

COMMISSIONERS COURT MINUTES

2 7-7-69 - 7-27-70

FORT BEND COUNTY

SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 7th day of July, 1969, the Commissioner Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|---------------------|----------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Precinct. # 1 |
| Louis Teykl | Commissioner Precinct. # 2 |
| J. M. Davis | Commissioner Precinct. # 3 |
| and Johnnie Philipp | Commissioner Precinct. # 4 |

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

RE: MINUTES APPROVED:

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Minutes of the Special Session of June 23, 1969, were approved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation work were approved for

| | |
|-----------------|---------------------|
| Otto H. Schulz, | Ben Hackstedt, |
| Frank Boone, | A. J. Pilcik, |
| Chas. Matej, | LeRoy Stade, |
| Thompson Farms, | Richard Schoettler. |

RE: CONTRACT FOR COMPILING A DELINQUENT TAX RECORD, APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the contract for compiling a delinquent Tax Record with W. F. Law Tax Records, Ind.

RE: BILL TO PEARESON SCHERER, ROBERTS & SLONE FOR LEGAL SERVICES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the following Bill,

| | | |
|--------|---|----------|
| 1969 | To Peareson, Scherer, Roberts & Slone | |
| July 7 | Legal services pertaining to cancellation | |
| | of portion of Orchard Farms Subdivision | \$125.00 |

RE: PAYMENTS, RIGHT OF WAY MENONITE ROAD, PARCELS 2 and 2E, LUCY LOIS ROACH PROPERTY APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the payment of \$421.75 in lieu of Fence, for Additional Right-of-way Parcel 2, of 0.575 acres for Menonite Road, and \$688.50 for Right-of-way Parcel 2-E, of 0.306 acres for Drainage Easement, to Lucy LOIS Roach.

RE: EMPLOYMENT OF DEPUTY SHERIFF, CHARLES LINCOLN DENNIS JR., AND RAISE OF SALARY DEPUTY SHERIFF JACK MERCER, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp and duly passed, the Court authorized R. L. Gaston, Sheriff to employ Charles Lincoln Dennis, Jr., as Deputy Sheriff, at a Salary of \$489.00 per month, effective as of July 15, 1969, and to raise the Salary of Jack Mercer, Deputy Sheriff to \$515.00 per month, effective as of July 1, 1969.

RE: ADVERTISE FOR BIDS ON ONE AUTOMOBILE FOR SHERIFF'S DEPT.

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court ordered to advertise for bids, for one automobile, with trade in on Unit 607, 1967 Chevrolet, for Sheriff's Department.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY, FORT BEND R
SAW MILL ROAD, APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the application for Telephone Cable Crossing to Fort Bend Telephone Company, as follows:

(See Page 3)

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will 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 the KK 11th day of
June, 1969.

Fort Bend Telephone Company

John A. Callender
J. F. Callender,
Manager

PERMIT

IN THE COMMISSIONER'S COURT-----FORT BEND COUNTY, TEXAS

ON THIS the 7th day of July 1969, 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 petitioners' risk the expense as directed

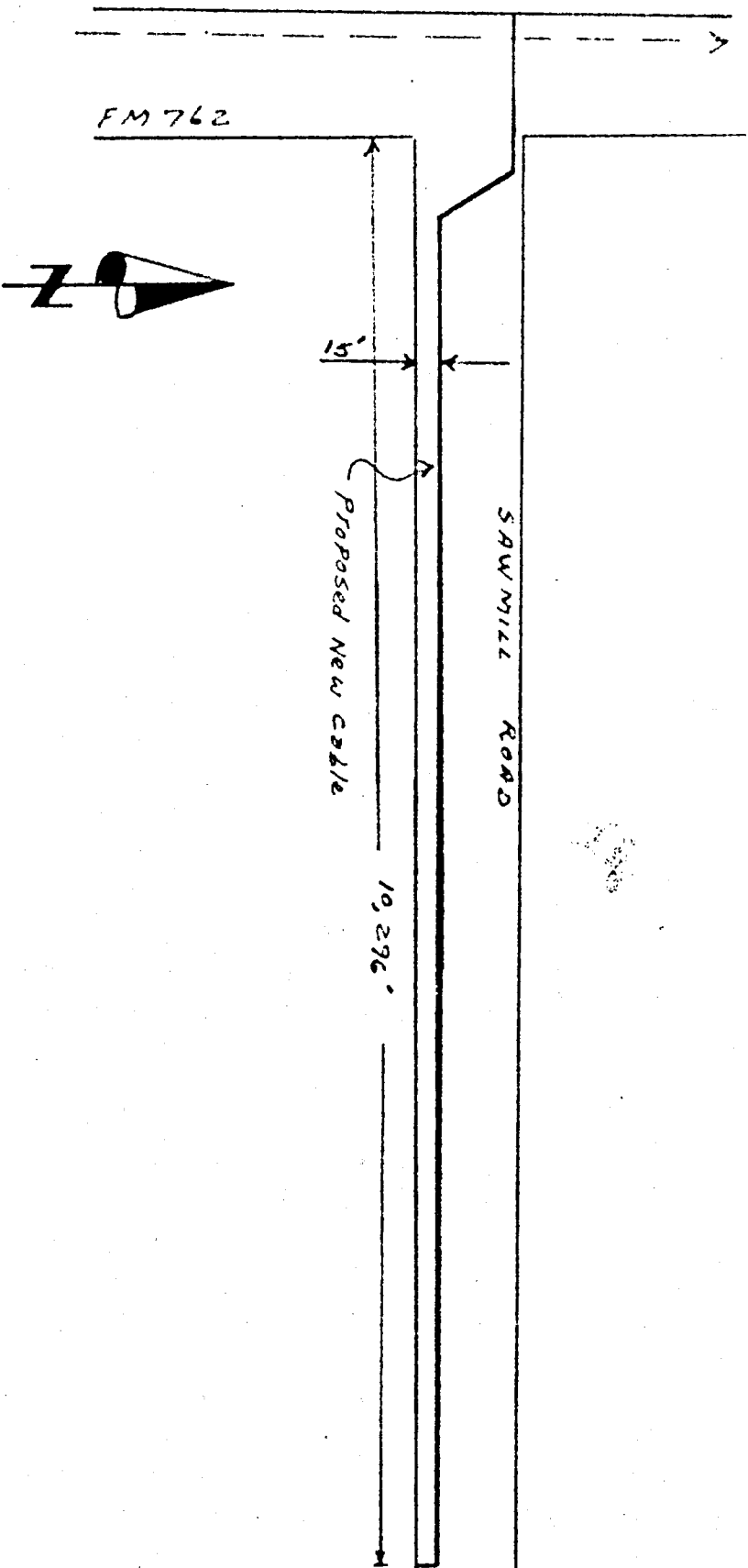
by the COMMISSIONERS' COURT upon reasonable notice, and to save the

COUNTY, each of its Commissioner's and the Drainage District harmless

from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Josh Gator
County Judge



| | | | | | |
|---|--|---|--|--------------------------|--|
| TITLE: <i>Proposed New Cable Alings</i> | | FORT BEND TELEPHONE CO. | | EXCHANGE: <i>Damon</i> | |
| <i>Sawmill Road</i> | | P. O. BOX 671 ROSENBERG, TEXAS 77471 | | COUNTY: <i>FORT BEND</i> | |
| DATE: <i>6-11-69</i> | | DRAWN BY: <i>G. W. C.</i> | | W.O. NO. | |
| SCALE: <i>NONE</i> | | | | | |

RE: ORDER OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, AUTHORIZING CANCELLATION OF PORTION OF MEYER AND PLEAK SUBDIVISION

On the 23rd of June, 1969, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, at a regular meeting of such Court, the application of Lucy Lois Roach, Frank P. Langston and wife, Frances Lois Langston, as Petitioners, for cancellation of a portion of Meyer and Pleak Subdivision, according to the subdivision thereof recorded in Volume 36, page 330 of the Deed Records of Fort Bend County, Texas, to which refer, so as to throw said portion of said subdivision back into acreage as it existed before such subdivision was made, said application having been heretofore filed with the Court on 2nd day of June, 1969, all of which is more fully shown of record in the Minutes of the Commissioners' Court of Fort Bend County, Texas, and it appearing to the Commissioners' Court that notice of such application has been duly published in The Herald-Coaster for three (3) weeks prior to this date as required by law; that such notice contained a copy of the Application filed hereon on the 2nd day of June, 1969; that such notice commanded any person interested in such portion of Meyer and Pleak Subdivision to appear in the Commissioners' Courtroom in the Fort Bend County Courthouse in Richmond, Texas, at 2:00 P. M. on this date to protest if desired against cancelling said portion of Meyer and Pleak Subdivision; that affidavit of publisher filed herein shows that such notice was duly published in The Herald-Coaster in the issues dated June 2, 1969, June 9, 1969, and June 16, 1969.

And it further appearing to the Commissioners' Court that such cancellation will not interfere with the established rights of any purchaser owning property covered by said original purported subdivision of Meyer and Pleak Subdivision and that an order should be issued authorizing said petitioners to cancel said portion of Meyer and Pleak Subdivision by written instrument recorded in the Deed Records of Fort Bend County, Texas.

It is therefore ordered and decreed by the Commissioners' Court of Fort Bend County, Texas, acting on a motion made by Commissioner Johannie Purtha and seconded by Commissioner Louis Leibel that Lucy Lois Roach, Frank P. Langston and wife, Frances Lois Langston, be and they are hereby authorized to cancel said portion of Meyer and Pleak Subdivision more particularly described as follows:

Being 181.23 acres, more or less, and being 200.5 acres of land being parts of and out of those certain tracts described in deed from Katie B. Winston et al to Martha A. Fields, dated August 31, 1936, and recorded in Volume 162, page 298, Deed Records of Fort Bend County, Texas, and the said land being parts of and out of the Jane H. Long League, Abstract No. 55, Simon Jones Labor, Abstract No. 271, and the R. E. Handy Survey, Abstract No. 187, situated in Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

Beginning at a two inch pipe in the Southwesterly right of way of the G. C. & S. F. R. R. Co., where same intersects the Southerly line of the Jane H. Long Survey and the Northerly line of the Simon Jones Labor as now fenced and recognized upon the ground said corner being South $55^{\circ} 59'$ West a distance of 50.0 feet from the center line of the G. C. & S. F. R. R. and the said corner also being North 65° West, a distance of 45.1 feet from the Northeasterly corner of the Simon Jones Labor and an interior Northwesterly corner of the Robert E. Handy Survey.

THENCE from beginning corner of this tract North 65° West with the Southerly line of the Jane H. Long Survey and the Northerly line of the Simon Jones Labor as now fenced and recognized upon the ground, a distance of 291.2 feet to the two inch pipe, an interior corner of this tract, said corner also being an interior corner of a 4.16 acre additional right of way described in deed from Minor L. Woolley et ux to G. C. & S. F. Ry. Co. dated September 29, 1917, and recorded in Volume 75, page 312 of the Deed Records of Fort Bend County, Texas;

THENCE North $34^{\circ} 01'$ West with the Southwesterly line of said 4.16 acre tract, a distance of 543.0 feet to a two inch pipe, the most Northerly Northwesterly corner of this tract, said corner also being the Easterly Northeasterly corner of a 200 acre tract conveyed to Tom Bounds by Martha A. Fields et vir;

THENCE South $25^{\circ} 19'$ West with the Easterly line of said Tom Bounds tract passing the Southerly line of the Jane H. Long Survey and the Northerly line of the Simon Jones Labor and entering Lot No. 4 of the Meyer and Pleak Subdivision and at 3190.4 feet in all to a two inch pipe, the Southwesterly corner of this tract and the Southeasterly corner of the said Tom Bounds 200 acre tract in the Northerly side of a 40 foot dirt road;

THENCE South $64^{\circ} 09'$ East with the Northerly side of said road a distance of 299.0 feet to a corner post, said corner being the Northeasterly corner of road enclosure where said road turns Southwesterly;

THENCE South $24^{\circ} 57'$ West, with Easterly side of said road 37.9 feet to a corner post, the Southwesterly corner of fence jog enclosure;

THENCE South $64^{\circ} 11'$ East with the Southerly line of Lots 4 and 5 of the said Meyer and Pleak Subdivision as now fenced and recognized upon the ground, a distance of 3149.1 feet to a two inch pipe, the Southeasterly corner of this tract said corner being in the Westerly side of a gravel road (Mennonite Road);

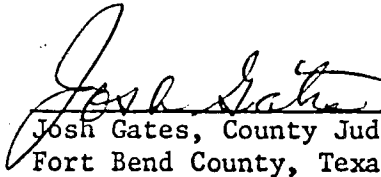
THENCE North $25^{\circ} 24'$ East with the Westerly side of said road as now fenced at 50.0 feet cross the center of a canal and at 2063.4 feet in all to a stake in the Southerly right of way of the G. C. & S. F. R. R. on a curve;

THENCE with the Southerly line of said G. C. & S. F. R. R. right of way following a curve to the right, having a central angle of $25^{\circ} 30'$ and a radius of 5977.2 feet and a theoretical length around said curve of 2660.2 feet to a two inch pipe, the point of tangent, an interior corner of this tract;

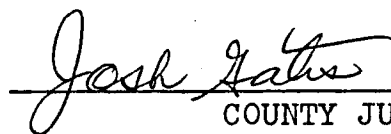
THENCE North $34^{\circ} 01'$ West with the Southwesterly right of way of the G. C. & S. F. R. R. a distance of 212.0 feet to the place of beginning, being same property described in deed from Martha A. Fields, et vir to L. D. Roach dated November 1, 1940 recorded in Volume 193, page 134 of the Deed Records of Fort Bend County, Texas LESS AND EXCEPT 19.27 acres described in deed from Lucy Lois Roach to State of Texas recorded in Volume 492, page 310 of the Deed Records of Fort Bend County, Texas, to which instruments refer in aid hereof.

which written instrument shall be recorded in the Deed Records of Fort Bend County, Texas and it is further ordered by this Court that this Order shall be spread upon the minutes of this Court.

WITNESS the hand of the County Judge of Fort Bend County, Texas,
on this 7th day of July, 1969.


Josh Gates, County Judge of
Fort Bend County, Texas

There being no further business, the Court adjourned.


COUNTY JUDGE

ATTEST: Ella Maeek
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 14th day of July, 1969, the Commissioners Court of Fort Bend County, Texas, met in Regular Session with the following present:

| | |
|---------------------|---------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. No. 1 |
| Louis Teykl | Commissioner Prect. No. 2 |
| J. M. Davis | Commissioner Prect. No. 3 |
| and Johnnie Philipp | Commissioner Prect. No. 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Minutes of the Special Session of July 7, 1969 were approved.

RE: BILLS APPROVED

All accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditor's office as approved by the Commissioners Court in person, in July 1969, (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 the official action of the Commissioners Court.

RE: TRANSFER OF FUND FROM CERTIFICATE OF TITLE ACCOUNT TO OFFICERS SALARY FUND JUNE QUARTER

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the sum of \$616.50 collected by Tax Assessor-Collector for April, May and June 1969, was transferred from the Certificate of Title Account to the Officers Salary Fund, was approved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following applications for Soil Conservation work were approved, for

Frank Sebesta

Raymond Seiler

RE: PURCHASE OF LAND FOR FAIRGROUNDS

On Motion of Commissioner Johnnie Pustka, seconded by Louis Teykl, and duly passed, the Court agreed with the Fair Board to purchase the Hausler Tract of land, for Fairgrounds, the County will pay \$30,000.00 out of the permanent Improvement Fund, and the Fair Board will pay \$50,000.00, the balance of \$88,000.00 will be paid by Time Warrants to be issued.

RE: DONATION OF LAW BOOKS ON EMINENT DOMAIN TO FORT BEND COUNTY LAW LIBRARY, ACCEPTED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court accepted the Law Books on Eminent Domain for Fort Bend County Law Library from Pollan and Nicholson, attorneys, and the County will resume the Annual subscription in the amount of \$33.81 for Additional Books.

RE: ADVERTISE FOR BIDS ON 2 PICKUP TRUCKS FOR DRAINAGE DIST. AND COMMISSIONERS PRECT. # 1

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court ordered to advertise for bids for one Pick up truck with trade in, for Drainage District, and one Pickup truck with trade in for Commissioner Precinct. # 1.

RE: APPOINTMENT OF ELECTION JUDGES FOR 1969

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court appointed the following Election Judges, and Alternate Judges for the year 1969, as follows:

(See Page 11)

ELECTION JUDGES FOR 1969

| Prect. No. | Name | Voting Place |
|---------------|--|--|
| 1 | Richard Joseph, Presiding Judge Mrs. Grace Dyer, Alternate Judge | Room 102, Courthouse Richmond, Texas |
| 2 | T.R. Jackson, Presiding Judge A. J. Henderson, Alternate Judge | Haywood Guess Recreation Bldg Kendleton, Texas |
| 3 | Mrs. Ed Woodfin, Presiding Judge Mrs. Edith DeLano, Alternate Judge | Mustang Schoolhouse Fresno, Texas |
| 4 | Jacob Blasdel, Presiding Judge E. G. Guerrero, Alternate Judge | Brazos Tractor & Impl. Co. Hwy 59, Richmond, Texas |
| 5 | Mrs. J. D. Parham, Presiding Judge Mrs. James DeLawder, Alternate Judge | Wm. Schulze Grocery Store Rt. 2, Richmond, Texas |
| 6 | E. M. Huggins, Sr., Presiding Judge Mrs. Lenora Weiting, Alternate Judge | Fulshear Farm Supply Store Fulshear, Texas |
| 7 | Mrs. Rose M. Jaynes, Presiding Judge Mrs. Rosie Novak, Alternate Judge | Booth Mercantile Co. Booth, Texas |
| 8 | Henry Roper, Presiding Judge M. M. Cook, Alternate Judge | Orchard High School Bldg. Orchard, Texas |
| 10 | Jerry Kaderka, Presiding Judge Steve Kneitz, Alternate Judge | Fire Station Building Needville, Texas |
| 11 | Pete Slot, Presiding Judge Mrs. Minnie Ulrich, Alternate Judge | Sugar Land Industries Office Bldg., Sugar Land, Texas |
| 12-A | Mrs. Viola Senkel, Presiding Judge Mrs. Gene Wilder, Alternate Judge | City Hall Rosenberg, Texas |
| 12-B | Mrs. Zelma Koym, Presiding Judge L. W. Dickehut, Alternate Judge | Robt. E. Lee School Bldg., Rosenberg, Texas |
| 13 | Tony Cangelosi, Presiding Judge Gordon Bledsoe, Jr., Alternate Judge | Old High School Gym Missouri City, Texas |
| 14 | F. A. Rylander, Presiding Judge Mrs. Kathryn Pierce, Alternate Judge | Johnson Lumber Co. Bldg. Katy, Texas |
| 15 | B. E. Behrens, Presiding Judge Otto Muehlbrad, Alternate Judge | Beasley Fire Station Bldg. Beasley, Texas |
| 16 | Joe E. Mikeska, Presiding Judge Mrs. Woodrow Bacica, Alternate Judge | S. P. J.S.T. Hall Guy, Texas |
| 18 | Frank Janda, Presiding Judge Kenneth Grigar, Alternate Judge | Fairchilds Gin Office Fairchilds, Texas |
| 19 | Mrs. Lilla Rhemann, Presiding Judge Mrs. Florence Bailey, Alternate Judge | Simonton Civic Club Bldg. Simonton, Texas |
| 20 | Adolph Horelica, Presiding Judge Tex N. Tavener, Alternate Judge | Gin Office Tavener, Texas |
| 21 | C. W. Meyer, Presiding Judge Louis Cumings, Jr., Alternate Judge | Schoolhouse Woodrow |
| 22 | Allen Johnson, Presiding Judge Mrs. Barbara Smith, Alternate Judge | Johnson's Place Trammel, Texas |

| | | |
|----------|---|--|
| 23 | Milton Zwahr, Presiding Judge Wallace Dean, Alternate Judge | Water Department House Arthington Ave. Mayfair Park |
| 24 | A. L. Stern, Presiding Judge Harvey Dean Ludwig, Alternate Judge | Cotton Gin, Hwy 59 Across from Gulf State Tube Company, Rosenberg, Texas |
| 25 | Max Mahlmann, Presiding Judge Henry Thielemann, Alternate Judge | American Legion Hall, Hwy. 36, Pleak, Texas |
| Absentee | Mrs. Zoe Decker, Presiding Judge Mrs. W. W. Wallace, Alternate Judge | County Clerk's Office Richmond, Texas |

OK-FJ

RE: CONTRACT FOR COMPILING A DELINQUENT TAX RECORD

SUPPLEMENT FOR FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Article 7336f, Vernon's Revised Civil Statutes of Texas, requires that the Assessor-Collector of Taxes shall cause to be compiled a delinquent tax record; and,

WHEREAS, Article 7336f further requires that the Assessor-Collector of Taxes shall cause to be prepared a two year supplement, or a recompilation, when as many as two years taxes have become delinquent which are not shown on the delinquent tax record of his county; and,

WHEREAS, the Assessor-Collector of Taxes for Fort Bend County, Texas deems it necessary and expedient to contract with a competent firm to compile said delinquent tax record supplement under his supervision; and,

WHEREAS, C. R. Law Tax Records, Inc., with its principal office in Austin, Travis County, Texas, is engaged in and now does such work and represents that it is fully equipped, competent and capable of performing the above desired work and is willing and ready to perform said work in accordance with the provisions of law, rulings of the Comptroller of Public Accounts, Austin, Texas and suggestions of the Assessor-Collector of Taxes for Fort Bend County, Texas; and,

WHEREAS, after having made careful investigation of C. R. Law Tax Records, Inc. and after having considered the same, the Assessor-Collector of Taxes for Fort Bend County, Texas desires to enter into contract with the said C. R. Law Tax Records, Inc., for compiling a delinquent tax record supplement for the years 1967 to 1968, both inclusive.

