applications must be made available from October 1, 1982, through September 30, 1983, as long as funds are available within the contract service area. Office hours and days of operation must be consistent with efficient management practices and sensitive to client need.

F. Service Delivery Coverage

The Contractor shall make energy crisis service available to eligible households in all areas of each county specified. Contractor shall not limit energy crisis

Region 10 County Name	County #	$ Benefit Allocation*	10% Allowable Admin $	Total $
Angelina	003	$ 9,704	$ 970	$ 10,674
Hardin	100	5,893	589	6,482
Houston	113	6,410	641	7,051
Jasper	121	9,717	972	10,689
Jefferson	123	47,627	4,763	52,390
Nacogdoches	174	7,628	763	8,391
Newton	176	4,893	489	5,382
Orange	181	11,228	1,123	12,351
Polk	187	5,478	548	6,026
Sabine	202	2,491	249	2,740
San Augustine	203	3,130	313	3,443
San Jacinto	204	3,790	379	4,169
Shelby	210	7,077	708	7,785
Trinity	228	2,586	259	2,845
Tyler	229	3,348	335	3,683
Region 11				
Austin	008	2,559	256	2,815
Brazoria	020	10,207	1,021	11,228
Chambers	036	3,062	306	3,368
Colorado	045	3,225	323	3,548
Fort Bend	079	8,363	836	9,199
Galveston	084	37,570	3,757	41,327
Harris	101	330,326	33,033	363,359
Liberty	146	8,887	889	9,776
Matagorda	158	5,696	570	6,266
Montgomery	170	10,949	1,095	12,044
Walker	236	7,778	778	8,556
Waller	237	3,960	396	4,356
Wharton	241	6,090	609	6,699

*A minimum benefit allocation of $750 will be allowed any one contractor.

Recap of the 1981 Home Energy Assistance Program (HEAP)

Fort Bend County received the following payments under the program:

$ 1, 120.00 for actual cases process
3, 140.00 for administrative expenses
$ 4, 260.00 total amount the County received for the program.

RE: APPROVAL OF APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS KATY-FLEWELLEN AND PIN OAK ROADS IN PRECINCT 3:

13

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Fort Bend Telephone Company to lay cable under or across Katy-Flewellen and Pin Oak Road sin Precinct 3, as follows:

(Recorded in the minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 20 day of September, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated September 9, 1982, permit no. 80436 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82 recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner W Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchy
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80436

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, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Katy-Flewellen	100' west of Pin Oak Rd.	70'	XX			

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

17

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Katy-Flewellen Rd.	100' west of Pin Oak Rd.	Pin Oak Rd.	100'
Pin Oak Rd.	at Pin Oak Rd.	north	50'

General Description

Beginning 50' north of the intersection of Pin Oak Rd. and Katy-Flewellen Rd. and going south on Pin Oak Rd., 6' from the west R.O.W., to the intersection. Then, west on Katy-Flewellen 100', 6' from the north R.O.W. Then bore under Katy-Flewellen.
The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

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

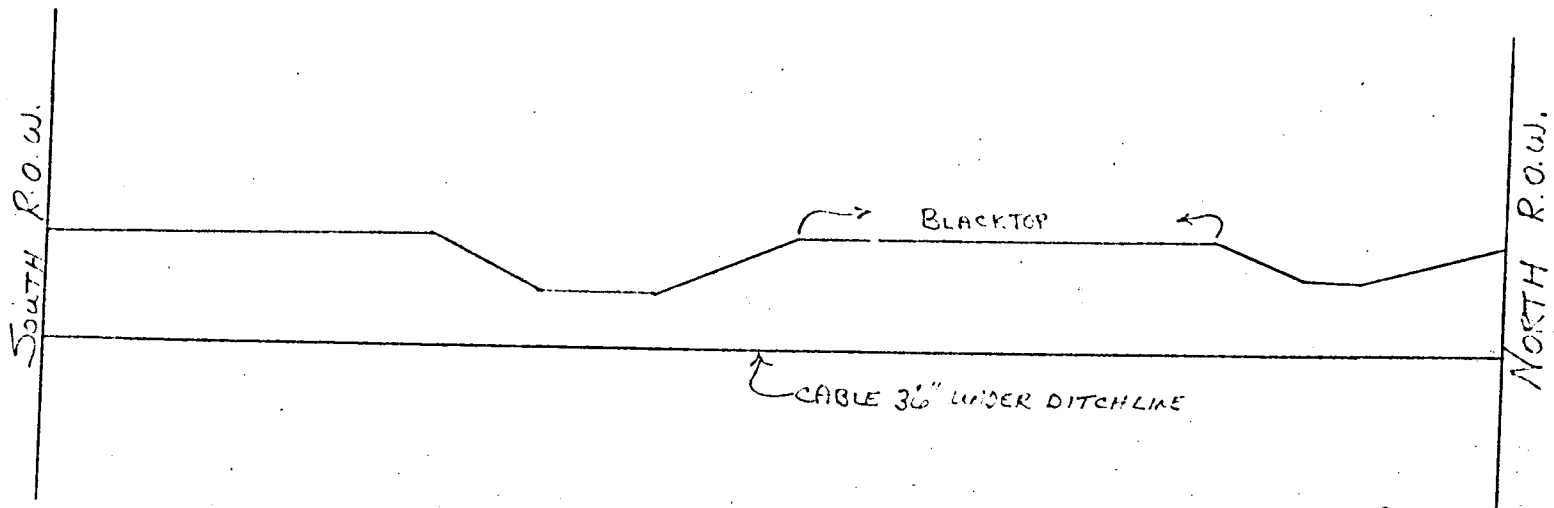
D. K. Owen
(Signature)

NAME & TITLE D.K. Owen, Engineer
(Please Print)

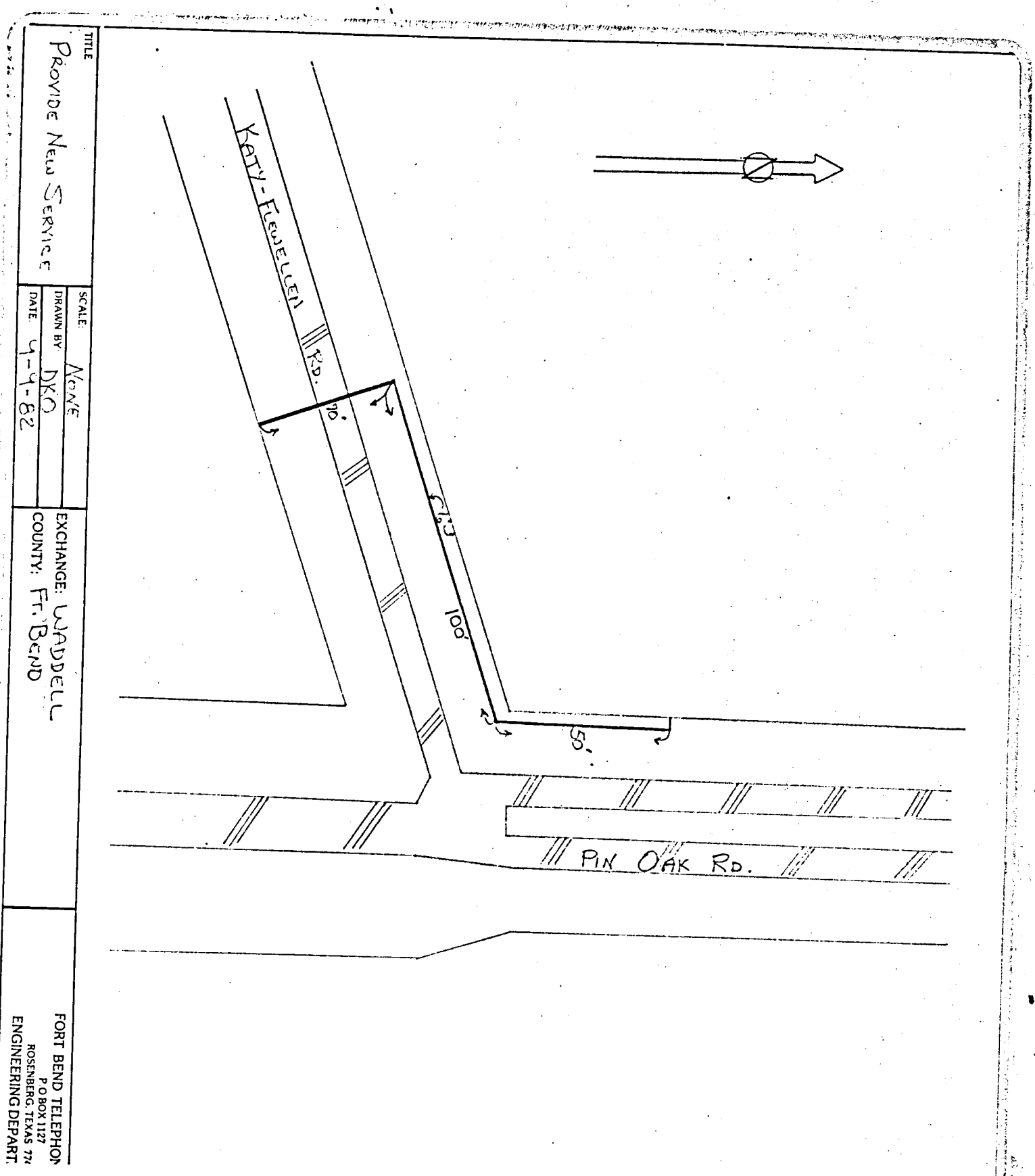
DATE: 9-9-82
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651



TITLE: PROVIDE NEW SERVICE	SCALE: 1" = 10'	EXCHANGE: WADDELL	FORT BEND TELEPHONE CO.
	DRAWN BY: DKO	COUNTY: FT. BEND	P.O BOX 1127
	DATE: 4-1-[illegible]		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT



RE: CONSIDER FOR APPROVAL AN AMENDMENT TO THE AGREEMENT WITH AGRIPOST, INC.:

The Court postponed action on the approval an amendment to the agreement with Agripost, Inc. until the Landfill Committee and the District Attorney's office can study the proposed Amendment to the Agreement.

RE: OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE ROTARY CUTTERS: (2) ONE OR MORE SELF-PROPELLED PNEUMATIC ROLLERS: AND (3) TAX FORMS FOR FORT BEND COUNTY:

14

Bids for the above were opened. Bids to be studied and accepted at another court meeting.

There being no further business the court adjourned at 11:30 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 27th day of September, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of September 27, 1982 with the follow correction:

Order to reject all bids on gasoline pumps to read reject all bids on water pumps and to re-advertise for same.

17

2

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

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

RepublicBank of Richmond, Texas to release $500,000.00 U. S. Treasury Bills due 9/23/82 receipt 387328, with no replacement.

3

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

ACCEPT LOW BID OF LAMAR TRACTOR COMPANY, ROSENBERG, TEXAS FOR ONE WING-TYPE MOWER FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court accepted the low bid of Lamar Tractor Company, Rosenberg, Texas for the purchase of one Wing-Type Mower for precinct 3, in the amount of $4500.00 plus $329.00 for tongue Cylinder Kit, making a total bid of $4829.00.

4

ACCEPT LOW BID OF MOORE BUSINESS FORMS, INC. OF ALVIN, TEXAS FOR TAX FORMS FOR THE DATA PROCESSING DEPARTMENT:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of Moore Business Forms, Inc. of Alvin, Texas for Tax Forms for the Data Processing Department in the amount of $8,700.00.

ACCEPT LOW BID OF K/W DISTRIBUTING CO., INC OF HOUSTON, TEXAS FOR 3 FUEL PUMPS FOR PRECINCT 1:

5 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of K/W Distributing Co., Inc of Houston, Texas for 3 Fuel Pumps for Precinct 1 in the amount of $2410.00 each. Bid of $2,616.00 less the form and pour 3'x4'x6" concrete pads under pumps.

(All bids recorded in the minutes in full)

BID TABULATION

FORT BEND COUNTY

ONE OR MORE NEW WING-TYPE MOWER

MON., SEPT. 20, 1982 - 11:00 AM

COMPANY	MAKE/MODEL SPECIFICATIONS	REACH	WIDTH OF MOWER	WARRANTY INFO.	BID/UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE
Bennett Int'l, Inc. 2700 Ave. H Rosenberg, TX 77471 M. Bennett 342-8657	Woods HD210RTN: cutting ht.-1"-15", transport width-75", overall width-124", center gear box rating-100 HP wing gear box rating-75 HP, 540 or 1000 RPM PTO, slip clutch on PTO drive, solid tires w/spring type wheel yokes, manual ht adjustment, hydraulic operated wings, parking jack, 2 5-ft sections	Extends 7½" to right of hitch point	10'	Warranted against defects in material & workmanship for 1 yr	$4644.00	Front & rear chain shielding-$454.00	30 days
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 Donald Pack 941-6900	Terrain King 10' offset, single wheel center section, right wing cylinder kit, hose kit, control valve, 3 puncture proof tires & wheels	---	10'6"	90 days from date of purchase	$5383.00	Double Chain Guards Front & Rear - $505.00 Stump Jumper Pan Center & Wing Section - $70.00 Tongue Cylinder Kit - $297.00 Dual Wheel Center Section in Place of Single Wheel Center Section - $195.00	15-30 days
Twin City Tractor 1401 Jackson Richmond, TX 77469 Lester Selig 342-3894	Rhino-Servis Flex 15 PTO 540 RPM gear boxes; Dual wheels on center section; chain guards front & rear	60" ea. side	15' cut	6 mos from date of delivery to cust.	$8490.00	---	10 days pending date of notification

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW WING-TYPE MOWER

MON., SEPT. 20, 1982 - 11:00 AM

COMPANY	MAKE/MODEL SPECIFICATIONS	REACH	WIDTH OF MOWER	WARRANTY INFO.	BID/UNIT	OPTIONAL EQUIPMENT	DELIVERY DATE
Lamar Tractor Co. 2810 Ave. H Rosenberg, TX 77471 Adolph Sebesta 342-2472	Terrain King-TK10H (See attached bid for specifications)	---	10'	60 days from purchase date	$4500.00	Chain guards all around the mower - $604.00	15 days

BID FORM

FORT BEND COUNTY

MON., SEPT. 20, 1982 - 11:00 AM

ONE OR MORE NEW WING-TYPE MOWER

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

(Bids to be returned to County Judge's Office, FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

Terrain King — TK 10 ft.

1. MAKE AND MODEL (wing-type; either right or left. Please give complete specifications).

Spec. sheet att: We are pricing unit w/solid type tires, Hyd. to operate wing: w/slip clutches & Torque Limiter w/Parking Jack. We have been a dealer for this Brand of Mower for about 27 yrs.

2. REACH

3. WIDTH OF MOWER (Min. 10 feet) 10 ft.

4. GIVE COMPLETE WARRANTY INFORMATION:

60 days from Purchase Date.

5. BID PER UNIT $ 4500.00

6. OPTIONAL EQUIPMENT

	COST
	$ ~~4500.00~~
optional - chain guards all round the mower	$ 604.00

7. DELIVERY DATE 15 days.

****

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

FIRM Lamar Tractor Co

BY Adolph E. Sebesta

ADDRESS 2810 Ave H.
Rosenberg, TX 77471

PHONE 342-2472
232-6357

DATE Sept. 15-82

17

BID TABULATION

FORT BEND COUNTY — TAX FORMS — MON., SEPT. 20, 1982 - 11:00 AM

COMPANY	MAILER STATEMENT	1-PART TAX STATEMENT	TAX ROLL FORMS	TAX RECEIPTS	SECOND NOTICES	BID PRICE	DELIVERY
UARCO, Inc. 1445 N. Loop West, #520 Houston, TX 77008 Mary Sapp 861-9500	$37.56/M $3004.80/80,000	$7.79/M $1246.40/160,000	$101.82/M $1221.84/12,000	$28.18/M $3099.80/110,000	$37.56/M $1502.40/40,000	$10,075.00	6 weeks
Curtis 1000, Inc. P.O. Box 55188 Houston, TX 77255 688-8981	$39.66/M 11 x 4¼ = $37.86/M (Alternate) Delivery-8 wks after approved copy Paper Width: 11-1/8 Paper Type: Hot Shot Carbonizing Bond	$6.00/M for 20# paper $4.70/M for 15# paper (Alternate) Delivery-3 to 4 wks after proff Paper Length: 3-2/3"	$98.45/M 15 M-$92.30/M (Alternate Quan. Delivery-4 to 6 wks after proof	$39.63/M Delivery-4 to 6 wks after proof	$39.66/M Delivery-8 wks after approved copy Paper Type: Carbonized Bond Paper Width: 11-1/8" Paper Length: 3½" $37.86/M for 11 x 4¼ (Alternate)	$11,185.40	See each item
Clarke & Courts, Inc. P.O. Box 1441 Houston, TX 77001 Richard C. Logan 528-4185	no bid	$8.81/thousand	$119.71/thousand	$32.75/thousand	no bid	See each item	6 weeks
Moore Business Forms, Inc 2426 S. Gordon, Suite 203 Alvin, TX 77511 Gary Odom 864-8888	---	---	---	---	---	$8,700.00	6 weeks
NCR Corporation 6808 Hornwood Houston, TX 77074 Kathy Furrow 776-4579	---	---	---	---	---	$9,840.13	5-6 weeks for #2, 3 & 4 8 weeks for #1 & 5

FORT BEND COUNTY

BID TABULATION

TAX FORMS

MON., SEPT. 20, 1982 - 11:00 AM

COMPANY	MAILER STATEMENT	1-PART TAX STATEMENT	TAX ROLL FORMS	TAX RECEIPTS	SECOND NOTICES	BID PRICE	DELIVERY
Data Systems Supply 2501-A1 Central Parkway Houston, TX 77092 Maureen Mader 680-9353	$45.27/M	$5.52/M	$93.92/M	$39.43/M	$45.27/M	$11,709.50	8 weeks
Office Electronics, Inc. 4647 Pine Timbers Ln Houston, TX Jack M. Catron 462-6031/333-9353	---	---	---	---	---	$11,000.73	3 weeks from proof ok

BID FORM

FORT BEND COUNTY

MON., SEPT. 20, 1982 - 11:00 AM

TAX FORMS FOR FORT BEND COUNTY

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to the County Judge's office in FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

THE UNDERSIGNED BIDDER will provide the following items at the price listed below. Bid price shall be effective for a period of six (6) months and shall be renewable for another three (3) months provided both parties agree. Bid price is for all the following items as a package.

NOTE: ALL BID PRICES MUST BE F.O.B. FORT BEND COUNTY. VENDOR MUST INCLUDE A PRICE IN THE BID FOR A PROOF COPY OF EACH FORM, AND ALLOW FOR AT LEAST ONE CHANGE TO THE PROOF OF EACH FORM. ALL BID PRICES INCLUDE TRANSPORTATION.

DETAILS ON WHAT INFORMATION WILL BE PRINTED ON THE FORMS SHOULD BE OBTAINED BY CALLING THE NUMBER BELOW TO SET UP AN APPOINTMENT:

Charles W. Miller, D. P. Manager
713/342-3411 Ext. 573

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1. MAILER STATEMENT

QUANTITY:	80,000 4-part forms, which consist of a cover sheet and a 3-part mailer.
PAPER WEIGHT:	20 lb. or greater.
TYPE:	Continuous mailer/regular. N.C.R. paper.
WIDTH:	11 3/4 inches including perf for continuous form. 9 inches for inside mailer statement.
LENGTH:	4 1/4 inches for cover sheet and envelope. 3 1/2 inches for statement.
OTHER:	There is to be a cover sheet with the balance of the form a self-mailer. Self-mailer must be a true snap apart form, not a pasted pocket. All mailer forms must include a preprinted postage meter stamp. Inside statement must fit envelope easily.

2. 1-PART TAX STATEMENTS

QUANTITY:	160,000 1-part forms.
PAPER WEIGHT:	20 lb. or greater.
TYPE:	Continuous.
WIDTH:	10 5/8 inches including perf.
LENGTH:	3 5/8 inches.

3. TAX ROLL FORMS

QUANTITY:	11,250 2-part forms.
PAPER WEIGHT:	24 lb. or greater.
TYPE:	Continuous carbon.

TAX FORMS FOR FORT BEND COUNTY
PAGE 2

WIDTH: 15 1/2 inches including perf.

LENGTH: 14 inches.

OTHER: Form has two 13/32 punch holes on left side margin.

4. TAX RECEIPTS

QUANTITY: 110,000 3-part forms.

PAPER WEIGHT: 20 lb. or greater.

TYPE: Continuous N.C.R. paper.

WIDTH: Approximately 10 1/2 inches including tractor holes.

LENGTH: Approximately 5 inches.

OTHER: All three forms lightly crimped together. All three forms will have a different color: white is original, pink for Auditor's copy, yellow for Tax Office copy. Not yet designed so we will require design assistance, rushed proof, and rushed printing.

17

5. SECOND NOTICES

QUANTITY: 40,000 4-part forms, which consist of a cover sheet and a 3-part mailer.

PAPER WEIGHT: 20 lb. or greater.

TYPE: Continuous mailer/regular. N.C.R.

WIDTH: 11 3/4 inches including perf for continuous form. 9 inches for inside mailer statement.

LENGTH: 4 1/4 inches for cover sheet and envelope. 3 1/4 inches for statement.

OTHER: There is to be a cover sheet with the balance of the form a self-mailer. Self-mailer must be a true snap apart form, not a pasted pocket. All mailer forms must include a preprinted postage meter stamp. Inside statement must fit envelope easily.

****

BID PRICE FOR ENTIRE PACKAGE $8700.00

DELIVERY DATE 6 weeks from clear order

****

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

FIRM Moore Business Forms, Inc

BY Gary Odom

ADDRESS 2426 S Gordon Suite 203

Alvin TX 77511

PHONE 864-8585 DATE 9/17/82

FORT BEND COUNTY

BID TABULATION

CARD OR KEY INDIVIDUAL REGISTERING GASOLINE PUMPS

MON., AUG. 30, 1982 - 11:00 A.M.

COMPANY	MAKE/MODEL	CAPACITY	# OF IND. KEYS OR CARDS	OTHER INFO. & SPECS.	PUMP SPECIFICATIONS	WARRANTY INFO.	BID/UNIT
K/W Distributing Co., Inc 6216 Navigation Blvd Houston, TX 77011 Fred Lockley 225-1147	Tokheim 785TR	15 G.P.M.	896-EKC-R-32 Keys	Keylocks available in multiples of (8) only. Max. of (96), Min. of (24) keylocks w/the Tokheim Electromechanican Key Control System	Tokheim Model 785 P.R. Power Reset Suction Pump, 1/3 HP interim duty, 1" hose w/an Auto. nozzle, rated at 15 G.P.M., w/swivel	1 yr unlimited against defects in material & workmanship (not against damages caused by accident, abuse, operating beyond designed limits)	$2,978.10
K/W Distributing Co., Inc 6216 Navigation Blvd Houston, TX 77011 Fred Lockley 225-1147	Tokheim 785PR	15 G.P.M.	Petro-Vend, K-095M-30	Tokheim commercial refueling pumps w/power reset equipped w/Petro-Vend Keegard 30 key system	Tokheim Model 785PR, 1/3 HP interim duty, 1" x 12' w/auto. nozzle & swivel, rated at 15 G.P.M.	same as above	$2,616.00
K/W Distributing Co., Inc 6216 Navigation Houston, TX 77011 Fred Lockley 225-1147	Gasboy 52PR	14-15 G.P.M.	Series 2000 Card System A	Equip. provided w/"A" systems: 1-logic control console microprocessor type; 1-data entry terminal w/keypad & L.E.D. display; 1-T.I. 743 KSR terminal printer	Gasboy 52PR power reset suction pump, 115/230 V, 1/3 HP, 3/4" x 12' hose w/nozzle	same as above	$10,642.60
Dup's, Inc. 3600 Harrisburg Houston, TX 77003 Carroll Jackson 228-2361	Gilbarco 625-104	12-15 GPM	30	---	Std equip. includes built-in interlock, 1000 gal internal register 14' of hose w/ hook & nozzle, 115/230 volt, 60 cycle, single phase motor. Internal spin-on filter & electric reset.	See attached bid	$2,191.35

742

CARD OR KEY INDIVIDUAL REGISTERING GASOLINE PUMPS
PAGE 2

COMPANY	INSTALLATION COST	NET BID	COST FOR ADDITIONAL CAPACITY KEYS OR CARDS	DELIVERY DATE
K/W Distributing Co., Inc. 6216 Navigation Blvd Houston, TX 77011 Fred Lockley 225-1147	$1,925.00	---	$310.00 - Add on kit-8 day blank	6 weeks
K/W Distributing Co., Inc. 6216 Navigation Blvd Houston, TX 77011 Fred Lockley 225-1147	$1,925.00	---	$5.00 - Keys each	4 weeks
K/W Distributing Co., Inc. 6216 Navigation Blvd Houston, TX 77011 Fred Lockley 225-1147	$2,480.00	---	$1.00 - cards each	4 weeks
Dup's, Inc. 3600 Harrisburg Houston, TX 77003 Carroll Jackson 228-2361	$225.00	$2,416.35	$2.75 each - Keys	4 weeks A.R.O.

BID FORM

FORT BEND COUNTY — MON., AUG. 30, 1982 - 11:00 AM

CARD OR KEY INDIVIDUAL REGISTERING GASOLINE PUMPS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's Office, FORT BEND COUNTY courthouse, P. O. Box 36?, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

THE UNDERSIGNED BIDDER WILL FURNISH THE FOLLOWING EQUIPMENT AT THE PRICE LISTED BELOW.

1. MAKE AND MODEL — TOKHEIM 785 P.R.
2. CAPACITY — 15 G.P.M.
3. NUMBERS OF INDIVIDUAL KEYS OR CARDS — Petro-Vend, K-095M-30
4. OTHER INFORMATION AND SPECIFICATIONS:
   TOKHEIM Commercial Refueling Pumps with Power Reset Equiped with Petro-Vend Keegard 30 Key System.

17

5. PUMP SPECIFICATIONS:
   TOKHEIM Model 785 P.R., 1/3 H.P. Interim Duty, 1" x 12' with Automatic Nozzle and Swivel, Rated at 15 G.P.M.

6. WARRANTY INFORMATION:
   Petro-Vend Warrants: One year unlimited warranty against defects in material and workmanship (Not against damage caused by accident, abuse, operating beyond designed limits)

7. BID PER UNIT (Including pump) - F.O.B. Fort Bend County, Texas — PER UNIT$ 2,616.00 — 2410
8. INSTALLATION COST — TOTAL JOB 1,925.00
9. NET BID
10. COST FOR ADDITIONAL CAPACITY KEYS OR CARDS — KEY'S EACH 5.00
11. DELIVERY DATE — 4 WEEK

****

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

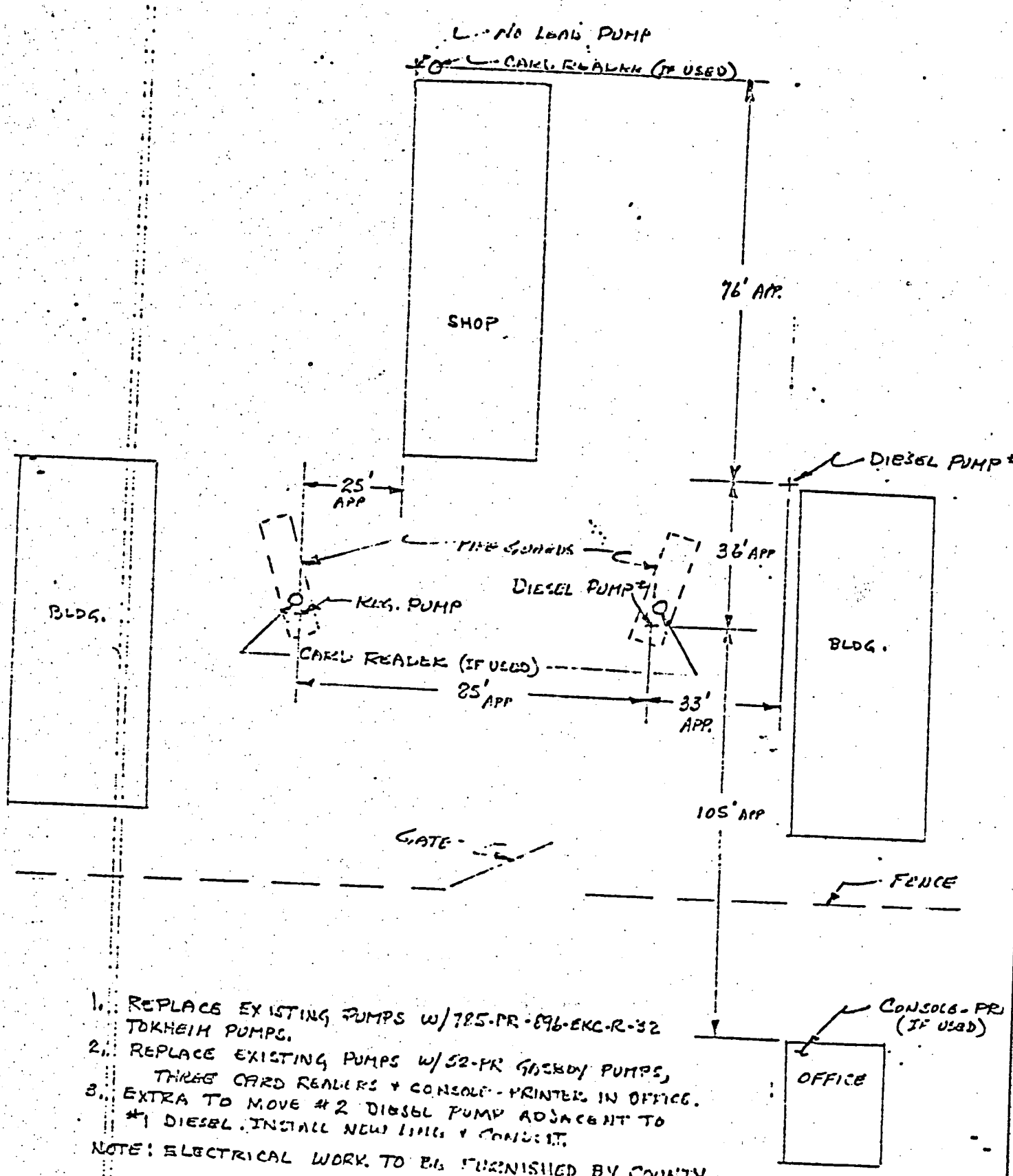
FIRM K/W DISTRIBUTING CO., INC.

BY Fred Lockley

ADDRESS 6216 Navigation Blvd.
Houston, TX 77011

PHONE 713/225-1147 DATE August 26, 1982

FORT BEND COUNTY - PCT. 1 YARD



1. REPLACE EXISTING PUMPS W/ 785-PR-896-EKC-R-32 TOKHEIM PUMPS.
2. REPLACE EXISTING PUMPS W/ 52-PR GILBARCO PUMPS, THREE CARD READERS + CONSOLE - PRINTER IN OFFICE.
3. EXTRA TO MOVE #2 DIESEL PUMP ADJACENT TO #1 DIESEL. INSTALL NEW LINES + CONDUIT.

NOTE: ELECTRICAL WORK TO BE FURNISHED BY COUNTY.