NOW THEREFORE, this contract made and entered into by and between Mrs. Betty J. Hanzelka Assessor-Collector of Taxes for Fort Bend County, Texas hereinafter called "Collector" and C.R. Law Tax Records, Inc., hereinafter called "Contractor."

WITNESSETH:

- 1 -

Collector agrees to employ and does hereby employ Contractor to compile a delinquent tax record supplement for Fort Bend County, Texas for the years 1967 to 1968, both inclusive, showing all the unredeemed, uncanceled delinquent taxes remaining charged on the official delinquent tax records and delinquent lists of Fort Bend County, Texas for said years.

- 2 -

The general arrangement and set up of the record shall be made as required by law, rulings of the Comptroller of Public Accounts, Austin, Texas and suggestions of Collector. The record shall be written on the paper and form prescribed by the Comptroller of Public Accounts. The record shall be bound as directed by Collector. The expense for binding the two copies of the record to be delivered to Fort Bend County shall be paid by Fort Bend County in addition to the compensation paid to Contractor for compiling the record.

- 3 -

Contractor shall compare the credits shown on the copy of the delinquent tax records and delinquent lists of Fort Bend County on file in the office of the Comptroller of Public Accounts, Austin, Texas with the credits shown on the original copy of said records in the office of Collector. Contractor shall report all errors in credits to Collector. Contractor shall also report any errors in description, or other discrepancies discovered during the compilation of the record to Collector.

- 4 -

Collector agrees and binds himself to give to Contractor full and complete cooperation during the progress of the work contemplated herein and to make available to Contractor such data and information concerning the records of his office as may be found necessary, and to allow Contractor full and free access to the records of the tax office.

- 5 -

Collector agrees to furnish contractor satisfactory space for the performance of that portion of the work contemplated under this contract which must be performed in the office of Collector.

- 6 -

This contract shall apply to and bind Collector and his successors in office and shall apply to and bind Contractor, its successors, assigns and legal representatives.

- 7 -

Collector agrees and binds himself and his successors in office to give expeditious attention to examination and approval of the record and to pay to Contractor upon completion, delivery and approval of the delinquent tax record supplement herein provided for and approval of the account for compiling the record the total sum for said record; to-wit: Ten Cents (\$.10) per item or written line, including lines of footings and recapitulation, shown on the original copy of the record. Said payment to be made in the manner and as is provided by Article 7336f, Vernon's Revised Civil Statutes of Texas.

-7A-

This Contract includes the year 1968 which taxes are not now delinquent. It is agreed and understood that the compilation will not be completed until after the 1968 taxes are reported delinquent as of June 30, 1969.

Contractor agrees and binds, itself that for and in consideration of the price stated herein to do, at its own proper cost and expense, all the work necessary, to furnish all the supplies, materials and equipment required to compile the delinquent tax record supplement for Fort Bend County, Texas for the years 1967 to 1968 both inclusive.

IN TESTIMONY WHEREOF, this contract is executed in QUADRUPLICATE ORIGINALS this the

7 day of July, A.D. 1969.

Betty J. Hanzelka
ASSESSOR-COLLECTOR OF TAXES FORT BEND COUNTY,
TEXAS.

(COLLECTOR'S SEAL)

(CORPORATE SEAL)

C. R. LAW TAX RECORDS, INC.

BY: Mrs. Ches R. Law, Jr.
Mrs. C. R. Law, Jr., President

ATTEST:

Charles L. Porter, Jr.

Charles L. Porter, Jr., Secretary

The foregoing contract by and between Mrs. Betty J. Hanzelka, Assessor-Collector of Taxes for Fort Bend County, Texas and C. R. Law Tax Records, Inc. of Austin, Travis County, Texas for compiling a delinquent tax record supplement in all things approved this the 7 day of July, A.D. 1969.

Josh Gates
COUNTY JUDGE, FORT BEND COUNTY, TEXAS

John P. Smith
COMMISSIONER PRECINCT NO. 1

(SEAL OF THE COURT)

Louis D. Seydel
COMMISSIONER PRECINCT NO. 2

J. M. Davis
COMMISSIONER PRECINCT NO. 3

Johnnie Philpott
COMMISSIONER PRECINCT NO. 4

ATTEST:

Ella Maciek
COUNTY CLERK, FORT BEND COUNTY, TEXAS

APPROVED:

July 9, 1969

(COMPTROLLER'S SEAL)

Robert S. Calvert
ROBERT S. CALVERT, COMPTROLLER OF PUBLIC ACCOUNTS,
AUSTIN, TEXAS

RE: NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE AND/OR CONDUIT BY SOUTHWESTERN BELL TELEPHONE COMPANY, & ORDER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed the Court approved the Proposed Installation of Buried Cable and or Conduit, by Southwestern Bell Telephone Company, (Booth Line Road) as follows:

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND /OR CONDUIT

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

On this the 2nd day of June, 1969, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purposes of constructing, maintaining and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Proposed "D" Underground wire from Psenick Road southwest on Booth Line Road for approximately 5354'; and additional "D" Underground buried wire is being placed southeast of Psenick Road along Booth Line Road for a distance of 3100'. "D" Underground buried wire will be placed by plow method at a minimum depth of 18" and 4' from southwest right-of-way of Booth Line Road.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deeping of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

THE UNDERSIGNED FURTHER AGREES TO OBEY ALL RULES OF THE COUNTY COMMISSIONERS' AND ITS ENGINEER IN THE CONSTRUCTION OF SAID INSTALLATION AND SAVE THE COUNTY HARMLESS FROM ANY ACTION ARISING OUT OF THE LAYING, MAINTENANCE OR OPERATION OF SAID CABLE AND/OR CONDUIT.

THE UNDERSIGNED REPRESENTATIVE OF SAID COMPANY HAS FULL AUTHORITY TO BIND SAID COMPANY HERETO.

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

E. B. Dickson

District Engineer

Approved As To Form
Legal Dept.
South Texas Area

J. S. Körner

APPROVAL

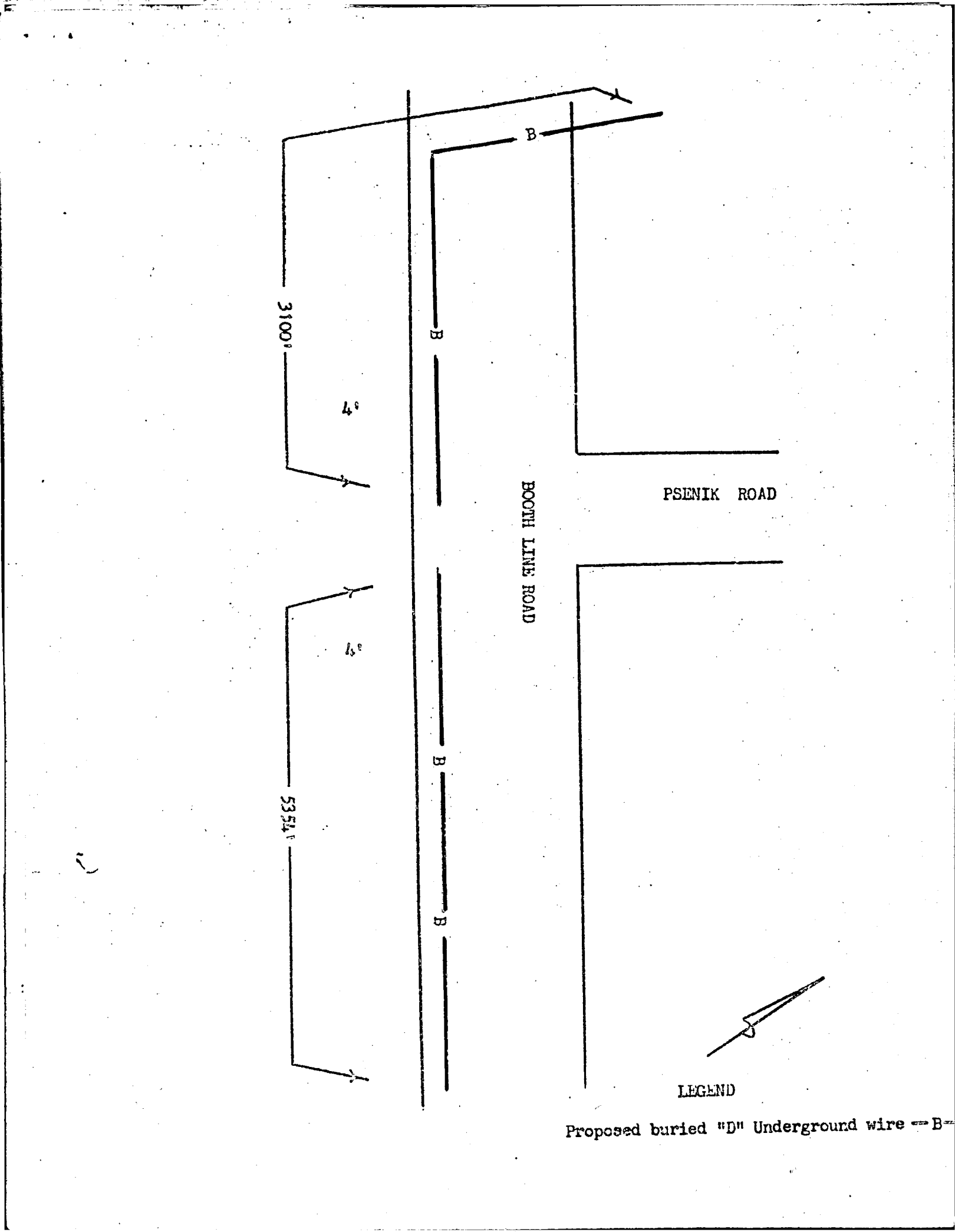
IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS THE 14 DAY OF July, 1969, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Gatta County Judge

Approved As to Law
Legal Dept.
South Texas Area
7/15
J. J. Jolley



There being no further business, the Court adjourned.

Josh Kato
COUNTY JUDGE

ATTEST: E. L. M. Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT, REMEMBERED: That on the 21st day of July, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | | |
|-----|-----------------|-------------------------|
| | Josh Gates | County Judge |
| | Johnnie Pustka | Commissioner Prect. # 1 |
| | Louis Teykl | Commissioner Prect. # 2 |
| | J. M. Davis | Commissioner Prect. # 3 |
| and | Johnnie Philipp | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of the Regular Session of July 14, 1969, were approved.

RE: ESTIMATE FOR UTILITY ADJUSTMENT FOR GULF REFINING COMPANY, U.S. HIGHWAY 59, ACCT. No. 8012-1-13, APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Estimate presented by Gulf Refining Co., for Utility Adjustment of Houston-Big Creek Communications Pole Line at proposed Hwy. 59, Fort Bend County, West of Rosenberg Engineer' Station 37+86, in the amount of \$1695.95.

RE: PAY FOR JUDGES AND CLERKS HOLDING ELECTIONS

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court set the pay for Judges and Clerks holding Elections at \$1.25 per Hour and \$5.00 for delivering the Election boxes.

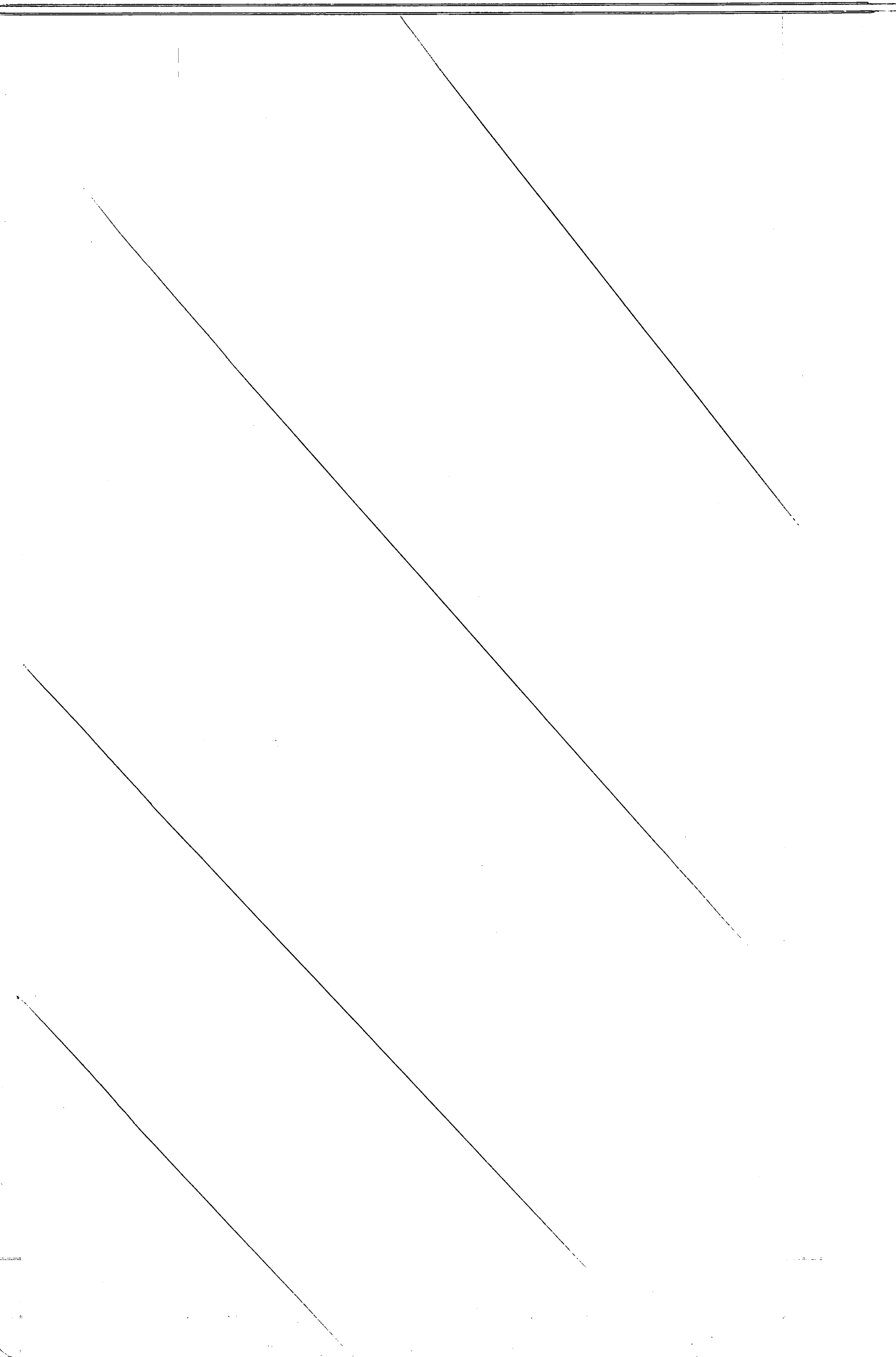
RE: SALARY RAISE FOR ALLISON JACKSON, JANITOR APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court raised the Salary for Allison Jackson, Janitor, to \$67.50, per week effective July 21, 1969.

RE: TREASURERS QUARTERLY REPORT APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Quarterly report of County Treasurer for Quarter ending June 30, 1969, was approved by the Court as follows:

(SEE PAGE 21)



IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF

COMMISSIONERS' COURT

FORT BEND

County, Texas,

In Regular Session,

M. ELIZABETH WILLIAMS,

Treasurer of Fort Bend County, Texas.

Term, 19

WE, THE UNDERSIGNED, as County Commissioners within and for said FORT BEND County, and the Hon. JOSH GATES, County Judge of said

FORT BEND County, constituting the entire Commissioners' Court of said County, and

each one of us, do hereby certify that on this, the 21 day of JULY A. D. 1969, at a

regular term of our said Court, we have compared and examined the report of M. Elizabeth Williams

Treasurer of said County, for the period beginning on the 1st day of April A. D. 69

1969, and ending on the 30th day of JUNE A. D. 1969, and finding the same

correct have caused an order to be entered upon the minutes of the Commissioners' Court of said Coun-

ty, stating the approval of said Treasurer's Report by our said Court, which said order recites separately

the amount received and paid out of each fund by said County Treasurer since his last report to this

Court, and for and during the time covered by his present report, and the balance of each fund remain-

ing in said Treasurer's hands on the said 30th day of JUNE A. D. 1969, and have

ordered the proper credits to be made in the accounts of the said County Treasurer, in accordance with

said order as required by Articles 1636-1637, Chapter 1, Title 34 of the Revised Statutes of Texas, 1925.

And we, and each of us, further certify that we have actually and fully inspected and counted all

the actual cash and assets in hands of the said Treasurer belonging to FORT BEND County

at the close of the examination of said Treasurer's Report, on this the 21st day of JULY

A. D. 1969, and find the same to be as follows, to-wit:

| Name of the Issue | Balance On Hand April 1, '69 | Received During the Qtr. | Paid Out During the Qtr. | Balance On Hand June 30, '69 |
|------------------------------------|---------------------------------|-----------------------------|-----------------------------|---------------------------------|
| -Jury Fund | \$ 26,324.28 | \$ 152.34 | \$ 4,128.97 | \$ 22,347.65 |
| -Road & Bridge General Fund | \$184,699.36 | \$399,935.25 | \$344,125.15 | \$240,509.46 |
| General Fund | \$100,530.07 | \$111,286.95 | \$117,474.26 | \$ 94,342.76 |
| Library Fund | \$ 14,661.01 | \$ 30,324.14 | \$ 11,913.13 | \$ 33,072.02 |
| Officers Salary Fund O/D | \$ 2,885.29 | \$ 59,149.01 | \$ 99,316.73 | \$ 37,282.43 |
| Permanent Improvement Avail. Fd. | \$ 1,794.55 | \$ 50,058.94 | \$ 118.00 | \$ 51,735.49 |
| Unlimited Tax Rd.Bds.Ser.'62-66S. | \$39,633.20 | \$301,079.04 | - - - - | \$340,712.24 |
| Road Dist. No. 1 Ser. '47 Bd. S. | \$29,256.39 | \$ 20,210.08 | \$ 16,720.00 | \$ 32,746.47 |
| Road Dist. No. 7 Ser.'54A Bd. S. | \$ 14,079.62 | \$ 108.39 | \$ 3,195.00 | \$ 10,993.01 |
| Road Dist. No. 9 Ser.'47 Bd. S. | \$ 9,275.80 | \$ 31.74 | - - - - | \$ 9,307.54 |
| Road Dist. No.10 Ser.'47 Bd. S. | \$ 4,556.03 | \$ 79.13 | - - - - | \$ 4,635.16 |
| Road Dist. No.11 Ser.'45 Bd. S. | \$ 7,153.23 | \$ 22,113.15 | \$ 288.75 | \$ 28,977.63 |
| Drainage Dist. Maintenance Avail. | \$66,652.14 | \$ 51,988.94 | \$ 63,118.33 | \$ 55,522.75 |
| Drainage Dist. Bond Avail. Fd. | \$ 16,575.00 | \$ 90,000.00 | - - - - | \$106,575.00 |
| Road Bond Avail. Fd. | \$99,659.43 | \$100,000.00 | \$ 5,609.60 | \$194,049.83 |
| County Law Library Fd. | \$ 1,566.23 | \$ 464.00 | \$ 366.77 | \$ 1,663.46 |
| Certificate of Title Fund | \$ 403.25 | \$ 687.75 | \$ 689.50 | \$ 401.50 |
| Farm to Market and Lateral Rds. | \$168,506.73 | \$ 1,354.78 | \$72,351.91 | \$ 97,509.60 |
| Flood Control Fund | \$ 15,344.82 | \$ 150.92 | \$14,664.88 | \$ 830.86 |
| Lateral Roads Fund | \$38,935.83 | - - - - | \$ 2,143.13 | \$36,792.70 |
| County Social Security Fd. | \$26,492.69 | \$19,704.00 | \$19,600.87 | \$26,595.82 |
| Drainage Dist. Social Security Fd. | \$13,734.08 | \$ 2,812.95 | \$ 2,835.33 | \$13,711.70 |
| Income Tax Fund Acct. | \$.00 | \$27,756.66 | \$27,756.66 | \$.00 |
| Employees' Retirement System Fd. | \$ 6,131.35 | \$14,967.03 | \$12,226.93 | \$ 8,871.45 |

TOTALS

\$888,850.38

\$1,304,415.19 \$818,643.90

\$1,374,621.67

ASSETS

The following securities are on the County Treasurer's Safety Deposit Box:

FORT BEND SCHOOL OWNS:

12 Town of Needville Sanitary System Bonds

Dated July 10, 1955. Bonds Nos. 40 thru 51 at \$1,000.00

\$ 12,000.00

LIBRARY FUND OWNS:

\$30,000.00 worth of U. S. Treas bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

\$ 30,000.00

ROAD AND BRIDGE GENERAL FUND OWNS:

\$280,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

\$280,000.00

GENERAL FUND OWNS:

\$250,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

\$250,000.