17

FORT BEND PUMP SERVICE

BID #1 - FT. BEND COUNTY - PCT 1

FURNISH LABOR + MATERIAL TO REMOVE FOUR EXISTING GASOLINE + DIESEL PUMPS AND INSTALL FOUR TOKHEIM 785-PK COMMERCIAL PUMPS WITH 32 KEY SYSTEMS MOUNTED ON PUMPS. FORM + POUR 5'x4'x6" CONCRETE PADS UNDER PUMPS. ELECTRICAL WORK TO BE FURNISHED BY COUNTY

$1,925.00

BID #2

FURNISH LABOR + MATERIAL TO REMOVE FOUR EXISTING GASOLINE + DIESEL PUMPS AND INSTALL FOUR. GASBOY 52-PR COMMERCIAL PUMPS WITH THREE GASBOY DATA ENTRY TERMINALS (CARD READERS) LOCATED ADJACENT TO NO LEAD PUMP, REGULAR PUMP, + #1 DIESEL PUMP. INSTALL LOGIC CONSOLE + PRINTER - DATA RECORDER IN OFFICE. FORM + POUR CONCRETE PADS UNDER PUMPS AND CARD READERS. COUNTY TO FURNISH + INSTALL ELECTRICAL CONDUITS + WIRING TO PUMPS + CARD READERS FROM LOGIC CONSOLE IN OFFICE.

$2,480.00

BID #3

ADDITIONAL CHARGE TO RELOCATE #2 DIESEL PUMP ADJACENT TO #1 DIESEL PUMP + RUN NEW LINE FROM #2 DIESEL TANK TO NEW PUMP LOCATION. CONDUIT + WIRING TO BE FURNISHED BY COUNTY.

$600.00

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RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR AN AUTOMOBILE FOR THE SHERIFF'S DEPARTMENT:

6 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court declared and emergency to authorize to advertise for bids for one automobile for the Sheriff's Department. Bids to be opened October 4, 1982.

RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR IMPROVEMENTS TO ANIMAL CONTROL OFFICE AND POUND AREA OR COMPLETELY NEW FACILITIES:

7 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for improvements to existing facilities and new facilities at the Animal Control office and pound area.

RE: CONSIDER AUTHORIZING EXECUTION OF AGREEMENT REGARDING DRAINAGE FACILITIES BETWEEN FORT BEND COUNTY DRAINAGE DISTRICT AND WEST KEEGAN'S BAYOU IMPROVEMENT DISTRICT:

Postponed action until next court meeting.

RE: CONSTABLE R. G. PARKER, PRECINCT 3 - REQUEST FOR 10 ADDITIONAL RESERVE DEPUTY SLOTS:

17

8 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner W. Lee Schmidt and Commissioner Johnnie Pustka opposed, Judge Jodie E. Stavinoha broke the tie vote, and duly passed, the court approved the request for 10 additional reserve deputy slots for Constable Precinct 3.

RE: DANIEL KOSLER, E.M.S. DIRECTOR - REQUEST AMENDMENT TO E.M.S. BUDGET:

9 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court declared an Emergency to amend the E.M.S. budget of $18,400.00 into Salary fund to be paid from the contingency fund.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

10 On Motion of Commissioner W. Lee Schmidt, seconded by Commissiner Alton B. Pressley, and duly passed, the court approved the transfer of lien items in 1982 budget, with no overall changes in the budget, for the follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 22nd day of September, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

Building Maintenance DEPT.	FROM	TO	INCREASE (DECREASE)
Extra Help	0	2000.00	2000.00
Property and Equipment	10,000.00	8,000.00	(2000.00)

DATE: 9-22-82

DEPT. HEAD Phillip Clem

THE COUNTY OF FORT BEND

BY: Jodie E Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

17

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 27 day of September, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

District Attorney DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs	500.00	100.00	(400.00)
Conferences	1500.00	1900.00	400.00

DATE: 9-23-82

DEPT. HEAD WRM

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the fee officers' monthly reports as submitted, as follows:

FBC AUDITORS FORM 1023

FEE OFFICERS' REPORT
COMMISSIONERS' COURT

AUGUST, 1982

COUNTY JUDGE			
COUNTY CLERK Fees	51,796.75	Law Library 88.00	51,884.75
TAX ASSESSOR Fees		Titles 3,363.00	3,363.00
DISTRICT CLERK Fees	12,751.03	Law Library 1,014.00	13,765.03
DISTRICT ATTORNEY			515.00
CHILD SUPPORT			1,440.00
** JUSTICE OF THE PEACE PCT 1. FINES			
CIVIL AND SMALL CLAIMS			
JUSTICE OF THE PEACE PCT 2 FINES	8,220.00		
CIVIL AND SMALL CLAIMS	125.00		8,345.00
** JUSTICE OF THE PEACE PCT 3 FINES			
CIVIL AND SMALL CLAIMS			
** JUSTICE OF THE PEACE PCT 4 FINES			
CIVIL AND SMALL CLAIMS			
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH	8,345.00		
** CONSTABLE PCT. 1			
CONSTABLE PCT. 2	330.00		330.00
** CONSTABLE PCT. 3			
** CONSTABLE PCT. 4			
ALL CONSTABLES GRAND TOTAL	330.00		
SHERIFF			70,493.32
HEALTH AND SANITATION			59.00
AMBULANCE			8,273.75
ANIMAL CONTROL			424.00
SANITARY LANDFILL- GATE: 86,206.75; SAND: 11,409.60; BAD CHECK CHARGE: 40.00			97,656.35
LIBRARIES			1,249.54
COUNTY WELFARE			155.00
FAIRGROUNDS			6,310.50
ADULT PROBATION			11,691.68
JUVENILE PROBATION			110.00
COUNTY ENGINEERING - Pvt.Sewage: 1,120.00; CONDUITS: -0-			1,120.00
TOTAL FOR THE MONTH			277,185.92

**REPORTS APPROVED; NO MONEY RECEIVED IN GENERAL FUND

RE: APPROVAL OF AGREEMENT BETWEEN FORT BEND COUNTY E.M.S. AND POLLY RYAN MEMORIAL HOSPITAL:

12

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley and duly passed, the court approved the agreement between Fort Bend County E.M.S. and Polly Ryan Hospital as follows:

Agreement between Fort Bend County

And Polly Ryan Hospital

Between the County of Fort Bend County (E.M.S.) and the Polly Ryon Memorial Hospital hereinafter called the Affilating Agency.

It is mutually agreed between the Polly Ryon Memorial Hospital and the County of Fort Bend (E.M.S.) that:

17

The Affilating Agency would accept the E.M.T.'s (Basic and Advaced) for experience and instruction in:

E.M.T. Advanced

* Peripheral IV insertion (with the Doctor's approval, Central IV insertion)

* Drug administration (Mainly Drug Protocol List)

* Airway Control (Endotracheal and E.G.T.A.'s)

* Any other technique's that could be of use in the field under the direct communication with a physician.

E.M.T. Basic

* Observing peripheral IV insertion

* Observing Drug administration

* Observing Airway Control

* Any other technique's that could be of use in the field under the direct communication with a physician.

The Affilating Agency agrees to:

Allow the E.M.T.'s to rotate thru the Emergency Room, CCU, or OR on a scheduled shift.

The hospital retains responsibility for care of all patients.

The County of Fort Bend agrees to provide:

* Schedule of rotations

* A copy of malpractice insurance

If either party to the agreement wishes to withdraw, it is understood that notice of at least 30 days shall be given to the participating agency.

The terms of this agreement shall be effective 27 day of September 1982.

H E Pinnell, Adm.
Howard E. Pinnell, Administator of Affilating Agency

Jodie E. Stavinoha
Jodie E. Stavinoha, Judge of Fort Bend County

13

RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - ACCEPTANCE AND REBUDGETING OF FUNDS FOR PRECINCT 3:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the acceptance and rebudgeting of funds for Precinct 3, as follows:

Reimbursement to Precinct #3 for paving of Burney Road CK#10533 from City of Sugar Land dated Sept. 7, 1982	$4,702.69
Reimbursement to Fort Bend County Precinct 3 for Materials from	
CK#302 Miller Blake	50.00
CK#119 Pete C. Collette	170.00
CK#166 Nicki Williams	25.00
CK#2137 Patty Fuquay	18.00
CK#1127 Paul Martinez	20.00
	$4,985.69

$4,985.69 Road & Bridge rebudgeted to Salaries account

$11,000.00 to Repair and Parts

$24,339.46 to Culverts

RE: APPROVE POLLING PLACES IN PRECINCTS 52 & 54 AND APPROVE CHANGES IN POLLING PLACES IN PRECINCTS 10 and 30: NOVEMBER 2, 1982 ELECTION:

14

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved polling places in Precinct 52 & 54 and approved changes in polling places in Precincts 10 and 30, as follows:

Polling place in Precinct 52 to Blue Ridge Associates Field Office, 7599 West Fuqua, Missouri City, Texas.

Polling place in Precinct 54, Ernestine Kingelin, 915 Baker Road, Rosenberg, Texas.

Change in Polling Place in Precinct 10 from Old Fire Station to American Legion Hall, 13631 Hwy. 36, Needville, Texas.

Change in Polling Place in Precinct 30 from Quail Valley Junior High School to Missouri City Fire Station, 3635 Glen Lakes, Missouri City, Texas.

RE: CONSIDER A PETITION FOR PERMISSION TO SELECT AND APPOINT A TREASURER AND TAX ASSESSOR & COLLECTOR FOR FIRST COLONY LEVEE IMPROVEMENT DISTRICT:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the order on petition for permission to select and appoint a Treasurer and a Tax Assessor and Collector, by the Board of Directors for First Colony Levee Improvement District. Order on Petition and Petition as follows:

15

ORDER ON PETITION FOR PERMISSION TO SELECT AND APPOINT A TREASURER AND A TAX ASSESSOR AND COLLECTOR

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

17

WHEREAS, by Order duly adopted by the Commissioners' Court of Fort Bend County, Texas, on the 26th day of April, 1982, the Commissioners' Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, created First Colony Levee Improvement District of Fort Bend County, Texas (the "District"); and

WHEREAS, on the 27th day of September, 1982, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (the "Petition") requesting the following:

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

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

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

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

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

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

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

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

Section 4: That the Board of Directors of First Colony Levee Improvement District of Fort Bend County, Texas, be and hereby is authorized to select and appoint a treasurer and a tax assessor and collector for the District as provided in Section 57.178, Texas Water Code, Vernon's Texas Codes Annotated, as amended.

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

PASSED AND APPROVED this 27th day of September, 1982.

Jodie E. Stavinoha
County Judge

Johnnie Prestbo
Commissioner, Precinct No. 1

W. Lee Schmidt
Commissioner, Precinct No. 2

Arthur B Prusky
Commissioner, Precinct No. 3

Elton Kerr Jr.
Commissioner, Precinct No. 4

ATTEST:

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

PETITION FOR PERMISSION TO SELECT AND APPOINT A TREASURER AND A TAX ASSESSOR AND COLLECTOR

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

The undersigned (herein the "Petitioners") being First Colony Levee Improvement District of Fort Bend County, Texas, (the "District") and the owner of a majority of the acreage included in the District (the "Landowner"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas, for permission for the District to select and appoint its own treasurer and tax assessor and collector.

Petitioners would respectfully show the following:

I.

The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated April 26, 1982, acting under the authority of Article XVI, Section 59, Texas Constitution and Chapter 57, Title 4, Texas Water Code, as amended.

II.

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

III.

Chapter 57, Texas Water Code, presently provides that the county treasurer and the county assessor and collector shall act as the treasurer and the assessor and collector for the District.

EXHIBIT "A"

17

IV.

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

V.

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

17

WHEREFORE, the undersigned respectfully pray for the following: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners' Court of Fort Bend County, Texas, adopt an order pursuant to the provisions of Section 57.178, Texas Water Code, Vernon's Texas Codes Annotated, permitting the Board of Directors of the District to select and appoint a treasurer and a tax assessor and collector; and that such order be entered in the minutes of the Commissioners' Court of Fort Bend County, Texas.

RESPECTFULLY SUBMITTED THIS ____ day of _____, 1982.

FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

Melvin Pomeroy

Chairman, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)

SUGARLAND PROPERTIES INCORPORATED

By: [signature]
Title: VICE-PRESIDENT

ATTEST:

By: [signature]
Title: Project Manager

(SEAL)

RE: HEAR REPORT FROM ELECTIONS COMMITTEE REGARDING THE NOVEMBER 2ND GENERAL ELECTION:

18

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the following report from the Elections Committee regarding the November 2, 1982 General Election.

Funds for the purchase of portable voting booths be allocated out of Permanent Improvements funds, Capital outlay.

17

Fort Bend County
Commissioners Court
Richmond, Texas 77469

September 4, 1982

Dear Sirs:

The Elections Committee met on Friday, September 17, 1982 and the following recommendations were unanimously approved to be presented to Commissioners Court:

(1) Inasmuch as the Tax Office in the Annex in Richmond and the Tax Office at the Sugar Creek Substation are both designated as polling places, it is recommended that those offices be closed for any business other than that pertaining to the election. All employees would be working a normal work day.

(2) It is recommended that each Commissioner contact the election precinct judges to determine how many voting booths they feel they would need. The committee also suggested that if additional voting booths are necessary, portable voting booths made out of corrugated material be considered. It was determined that Hart Graphics has these available and can guarantee delivery in 10 days or less. The prices for the stand-up booths are: 5 - $25.00 each; 10-25 - $22.00 each; 30-100 - $21.00 each; 105-500 - $20.00 each----(packed 5 per carton). Additional information on these booths can be obtained from my office.

Jodie E. Stavinoha,
County Judge
Chairman, Elections Committee

RE: DISCUSS AND CONSIDER EXTENDING LANDFILL PERMIT:

16 On Motion of Commissioner Johnnie Pustka, seconded by Commissiner W. Lee Schmidt, and duly passed, the court authorized the County Engineer's office to pursue extending the landfill permit on the present sight and the surrounding land that has been purchased.

RE: APPROVAL OF APPLICATION FROM GENERAL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS THOMPSON-FERRY AND HAGERSON ROADS IN PRECINCT 3:

17 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application from General Telephone Company to lay cable under or across Thompson-Ferry & Hagerson Roads in Precinct 3, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27 day of September, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company of SW dated September 13, 1982, permit no. 80437 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchenig
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Paul Eblett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY
(To be Submitted in Quintuplicate)

O COUNTY OF FORT BEND

:OMMISSIONERS COURT

Precinct No. 3
Key Map Ref.
Notification No. 80437

:ormal notice is hereby given that General Telephone Company of SW 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
	N/A					

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance
Thompson-Ferry	Hagerson Road		4355 feet
Hagerson	Thompson-Ferry		10072 feet

17

GENERAL DESCRIPTION

Hagerson Road cable to be buried 3 feet in east ROW 10,072 feet, no less than 30 inches cover. Thompson-Ferry Road cable to be buried 3 feet in west ROW 4355 feet, no less than 30 inch cover.

he location and description of the proposed installation and appurtenances is more 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, Maintainnce 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 14th day of January, 1980, 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 1436a 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: GENERAL TELEPHONE COMPANY
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week

J. Van Ramshorst
Signature

NAME & TITLE: J.VANRAMSHORST/PROJECT COORDINATO
Please Print

DATE: SEPTEMBER 13, 1982

ADDRESS: P. O. BOX 899
Street/P.O. Box

LEAGUE CITY, TEXAS 77573
City State Zip

TELEPHONE NO: (713) 332-4575
Business Home

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

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

EXECUTED in quadruplicate originals this _____ day of _____ 19____

General Telephone Company of the SW

J Von Rauchhorst
Project Coordinator

ATTEST: Secretary

17

PERMIT

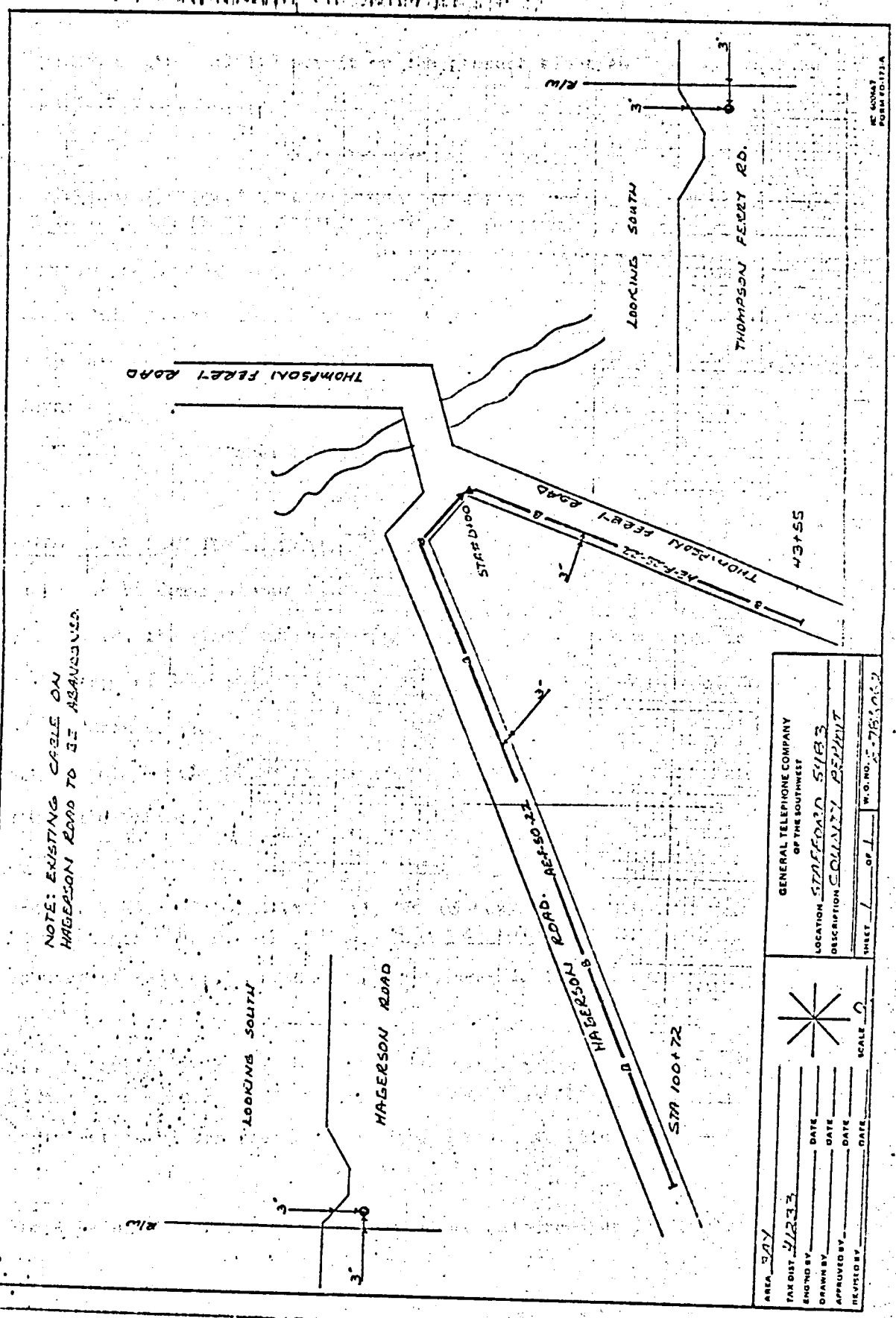
IN THE COMMISSIONERS' COURT ---------- FORT BEND COUNTY, TEXAS

ON THIS the _____ day of _____ 19____, on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of it COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

17

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: _____
County Judge



17

ATTEST:

_____

COUNTY CLERK

RE: APPROVAL OF PLAT FOR HIDDEN LAKE ESTATES IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the plat of Hidden Lake Estates in Precinct 3, with the change of Sand Road to Miller Road and with the addition of Cul-de-Sac on the end of Pecan Drive.

Irrevocable letter of credit #227 in the amount of $33,520.60 filed in the County Clerk's Office.

RE: OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW 6-INCH PUMP AND (2) ONE OR MORE NEW 1/2 TON, 3/4 TON and 1 TON TRUCKS FOR FORT BEND COUNTY:

Opening of bids was postponed until October 4, 1982 meeting.

RE: MET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2-g, VERNON'S TEXAS CIVIL STATUTES:

Court met in closes session. No action taken at this time.

There being no further business the court adjourned at 11:20 o'clock A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

Co. Clk

SEPTEMBER 1982
INVESTMENTS

ROAD & BRIDGE FUND

TREASURY BILLS

4-15-82	10-7-82	400,000.00	12.96%
4-23-82	10-7-82	150,000.00	12.67%
5-26-82	11-4-82	220,000.00	11.64%
6-18-82	12-2-82	300,000.00	12.80%
7-19-82	11-18-82	200,000.00	11.49%
7-26-82	12-2-82	50,000.00	10.88%
7-29-82	12-23-82	50,000.00	11.10%
8-6-82	12-23-82	100,000.00	10.35%
8-30-82	12-23-82	50,000.00	8.10%
		1,520,000.00	

GENERAL FUND

TREASURY BILLS

3-18-82	10-7-82	200,000.00	12.58%
3-29-82	10-7-82	200,000.00	13.03%
4-15-82	11-4-82	600,000.00	12.81%
4-15-82	11-4-82	200,000.00	12.81%
4-23-82	10-7-82	250,000.00	12.67%
5-21-82	10-7-82	250,000.00	11.55%
5-26-82	12-2-82	50,000.00	11.60%
6-10-82	12-2-82	150,000.00	12.03%
6-18-82	12-16-82	50,000.00	12.75%
6-24-82	12-2-82	300,000.00	13.25%
7-14-82	1-6-83	100,000.00	12.15%
7-14-82	1-6-83	100,000.00	12.15%
7-29-82	1-20-83	285,000.00	11.50%
8-6-82	1-20-83	100,000.00	10.70%
8-30-82	10-21-82	50,000.00	6.95
		2,885,000.00	

FARM TO MARKET & LATERAL ROADS ACCT

TREASURY BILLS

4-15-82	10-7-82	100,000.00	12.96%
4-19-82	11-4-82	200,000.00	12.80%
4-23-82	10-7-82	200,000.00	12.67%
5-7-82	11-4-82	50,000.00	12.32%
7-7-82	12-2-82	100,000.00	13.00%
7-19-82	10-21-82	150,000.00	11.13%
7-26-82	12-2-82	50,000.00	10.88%
		850,000.00	

COUNTY LAW LIBRARY

TREASURY BILLS

6-24-82	12-2-82	35,000.00	13.25%
		35,000.00	

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

1-7-82	12-30-82	2,280,000.00	12.39%
4-2-82	12-30-82	1,600,000.00	12.77%
4-2-82	12-30-82	170,000.00	12.69%
4-8-82	10-7-82	175,000.00	13.11%
4-15-82	12-30-82	15,000.00	12.60%
4-19-82	12-30-82	280,000.00	12.76%
4-23-82	11-4-82	25,000.00	12.53%
6-24-82	12-2-82	100,000.00	13.25%
7-26-82	12-30-82	75,000.00	10.%
6-30-82	12-16-82	20,000.00	12.60%
		4,740,000.00	

17

INVESTMENTS
SEPTEMBER, 1982

LATERAL ROAD ACCT

	TREASURY BILLS		
5-27-82	10-7-82	10,000.00	11.35%
6-30-82	10-14-82	40,000.00	12.45%
7-26-82	11-4-82	50,000.00	10.35%
8-6-82	12-2-82	20,000.00	9.60%
8-23-82	12-23-82	30,000.00	7.75%
8-23-82	1-6-83	30,000.00	7.90%
9-9-82	1-20-83	50,000.00	8.80%
		230,000.00	

FBC UNLIMITED TAX ROAD BONDS SER 1962-66 Sink. Fd.

	TREASURY BILLS		
7-14-82	12-16-82	15,000.00	12.00%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP-13

	TREASURY BILLS		
4-8-82	10-7-82	140,000.00	13.11%
6-24-82	12-2-82	100,000.00	13.25%
		240,000.00	

ROAD BOND AVAILABLE FUND

	TREASURY BILLS		
6-24-82	11-4-82	130,000.00	12.90%
7-19-82	11-4-82	10,000.00	11.20%
		140,000.00	

FBC SMITHERS LAKE PCT # 1 MAIN. FUND

	TREASURY BILLS		
8-6-82	11-4-82	10,000.00	9.42%
9-9-82	12-9-82	20,000.00	7.7%
		30,000.00	

DRAINAGE DISTRICT MAIN.AVAILABLE FUND

	TREASURY BILLS		
4-8-82	10-7-82	100,000.00	13.11%
5-21-82	10-7-82	300,000.00	11.55%
6-10-82	12-2-82	50,000.00	12.03%
7-19-82	12-16-82	150,000.00	11.75%
7-26-82	12-2-82	30,000.00	10.88%
5-26-82	12-2-82	50,000.00	11.60%
		680,000.00	

FBC INSURANCE ESCROW ACCT

	TREASURY BILLS		
7-19-82	10-7-82	15,000.00	10.95%
7-19-82	11-4-82	15,000.00	11.20%
7-19-82	12-2-82	15,000.00	11.25%

17

INVESTMENTS
SEPTEMBER, 1982

FBC INSURANCE ESCROW ACCT Continued:

7-19-82	1-6-83	75,000.00	11.74%
8-6-82	1-20-83	30,000.00	10.70%
9-9-82	2-3-83	40,000.00	9.05%
		190,000.00	

FBC ADULT PROBATION FUND

TREASURY BILLS

5-13-82	10-14-82	10,000.00	11.85%
8-30-82	11-4-82	10,000.00	6.75%
		20,000.00	

FBC DRY CREEK BRIDGE ACCT

TREASURY BILLS

8-6-82	11-4-82	30,000.00	9.42%
		30,000.00	

FBC LIMITED TAX JAIL BLDG BDS SER. '79 Sink. Fund

TREASURY BILLS

6-10-82	12-2-82	10,000.00	12.03%
7-7-82	12-2-82	50,000.00	13.00%
9-9-82	12-23-82	65,000.00	8.25%
		125,000.00	

D. A. BAD CHECK COLLECTION FEE ACCT

TREASURY BILLS

6-24-82	12-2-82	10,000.00	13.25%
		10,000.00	

Total U. S. Treasury Bills 9-30-1982 11,740,000.00

FBC LIBRARY BLDG FUND AVAILABLE FUND

CERTIFICATE OF DEPOSIT

7-19-82	12-30-82			
7-23-82	12-20-82	515,000.00	13.05%	#4583
		5,000.00	8.00%	#4600
8-16-82	12-30-82	440,000.00	9.49%	#4642
		960,000.00		

FARM TO MARKET & LATERAL RDS ACCT.

CERTIFICATE OF DEPOSIT

5-13-82	11-4-82	250,000.00	13.54%	#4499
6-10-82	12-2-82	200,000.00	13.27%	#4523
9-9-82	12-23-82	100,000.00	8.79%	#4681
		550,000.00		

INVESTMENTS
SEPTEMBER, 1982
-4-

GENERAL FUND

CERTIFICATE OF DEPOSIT

5-13-82	12-2-82	250,000.00	13.39	#4496
5-13-82	12-2-82	250,000.00	13.39%	#4497
7-6-82	1-6-83	550,000.00	14.24%	#4557
7-23-82	1-20-83	200,000.00	11.33	#4601
8-23-82	2-3-83	300,000.00	8.79%	#4649
9-9-82	2-3-83	200,000.00	9.52%	#4683
9-27-82	10-21-82	275,000.00	8%	#4702
		2,025,000.00		

FBC LAW LIBRARY

CERTIFICATE OF DEPOSIT

9-27-82	12-30-82	5,000.00	8%	#4701
		5,000.00		

FBC LIBRARY DONATION

CERTIFICATE OF DEPOSIT

9-27-82	12-30-82	2,500.00	8%	#4699
		2,500.00		

17

ROAD & BRIDGE FUND

CERTIFICATE OF DEPOSIT

5-13-82	11-4-82	200,000.00	13.54%	#4498
7-6-82	12-2-82	400,000.00	14.07%	#4559
8-23-82	1-6-83	250,000.00	8.35%	#4650
9-9-82	1-20-83	300,000.00	9.23%	#4682
9-27-82	10-21-82	50,000.00	8.%	#4703
		1,200,000.00		

DRAINAGE DISTRICT MAIN. AVAIL.FUND

CERTIFICATE OF DEPOSIT

5-13-82	11-4-82	400,000.00	13.54%	#4500
		400,000.00		

FBC UNLIMITED TAX ROAD BS.SER 62-66 Sinking Fund — CERTIFICATE OF DEPOSIT

9-9-82	12-9-82	8,500.00	8.0%	#4680
		8,500.00		

OLD RICHMOND ROAD PCT # 3 ACCT

CERTIFICATE OF DEPOSIT

9-9-82	12-9-82	9,100.00	8.0%	#4679
		9,100.00		

FBC AMBULANCE (PARAMEDICS)

CERTIFICATE OF DEPOSIT

7-19-82	10-14-82	3,300.00	8.00%	#4582
		3,300.00		

ROAD BOND AVAILABLE FUND

CERTIFICATE OF DEPOSIT

7-23-82	12-30-82	4,000.00	8.00%	#4599
		4,000.00		

INVESTMENTS
SEPTEMBER, 1982
-5-

FBC ADULT PROBATION FUND

		CERTIFICATE OF DEPOSIT		
9-27-82	12-9-82	30,000.00	8.0%	#4700
9-27-82	1-6-83	30,000.00	8.0%	#4704
		60,000.00		

FBC TARA MAINTENANCE FUND PCT # 1

		CERTIFICATE OF DEPOSIT		
9-16-82	12-15-82	35,000.00	8.0%	#4688
		35,000.00		

Total Certificate of Deposit 9-30-1982 5,262,400.00

Total Investments 9/30/1982 17,002,400.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 4th day of October 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of Special Session of September 27, 1982.

17

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

2

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

RepublicBank of Richmond, Texas to Release $500,000.00 U. S. Treasury Bills due 9/16/82, receipt #11399 and to pledge $500,000.00 U. S. Treasury Bills due 3/17/83, receipt #12102.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

ACCEPT LOW BID OF R. B. EVERETT & CO. FOR ONE NEW PNEUMATIC TIRE-ROLLER WITH TRADE-IN FOR PRECINCT 1:

3

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the low bid of R. B. Everett & Company for one new Pneumatic Tire Roller with trade-in of one Groce Pneumatic Roller, Model 112, Serial #PR1119 (Located at Pct. #1). Bid per unit $24,075.00 with trade-in, as follows:

(Bid recorded in the minutes in full)

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW PNEUMATIC TIRE ROLLER

MON., SEPT. 20, 1982 - 11:00 AM

COMPANY	MAKE/MODEL	ENGINE	HP	CU.IN. DISPLACEMENT	FINAL DRIVE	BRAKES	WHEELS	OPERATOR STATION	ELECTRIC SYSTEM
Gulf Machinery Co., Inc. P.O. Box 40449 Houston, TX 77240 Lloyd Rager 466-4191	Ferguson SP 912	GM 3.53N	85	159 cu.in.	chain-adjust-able	hydraulic	yes	adjustable seat, adjustable steering wheel, power steer, single lever control	12 volt, 60 amp battery, starter, alternator
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 Donald Pack 941-6900	Hyster C530A	Perkins	81	236 cu.in.	Hypoid Differ-ential	Hydraulic	Hydraulic	Operator can look down directly at his work, seat position either side, de-signed for operator comfort, 9' turning radius, head lights front & rear	12 volts, alternator
R.B. Everett & Co. P.O. Box 327 Houston, TX 77001 A.M. Daniels 224-8161	Ingram Model 9-2800P	John Deere 4239	75	219 cu.in.	heavy duty truck type differ., roller chains & sprockets	yes	yes	Adj. individual op-erator seat, lock-able cover for in-strument panel, hr meter, eng. oil pressure, eng. water temp., volt meter & air cleaner condi-tion indicator	12 volt - alternator
South Texas Equipment 1495 N. Post Oak Houston, TX 77055 Bert Ault 681-1351	Ferguson SP 912	GM3-53N diesel	85	159 cu.in.	hydro-static	hydrualic	yes	open oper. sta. w/ adj. cushion seat; adj. steering wheel; pwr steering; clear visibility; single lever ctrl	12 volt w/alternator & 60 amp battery

COMPANY	TOTAL EMPTY WEIGHT	WARRANTY INFO.	OTHER INFO. & SPECIFICATIONS	IS UNIT COMPLETE?	BID/UNIT	TRADE-IN ALLOWANCE	DELIVERY DATE
Gulf Machinery Co. P.O. Box 40449 Houston, TX 77240 Lloyd Rager 466-4191	8535 lbs	6 mos or 1000 hrs, whichever occurs first	Tire overlap 1/2"; 4-speed reversomatic trans. w/torque converter; self-aligning spherical bearings on king pin	yes	$24,864.00	---	60-90 days
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 Donald Pack 941-6900	8000 lbs	---	Water Spray Gravity, 75 gal. water tank, cocoa mats	---	$32,291.00	$750.00	in stock
R.B. Everett & Co. P.O. Box 327 Houston, TX 77001 A.M. Daniels 224-8161	7800 lbs	1 yr	Hyd. steering, 4-spd reversomatic transmission, torque converter, Donaldson cyclopac 2 stage dry air cleaner, & 6 ply 7:50x15 smooth tires	75 gal tank w/coco mats & scrapers	$24,075.00 Plus $1,770 for 10 ply 7:50x15 tires & $525 for no-spin differential	$300.00	30-60 days
South Texas Equipment 1495 N. Post Oak Houston, TX 77055 Bert Ault 681-1351	7645 lbs	Standard 6 mo. factory warranty	Lockable instrument cover; 104 gal water tanks which are baffled & treated w/rust preventative; coco mats on each wheel	yes	$28,899.00	$1000.00	From stock

271

BID FORM

FORT BEND COUNTY

MON., SEPT. 20, 1982 - 11:00 AM

ONE OR MORE NEW PNEUMATIC TIRE ROLLER

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

(Bids to be returned to County Judge's Office, FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

****

1. MAKE AND MODEL (New 12-ton, 9-wheel pneumatic tire roller) — INGRAM MODEL 9-2800P
2. ENGINE (Diesel) — JOHN DEERE 4239
3. HORSEPOWER (Minimum 68) — 75
4. CU. IN. DISPLACEMENT (Minimum 219) — 219
5. FINAL DRIVE — Heavy duty truck type differential, heavy duty roller chains & sprockets
6. BRAKES (Service brakes to by hydraulic on all drive wheels) — YES
7. WHEELS (4 driving, 5 steering) — YES
8. OPERATOR STATION (Please give complete specifications):
   Adjustable individual operator seat, lockable cover for instrument panel, hour meter, engine oil pressure, engine water temp., volt meter and air cleaner condition indicator.
9. ELECTRIC SYSTEM (Please give complete specifications):
   12 Volt electrical system - alternator
10. TOTAL EMPTY WEIGHT (No less than 6,600 lbs) — 7800 LBS.
11. WARRANTY INFORMATION:
    ONE YEAR
12. OTHER INFORMATION AND SPECIFICATIONS:
    Hydraulic steering, 4-speed reversomatic transmission, torque converter, Donaldson cyclopac two stage dry air cleaner, and 6 ply 7:50x15 smooth tires.
13. UNIT TO BE READY TO OPERATE AND COMPLETE with the following: water tank with coco mats or tire scraper.
    DOES UNIT HAVE THE ABOVE? — 75 gallon tank with
    IF NOT, WHAT IS NOT INCLUDED? — coco mats and scrapers
14. BID PER UNIT - With ~~xxxxxxxxx~~ trade-in — $24,075.00

ADD FOR OPTIONAL EQUIPMENT:
10 PLY 7:50X15 TIRES INLIEU OF 6 PLY — $ 1,770.00
NO-SPIN DIFFERENTIAL — $ 525.00

17

ONE OR MORE NEW PNEUMATIC TIRE ROLLER
PAGE 2

15. TRADE-IN ALLOWANCE - One Groce Pneumatic Pneumatic Roller, Model 112, Serial #PR1119 (Located at Pct. #1) $300.00

16. DELIVERY DATE 30 - 60 DAYS

****

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 bid within the time specified.

****

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

FIRM R. B. EVERETT & COMPANY

BY A. M. Daniels

ADDRESS P. O. BOX 327
3118 HARRISBURG
HOUSTON, TEXAS 77001

PHONE 713-224-8161 DATE 9/17/82

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

4

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following transfers of line items in 1982 budget, with no change in overall budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 4th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

Treasurers DEPT.	FROM	TO	INCREASE (DECREASE)
Conferences 10-50-0006-0701	800.00	883.69	83.69
Office Suppliers 10-50-0006-1062	8500.00	8416.31	(83.69)

DATE: 9/30/82

DEPT. HEAD M. Elizabeth Williams

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 4th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
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Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
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The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

	FROM	TO	INCREASE (DECREASE)
Vehicle Maintenance DEPT.			
Property and Equipment (440)	24,668.00	24,168.00	(500.00)
Shop Supplies (3001)	2500.00	3,000.00	500.00

DATE: 9-30-82

DEPT. HEAD Hank Dodson

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

Page 3

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

On this the 4th day of October, 1981, at a Special Session of the Commissioners's Court the following members being present:

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

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

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

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

AYES: 4

NAYES: 0

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

AMBULANCE	DEPT.		FROM	TO	INCREASE (DECREASE)
10500034	7019	R&Maint.	22400.00	27400.00	5000 00
105000 34	1065	Medical Supplies	32172.00	26421.00	(5751 00)
105000 34	0600	W/C	9968 00	10719.00	751 00
105000 34	1067	Office Sup	7818 00	10318.00	2500 00
105000 34	4010	FES	27004.42	24504.42	(2500 00)

DATE: Sept 28, 1982

DEPT HEAD: Ethel Koen

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
..JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. 2

Johnnie Pustka, Comm. Pct. 1

Alton Pressley, Comm. Pct. 3

Elton King, Comm. Pct. 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 4th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

Constable Prct/DEPT.	FROM	TO	INCREASE (DECREASE)
Tirest Tubes	850.00	265.00	(585.00)
Workman's Comp.	-0-	585.00	585.00

DATE:

DEPT. HEAD

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

page 5

17

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 4th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

	FROM	TO	INCREASE (DECREASE)
JUVENILE DETENTION DEPT.	DETENTION SUPPLIES		
	23,200	21,200	(2000)
WORKMAN'S COMP.	288	2,288	INCREASE 2000

DATE: 9/28/82

DEPT. HEAD Steven D. Monk

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

page 6

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 11th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

JP #4

DEPT.	FROM	TO	INCREASE (DECREASE)
0701 - CONFERENCES	800.00	607.73	(192.27)
1062 - OFFICE SUPPLIES	3,300.00	3492.27	192.27

DATE: 9-28-82

DEPT. HEAD C B Bentley

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

page 7

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 4th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

	DEPT.	FROM	TO	INCREASE (DECREASE)
Child Support	Rentals	200.00	-0-	(200.00)
	Office Supplies	6700.00	6900.00	200.00

DATE: 10-1-82

DEPT. HEAD E Ellett

THE COUNTY OF FORT BEND

BY: Jodie E Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

page 8

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 4th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

Animal Control
10-50-0037 DEPT.

	FROM	TO	INCREASE (DECREASE)
Fines & Tubes	$1300.00	$1100.00	
Fees & Services			(200.00)
	$1300.00	$1500.00	$200.00

DATE: 9-30-82

DEPT. HEAD Martha Rochester

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

page 9

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 4th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

Prct 2 DEPT.	FROM	TO	INCREASE (DECREASE)
R & B.			
Right of way	50,000	20,586.47	(29413.53)
Road Material	237,413	266,826.53	29413.53

DATE: 9-27-82

DEPT. HEAD

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

page 10

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

On this the 4th day of October, 1981, at a Special Session of the Commissioners's Court the following members being present:

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

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

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

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

AYES: 4

NAYES: 0

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

AMBULANCE	DEPT.	FROM	TO	INCREASE (DECREASE)
10500034	0500	31756.98	26756.98	(5000.00)
10500034	0200	499574.00	501,850.00	2276.00
10500034	0300	37362.60	37817.60	455.00
10500034	0400	35390.00	37659.00	2269.00

DATE: Oct 4, 1982

DEPT HEAD: Daniel Kosa

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

Johnnie Pustka, Comm. Pct. 1

W. Lee Schmidt, Comm. Pct. 2

Alton Pressley, Comm. Pct. 3

Elton King, Comm. Pct. 4

page 11

RE: COUNTY CLERK - AMENDING BUDGET FOR FEES AND SERVICES:

5

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to declare an emergency and amend the County Clerk Budget for Fees & Services in the amount of $36,000.00, to be paid out of the contingency Fund.

RE: MR. AL DOBSON, ADULT PROBATION OFFICER - APPROVAL FOR RENEWAL OF CONTRACT WITH DISTRICT EMPLOYEES REGARDING ADULT PROBATION DEPARTMENT:

6

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the renewal of contract with district employees regarding Adult Prboation Department. Contract as follows:

CONTRACT

STATE OF TEXAS	X	DISTRICT ADULT PROBATION
COUNTY OF FORT BEND	X	DISTRICT ADULT PROBATION DEPARTMENT CONTRACT

17

This is a contract between the County of Fort Bend, a political subdivision of the State of Texas, and the District Judges of Fort Bend County having original jurisdiction in criminal actions under the provisions of TEXAS CODE OF CRIMINAL PROCEDURE, Article 42.121.

The purpose of this contract is to establish a system for all District Adult Probation Department personnel to participate in all Fort Bend County employee benefits including group insurance program, retirement plan, deferred compensation plan, holiday schedules, credit unions, jury leave, military leave, income tax withholding, Social Security withholding, processing and payment of the payroll, workers compensation, unemployment insurance, any and all liability insurance where applicable, and all other benefits and coverage, as though the District Adult Probation Department employees were employees of Fort Bend County. Actual costs for these benefits will be paid with State-aid funds for the Judicial District and designated for the District Adult Probation Department.

The payroll and other expenditures shall be certified and submitted by the Director of the Adult Probation Department to the Fort Bend County Auditor, who has been appointed Fiscal Officer by the Fort Bend County District Judges.

Fort Bend County District Judges shall cause all funds of the District Adult Probation Department, including supervisory fees, to be deposited in a special fund of the County to be used solely for the provisions of Adult Probation services and community-based correctional programs other than jails or prisons.

It shall be the responsibility of Fort Bend County to provide physical facilities, equipment, and utilities for effective and professional Adult Probation and adult community-based correctional services as required by the Texas Adult Probation Commission. The District Adult Probation Department will pay out of its funds all costs of supplies and materials and long distance telephone charges.

The Director of Adult Probation Services shall submit a detailed list annually of the needs of the Department to the County Auditor so they may be incorporated in the Fort Bend County budget.

Fort Bend County shall be paid 3% of the State funds received by the District Adult Probation Department in the first quarter of the State fiscal year on September 1, of each year for services of auditing, bookkeeping, and other services set forth in Article 42.12, Section 10(g), Texas Code of Criminal Procedure.

This agreement shall remain in force until replaced by another agreement or operation by law.

APPROVED AS TO FORM:
Chas. D. Michulka
District Attorney's Office

Executed this the 3rd day of October, A.D., 1982.

ATTEST:
FORT BEND
IRENE WLECZYK
District Clerk
Fort Bend County, Texas
by Pauline Randolph
DEPUTY

C. A. DICKERSON
Judge, 240th District Court
Chairman, Fort Bend County
Adult Probation Department

FOR THE COMMISSIONERS' COURT

PEARL ELLETT
County Clerk
Fort Bend County, Texas

JODIE STAVINOHA
County Judge
Fort Bend County, Texas

JOHNNIE PUSTKA
Commissioner, Precinct # 1
Fort Bend County, Texas

W. LEE SCHMIDT
Commissioner, Precinct # 2
Fort Bend County, Texas

ALTON PRESLEY
Commissioner, Precinct # 3
Fort Bend County, Texas

ELTON KING
Commissioner, Precinct # 4
Fort Bend County, Texas

17

RE: APPROVAL OF PAYMENT TO SHERIFF'S RESERVE AND ATTORNEY'S FEES FOR PURCHASE OF LAND:

7 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment of $6000.00 to Sheriff's reserve for the purchase of two lot located adjacent to the Old Jail and payment of $55.00 for ~~for~~ reasonable attorneys fees for handling the purchase of the land.

RE: ERVIN HURTA, SHERIFF - ACCEPTANCE OF DONATION TO SHERIFF'S DEPARTMENT:

8 On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the acceptance of $745.00 in donations from the friends of Sheriff's Department and to be budgeted into Machinery & equipment for the Sheriff's Department.

RE: ERVIN HURTA, SHERIFF- APPROVAL OF ONE NEW RESERVE DEPUTY:

9 ON Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the appointment of Bennie E. Freeze, Rosenberg, Texas as a Reserve Deputy for the Sheriff's Department.

RE: CONSTABLE BOB PARKER, PRECINCT 3 - AUTHORIZATION TO LEASE A SAVIN COPY MACHINE FOR THE EAST FORT BEND COUNTY ANNEX:

10 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court declared an emergency to allocate $500.00 to

page 14

the budget of Constable Bob Parker, Precinct 3 budget, to rent a copy machine till end of year for the East Fort Bend County Annex. Funds to be taken from the contingency fund.

RE: ACCEPT REINBURSEMENT OF FUNDS INTO COUNTY CIVIL DEFENSE BUDGET:

11 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to accept $290.00 reimbursement from the Federal Government, into the County Civil Defense budget as reimbursable item.

RE: APPROVE PAYMENT TO STATE TREASURER FOR COUNTY'S SHARE OF COST FOR SIGNAL CROSSING LIGHTS ON RAILROAD AT THOMPSONS:

12 ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the payment of $6,440.00 to the State Treasurer for County's share of cost for signal crossing lights on railroad outside of city of Thompaons. To be paid out of Precinct 1 fund. Agreement as follows:

17

COMMISSION
ROBERT H. DEDMAN, CHAIRMAN
A. SAM WALDROP
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251

ENGINEER DIRECTOR
MARK G. GOODE

September 28, 1982

IN REPLY REFER TO
FILE NO. DDE

Fort Bend County
Project RRP 000S(310)
Control 912-34-14
Oil Field Road - DOT No. 022 667V
1982 Federal Railroad Signal Program - Signals in Thompsons - RRMP 50.32

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

Dear Judge Stavinoha:

Enclosed herewith for your permanent file is a copy of the executed State Railroad Signal Master Agreement and layout sheet covering the installation of automatic flashing light signals and gate arm devices at the above identified location.

Also enclosed for your file is a copy of the detailed estimate of cost in the total amount of $128,800.00. The estimate includes all material and labor required by the Railroad and State Forces to complete this installation. The County's 5% contribution, based on the total estimated cost, is $6,440.00. Please forward the check at this time made payable to the State Treasurer, Account of Trust Fund No. 927.

Your cooperation in handling the above matter will be greatly appreciated.

Very truly yours,

Omer F. Poorman

Omer F. Poorman
District Engineer
District No. 12

Attachment

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

RAILROAD SIGNAL MASTER AGREEMENT
FOR FEDERAL AID PROJECTS

THIS AGREEMENT, made and entered into this 16th day of June, 19 29, by and between the State of Texas, hereinafter called the STATE, and The Atchison, Topeka and Santa Fe Railway Company, hereinafter called the RAILROAD.

WITNESSETH:

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

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

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

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

17

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

4. RESPONSIBILITIES.

a. The RAILROAD, unless otherwise provided, shall make changes or alterations in the tracks, wire lines, drainage or other facilities located in the crossing rights-of-way which may be required by construction.

Such work will include continuous rail and road operation and restoration to former condition upon completion of the projects.

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

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

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

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

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

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

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

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

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

17

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

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

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

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

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

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

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

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

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

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

D-5RR
5-11-79

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

17

THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

By: B D Lancaster
(Title) ASSISTANT TO GENERAL MANAGER

ATTEST:
(Seal)

D Blackwell, Jr
Assistant Secretary for Railroad

RECOMMENDED:

(Title)

(Title)

APPROVED AS TO FORM:

Attorney for Railroad

THE STATE OF TEXAS

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

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

RECOMMENDED FOR APPROVAL:

Director, Finance

Supervising Office Engineer

1982 FEDERAL RAILROAD SIGNAL PROGRAM

THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

DISTRICT	COUNTY	LOCATION	HWY. OR ROAD	MILEPOST	DOT NO.	PROJECT NO. CONTROL NO.
2	Hood	In Cresson	US 377	21.88 .24	020 871M 021 064U	RRP 300(1) 80-4-52
2	Johnson	In Cleburne	Wardville St.	317.60	020 439B	RRP 000S(289) 902-50-7
4	Moore	In Dumas	US 87	52.62	017 054G	RRP 585(1) 425-2-18
4	Potter	In Amarillo	NE 24th Ave.	2.17	017 010G	RRP C001(1) 8001-4-2
5	Lubbock	NW of Lubbock	FM 2528	82.70	014 919Y	RRP 3473(1) 2501-1-5
9	Bell	In Temple	FM 1143	220.48	023 020B	RRP 000S(296) 3293-1-2
9	Bell	In Killeen	Gilmer St.	244.13	024 539U	RRP 000S(297) 909-36-19
12	Austin	In Wallis	2nd St.	81.96	022 719K	RRP 000S(307) 912-58-4
12	Austin	West of Sealy	US 90	2.34	023 275X	RRP 3474(1) 271-8-2
12	Fort Bend	In Thompsons	Oil Field Rd.	50.32	022 667V	RRP 000S(310) 912-34-14
12	Fort Bend	In Rosenberg	Third St.	65.82	022 693K	RRP 000S(311) 912-34-15
12	Galveston	In Hitchcock	2nd St.	14.10	022 625J	RRP K386(1) 8386-12-2
12	Galveston	In Alta Loma	Ave. M	18.66	022 635P	RRP 000S(313) 912-73-4
12	Galveston	In Arcadia	Jackson St.	20.67	022 638K	RRP 000S(314) 912-73-5

EXHIBIT L
Sheet 1 of 2

1982 FEDERAL RAILROAD SIGNAL PROGRAM

THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

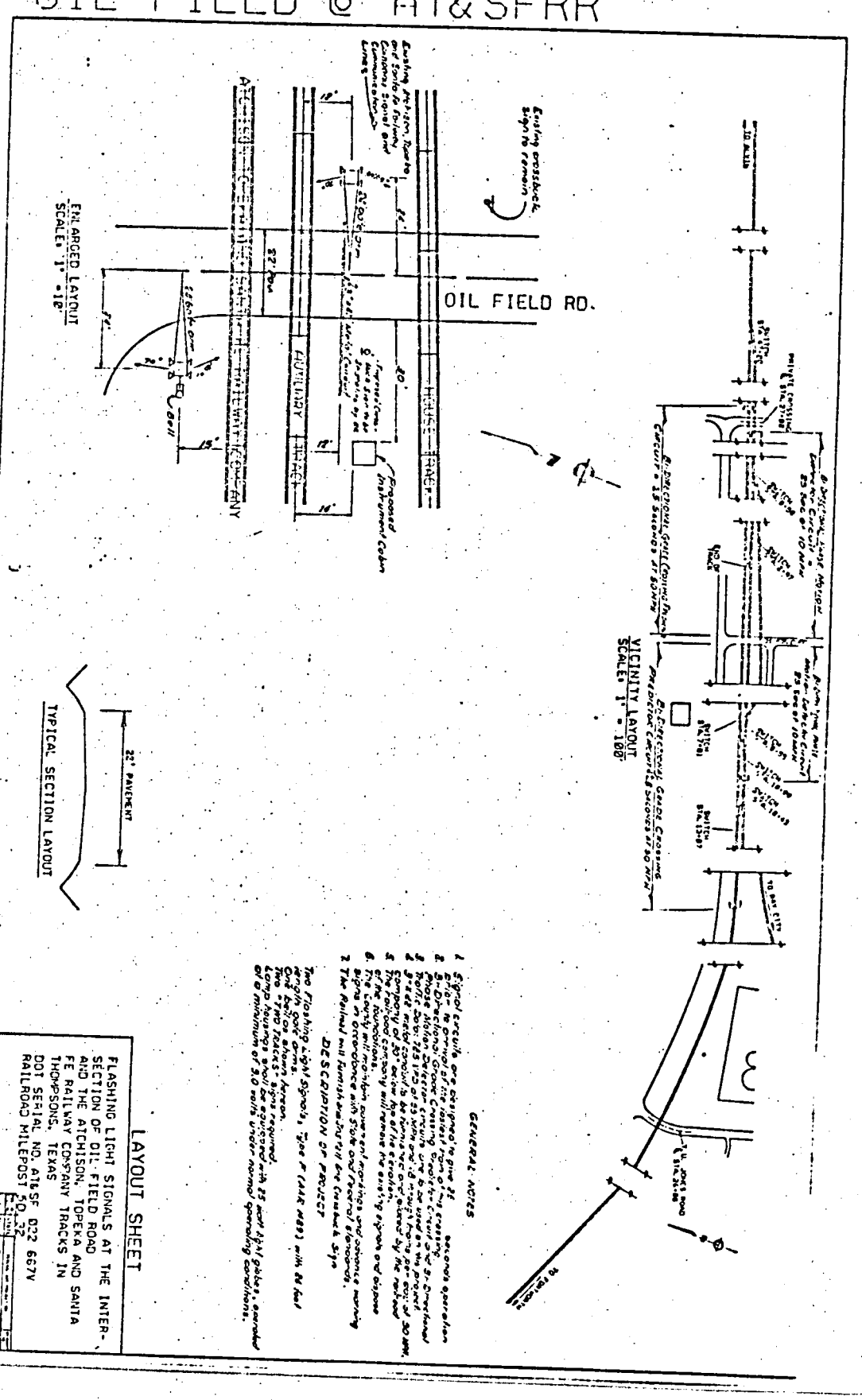
DISTRICT	COUNTY	LOCATION	HWY. OR ROAD	MILEPOST	DOT NO.	PROJECT NO. CONTROL NO.
12	Montgomery	West of Conroe	Pinewood Dr.	69.53	024 348J	RRP 000S(324) 912-37-13
12	Austin	In Sealy	Hill St.	94.05	022 741X	RRP 000S(329) 912-58-5
12	Fort Bend	E. of Orchard	Long Lake Rd.	75.42	022 706J	RRP 000S(330) 912-34-17
17	Grimes	In Navasota	SH 105	27.87	024 283T	RRP 1084(3) 315-4-37
18	Collin	W. of Plano	Addison Rd. (CR)	78.55	021 749Y	RRP S008(1) 8008-18-2
18	Dallas	In Dallas	Barnes Bridge Rd	61.46	021 596X	RRP 000S(349) 918-45-38
18	Dallas	At Dallas-Richardson C/L	Buckingham Dr.	68.39	021 620W	RRP S105(1) 8105-18-1
18	Dallas	In Dallas	Fitzhugh Ave.	54.42	022 038H	RRP 000S(350) 918-45-39
18	Dallas	In Garland	First St.	66.99	022 075K	RRP S050(4) 8050-18-13
20	Liberty	At Rye	SH 146	115.69	024 413M	RRP 1163(2) 388-2-43
23	Mills	In Goldthwaite	3rd St.	313.40	024 622V	RRP 000S(371) 923-23-1

EXHIBIT L
Sheet 2 of 2

262

Page 20

OIL FIELD @ AT&SFRR



17

page 21

RE: APPROVE COUNTY LIBRARIAN:

13

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Carolyn Conrad as County Librarian, at current Librarian salary, effective immediately.

RE: DISCUSS AND AUTHORIZE PAYMENT TO STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION ON CURB AND GUTTER SECTIONOF FM-1092:

14

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, the court authorized the payment of $104,000.00 to State Department of Highways and Public Transporation on curb and gutter section of FM 1092 from North of Loop 294 to SH6 as specified by the contract with possibility of a change order prior to construction.

Clark Development Company owns land along that section of road and has agreed to reimburse the county for construction of curb and gutter. However if Clark Development reneges on its promise and if the businesses on the other side of the road are willing to put up the money the contract stipulates that the curb and gutter can be placed on the other of the road.

17

Funds for this project to be paid out of Capital Outlay Revenue Sharing EP13. Agreement as follows:

M K127(2)
1257-1-22
Fort Bend County

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

THIS AGREEMENT, made this 4 day of October, 1982, 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 construction of concrete curb and gutter, storm sewers and incidental items within the limits from approximately 500 feet north of Loop 294, South to State Highway No. 6, on Farm to Market Road No. 1092, which is solely the County's responsibility 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 this work is One Hundred Thirty Nine Thousand Nine Hundred and No/100 Dollars ($139,900.00), including contingencies and construction engineering, and

page 22

WHEREAS, the County by the execution of this agreement agrees to the terms and conditions of Commission Minute No. 72167, as it applies to the County, a copy of which is attached hereto and marked "Exhibit A" and made a part of this agreement.

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. 927 in the amount of One Hundred Thirty Nine Thousand Nine Hundred and No/100 Dollars ($139,900.00), 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 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. 927. In the event the amount as paid is 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. It is further understood that the County by the execution of this agreement agrees to the terms and conditions of Commission Minute No. 72167, as it applies to the County, a copy of which is attached hereto and marked "Exhibit A" and made a part of this agreement.

17

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: Jodie E. Stavinoha
County Judge

By: John Guttman
Commissioner Precinct Number 1

By: W. Lee Schmidt
Commissioner Precinct Number 2

By: Alton B Pruesby
Commissioner Precinct Number 3

By: Eaton Kunig
Commissioner Precinct Number 4

ATTEST:

Pearl Ellett
County Clerk

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, established 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 78501

Recommended for execution:

_____
(State) Director, Finance

WHEREAS, in FORT BEND COUNTY, the City of Stafford and Fort Bend County have requested assistance in reconstruction on Farm to Market Road 1092 from U. S. Highway 90A to Oyster Creek, a distance of approximately 3.4 miles; and

WHEREAS, Farm to Market Road 1092 is included in the Urban System; and

WHEREAS, it is the desire of the State Department of Highways and Public Transportation to assist the City of Stafford and Fort Bend County in such work;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to the City of Stafford and Fort Bend County:

Provided the City and/or County will:

1. Furnish all required right of way clear of obstructions with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property.

2. Maintain that portion of the work which is their responsibility in accordance with present maintenance agreement and agree to regulate traffic and prevent encroachment on the right of way, all in accordance with governing policies and regulations of the Department.

Subject to the availability of Federal-aid Urban System funds and the eligibility of the proposed work for financing with said funds, the State Department of Highways and Public Transportation will:

1. Prepare construction plans and specifications.

2. Provide relocation assistance as may be required and determined to be eligible under the Relocation Assistance Program at an estimated cost of $1,000.

3. Provide for widening Grading, Structures and Surfacing at an estimated cost of $1,830,000 as authorized in the 1977-1978 Urban System Program.

4. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreement.

Upon acceptance of the provisions of this Order by the appropriate officials of the City of Stafford and Fort Bend County, the Engineer-Director is directed to proceed with the Relocation Assistance Program, to enter into any necessary agreements with the City and/or County covering the details of the proposed improvements, to proceed with the engineering development of the project and after the City and/or County have fulfilled their responsibilities, to proceed with construction in the most feasible and economical manner.

This Order shall become operative upon acceptance by the City of Stafford and Fort Bend County and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Minute No. 72167
January 20, 1977

"EXHIBIT A"

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

15 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the transfers of line items in 1982 budget for Building Maintenance, with no overall change in budget, as follows:

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 4th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

BLDG. MAINT. DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equipment	$5,340.82	$4,505.82	($835.00)
Fees & Services	.00	835.00	$835.00

DATE: 10-4-82

DEPT. HEAD W. M. Clemens

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

16

RE: OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW CARS FOR FORT BEND COUNTY (2) ONE OR MORE NEW 1/2-TON, 3/4-TON, AND 1-TON TRUCKS FOR FORT BEND COUNTY AND (3) ONE OR MORE NEW 6-INCH PUMP;

The court opened bids on the above items. Bids to be studied and accepted at another court meeting. The following bid was accepted:

ACCEPT BID OF LEBLANC AND WALDROP CHRYSLER-PLYMOUTH-DODGE FOR ONE CAR FOR THE SHERIFF'S DEPARTMENT:

17

On Motion of Commissioner Elton King, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka abstained, and duly passed, the court accepted the bid of LeBlanc & Waldrop Chrysler-Plymouth-Dodge for one car with police package for the Sheriff's Department in the amount of $9225.80 plus $98.00 for Spotlite and $47.50 for Radio, making a total bid of $9371.30, as follows:

BID FORM

FORT BEND COUNTY

MON., OCT. 4, 1982 - 11:00 A.M.

ONE OR MORE NEW STANDARD-SIZE CAR

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

(Bids to be returned to the County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

17

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1. MAKE AND MODEL (must be new) 1982 Plymouth Gran Fury ~~DODGE DIPLOMAT~~
2. ENGINE HORSEPOWER 165 @ 4,000
3. ARRANGEMENT AND NO. OF CYLINDERS V-8
4. CU. IN. DISPLACEMENT (Min. approx. 225) 318 4 BBL CARB.
5. TIRE SIZE, NUMBER AND PLY P215 / 70R 15
6. WEIGHT (Min. approx. 3000 lbs.) 3,395
7. TYPE TRANSMISSION AUTO
8. AIR-CONDITIONER (Required) A/C AUTO-TEMP. CONTROL
9. WHEELBASE (Min. approx. 110 in.) 112.7"
10. EPA MILEAGE ESTIMATE RATINGS 12-13
11. THE FOLLOWING IS REQUIRED: windshield washer and wipers, heater, power steering, power disc brakes, foam rubber front seat, 4-door.
    (a) DOES THIS BID INCLUDE ALL OF THE ABOVE? YES.
    (b) IF NOT, WHAT IS NOT INCLUDED?
12. OTHER INFORMATION AND SPECIFICATIONS:
    WHITE IN COLOR, UNIT HAS BEEN LOCATED AT ANOTHER DEALER, SUBJ. TO AVAILABILITY AT TIME OF BID. HOWEVER I HAVE CONFIRMED, VEH. IS AVAILBLE FOR IMMEDIATE TRANSFER
13. BID PER UNIT (Complete and ready to operate; F.O.B. Fort Bend County) 9225.80
14. DELIVERY DATE 10-5-82 - 5:00pm - OR BEFORE.
15. OPTIONAL EQUIPMENT AVAILABLE: COST:
    2-door NOT AVAILABLE

radio - AM - INSTALLED	47.50/AM-FM-90.50
temperature and oil pressure gauges	INCLUDED
heavy-duty radiator	INCLUDED
spot light with landing beam on left side	98.00
voltmeter	INCLUDED

ONE OR MORE NEW STANDARD-SIZE CARS
PAGE 2

16. POLICE PACKAGE (Give complete specifications):

CALIBRATED SP.O-METER/STAINLESS STEEL HOSE CLAMP/ H.D. SUSPENSION + SWAY BARS/H.D. FLOOR MAT/ E.E. TRUNK DECK RELEASE/ R. WINDOW DEFROSTER/ DUAL REMOTE CONTROL MIRRORS DELUXE WIPERS/TRUNK/UNDER HOOD LIGHT/ H.D. VINYL 60/40 SEATS, H.D. PWR. STR. AND BRAKES/H.D. FRONT SEAT SPRINGS. HEAVY SERVICE BTY./POLICE PWR. ~~STR.~~ STEERING PUMP OIL COOLER.