PERMANENT IMPROVEMENT AVAILABLE FUND OWNS:

\$20,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

\$ 20,000.00

ROAD BOND FUND, AVAILABLE OWNS:

\$30,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

\$ 30,000.00

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND OWNS:

\$110,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

\$110,000.00

23

| | | |
|--|--|----------------|
| COUNTY SOCIAL SECURITY FUND OWNS: | | |
| \$60,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County | | \$ 60,000.00 |
| EMPLOYEES RETIREMENT SYSTEM FUND OWNS: | | |
| \$250,000.00 worth of U. S. Government Bonds. | | \$260,000.00 |
| ROAD DISTRICT NO.11 Ser. 1945 SINKING FD. OWNS: | | |
| 1 Road Dist. #9 Ser. 1947 Bd. No. 40, due 4-10-1970, @\$1,000.00 | | \$ 1,000.00 |
| TOTAL | | \$1,053,000.00 |

BONDED INDEBTEDNESS

| Name of the Issue | Date of the Issue | |
|-------------------------------------|-------------------|---------------|
| Unlimited Tax Road Bonds, Ser. 1962 | 8-1-1962 | \$ 300,000.00 |
| Unlimited Tax Road Bonds, Ser. 1966 | 2-1-1966 | \$ 550,000.00 |
| Total | | \$ 850,000.00 |

POLITICAL SUBDIVISIONS

| | | |
|---------------------------------|------------|--------------|
| Road Dist. No. 1 Ser. 1947 Bd. | 6-10-1947 | \$48,000.00 |
| Road Dist. No. 7 Ser. 1954A Bd. | 11-1-1954 | \$10,000.00 |
| Road Dist. No. 9 Ser. 1947 Bd. | 4-10-1947 | \$ 6,000.00 |
| Road Dist. No.10 Ser. 1947 Bd. | 4-10-1947 | \$12,000.00 |
| Road Dist. No.11 Ser. 1945 Bd. | 11-10-1945 | \$21,000.00 |
| Total | | \$ 97,000.00 |

| | |
|---|--------------|
| GRAND TOTAL, FORT BEND COUNTY BONDED INDEBTEDNESS | \$947,000.00 |
|---|--------------|

WITNESS OUR HANDS, officially, this 21st day of July A. D. 19 69

Josh Gates County Judge.
Johnnie Rustka Commissioner Precinct No. 1.
James D. Seykel Commissioner Precinct No. 2.
J. M. Bantz Commissioner Precinct No. 3.
Johnnie Philipp Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by Josh Gates, County Judge,
and Johnnie Rustka and James D. Seykel
and J. M. Bantz and Johnnie Philipp
County Commissioners of said Fort Bend County, each respectively, on this,
the 21 day of July A. D. 19 69

Milady Clay
MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Affidavit of Commissioners' Court
TO
TREASURER'S QUARTERLY REPORT
FROM
April - Term
TO June Term, 19 69
Filed this 21 day of July A. D. 19 69
Ellen Macek County Clerk.
Fort Bend County, Texas.
By _____ Deputy.
Recorded this _____ day of _____ A. D. 19 ____
in Book _____, page _____, of the
Minutes of the Commissioners' Court.

County Clerk.

County, Texas.
By _____ Deputy.

STATUTORY FORM, F. 70-100-11 25944

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ellen Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 22nd day of July, 1969 the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

JOSH Gates County Judge
 Johnnie Pustka Commissioner Prec. # 1
 Louis Teykl Commissioner Prec. # 2
 J. M. Davis Commissioner Prec. # 3
 and Johnnie Philipp Commissioner Prec. # 4

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

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner J. M. Davis and duly passed, the following applications for Soil Conservation work were approved, for

Dudley J. LeBlanc

RE: PUBLIC WEAIGHER BOND OF HENRY CHALOUPKA, APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Public Weigher Bond of Henry Chaloupka, in and for Justice Precinct No. 2, was approved.

RE: PRESIDING JUDGES AND ALTERNATE JUDGES FOR 1969 ELECTIONS IN LIEU OF JULY 14, 1969, APPOINTMENTS

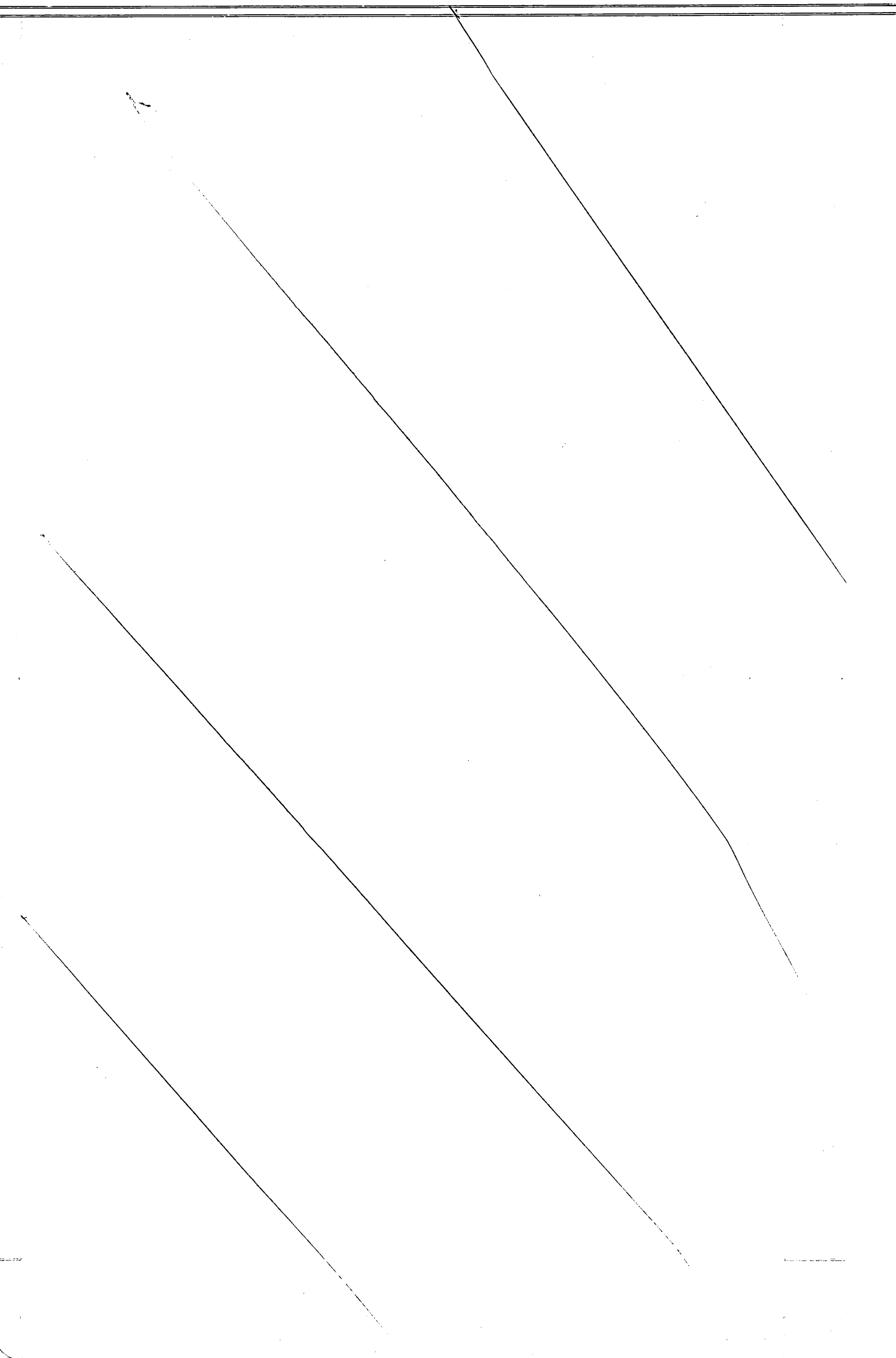
On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court appointed the following,

Prec. 12-A, Oscar Lehmann, Alternate Judge
 Prec. 14, Mrs. Bettie Korenek, Presiding Judge
 Abstentee: Mrs. Blanche Wallace Presiding Judge and
 Mrs. Jo Ann Reese, Alternate Judge.

RE: RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE TIME WARRANTS

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, the Court approved the following Resolution:

(SEE PAGE 27)



CERTIFICATE FOR
RESOLUTION AUTHORIZING PUBLICATION OF
NOTICE OF INTENTION TO ISSUE TIME WARRANTS

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened in SPECIAL MEETING at a special term of said Court, ON THE 22ND DAY OF JULY, 1969, in the County Courthouse in the City of Richmond, Texas, and the roll was called of the duly constituted officers and members of said Court, to-wit:

| | |
|------------------|--------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner, Pct. No. 1 |
| Louis Teykl | Commissioner, Pct. No. 2 |
| J. M. Davis | Commissioner, Pct. No. 3 |
| Johnnie Phillips | Commissioner, Pct. No. 4 |
| Ella Macek | County Clerk |

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

RESOLUTION AUTHORIZING PUBLICATION OF
NOTICE OF INTENTION TO ISSUE TIME WARRANTS
was duly introduced for the consideration of said Court, and read in full. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All members of said Court shown present
above voted "Aye."

NOES: None.

WHEREAS, the Commissioners Court of Fort Bend County, Texas, deems it necessary and desirable for said County to issue its time warrants for the purpose of evidencing the indebtedness of the County for all or any part of the cost of the acquisition and improvement, subject to all exceptions, reservations, conditions, and restrictions as hereinafter mentioned, of the following-described land for County purposes:

TRACT 1.

10 Acres of land described in deed dated September 23, 1966 from Ellen Hausler to James V. Brown as the same is recorded in Volume 480, Page 9 of the Deed Records of Fort Bend County, Texas, with all improvements thereon, subject however to all exceptions, reservations, conditions and restrictions contained in said deed from Ellen Hausler.

TRACT 2.

70.213 Acres of land described in a deed from Ellen Hausler to Rose-Rich, Inc., dated June 23, 1967, and recorded in Volume 488, Pages 725 et seq. of the Deed Records of Fort Bend County, Texas, subject to all reservations, exceptions, restrictions and conditions contained in said deed from Ellen Hausler.

including personal and professional services to be rendered and other incidental expenses to be incurred in connection therewith; and

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WHEREAS, the Commissioners Court wishes to authorize the giving of notice of the County's intention to issue such time warrants; therefore,

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

Section 1: That the County Clerk is hereby authorized and directed to cause to be published in the manner required by law a notice of intention to issue time warrants in substantially the following form:

NOTICE OF INTENTION TO ISSUE TIME WARRANTS

TO THE QUALIFIED VOTERS OF FORT BEND COUNTY, TEXAS, WHOSE NAMES APPEAR ON THE LAST APPROVED TAX ROLLS OF PROPERTY TAXPAYERS, AND TO ALL OTHER INTERESTED PERSONS:

Notice hereby is given that it is the intention of the Commissioners Court of Fort Bend County, Texas, to pay all or any part of the cost of the acquisition and improvement, subject to all exceptions, reservations, conditions, and restrictions as hereinafter mentioned, of the following-described land for County purposes:

TRACT 1.

10 Acres of land described in deed dated September 23, 1966 from Ellen Hausler to James V. Brown as the same is recorded in Volume 480, Page 9 of the Deed Records of Fort Bend County, Texas, with all improvements thereon, subject however to all exceptions, reservations, conditions and restrictions contained in said deed from Ellen Hausler.

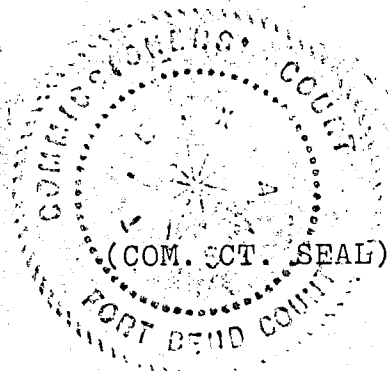
TRACT 2.

70.213 Acres of land described in a deed from Ellen Hausler to Rose-Rich, Inc., dated June 23, 1967, and recorded in Volume 488, Pages 725 et seq. of the Deed Records of Fort Bend County, Texas, subject to all reservations, exceptions, restrictions and conditions contained in said deed from Ellen Hausler.

including personal and professional services to be rendered and other incidental expenses to be incurred in connection therewith, by the issuance of time warrants of said County in the maximum amount of \$90,000, bearing interest at a rate not exceeding 6% per annum and maturing serially with a maximum maturity date not later than February 15, 1980, and it is

the intention of said Commissioners Court to adopt the order authorizing the issuance of said time warrants at a regular meeting to be held on the 11th day of August, 1969, at the Fort Bend County Courthouse at 10 a.m.

BY ORDER OF THE COMMISSIONERS COURT OF FORT BEND COUNTY,
TEXAS.



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

Section 2: That the notice set forth in Section 1 of this resolution shall be published in The Herald-Coaster once a week for two (2) consecutive weeks prior to August 11, 1969, the date of the first publication to be at least fourteen (14) days prior to August 11, 1969. A copy of said notice shall also be posted at the door of the Courthouse of said County, and the same shall be posted at least fourteen (14) days prior to August 11, 1969.

There being no further business, the Court adjourned.

Joe Galt

COUNTY JUDGE

ATTEST: Ella Maeck
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED, That on the 28th day of July, 1969 the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|------------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Minutes of the Special Sessions of July 21, and July 22, 1969 were approved.

RE: LATERAL ROAD ACCOUNT APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner J. M. Davis, and duly passed, the Court is requesting that the Board of County and District Road Indebtedness, Austin, Texas, send funds in the amount of \$47,402.26, being the share to which Fort Bend County, is entitled, and it ordered that said money when returned, will be used for the purpose of improving County Lateral Roads located in Fort Bend County.

RE: MAP AND PERFORMANCE BOND FOR GREENBRIAR ADDITON APPROVED

On Motion of Commissioner J. M. Davis, seconded by Johnnie Pustka, and duly passed, the Court approved the Performance Bond and Map of Greenbriar Addition, a subdivision of 49.203 acres of land out of the W. Hodge Survey Abstract 196, M. Williams Survey Abst. 97 and the Brown and Belknap Survey, Abstract 15, Fort Bend County.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following application for Soil Conservation work were approved. for

| | |
|--------------------|------------------|
| Willie Schulz, | J. A. Brinkmeyer |
| Louis Zapalac, | Anton Wleczyk |
| Raymond Meyer, | Raymond Wleczyk |
| and Jerry J. Luksa | |

RE: APPOINTMENT OF ALTERNATE JUDGE ELECTION PRECT. #12-A

On Motion of Commissioner Johnnie Pustka, seconded by Johnnie Philipp, and duly passed, the Court appointed Mrs. R. L. Maines, Alternate Judge, for Election Precinct No. 12-A, to replace Oscar Lehmann.

RE: FAIR DIRECTORS PRESENT WHEN COMMISSDNNERS COURT APPROVED THE PURCHASE OF HAUSLER TRACT

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court appreciated the presence of the Members of the Fair Board, who were present as follows, Don Rettig, Jack Mehrens, Stephen Harwood, R. L. O'Shieles, Bert Gubbels, Wilton Bailey, Dr. Chas. N. McDonald, Dan Templeton, Bill Briscoe, Fred Neuhaus, Noel Yarling, Russell White, Oran Alston, Jim Cromer, J. R. Hardin, M. A. Norman, Walter H. Ansel, Karl Dobie, A. M. Parker, Jr., and James L. Boone, Mgr., when the Commissioners Court approved the purchase of the Hausler Tract of land.

RE: BIDS ACCEPTED FOR TWO PICK UP TRUCKS, FOR DRAINAGE DISTRICT AND COMMISSIONERS PRECINCT NO. 1

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the following Bids were accepted, for One Chevrolet Pickup Truck for Drainage District, in the amount of \$2001.00 less trade in of \$130.00, or net amount of \$1871.00 and One Chevrolet Pickup Truck for Commissioner Prec. # 1, in the amount of \$1954.00 less \$115.00 trade in, or net amount of \$1839.00.

RE: BILLS FOR PURCHASE OF MACHINERY FOR COMMISSIONERS PREC. No. 4 APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Bills for one used Pneumatic Roller for \$350.00 and one used Sheepsfoot Roller for \$525.00 payable to Max Rouse and Sons, for Commissioner Prec. No. 4.

RE: ADVERTISE FOR BIDS FOR USED ASPHALT PAVER

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp and duly passed, the Court ordered to Advertise for Bids for one used Asphalt Paver, for Commissioners' Prec. No. 1.

COUNTY TREASURER'S BOND REPORT

JULY 1969

UNLIMITED TAX ROAD BONDS, SER. 1962

Outstanding 7-1-1969 - - - None

Remitted for 2 Coupons No. 14 off Bonds # 4 & 5 @ \$112.50 \$ 225.00

Remitted for 24 " No. 14 " " # 6 thru 29 @ \$75.00 \$1,800.00

Remitted for 19 " No. 14 " " #30 thru 48 @ \$81.25 \$1,543.75

Remitted for 15 " No. 14 " " #49 thru 63 @ \$82.50 \$1,237.50

\$4,806.25

UNLIMITED TAX ROAD BONDS SER. 1966

Outstanding 7-1-1969

Remitted for 66 Int. Cpns. #7 Off Bds. 61 thru 126 @ \$85.00 \$5,610.00

Remitted for 44 Int. Cpns. #7 Off Bds. 127 thru 170 @ \$86.25 \$3,795.00

\$9,405.00

ROAD DISTRICT NO. 1 SER. 1947 BOND

Outstanding 7-1-1969 - - - \$16,720.00

16 Bonds Nos. 337 thru 352 at \$1,000.00

\$16,000.00

64 Coupons No. 43 Off Bds. 337 thru 400

at \$11.25

\$ 720.00

Received 16 Bds. Nos. 337 thru 352 at \$1,000.00

\$16,000.00

Received 64 Coupons No. 43 Off Bds. 337 thru 400

at \$11.25

\$ 720.00

\$16,720.00\$16,720.00

ROAD DISTRICT NO. 4 SER. 1940 BOND

Outstanding 7-1-1969 - - - \$50.00

2 Coupons No. 77 Off Bds. 166 & 167 at \$25.00

\$ 50.00

ROAD DISTRICT NO. 7 SER. 1954A BOND

Outstanding 7-1-1969 - - - None

ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 7-1-1969 - - - \$110.00

4 Coupons No. 59 Off Bds. 210-212-214-216 at

27.50

\$ 110.00

ROAD DISTRICT NO. 9 SER. 1947 BOND

Outstanding 7-1-1969 - - - None

ROAD DISTRICT NO. 10 SER. 1947 BOND

Outstanding 7-1-1969 - - - None

ROAD DISTRICT NO. 11 SER. 1945 BOND

Outstanding 7-1-1969 - - - \$137.50

10 Coupons # 46 Off Bds. 186 thru 190; 196 thru 200

at \$13.75

\$ 137.50

Received 10 Coupons No. 46 Off Bonds 186 thru 190;

196 thru 200 at \$13.75

\$

\$ 137.50

\$ 137.50\$ 137.50

COUNTY TREASURER'S BOND STATEMENT

JULY, 1969

ROAD DISTRICT NO. 1 SER. 1947 BOND

Dated 6-10-1947 Due 6-10-1969

Received 16 Bonds Nos. 337 thru 352 at \$1,000.00 \$16,000.00

Received 64 coupons No. 43 off Bds. 337
thru 400 at \$11.25 \$ 720.00

\$16,720.00

ROAD DISTRICT NO. 11 SER. 1945 BOND

Dated 11-10-1945 Due 5-10-1969

Received 10 Coupons No. 46 Off Bds. 186 thru 190;
196 thru 200 at \$13.75 \$ 137.50

There being no further business, the Court adjourned.