17. BID PER UNIT WITH POLICE PACKAGE (Complete and ready to operate; F.O.B. Fort Bend County) 9225.80 W/O SPOTLITE
9323.80 WITH SPOTLITE.

****

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

FIRM LE BLANC & WALDROP CHRY.-PLY-DODGE

BY Tony L. Brown

ADDRESS 4800 AVE. H P.O. 1387
ROSENBERG, TEX.

PHONE 342-2841 DATE 10-4-82

ABOVE BID IS WITHOUT RADIO
ADD: 47.50 FOR AM-
OR 90.50 FOR AM FM.

MEET IN CLOSED SESSION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2-e, VERNON'S TEXAS CIVIL STATUTES:

No action taken in closed Session.

RE: APPROVE BILLS:

18 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 Johnnie Pustka, seconded by Commissioner Elton King, and duly passed and approved.

There being no further business the court adjourned at 2:35 o'clock P.M.

Jodie E. Stevenson
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

017

page 26

801

917

SEPTEMBER 1982
-1-

NAME OF THE FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
AVAILABLE FUNDS							
General Fund	88,643.88	1,286,825.46	1,317,047.21	58,422.13	15,131.81		73,553.94
Road & Bridge Fund	27,397.67	771,604.69	810,195.32	(11,192.96)	18,422.17		7,229.21
Insurance Escrow Acct.	6,642.55	75,000.00	75,401.45	6,241.10	38,521.83		44,762.93
SPECIAL REVENUE FUNDS							
30¢ Ad Valorem Funds	52,908.66	403,502.06	439,113.03	17,297.69	113.40		17,411.09
Lateral Road Account	2,435.59	50,000.00	48,374.44	4,061.15	- - -		4,061.15
Rev.Sharing Tr.Fd. EP#9	.00	- - -	- - -	.00	- - -		.00
Rev.Sharing Tr.Fd. EP#10	922.51	- - -	- - -	922.51	- - -		922.51
Rev.Sharing Tr.Fd.EP#11	4,647.50	- - -	184.05	4,463.45	- - -		4,463.45
Rev.Sharing Tr.Fd.EP#12	12,528.19	- - -	5.29	12,522.90	3,750.00		16,272.90
Rev.Sharing Tr.Fd.EP#13	25,267.17	500.00	26,859.37	(1,092.20)	4,925.00		3,832.80
County Law Library	6,053.29	1,102.00	5,550.61	1,604.68	251.50		1,856.18
Voter Registration Fund	65.31	- - -	- - -	65.31	- - -		65.31
District Attorney's Bad Check Collection Fee Acct.	2,145.02	1,170.00	1,587.64	1,727.38	3.50		1,730.88
District Attorney's Special Investigative Equip.	.00	- - -	- - -	.00	- - -		.00
District Attorney's Supplemental Salary Acct.	819.29	1,638.58	1,638.58	819.29	- - -		819.29
FBC Branch Libraries	247.87	- - -	- - -	247.87	- - -		247.87
Library Bldg. Fd. Avail.	1,187.83	143.85	- - -	1,331.68	40.00		1,371.68
FBC Library Grants	.00	- - -	- - -	.00	- - -		.00

NAME OF THE FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
SPECIAL REVENUE FUNDS Continued							
FBC Library Donations	5,746.57	114.34	3,207.31	2,653.60	- - -		2,653.60
FBC Driminal Justice Planning Fund CC	16,970.00	2,570.00	- - -	19,540.00	- - -		19,540.00
FBC Ambulance (Paramedics)	48.52	- - -	- - -	48.52	- - -		48.52
FBC District Adult Probation Fund	2,200.13	78,726.00	79,363.08	1,563.05	367.70		1,930.75
CAPITAL PROJECT FUNDS							
FBC Fairgrounds Property	2,834.92	- - -	2,703.73	131.19	- - -		131.19
Road Bond Available Fund	117.72	- - -	- - -	117.72	- - -		117.72
FBC Building Fund	.00	- - -	- - -	.00	- - -		.00
FBC Old Richmond Rd. Precinct No. 3	43.97	9,165.70	9,100.00	109.67	- - -		109.67
FBC Smithers Lake Prect. No. 1 Maintenance Fund	25,835.26	1,000.00	19,610.72	7,224.54	- - -		7,224.54
FBC Tara Maintenance Fund Prect. No. 1	35,000.00	- - -	35,000.00	.00	- - -		.00
Dry Creek Bridge Acct.	30,191.51	- - -	- - -	30,191.51	- - -		30,191.51
Lockwood By-pass Rd. Acct.	.00	- - -	- - -	.00	- - -		.00
DEBT SERVICE DEPARTMENT							
FBC Unlimited Tax Road Bonds Ser. 1962-66 Sinking	942.82	8,147.29	8,644.87	445.24	- - -		445.24
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	66,687.81	3,307.94	63,435.94	6,559.81	- - -		6,559.81
FBC Limited Tax Jail Bldg. Bonds Ser. 1979	.00	- - -	- - -	.00	- - -		.00

NAME OF THE FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO.FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE
DEBT SERVICE DEPARTMENT Continued							
Courthouse Improvement Certificate of Obligation Sinking Fund	28,478.88	469.19	28,478.88	469.19	- - -		469.19
TRUST & AGENCY FUNDS							
Payroll Fund	16,490.25	911,607.59	907,513.34	20,584.50	115,145.60		135,730.10
County Social Security Fd.	.00	4,092.93	4,092.93	.00	- - -		.00
Tax Collector's Fund	.00	- - -	- - -	.00	- - -		.00
FBC Law Enforcement Officers' Standards & Education Fund	3,291.00	334.00	- - -	3,625.00	- - -		3,625.00
FBC Compensation to Victims of Crime Fund	420.00	785.00	420.00	785.00	- - -		785.00
DRAINAGE DISTRICT FUNDS							
Dreinage District Maintenance Available Fund	(2,724.85)	123,144.17	213,634.88	(93,215.56)	283.29		(92,932.27)
Drainage District Social Security Fund	129.18	3,976.93	- - -	4,106.11	- - -		4,106.11
TOTAL	464,616.02	3,738,927.72	4,101,162.67	102,381.07	196,955.80		299,336.87

804

117

SEPTEMSER 1982
Bank Accounts

Treasurer's Account	90-044-5	$ 59,624.01
Payroll Fund	90-0029-1	135,584.45
FBC Limited Tax Jail Building Bonds Ser. 1979	90-0079-8	.00
FBC Limited Tax Jail Building Bonds Ser. 1979 Sinking	90-0143-3	6,559.81
FBC Unlimited Tax Road Bonds Ser. 1962-66 Sinking	90-0046-1	445.24
FBC Criminal Justice Planning Fund CC	90-0020-8	19,540.00
FBC Law Enforcement Officers' Standards & Education Fund	90-0126-3	3,625.00
FBC Compensation to Victims of Crime Fund	90-0080-1	785.00
FBC Tax Collector's Fund	90-0115-8	.00
FBC Branch Libraries Fund	90-0015-1	247.87
FBC Library Grants	90-0299-5	.00
FBC Voter Registration Fund	90-0048-8	65.31
FBC Revenue Sharing Trust Fund	90-0030-5	25,491.66
FBC Certificate of Obligation Sinking Fund	90-0082-8	469.19
FBC Building Fund	90-0127-1	.00
FBC Insurance Escrow Account	90-0144-1	6,241.55
FBC District Adult Probation Fund	90-0147-6	1,930.75
TOTAL		$ 260,609.84
Plus- Amount posted to Payroll Account in error		145.65
Plus- Amount of Hot Check in the hands of the District Attorney for Collection		60.00
Plus- Debit posted to Insurance Escrow Account incorrect amount-should have been $38,521.83		38,521.38
ADJUSTED TOTAL		$ 299,336.87

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 11th day of October, 1982, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Special Session of October 4, 1982 as corrected. 17

Order approving Carolyn Conrad as County Librarian, made effective immediately.

Order in the minutes of Special Session of September 27, 1982, Rebudgeting of funds for Precinct 3, should have inclusive, rebudget and allocate $13,747.07 received from City of Stafford, reinbursement for material, to Culverts FMLR.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS: 2

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

RepublicBank, Richmond, Texas to release $800,000.00 U. S. Treasury Bills due 10/7/82, receipt #388555 with no replacement.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS: 3

ACCEPT BID OF TRECO, INC. FOR ONE 6-INCH PUMP FOR THE SANITARY LANDFILL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Treco, Inc. of Houston Texas for one 6-inch pump for the Sanitary Landfill in the amount of $11,330.00 plus 1-20' suction hose for $255.20 and 6-50' discharge hose for $854.40, being a total of $12,439.60, as follows;

ACCEPT BID OF HELFMAN FORD, STAFFORD, TEXAS FOR TWO 1/2-TON PICKUP TRUCKS FOR THE DRAINAGE DISTRICT: 4

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Helfman Ford, Stafford, Texas

for two 1/2-ton pickup trucks for the Drainage District for a bid price of $6810.39 each unit, as follows:

ACCEPT BID OF JOE HUBENAK CHEVROLET, INC, ROSENBERG, TEXAS FOR ONE NEW 1-TON TRUCK FOR PRECINCT 4:

4

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Joe Hubenak Chevrolet, Inc. Rosenberg, Texas for one new 1-ton truck for precinct 4, in the amount of $9890.86, as follows:

ACCEPT BID OF JOE HUBENAK CHEVROLET, INC. ROSENBERG, TEXAS FOR 4 1/2-TON PICKUP TRUCKS FOR PRECINCT 4:

5

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the bid of Joe Hubenak Chevrolet, Inc. Rosenberg, Texas for Precinct 4 for one 1982 Model 1/2 ton truck in the amount of $7987.94 and three 1983 Model 1/2 ton trucks in the amount of $8642.69 each, as follows:

(All bids recorded in the minutes in full)

807

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW 6-INCH PUMP

MON., OCT. 4, 1982 - 11:00 A.M.

COMPANY	PRIMING	ENGINE TYPE	ENGINE HP	PUMP OUTPUT	DIMENSIONS	DELIVERY FOR PUMP	WARRANTY INFO.	PRICE FOR PUMP	PRICE FOR HOSE	DELIVERY FOR HOSE
Ray-Wright Pumps P.O. Box 34367 Houston, TX 77234 487-0665 Jeff Wright	---	diesel	33.25 @ 1600	1500 GPM	L-4'9" W-4' H-7' Weight-2315# Wheel size---	8 wks from receipt of order	1 year	$16,800.00	1-20' suction hose-$331.00 76-50' discharge hose-$1389.00	2 days from receipt of order
TRECO, Inc. P.O. Box 9548 Houston, TX 77011 926-9611 Kerry E. Walsh	Evacuation of atmospheric pressure in suction fittings	Deutz air cooled diesel	52 @ 2500 RPM	720 GPM	L-77" W-52" H-52" Weight-1301# Wheel size-15"	10 working days ARO	1 year total: 1st 6 mos parts & labor; remaining 6 mos labor	$9,825.00	1-20'suction hose-$255.20 6-50' discharge hose-$854.40	10 working days ARO
TRECO, Inc. P.O. Box 9548 Houston, TX 77011 926-9611 Kerry E. Walsh	Evacuation of atmospheric pressure in suction fittings	Deutz air cooled diesel	70 HP @ 2500 RPM	1000 GPM	L-77" W-32" H-52" Weight-2430# Wheel size-15"	in stock Houston	1 year total: 1st 6 mos parts & labor; remaining 6 mos labor	$11,330.00 12,439.60	1-20' suction hose-$255.20 6-50' discharge hose-$854.40	10 working days ARO

BID FORM

FORT BEND COUNTY

MON., OCT. 4, 1982 - 11:00 AM

ONE OR MORE NEW 6-INCH PUMP

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

(Bids to be returned to the County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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Gorman Rupp model 16C2-F4L

PUMP DESCRIPTION: Pump must be designed to give long and reliable service on arduous duties and shall be capable of handling abrasive materials up to 60 mm diameter solids. The pump and engine shall be mounted on a four wheeled trolley with integral fuel tank. The unit shall incorporate a non-clog non-return valve which has renewable wearing parts and a quick release access plate in the event of blockage.

A. AUTOMATIC SELF PRIMING: Yes

1. METHOD FOR PRIMING: Evacuation of atmospheric pressure in suction fittings

B. ENGINE:

1. TYPE (Diesel or Gasoline) — Deutz air cooled diesel
2. HORSEPOWER (30 Min.) — 70 HP @ 2500 RPM

C. PUMP PERFORMANCE:

1. OUTPUT - GPM at 40 feet head above pump with 20 feet suction lift — 1000 GPM

D. DIMENSIONS:

1. LENGTH — 77"
2. WIDTH — 32"
3. HEIGHT — 52"
4. WEIGHT — 2430 Lbs.
5. WHEEL SIZE — 15"

E. DELIVERY DATE FOR PUMP — In stock - Houston Tx

F. WARRANTY INFORMATION: One year total: First 6 months parts and labor; remaining 6 months labor

G. PRICE F.O.B. FORT BEND COUNTY FOR PUMP — $11,330.00

H. 6" HOSE (With quick couplers) — PRICE

1. 1-20' SUCTION HOSE — $255.20
2. 6-50' DISCHARGE HOSE — $854.40
3. DELIVERY DATE FOR HOSE — 10 working days, ARO

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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.

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

FIRM: TRECO, INC.

BY Kerry E. Walsh

ADDRESS P. O. Box 9548 Houston, TX 77011

PHONE (713) 926-9611 DATE 9-28-82

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Joe Hubenak Chev., Inc P. O. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	---	12 mos or 12,000 mi. whichever come first	$7287.89	6-8 wks orders	Pwr steering-$209.95 Pwr brakes-$78.20 Air Cond.-$616.25 Gauges-$32.30 Rear bumper-$97.75 6 Cyl. Engine-250 cu.in.-2 bbl Tinted Glass-$36.55 B/E Mirrors Painted-$39.95 Auxiliary Tank-$197.20
Geo. Pharis Chev., Inc P. O. Box 49 Sugarland, TX 77478 491-9000 John Kennedy	---	---	$6790.59	Approx. 30-45 days	Pwr steering-$209.95 Pwr brakes-$78.20 Air Cond.-$616.25 Gauges-$32.30 Rear bumper-$82.50 6 Cyl. Engine-250 cid 2 bbl L6 - Std
Trucks of Texas 4840 Gulf Fwy Houston, TX 928-7427 David Fugate	---	12 mos/12,000 complete w/second 12/12 powertrain only at $100 deductible	$7400.12	4-8 wks	Pwr steering-$209.95 Pwr brakes-$78.20 Air cond.-$616.25 Gauges-$32.30 Rear bumper-$91.63 6 Cyl. Engine-250 cid saves $175.95
Trucks of Texas 4840 Gulf Fwy Houston, TX 928-7427 David Fugate	---	12 mos/12,000 mi complete w/second 12/12 powertrain only at $100 deductible	-----	immediate	Pwr steering-included Pwr brakes-included Air cond.-included Gauges-included Rear bumper-$91.63 6 Cyl. Engine-250 cid w/dual tanks $73.00 additional
Helfman Ford Stafford, TX 491-3673 Jerry Daughtrey	---	12 mos-12,000 mi	$6810.39	45 days	Pwr steering-$210.51 Pwr brakes-std Air cond.-$612.07 Gauges-$31.96 Rear bumper-step type-H.D.-$96.60 6 Cyl. Engine-net HP 120, 300 cu.in. w/selectshift auto. trans.-Credit $244.11

BID FORM

FORT BEND COUNTY

MON., OCT. 4, 1982 - 11:00 AM

ONE OR MORE NEW ½-TON PICKUP TRUCK

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

(Bids to be returned to County Judge's Office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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1.	MAKE AND MODEL	1983 Ford F-100
2.	GVW RATING	4700
3.	WHEEL BASE (Long wheel basc)	133"
4.	SIZE AND TYPE BED	8' All Steel
5.	ENGINE HORSEPOWER (V-8)	119 @ 3400 RPM
6.	ENGINE CU. IN. DISPLACEMENT (V-8)	302
7.	TIRES (Number and size)	(5) P195/75R x155SL Glass Radial
8.	TYPE FUEL AND CAPACITY	Unleaded 19 gallon
9.	WEIGHT	3326 lbs.
10.	TRANSMISSION (Automatic)	Automatic, Overdrive-4 speed

11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washer, wipers, directional lights, outside mirror and heavy duty air cleaner.

17

A. DOES THIS INCLUDE ALL OF THE ABOVE? Yes

B. IF NOT, WHAT IS NOT INCLUDED?

12. OTHER INFORMATION AND SPECIFICATIONS:

13. WARRANTY INFORMATION:
Twelve (12) Months-12,000 miles

14.	BID PER UNIT (Complete and ready to operate; F.O.B. Fort Bend County)	$ 6,810.39
15.	DELIVERY DATE	45 Days
16.	OPTIONAL EQUIPMENT AVAILABLE:	COST:
	POWER STEERING	210.51
	POWER BRAKES	Standard Equipment
	AIR CONDITIONING	612.07
	GAUGES	31.96
	REAR BUMPER- Step type-H.D.	96.60
	ENGINE (6 Cylinder; give cu. in. displacement) Net Horsepower-120, 300 cu. in. with selectshift automatic transmission	Credit (244.11)

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

FIRM HELFMAN FORD

BY Jerry Daughtrey

ADDRESS Stafford, Texas

PHONE 491-3673 DATE October 4, 1982

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Helfman Ford Stafford, TX 491-3673 Jerry Daughtrey	---	12 mos/12,000 mi	$8351.61	45 days	Pwr steering-std equip; Pwr brakes-std equip; Air Cond.-$612.07; Gauges-$31.96; Rear Bumper (H.D. step type)-$96.60; 6 Cyl. Engine-n/a
Joe Hubenak Chev, Inc P. O. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	A spare tire on a 1-ton truck is an option. I have figured the spare in my bid. Also, commercial chassis equip. has to be added to get a 10,000 GVW	12 mos/12,000 mi whichever comes first	$9890.86	6-8 wks order	Pwr steering-figured above; Pwr brakes-std equip; Air Cond.-$616.25; Gauges-$32.30; Rear bumper-$97.75; 6 Cyl Engine-n/a; B/E mirrors painted-$39.95; Aux. fuel tank-$197.20; AM radio-$95.20
Geo. Pharis Chev, Inc P. O. Box 49 Sugarland, TX 77478 491-9000 John Kennedy	---	---	$8357.39	30-45 days approx.	Pwr steering-$209.95; Pwr brakes-H.D. power brakes-std; Air Cond.-$616.25; Gauges-$32.30; Rear bumper-$82.50; 6 Cyl Engine-(292 cid L-6)-Std; Spare tire & wheel-$317.43
Trucks of Texas 4840 Gulf Fwy Houston, TX 928-7427 David Fugate	---	12/12 complete-second 12/12 powertrain only $100 deductible	$8842.03	4-8 weeks	Pwr steering-$209.95; Pwr brakes-included; Air Cond.-$616.25; Gauges-$32.30; Rear Bumper-$91.63; 6 Cyl. Engine-Save $303.45 (292 cid)
Dub Miller Ford, Inc 5015 Ave. H Rosenberg, TX 77471 342-5611 Charles Meyer	---	12,000 mi/12 mos whichever occurs first	$8474.00 plus tax, title & license where applicable	30-45 days	Pwr steering-std on above unit; Pwr brakes-std on above unit; Air Cond.-$612.00; Gauges-$32.00; Rear Bumper-$97.00; 6 Cyl. Engine-n/a

BID FORM

FORT BEND COUNTY

MON., OCT. 4, 1982 - 11:00 AM

ONE OR MORE NEW 1-TON TRUCK 1 ton Truck Dual Rear Wheels

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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1. MAKE AND MODEL — 1983 Chevrolet
2. GVW RATING — 10,000 GVW
3. WHEEL BASE (Long wheel base) — 13'.5"
4. SIZE AND TYPE BED — 8 ft. long - 4 ft. wide
5. ENGINE HORSEPOWER (V-8) — N/A
6. ENGINE CU. IN. DISPLACEMENT (V-8) — 454-4bbl requires power steering & H.D. battery
7. TIRES (Number and size) & Spare 7:50-16-D Hwy Nylon — Front - 7:50-16 C Hwy Nylon; Rear - 7:50-16 D Hwy Nylon
8. TYPE FUEL AND CAPACITY — regular gas - 20 gallons
9. WEIGHT
10. TRANSMISSION (Automatic) — 3 spd automatic trans.
11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washer, wipers, directional lights, outside mirror and heavy duty air cleaner.
    A. DOES THIS INCLUDE ALL OF THE ABOVE? — yes
    B. IF NOT, WHAT IS NOT INCLUDED?
12. OTHER INFORMATION AND SPECIFICATIONS:
    * a spare tire on a 1 ton truck is an option. I have figured the spare in my bid. also commerical chassis equipment has to be added to get a 10,000 GVW
13. WARRANTY INFORMATION:
    12 months - 12,000 Miles which ever comes first
14. BID PER UNIT (Complete and ready to operate; F.O.B. Fort Bend County) — 9890.86
15. DELIVERY DATE — 6-8 wks order
16. OPTIONAL EQUIPMENT AVAILABLE: — COST:

POWER STEERING	figured above
POWER BRAKES	standard equipment
AIR CONDITIONING	616.25
GAUGES	32.30
REAR BUMPER	97.75
ENGINE (6 Cylinder; give cu. in. displacement)	N/A
B/E Mirrors Painted	39.95
Auxiliary Fuel Tank	197.20
AM Radio	95.20

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

FIRM Joe Hubenak Chevrolet Inc.

BY Allen M. Tetel

ADDRESS P.O. Box 688 Rosenberg Texas 77471

PHONE 342-4634 DATE 9-29-82

17

CC1A01	050 TINTED GLASS-ALL WINDOWS
CC1C60	040 AIR CONDITIONING-FRONT
CC1C91	040 DOME LAMP W/DOOR OPER. SWITCHES
CC1E63	010 FLEETSIDE PICKUP EQUIPMENT
CC1GQ1	010 REAR AXLE - STANDARD
CC1G50	030 HEAVY DUTY REAR SPRINGS
CC1J50	020 POWER BRAKES
CC1LE9	020 5.0 LITER V8 GAS ENGINE-ESC
CC1MX1	025 3-SPEED AUTOMATIC TRANSMISSION
CC1N41	040 POWER STEERING (VAR RATIO TYPE)
CC1U76	030 WINDSHIELD ANTENNA
CC1XKM	010 FR78-15/B TBLS HWY FG/B RAD B/W
CC1YKM	010 FR78-15/B TBLS HWY FG/B RAD B/W
CC1ZKM	010 FR78-15/B TBLS HWY FG/B RAD B/W
CC1ZY1	010 SOLID PAINT
CC1Z53	030 GAGES - VOLTMETER, OIL & TEMP
CC112L	020 12 FROST WHITE SOLID
CC118V	010 VJJ1 CHARCOAL VINYL BENCH

Installed Rear Bumper

I have 1 truck that has the options listed above

It is a 1982 Model

$ 7987.94

½ TON - V-8 Engine

2540

17

DC1A01	050	TINTED GLASS-ALL WINDOWS
DC1C60	040	AIR CONDITIONING-FRONT.
DC1C91	040	DOME LAMP
DC1E63	010	FLEETSIDE BODY
DC1GQ1	010	REAR AXLE - STANDARD RATIO
DC1G50	030	HEAVY DUTY REAR SPRINGS
DC1J50	020	POWER BRAKES
DC1LE9	020	5.0 LITER V8 GAS ENGINE
DC1MX0	015	4-SPD. AUTO. TRANS. W/OVERDRIVE
DC1N41	040	POWER STEERING (VAR RATIO)
DC1U63	020	AM RADIO
DC1V43	010	PAINTED REAR STEP BUMPER
DC1XJU	020	P205/75R15 TBLS HWY S/B RAD B/W
DC1YJU	020	P205/75R15 TBLS HWY S/B RAD B/W
DC1ZJU	020	P205/75R15 TBLS HWY S/B RAD B/W
DC1ZY1	010	SOLID PAINT
DC1Z53	030	GAGES - VOLTMETER, OIL & TEMP
DC159L	020	59 ALMOND SOLID
DC161V	010	VAA1 MED ALMOND VINYL BENCH

2581

I have 3 trucks that have the options listed above. They are 1983 models

$8642.69

These are V-8 Engenis

#2581 1/2 TONS

#2568

#2569

RE: MR. TOM WRIGHT - DISCUSS AND CONSIDER FOR APPROVAL AN AMENDMENT TO THE EXISTING AGREEMENT WITH AGRIPOST, INC.:

6 The court discussed, with Tom Wright, the approval of an amendment to the existing Agreement with Agripost, Inc.

Since there have been several legal problems that have not been answered by the District Attorney's office the court agreed that the Landfill Committee meet at 1:30 on October 11 to draw up some guidelines, which will be studied by the District Attorney's office and presented to the court at a later date.

RE: AL DOBSON - APPROVAL OF PAYMENT FOR APPRAISAL OF LAND AND A TITLE POLICY ON LAND RECENTLY PURCHASED FOR ADULT PROBATION DEPARTMENT:

7 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized the payment of fee for appraisal of land and title policy and additional legal fees on land recently purchased for the Probation Department, to be paid out of E.P. 13 Capital Outlay.

RE: AL DOBSON - DISCUSS AND CONSIDER RETAINING AN ARCHITECT FOR CONSTRUCTION OF OFFICES:

8 The court authorized the County Judge Jodie E. Stavinoha, County Engineer Stanley Kucherka and Al Dobson to study alternatives and make a recommendation to the court at a later date.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

9 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following transfers of line items in 1982 budget, with no overall change in the budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 11 day of October, 1982, at a Regular Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

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

Sheriff's DEPT.		FROM	TO	INCREASE (DECREASE)
6025	Automobiles	$112,230.00	$119372.45	$7,142.45
7005	Gas + Oil	$119,000.00	$111857.55	($7,142.45)

DATE: October 5, 1982

DEPT. HEAD Orvie Pustka, Sheriff

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

17

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

AYES: 4

NAYES: 0

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

DEPT.	FROM	TO	INCREASE (DECREASE)
12-05-0061-3020 Rentals	12,000.00	-0-	[12,000.00]
12-05-0061-7003 Lumber & Hardware	60,000.00	31,699.29	[28,300.71]
12-05-0061-1010 Property & Equipment	329,789.61	370,090.32	+40,300.71
12-05-0061-5000 Unclassified	1,000.00	477.91	[522.09]
12-05-0061-7002 Treasurer's Commission	1,000.00	1,522.09	+ 522.09

DATE: 10-07-82

DEPT. HEAD Johnnie Pustka

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

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

AYES: 4

NAYES: 0

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

DEPT.	FROM	TO	INCREASE (DECREASE)
08-01-0047-0500 Insurance (Group)	32,392.34	31,823.87	[568.47]
08-01-0047-7002 Treasurer's Commission	1,320.00	1,888.47	+ 568.47
08-01-0047-7008 Culverts	20,000.00	684.80	[19,315.20]
08-01-0047-7012 Building Repairs	10,000.00	768.09	[9,231.91]
08-01-0047-1010 Property & Equipment	146,478.02	175,025.13	+28,547.11

DATE: 10-7-82

DEPT. HEAD Johnnie Pustka

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

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

AYES: 4

NAYES: 0

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

DEPT.	FROM	TO	INCREASE (DECREASE)
08-01-0047-7009 Right-of-Way	50,000.00	-0-	[50,000.00]
08-01-0047-3020 Rentals	15,000.00	3,000.00	[12,000.00]
08-01-0047-5031 Road Material	289,136.10	351,136.10	+62,000.00

DATE: 10-7-82

DEPT. HEAD Johnnie Pustka

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

RE: APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT ENDING SEPTEMBER 30, 1982:

10 On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the County Treasurer's Quarterly report ending September 30, 1982, as follows:

Order Approving County Treasurer's Quarterly Report

BINN & PRINT RICHMOND

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

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

On this ..... day of ..... A. D. 19....., 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 .82., and ending on the .....30th..... day of .....September..... A. D. 19 .82., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 7/1/82	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date
AVAILABLE FUNDS				
General Fund	(56,922.95)	4,778,484.81	4,648,007.92	73,553.94
Road & Bridge Fund	84,417.82	2,410,582.73	2,487,771.34	7,229.21
Insurance Escrow Account	21,710.83	275,000.00	251,947.90	44,762.93
SPECIAL REVENUE FUNDS				
30¢ Ad Valorem Funds	16,868.25	1,735,657.69	1,735,114.85	17,411.09
Lateral Road Account	28,964.63	220,000.00	244,903.48	4,061.15
Revenue Sharing Trust Fund EP No. 9	413.16	------	413.16	------
Revenue Sharing Trust Fund EP No. 10	922.51	------	------	922.51
Revenue Sharing Trust Fund EP No. 11	7,690.29	------	3,226.84	4,463.45
Revenue Sharing Trust Fund EP No. 12	16,278.19	------	5.29	16,272.90
Revenue Sharing Trust Fund EP No. 13	12,777.75	296,421.67	305,366.62	3,832.80
County Law Library Fund	4,775.28	3,710.00	6,629.10	1,856.18
Voter Registration Fund	65.31	------	------	65.31
District Attorney's Bad Check Collection Fee Acct.	2,712.10	2,185.00	3,166.22	1,730.88
District Attorney's Special Investigation Equipment	197.00	------	197.00	------
District Attorney's Supplemental Salary	250.00	18,377.22	17,807.93	819.29
CAPITAL PROJECT FUNDS				
Fairgrounds Property	2,834.92	------	2,703.73	131.19
Branch Libraries Fund	359.47	------	111.60	247.87
Road Bond Available Fund	9,702.82	4,078.90	13,664.00	117.72
FBC Building Fund Available	.00	------	------	------
FBC Library Grants	.00	------	------	------
FBC Library Building Fund Available	4,092.93	1,028,778.96	1,031,500.21	1,371.68
Old Richmond Road Pct.#3	43.97	9,165.70	9,100.00	109.67
Smithers Lake Pct. #1 Maintenance Fund	13,161.36	47,746.88	53,683.70	7,224.54
Tara Maintenance Fd.Pct#1	35,000.00	------	35,000.00	------

Continued Page 2

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 11th day of October A. D. 19 82

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Pustka and W. Lee Schmidt and Alton B. Pressley and Elton King County Commissioners of said Fort Bend County, each respectively, on this, the 11th day October A.D. 19 82

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-15-85

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Alton B. Pressley
Commissioner Precinct No. 3.