Jack Galt

COUNTY JUDGE

ATTEST:

Ella Maeck

COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 31st day of July 1969 the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|------------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

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

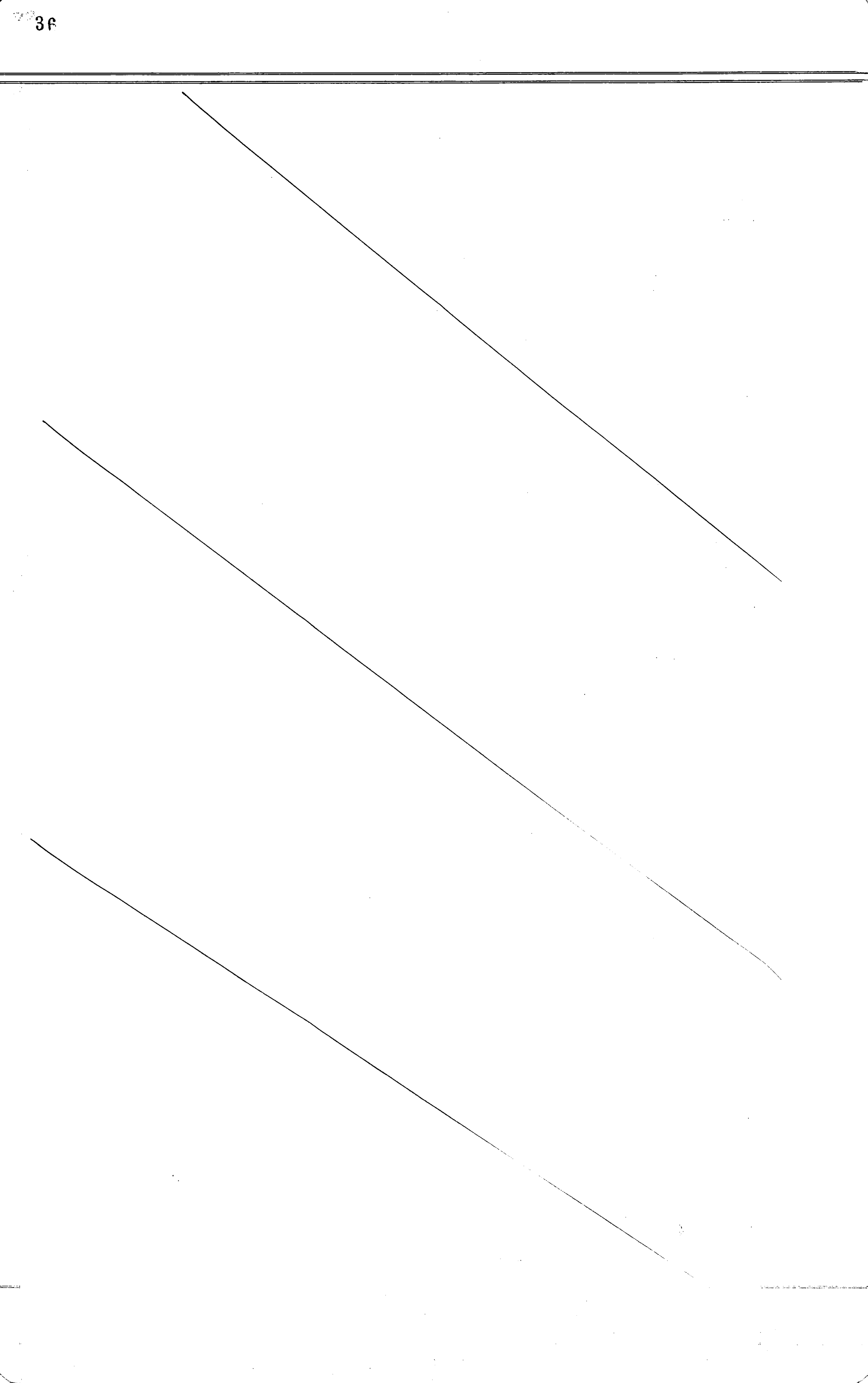
RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation work were approved, for

J. J. Pasteka, and Clifton Wenzel

RE: RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE TIME WARRANTS

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the following Resolution;



RE: RESOLUTION AUTHORIZING PUBLICATION OF
NOTICE OF INTENTION TO ISSUE TIME WARRANTS

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened in SPECIAL MEETING at a special term of said Court, ON THE 31ST DAY OF JULY, 1969, in the County Courthouse in the City of Richmond, Texas, and the roll was called of the duly constituted officers and members of said Court, to-wit:

| | |
|------------------|--------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner, Pct. No. 1 |
| Louis Teykl | Commissioner, Pct. No. 2 |
| J. M. Davis | Commissioner, Pct. No. 3 |
| Johnnie Phillips | Commissioner, Pct. No. 4 |
| Ella Macek | County Clerk |

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

RESOLUTION AUTHORIZING PUBLICATION OF
NOTICE OF INTENTION TO ISSUE TIME WARRANTS

was duly introduced for the consideration of said Court, and read in full. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All members of said Court shown present
above voted "Aye."

NOES: None.

WHEREAS, the Commissioners Court of Fort Bend County, Texas, deems it necessary and desirable for said County to issue its time warrants for the purpose of evidencing the indebtedness of the County for all or any part of the cost of purchasing and/or improving the following-described lands for park purposes, subject to all exceptions, reservations, conditions, and restrictions as hereinafter mentioned:

TRACT 1.

10 Acres of land described in deed dated September 23, 1966 from Ellen Hausler to James V. Brown as the same is recorded in Volume 480, Page 9 of the Deed Records of Fort Bend County, Texas, with all improvements thereon, subject however to all exceptions, reservations, conditions and restrictions contained in said deed from Ellen Hausler.

TRACT 2.

70.213 Acres of land described in a deed from Ellen Hausler to Rose-Rich, Inc., dated June 23, 1967, and recorded in Volume 488, Pages 725 et seq. of the Deed Records of Fort Bend County, Texas, subject to all reservations, exceptions, restrictions and conditions contained in said deed from Ellen Hausler.

including personal and professional services to be rendered
and other incidental expenses to be incurred in connection

~~therewith and~~

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WHEREAS, the Commissioners Court wishes to authorize the giving of notice of the County's intention to issue such time warrants; therefore,

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

Section 1: That the County Clerk is hereby authorized and directed to cause to be published in the manner required by law a notice of intention to issue time warrants in substantially the following form:

NOTICE OF INTENTION TO ISSUE TIME WARRANTS

TO THE QUALIFIED VOTERS OF FORT BEND COUNTY, TEXAS, WHOSE NAMES APPEAR ON THE LAST APPROVED TAX ROLLS OF PROPERTY TAXPAYERS, AND TO ALL OTHER INTERESTED PERSONS:

Notice hereby is given that it is the intention of the Commissioners Court of Fort Bend County, Texas, to pay all or any part of the cost of purchasing and/or improving the following-described lands for park purposes, subject to all exceptions, reservations, conditions, and restrictions as hereinafter mentioned:

TRACT 1.

10 Acres of land described in deed dated September 23, 1966 from Ellen Hausler to James V. Brown as the same is recorded in Volume 480, Page 9 of the Deed Records of Fort Bend County, Texas, with all improvements thereon, subject however to all exceptions, reservations, conditions and restrictions contained in said deed from Ellen Hausler.

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70.213 Acres of land described in a deed from Ellen Hausler to Rose-Rich, Inc., dated June 23, 1967, and recorded in Volume 488, Pages 725 et seq. of the Deed Records of Fort Bend County, Texas, subject to all reservations, exceptions, restrictions and conditions contained in said deed from Ellen Hausler.

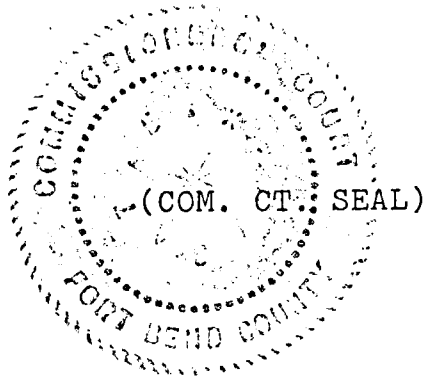
including personal and professional services to be rendered and other incidental expenses to be incurred in connection therewith, by the issuance of time warrants of said County in the maximum amount of \$90,000, bearing interest at a rate not exceeding 6% per annum and maturing serially with a maximum maturity date not later than February 15, 1980, and it is

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the intention of said Commissioners Court to adopt the order authorizing the issuance of said time warrants at a regular meeting to be held on the 15th day of August, 1969, at the Fort Bend County Courthouse at 10 a.m.

A previous notice to the effect that the Commissioners Court intended to adopt an order on the 11th day of August, 1969, authorizing the issuance of time warrants has been revoked and rescinded by the Commissioners Court.

BY ORDER OF THE COMMISSIONERS COURT OF FORT BEND COUNTY,
TEXAS.



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

Section 2: That the notice set forth in Section 1 of this resolution shall be published in The Herald-Coaster once a week for two (2) consecutive weeks prior to August 15, 1969, the date of the first publication to be at least fourteen (14) days prior to August 15, 1969, and the said notice which appears as of this date in the said The Herald-Coaster is approved, ratified, and adopted. A copy of said notice shall also be posted at the door of the Courthouse of said County, and the same shall be posted at least fourteen (14) days prior to August 15, 1969.

Section 3: That the resolution entitled RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE TIME WARRANTS heretofore adopted by the Commissioners Court on the 22nd day of July, 1969, together with each and every notice published or posted pursuant thereto, is in all things revoked and rescinded.

There being no further business, the Court adjourned.

Jose L. Gato
COUNTY JUDGE

ATTEST: E. O. Macek
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 11th day of August, 1969, the Commissioners Court of Fort Bend County, Texas, met in Regular Session with the following present,

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp and duly passed, the Minutes of the Special Sessions of July 28, 1969 and July 31, 1969. were approved.

RE: BILLS APPROVED

All accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Ausitor's office as approved by the Commissioners Court in person, in August, 1969, (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 the official action of the Commissioners Court.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation work were approved for

| | |
|------------------------------------|-----------------|
| John W. Otto, Sr. | Ben Meyer, Sr., |
| Edwin L. Stasney, | Elton Schroeder |
| W. F. Schwettmann, | Gertrude Head |
| Sidney Mensik for Mensik Brothers. | |

RE: EMPLOYMENT OF JANITOR, AND RAISE SALARY FOR JANITOR

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court employed Robert Lerma, as a Janitor at a salary of \$60.00 per week, effective as of August 1st, 1969, and the Court raised the Salary of Murphy Hampton. Janitor \$8.00 per week more, effective as of August 1, 1969.

RE: BID ACCEPTED FOR ONE USED ASPHALT PAVER

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed; the Court accepted the bid from Mustang Tractor Co., for one used Barber Greene, self propelled Asphalt Paver for the amount of \$1,810.00, for Precinct No. 1

RE: TAX ROLLS APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by J. M. Davis, and duly passed the Delinquent Tax Roll, Supplemental Tax Roll, Error Sheets, as presented by the TAX Assessor Collector.

RE: RESULTS OF CONSTITUTIONAL AMENDMENT ELECTION HELD ON AUGUST 5, 1969

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court reported the results of the Constitutional Amendment Election held on the

5th day of August 1969, in Fort Bend County, Texas, which were canvassed by the Commissioners Court, and return to be certified to the Secretary of State, were as follows:

**RETURN OF CONSTITUTIONAL AMENDMENT ELECTION
HELD ON AUGUST 5, 1969**

To the SECRETARY OF STATE, Austin, Texas:

In compliance with Article 8.37, Texas Election Code, I HEREBY CERTIFY that the following is a correct return of the vote of Fort Bend County, Texas, cast for and against the nine proposed amendments to the Constitution of the State of Texas at the election held on the 5th day of August, 1969:

Votes

| | | |
|-------------|---------|---|
| <u>859</u> | FOR | AMENDMENT NO. 1 |
| <u>1425</u> | AGAINST | The constitutional amendment to repeal the obsolete, superfluous and unnecessary sections of the Constitution. |
| <u>489</u> | FOR | AMENDMENT NO. 2 |
| <u>1818</u> | AGAINST | The constitutional amendment broadening the powers of the Texas Water Development Board, etc. |
| <u>553</u> | FOR | AMENDMENT NO. 3 |
| <u>1729</u> | AGAINST | The constitutional amendment providing that the Lieutenant Governor and the Speaker of the House of Representatives shall receive a salary fixed by the Legislature, etc. |
| <u>661</u> | FOR | AMENDMENT NO. 4 |
| <u>1625</u> | AGAINST | The constitutional amendment to exempt nonprofit water supply corporations from taxation. |
| <u>1264</u> | FOR | AMENDMENT NO. 5 |
| <u>990</u> | AGAINST | The Constitutional Amendment providing for assistance to and/or medical care on behalf of the needy aged, the needy blind, etc. |
| <u>1041</u> | FOR | AMENDMENT NO. 6 |
| <u>1229</u> | AGAINST | The constitutional amendment to remove the constitutional interest rate limitations, subject to limits imposed by the Legislature, for bonds issued pursuant to constitutional authority. |
| <u>1535</u> | FOR | AMENDMENT NO. 7 |
| <u>786</u> | AGAINST | The constitutional amendment authorizing the Legislature to provide for payment of assistance to surviving spouses and minor children of governmental officers, etc. |
| <u>1302</u> | FOR | AMENDMENT NO. 8 |
| <u>1016</u> | AGAINST | The Constitutional amendment authorizing the Legislature to provide for additional loans to students at institutions of higher education under the Texas Opportunity Plan. |
| <u>752</u> | FOR | AMENDMENT NO. 9 |
| <u>1525</u> | AGAINST | The constitutional amendment to provide for annual legislative sessions. |

WITNESS my hand and official seal, this the 11 day of August, 1969.

[SEAL]

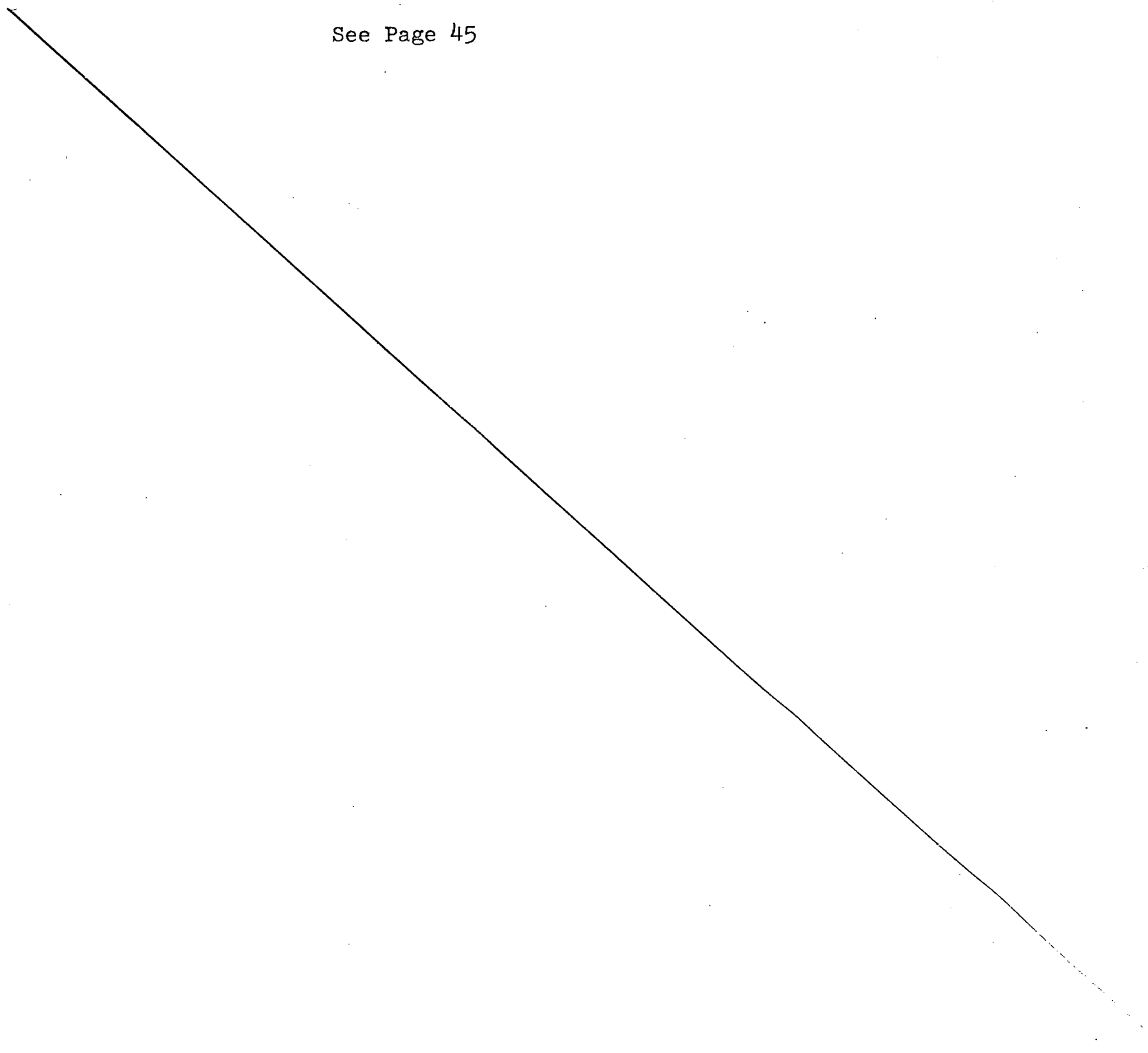
Josh Gate
County Judge
Fort Bend County, Texas

NOTE: Mail one copy of this Return to the Secretary of State in the envelope furnished with this form. Deliver the other copy to the County Clerk, to be placed on file in the Clerk's office.

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RE: CONTRACTUAL AGREEMENTS WITH HOUSTON LIGHTING AND POWER COMPANY FOR UTILITY ADJUSTMENTS
ACCOUNT NO. 8012-1-13 U.S. Hwy 59, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court authorized the County Judge, Josh Gates, to sign the Contractual Agreement for Right of Way Utility Adjustments with Houston Lighting and Power Company, as follows:

See Page 45



THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

WHEREAS, on this the 11th day of Aug.,
 1969, at a regular meeting of the Commissioners' Court of
 Fort Bend County, Texas, sitting as the governing body of
 Fort Bend County, upon motion of Commissioner J.M. Davis
 _____, seconded by Commissioner Johnnie Philipp
 _____, duly put and carried:

IT IS ORDERED that the County Judge be authorized
 to execute, on behalf of the Commissioners' Court, that cer-
 tain Contractual Agreement for Right of Way Utility Adjust-
 ments, covering Account No. 8012-1-13 U.S. Highway 59 (Houston
 Lighting & Power Company No. 130), for relocation by Houston
 Lighting & Power Company of certain of its facilities, to-wit:

"Install 2 steel towers, replace poles,
 remove poles, install down guys, and
 replace conductors,"

a copy of which Contractual Agreement is on file with the Clerk
 of said Commissioners' Court and which is referred to and made
 a part of this Order as if set out in full herein.

AND IT IS FURTHER ORDERED that a requisition be
 issued in favor of Houston Lighting & Power Company for the
 relocation of such facilities on U. S. Highway 59 subject to
 items of actual cost appearing in a detailed final billing,
 provided, however, that Fort Bend County shall in no event be
 liable under such Contractual Agreement for more than \$9,400.00.

Jack Latta
 County Judge

ATTEST:

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

By _____
 Deputy

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

WHEREAS, on this the 11th day of August,
1968, at a regular meeting of the Commissioners' Court of
Fort Bend County, Texas, sitting as the governing body of
Fort Bend County, upon motion of Commissioner J.M.Davis
, seconded by Commissioner Johnnie
Philipp, duly put and carried:

IT IS ORDERED that the County Judge be authorized to execute, on behalf of the Commissioners' Court, that certain Contractual Agreement for Right of Way Utility Adjustments, covering Account No. 8012-1-13 U.S. Highway 59 (Houston Lighting & Power Company No. 125), for relocation by Houston Lighting & Power Company of certain of its facilities, to-wit:

"Install 3 H-Frame Tangent Structures and
Remove 2 H-Frame Tangent Structures,"

a copy of which Contractual Agreement is on file with the Clerk of said Commissioners' Court and which is referred to and made a part of this Order as if set out in full herein.

AND IT IS FURTHER ORDERED that a requisition be issued in favor of Houston Lighting & Power Company for the relocation of such facilities on U. S. Highway 59 subject to items of actual cost appearing in a detailed final billing, provided, however, that Fort Bend County shall in no event be liable under such Contractual Agreement for more than \$3,600.00.

Joak Gates
County Judge

ATTEST:
Ella Maciek
 County Clerk and Ex-
 Officio Clerk of Com-
 missioners' Court of
 Fort Bend County, Texas

By _____
Deputy

RE: FINAL MINUTES OF BOARD OF EQUALIZATION
FORT BEND COUNTY, TEXAS

1 9 6 9

The Board of Equalization of Fort Bend County, Texas, convened on this the 11 day of August, 19 69, at the regular meeting place in the Courthouse at Richmond, Texas, with the following members present, to-wit:

| | |
|-----------------|--|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Precinct No. 1 |
| Louis D. Teykl | Commissioner Precinct No. 2 |
| J. M. Davis | Commissioner Precinct No. 3 |
| Johnnie Philipp | Commissioner Precinct No. 4 |
| Mrs. Ella Macek | County Clerk and Ex-Officio Clerk of the Board of Equalization |

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

Commissioner Johnnie Philipp introduced a proposed order and made a motion that it be passed.

The motion was seconded by Commissioner Louis Teykl.

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

AYES: Johnnie Pustka, Louis Teykl,
J.M.Davis, Johnnie Philipp,

NOES: None

The order as finally adopted is as follows:

AN ORDER BY THE BOARD OF EQUALIZATION OF FORT BEND COUNTY
FINALLY APPROVING THE TAX LISTS OF FORT BEND COUNTY FOR
THE YEAR 19 69 AND DIRECTING THE TAX ASSESSOR-COLLECTOR TO PLACE THE
SAME ON THE TAX ROLLS OF SAID COUNTY.

WHEREAS, heretofore the Tax Assessor-Collector has presented to this Board of Equalization the assessment lists prepared by such Tax Assessor-Collector, together with all his books, records, et cetera, for the inspection of this Board of Equalization; and

WHEREAS, this Board of Equalization has heretofore determined the necessity of raising or lowering the values placed on certain properties as shown by the

lists so presented to this Board of Equalization by the Tax Assessor-Collector, and have heretofore ordered the County Clerk to give written notice to the persons who rendered their properties that this Board of Equalization desires to raise the value of same and has directed the County Clerk to give ten days written notice of such meeting of the Board of Equalization by publication in a newspaper published in the County; and

WHEREAS, the County Clerk has heretofore caused notice of such meeting to be published in Herald-Coaster, a newspaper of general circulation in Fort Bend County on the 15 day of May, 1969, such date being more than ten days prior to the date fixed for such meeting; and

WHEREAS, this Board of Equalization convened on the 9th day of June, 1969, et seq., pursuant to such publication and heard the evidence of all persons who appeared before such Board pursuant to such notice and publication pertaining to the value of their properties; and

WHEREAS, after hearing the evidence presented pertaining to the value of each separate item of property belonging to each of the hereinafter named property owners, and after having given careful consideration to such evidence and after having equalized, as nearly as possible, the value of each separate item of property on the lists submitted by the Tax Assessor-Collector, the value was fixed on the several items of property and against the hereinafter named property owners as follows:

RENDERED PROPERTY

| <u>PROPERTY OWNER</u> | <u>FINAL VALUE</u> <u>FIXED AT</u> |
|---|---------------------------------------|
| ACF Industries, Inc. | \$ 1,195,560. |
| ACF Industries, Inc. | 334,270. |
| Acco Oil & Gas Co. | 11,060. |
| Ada Oil Company | 2,250. |
| Adams, K. S., Jr. | 50. |
| Adams, Ernest S. a/c 892 | 50. |
| Akers, Emilia | 100. |
| Alexander, Julia McAlpine Tr. #00005-00-2 | 560. |
| Allied Chemical Corporation | 1,000. |
| Amerada Petroleum Corporation | 380. |
| Anderson, A. Harold & Paul W. Brandel | 718,770. |
| Anderson, A. Harold & Paul W. Brandel | 348,540. |
| Anderson, Barbara J. | 50. |
| Andrews, Emilia C. B., Tr. #00018-01-5 | 50. |
| Andrews, Jesse Tr. #00018-00-7 | 50. |
| Angelina Corporation, The | 550. |
| Ashland Oil & Refining Co. | 21,060. |
| Atchison, Topeka & Santa Fe Railway Co. | 50. |
| Atlantic Richfield Company | 58,460. |

PROPERTY OWNER

FINAL VALUE
FIXED AT

| | |
|---|-----------|
| Bailey, Mrs. Helen M. | \$ 1,400. |
| Baker, H. Cecil | 70. |
| Baldwin, Robert B. | 50. |
| Bank of the Southwest, Agent A/C #374 | 15,410. |
| Barnhart, Paul F., et al Trustee | 130. |
| Bartlett, Kenneth Wyane, Tr. #873 | 10,440. |
| Baylor Co., The | 195,500. |
| Baylor University College of Medicine | 40,740. |
| Bedford, C. F. | 440. |
| Behrman, Robert G., Jr. | 50. |
| Biel, William | 8,650. |
| Blaffer, John H. | 20,560. |
| Blaffer, Sarah C. | 60. |
| Blain, Lawrence K., Tr. #00058-00-9 | 50. |
| Blakemore, James Marion, Trust | 4,070. |
| Blakemore, Marian West | 12,190. |
| Blakemore, William Blanton, Jr. | 4,070. |
| Blue Ridge Tower Corporation | 79,630. |
| Bowman, Marrs McLean Tr., et al 601-606 | 3,360. |
| Brazos Young Corporation | 120. |
| Brooks, Mrs. Elizabeth L. Est. | 16,660. |
| Bryan, Josephine A. | 1,010. |
| Bullard, D. R. | 3,050. |
| Bullard, Daniel R. & Wilfred T. Doherty, Repr.(F) | 50. |
| Bullard, Daniel R. & Wilfred T. Doherty, Repr.(W) | 170. |
| Burns, W. T. Tr. #7039 | 320. |
| Butler Drilling Co. | 12,280. |
| Butler, Joan Newkirk Tr. #526 | 7,280. |
| Byrne, Barney M. | 390. |
| Campbell, William B. Estate | 250. |
| Cantrell, Ralph B. | 690. |
| Cartwright, Bettie a/c 1976 | 6,390. |
| Cartwright, Joiner, Jr. a/c 1975-A | 6,390. |
| Cartwright, Robert L., Est. | 50. |
| Cartwright, Rosalie S. a/c 1972 | 25,550. |
| Cauble, Josephine H. | 90. |
| Cauble, Lewis Rex Tr. #3 | 90. |
| Centaur Petroleum Corporation | 50. |
| Champlin Petroleum Company | 526,030. |
| Chickering, Marina M. | 3,870. |
| Cities Service Oil Co. | 510. |
| Cities Service Oil Co., Agent | 17,630. |
| Clift, Hubert E., Tr. #00114-01-4 & Jeannette Clift, Tr. #00114-02-2 | 400. |
| Coast Properties Co. | 50. |
| Coates, George H. | 400. |
| Cobb, Suzanne Tr. #527 | 7,280. |
| Cockrell, Dula D. | 2,240. |
| Coline Oil Corporation | 50. |
| Continental Oil Company | 20,640. |
| Cox, Edwin L., et al | 12,820. |
| Crawford, Mrs. Mary Edna | 1,400. |
| Cullen Foundation, The | 50. |
| Cummings, D. M. | 90. |
| Cummings, N. G. | 90. |
| Cummings, N. G. | 70. |
| Cummings, W. Morrow | 420. |
| Cutbirth, J. Brown | 110. |
| Dallas Sand & Gravel Co. | 10,250. |
| Danforth et al - Tr. #5107 | 210. |
| D'Arcy, Michael | 210. |
| Davis, S. H. Co. | 50. |
| Dearborn Computer Corp. | 30,000. |
| Dillard, Mrs. Genevieve Hughes | 50. |
| Dillard, Raymond Hughes | 50. |
| Doherty, James Patrick | 400. |
| Doherty, W. T. | 780. |
| Dore, John L. Co. | 132,320. |

| PROPERTY OWNER | FINAL VALUE | |
|---|-------------|------------|
| | FIXED | AT |
| Dorrance, Marion D. | \$ | 350. |
| Doughty & Pickett | | 500. |
| Dresser Atlas, Div. of Dresser Industries, Inc. | | 3,500. |
| Dunnam, Mrs. Maunie Frost | | 320. |
| Duval Corporation | | 253,200. |
| E. W. W. Trust a/c 1175 | | 50. |
| Eastham, A. J. | | 50. |
| Ehlers, H. J. Trust | | 920. |
| Elkins, Margaret W. | | 240. |
| Ellwood, D. C. Estate a/c 2220 & 2220-A | | 50. |
| First City Natl. Bk., Tr. a/c 1480-83 | | 3,730. |
| First City Natl. Bk. of Houston, Tr.#1642 | | 2,630. |
| Flowers, H. Fort Fdn., Inc. | | 26,980. |
| Flude, John Est. a/c 2109 | | 50. |
| Francis, Charles I. | | 3,140. |
| Frankel, Elizabeth | | 50. |
| Frankel, Frank | | 230. |
| Frankel, George | | 230. |
| Frankel, Pearl | | 50. |
| Franklin, Nancy Ann Dillard | | 50. |
| French, Beulah Lee & L. D. French Estate | | 750. |
| French, Beulah Lee & L. D. French Estate | | 8,180. |
| French, Lew Daniel, Jr. | | 50. |
| Frost, C. M. | | 16,160. |
| Frost, H. G., Jr. | | 320. |
| Frost, P. M. | | 6,090. |
| Frost, V. W. | | 15,660. |
| Garwood, Calvin B., Jr. Est. | | 50. |
| Garwood, Louise F. Tr. #00198-00-5 | | 50. |
| Geiselman, Grover J., et al | | 47,290. |
| General Crude Oil Co. | | 33,480. |
| George Foundation, The | | 122,980. |
| George, Mamie E. | | 236,740. |
| Getty Oil Company | | 120. |
| Gilbert, Elma D., Tr. #00203-00-9 | | 1,190. |
| Goldrus Drilling Co. | | 50. |
| Goldston, Iris, et al | | 1,670. |
| Goldston, J. C. | | 200. |
| Goldston, Jeanne 1966 Tr. | | 610. |
| Goldston, Kathleen Hadley | | 410. |
| Goldson Oil Corporation | | 345,810. |
| Goldston, W. J. | | 420. |
| Goldston, William J., Jr. & Joseph C., Trustees | | 280. |
| Goodrich, et al | | 14,170. |
| Goodrich, Hugh R. | | 50. |
| Gorden, Robert L. | | 50. |
| Gowan, Grace Woolley | | 980. |
| Great Western Drilling Co. | | 380. |
| Greenman, W. E. | | 390. |
| Gubbels, Rudolph J., Tr. #00221-01-5 | | 9,950. |
| Gulf Coast Petroleum Service Co. | | 980. |
| Gulf Coast Petroleum Service Co. | | 5,870. |
| Gulf Oil Corporation (Marketing Dept.) | | 10,060. |
| Gulf Oil Corporation | | 2,960,270. |
| Gulf Oil Corp. & Humble Oil & Rfg Co. | | 5,252,300. |
| Gulf Oil Corp. & Pan American Petr. Corp. | | 1,337,140. |
| Gulf States Tube Corporation | | 922,410. |
| Gulf Television Corp. | | 45,830. |
| Hagen, C. V. Acct. WHM | | 50. |
| Hagen, Carl L., Jr. | | 130. |
| Hagen, Cecil | | 110. |
| Hagen, Cecil V. | | 1,850. |
| Hagen, Lucille N. | | 450. |
| Hagen, Lucille N. (AMC 2564) | | 270. |
| Hager, Dilworth S. Estate | | 50. |
| Hager, Dorsey Tr.#181-06941 & Maida Hager Tr.#181-06942 | | 50. |

| PROPERTY OWNER | FINAL VALUE | |
|--|-------------|-------------|
| | FIXED | AT |
| Hagge, Alice Woodson, et al | \$ | 11,600. |
| Halbouty, Michel T., et al | | 120. |
| Hanszen, Harry C. Estate | | 280. |
| Harrison, D. J. | | 6,010. |
| Harrison, Dan J., Jr. | | 720. |
| Hawes, Edwin, Jr. Est. & Katherine G. | | 110. |
| Heatran Equipment Div., The Belmas Co., Inc. | | 98,450. |
| Hermann Hospital Estate | | 470. |
| Herpin, Nancy Zoe Goldston | | 430. |
| Hess, S. E. | | 130. |
| Heyer, George S. Estate | | 50. |
| Heyne, Fred J., Jr. | | 240. |
| Hogan, Grace | | 50. |
| Hollis Oil Company | | 48,060. |
| Holmes, John B., et al | | 15,740. |
| Hottinger, Henry Trust | | 3,130. |
| Houston Bank & Trust Co. | | 2,240. |
| Houston Natural Gas Prod. Co. & Gulf Oil Corp. | | 480. |
| Houston Oil & Mineral Corporation | | 6,820. |
| Houston Post Co., The | | 51,000. |
| Howard, Lewis B. | | 12,540. |
| Humble Oil & Refining Co. | | 11,815,380. |
| Humble Oil & Refining Co. | | 1,436,730. |
| Hume, Mrs. Winfred L. Estate | | 50. |
| Hutchings, William M., Tr. #7074 | | 1,220. |
| Hutchinson, Mrs. Margaret Josephine | | 1,120. |
| Industrial Gas Supply Corporation, et al | | 250,030. |
| International Business Machines Corp. | | 58,800. |
| Investors Royalty Co., Inc. | | 7,740. |
| James, Lou, Tr. #1411 | | 50. |
| Jefferson Lake Sulphur Co. | | 836,200. |
| Johnson, Russell M., et al | | 50. |
| Johnston, Eula May, Tr. #11-661 | | 50. |
| Johnston, Ralph A. Estate | | 60. |
| Johnston Testers | | 267,280. |
| Johnston, V. A. | | 50. |
| Josey, Lenoir M., Inc. | | 29,820. |
| Josey, Mildred Smyth | | 1,020. |
| Kelly, Dianne Doherty | | 400. |
| Kelly, Michael V. | | 600. |
| King, A. P., Jr. | | 240. |
| King, Mrs. A. P., Jr. | | 50. |
| King, Allan C. | | 390. |
| King, Gloria Goldston | | 280. |
| Kuenstler, Mrs. Margaret Jean | | 560. |
| Law, C. W. & Francis | | 50. |
| Law, Mrs. T. N. | | 50. |
| Law, Mrs. T. N. | | 240. |
| Link, Harold | | 50. |
| Lloyd, Alice Page Trust | | 2,720. |
| Lloyd, Ellen Estate Trust | | 2,720. |
| Lloyd, Margene West | | 9,520. |
| Lloyd, Marian Tr. U.W.O. J. M. West, Jr. | | 2,720. |
| Lloyd, William West Tr. U.W.O. J. M. West, Jr. | | 2,720. |
| Lott, H. A., Inc. | | 45,960. |
| Louisiana Land & Exploration Co., The | | 50. |
| Lucky O Oil Company | | 6,720. |
| MacDonell, R. A. Co. | | 50. |
| Maguire, Cary M. | | 1,630. |
| Maguire, Marina Justine Jane, Tr. #1943 | | 3,260. |
| Maguire, Russell Estate | | 8,150. |
| Mapco Production Co. | | 5,590. |
| Marathon Oil Company | | 50. |
| Masterson, Mrs. Harris - Tr. #7026 | | 130. |
| Mayfield, Patti Lynn Goldston | | 430. |
| McCarthy, Glenn H., et al | | 60,460. |

| PROPERTY OWNER | FINAL VALUE | |
|--|-------------|----------|
| | FIXED | AT |
| McKallip, Mrs. Carrie E. | \$ | 400. |
| McKallip, Curtis | | 1,400. |
| McKallip, J. C. Tr. "B" | | 400. |
| McKallip, J. C., Tr. "B" | | 4,180. |
| McKallip, W. T. Tr. | | 8,350. |
| McLerran, Alis | | 1,530. |
| McRae, John Alexander Tr. | | 1,540. |
| McRae, Lucile Deussen, Ind. Exec. | | 1,540. |
| Mercantile National Bank | | 1,400. |
| Meredith, Carlton Estate | | 250. |
| Meredith, Carlton, Jr. | | 250. |
| Meyer, Mrs. Emma #00650-00-5 | | 8,690. |
| Meyer, H. A. Tr. #00650-01-3 | | 8,690. |
| Midland National Bk., Tr. #0339-01-6 | | 50. |
| Midhurst Oil Corporation | | 50. |
| Midwest Oil Corporation | | 510. |
| Missouri Pacific RR Co. | | 50. |
| Mitchell, George & Assoc., Inc. | | 3,900. |
| Mobil Oil Corporation | | 136,330. |
| Mobil Oil Corporation | | 3,240. |
| Monroe, T. H. | | 2,730. |
| Moore, John M., III | | 22,100. |
| Morrison, Nellie E. Tr. 151-03552 | | 100. |
| Mortgage & Tr., Inc. | | 2,250. |
| Myers, Dorothy B. | | 43,370. |
| Myers, Dorothy B., Tr. a/c 380 | | 20,220. |
| Myers, Mary D. | | 242,470. |
| Nalco Chemical Co. | | 619,820. |
| Nazro, Wheeler | | 1,780. |
| Nelms, H. G. | | 1,220. |
| Nelms, H. G. | | 2,410. |
| Neuman, Leonard, et al Trs. #880 & 881 | | 50. |
| Newman, McKallip, Fosdick & Pollok | | 180. |
| Nicklos Oil & Gas Co. | | 50. |
| O & M Manufacturing Co., Inc. | | 740. |
| Oberhoff, Carolyn | | 3,790. |
| Octa Royalty Co., Inc. | | 5,610. |
| Osborn, W. B. Estate | | 450. |
| Pagan, Emma Elizabeth Tr. #1039 | | 80. |
| Pan American Petroleum Corp. | | 31,270. |
| Parker, Edwin S. | | 2,180. |
| Petroleum Corporation of Texas | | 50. |
| Phillips Petroleum Co. | | 1,300. |
| Pitkin, L. H. Estate | | 420. |
| Price, J. E. Estate | | 140. |
| Price, John E., Jr. | | 50. |
| Providence Oil Co. | | 15,620. |
| Pruett, W. A. | | 930. |
| Quintana Petroleum Corporation | | 308,110. |
| Quintana Petroleum Corporation | | 70. |
| Rancho Oil Company | | 190. |
| Reeves, J. Neal | | 4,860. |
| Reserve Oil & Gas Co. | | 40,720. |
| Retrieve Company, The | | 740. |
| Retzloff Chemical Co. | | 148,780. |
| Richardson, Sid W. Fdn. | | 120. |
| Roane, Geo & Antoinette | | 150. |
| Roberts, Mrs. Billie H. | | 220. |
| Rogers, Orville C. | | 50. |
| Royalty Properties | | 580. |
| Rubey, Marian Neal #93-A | | 320. |
| Runnells, Clive | | 1,110. |
| Runnells, John S. | | 1,100. |
| Russell, Evelyn K. - Trustee | | 460. |
| Russell, Otis | | 50. |
| Russell, Otis, et al | | 11,130. |