Elton King
Commissioner Precinct No. 4.

17

Order Approving County Treasurer's Quarterly Report

RINN'S PRINT RICHMOND

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

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

On this ..... day of ..... A. D. 19....., 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 82, and ending on the 30th day of September A. D. 19 82, filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 7/1/82	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date
CAPITAL PROJECT FUNDS-Con't				
Dry Creek Bridge Acct.	4,485.01	55,000.00	29,293.50	30,191.51
Lockwood by-Pass Road Acct. Precinct # 1	9,706.52	------	9,706.52	------

DEBT SERVICE DEPARTMENT				
FBC Unlimited Tax Road Bonds Series 1962-66 Sinking	164.09	23,151.02	22,869.87	445.24
FBC Limited Tax Jail Building Bds.Ser.1979	.00	------	------	------
FBC Limited Tax Jail Bldg. Bds.Ser. 1979 Sinking	5,531.92	186,326.36	185,298.47	6,559.81
Courthouse Improvement Certificate of Obligation S.	925.86	33,042.98	33,499.65	469.19
TRUST & AGENCY FUNDS				
Payroll Fund	108,124.49	2,725,433.02	2,697,827.41	135,730.10
County Social Security Fd.	(11,264.93)	54,092.93	42,828.00	------
Tax Collector's Fund	.00	------	------	------
FBC Criminal Justice Planning Fund CC	17,805.50	19,540.00	17,805.50	19,540.00
FBC Law Enforcement Officers' Standards & Educ. Fund	3,285.00	3,625.00	3,285.00	3,625.00
FBC Compensation to Victims of Crime Fund	1,250.00	1,355.00	1,820.00	785.00
Ambulance (Paramedics)	289.34	3,059.18	3,300.00	48.52
Library Donations Fund	5,987.23	389.21	3,722.84	2,653.60
DRAINAGE DISTRICT FUNDS				
Drainage District Maintanence Available Fd.	(83,769.24)	895,354.50	904,517.53	(92,932.27)
Drainage District Social Security Fund	146.93	3,976.93	17.75	4,106.11
YOUTH COUNCIL FUNDS				
FBC Adult Probation Fund	4,772.21	118,622.33	121,463.79	1,930.75
TOTAL	273,755.57			
		14,953,158.02		
			14,927,576.72	
				299,336.87

17

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 11th day of October A. D. 19 82

Sworn to and Subscribed before me, by Jodie F. Stavinoha County Judge, and Johnnie Pustka and W. Lee Schmidt and Alton B. Pressley and Elton King County Commissioners of said Fort Bend County, each respectively, on this, the 11th day October A.D. 19 82

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-15-85

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

W. Lee Schmidt
Commissioner Precinct No. 2.

Alton B. Pressley
Commissioner Precinct No. 3.

Elton King
Commissioner Precinct No. 4.

SEPTEMBER 1982
INVESTMENTS

ROAD & BRIDGE FUND

TREASURY BILLS

4-15-82	10-7-82	400,000.00	12.96%
4-23-82	10-7-82	150,000.00	12.67%
5-26-82	11-4-82	220,000.00	11.64%
6-18-82	12-2-82	300,000.00	12.80%
7-19-82	11-18-82	200,000.00	11.49%
7-26-82	12-2-82	50,000.00	10.88%
7-29-82	12-23-82	50,000.00	11.10%
8-6-82	12-23-82	100,000.00	10.35%
8-30-82	12-23-82	50,000.00	8.10%
		1,520,000.00	

GENERAL FUND

TREASURY BILLS

3-18-82	10-7-82	200,000.00	12.58%
3-29-82	10-7-82	200,000.00	13.03%
4-15-82	11-4-82	600,000.00	12.81%
4-15-82	11-4-82	200,000.00	12.81%
4-23-82	10-7-82	250,000.00	12.67%
5-21-82	10-7-82	250,000.00	11.55%
5-26-82	12-2-82	50,000.00	11.60%
6-10-82	12-2-82	150,000.00	12.03%
6-18-82	12-16-82	50,000.00	12.75%
6-24-82	12-2-82	300,000.00	13.25%
7-14-82	1-6-83	100,000.00	12.15%
7-14-82	1-6-83	100,000.00	12.15%
7-29-82	1-20-83	285,000.00	11.50%
8-6-82	1-20-83	100,000.00	10.70%
8-30-82	10-21-82	50,000.00	6.95
		2,885,000.00	

FARM TO MARKET & LATERAL ROADS ACCT

TREASURY BILLS

4-15-82	10-7-82	100,000.00	12.96%
4-19-82	11-4-82	200,000.00	12.80%
4-23-82	10-7-82	200,000.00	12.67%
5-7-82	11-4-82	50,000.00	12.32%
7-7-82	12-2-82	100,000.00	13.00%
7-19-82	10-21-82	150,000.00	11.13%
7-26-82	12-2-82	50,000.00	10.88%
		850,000.00	

COUNTY LAW LIBRARY

TREASURY BILLS

6-24-82	12-2-82	35,000.00	13.25%
		35,000.00	

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

1-7-82	12-30-82	2,280,000.00	12.39%
4-2-82	12-30-82	1,600,000.00	12.77%
4-2-82	12-30-82	170,000.00	12.69%
4-8-82	10-7-82	175,000.00	13.11%
4-15-82	12-30-82	15,000.00	12.60%
4-19-82	12-30-82	280,000.00	12.76%
4-23-82	11-4-82	25,000.00	12.53%
6-24-82	12-2-82	100,000.00	13.25%
7-26-82	12-30-82	75,000.00	10.%
6-30-82	12-16-82	20,000.00	12.60%
		4,740,000.00	

INVESTMENTS
SEPTEMBER, 1982

LATERAL ROAD ACCT

	TREASURY BILLS		
5-27-82	10-7-82	10,000.00	11.35%
6-30-82	10-14-82	40,000.00	12.45%
7-26-82	11-4-82	50,000.00	10.35%
8-6-82	12-2-82	20,000.00	9.60%
8-23-82	12-23-82	30,000.00	7.75%
8-23-82	1-6-83	30,000.00	7.90%
9-9-82	1-20-83	50,000.00	8.80%
		230,000.00	

FBC UNLIMITED TAX ROAD BONDS SER 1962-66 Sink. Fd.

	TREASURY BILLS		
7-14-82	12-16-82	15,000.00	12.00%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP-13

	TREASURY BILLS		
4-8-82	10-7-82	140,000.00	13.11%
6-24-82	12-2-82	100,000.00	13.25%
		240,000.00	

ROAD BOND AVAILABLE FUND

	TREASURY BILLS		
6-24-82	11-4-82	130,000.00	12.90%
7-19-82	11-4-82	10,000.00	11.20%
		140,000.00	

FBC SMITHERS LAKE PCT # 1 MAIN. FUND

	TREASURY BILLS		
8-6-82	11-4-82	10,000.00	9.42%
9-9-82	12-9-82	20,000.00	7.7%
		30,000.00	

DRAINAGE DISTRICT MAIN.AVAILABLE FUND

	TREASURY BILLS		
4-8-82	10-7-82	100,000.00	13.11%
5-21-82	10-7-82	300,000.00	11.55%
6-10-82	12-2-82	50,000.00	12.03%
7-19-82	12-16-82	150,000.00	11.75%
7-26-82	12-2-82	30,000.00	10.88%
5-26-82	12-2-82	50,000.00	11.60%
		680,000.00	

FBC INSURANCE ESCROW ACCT

	TREASURY BILLS		
7-19-82	10-7-82	15,000.00	10.95%
7-19-82	11-4-82	15,000.00	11.20%
7-19-82	12-2-82	15,000.00	11.25%

INVESTMENTS
SEPTEMBER, 1982

FBC INSURANCE ESCROW ACCT Continued:

7-19-82	1-6-83	75,000.00	11.74%	
8-6-82	1-20-83	30,000.00	10.70%	
9-9-82	2-3-83	40,000.00	9.05%	
		190,000.00		

FBC ADULT PROBATION FUND

TREASURY BILLS

5-13-82	10-14-82	10,000.00	11.85%	
8-30-82	11-4-82	10,000.00	6.75%	
		20,000.00		

FBC DRY CREEK BRIDGE ACCT

TREASURY BILLS

8-6-82	11-4-82	30,000.00	9.42%	
		30,000.00		

FBC LIMITED TAX JAIL BLDG BDS SER. '79 Sink. Fund

TREASURY BILLS

6-10-82	12-2-82	10,000.00	12.03%	
7-7-82	12-2-82	50,000.00	13.00%	
9-9-82	12-23-82	65,000.00	8.25%	
		125,000.00		

D. A. BAD CHECK COLLECTION FEE ACCT

TREASURY BILLS

6-24-82	12-2-82	10,000.00	13.25%	
		10,000.00		

Total U. S. Treasury Bills 9-30-1982 11,740,000.00

FBC LIBRARY BLDG FUND AVAILABLE FUND

CERTIFICATE OF DEPOSIT

7-19-82	12-30-82	515,000.00	13.05%	#4583
7-23-82	12-20-82	5,000.00	8.00%	#4600
8-16-82	12-30-82	440,000.00	9.49%	#4642
		960,000.00		

FARM TO MARKET & LATERAL RDS ACCT.

CERTIFICATE OF DEPOSIT

5-13-82	11-4-82	250,000.00	13.54%	#4499
6-10-82	12-2-82	200,000.00	13.27%	#4523
9-9-82	12-23-82	100,000.00	8.79%	#4681
		550,000.00		

INVESTMENTS
SEPTEMBER, 1982
-4-

GENERAL FUND

CERTIFICATE OF DEPOSIT

5-13-82	12-2-82	250,000.00	13.39	#4496
5-13-82	12-2-82	250,000.00	13.39%	#4497
7-6-82	1-6-83	550,000.00	14.24%	#4557
7-23-82	1-20-83	200,000.00	11.33	#4601
8-23-82	2-3-83	300,000.00	8.79%	#4649
9-9-82	2-3-83	200,000.00	9.52%	#4683
9-27-82	10-21-82	275,000.00	8%	#4702
		2,025,000.00		

FBC LAW LIBRARY

CERTIFICATE OF DEPOSIT

9-27-82	12-30-82	5,000.00	8%	#4701
		5,000.00		

FBC LIBRARY DONATION

CERTIFICATE OF DEPOSIT

9-27-82	12-30-82	2,500.00	8%	#4699
		2,500.00		

ROAD & BRIDGE FUND

CERTIFICATE OF DEPOSIT

5-13-82	11-4-82	200,000.00	13.54%	#4498
7-6-82	12-2-82	400,000.00	14.07%	#4559
8-23-82	1-6-83	250,000.00	8.35%	#4650
9-9-82	1-20-83	300,000.00	9.23%	#4682
9-27-82	10-21-82	50,000.00	8.%	#4703
		1,200,000.00		

17

DRAINAGE DISTRICT MAIN. AVAIL.FUND

CERTIFICATE OF DEPOSIT

5-13-82	11-4-82	400,000.00	13.54%	#4500
		400,000.00		

FBC UNLIMITED TAX ROAD BS.SER 62-66 Sinking Fund CERTIFICATE OF DEPOSIT

9-9-82	12-9-82	8,5 00.00	8.0%	#4680
		8,5 00.00		

OLD RICHMOND ROAD PCT # 3 ACCT

CERTIFICATE OF DEPOSIT

9-9-82	12-9-82	9,100.00	8.0%	#4679
		9,100.00		

FBC AMBULANCE (PARAMEDICS)

CERTIFICATE OF DEPOSIT

7-19-82	10-14-82	3,300.00	8.00%	#4582
		3,300.00		

ROAD BOND AVAILABLE FUND

CERTIFICATE OF DEPOSIT

7-23-82	12-30-82	4,000.00	8.00%	#4599
		4,000.00		

INVESTMENTS
SEPTEMBER, 1982
-5-

FBC ADULT PROBATION FUND

		CERTIFICATE OF DEPOSIT		
9-27-82	12-9-82	30,000.00	8.0%	#4700
9-27-82	1-6-83	30,000.00	8.0%	#4704
		60,000.00		

FBC TARA MAINTENANCE FUND PCT # 1

		CERTIFICATE OF DEPOSIT		
9-16-82	12-15-82	35,000.00	8.0%	#4688
		35,000.00		

Total Certificate of Deposit 9-30-1982 5,262,400.00

Total Investments 9/30/1982 17,002,400.00

RE: MR. BILL INGRAM - APPROVAL OF STAFFORSHIRE ROAD BUSINESS CENTER IN PRECINCT 3:

11 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the plat of Staffordshire Road Business Center in Precinct 3.

RE: CONSIDER APPOINTING AN ATTORNEY TO DEFEND THE COUNTY IN A PROPERTY TAX SUIT:

12 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, Commissioner Johnnie Pustka opposed, and duly passed, the court authorized that the District Attorney should be consulted if they would handle the property tax suit against Fort Bend County and Lamar School District, if not, then Attorney George Prappas be appointed to handle the suit.

RE: APPROVE CHANGES IN POLLING PLACES AND ELECTION JUDGES FOR 1982 GENERAL ELECTION:

13 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the following changes in Polling Places for the 1982 General Election.

Precinct #5 from Fairview Construction Co. to Swinging Door, 3814 FM 359, Richmond, Texas
Precinct #9 from Sugar Creek County Club to Sugar Creek Baptist Church, 13213 Southwest Freeway, Sugar Land, Texas
Precinct #14 from Johnson Lumber Company to Elks Lodge, 541 Pin Oak Road, Katy, Texas
Precinct #27 from Stafford Fire Station to Southwest Star, 103 Ave. F. Stafford, Texas

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RE: MRS. HOLLY HUBENAK, VINSON & ELKINS - AUTHROZE AND APPROVE DRAINAGE FACILITIES AGREEMENT BETWEEN WEST KEEGANS BAYOU IMPROVEMENT DISTRICT AND FORT BEND COUNTY DRAINAGE DISTRICT:

14

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the agreement between West Keegans Bayou Improvement District and Fort Bend County Drainage District regarding drainage facilities as follows:

AGREEMENT REGARDING DRAINAGE FACILITIES
BETWEEN
FORT BEND COUNTY DRAINAGE DISTRICT
AND
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This Agreement is made and entered into as of the 11 day of October, 1982, by and between the Fort Bend County Drainage District ("District") of Fort Bend County, Texas, and West Keegans Bayou Improvement District ("WKBID"), of Fort Bend and Harris Counties, Texas.

17

Recitations

1. WKBID of Fort Bend and Harris Counties is a body politic and corporate and a governmental agency of the State of Texas, a conservation and reclamation district duly and lawfully created by the Texas Water Commission of the Texas Department of Water Resources on 14 March 1979 pursuant to Article XVI, Section 59 of the Constitution of the State of Texas and Chapter 51 of the Texas Water Code;

2. WKBID was created and organized for the purposes, among others, of controlling, storing, preserving and distributing storm water and flood water and the water of rivers and streams for irrigation, power and other useful purposes, and for the purposes of controlling, abating and changing any shortage or harmful excess of water;

3. WKBID has undertaken the construction of certain drainage facilities to serve approximately 2,331 acres;

4. Having received all necessary permit and approvals from all cognizant governmental entities, WKBID, as of 5 October 1979, has authorized commencement of construction on a rectification project in accordance with such plans and

specifications, dated April 1979, from the point of intersection of Keegans Road in Harris County to a point in the most easterly west line of a 680-acre tract of land owned by the R. E. Smith Estate ("Smith Tract"), situated adjacent to State Highway No. 6 in the John Leverton Survey, Abstract 402, Fort Bend County, which point is where the present channel of the Bayou crosses said most easterly west line, which line is also the most easterly west line of the Kingsbridge Municipal Utility District of Fort Bend County, Texas. Such construction has been substantially concluded;

5. WKBID's Engineer, Turner Collie & Braden, Inc. of Houston, Texas, ("TC&B") has prepared plans and specifications for the "second phase" (as specified in plans for TC&B Job Number 3077010) of the rectification of a portion of Keegans Bayou ("Bayou") within Fort Bend County, Texas;

6. Fort Bend County, Texas, will ultimately maintain those drainage facilities located within Fort Bend County which are properly constructed and accepted upon the recommendation of the Fort Bend County Engineer; and

7. There are certain existing drainage easements (shown on Exhibit "A" hereto) held by the District within the boundaries of West Keegans Bayou Improvement District which will not be necessary after the completion of the "second phase" drainage facilities being constructed by WKBID;

NOW, THEREFORE, BE IT AGREED, that the District, upon the completion of certain "second phase" drainage improvements to Keegans Bayou by WKBID, as specified in plans prepared by TC&B (Job Number 3077010) and subject to the approval of the Fort Bend County Engineer, will convey the right and title to a 4.4498 acres, more or less, drainage easement (shown in Exhibit "A" hereto) across certain land commonly referred to as the "Schumann Tract", to WKBID, or such other party or parties as WKBID may designate, in

17

exchange for the drainage easements shown on Exhibit "B" hereto containing 6.954 acres, more or less, on Exhibit "C" hereto containing 11.1746 acres, more or less.

FORT BEND COUNTY DRAINAGE DISTRICT

John E. Stavinoha
County Judge

ATTEST:

Pearl Ellett
County Clerk

[SEAL]

WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

17

President, Board of Directors

ATTEST:

Secretary, Board of Directors

[SEAL]

ACKNOWLEDGEMENTS

STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, as County Judge for Fort Bend County as the authorized representative of Fort Bend County Drainage District, a political subdivision of the State of Texas, 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 _____, 1982.

Notary Public, State of Texas

17

STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, as President of the Board of Directors of West Keegans Bayou Improvement District, a political subdivision of the State of Texas, 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 _____, 1982.

_____
Notary Public, State of Texas

North Mission Glen
50' Wide F.B. Co. Drainage Easement
4.4498 Acre Tract
I. & G. N. R. R. Co. Survey No. 4, A-361
Fort Bend County, Texas

Job No. 2010

17

FIELD NOTE DESCRIPTION to a tract of land containing 4.4498 acres, more or less, situated in the I. & G. N. Railroad Company Survey, Number 4, Abstract 361, Fort Bend County, Texas and being a 50 foot wide Fort Bend County Drainage Easement as recorded in Volume 433, Page 292, Fort Bend County Deed Records, and being 25 feet on each side of a centerline, said centerline being more particularly described by metes and bounds as follows:

Commencing for reference at the southwest corner of Lot 19, Block 25 in Mission Bend San Miguel, Section Six as recorded in Volume 22, Page 21 of the Fort Bend County Map Records, said point also being on the westerly right-of-way line of Richmond Gaines Road;

THENCE, S 00 degrees 22 minutes 17 seconds E, along the westerly right-of-way line of said Richmond Gaines Road, a distance of 2310.00 feet to the POINT OF BEGINNING of the herein described centerline;

THENCE, N 69 degrees 44 minutes 47 seconds W, a distance of 755.00 feet to a point for corner;

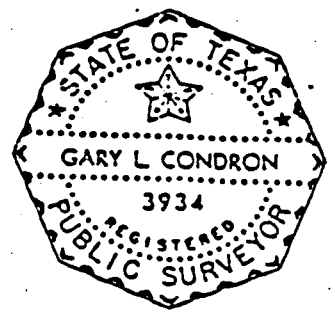
THENCE, N 70 degrees 44 minutes 47 seconds W, a distance of 1360.00 feet to a point for corner;

THENCE, S 83 degrees 35 minutes 13 seconds W, a distance of 730.00 feet to a point for corner;

THENCE, S 83 degrees 05 minutes 13 seconds W, a distance of 1031.71 feet to the END of the centerline;

The above described tract contains 4.4498 acres of land, more or less and extends 25 feet on each side of the above described centerline;

Gary L. Condron



Proposed Drainage Easement
North Mission Glen
6.954 Acres

Job No. 0110
May 22, 1981

FIELD NOTE DESCRIPTION to a tract of land containing 6.954 acres, more or less, situated in the I. & G.N.R.R. Company Survey No. 4, A-361 in Fort Bend County, Texas, said 6.954 acres being more particularly described by metes and bounds as follows;

COMMENCING for reference at the southwest corner of Lot 19, Block 25 Mission Bend San Miguel Section Six, as recorded in Volume 22, Page 21 of the Fort Bend County Map Records, said corner being in the West right-of-way line of Richmond-Gaines Road;

THENCE, S 00 degrees 22 minutes 17 seconds E, along the West right-of-way line of said Richmond-Gaines Road, a distance of 2215.12 feet to a point for corner and the PLACE OF BEGINNING of the herein described tract;

THENCE, S 00 degrees 22 minutes 17 seconds E, a distance of 155.01 feet to a point for corner, said point being 15.00 feet south of the northerly line of a 50 foot Eastman Kodak Pipeline Easement, as recorded in Volume 423, Page 146, Fort Bend County Deed Records;

THENCE, N 89 degrees 47 minutes 58 seconds W, paralleling the northerly line of said Eastman Kodak Pipeline Easement, a distance of 1956.53 feet to a point for corner;

THENCE, N 01 degrees 18 minutes 16 seconds E, a distance of 155.03 feet to a point for corner;

THENCE, S 89 degrees 47 minutes 58 seconds E, a distance of 1952.00 feet to the PLACE OF BEGINNING and containing 6.954 acres of land, more or less.

17

Gary L. Condron
Gary L. Condron
CGS Engineering, Inc.

EXHIBIT B

Keegans Bayou Drainage Easement
11.1746 Acres
I. & G.N.R.R. Company Survey No. 4
Fort Bend County, Texas

FIELD NOTE DESCRIPTION to a tract of land containing 11.1746 acres, more or less, situated in the I. & G.N.R.R. Company Survey No. 4, A-361, Fort Bend County, Texas, said tract being more particularly described as follows:

COMMENING for reference at a 5/8 inch iron rod marking the southwest corner of Lot 19, Block 25 in Mission Bend San Miguel Section VI as recorded in Volume 22, Page 21 of the Fort Bend County Map Records;

THENCE, S 00 degrees 22 minutes 17 seconds E, a distance of 2250.13 feet to a 5/8 inch iron rod;

THENCE, N 89 degrees 47 minutes 58 seconds W, a distance of 1952.00 feet to a 5/8 inch iron rod for the POINT OF BEGINNING of the tract herein described;

THENCE, S 01 degrees 18 minutes 16 seconds W, a distance of 155.03 feet to a 5/8 inch iron rod for corner;

THENCE, N 89 degrees 47 minutes 58 seconds W, a distance of 255.13 feet to a 5/8 inch iron rod marking the point of curvature of a curve to the left;

THENCE, in a westerly direction along the arc of said curve to the left having a radius of 395.00 feet and subtending a central angle of 15 degrees 46 minutes 41 seconds, a length of 108.78 feet to a 5/8 inch iron rod marking the point of reverse curvature of a curve to the right;

19

THENCE, in a westerly direction along the arc of said curve to the right having a radius of 885.40 feet and subtending a central angle of 37 degrees 03 minutes 21 seconds, a length of 572.63 feet to a 5/8 inch iron rod marking the point of tangency of said curve;

THENCE, N 68 degrees 31 minutes 18 seconds W, a distance of 953.75 feet to a 5/8 inch iron rod;

THENCE, N 69 degrees 26 minutes 54 seconds W, a distance of 243.05 feet to a 5/8 inch iron rod;

THENCE, N 68 degrees 13 minutes 49 seconds W, a distance of 1034.77 feet to a 5/8 inch iron rod for corner;

THENCE, N 21 degrees 46 minutes 11 seconds E, a distance of 155.00 to a 5/8 inch iron rod for corner;

EXHIBIT "C"

Keegans Bayou Drainage Easement
11.1746 Acres
I. & G.N.R.R. Company Survey No. 4.
Fort Bend County, Texas
Page Two

17

THENCE, S 68 degrees 13 minutes 49 seconds E, a distance of 1033.13 feet to a 5/8 inch iron rod;

THENCE, S 69 degrees 26 minutes 54 seconds E, a distance of 242.65 feet to a 5/8 inch iron rod;

THENCE, S 68 degrees 31 minutes 18 seconds E, a distance of 955.00 feet to a 5/8 inch iron rod, marking the point of curvature of a curve to the left;

THENCE, in an easterly direction along the arc of said curve to the left having a radius of 730.40 and subtending a central angle of 37 degrees 03 minutes 21 seconds, a length of 472.38 feet to a 5/8 inch iron rod marking the point of reverse curvature of a curve to the right;

THENCE, in an easterly direction along the arc of said curve to the right having a radius of 550.00 feet and subtending a central angle of 15 degrees 46 minutes 41 seconds, a length of 151.46 feet to a 5/8 inch iron rod marking the point of tangency of said curve;

THENCE, S 89 degrees 47 minutes 58 seconds E, a distance of 258.12 to the POINT OF BEGINNING and containing 11.1746 acres of land, more or less.

Wally Grabbe

5/45-46

Page two of EXHIBIT "C"

RE: ACCEPT STREETS IN PHEASANT CREEK, SECTION 1, IN PRECINCT 3:

15

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the following roads in Pheasant Creek, Section 1, in Precinct 3 into the county road maintenance system.

Greiner Engineering

Greiner Engineering Sciences Inc.

8990 Park West Drive
Houston, Texas 77063
713 783-2910

A Member of the SP Group of Professional Service Companies

C.9015.08

October 4, 1982

Mr. Stanley Kucherka
FORT BEND COUNTY ENGINEER
P.O. Box 1029
Rosenberg, Texas 77471

Re: Pheasant Creek, Section I Paving
Fort Bend County MUD No. 25

Dear Mr. Kucherka:

17

Following is a listing of all streets in the above subdivision section requested to be approved for maintenance by the County and Homecraft's bond released at this time:

Pheasant Creek Drive - from Old Richmond Road to Section #1 Boundary
2909' = 0.55 mile

Rippling Mill Drive - from Old Richmond Road to Section #1 Boundary
2679' = 0.507 mile

Dutch Ridge Drive - from Pheasant Creek Drive to Aprilmont
716' = 0.136 mile

Grind Stone Lane - from Dutch Ridge to cul-de-sac 382' = 0.072 mile

Aprilmont Drive - from Old Richmond Road to cul-de-sac 2514' = 0.476 mile

Limeshade Lane - from Aprilmont to cul-de-sac 315' = 0.06 mile

Cobbleridge Drive - from Pheasant Creek Drive to Rippling Mill
1425' = 0.270 mile

Ribbon Ridge - from Pheasant Creek Drive to Cobble Ridge Drive
1017' = 0.193 mile

Red Gully Drive - from Pheasant Creek Drive to Section #1 Boundary
515' = 0.098 mile

Winnstream - from Pheasant Creek Drive to cul-de-sac 340' = 0.064 mile

Radcliffe Drive - from Rippling Mill to cul-de-sac 1275' = 0.241 mile

Blue Mist Drive - from Rippling Mill to Slippery Rock Drive
1150' = 0.218 mile

Blue Mist Court - from Blue Mist Drive to cul-de-sac 120' = 0.023 mile

Amber Ridge Drive - from Blue Mist Drive to Slippery Rock Drive
583' = 0.110 mile

Slippery Rock Drive - from Amber Ridge Drive to cul-de-sac 590' = 0.112 mile

Dusty Mill Drive - from Rippling Mill Drive to Section #1 Boundary 140' = 0.027 mile

Slippery Rock Court - from Aprilmont to cul-de-sac 164' = 0.031 mile

This subdivision section meets the requirements of Fort Bend County for acceptance and maintenance in the County's road system. Therefore, we respectfully request that this be placed before the Commissioner's Court as soon as possible

Thank you for your usual prompt attention to this matter.

Yours very truly,

GREINER ENGINEERING SCIENCES, INC.

Joe Piccolo, P.E.
Construction Administration

RE: REBUDGET 1981 ENDING BALANCE FOR PRECINCT 2:

16 On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to rebudget 1981 ending balance for precinct 2 as follows:

FMLR - $131,693.00 and Road & Bridge $100,000.00 to Road Material.

RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - PRESENTATION OF REPORT AND RECOMMENDATION FROM THE GOVERNOR'S COUNTY OFFICIALS ADVISORY COMMITTEE:

17 Commissioner Pressley made a presentation of report and recommendation from the Governor's County Officials Advisory Committee to the court. Report filed in the County Judge's office.

RE: APPROVE PLAT FOR KIRKFIELD SUBDIVISION IN PRECINCT 4:

18 On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the plat of Kirkfield Subdivision in Precinct 4. $12,000.00 drawn under Sugar Creek National Bank letter of irrevocable credit #82-006, filed in the County Clerk's office.

RE: ACCEPTANCE OF THAT PORTION OF BELLAIRE BLVD. INSIDE FORT BEND COUNTY INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 3:

19 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the acceptance of Bellaire Boulevard Station 33 + 10.71 to Station 41 + 92.04 - 1,881.33 linear feet inside Fort Bend County into the County road maintenance system in precinct 3.

ACCEPT PETITION AND
RE: SET DATE FOR PUBLIC HEARING FOR REVISING SPEED LIMITS IN SUGAR CREEK:

20

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court accepted the petition and set date for public hearing on November 1,1982 at 9:00 A.M., for revising speed limits in Sugar Creek as follows:

Sugar Creek
HOMES ASSOCIATION

300 Sugar Creek Blvd.
Sugar Land, Texas 77478

491-8977
491-9012

October 6, 1982

Mr. Alton Pressley
Commissioner Precinct #3
1811 Eldridge Road
Sugar Land, Texas 77478

Mr. Pressley;

On behalf of the Board of Directors and residents of Sugar Creek, we respectfully request your petitioning of the court for a speed limit not to exceed 25 miles per hour in the boundaries of Sugar Creek.

17

We are aware this is a variation and consideration must be justified by a show cause, which we hereby submit.

The safety and security of our residents, primarily our children. We do not have sidewalks bordering our homes and the very young do not always heed the restrictions of their yards.

Our streets are congested with a normal traffic flow. This situation is compounded when an event is localized to a specific residence, i.e., a Garden Club meeting at a member's home, Christmas or birthday parties, etc. A large number in attendance necessitates street parking.

We have areas in our network of streets that have precipitous curves where, speaking from history, vehicle control is easily lost. Also, Sugar Creek has an inordinate amount of cul de sacs that mandates a slower rate of speed to negotiate.

The life style indigenous to our community has given rise to a great number of vehicles (golf carts) whose speed is governed and makes traversing streets a risky endeavor.

I trust this is an ample amount of reasons to show cause. We deeply appreciate your thoughtful consideration of this request. Enclosed is an alphabetical listing of our streets that are wholly in the Sugar Creek subdivision.