PROPERTY OWNER

FINAL VALUE
FIXED AT

| | |
|--|----------|
| St. Germain Company | \$ 50. |
| Sabine Royalty Corporation | 150. |
| Salmon Corporation | 5,930. |
| Saville, Wilson G. & Floy B. Trusts | 300. |
| Scherck, Elizabeth M. | 3,930. |
| Scherck, L. E. | 50. |
| Scherck, Elizabeth M., C. W. Showers & E. J. Schiller, Trustees | 3,930. |
| Schniewind, Helen Ball | 50. |
| Schumacher, J. P., et al Trusts | 300. |
| Scurlock, E. C. | 3,280. |
| Seisco, Inc. | 9,560. |
| Sergeant, Mrs. Nell Frost | 640. |
| Sharp, Richard W. - Tr. #2066 | 45,200. |
| Shell Oil Company | 4,000. |
| Sherar Trusts - #5345/7 | 50. |
| Shield, Fred W. | 50. |
| Shouse, Mary Ann | 43,370. |
| Shouse, Mary Ann Tr. a/c 381 | 20,220. |
| Simmons, Jack L. | 250. |
| Simpson, O. S. | 50. |
| Sinclair Oil Corporation | 1,540. |
| Sinclair Oil Corporation-Marketing Div. | 1,160. |
| Skelly Oil Company | 50. |
| Skipwith, Florence C. | 250. |
| Smith, Elizabeth Weiss | 240. |
| Smith, W. N. Company | 50. |
| Smyth, Lynch D. | 350. |
| Sohio Petroleum Company | 50. |
| Southern Exploration Co. | 50. |
| Southland Royalty Co. | 4,620. |
| Sun Oil Company | 23,790. |
| Sponsel, Mary Jane | 50. |
| Standard Oil Co. of Texas | 910. |
| Stedman, Betty West | 3,500. |
| Stevens, George D. Estate | 60. |
| Stevenson, Alma Agee | 250. |
| Stockdick Guardianship - Tr. #5464/65 | 1,050. |
| Stovall, Guy F. | 110. |
| Streich, W. A., Jr. | 770. |
| Streich, Mrs. W. A. | 770. |
| Strong, Margaret W. | 980. |
| Sun Oil Company | 1,390. |
| Sun Oil Company-Sonoco Div. | 2,160. |
| Sun Oil Co.-DX Division | 1,600. |
| Superior Oil Co., The | 4,630. |
| Swearingen, W. P. | 1,110. |
| Symington, S. B. | 200. |
| | |
| Taub, H. J. - Tr. #3943 | 260. |
| Taub, Sam Heirs | 260. |
| Texaco, Inc. | 558,870. |
| Texas Consolidated Petroleum Co. | 670. |
| Texas Gulf Sulphur Co. | 28,440. |
| Texas Industries, Inc. | 202,710. |
| Texas Instruments, Inc. | 801,240. |
| Texas Pacific Oil Co. | 32,250. |
| Texcrete Structural Products Co. of Houston | 45,720. |
| Texfel Petroleum Corp. | 50. |
| Thayer, Marian Ball | 50. |
| Thomas, Clifton | 4,100. |
| Thompson, M. Estate | 490. |
| Thompsons, P. B. Krohn | 2,240. |
| Tremarco Corporation | 2,250. |
| Triton Oil & Gas Corp. | 7,300. |
| Troy Construction Co. | 19,190. |
| Troy Construction Co. | 4,160. |
| Trull, B. W. Estate | 480. |
| Tulston Corp. | 13,110. |

PROPERTY OWNERFINAL VALUE
FIXED AT

| | |
|---|----------|
| Union Oil Company of California | \$ 350. |
| Union Producing Co. | 161,450. |
| United Engineering Service, Inc. | 1,700. |
| Vanco, Inc. | 51,740. |
| Viking Drilling Company | 7,290. |
| W K Y Television System, Inc. | 48,110. |
| Walet, Eugene H., Jr. | 8,650. |
| Walne, Margaret Butler, Decd. | 50. |
| Walter, J. C., Jr. | 430. |
| Walter, J. C., Jr., Trustee | 1,250. |
| Warren Petroleum Corporation | 57,150. |
| Welch, Robert A. Fdn. | 740. |
| Wender, W. G. | 140. |
| West, J. M. Texas Corporation | 45,020. |
| West, James Wendell | 3,490. |
| West, Neva Watkins, Special #3 | 13,810. |
| West, Wesley | 220. |
| West, Wesley, Special #3 | 71,070. |
| West, Wesley, Neva Watkins West, Betty West | |
| Stedman & James Wendell West | 50. |
| Westrom, John T. | 2,430. |
| Whitaker, Fay - Tr. #5329 | 50. |
| White, Elaine - Tr. #7050 | 6,410. |
| Williams, H. E. Estate | 280. |
| Wilson, John H. | 50. |
| Winston, Bert F., Jr. Agency - Tr. 7034 | 700. |
| Winton, David M., Trustee | 4,630. |
| Wise, R. E., Agent | 3,790. |
| Woodson, Mrs. Leigh Yawkey | 4,630. |
| Woolley, B. W. | 1,750. |
| Woolley, Bennett L., Jr. | 980. |
| Woolley, Grace C. Estate | 1,310. |
| Woolley, James C. Estate | 980. |

TOTAL RENDERED PROPERTY

\$ 34,898,340.

PIPE LINES, UTILITIES, ETC.

| <u>PROPERTY OWNER</u> | <u>FINAL VALUE</u> | |
|--|--------------------|----------------|
| | <u>FIXED</u> | <u>AT</u> |
| American Telephone & Telegraph Co. | \$ | 70,250. |
| Ashland Pipe Line Co. | | 12,870. |
| Coastal States Crude Gathering Co. | | 169,920. |
| Crown-Rancho Pipe Line Corp. | | 12,780. |
| Dow Chemical Co., Brazos Division | | 89,770. |
| Fort Bend Telephone Co. | | 23,700. |
| Fort Bend Utilities Co. | | 178,620. |
| General Telephone Co. of The Southwest | | 79,130. |
| Gulf Refining Co. | | 172,900. |
| Houston Lighting & Power Co. | 10,061,410. | |
| Houston Natural Gas Corp. | | 154,960. |
| Houston Pipe Line Co. | | 576,210. |
| Humble Pipe Line Co. | | 134,150. |
| Nantucket Pipe Line Co. | | 20,700. |
| Natural Gas Pipeline Co. of America | | 449,780. |
| Old Ocean Fuel Co. | | 187,980. |
| Pan American Gas Co. | | 158,930. |
| Phillips Pipe Line Co. | | 252,560. |
| Scurlock Oil Co. | | 6,660. |
| Service Pipe Line Co. | | 49,480. |
| Shell Pipe Line Corp. | | 159,400. |
| Sinclair Pipe Line Co. | | 52,820. |
| Southwestern Bell Telephone Co. | | 645,190. |
| Tenneco, Inc. | | 291,870. |
| Texas Eastern Transmission Corp. | | 232,550. |
| Texas Eastman Co. | | 46,020. |
| Texas Telephone & Telegraph Co. | | 500. |
| Transcontinental Gas Pipe Line Corp. | | 329,350. |
| Trunkline Gas Co. | | 230,150. |
| United Gas Distribution Co. | | 106,950. |
| United Gas Pipe Line Co. | 1,378,670. | |
| Valley Pipe Lines, Inc. | | 2,450. |
| Western Union Telegraph Co. | | 2,400. |
| Wharton Co. Electric Corp., Inc. | | 19,500. |
| TOTAL PIPE LINES, UTILITIES, ETC. | | \$ 16,360,580. |

RAILROADS

| <u>PROPERTY OWNER</u> | <u>FINAL VALUE</u> | |
|---|--------------------|---------------|
| | <u>FIXED</u> | <u>AT</u> |
| Atchison, Topeka & Santa Fe Railway Co. | \$ | 361,760. |
| Atchison, Topeka & Santa Fe Railway Co. | | 111,150. |
| Atchison, Topeka & Santa Fe Railway Co. | | 2,030. |
| Missouri-Kansas-Texas Railroad Co. | | 4,380. |
| Missouri Pacific Railroad Co. | | 98,820. |
| Southern Pacific Co. | | 557,690. |
| TOTAL RAILROADS | | \$ 1,135,830. |

INDUSTRIAL PROPERTY

| <u>PROPERTY OWNER</u> | <u>FINAL VALUE</u> | |
|---------------------------|--------------------|---------------|
| | <u>FIXED</u> | <u>AT</u> |
| Imperial Sugar Co. | \$ | 3,256,260. |
| TOTAL INDUSTRIAL PROPERTY | | \$ 3,256,260. |

That the total value shown herein opposite the names of the several property owners, respectively, is the aggregate of the value placed and fixed by the Board as shown by the several items and pieces of property belonging to the respective taxpayers and property owners hereinabove named, as shown by their original inventories filed and returned by them, now on file in the office of the Tax Assessor-Collector, to which inventories reference is here made for a complete description of such properties for all purposes as if copied herein haec verbim; and

WHEREAS, the lists heretofore submitted by the Tax Assessor-Collector contained values on properties whose owners failed or refused to make rendition of said property to the Tax Assessor-Collector for the year 1969; and

WHEREAS, this Board of Equalization has heretofore examined into the value so returned by the Tax Assessor-Collector and after having given careful consideration to the evidence submitted pertaining to the values of such property, and after having equalized as nearly as possible the value of each separate item of property with every other item of property on the lists submitted by the Tax Assessor-Collector, the values were fixed on the items of property so unrendered and against each separate owner as reflected by assessment inventories on file in the office of the Tax Assessor-Collector, and as reflected by his Tax Roll in the aggregate sum of,

\$ 4,093,980.

S U M M A R Y

| | |
|-----------------------------------|----------------|
| Total Rendered Property | \$ 34,898,340. |
| Total Pipe Lines, Utilities, Etc. | 16,360,580. |
| Total Railroads | 1,135,830. |
| Total Unrendered Property | 4,093,980. |
| Total Industrial Property | 3,256,260. |

GRAND TOTAL

\$ 59,744,990.

That the total value shown herein opposite the name of the several property owners who made renditions of their property, and the values shown on individual inventories of unrendered properties, is the aggregate of the value placed and fixed by said Board, as shown by the respective assessment inventories filed and returned to the Tax Assessor-Collector to which reference is here made for a complete description of such properties for all purposes as if copied herein haec verbim; and

WHEREAS, this Board of Equalization has heretofore returned the lists submitted by the Tax Assessor-Collector with instructions to correct such lists in accordance with the values as found and fixed by this Board of Equalization; and

WHEREAS, the Tax Assessor-Collector has returned such lists with the corrections made thereon for the inspection, examination and approval of this Board of Equalization; and

WHEREAS, this Board of Equalization has inspected, examined and found the corrected lists so submitted by the Tax Assessor-Collector to be in strict conformity with the values heretofore fixed by this Board of Equalization.

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE BOARD OF EQUALIZATION OF FORT BEND COUNTY, TEXAS:

(1) That the corrected lists so submitted by the Tax Assessor-Collector hereinabove copied and tabulated be and the same are hereby approved and said values are here and now fixed and made final for purposes of taxation in Fort Bend County for the year 1969.

(2) That the Board of Equalization of said County has carefully examined and equalized, from evidence heard and considered as nearly as possible, the value on each and every item of property rendered and unrendered and liable for taxation in said County for the year 1969.

(3) That the Tax Assessor-Collector of said County is hereby ordered and directed to place said properties on the tax rolls of the County at the value so fixed upon each item of property belonging to each owner of property, respectively, as shown by the list so approved and hereinabove recited in this order.

PASSED AND APPROVED this 11 day of August, 1969.

Josh Gator
County Judge and Ex-Officio Chairman
of the Board of Equalization

ATTEST:

Ellie Maceb
County Clerk and Ex-Officio Clerk
of the Board of Equalization

The Court recessed to August 15, 1969 at 10:00 o'clock A.M.

 RE: ORDER AUTHORIZING ISSUANCE OF \$90,000.00 FORT BEND COUNTY, TEXAS, TIME WARRANTS,
SERIES 1969

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court authorized the issuance of \$90,000.00 in Time Warrants Series 1969, as follows:

CERTIFICATE FOR
ORDER AUTHORIZING ISSUANCE OF \$90,000 FORT BEND
COUNTY, TEXAS, TIME WARRANTS, SERIES 1969

THE STATE OF TEXAS §
 COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened in REGULAR MEETING at a regular term of said Court, ON THE 15TH DAY OF AUGUST, 1969, in the County Courthouse in the City of Richmond, Texas, and the roll was called of the duly constituted officers and members of said Court, to-wit:

Josh Gates
 Johnnie Pustka
 Louis Teykl
 J. M. Davis
 Johnnie Phillips
 Ella Macek

County Judge
 Commissioner, Pct. No. 1
 Commissioner, Pct. No. 2
 Commissioner, Pct. No. 3
 Commissioner, Pct. No. 4
 County Clerk

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

ORDER AUTHORIZING ISSUANCE OF \$90,000 FORT BEND
 COUNTY, TEXAS, TIME WARRANTS, SERIES 1969

was duly introduced for the consideration of said Court, and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

AYES: All members of said Court shown present
 above voted "Aye."

NOES: None.

ORDER AUTHORIZING ISSUANCE OF \$90,000 FORT BEND
COUNTY, TEXAS, TIME WARRANTS, SERIES 1969

WHEREAS, on the 31st day of July, 1969, the Commissioners Court of Fort Bend County, Texas, adopted a resolution authorizing the County Clerk of said County to give notice, as authorized by law, of the intention of said Commissioners Court to adopt an order on the 15th day of August, 1969, authorizing the issuance of time warrants of said county in the maximum amount of \$90,000, maturing serially with a maximum maturity date not later than February 15, 1980, bearing interest at a rate not exceeding 6% per annum, for the purpose of evidencing the indebtedness of said county for all or any part of the cost of purchasing and/or improving certain lands described in the aforesaid notice, including personal and professional services to be rendered and other incidental expenses to be incurred in connection therewith; and

WHEREAS, said notice was given at the time and in the manner provided by law; and

WHEREAS, no petition of any kind has been filed with or submitted to this Commissioners Court or to any official of the county, and no written protest relating to the issuance of the said time warrants has been presented; therefore

BE IT ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1.01: That all of the matters and facts recited hereinabove in the preamble of this order are hereby found to be true and correct.

Section 1.02: That said county's time warrants to be designated "Fort Bend County, Texas, Time Warrants, Series 1969," (hereinafter sometimes called the "Warrants") are hereby authorized to be issued and delivered, as hereinafter provided, in the principal amount of \$90,000 for the purpose of evidencing the indebtedness of Fort Bend County, Texas, for all or any part of the cost of purchasing and/or improving the following-described lands for park purposes, subject to all exceptions, reservations, conditions, and restrictions as hereinafter mentioned:

TRACT 1.

10 Acres of land described in deed dated September 23, 1966, from Ellen Hausler to James V. Brown, as the same is recorded in Volume 480, Page 9 of the Deed Records of Fort Bend County, Texas, with all improvements thereon, subject however to all exceptions, reservations, conditions and restrictions contained in said deed from Ellen Hausler;

TRACT 2.

70.213 Acres of land described in a deed from Ellen Hausler to Rose-Rich, Inc., dated June 23, 1967, and recorded in Volume 488, Pages 725 et seq. of the Deed Records of Fort Bend County, Texas, subject to all reservations, exceptions, restrictions and conditions contained in said deed from Ellen Hausler;

including personal and professional services to be rendered and other incidental expenses to be incurred in connection therewith, in strict conformity with the Constitution and laws of

the State of Texas, particularly Vernon's Article 2368a, as amended.

Section 2: That the Warrants shall be dated August 15, 1969, shall be numbered consecutively from 1 through 90, shall be in the denomination of \$1,000 each, and shall mature and become due and payable serially on February 15 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

| <u>YEARS</u> | <u>AMOUNTS</u> |
|--------------|----------------|
| 1970/71 | \$ 7,000 |
| 1972/74 | 8,000 |
| 1975/79 | 10,000 |
| 1980 | 2,000 |

Section 3: That the Warrants shall bear interest from their date, until maturity or redemption, at the rate of six per cent per annum, and said interest shall be evidenced by interest coupons which shall appertain to said Warrants, and which shall be payable on the dates set forth in the FORM OF TIME WARRANTS set forth in this order.

Section 4: That the Warrants, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Warrants shall be sealed) all as provided, and in the manner indicated, in the FORM OF TIME WARRANTS set forth in this order.

Section 5: That the form of said Warrants, and the form of the aforesaid interest coupons which shall appertain

and be attached initially to each of said Warrants, shall be, respectively, substantially as follows:

FORM OF TIME WARRANTS

NO. _____

\$1,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF FORT BEND
TIME WARRANT
SERIES 1969

ON FEBRUARY 15, _____, Fort Bend County, Texas,
promises to pay to bearer the principal amount of

ONE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of six per cent per annum, evidenced by interest coupons payable on February 15, 1970 and semiannually thereafter on each August 15 and February 15 while this time warrant is outstanding. The principal of this time warrant, and the interest coupons appertaining hereto, shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation of this time warrant or proper interest coupon at the office of the County Treasurer of Fort Bend County, Texas, which shall be the paying agent for this Series of time warrants.

THIS TIME WARRANT is one of a Series of serial, coupon time warrants, dated August 15, 1969, issued in the principal amount of \$90,000 in accordance with Vernon's Article 2368a, as amended, and authorized pursuant to an order duly adopted by the Commissioners Court of said County, for the purpose of

EVIDENCING THE INDEBTEDNESS OF SAID COUNTY FOR ALL OR ANY PART OF THE COST OF PURCHASING AND/OR IMPROVING THE FOLLOWING- DESCRIBED LANDS FOR PARK PURPOSES, SUBJECT TO ALL EXCEPTIONS, RESERVATIONS, CONDITIONS, AND RESTRICTIONS AS HEREINAFTER MENTIONED:

TRACT 1.

10 Acres of land described in deed dated September 23, 1966, from Ellen Hausler to James V. Brown, as the same is recorded in Volume 480, Page 9 of the Deed Records of Fort Bend County, Texas, with all improvements thereon, subject however to all exceptions, reservations, conditions and restrictions contained in said deed from Ellen Hausler;

TRACT 2.

70.213 Acres of land described in a deed from Ellen Hausler to Rose-Rich, Inc., dated June 23, 1967, and recorded in Volume 488, Pages 725 et seq. of the Deed Records of Fort Bend County, Texas, subject to all reservations, exceptions, restrictions and conditions contained in said deed from Ellen Hausler;

INCLUDING PERSONAL AND PROFESSIONAL SERVICES TO BE RENDERED AND OTHER INCIDENTAL EXPENSES TO BE INCURRED IN CONNECTION THEREWITH.

IT IS HEREBY certified, recited and represented that this time warrant has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this time warrant have been performed, existed, and been done in accordance with law; that this time warrant

is a general obligation of said County, issued on the full faith and credit thereof; that annual ad valorem taxes sufficient to provide for the payment of the interest on and principal of this time warrant, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in said County, and have been pledged irrevocably for such payment.

IN WITNESS WHEREOF, this time warrant has been signed by the County Judge, countersigned by the County Clerk and registered by the County Treasurer of said County, and the official seal of said Commissioners Court has been duly impressed, or placed in facsimile, on this time warrant.

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
County Judge, Fort Bend County, Texas

COUNTERSIGNED:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
County Clerk, Fort Bend County,
Texas

REGISTERED:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
County Treasurer, Fort Bend
County, Texas

FORM OF INTEREST COUPONS

NO. _____

\$30.00

ON _____ 15, 19____

FORT BEND COUNTY, TEXAS, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this interest coupon at the office of the County Treasurer of Fort Bend County, Texas, said amount being interest due that day on the time warrant, bearing the number hereinafter designated, of that issue of FORT BEND COUNTY, TEXAS, TIME WARRANTS, SERIES 1969, DATED AUGUST 15, 1969. TIME WARRANT NO. _____

XXXXXXXXXXXXXXXXXXXXX
 County Clerk, Fort Bend
 County, Texas

XXXXXXXXXXXXXXXXXXXXX
 County Judge, Fort Bend
 County, Texas

Section 6: That the Warrants shall be executed and delivered, as herein provided, in payment of claims covered by the Warrant purpose, when, and only when, such claims have been approved and ordered to be paid by the Commissioners Court. The Warrants may be issued in installments, and if claims in payment of which such Warrants are authorized to be issued are not in such sums and denominations as will permit the delivery of Warrants to cover the entire and exact amount of such claims, the balance remaining due thereon after the delivery of such Warrants as will leave a claim unpaid for less than \$1,000 may be carried forward until other claims sufficient to bring the total to at least \$1,000 have been lawfully incurred, whereupon an additional Warrant or Warrants may be delivered as the facts and circumstances shall require.

Section 7: That while the Warrants, or any part of the principal thereof or interest thereon, remain outstanding and unpaid, there is hereby levied and there shall be annually assessed and collected in due time, form and manner, and at the same time other County taxes are assessed, levied and collected in each year, beginning with the current year, a continuing direct annual ad valorem tax upon all taxable property within Fort Bend County sufficient to pay the current interest on the Warrants and to create and provide a sinking fund of not less than two per cent (2%) of the original principal amount of said Warrants or of not less than the amount required to pay the principal payable out of said tax, whichever is greater, full allowance being made for delinquencies and the costs of collection, and said taxes when collected shall be applied to the payment of the principal of and interest on the Warrants, and to no other purpose.

CLAIM AGAINST THE COUNTY OF FORT BEND, TEXAS
IN CONNECTION WITH THE PURCHASE OF LAND BY SAID COUNTY

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

DATE OF CLAIM: August 15, 1969

AMOUNT OF CLAIM: \$88,000.00

NAME OF CLAIMANT: Rose-Rich, Inc., a Texas Corporation

SUBJECT MATTER OF CLAIM:

Purchase by the County of Fort Bend, Texas, of the following-described lands, subject to all exceptions, reservations, conditions, and restrictions as hereinafter mentioned:

TRACT 1.

10 Acres of land described in deed dated September 23, 1966, from Ellen Hausler to James V. Brown, as the same is recorded in Volume 480, Page 9 of the Deed Records of Fort Bend County, Texas, with all improvements thereon, subject however to all exceptions, reservations, conditions and restrictions contained in said deed from Ellen Hausler;

TRACT 2.

70.213 Acres of land described in a deed from Ellen Hausler to Rose-Rich, Inc., dated June 23, 1967, and recorded in Volume 488, Pages 725 et seq. of the Deed Records of Fort Bend County, Texas, subject to all reservations, exceptions, restrictions and conditions contained in said deed from Ellen Hausler.

For and in consideration of the subject matter described above, the County of Fort Bend is indebted to Claimant in the amount shown above.

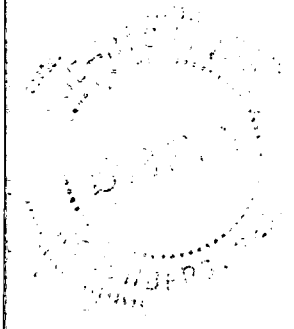
SIGNATURE OF CLAIMANT: ROSE-RICH, INC.

By: J. C. Bickham
Title: President

ATTEST:

Irma Booth
Title: Secretary

(SEAL)



69
31

CERTIFICATE FOR
ORDER APPROVING CLAIM AND
AUTHORIZING DELIVERY OF TIME WARRANTS

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened in REGULAR MEETING at a regular term of said Court, ON THE 15TH DAY OF AUGUST, 1969, in the County Courthouse in the City of Richmond, Texas, and the roll was called of the duly constituted officers and members of said Court, to-wit:

| | |
|------------------|--------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner, Pct. No. 1 |
| Louis Teykl | Commissioner, Pct. No. 2 |
| J. M. Davis | Commissioner, Pct. No. 3 |
| Johnnie Phillips | Commissioner, Pct. No. 4 |
| Ella Macek | County Clerk |

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

ORDER APPROVING CLAIM AND
AUTHORIZING DELIVERY OF TIME WARRANTS

was duly introduced for the consideration of said Court, and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

AYES: All members of said Court shown present
above voted "Aye."

NOES: None.

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved Claim of Rose-Rich Inc., and ordered delivery of Time Warrants as follows:

ORDER APPROVING CLAIM AND
AUTHORIZING DELIVERY OF TIME WARRANTS

THE STATE OF TEXAS. §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, heretofore adopted an ordinance on August 15, 1969, authorizing the issuance of \$90,000 Fort Bend County, Texas, Time Warrants, Series 1969, for the purpose of evidencing the indebtedness of said County for all, or any part of, the cost of purchasing and/or improving certain lands described in the aforesaid order, including personal and professional services to be rendered and other incidental expenses to be incurred in connection therewith; and

WHEREAS, following the adoption of the aforesaid ordinance authorizing the issuance of the aforesaid time warrants, the Commissioners Court of said County duly adopted an order authorizing the purchase of the aforesaid lands from Rose-Rich, Inc., for a ^{partial} ~~total~~ consideration of \$88,000; and

WHEREAS, the Commissioners Court hereby affirmatively finds that the aforesaid lands have been duly conveyed to Fort Bend County in accordance with the purchase agreement, and that Rose-Rich, Inc., has fully and satisfactorily performed in every respect in accordance with the said purchase agreement; and

WHEREAS, Fort Bend County does not hold a claim of any kind or character which might properly be charged or interposed as an offset or counterclaim to the payment of the aforesaid claim; therefore

BE IT ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1.01: That all of the matters and facts recited hereinabove in the preamble of this order are hereby found to be true and correct.

Section 1.02: That the claim hereinabove described in the preamble of this order in the total amount of \$88,000 be and the same is hereby approved, and Fort Bend County, Texas, hereby acknowledges receipt of the full benefits represented by said claim, to the full extent thereof and to the full extent of the time warrants hereinafter authorized to be delivered.

Section 2: That in payment of the claim described hereinabove in the total amount of \$88,000, there shall be executed and delivered to said Rose-Rich, Inc., Warrants Nos. 1 through 88, aggregating \$88,000, in the denomination of \$1,000 each, said warrants being FORT BEND COUNTY, TEXAS, TIME WARRANTS, SERIES 1969, dated August 15, 1969, as heretofore authorized to be issued by the Commissioners Court.

Section 3: That this order shall become effective and be in full force upon and after its adoption, and it is so ordered.

- 2 -

RE: APPLICATION SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation work were approved for

E. N. Rybak

Charlie Pesak

Robert Schimara

R. W. Leissner

RE: PURCHASE OF ONE USED TRACTOR FOR FAIRGROUNDS APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Johnnie Pustka, and duly passed, the Court authorized the County Judge, Josh Gates, to purchase One Used John Deere Tractor, from C. B. Watson, in the amount of \$650.00 to be used at the Fairgrounds.

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 18th day of August, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Minutes of Regular Session of August 11, 1969.

RE: NEW MAP FOR PRECINCT LINES

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court authorized the County Judge Josh Gates, to discuss with Map Companies, about design of new Map for Commissioners Precinct Lines, to be used for re-apportionment purposes.

RE: APPOINTMENT OF MARSEILLAISE HALL, AS ASSISTANT JUVENILE OFFICER AND ASSISTANT ADULT PROBATION OFFICER APPROVED

On motion of Commissioner Johnnie Philipp, seconded by Commissioner J. M. Davis, the Court approved the appointment of Marseillaise Hall, Assistant Juvenile Officer and Assistant Adult Probation Officer as per order following,

RE: MARSEILLAISE HALL

IN THE DISTRICT COURT OF FORT BEND
COUNTY, TEXAS

O R D E R

IT IS HEREBY ORDERED that Marseillaise Hall, of Rosenberg, Fort Bend County, Texas be appointed as Assistant Juvenile Officer and Assistant Adult Probation Officer for Fort Bend County, Texas effective August 1, 1969

IT IS FURTHER ORDERED that her salary be set at \$400.00 per month, and she be allowed 10¢ per mile not to exceed \$30.00 per month, for expenses incurred in her work.

EXECUTED ON THIS 8th day of August, A.D. 1969.

G. P. Hardy, Jr.

Judge, 130th Judicial District.

APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Louis Teykl, and duly passed, the following applications for Soil Conservation work were approved, for

Carl P. Guthier, Paul Freudensprung
Paul Freudensprung

RE: EMPLOYMENT OF LILLIAN KROBOT, ASSISTANT LIBRARIAN APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, the Court authorized, Sharon Scott, Librarian to employ Lillian Krobot, as assistant Librarian at a Salary of \$300.00 per month, subject to her acceptance.

RE: REQUEST HARLEM ROAD BE MADE FARM TO MARKET ROAD

On Motion of Commissioner J. M. Davis, seconded by Johnnie Philipp, and duly passed, the Court is making a request to the State Highway Department to make Harlem Road, a Farm to Market Road.

RE: BILL PULTAR-RICHMOND STATE SCHOOL COUNTY ROAD, F.M. ROAD 3155, PARCELS 7,2, & 4, APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the following Bills, and authorized Mrs. Ruby Day Dutton, County Auditor, to pay these bills immediately.

RE: BILLS ON ORCHARD-TAVENER COUNTY ROAD, F.M.NO.1489, PARCELS
1,2,3,4,5,6,8,9,10 & 12 APPROVED:

On Motion of Commissioner Louis Teykl, seconded by
Commissioner Johnnie Pustka, and duly passed, the Court approved
the Bills for Payment of land for Orchard-Tavener County Road,
as follows, to be paid out of Road Bond Available,

FORT BEND COUNTY

19 69

To Leo C.Losack. Dr.

Road Bond Available

| | | | | | | |
|-----|----|--|--|--|--|--------|
| Aug | 17 | Payment in full for land. Re:0.016 acres R/W | | | | |
| | | Orchard-Tavener Co.road F.M.road 1489. | | | | |
| | | Parcel No.1 | | | | \$8.00 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

FORT BEND COUNTY

19 69

To Mrs Emilia Akers. Dr.

Road Bond Available

| | | | | | | |
|------|----|---|--|--|--|----------|
| Aug. | 17 | Payment in full for land. Re: 1.365 acres R/W | | | | |
| | | Orchard-Tavener road F.M.road 1489. | | | | |
| | | Parcel No.2 | | | | \$682.50 |
| | | | | | | |
| | | | | | | |
| | | | | | | |

FORT BEND COUNTY

19 69

To Sister M.Reynold (Losack) Dr.

Road Bond Available

| | | | | | | |
|------|----|--|--|--|--|----------|
| Aug. | 17 | Payment in full for land. Re:0.989 acres R/W | | | | |
| | | Orchard-Tavener Co.road F.M.road 1489. | | | | |
| | | Parcel No.3 | | | | \$494.50 |
| | | | | | | |

FORT BEND COUNTY

19 69

To Mrs Mary Aylor. Dr.

Road Bond Available

| | | | | | | |
|------|----|---|--|--|--|----------|
| Aug. | 17 | Payment in full for land. Re: 0.860 acres R/W | | | | |
| | | Orchard-Tevener Co.road F.M.road 1489. | | | | |
| | | Parcel No. 4 | | | | \$430.00 |
| | | | | | | |

FORT BEND COUNTY

19 69

To Mrs Josie Roper. Dr.

Road Bond Available

| | | | | | | |
|------|----|---|--|--|--|----------|
| Aug. | 17 | Payment in full for land. Re: 0.806 acres R/W | | | | |
| | | Orchard-Tavener Co.road F.M.road 1489. | | | | |
| | | Parcel No. 5 | | | | \$403.00 |
| | | | | | | |

FORT BEND COUNTY

19 69

To Mrs Rosa Staffa. Dr.

Road Bond Available

| | | | | | | |
|------|----|---|--|--|--|----------|
| Aug. | 17 | Payment in full for land. Re: 0.764 acres R/W | | | | |
| | | Orchard-Tavener Co.road F.M.road 1489. | | | | |
| | | Parcel No.6 | | | | \$382.00 |

FORT BEND COUNTY

19 69

To Miss Quinn Lee Nesbitt. Dr.

Road Bond Available

| | | | | | | |
|------|----|--|--|--|--|---------|
| Aug. | 17 | Payment in full for land.Re: 0.073 acres R/W | | | | |
| | | Orchard-Tavener Co.road F.M.road 1489. | | | | |
| | | Parcel No. 8 | | | | \$36.50 |
| | | | | | | |
| | | | | | | |
| | | | | | | |

FORT BEND COUNTY

1969

To Est. of Ivy Moore Morrison. Dr.

Road Bond Available

| | | | | | | |
|------|----|---|--|--|--|----------|
| Aug. | 17 | Payment in full for the cash portion of the | | | | |
| | | purchase agreement. Re: 2.777 acres R/W | | | | |
| | | Orchard-Tavener road F.M.road 1489 Parcel | | | | |
| | | No.9 | | | | \$360.84 |
| | | | | | | |
| | | | | | | |

FORT BEND COUNTY

19 69

To Est.of Ivy Moore Morrison. Dr.

Road Bon Available

| | | | | | | |
|------|----|---|--|--|--|------------|
| Aug. | 17 | Payment in full for the cash portion of the | | | | |
| | | purchase agreement. Re: 9.567 acres R/W | | | | |
| | | Orchard-Tavener road F.M.road 1489 | | | | |
| | | parcial No.10 | | | | \$1,243.13 |
| | | | | | | |

FORT BEND COUNTY

19 69

To J.F.D.Moore Dr.

Road Bond Available

| | | | | | | |
|------|----|---|--|--|--|----------|
| Aug. | 17 | Payment in full for the cash portion of the | | | | |
| | | purchase agreement. Re: 3.048 acres R/W | | | | |
| | | Orchard-Tavener County road F.M.road 1489 | | | | |
| | | parts 1&2 parcel No.12 | | | | \$396.05 |
| | | | | | | |
| | | | | | | |

RE: NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE AND / OR CONDUIT BY SOUTHWESTERN BELL TELEPHONE CO., APPROVED:

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the proposed installation of Buried Cable and or Conduit by Southwestern Bell Telephone Company, along the Pleak Road, as follows,

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND /OR CONDUIT

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

On this the 28th day of July, 1969, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purposes of constructing, maintaining and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Proposed cable southeast from F.M. 2218 along Pleak Road for a distance of approximately 4,150 feet. Cable will be placed four feet northeast of the southwest property line.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deeping of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY *AMR*
District Engineer

Approved As to Law
Legal Dept.
South Texas Area
JLB
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS

ON THIS THE 18 DAY OF August, 1969, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

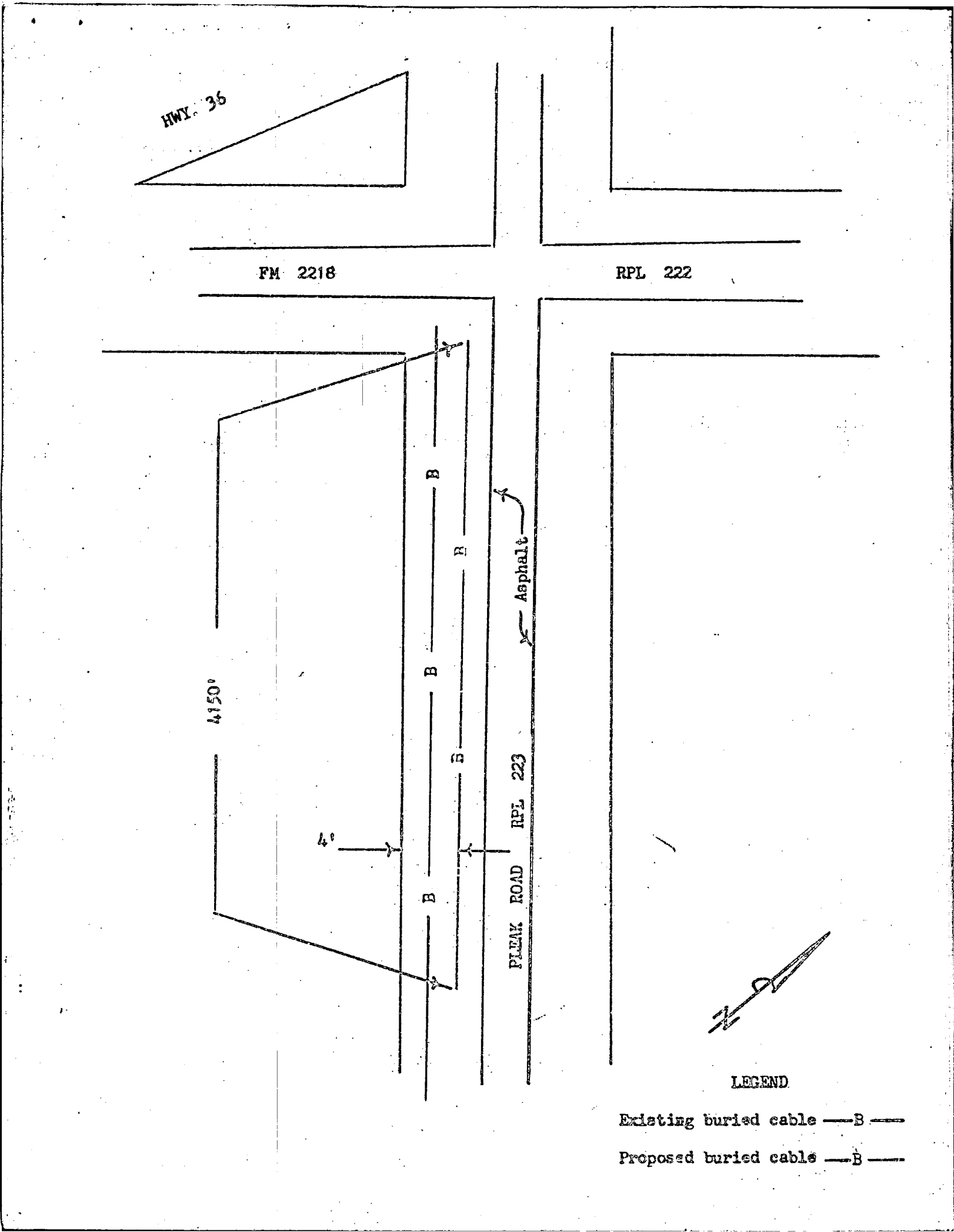
BY

Josh Gator

County Judge

Approved As to Law
Legal Dept.
South Texas Area

215
Attorney



There being no further business, the Court adjourned.

Josh Gatto
County Judge

ATTEST: Ellen Macek
County Clerk

SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 25th day of August, 1969 the Commissioners Court of
of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. # 1 |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and
duly passed, the Minutes of the Special Session of August 18, 1969, were approved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and
duly passed, the following applications for Soil Conservation work were approved, for

| | |
|----------------------------------|---------------------|
| Vastine Sabrsula, | Willie H. Lamensky, |
| Pete Wleczyk, | Joe Gurecky, |
| J. W. Nawara, | August Kovar, |
| Louis Prihoda, | Melvin Kovar. |
| A. P. George by Ewin Kopycinski, | Willie Poncik, |
| Willie H. Lamensky, | Henry Wetz, |
| Leon Roberts, | Alphons Zatopek, |
| L. F. Hardin, | Steve Borowicz, |
| C. M. Frost, | Joe A. Schmidt. |

RE: SUPPLEMENT BILL FOR SOPHIE SPLICHAHL, FOR PULTAR-RICHMOND STATE SCHOOL COUNTY ROAD
F.M. ROAD #3155 Parcel #4.

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and
duly passed, the Court approved the Supplemental Bill for Sophie Splichal as follows, and
authorized Mrs. Ruby Day Dutton, County Auditor to issue check for this Bill immediately,

FORT BEND COUNTY

1969 To Sophie Splicahl

R & B. Precinct No. 1

| | |
|---|--------|
| Aug. 25 Supplement to check #7231 issued 8/19/69 for right-of-way Pultar-Richmond State School County Road F/M Road #3155 Parcel #4 | \$9.00 |
|---|--------|

RE: CLOSING HOURS FOR BEER RETAILERS, CHANGED FROM 12 TO 2 A.M

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner J. M. Davis, and
duly passed, the Court ordered to Change the Hours for Closing for Beer Retailers from
12 to 2 A.M. in accordance with the Law passed by last Legislature.

RE: UNITED GAS PIPE LINE COMPANY ESTIMATE FOR UTILITY ADJUSTMENT ACCOUNT 8012-1-13
U.S. HIGHWAY 59, APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and
duly passed, the Court approved the Estimate presented by United Gas Pipe Line Company, for
Utility Adjustment to relocate and case the Rosenberg 6" Line at Mile 5.34 for proposed
U. S. Highway 59, in the Amount of \$12,093.39.

RE: UTILITY ADJUSTMENT ON LUMP SUM BASIS BY HUMBLE PIPE LINE COMPANY, ACCOUNT 8012-13 U.S. HIGHWAY 59 APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Louis Teykl, and duly passed, the Court approved the proposal of Humble Pipe Line Company to handle the Utility Adjustments on a Lump Sum Basis, Account No. 8012-1-13, U. S. Highway 59.