Sincerely,

John A. Lynch
President, SCHA

JL:pjg

23

Aberdeen
Alhambra Ct.
Amesbury Pl.
Ann Arbor Ct.
Arrowhead Ct.
Audubon Ct.
Bainbridge Ct.
Bendwood
Blancroft
Briar Ct.
Bristol Ct.
Broadmoor
Brocket Pl.
Brunswick Dr.
Buckingham
Bucknell Ct.
Burnham Cr.
Castle Ln.
Charleston No.
Charleston So.
Chesterfield Ln.
Chevy Chase
Chippendale
Country Club
Creekford
Crestwood
David Searl's Dr.
Eastwood Ct.
Edgewick Ct.
Encino Ln.
Essex Pl.
Fairmont
Fairway Dr.
Fox Briar Ln.
Groveshire Ct.
Highland Ct.
Inwood Ct.
Keswick
Kirkwood
Locke Lane
Lakeside
Longview
Lynbrook
Mayfair Ct.
Merrick Dr.
Montclair
Montford Ct.
Parkway
Pebblebrook
Plantation Ln.
River Creek Way
Rockmoor Ct.
Salem Ct.
Sugar Creek Blvd.
Sugar Creek Lane
East Sutton Sq.
North Sutton Sq.
South Sutton Sq.
West Sutton Sq.
Turnabout Ct.
Tiffany Ln.
Wedgewood Cr.
Wedgewood Ct.
Wellington Ln.
Whitehall

RE: APPROVAL OF APPLICATION FROM WELLHEAD VENTURES INC. TO LAY PIPELINE UNDER OR ACROSS SKINNER LANE IN PRECINCT 3:

17

21 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Wellhead Ventures, Inc. to lay pipeline under or across Skinner Lane in Precinct 3, as follows:

(Recorded in the minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11 day of October, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Wellhead Ventures, Inc. (Mar/Con Energy) dated Ocotber 1, 1982, permit no. 80438 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82 recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B Pressley, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Charles L Kreidler
COUNTY ENGINEER

COMMISSIONERS COURT FOR FORT BEND COUNTY TEXAS

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

(To be Submitted In Quintuplicate)

COUNTY OF FORT BEND
3403 Ave F
ROSENBERG, TEXAS

PRECINCT NO. 3
PERMIT NO. 10438
~~RECEIPT NO.~~

Formal notice Is hereby given that WELLHEAD VENTURES, INC. (Mar/Con Energy) proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Skinner Lane	5300.17'N of Intersection of FM No. 359 and Skinner Lane	85 feet	Bored			

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

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

17

General Description

2½" gas pipeline, X-42, std. (.203 wall) 100% X-ray, 2500# test, 1000# operating, API (3000# Mill Test) line to be installed 3' below bottom of existing ditch, coated & wrapped, cathodic protection.

CASED W/ 6"-X-42, STD WALL, WELDED STEEL PIPE, SEALED AND VENTED EACH END

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

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

NOTICE

Written notice required 48 hours in advance of construction.

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

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: ~~$25.00~~

17

COMPANY NAME: WELLHEAD VENTURES, INC.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

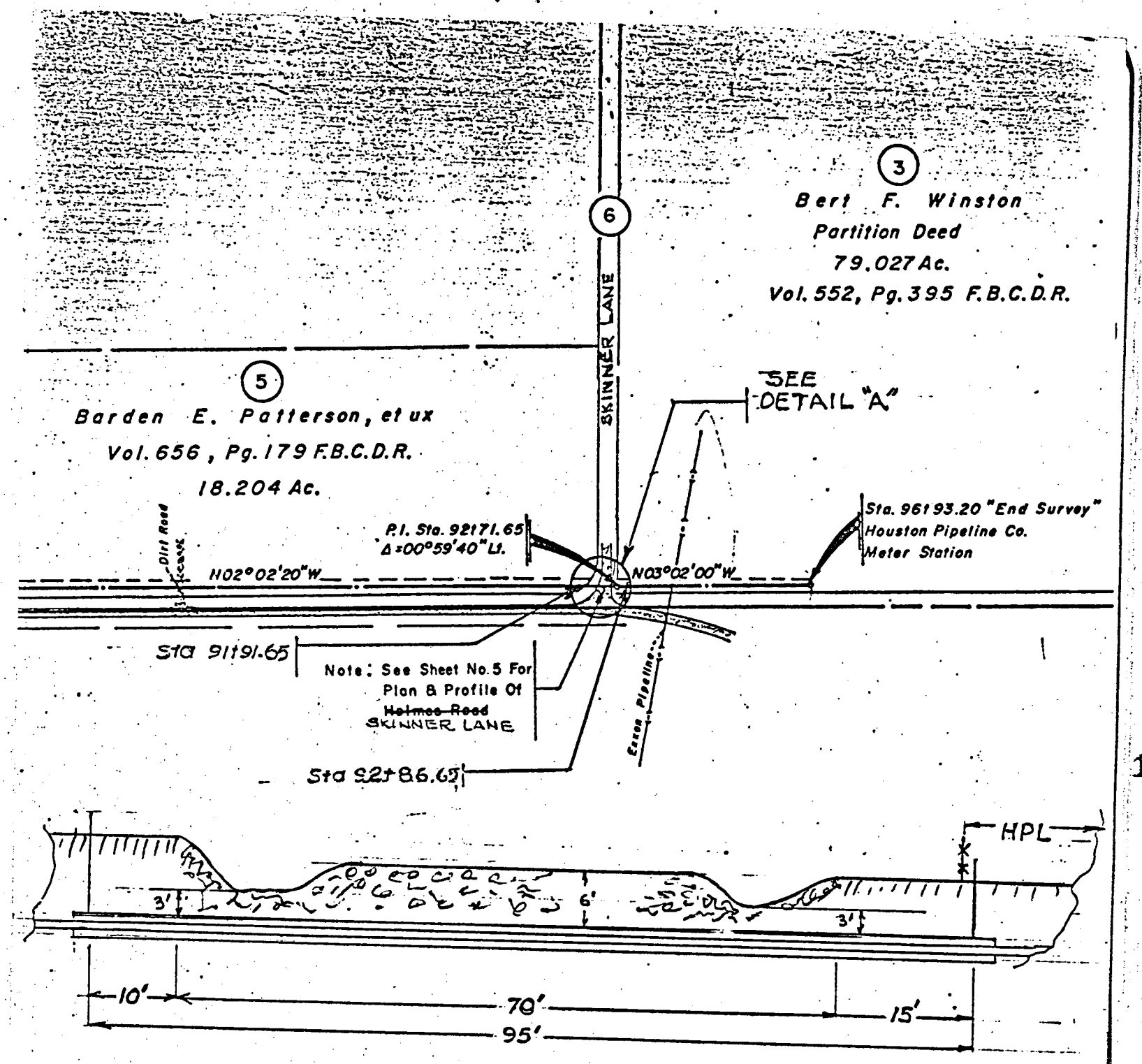
R. D. Lyons
(Signature)

NAME & TITLE R. D. Lyons - Agent
(Please Print)

DATE: OCTOBER 1, 1982

ADDRESS One Kingwood Pl, Ste. 211
(Street/P.O. Box)
600 Rockmead Drive
Houston, Texas 77339
City State Zip

TELEPHONE NO.: 713-961-1775



DETAIL "A"

"ALIGNMENT SHEET"

WELLHEAD VENTURES CORP.

PROPOSED 2 1/2" PIPELINE

RANDALL JONES, A-42

FORT BEND COUNTY, TEXAS

SCALE: 1" = 300'

DATE: SEPTEMBER 3, 19
Revised: September 10, 198

DALE H. LIPPS SURVEYING SERVICES, INC.

Note: All Bearings Shown Are Magnetic As Of 9/82

RE: CONSIDER APPROVING A PLAT FOR MYSKA MEADOWS IN PRECINCT 1:

22

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court made a preliminary approval of a plat for Myska Meadows in precinct 1. Plat will be signed by the court and recorded in the County Clerk's office after the roads are built and meet county specifications.

The court meet in closed session as authorized by Article 6252-17, Sections 2-(e) & 2-(f), Vernon's Texas Civil Statutes.

No action taken in closed session

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

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

17

24

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 18th day of October, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the minutes of Regular Session of October 11, 1982 as presented.

17

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETING:

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

RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

2

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court accepted the fee officer's and non fee officer's report as presented, as follows:

October 18, 1982

Commissioners Court
Fort Bend County, Texas

Gentlemen:

Re: Monthly Reports of Fee Officers

We have examined the monthly reports of certain Fee Officers identified below for the month of September 1982. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1982.

If the Court concurs, the following order might be adopted:

Moved by Commissioner Pressley, seconded by Commissioner King, duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below, for the month of Sept. , 1982, be approved as recommended by the County Auditor in her letter of October 18,1982.

William Meitzen, District Attorney
Pearl Ellett, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Ervin Hurta, Sheriff
C. B. Watson, Justice of the Peace Pct. 1
O. W. Kunkel, Justice of the Peace Pct. 2
L. E. Eguia, Justice of the Peace Pct. 3
C. B. Bentley, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
Wesley Oberhoff, Constable Pct. 2
Robert Parker, Constable Pct. 3
Joe Spillars, Constable Pct. 4

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

17

FEE OFFICERS' REPORT

COMMISSIONERS' COURT

SEPTEMBER 1982

COUNTY JUDGE				498.00
COUNTY CLERK FEES	54,552.90	LAW LIBRARY	64.00	54,616.90
TAX ASSESSOR FEES	27,718.61	TITLES	3,132.00	30,850.61
DISTRICT CLERK FEES	14,596.18	LAW LIBRARY	1,050.00	15,646.18
DISTRICT ATTORNEY				1,490.00
JUSTICE OF THE PEACE PCT. 1		FINES	17,832.21	
		CIVIL AND SMALL CLAIMS	59.00	17,891.21
JUSTICE OF THE PEACE PCT. 2		FINES	6,667.50	
		CIVIL AND SMALL CLAIMS	159.00	6,826.50
** JUSTICE OF THE PEACE PCT. 3		FINES	12,262.17	
		CIVIL AND SMALL CLAIMS	227.00	** 12,489.17
JUSTICE OF THE PEACE PCT. 4		FINES	11,470.00	
		CIVIL AND SMALL CLAIMS	7.00	11,477.00
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH			48,683.88	

CONSTABLE PCT. 1	1,425.00	1,425.00
CONSTABLE PCT. 2	433.00	433.00
CONSTABLE PCT. 3	370.00	370.00
CONSTABLE PCT. 4	290.00	290.00
ALL CONSTABLES GRAND TOTAL FOR THE MONTH	2,518.00	
SHERIFF		26,577.85
TOTAL FOR THE MONTH		$ 180,881.42

**Money has been deposited in Fee Officers Account but has not been transferred to the General Fund.

October 18, 1982

Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Non-Fee Officers

17

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of September 1982. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1982.

If the Court concurs, the following order might be adopted:

Moved by Commissioner Pressley, seconded by Commissioner King, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of Sept. , 1982, be approved as recommended by the County Auditor in her letter of October 18 , 1982.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosier, Ambulance

Martha Rochester, Animal Control
James Booth, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Child Welfare
Hal Husbands, Fairgrounds
A. E. "Al" Dobson, Adult Probation
Steven Monk, Juvenile Probation
Stanley Kucherka, County Engineer

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

NON-FEE OFFICERS' REPORT

COMMISSIONERS' COURT

SEPTEMBER 1982

CHILD SUPPORT	$ 1,152.00
HEALTH AND SANITATION	55.00
AMBULANCE	7,238.25
ANIMAL CONTROL	819.00
SANITARY LANDFILL-GATE: $107,440.00; SALE OF SAND: $12,705.00	120,145.00
LIBRARIES	1,248.62
COUNTY WELFARE	234.00
FAIRGROUNDS	5,103.50
ADULT PROBATION	10,664.00
JUVENILE PROBATION	160.00
COUNTY ENGINEERING	810.00
TOTAL FOR THE MONTH	$147,629.37

17

RE: APPROVE RESERVE DEPUTIES FOR CONSTABLE-PRECINCT 3:

3

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner W. Lee Schmidt opposed, and duly passed, the court approved the appointment of Michael D. Jackson, Jimmy D. Allen and Scott R. Hanley as Reserve Deputy Constables for Constable Precinct 3. Each filing a $2,000.00 Bond, recorded in the County Clerk's office.

RE: APPROVE POLLING PLACE IN PRECINCT #24 & CHANGE IN POLLING PLACE IN PRECINCT #27:

4

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the polling place for Precinct #24 as Harvey Ludwig's Garage, 831 Finney Road, Rosenberg, Texas and changing the Polling place in Precinct #27 from Southwest Star to Stafford City Hall, 2610 S. Main, Stafford, Texas.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

5

On Motion of Commissioner Alton B. Pressley, seconded by Commissiner W. Lee Schmidt, and duly passed, the court approved the following transfers of lien items in 1982 budget, with no change to overall budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 18th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

J P #4 DEPT.	FROM	TO	INCREASE (DECREASE)
0400 - Retirement	3,001.00	* 1496.48 ~~374.46~~	(1,504.52)
0200 - Salaries, Labor, Fringe	46,269.00	46,676.00	407.00
0500 - Insurance (Group)	2,187.00	2,718.48	531.48
1062 - Office Supplies	3,492.27	4,058.31	566.04
			0.00*
			3,001.00+
			1,504.52-
			1,496.48*

DATE: 10/14/82

DEPT. HEAD CB Beesler

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

* Changed by Mary Hancock as per telephone conversation with Mary Sparks.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 25th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Constable Pct. #1 DEPT.	FROM	TO	INCREASE (DECREASE)
Insurance	266908	246908	(20000)
Office Supplies	80000	100000	20000

DATE: 10-15-82

DEPT. HEAD [illegible]

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. #

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 18 day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Animal Control

10-50-0037 DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	$51831.00	$51231.00	(1600.00)
Repairs & Maintance	$ 700.00	$1300.00	$600.00
Salaries	$51231.00	$50631.00	(600.00)
Fees & Services	$1500.00	$2100.00	$600.00
Salaries	$50631.00	$50231.00	($400.00)
Utilities	$2100.00	$2500.00	$400.00

DATE: 10-8-82

DEPT. HEAD Martha Rochester

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

17

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 18th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

17

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

DEPT.	FROM	TO	INCREASE (DECREASE)
INSURANCE	25,707.00	22,707.00	(3,000.00)
SALARIES - PART TIME	0	3,000.00	3,000.00

DATE: 10-11-82

DEPT. HEAD Mc Kathy Norwell Black

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 18th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Miscellaneous Admin. DEPT.	FROM	TO	INCREASE (DECREASE)
Outreach Program	500.00	976.95	476.95
Repairs To Equipment	8000.00	11,200.00	3200.00
Refund Of Grants	5000.00	1023.05	(3976.45)

DATE: _____

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. #

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

17

RE: PECAN GROVE ASSOCIATES - ABANDONMENT OF 3 UTILITY EASEMENTS AND ADDITION OF 3 UTILITY EASEMENTS IN PECAN GROVE SUBDIVISION, SECTION 4, PRECINCT 4:

6

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the abandonment of 3 utility easements and addition of 3 utility easements in Pecan Grove Subdivision Section 4, Precinct 4.

Pecan Grove Associates and Belle Court Homes, Inc., do hereby terminate and abandon all of the following easements and do hereby amend the aforesaid plat and restrictions, to the extent necessary and only to the extent necessary, to delete such easements and do hereby declare the underlying property free and clear of such easements and released from the burden thereon: That certain six foot wide utility easement southeasterly of and adjacent to the entire northwesterly boundary lines of lots 9, 17 and 23, all in Block 14, of Pecan Grove Plantation Section 4, and further do hereby dedicate for public utility purposes a 6 foot wide utility easement northwesterly of and adjacent to the entire southeasterly boundary lines of lots 10, 18, and 24, all in block 14, of Pecan Grove Plantation Section 4, a subdivision in Fort Bend County, Texas according to the plat thereof recorded in Volume 27, page 6, Map Records, Fort Bend County, Texas

17

Abandonment of easements and grant of easements Pecan Grove Plantation Section 4, is recorded in Volume 1091, page 519 of the Deed Records of Fort Bend County and recorded under file #45611.

RE: PRESENT PROPOSED COUNTY & GENERAL REVENUE SHARING BUDGETS TO THE COURT AND SET DATES FOR HEARINGS ON PROPOSED BUDGETS:

7

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court set the date for public hearing on the proposed 1983 budget for County, Revenue Sharing and Drainage District for November 9, 1982 at 9:00 o'clock A.M.

RE: REPORT FROM LANDFILL COMMITTEE:

8

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley,and duly passed, the court, on recommendation of the county landfill committee, ordered to reject the proposed amendment to the contract presented by Argipost Inc., for solid waste diposal services.

RE: APPROVE PAYMENT IN THE AMOUNT OF $6,360.00 TO STATE TREASURER FOR COUNTY'S SHARE OF COST FOR SIGNAL CROSSING LIGHTS EAST OF ORCHARD:

9

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the payment in the amount of $6,360.00 to State Treasurer for County's share of cost for signal crossing lights east of Orchard to be paid out of Precinct 4 budget.

10

The following is a copy of the detailed estimate of cost in the amount of $127,200.00. The estimate includes all material and labor required by the Railroad and State forces to complete this installation. The County's 5% contribution, bases on the total estimated cost, is $6,630.00.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

SUMMARY OF ESTIMATED COST

1982 FEDERAL RAILROAD SIGNAL PROGRAM

September 29, 1982

Fort Bend County
Project RRP 000S(330)
Control 912-34-17
Long Lane Road: East of Orchard
DOT No. 022 706J
P. D. No. 6873

1. Work to be done by The Atchison, Topeka and Santa Fe Railway Co.	
Furnish and Install Flashing Light Signals (See Detail Attached)	$123,041.00
2. Work to be done by State Forces	
Furnish and Place Fill for Instrument Case and Signal Foundations	1,559.00
Inspection and Construction Engineering	600.00
3. Preliminary Engineering	2,000.00
Total Estimated Project Cost	$127,200.00

SUMMARY:

Federal Participation (90%)	$114,480.00
State Participation (5%)	6,360.00
County Participation (5%)	6,360.00
Total Estimated Project Cost	$127,200.00

Approved:

Wayne Hennecker
Bridge Engineer

THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

FORCE ACCOUNT ESTIMATE
for
STATE OF TEXAS

In connection with the installation of flashing light signals with gates at the Long Lane grade crossing at Railway M.P. 75 + 2222, at Orchard, Fort Bend County, Texas, D.O.T. No. 022 706 J, 1982 Federal Grade Crossing Protection Program, Project No. RRP 000S (330), Control 912-34-17.

SUMMARY OF DETAILS ATTACHED

Signal Work	116,641.00 ~~$114,300.00~~
Track Work	$ 6,400.00
TOTAL ESTIMATED COST TO STATE OF TEXAS	123,041.00 ~~$120,730.00~~

Office of AGM-Engineering
Western Lines
Amarillo, Texas

File: 100022-6
Dated: September 10, 1982

THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY
FORCE ACCOUNT ESTIMATE

17

Estimate covering track work required in automatic warning devices installations, Orchard, Texas, Long Lane Road, MP 75 + 2222, Third District.

MATERIAL:			
1-set 115 lb. insulated gage plates for No. 14 T.O.	784.00	784.00	
1-115 lb. insulated No. 1 sw. rod for No. 14 T.O.	82.45	82.45	
1-115 lb. insulated No. 2 sw. rod for No. 14 T.O.	81.87	81.87	
1-115 lb. insulated No. 3 sw. rod for No. 14 T.O.	129.26	129.96	
1-115 lb. insulated No. 4 sw. rod for No. 14 T.O.	152.18	152.18	
6-115 lb. insulated joints complete	267.75	1,606.50	
2- 90 lb. insulated joints complete	220.00	440.00	
6-115 lb. track joints	4.34	26.04 cr.	
2- 90 lb. track joints	2.45	4.90 cr.	
Handling on material 15% x 3,276.96		491.54	
Transportation on material		10.00	
Equipment rental, repairs and depreciation		150.00	3,897.56
LABOR:			
Engineering		100.00	
Billing and accounting		35.00	
Install gage plates and switch rods		825.00	
Install insulated joints		550.00	
Vacation allowance 7.25% x 1,510.00		109.48	
Paid holidays 3.50% x 1,410.00		49.35	
R.R. retirement and unemployment tax 23.3% x 1,668.83		388.84	
Supplemental pensions 0.145/man hr. 128		18.56	
Insurance ($2,000,000.00 single limit) 12.00% x 1,375.00		165.00	
Health and welfare 5.00% x 1,510.00		75.50	
Personal expenses		185.71	2,502.44
TOTAL ESTIMATED COST TO STATE OF TEXAS			$6,400.00

The A. T. & S. F. Railway Company
A.G.M. - Engineering, Amarillo, Texas
September 8, 1982
100022-6; ID #1130t

.TIMATED COST OF FORCE ACCOUNT WORK AT Long Lane Rd, Orchard, TEXAS, AS REC D
)R THE INSTALLATION OF CROSSING WARNING DEVICES CONTROLLED BY AUTOMATIC DETECTION EQUIP-
NT AND TRACK CIRCUITS.

Texas Hwy. Dept. (AGENCY) PROJECT Federal Aid M.P. 75.42
STRICT Third DIVISION Southern D.O.T.NO. 022706-J
ST. CHIEF-ENGINEERING-SIGNALS, TOPEKA, KANSAS DATE: Sept. 15 19 82

ENGINEERING PRELIMINARY	# 3159.	
SIGNAL SUPERVISOR	2106.	
TOTAL ENGINEERING		# 5265.
SIGNAL LABOR		21060.
POWER SERVICE		7000.
SIGNAL MATERIAL		50600.
TOTAL MATERIAL & LABOR, ENGINEERING (A + B + C + D)		# 83,925.
HANDLING 5% x 50,600 =		2530.
FREIGHT 1.20% x 50,600 =		607.
EQUIPMENT RENTAL		5221.
MEALS & LODGING		9450.
BILLING 4% x 21060 =		842.
VACATION ALLOWANCE 7.25% x 27,167 =		1970.
PAID HOLIDAYS 3.5% x 21,902 =		767.
HEALTH, WELFARE & G.L.I. 5.0% 27167 =		1358.
R. R. RETIREMENT & UNEMPLOYMENT TAX 23.3% x 29,904. =		6968.
SUPPLEMENTAL PENSION $0.14§Man/Hr. x 8 X 8 X 24 =		223.
INSURANCE ($2,000,000 SINGLE LIMIT) 12% x 23,166 =		2780.
TOTAL (E)		32,716.
TOTAL (A + B + C + D + E)		116,641.
LESS SALVAGE		
TOTAL SIGNAL COST		# 116,641.

17

RE: APPROVE APPLICATION FROM TARTAN OIL & GAS TO LAY PIPELINE UNDER OR ACROSS B. J. DUSEK ROAD IN PRECINCT 4:

10

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the application from Tartan Oil & Gas to lay Pipeline under or across B. J. Duek Road in Precinct 4, as follows:

(Recorded in the minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 17 day of October, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Exxon Gas System, Inc. dated October 11, 1982, permit no. 80439 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

EXXON GAS SYSTEM, INC.
POST OFFICE BOX 3946 • HOUSTON, TEXAS 77001

W. MONTE TAYLOR
PRESIDENT

September 28, 1982

R/W File 62139

Fort Bend County, Texas

Attention: Commissioners' Court

Gentlemen:

Exxon Gas System, Inc., hereinafter referred to as "EGSI", is the operator of several pipelines and related facilities in Fort Bend County, Texas. In connection with the operation of these pipelines and related facilities, it will be necessary, from time to time, for EGSI to construct additional pipelines and cables alongside of, under and across certain Fort Bend County roads and drainage ditches. EGSI expects to apply for permits from time to time, as required by "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits and Pole Lines in, under, across or along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, under the Jurisdiction of the Commissioners' Court of Fort Bend County, Texas," as passed on January 14, 1980.

In order that the Commissioners' Court of Fort Bend County, Texas may except EGSI from the bond requirements of Article XX of the aforementioned Court Order, EGSI hereby agrees:

1. To accept all duties and obligations placed on a permittee under the provisions of the aforementioned Order of the Commissioners' Court.

2. To act as a self-insurer to indemnify and hold Fort Bend County harmless from all loss, damage or injury of any kind which may result to the County by reason of any failure on the part of EGSI to comply with any of the terms and provisions of the aforementioned Order or by reason of the negligence of EGSI, EGSI's agents or employees in the re-construction, alteration, repair, extension or laying of pipelines or cables. EGSI's obligation hereunder will become effective on the date this letter is approved and accepted by the Commissioners' Court of Fort Bend County, Texas.

This letter, upon acceptance by the Commissioners' Court of Fort Bend County, Texas will satisfy the requirements of Article XX of the aforementioned Court Order. If at any time thereafter the Commissioners' Court should find that EGSI is not financially responsible and capable of meeting the bond obligations said forth in the Court Order, the Commissioners' Court may withdraw approval of this letter. However, that action by the Commissioners' Court will not be effective until after thirty (30) days notice to EGSI. In addition, if within that period, EGSI posts a cash bond, then no permit shall be cancelled as a result of the withdrawal of approval of this letter.

Very truly yours,

W. Monte Taylor

RMK:vr

17

CERTIFICATE OF APPROVAL AND ACCEPTANCE

I certify on the 11 day of Oct, 1982 the foregoing letter of Exxon Gas System, Inc. was presented to the Commissioners' Court of Fort Bend County, Texas and that the Commissioners' Court did on that day duly approve the same and accept in its full satisfaction of the bond requirements of Article XX of the hereinabove mentioned order of the Commissioners' Court of Fort Bend County, Texas.

Pearl Ellett

Pearl Ellett, County Clerk and Ex Officio Clerk of Commissioners' Court of Fort Bend County, Texas

By _____

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

R/W File 66379

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80439
RECEIPT NO.

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

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

Road or Ditch Name	Distance & Direction From Nearest Instersection	Length of Crossing	Type of Construction Bored	Jacked	Driven	Cased
BIG CREEK	NONE IN AREA	240'	OPEN		CUT	

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

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

General Description

SEE ATTACHED PLAT SHOWING GAS GATHERING LINE.

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

NOTICE

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

Violation of this requirement shall constitute grounds for job shutdown.

COMPANY NAME: EXXON GAS SYSTEM, INC.
AGENT and/or (Mike Roquemore - 680-5808 -office
OWNER (accessible 24 hrs/day, 7 days/week: 440-8250 (home

(Signature)

NAME & TITLE ELMO E. MURRAY
(Please Print) Vice President

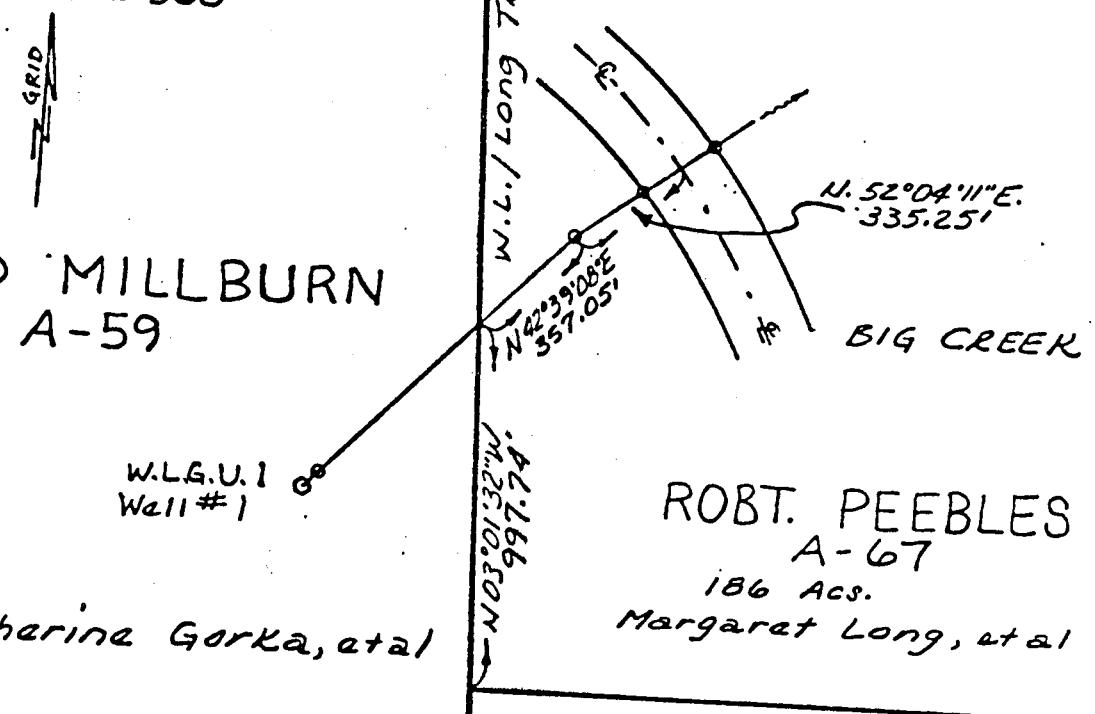
DATE:

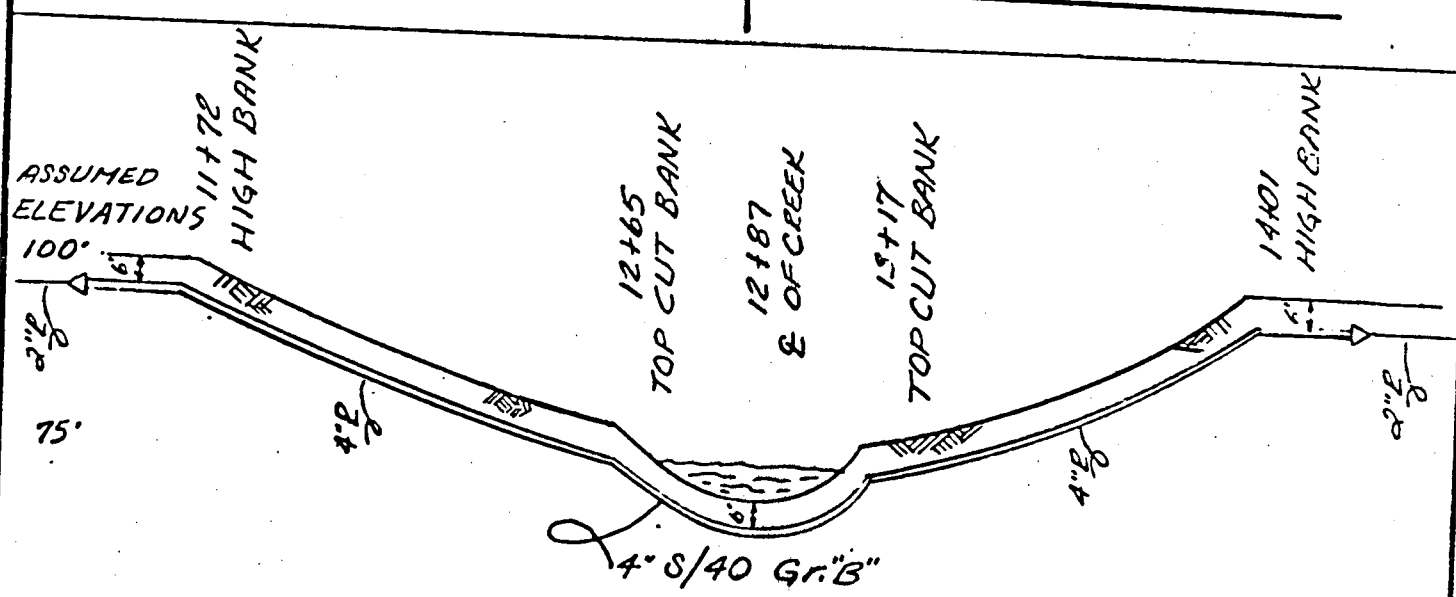
ADDRESS 4550 Dacoma, Room 231 - P. O. Box 3946
(Street/P.O. Box)
Houston, Texas 77001
City State Zip

TELEPHONE NO.: 680-5745

17

LOCATION MAP
SCALE 1" = 500'





VERTICAL SCALE 1" = 25'
HORIZONTAL SCALE 1" = 40'

F/N Ref. NG 858/6, 15-16 CROSS SECTION

PROPOSED PIPELINE X-ING BIG CREEK
WORTHINGTON LAKE 4" GAS GATH. LINE
E.G.S.I. FORT BEND CO., TEX.

EXXON CORPORATION
PRODUCTION DEPARTMENT
EAST TEXAS DIVISION
HOUSTON, TEXAS

DRAWN SBJ	ENGR. SECTION C.E.	REVISED	SCALE	JOB NO.
CHECKED	APPROVED D.M.L.		DATE 8-26-82	FILE NO. STA-6220

17

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 18 day of October, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tartan Oil & Gas dated October 13, 1982, permit no. 80440 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchuk
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Ellett
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 4

Formal notice is hereby given that Tartan Oil & Gas requests permission to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
B.J. Duzek Road	432.27' W of FM 1489 (approx. 1.5 mi. SW of Orchard, TX)	61.87	X			X

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

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

General Description

Crossing of the Dusek Rd. should be accomplished by boring at the designated point on the attached plot. The bore will be cased with 8" casing into which 2-two" gathering lines will be placed.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

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

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Tartan Oil & Gas
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

J.R. Curtsinger
(Signature)

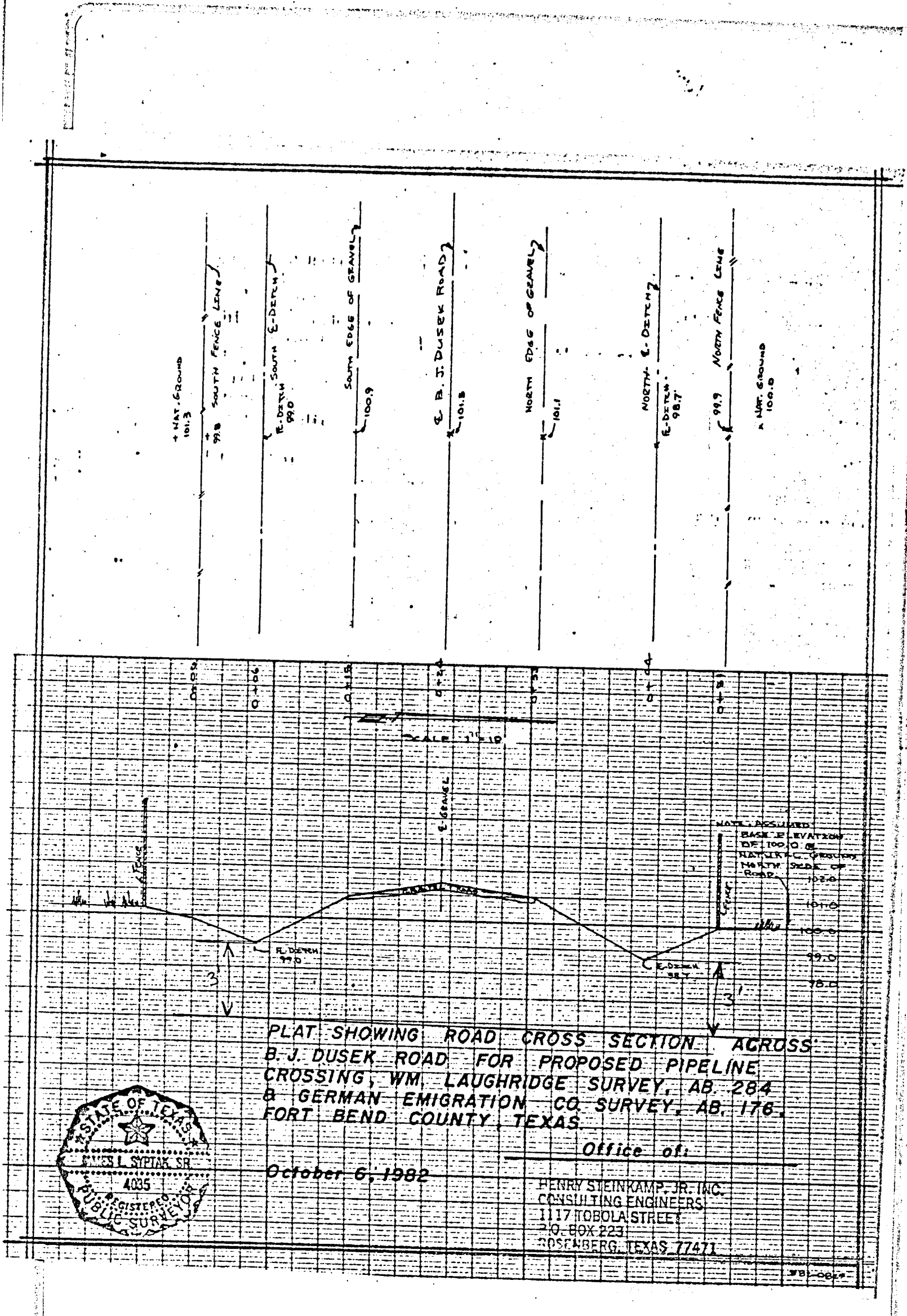
NAME & TITLE J.R. Curtsinger, Agent
(Please Print)

DATE: 10/13/82
ADDRESS 2000 S.W. Freeway, Suite 500
(Street/P.O. Box)

Houston TX 77098
City State Zip

TELEPHONE NO: (713) 523-3189

17



PLAT SHOWING ROAD CROSS SECTION ACROSS B. J. DUSEK ROAD FOR PROPOSED PIPELINE CROSSING, WM. LAUGHRIDGE SURVEY, AB. 284 & GERMAN EMIGRATION CO. SURVEY, AB. 176, FORT BEND COUNTY, TEXAS.

October 6, 1982

STATE OF TEXAS
JAMES L. SYPTAK SR.
4035
REGISTERED PUBLIC SURVEYOR

Office of:
HENRY STEINKAMP, JR. INC.
CONSULTING ENGINEERS
1117 TOBOLA STREET
P.O. BOX 223
ROSENBERG, TEXAS 77471

11 RE: APPROVE APPLICATION FROM EXXON GAS SYSTEM INC. TO LAY PIPELINE UNDER OR ACROSS BIG CREEK IN PRECINCT 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Exxon Gas System Inc. to lay pipeline under or across Big Creek in precinct 1, as follows:

(Recorded in the minutes in full)

The court recessed to meet in closed session as authorized by Article 6252-17, Sections 2-(e) & (f), Vernon's Texas Civil Statutes.

No action taken at closes session.

RE: APPROVE BILLS:

12 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 Johnnie Pustka, seconded by Commissioner Alton B. Pressley and duly passed and approved.

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The Court recessed at 2:45 P.M. until 9:30 A.M. Wednesday October 20 for meeting with Commissioners, Department Heads and the firm of Gronto, Kebodeaux, &Bliese regarding the proposed withdrawal from Social Security.

The court re-convened on October 20 at 9:30 A.M. for a meeting with Commissioners,

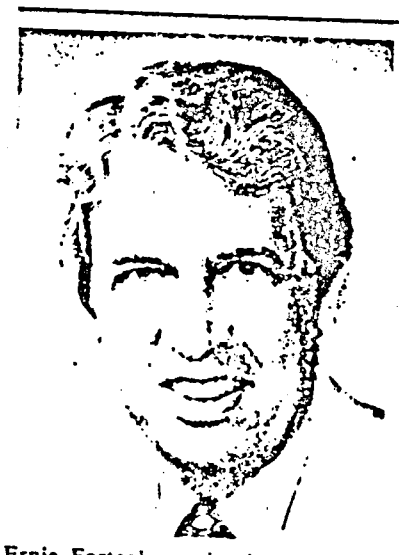
13 Department Heads and Mr. Ernie Fortenberry with the firm of Gornto, Kebodeaux, & Bliese regarding the proposed withdrawal from Social Security.

The following information was presented to the parties present at the meeting.

Opting Out of Social Security

Governmental Groups and Non-Profit Organizations Consider their Choice

by Ernie Fortenberry



Ernie Fortenberry *is vice president and general counsel of Gornto, Kebedeaux & Bliese, Inc., a Houston-based employee benefits firm specializing in replacement of Social Security for non-profit and governmental groups.*

For several years, he was a senior tax attorney with a major oil company. Fortenberry has also served as assistant attorney general of Texas handling tax litigation and general counsel, Texas Employment Commission.

Most financial planners have clients who are employed by organizations eligible to withdraw from Social Security—schools, colleges, hospitals, cities, counties. Many advise such organizations. All are increasingly aware, whether they are advising the management or employees of such groups, of the tremendous increase in the Social Security tax over the past two decades. The maximum tax (annual rate, employer and employee portions combined) has gone from $90 in 1950 to $4341.60 currently. The maximum tax increased an astounding 900 percent between 1965 and 1981 alone. Under present law the tax is scheduled to increase to a total of 15.3% on a tax base of $52,800 by 1990, only eight years from today, and the annual tax then will be $8078! If we look another 30-40 years ahead, the actuaries tell us that unless major changes are made in benefits and financing of the program, the tax will increase until it amounts to 25%-40% of pay. It is not surprising that employers and employees alike have become alarmed at the cost of Social Security. It is high enough to get everyone's attention, and going higher.

The option of withdrawal

Certain groups, not individuals, have the option to withdraw from Social Security upon two years written notice. The privilege is accorded only to organizations of state and local government, and nonprofit groups as described in Section 501(c)(3) of the Internal Revenue Code. Such groups became obligated to pay Social Security taxes in the first place only because they either requested coverage or were presumed to have done so (by filing tax returns and paying the tax, for example). A sizeable number of eligible groups never came under Social Security, including several states, major cities, and many educational and health care institutions. Such groups are still eligible to "opt in" to Social Security, but the trend is the other way. The total number of state and local government employees affected by terminations of coverage in the years preceding 1978 was 75,196. Over the next three years, 96,504 terminated, and in December 1983 termination was pending for groups employing 148,618.

It is estimated that approximately 80% of the roughly 5.3 million employees of 501(c)(3) non-profit organizations and approximately 70% of the 13.2 million state and local government employees are covered under Social Security. To put it another way, 20%-30% of groups having the option are already out.

Hospital groups have been the most active in filing notices of intent to opt out of Social Security. Withdrawal notices are scheduled to become effective for 302 non-profit hospitals in 1983 (at the end of their two-year notice period), compared to only 63 in 1982. Approximately 250,000 employees will be affected.

Withdrawal procedure is simple

There is no requirement in the law of any type of referendum or poll of

continued

employees concerning withdrawal from Social Security. Withdrawal is initiated solely by the organization, and if it becomes effective all employees are automatically affected. Of course, good employee relations dictate that a change so basic to the employees' future be communicated fully to them and that their views be taken into consideration, but how this is done is up to the employer.

There is no requirement that a replacement plan be adopted when a group withdraws from Social Security. For example, in Texas almost all of the public school groups which were once covered under Social Security have now withdrawn. The teachers are covered by a State Teachers Retirement system mandated by state law, and many of the school districts installed no new benefits when Social Security was dropped. This is an unfortuante choice, since the Teachers Retirement program is inadequate, and an important gap remains in survivorship, disability and hospitalization benefits lost when Social Security was dropped. The school boards seem to have assumed that all teachers are female, married and will have husbands those employment will supply the benefits the Social Security tax was providing. Such assumptions are increasingly invalid today.

What has happened in many cases has been that the escalation of the Social Security tax has had such an impact on the organization's budget, and has reduced the take-home pay of employees to such an extent, that the sole concern of both employer and employee has simply been to get out. When a group withdraws without a replacement plan, and both the employer and employees adjust their spending to the new level made possible by the availability of money which was formerly going to Social Security taxes, it is extremely difficult to install new benefit plans to fill gaps. A new program then has to find a place in the employer's budget, and the employees view any new attempt to require matching contributions from employee pay as a pay cut.

Financial planning needed

Planning is the key to a successful program of withdrawal from Social Security. Qualified financial planners must study the demographics of the employee group, carefully examine the gaps left by a withdrawal from Social Security, consider the various means of filling those gaps, and design a program suitable to that particular group. There is an opportunity here for significant improvement in employee benefits, which often have not been adjusted as they should have been in response to inflation and the changing needs of the group. It is also an opportunity to improve employee relations through the communications process required to explain the consideration of withdrawal from Social Security and the features of the proposed replacement plan to employees.

In discussions with numerous administrators, managers and personnel managers who have gone through a careful, well-prepared withdrawal from Social Security, it has been the writer's experience that all have reported a significant benefit in employee relations. This has been true even in those cases where, for one reason or another, the group did not proceed with the withdrawal from Social Security.

Withdrawal from Social Security is often a very controversial issue. There are sometimes strong feelings both pro and con on the board or in the top management of the organization, as well as among the employees. What is the key to getting the issue off dead center? Design a replacement plan and do a study indicating what can be bought with the dollars going to Social Security, then insist that the employees be allowed to choose. The results of an employee poll, or vote, are predictable. A clear majority will vote to opt out. The size of the majority depends on how the issue is communicated to the employees. Majorities of 80% or more in favor of withdrawal are typical.

Why do employees want out?

The tremendous cost of the Social Security program, and the fact that the employee has no fixed, vested rights which he can depend upon to return a benefit to him commensurate with the cost have been behind much of the dissatisfaction with Social Security. Cost versus benefit is a concept everyone can understand.

Workers under age 35 have particular reason to be unhappy with Social Security because actuarial studies reveal that this group as a whole will have a negative return on its Social Security contributions. Not only do they lose the use of their money and the interest it could earn, they even stand to lose their capital. Further, this group pays an average tax ten times as high as that paid by those currently retired, yet their anticipated benefits are only one-and-a-half times as great.

It is no accident that hospitals and educational groups composed primarily of female employees make up a large share of the organizations opting out. Married female employees recognize that, for them, Social Security is a bad buy. The increase in benefits and protection it provides the married woman and her family is simply not commensurate with the cost.

Influences against opting out

Employees within 10-15 years of retirement are in a different position. Their first concern is that they not lose the Social Security benefits they are depending upon for a major part of their retirement, but they quickly discover that the organization's withdrawal from Social Security will not greatly reduce their vested Social Security rights while it does promise them a substantial windfall benefit by virtue of their participation in the replacement program.

It is fair to say that the element of governmental coercion in Social Security is behind a lot of the dissatisfaction. The government coerces people into Social Security and then imposes arbitrary rules on receipt of benefits. For example, a worker who chooses to continue to work and earn a good salary cannot draw benefits until he reaches age 72. He may die at that point, leaving no wife or eligible dependents. What has he received for his many years of Social Security contributions, which at today's rates (and tomorrow's) should amount to a tidy sum?

The Social Security benefit formula is weighted heavily in favor of lower wage earners. Thus, workers paying the maximum tax are subsidizing the benefits of those paying less. Unmarried workers also are forced to subsidize the spousal benefits received by the wives, and ex-wives, of married workers, as well as the benefits to dependent children. Social Security is, to a large extent, a program of social welfare. A substantial portion of the "contributions" we make goes to pay for benefits to others. If a tax is to be levied to support a welfare program, it is clear as a matter of equity that either all citizens, including federal employees, should contribute, or all should have an equal right to opt out in favor of private plans.

Many workers feel that they are paying too much for welfare programs, and it is arguable that they are right in feeling this way about Social Security. It is, after all, a regressive tax which does not tap income from investment of capital and takes more from the working man than from the wealthy. Is this an appropriate way to finance a welfare program? Does it make sense to mix welfare and insurance concepts in this way? The needed reforms in Social Security are beyond the scope of this article. Suffice it to say that the crying need for reform of the program, and the failure of Congress to address the problem, add impetus to the movement of eligible groups to opt out.

In contrast to the coercion and welfare aspects of Social Security, the flexibility of private benefit programs and the feeling the employee gets of having a degree of control over his destiny are attractions of alternative programs. The State of

continued

Alaska, for example, adopted a cafeteria plan when it opted out in 1980, allowing employees to allocate the money previously going to Social Security among five options: additional health benefits, death benefits, disability benefits, survivor benefits and annuities in proportions chosen by the employee. It is easy to see why Alaska's employees are reported to be happy with their plan.

A further attraction of private programs is the benefit most participants enjoy if contributions to the plan are not subject to current taxes. A typical employee will enjoy an increase of $20 to $40 per month in take-home pay by virtue of this single factor. While his retirement benefits may be taxable when he receives the payments years later, the tax advantage means more to him during years of high earnings.

Opting out is not for everyone

While the movement to withdraw is growing, it still involves only a trickle of the covered groups that have the option. Many eligible groups have ignored the issue. While such bureaucratic inertia is not unusual in either state and local government or charitable institutions, there are valid concerns which lead many to opt to stay with Social Security.

A major concern is the fact that under present law, withdrawal from Social Security is an irreversible step. When such a decision must be valid not only for today, but for decades ahead when future circumstances are impossible to predict, it makes sense to approach the issue cautiously. Those that withdraw may find themselves paying a large part of the tab for Social Security without enjoying its benefits if the general revenues of the government are tapped to support the program.

In one important respect private retirement plans offer less long-term security than Social Security. Social Security cannot be pledged, bargained away or lost due to poor investment decisions. Individuals participating in private plans do have the opportunity to control their own destiny, and some will "goof up" in a tragic way in handling that responsibility. Everyone handling private pension plans knows that a large percentage of employees terminating employment choose to draw their vested retirement benefits in a lump sum at time of termination. What happens to that money? Some invest it wisely and use it for retirement. Some do not.

The worker who is employed for a period of several years in a job not covered by Social Security suffers a gap in his Social Security wage credits which will reduce his future Social Security retirement benefits. If, upon retirement, that worker does not still have money in a private retirement plan of greater value than the reduction he suffers in Social Security benefits, he is a loser. The investment of the private retirement fund could suffer a loss in a variety of ways. More likely, the worker will have taken his private retirement funds at the first opportunity and spent the money for current living expenses, or invested it himself in an improvident investment. There is a danger that some workers will end up in old age living on welfare because they do not have Social Security.

On the other hand, taking into consideration the high degree of mobility in the work force today, for most workers the years spent in a job not covered by Social Security can be viewed as creating a supplemental retirement fund of far greater value than the reduction in Social Security benefits which results. Workers are increasingly aware that Social Security alone is not adequate for retirement. Already millions have funded IRA accounts and made other provisions for their own retirement. So, there is both danger and opportunity in providing for retirement solely with "outside" plans.

It boils down to a philosophical issue. Those that favor greater responsibility of the individual for his own destiny, that appreciate the opportunity of profit and the control offered by private plans, will strongly favor opting out. Those for whom security is a value above all else, who are willing to accept the drawbacks of Social Security for the degree of certainty it does offer, will not favor opting out.

There are other problems. The worker outside Social Security for a period of years may lose his Social Security disability coverage. Disability coverage may be replaced adequately in a private plan, and the benefits will probably be superior in the private plan, but when the worker returns to employment covered by Social Security he may not have disability protection for some time because of the gap in coverage.

If a worker does not have vested Social Security rights (forty qualifying calendar quarters of work in covered employment), not only does he lose the value of whatever contributions were paid on his behalf to Social Security, he has a more serious problem of paying for hospital and medical care after retirement. Only those with a vested right to Social Security have vested Medicare rights.

It seems likely that Medicare will be extended on a universal basis to all citizens in the near future, and almost all employees approaching retirement are now qualified for it. A participant in a private plan putting in the same amount as under Social Security should easily afford medical protection with the financial resources he will have accumulated. Yet if those resources are not there for some reason, the lack of Medicare could be a problem.

Some defenders of Social Security point to the automatic cost of living adjustments in benefits as a feature private plans cannot duplicate. This overlooks the fact that a properly funded, well invested private fund should enjoy earnings at least equal to the rate of inflation. Since it is actuarially certain that millions of workers now participating in Social Security will not get even a simple return of their capital on their contribution to Social Security, the protection offered by cost of living adjustments is not enough to save the popularity of the program.

The future of opting out

The greatest threat to the growing movement of eligible groups out of Social Security is posed by the work of the Subcommittee on Social Security of the Committee on Ways and Means of the U. S. House of Representatives. Its chairman, Congressman J. J. Pickle (D, Texas) in 1981 introduced H.R. 3207, Section 302 of which would eliminate the option to terminate coverage for state and local governments and nonprofit organizations by invalidating any notice filed after March 25, 1981, which was the day the provision was first made public. H.R. 3207 made no progress in the last Congress, but the question is still under active study both by the Subcommittee and by a special presidential task force.

It seems unlikely that federal employees will be brought into Social Security. It will be equally hard to require that all state and local government groups participate in Social Security. State groups were admitted to Social Security by voluntary agreement with the federal government, and it is questionable whether the federal government may unilaterally alter the terms of the State's coverage agreement which provided for withdrawal on two years notice. In addition, there is a serious legal question as to the constitutionality of mandatory coverage of state and local groups.

Restrictions on nonprofit groups such as the hospitals, which have been the greatest concern of Social Security in the "opt out" movement, would not necessarily raise the same issues, since the act of filing a limited waiver of nonprofit status with IRS may not be considered equivalent to the State-Federal contractual agreements.

Will the right to opt out ever be accorded to all citizens? The benefits enjoyed by many groups outside Social Security represent both a threat and a challenge to the government program. If Social Security is not radically changed to guarantee participants a reasonable return on their retirement contributions, it is predictable that pressures will grow for optional coverage. □

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

Jodie E. Stinnett
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

17

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 25th day of October, 1982, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of Special Session of October 18, 1982 as presented. 17

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

2

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

RepublicBank of Richmond, Texas to release $300,000.00 U. S. Treasury Bills due 10/20/82, receipt #332011.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

ACCEPT BID OF K/W DISTRIBUTING COMPANY, INC. FOR 2 INDIVIDUAL REGISTERING GASOLINE PUMPS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT

3

On Motion of Commissioner Alton B, Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of K/W Distributing Co.Inc. for 2 individual registering gasoline pumps for the Fort Bend County Drainage District, in the amount of $2,616.00 each, as follows:

LOW

ACCEPT/BID OF HELFMAN FORD FOR 3 3/4-TON PICKUP TRUCKS FOR PRECINCT 3:

4

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted low bid of Helfman Ford, Stafford, Texas for 3 3/4-ton pickup trucks. 2 trucks, bid price of $7320.84 plus $210.51 power steering and $96.60 rear bumper, making total price of $7,627.95 each. 1 truck, bid price of $7320.84, plus $210.51 power steering, $96.60 rear bumper and $612.07 Air cond., making total price $8,240.02. Total for three truck $23,495.92, as follows:

ACCEPT LOW BID OF HELFMAN FORD FOR 1 1-TON PICKUP TRUCK FOR PRECINCT 3:

5

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the low bid of Helfman Ford for 1 1-Ton pickup truck for precinct 3 in the amount of $8351.61 plus real bumper $96.60, being a total bid of $8,448.21., as follows:

(All bids recorded in the minutes in full)

BID FORM

ORT BEND COUNTY

MON., AUG. 30, 1982 - 11:00 AM

CARD OR KEY INDIVIDUAL REGISTERING GASOLINE PUMPS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's Office, FORT BEND COUNTY courthouse, P. O. Box 36[illegible], Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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THE UNDERSIGNED BIDDER WILL FURNISH THE FOLLOWING EQUIPMENT AT THE PRICE LISTED BELOW.

1. MAKE AND MODEL — TOKHEIM 785 P.R.
2. CAPACITY — 15 G.P.M.
3. NUMBERS OF INDIVIDUAL KEYS OR CARDS — Petro-Vend, K-095M-30
4. OTHER INFORMATION AND SPECIFICATIONS:
   TOKHEIM Commercial Refueling Pumps with Power Reset Equiped with Petro-Vend Keegard 30 Key System.

17

5. PUMP SPECIFICATIONS:
   TOKHEIM Model 785 P.R., 1/3 H.P. Interim Duty, 1" x 12' with Automatic Nozzle and Swivel, Rated at 15 C.P.M.

6. WARRANTY INFORMATION:
   Petro-Vend Warrants: One year unlimited warranty against defects in material and workmanship (Not against damage caused by accident, abuse, operating beyond designed limits)

7. BID PER UNIT (Including pump) - F.O.B. Fort Bend County, Texas — PER UNIT$ 2,616.00 — 2416
8. INSTALLATION COST — TOTAL JOB 1,925.00
9. NET BID
10. COST FOR ADDITIONAL CAPACITY KEYS OR CARDS — KEY'S EACH 5.00
11. DELIVERY DATE — 4 WEEK

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

FIRM K/W DISTRIBUTING CO., INC.

BY Fred Lockley

ADDRESS 6216 Navigation Blvd.
Houston, TX 77011

PHONE 713/225-1147 DATE August 26, 1982

872

17

ONE OR MORE NEW 3/4-TON PICKUP
PAGE 2

3 Bid #3

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Helfman Ford Stafford, TX 491-3673 Jerry Daughtrey	---	12 mos/12,000 mi	$7320.84	45 days	Pwr steering-$210.51; Pwr brakes-std equip.; Air Cond.-$612.07; Gauges-$31.96; Rear Bumper-$96.60; 6 Cyl. Engine-(300 cid w/selectshift; auto. trans.)-Credit $131.84
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Charles Meyer	---	12 mos/12,000 mi whichever comes first	$7520.00 plus tax, title & license where applicable	30-45 days	Pwr steering-$211.00; Pwr brakes-std on above unit; Air Cond.-$612.00; Gauges-$32.00; Rear Bumper-$97.00; 6 Cyl. Engine-(300 cid)-std on above unit
Trucks of Texas 4840 Gulf Fwy Houston, TX 928-7427 David Fugate	---	12/12 complete second 12/12 powertrain only $100 deductible	$8718.55	4-8 weeks	Pwr steering-$209.95; Pwr brakes-included; Air Cond.-$616.25; Gauges-$32.30; Rear Bumper-$91.63; 6 Cyl. Engine-save $303.45 (292 cid)
Geo. Pharis Chev P. O. Box 49 Sugarland, TX 77478 491-9000 John Kennedy	---	---	$7820.62	approx. 30-45 days	Pwr steering-$209.95; Pwr brakes-std; Air Cond.-$616.25; Gauges-$32.30; Rear Bumper-$82.50; 6 Cyl. Engine-(LF6 250 cid L6)-std; ZYJ LT215/85R16C spare-$267.25
Joe Hubenak Chev P. O. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	A spare tire on a 3/4 truck is an option. I have figures the spare in my bid.	12 mos/12,000 mi whichever comes first	$8926.50	6-8 weeks order	Pwr steering-$209.95; Pwr brakes-H.D. brakes are std; Air Cond.-$616.25; Gauges-$32.30; Rear Bumper-$97.75; 6 Cyl. Engine-292 cid-1bbl; Tinted glass-$36.55; B/E mirrors painted-$39.95; Aux. fuel tank-$197.20

One 22 883.81

BID FORM

FORT BEND COUNTY

MON., OCT. 4, 1982 - 11:00 AM

ONE OR MORE NEW 3/4-TON PICKUP TRUCK

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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1.	MAKE AND MODEL	1983 Ford F-250
2.	GVW RATING	6300
3.	WHEEL BASE (Long wheel base)	133"
4.	SIZE AND TYPE BED	8' All steel Styleside
5.	ENGINE HORSEPOWER (V-8)	119
6.	ENGINE CU. IN. DISPLACEMENT (V-8)	302
7.	TIRES (Number and size)	(4) LT215/85Rx16 6 ply
8.	TYPE FUEL AND CAPACITY	Unleaded-19 gallons
9.	WEIGHT	3695
10.	TRANSMISSION (Automatic)	Automatic selectshift

11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washer, wipers, directional lights, outside mirror and heavy duty air cleaner.

A. DOES THIS INCLUDE ALL OF THE ABOVE? Yes

B. IF NOT, WHAT IS NOT INCLUDED?

12. OTHER INFORMATION AND SPECIFICATIONS:

13. WARRANTY INFORMATION:
Twelve (12) Months-12,000 miles

14. BID PER UNIT (Complete and ready to operate; F.O.B. Fort Bend County) $ 7,320.84

15. DELIVERY DATE 45 Days

16. OPTIONAL EQUIPMENT AVAILABLE: COST:

POWER STEERING	210.51
POWER BRAKES	N/C Standard equipment
AIR CONDITIONING	612.07
GAUGES	31.96
REAR BUMPER - H.D. Step type	96.60
ENGINE (6 Cylinder; give cu. in. displacement) Horsepower= 120	Credit (131.84)
300 cu. inch w/selectshift, automatic Transmission	

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

FIRM: HELFMAN-FORD

BY: Jerry Daughtrey

ADDRESS: Stafford, Texas

PHONE: 491-3673 DATE: October 4, 1982

17

874

17

ONE OR MORE NEW 1-TON TRUCK
PAGE 2

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Helfman Ford Stafford, TX 491-3673 Jerry Daughtrey	---	12 mos/12,000 mi	$8351.61 96.60 8448.21	45 days One Bid #3	Pwr steering-std equip; Pwr brakes-std equip; Air Cond.-$612.07; Gauges-$31.96; Rear Bumper (H.D. step type)-$96.60; 6 Cyl. Engine-n/a
Joe Hubenak Chev, Inc P. O. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	A spare tire on a 1-ton truck is an option. I have figured the spare in my bid. Also, commercial chassis equip. has to be added to get a 10,000 GVW	12 mos/12,000 mi(whichever comes first	$9890.86	6-8 wks order	Pwr steering-figured above; Pwr brakes-std equip; Air Cond.-$616.25; Gauges-$32.30; Rear bumper-$97.75; 6 Cyl Engine-n/a; B/E mirrors painted-$39.95; Aux. fuel tank-$197.20; AM radio-$95.20
Geo. Pharis Chev, Inc P. O. Box 49 Sugarland, TX 77478 491-9000 John Kennedy	---	---	$8357.39	30-45 days approx.	Pwr steering-$209.95; Pwr brakes-H.D. power brakes-std; Air Cond.-$616.25; Gauges-$32.30; Rear bumper-$82.50; 6 Cyl Engine-(292 cid L-6)-Std; Spare tire & wheel-$317.43
Trucks of Texas 4840 Gulf Fwy Houston, TX 928-7427 David Fugate	---	12/12 complete-second 12/12 powertrain only $100 deductible	$8842.03	4-8 weeks	Pwr steering-$209.95; Pwr brakes-included; Air Cond.-$616.25; Gauges-$32.30; Rear Bumper-$91.63; 6 Cyl. Engine-Save $303.45 (292 cid)
Dub Miller Ford, Inc 5015 Ave. H Rosenberg, TX 77471 342-5611 Charles Meyer	---	12,000 mi/12 mos whichever occurs first	$8474.00 plus tax, title & license where applicable	30-45 days	Pwr steering-std on above unit; Pwr brakes-std on above unit; Air Cond.-$612.00; Gauges-$32.00; Rear Bumper-$97.00; 6 Cyl. Engine-n/a

875

BID FORM

FORT BEND COUNTY

MON., OCT. 4, 1982 - 11:00 AM

ONE OR MORE NEW 1-TON TRUCK

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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1. MAKE AND MODEL — 1983 Ford F-350 Pick up
2. GVW RATING — 8700
3. WHEEL BASE (Long wheel base) — 133"
4. SIZE AND TYPE BED — 8'-all steel
5. ENGINE HORSEPOWER (V-8) — 147
6. ENGINE CU. IN. DISPLACEMENT (V-8) — 351
7. TIRES (Number and size) — (4) LT235/85Rx16-E (10 ply)
8. TYPE FUEL AND CAPACITY — Unleaded-19 gallons
9. WEIGHT — 4071
10. TRANSMISSION (Automatic) — 3 speed selectshift, automatic
11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washer, wipers, directional lights, outside mirror and heavy duty air cleaner.
    A. DOES THIS INCLUDE ALL OF THE ABOVE? — Yes
    B. IF NOT, WHAT IS NOT INCLUDED?
12. OTHER INFORMATION AND SPECIFICATIONS:
13. WARRANTY INFORMATION:
    Twelve (12) months-12,000 miles
14. BID PER UNIT (Complete and ready to operate; F.O.B. Fort Bend County) — $ 8,351.61
15. DELIVERY DATE — 45 Days
16. OPTIONAL EQUIPMENT AVAILABLE: — COST:
    POWER STEERING — N/C Standard equipment
    POWER BRAKES — N/C Standard equipment
    AIR CONDITIONING — 612.07
    GAUGES — 31.96
    REAR BUMPER- H.D. Step type — 96.60
    ENGINE (6 Cylinder; give cu. in. displacement) — N/A

****

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

FIRM HELFMAN FORD

BY Jerry Daughtrey

ADDRESS Stafford, Texas

PHONE 491-3673 DATE October 4, 1982

17

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

6

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the following transfers of line items in 1982 budget with no overall change in the budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 25th day of October, 1982, at a Special Session of the Commissioners' Court the following members being present:

Jodie Stavinohà---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
W. Lee Schmidt---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Elton King---------- COMMISSIONER PRECINCT # 4
Pearl Ellett---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

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

AYES: 4

NAYES: 0

17

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

Health DEPT.	FROM	TO	INCREASE (DECREASE)
Offic Supplies	4050.00	3,130.00	(920.00)
Insurance	2668.00	3,588.00	+920.00

DATE: 10-19-82

DEPT. HEAD W. E. Culpepper M.D.
by Helen L. Le Walton

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

2

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 19 82.

On this the 25th day of October, 19 82, at a Special session of the Commissioners' Court the following members being present:

Jodie Stavinoha	COUNTY JUDGE
Johnnie Pustka	COMMISSIONER PRECINCT #1
W. Lee Schmidt	COMMISSIONER PRECINCT #2
Alton B. Pressley	COMMISSIONER PRECINCT #3
Elton King	COMMISSIONER PRECINCT #4
Pearl Ellett	COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, therefore, on November 9, 1981, the Court heard and approved a budget for the year 82 for FORT BEND COUNTY; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 19 81, adopted November 9, 19 81;

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

AYES: 4

NAYES: 0

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

FM LR PCT. #3	DEPT.	FROM	TO	INCREASE (DECREASE)
3020	Rentals	12,000.00	3,000.00	(9,000.00)
7003	Lumber & Hardware	12,000.00	3,000.00	(9,000.00)
7005	Gas & Oil	72,000.00	47,000.00	(25,000.00)
9020	Weed & Tree Killer	6,000.00	2,000.00	(4,000.00)
1010	Property & Equipment	158,557.00	185,557.00	27,000.00
7007	Repairs & Parts	55,000.00	79,000.00	24,000.00
4010	Fees & Services	45,278.23	41,278.00	(4,000.00)
		$360,835.00	$360,835.00	-0-

DATE: Oct 21, 1982

DEPT. HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

W. Lee Schmidt, Comm. Pct. #2

Johnnie Pustka, Comm. Pct. #1

[signature]
Alton B. Pressley Comm. Pct. #3

Elton King Comm. Pct. #4

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7

RE: MR. AL DOBSON, ADULT PROBATION OFFICER - REQUEST FOR TRANSFER OF UTILITY FUNDS FROM JUVENILE DETENTION TO ADULT PROBATION:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court authorized to transfer $500.00 utility funds from Juvenile Detention to Adult Probation Department.

8

RE: MR. FRANK GALLOWAY, FULSHEAR POLICE DEPARTMENT - AGREEMENT WITH THE COUNTY TO HOUSE PRISONERS IN THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the agreement between the City of Fulshear and the County to house prisoners in the Fort Bend County Jail, as approved by the District Attorney's office and City of Fulshear. Agreement as follows:

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOWN ALL MEN BY THESE PRESENTS:

That, WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has entered into a contract with the City of Fulshear, for the guarding and housing of prisoners of the said city for the consideration and terms and conditions hereinafter set out; and persuant to Article 4413-32c Interlocal Cooperation Act, and;

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WHEREAS, the City of Fulshear, acting by and through its duly elected governing body has determined by Ordinance, heretofore passed and adopted that it would be of material benefit of said City to provide for such care of said prisoners, and;

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has passed an order authorizing the Sheriff of Fort Bend County, Texas, to accept from the proper law enforcement officers of said city all prisoners of said city under the terms and conditions and for the consideration hereinafter set out;

It is therefore, agreed by and between FORT BEND COUNTY, TEXAS, acting herein by and through its duly authorized Commissioners' Court hereinafter styled the "County" and the City of Fulshear, each acting by and through its duly authorized governing body hereinafter styled the "City", as follows;

I.

The County agrees that the Sheriff of Fort Bend County, Texas, will on and after the effective date of this instrument, accept from the duly authorized law enforcement officers of the City all persons who under the law of the State of Texas, are prisoners of the respective city. The Sheriff may, but will not be obligated, to accept persons accused of violations of municipal codes or ordinances only.

II.

The Sheriff of Fort Bend County, Texas, will guard and house said City prisoners in the County jail subject to the orders of the duly authorized Municipal Courts of said City.

III.

The City may process all city prisoners through its identification procedures before or after booking said prisoners into the Fort Bend County Jail, but Sheriff may, to expedite matters, fingerprint and photograph all City prisoners booked into the Fort Bend County Jail. Sheriff agrees not to continue to hold any City prisoner for identification purposes after said City prisoner can be legally released from custody.

IV.

A. (1) In the event that any of said City prisoners should require medical care while incarcerated, said City agrees that it will provide such medical care, and the County will not be billed for any medical costs.

(2) The Commissioners Court of Fort Bend County agrees that it will, acting by and through the Sheriff, summon medical care for any City prisoner who requests medical aid or who reasonably appears to be in need of same by reason of injury or illness. Said City will be responsible for any medical bill or costs. As to City prisoners that are already incarcerated in the County jail, the Sheriff agrees that he will summon necessary medical aid and transport said City prisoner to the nearest hospital when necessary without undue delay. Said City will be responsible for any medical bills or costs. The Sheriff agrees that he will not guard any City prisoner while at the hospital. This will be the responsibility of said City. Any jailer will have the authority to determine whether or not to accept any City prisoner for medical reasons and to determine whether or not the City prisoner should be transported to the nearest hospital for medical reasons. On incoming City prisoners, it will be the responsibility of said City to obtain necessary medical treatment for their prisoners, before said prisoners are accepted into the jail. Within twenty-four (24) hours of summoning such medical aid, the officer in charge of the jail will make a telephone report to said City police department providing them with such information as to report the prisoners condition and reason for transfer to receive medical aid. The City agrees to pay for any medical bills for any of their prisoners who cannot afford to pay. The County will not be billed for any costs in this matter.

(3) In the event that any said City prisoner should in any manner damage the County jail, the City for whom said prisoner is being kept agrees to pay for the expense of repairing said damages. Such investigation into this matter will be conducted by the Sheriff.

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V.

City agrees to furnish its own baliffs to escort City prisoners to and from municipal court. Such court will be scheduled and conducted within twenty-four (24) hours of said prisoners arrest and confinement in the county jail, excluding weekends and holidays. However, City will set bond in all cases. City prisoners returned to jail after court must have proper committment forms. All identification procedures shall be accomplished by the City at this time. In order to maintain a correct jail count at all times, City agrees that final bookout procedure be accomplished at the county jail for final release of said City prisoners.

VI.

The City agrees to pay the Treasurer of Fort Bend County, Texas, at the end of each calendar month the sum of $10.00 per day that each City prisoner has been incarcerated in the County jail. The Sheriff agrees to provide a statement showing the name of each City prisoner, the charges, the number of days served by each prisoner, and the total amount due the County.

For purposes of this agreement, confinement for any period of time in the County jail on the first day of confinement, shall count as one full day of confinement. Any further confinement on the following day will count as another full day of confinement. City agrees to pay for entire confinement on City charges, even though other charges may be filed that are not in municipal court.

17

VII.

On or before the first day of July of each year the County will notify the City in writing by letter from the County Judge to the Mayor of City of the daily rate as determined by the Commissioners Court for the housing of said prisoners and unless said rate is rejected by said City in writing within sixty (60) days said new rate per day will be the rate to be charged for the ensuing twelve month period.

VIII.

This contract may be terminated by either party at any time by written notice of an order or resolution of the respective governing body of such termination to the other party and no further liability thereon will remain other than that which has accrued before termination.

IX.

City agrees to save and hold harmless SHERIFF and COUNTY, and Sheriff's successors in office, from any claims for damages for which SHERIFF or COUNTY may be held liable to a City prisoner because of the acts or omissions of any City employee. County agrees to save and hold CITY harmless for any claim for damages for which CITY may be held liable to any CITY prisoner because of the acts or omissions of any COUNTY employee.

X.

The execution of this contract and the payment herein provided for are authorized by proper Resolutions and Orders, duly adopted by the Commissioners Court of Fort Bend County, Texas, the City of Fulshear , each entered upon the Minutes of the Meetings of said organizations, copies of which Resolutions and Orders being attached to this Contract and by reference incorporated herein and made a part hereof.

The effective date of this contract shall be the 25 day of October, 1982.

Executed in triplicate originals by Order of the Commissioners' Court of Fort Bend County, Texas, and by Ordinance of the City Council of the City of Fulshear, Texas, on this the 25 day of October, 1982.

FORT BEND COUNTY

BY _____
COUNTY JUDGE

_____
Commissioner, Precinct No. 1

_____
Commissioner, Precinct No. 2

_____
Commissioner, Precinct No. 3

_____
Commissioner, Precinct No. 4

ATTEST: _____
County Clerk

THE TOWN OF FULSHEAR
TEXAS

City of Fulshear, Texas

By _____
Mayor

ATTEST:
Caralyne H. Smith
City Secretary

RE: CONSIDER APPROVING FIRM TO TAKE INVENTORY OF COUNTY PROPERTY:

9

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, Commissioner W. Lee Schmidt opposed, and duly passed, the court authorized to accept the proposal of J. Clayton Whitehead, Certified Public Accountant, to take inventory of County Property. /to be allocated from EP 12-13 entitlement period. Proposal as follows:

Funds

J. CLAYTON WHITEHEAD / CERTIFIED PUBLIC ACCOUNTANT

September 28, 1982

17

County Auditor
Fort Bend County
P. O. Box 549
Richmond, Texas 77469

Greetings:

We are pleased that you are taking into consideration employing this firm to install an inventory system for Fort Bend County. This letter is for the purpose of discussing the nature of our services and the method of determining our charges.

If contracted, we will prepare a master list of inventory by department with a detailed description and a reasonable cost basis for each piece of equipment. We will implement a numerical control over the inventory by applying numbered tags to each piece of inventory that corresponds to a number on the master list.

In working with Fort Bend County's computer department, we will design a numbering system for the inventory that will identify each piece of inventory by department, location, and any other pertinent information the county or ourselves might feel is valuable.

The time involved in completing this project would be extremely difficult, if not impossible, to determine. Therefore, I do not feel that I am able to give a lump sum fee estimate on this contract. Instead, I propose to be engaged based on an hourly billing rate times the amount of time required to complete the assignment.

The billing rate would vary depending on the classification of my staff members utilized. Most of the work will be done by my staff accountant and paraprofessional accountant who will be under my direction. The billing rates are as follows:

Certified Public Accountant	- $ 40 an hour
Staff Accountant (four year accounting degree)	- $ 25 an hour
Paraprofessional Accountant (two year accounting degree)	- $ 15 an hour

The majority of the work will be performed at the staff accountant and paraprofessional levels, and only a small percentage of the work will be billed at the C.P.A. review level. If engaged, our firm would require progress payments every two weeks based on the number of hours devoted to the assignment times the applicable billing rates during that period.

1204 N. VELASCO • SUITE 31 • ANGLETON, TEXAS 77515 • 713-849-2318

8

Our firm now has the capability of putting a staff accountant and a para-professional to work on this project full time, so that the inventory system installation could very possibly be completed by the first part of 1983 if work is begun soon. If the County has any of its personnel free during the installation period, our firm would be willing to utilize them whenever their time is available, thereby cutting the County's cost for the installation.

We are pleased at the opportunity to be of service to you, and if employed will give this work our most careful attention. We will look forward to hearing from you.

Sincerely,

J. Clayton Whitehead

J. Clayton Whitehead, C.P.A.

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10 RE: APPROVE CHANGE IN PRESIDING JUDGE IN PRECINCT 41:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the appointment of Ronald A. Pope, 1810 Cotton Court, Richmond, Texas as Presiding Judge of Precinct 41 to replace Jim Adolphus.

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11 RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR SPRAYING UNITS FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for Spraying Units for Fort Bend County.

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12 RE: CONSIDER HIRING AN ATTORNEY TO DEFEND AGAINST CIVIL LAWSUIT INVOLVING FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, and duly passed, the court authorized to hire Larry J. Doherty, Attorney at Law with the Law firm of Doherty & Williamson, Associated Attorneys at Law, 2225 LaBranch Street, Houston, Texas 77002, to represent Fort Bend County in a lawsuit threatend by Sylvia Mottu vs. Fort Bend County E.M. S., upon recommendation by District Attorneys' Office. Mr. Doherty to charge a retainer of $1,000.00 and $100.00 per hour after retainer. Funds to be paid out of the contingency fund.

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13 RE: CONSIDER APPROVAL OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE FLOOD PROTECTION LEVEE BY SUGARLAND PROPERTIES INC. ON BEHALF OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved the plans and specifications for the construction of the Flood Protection Levee by Sugarland Properties Inc. on behalf of First Colony Levee Improvement District of Fort Bend County.

Donald VanSickle, Engineer with VanSickle Inc. informed the court that he was engineer for the First Colony Levee Improvement District and Sugarland Properties Inc. Contract documents and Technical specifications and maps filed in the County Clerk's office.

RE: CONSIDER APPROVING PARTIAL RE-PLAT OF BLOCKS 4,5, 6 & 7 AND LOTS 1 - 16 OF BLOCK 8 OF PHEASANT CREEK SUBDIVISION, SECTION 1 IN PRECINCT 3:

14 On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Elton King, and duly passed, the court approved a partial re-plat of Blocks 4, 5, 6 & 7 and Lots 1 - 16 of Block 8 of Pheasant Creek, Subdivision, Section 2, in Precinct 3.

RE: CONSIDER APPROVING UTILITY EASEMENT REVISION FOR CHIMNEYSTONE, SECTION 3, IN PRECINCT 4:

15 On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the utility easement revision for Chimneystone, Section 3 in Precinct 4. Recorded in Volume 1093, page 379, File #46808 Deed Records of Fort Bend County, Texas

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RE: CONSIDER APPROVING A PLAT FOR STAFFORD CORNER, SECTION 2 IN PRECINCT 3:

Cancelled for this court meeting.

RE: CONSIDER APPROVING ABANDONMENT OF EASEMENT IN THE GROVE, SECTION 3, IN PRECINCT 4:

16 On Motion of Commissioner Elton King, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the abandonment of easement in The Grove, Section 3, in Precinct 4.. Abandonment of easement is recorded in Volume 1093, page 81/of the Deed Records of Fort Bend County. File #46703

17

RE: CONSIDER APPROVING AN APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS COLONY ROAD IN PRECINCT 2:

17 On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved an applicaton from Fort Bend Telephone Company to lay cable under or across Colony Road in Precinct 2, as follows:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 25 day of October, 19 82, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated October 20, 1982, permit no. 80441 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 17 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 Johnnie Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

17

BY Stanley L Kuchook
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 17 Minutes of Commissioners Court.

Pearl Elliott
CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

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

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 30441

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, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Colony Road	450' from Vlasta Road	60'	X			

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

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

17

General Description

Bore under Colony Road, approximately 450 feet southwest of Vlasta Road.

Cable to have mimimum 36 inches cover.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

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

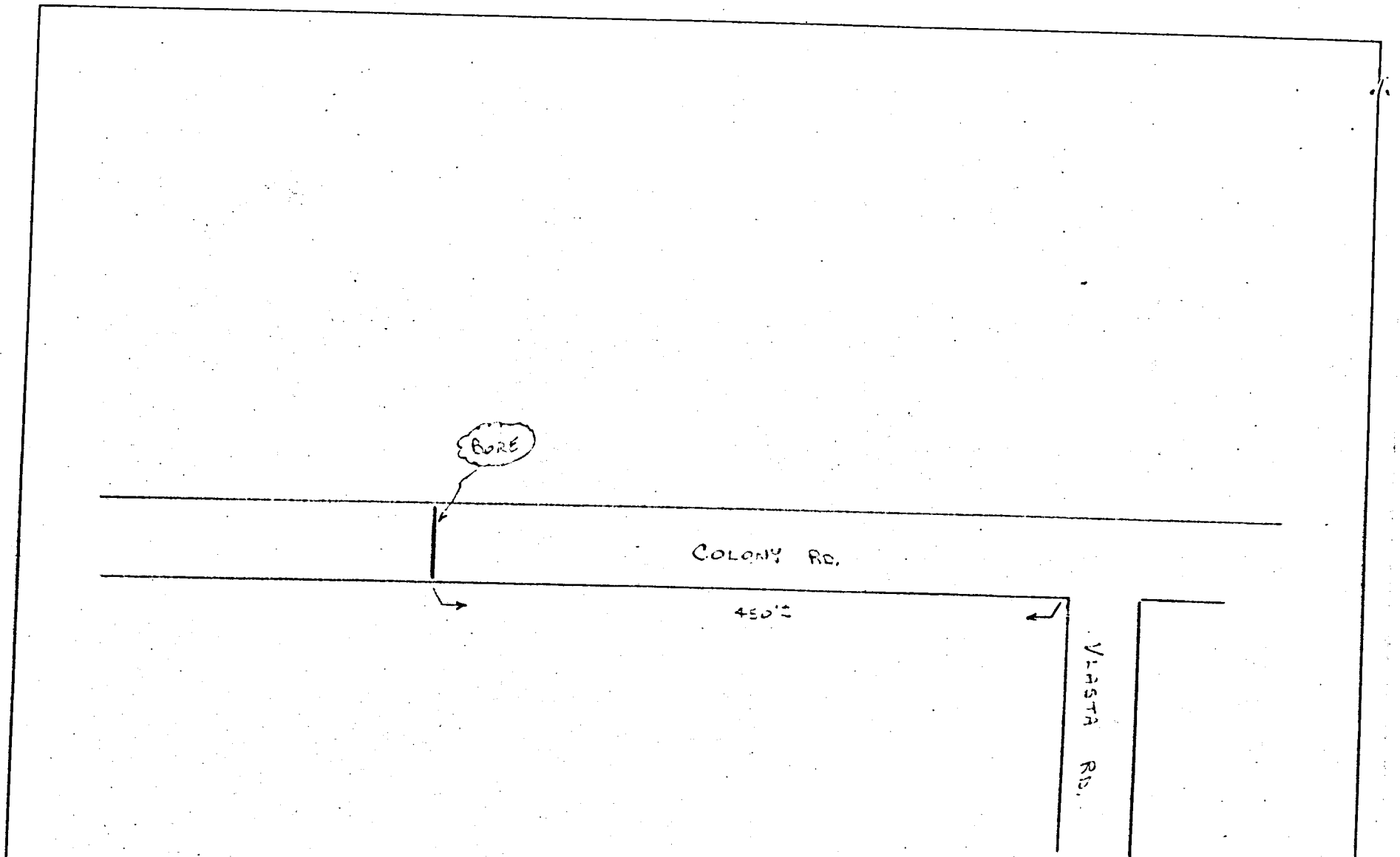
(Signature)

NAME & TITLE Mike Smerek Mike Smerek
(Please Print)

DATE: October 20, 1982
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651



TITLE: TO SERVE THE SUBSCRIBER AT 18314 COLONY RD.		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: NEEDVILLE COUNTY: FORT BEND
DATE:	SCALE:	DRAWN BY:	W.O. NO.

The court recessed at 10:00 A.M. until 11:15 A. M. for Emergency Session.

The Commissioners Court meet in Emergency Session to consider the following:

RE: VACATE SECTIONS 2 & 3, WESTMOUNT SQUARE TOWNHOUSE PLATS, SUGAR CREEK SUBDIVISION IN PRECINCT 3:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, Commissioner Alton B. Pressley opposed, and duly passed, the court postponed the approval to vacate Section 2 & 3 Westmount Square Townhouse Plats, Sugar Creek Subdivision in Precinct 3 until next special court session.

10

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There being no further business the court adjourned at 11:20 A.M.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

OCTOBER 1982

INVESTMENTS

ROAD & BRIDGE FUND

TREASURY BILLS

5-26-82	11-4-82	220,000.00	16.64%
6-18-82	12-2-82	300,000.00	12.80%
7-19-82	11-18-82	200,000.00	11.49%
7-26-82	12-2-82	50,000.00	10.88%
7-29-82	12-23-82	50,000.00	11.10%
8-6-82	12-23-82	100,000.00	10.35%
8-30-82	12-23-82	50,000.00	8.10%
10-8-82	2-3-83	150,000.00	7.60%
10-26-82	2-17-83	75,000.00	7.90%
		1,195,000.00	

GENERAL FUND

TREASURY BILLS

4-15-82	11-4-82	600,000.00	12.81%
4-15-82	11-4-82	200,000.00	12.81%
5-26-82	12-2-82	50,000.00	11.60%
6-10-82	12-2-82	150,000.00	12.03%
6-18-82	12-16-82	50,000.00	12.75%
6-24-82	12-2-82	300,000.00	13.25%
7-14-82	1-6-83	100,000.00	12.15%
7-14-82	1-6-83	100,000.00	12.15%
7-29-82	1-20-83	285,000.00	11.50%
8-6-82	1-20-83	100,000.00	10.70%
10-13-82	11-18-82	200,000.00	7.20%
10-26-82	2-17-83	350,000.00	7.90%
		2,485,000.00	

FARM TO MARKET & LATERAL ROADS ACCT.

TREASURY BILLS

4-19-82	11-4-82	200,000.00	12.80%
5-7-82	11-4-82	50,000.00	12.32%
7-7-82	12-2-82	100,000.00	13.00%
7-26-82	12-2-82	50,000.00	10.88%
10-8-82	1-6-83	150,000.00	7.60%
10-25-82	1-20-83	125,000.00	7.90%
		675,000.00	

COUNTY LAW LIBRARY

TREASURY BILLS

6-24-82	12-2-82	35,000.00	13.25%

LIBRARY BUILDING FUND AVAILABLE

TREASURY BILLS

1-7-82	12-30-82	2,280,000.00	12.39%
4-2-82	12-30-82	1,600,000.00	12.77%
4-2-82	12-30-82	170,000.00	12.69%
4-15-82	12-30-82	15,000.00	12.60%
4-19-82	12-30-82	280,000.00	12.76%
4-23-82	11-4-82	25,000.00	12.53%
6-24-82	12-2-82	100,000.00	13.25%
7-26-82	12-30-82	75,000.00	10.00%
6-30-82	12-16-82	20,000.00	12.60%
		4,565,000.00	

17

INVESTMENTS

OCTOBER 1982

LATERAL ROAD ACCT.

		TREASURY BILLS	
7-26-82	11-4-82	50,000.00	10.35%
8-6-82	12-2-82	20,000.00	9.60%
8-23-82	12-23-82	30,000.00	7.75%
8-23-82	1-6-83	30,000.00	7.90%
9-9-82	1-20-83	50,000.00	8.80%
10-8-82	2-3-83	40,000.00	7.60%
10-8-82	2-17-83	30,000.00	8.0 %
10-26-82	12-23-82	30,000.00	7.30%
		280,000.00	

FBC UNLIMITED TAX ROAD BONDS SER 1962-66 SINK FD.

		TREASURY BILLS	
7-14-82	12-16-82	15,000.00	12.00%
		15,000.00	

FBC REVENUE SHARING TRUST FUND EP-13

		TREASURY BILLS	
6-24-82	12-2-82	100,000.00	13.25%
10-13-82	11-4-82	50,000.00	6.55%
10-13-82	11-18-82	50,000.00	7.20%
10-13-82	12-30-82	75,000.00	7.30%
		275,000.00	

ROAD BOND AVAILABLE FUND

		TREASURY BILLS	
6-24-82	11-4-82	130,000.00	12.90%
7-19-82	11-4-82	10,000.00	11.20%
		140,000.00	

FBC SMITHERS LAKE PCT. #1 MAIN. FUND

		TREASURY BILLS	
8-6-82	11-4-82	10,000.00	9.42%
9-9-82	12-9-82	20,000.00	7.7 %
		30,000.00	

DRAINAGE DISTRICT MAIN. AVAILABLE FUND

		TREASURY BILLS	
6-10-82	12-2-82	50,000.00	12.03%
7-9-82	12-16-82	150,000.00	11.75%
7-26-82	12-2-82	30,000.00	10.88%
5-26-82	12-2-82	50,000.00	11.60%
10-25-82	1-6-83	175,000.00	7.70%
		455,000.00	

FBC INSURANCE ESCROW ACCT.

		TREASURY BILLS	
7-19-82	11-4-82	15,000.00	11.20%
7-19-82	12-2-82	15,000.00	11.25%
7-19-82	1-6-83	75,000.00	11.74%
8-6-82	1-20-83	30,000.00	10.70%
9-9-82	2-3-83	40,000.00	9.05%
		175,000.00	

17

INVESTMENTS

OCTOBER 1982

FBC ADULT PROBATION FUND

		TREASURY BILLS		
8-30-82	11-4-82	10,000.00	6.75%	
		10,000.00		

FBC DRY CREEK BRIDGE ACCT.

		TREASURY BILLS		
8-6-82	11-4-82	30,000.00	9.42%	
		30,000.00		

FBC LIMITED TAX JAIL BLDG. BDS. SER. '79 SINKING FUND

		TREASURY BILLS		
6-10-82	12-2-82	10,000.00	12.03%	
7-7-82	12-2-82	50,000.00	13.00%	
9-9-82	12-23-82	65,000.00	8.25%	
10-8-82	1-6-83	10,000.00	7.60%	
		135,000.00		

D.A. BAD CHECK COLLECTION FEE ACCT.

		TREASURY BILLS		
6-24-82	12-2-82	10,000.00	13.25%	
		10,000.00		

FBC PAYROLL FUND

		TREASURY BILLS		
10-8-82	1-6-83	20,000.00	7.60%	
		20,000.00		

Total U. S. Treasury Bills 10-31-82 10,530,000.00

FBC LIBRARY BLDG. FUND AVAILABLE FUND

		CERTIFICATE OF DEPOSIT		
7-19-82	12-30-82	515,000.00	13.05%	#4583
7-23-82	12-20-82	5,000.00	8.00%	#4600
8-16-82	12-30-82	440,000.00	9.49%	#4642
10-13-82	12-30-82	175,000.00	8.00%	#4746
		1,135,000.00		

FARM TO MARKET & LATERAL RDS. ACCT.

		CERTIFICATE OF DEPOSIT		
5-13-82	11-4-82	250,000.00	13.54%	#4499
6-10-82	12-2-82	200,000.00	13.27%	#4523
9-9-82	12-23-82	100,000.00	8.79%	#4681
		550,000.00		

17

INVESTMENTS

OCTOBER 1982

-4-

GENERAL FUND

		CERTIFICATE OF DEPOSIT		
5-13-82	12-2-82	250,000.00	13.39%	#4496
5-13-82	12-2-82	250,000.00	13.39%	#4497
7-6-82	1-6-83	550,000.00	14.24%	#4557
7-23-82	1-20-83	200,000.00	11.33%	#4601
8-23-82	2-3-83	300,000.00	8.79%	#4649
9-9-82	2-3-83	200,000.00	9.52%	#4683
10-8-82	1-20-83	300,000.00	8.14%	#4727
		2,050,000.00		

FBC LAW LIBRARY FUND

		CERTIFICATE OF DEPOSIT		
9-27-82	12-30-82	5,000.00	8.00%	#4701
		5,000.00		

FBC LIBRARY DONATION

		CERTIFICATE OF DEPOSIT		
9-27-82	12-30-82	2,500.00	8.00%	#4699
		2,500.00		

ROAD & BRIDGE FUND

		CERTIFICATE OF DEPOSIT		
5-13-82	11-4-82	200,000.00	13.54%	#4498
7-6-82	12-2-82	400,000.00	14.07%	#4559
8-23-82	1-6-83	250,000.00	8.35%	#4650
9-9-82	1-20-83	300,000.00	9.23%	#4682
		1,150,000.00		

DRAINAGE DISTRICT MAIN. AVAIL. FUND

		CERTIFICATE OF DEPOSIT		
5-13-82	11-4-82	400,000.00	13.54%	#4500
		400,000.00		

FBC UNLIMITED TAX ROAD BDS. SER. 62-66 SINKING FUND

		CERTIFICATE OF DEPOSIT		
9-9-82	12-9-82	8,500.00	8.00%	#4680
		8,500.00		

OLD RICHMOND ROAD PCT. #3 ACCT.

		CERTIFICATE OF DEPOSIT		
9-9-82	12-9-82	9,100.00	8.00%	#4679
		9,100.00		

ROAD BOND AVAILABLE FUND

		CERTIFICATE OF DEPOSIT		
7-23-82	12-30-82	4,000.00	8.00%	#4599
		4,000.00		

17

INVESTMENTS

OCTOBER 1982

-5-

DRAINAGE DISTRICT SOCIAL SECURITY

		CERTIFICATE OF DEPOSIT		
10-8-82	1-6-83	4,000.00	8.00%	#4726
		4,000.00		

FBC ADULT PROBATION FUND

		CERTIFICATE OF DEPOSIT		
9-27-82	12-9-82	30,000.00	8.00%	#4700
9-27-82	1-6-83	30,000.00	8.00%	#4704
		60,000.00		

FBC FIRE MAINTENANCE FUND DOT # 1

FBC TARA MAINTENANCE FUND PCT. # 1

		CERTIFICATE OF DEPOSIT		
9-16-82	12-15-82	35,000.00	8.00%	#4688
		35,000.00		

FBC AMBULANCE (PARAMEDICS)

		CERTIFICATE OF DEPOSIT		
10-25-82	1-6-83	3,400.00	8.00%	#4755
		3,400.00		

Total Certificate of Deposit 10-31-82	5,416,500.00
Total Investments 10-31-82	15,946,500.00

"End of Volume 17"

END