RE: UTILITY ADJUSTMENTS FARM TO MARKET ROADS#3155,2977 and 1489

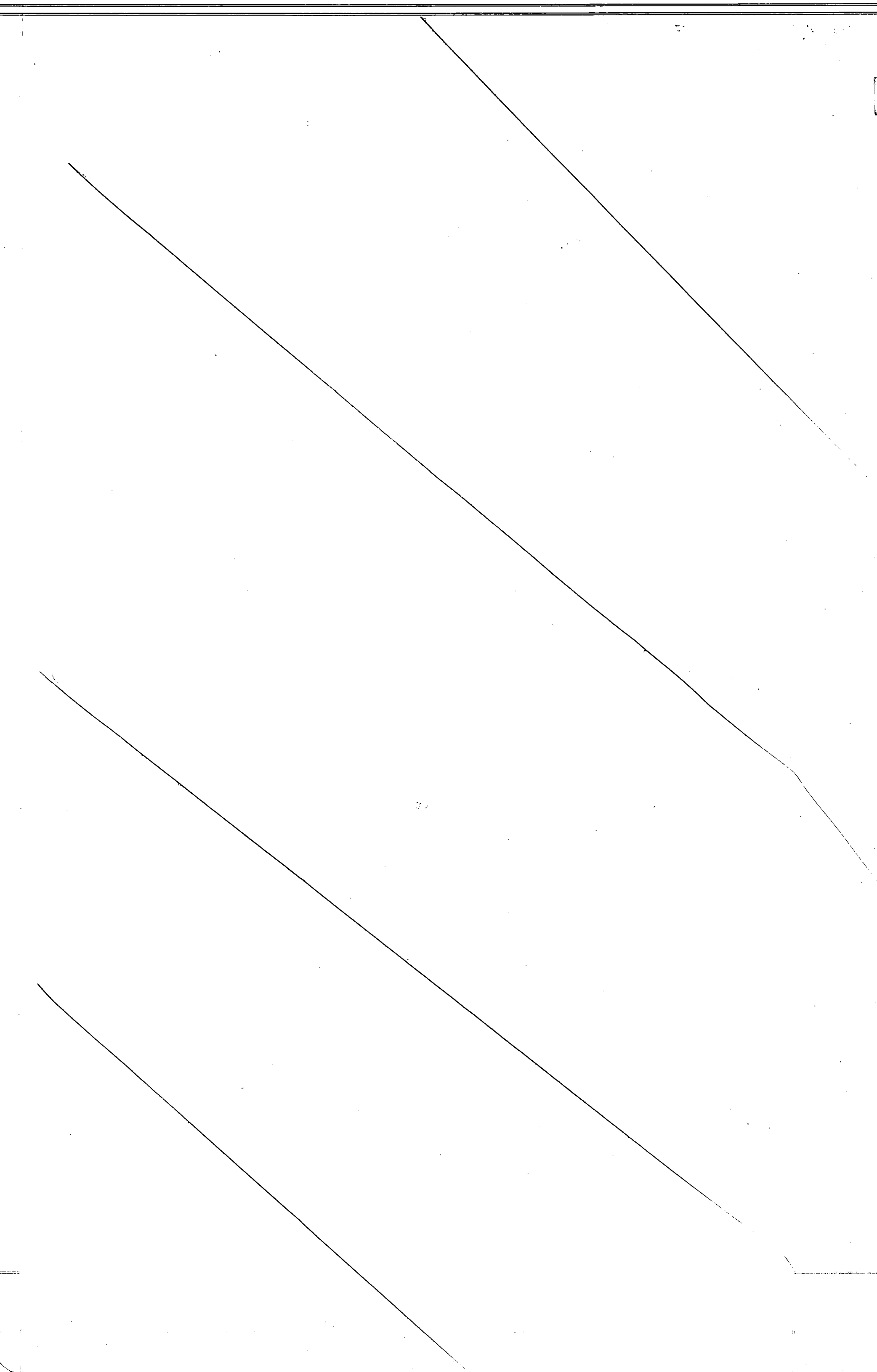
On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized the State Highway Department of Texas to negotiate for Utility Adjustments on the ~~these~~ Farm to Market Roads Nos. 3155, 2977 and 1489.

RE: CHAIR REFINISHING FOR SHERIFF'S OFFICE AUTHORIZED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized R. L. Gaston, Sheriff to have 14 or 15 Chairs refinished, at ~~\$4.00~~ \$4.00 per chair.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Application for Telephone Cable Crossings requested by Fort Bend Telephone Company was granted as follows:



APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will 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 8 4th day of
August, 19 69.

Fort Bend Telephone Company

J. F. Callender
By: J. F. Callender,
Manager

J. F. Callender
J. F. Callender

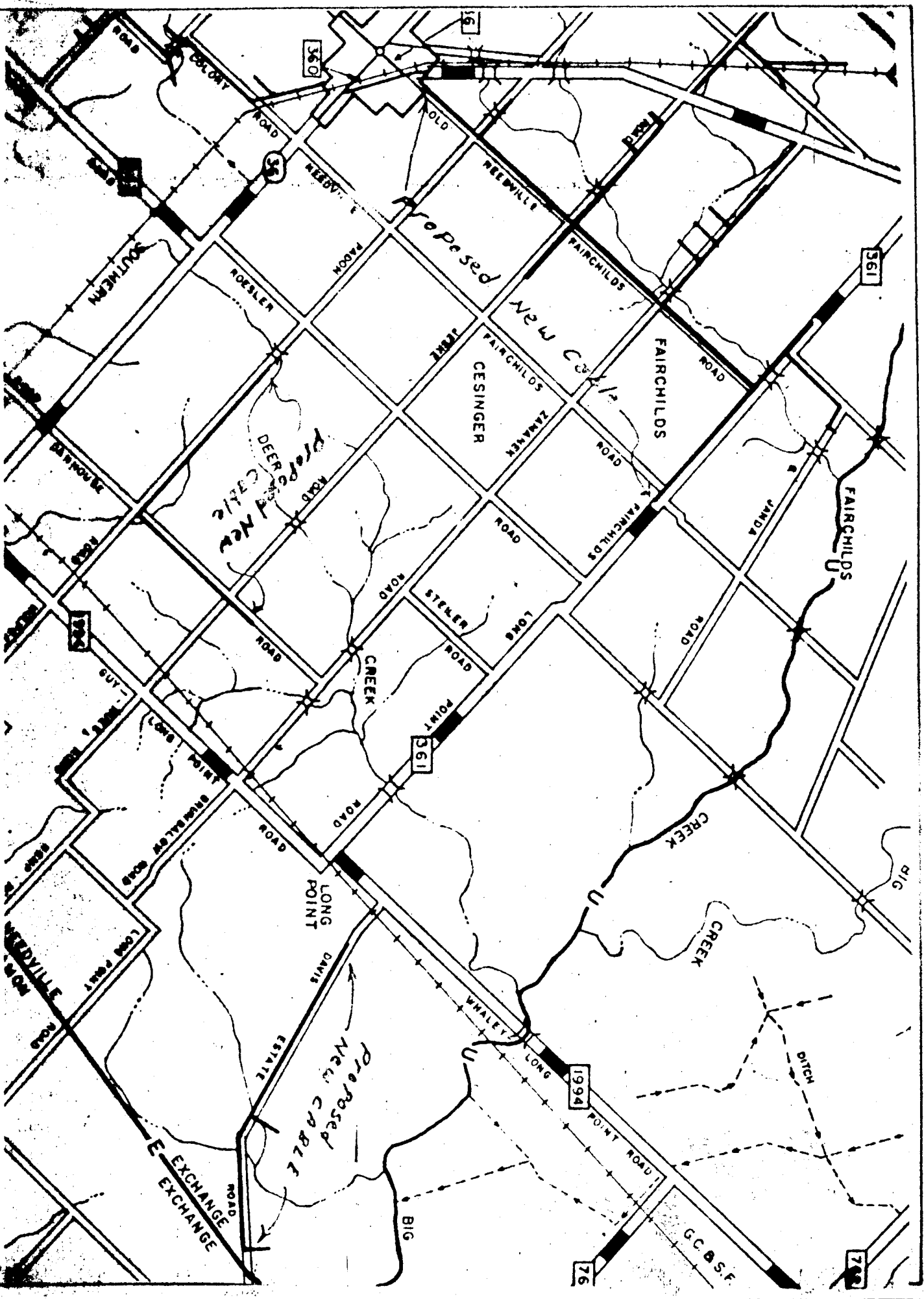
PERMIT

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

ON THIS the 25th day of August 1969, on
motion duly made, seconded and passed by the COMMISSIONERS' COURT
OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above
petition is hereby granted, and said applicant is hereby granted (so
far as the County is able to grant) permission, right and privilege to
lay, maintain, repair and operate a buried telephone cable under and
across the certain roads, ditches, drainage canals and highways as
shown on the plats attached to said application on file in the COUNTY
JUDGE'S OFFICE; upon the condition and agreements of petitioner, said
buried cable is to be laid, operated, repaired and maintained so as
not to interfere with drainage and proper maintenance and free and
undisturbed use of said roads, ditches, drainage canals and highways,
to repair all damage incurred due to the construction and maintenance,
and to relocate or change at petitioner's risk and expense as directed
by the COMMISSIONERS' COURT upon reasonable notice, and to save the
COUNTY, each of its Commissioner's and the Drainage District harmless
from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Joseph L. Davis
County Judge



| | | | |
|---|---------------------------|--|----------|
| TITLE: <i>Proposed New Cables East of Needville</i> | | FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT | |
| DATE: <i>8-4-69</i> | SCALE: <i>1" = 1 mile</i> | DRAWN BY: <i>G. W. G.</i> | W.O. NO. |
| | | EXCHANGE: <i>Needville</i> COUNTY: <i>Ft. Bend</i> | |

COUNTY TREASURER'S BOND REPORT

AUGUST 1969

UNLIMITED TAX ROAD BONDS, SER. 1962
Outstanding 8-1-1969 - - - \$4,806.25

| | |
|---|-------------|
| 60 Coupons No. 14 off | |
| Bds. 4 & 5 at \$112.50 (2 coupons) | \$ 225.00 |
| 24 Coupons off Bds. 6 thru 29 at \$75.00 | \$ 1,800.00 |
| 19 Coupons No. 14 Off Bds. 30 thru 48 | |
| at \$81.25 | \$ 1,543.75 |
| 15 Coupons Off Bds. 49 thru 63 at \$82.50 | \$ 1,237.50 |
| | <hr/> |
| | \$ 4,806.25 |

UNLIMITED TAX ROAD BONDS, SER. 1966
Outstanding 8-1-1969 - - - \$9,405.00

| | |
|--|-------------|
| 65 Int. Coupons No. 7 Off Bds. 61 thru 126 | |
| at \$85.00 | \$ 5,610.00 |
| 44 Int. Coupons No. 7 Off Bds. 127 thru 170 | |
| at \$86.25 | \$ 3,795.00 |
| Received 66 Int. Coupons No. 7 Off Bds. 61 thru | |
| 126 at \$85.00 | \$ 5,610.00 |
| Received 44 Int. Coupons No. 7 Off Bds. 127 thru | |
| 170 at \$86.25 | \$ 3,795.00 |
| | <hr/> |
| | \$ 9,405.00 |
| | <hr/> |
| | \$ 9,405.00 |

ROAD DISTRICT NO. 1 SER. 1947 BOND
Outstanding 8-1-1969 - - - None

ROAD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 8-1-1969 - - - \$ 50.00
2 Coupons No. 77 off Bds 166 and 167 at \$25.00 \$ 50.00

ROAD DISTRICT NO. 7 SER. 1954 A BOND
Outstanding 8-1-1969 - - - None

ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 8-1-1969 - - - \$110.00
4 Coupons No. 59 off Bds. 210-212-214-216
at \$27.50 \$ 110.00

ROAD DISTRICT NO. 9 SER. 1947 BOND
Outstanding 8-1-1969 - - - None

ROAD DISTRICT NO. 10 SER. 1947 BOND
Outstanding 8-1-1969 - - - None

ROAD DISTRICT NO. 11 SER. 1945 BOND
Outstanding 8-1-1969 - - - None

COUNTY TREASURER'S

BOND STATEMENT

AUGUST, 1969

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1966

| | |
|---|-------------|
| Dated 2-1-1966 due 8-1-1969 | |
| Received 66 Int. Coupons No. 7 Off Bds. 61 | \$ 5,610.00 |
| thru 126 at \$85.00 | |
| Received 44 Int. Coupons No. 7 Off Bds. 127 | \$ 3,795.00 |
| thru 170 at \$86.25 | |
| | <hr/> |
| | \$ 9,405.00 |

There being no further business, the Court adjourned.

ATTEST

Ellen Mace
COUNTY CLERK

Josh Galt
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 26th day of August, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

JOSH GATES

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: 1970 BUDGET FOR FORT BEND COUNTY APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the 1970 Budget for Fort Bend County.

There being no further business, the Court adjourned.

ATTEST:

Ella Maeck
COUNTY CLERK

Josh Gates
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 2nd day of September, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|--------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. No. 1 |
| Louis Teykl | Commissioner Prec. No. 2 |
| J. M. Davis | Commissioner Prec. No. 3 |
| Johnnie Philipp | Commissioner Prec. No. 4 |

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

RE: ADVERTISE FOR BIDS ON ONE NEW AUTOMOBILE FOR SHERIFF'S DEPT.

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court ordered to advertise for bids for one new Automobile to replace Unit #603, 1967 Chevrolet, for Sheriff's Department.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following applications for Soil Conservation work were approved, for

| | |
|----------------|---------------------|
| Rudy Kunz, | Mrs. A. J. Kulcak |
| M. C. Warncke | C. A. Freudensprung |
| Ervin Richter, | Paul Freudensprung |
| R. W. Lindsey | Joe A. Schmidt |
| Leon Danziger | Joe Kunz |

Frank Berger
James Hand
Robert McCafferty
Russell Straznicky
Roy H. Hartfiel
and L. R. Beard

A. J. Wleczyk, Jr.
M. H. Mahlmann
Jerry W. Sebesta
J. F. Straznicky
Paul Freudensprung

RE: EMPLOYMENT OF ATTORNEYS, GEORGE G. ROANE AND DON SCHWARTZ, FOR SERVICES IN RE-DISTRICTING COMMISSIONERS COURT PRECINCTS

The Commissioners of Fort Bend County, being sued to re-district Commissioners Precincts in Fort Bend County, Motion was made by Commissioner J. M. Davis, Seconded by Commissioner Louis Teykl, and duly passed, the Court employed George G. Roane and Don Schwartz, Attorneys, of Rosenberg, Texas, to work with C. A. Dickerson, County Attorney, to carry out the recommendations of the Commissioners Court in making preparations to present to the Federal District Court, Precinct lines in proportion to the population in each Commissioners Precinct of Fort Bend County.

There being no further business, the Court adjourned.

ATTEST: Ella Macek
COUNTY CLERK

Josh Gates
COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 8th day of September 1969, the Commissioners Court of Fort Bend County, Texas, met in Regular Session with the following present:

| | |
|-----------------|----------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Precinct. # 1 |
| Louis Teykl | Commissioner Precinct. # 2 |
| J. M. Davis | Commissioner Precinct. # 3 |
| Johnnie Philipp | Commissioner Precinct. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Johnnie Pustka, and duly passed, the Minutes of the Special Sessions of August 25, 26 and September 2, 1969, were Approved.

RE: BILLS APPROVED

All accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditor's office as approved by the Commissioners Court in person, in September, 1969, (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 the official action of the Commissioners Court.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation work were approved for,

| | | | |
|-------------------|----------------|------------------------|-------------|
| Albert P. Grigar, | Louise Orsak, | William Schiller, | Albin Vacek |
| Adolph Lubojacky, | Edwin F. Kueck | and Robert Thielemann. | |

RE: TAX RATE-1970 BUDGET ON 1969 TAXES APPROVED:

On Motion of Commissioner J.M.Davis, seconded by
Commissioner Louis Teykl, and duly passed, the Court approved
the Tax Rate for 1970 Budget on 1969 Taxes, as follows,

TAX RATE - 1970 Budget on 1969 Taxes

| | | |
|--|------------|-------------|
| Jury | | .025 |
| General | | .46 |
| Library | | .055 |
| Road and Bridge Special | .15 | |
| Constr. | <u>.24</u> | .39 |
| Permanent Improvement Available Fund | | .005 |
| Ft. Bend County Time Warrants Series 1969 | | <u>.015</u> |
| TOTAL COUNTY WIDE TAX RATE | | .95 |
| Unlimited Tax Road Bonds Ser. 1962-1966 | | .20 |
| Road District No. 1 | | .05 |
| Road District No. 7 | | .30 |
| Road District No. 9 | | .60 |
| Road District No. 10 | | .45 |
| Drainage District Maintenance Available Fund | | .25 |
| Lateral Road and Flood Control Fund | | .30 |

95
RE: VALUATION ENGINEERS' FEES FOR 1969 APPROVED:

On Motion of Commissioner J.M.Davis, seconded by
Commissioner Johnnie Philipp, and duly passed, the Court approved
the Valuation Engineers' Fees for 1969, as follows,

VALUATION ENGINEERS' FEES FOR 1969

To be Paid to the General Fund for payments Advanced for
Services Rendered from the Following Funds:

| | |
|--|-----------------|
| Jury Fund | \$ 500.00 |
| Road and Bridge General Fund | 5,000.00 |
| Unlimited Tax Road Bonds Series 1962-66 Sinking Fund | 1,000.00 |
| Road district #1 Series 1947 Sinking Fund | 500.00 |
| Road District #7 Series 1954A Sinking Fund | 500.00 |
| Road District #9 Series 1947 Sinking Fund | 500.00 |
| Road District #10 Series 1947 Sinking Fund | 500.00 |
| Road District #11 Series 1945 Sinking Fund | 500.00 |
| 30¢ Ad Valorem F/M-L/R Tax Fund - \$1,500.00 | |
| Precinct No. 1 | 375.00 |
| Precinct No. 2 | 375.00 |
| Precinct No. 3 | 375.00 |
| Precinct No. 4 | 375.00 |
| 30¢ Ad Valorem Flood Control Fund | <u>300.00</u> |
| | \$10,800.00 |
| Fee Paid From the General Fund | <u>7,003.53</u> |
| TOTAL FEES PAID TO VALUATION ENGINEERS' 1969 | \$17,803.53 |

RE: TREASURERS' COMMISSIONS FOR 1969, APPROVED:

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Treasurers Commissioners for 1969, as follows,

TREASURERS' COMMISSIONS FOR 1969

To be Paid from the following funds to the Officers' Salary Fund:

| | |
|--|--------------|
| Jury Fund | \$ 500.00 |
| Road and Bridge General Fund | 1,800.00 |
| General Fund | 2,380.00 |
| Unlimited Tax Road Bonds Series 1962-66 Sinking Fund | 600.00 |
| Road District No. 1 Series 1947 Sinking Fund | 500.00 |
| Road District No. 7 Series 1954-A Sinking Fund | 500.00 |
| Road District No. 9 Series 1947 Sinking Fund | 500.00 |
| Road District No. 10 Series 1947 Sinking Fund | 500.00 |
| Road District No. 11 Series 1945 Sinking Fund | 500.00 |
| 30¢ Ad Valorem F/M-L/R Tax Fund - \$1,800.00 | |
| Precinct No. 1 | 450.00 |
| Precinct No. 2 | 450.00 |
| Precinct No. 3 | 450.00 |
| Precinct No. 4 | 450.00 |
| 30¢ Ad Valorem Flood Control Fund | 500.00 |
| TOTAL TREASURER'S COMMISSIONS FOR 1969 | \$ 10,020.00 |

RE: EMPLOYMENT OF DEPUTY FOR SHERIFFS' OFFICE APPROVED:

On Motion of Commissioner J.M.Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the court authorized R.L.Gaston, Sheriff, to employ Mark Ernes Doss, as a dispatcher at a Salary of \$489.00 per month, effective as of September 1, 1969.

SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 15th day of September, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|------------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, duly passed, the Minutes of the Regular Session of September 8, 1969, were approved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following applications for Soil Conservation work were approved:for:

| | |
|--------------------|--------------------|
| Glen Schroeder, | Jim Krobot, |
| Paul Kueck, | Raymond Wleczyk, |
| Marvin Geick, | Leonard Lefler, |
| Robert Myska, | Joe Skripka, |
| Lee F. Walenta, | E. J. Kaluza, |
| Willie Mae Ondrej, | Valintine Sbrusch, |
| Lonnie E. Nordt, | Ben Wehring |
| E. W. Dockal, | Victor Poncik, |
| and J. B. McDonald | |

RE: CORRECTED ORDER APPOINTING MARSEILLAISE HALL, ASSISTANT JUVENILE OFFICER, APPROVED:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the corrected Order as follows:

IN RE
MARSEILLAISE HALL

IN THE DISTRICT COURT OF
FORT BEND COUNTY, TEXAS

ORDER

It is hereby ordered that Marseillaise Hall, of Rosenberg, Fort Bend County, Texas, be appointed as Assistant Juvenile Officer and Assistant Adult Probation Officer for Fort Bend County, Texas, effective August 1, 1969.

It is further ordered that the salary be set at \$400.00 per month, and she be allowed 10¢ per mile not to exceed \$30.00 per month for expenses incurred in her work.

Executed on this 8th day of August, A. D. 1969.

G. P. Hardy, Jr.
Judge, 130th Judicial District

T. M. Gupton
Judge, 23rd Judicial District.

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

I, Jane W hatley, District Clerk in and for Fort Bend County, Texas, do hereby certify that the foregoing page is a true and correct copy of the Original ORDER APPROVING

SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 15th day of September, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|------------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, duly passed, the Minutes of the Regular Session of September 8, 1969, were approved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following applications for Soil Conservation work were approved:for:

| | |
|--------------------|--------------------|
| Glen Schroeder, | Jim Krobot, |
| Paul Kueck, | Raymond Wleczyk, |
| Marvin Geick, | Leonard Lefler, |
| Robert Myska, | Joe Skripka, |
| Lee F. Walenta, | E. J. Kaluza, |
| Willie Mae Ondrej, | Valintine Sbrusch, |
| Lonnie E. Nordt, | Ben Wehring |
| E. W. Dockal, | Victor Poncik, |

and J. B. McDonald

RE: CORRECTED ORDER APPOINTING MARSEILLAISE HALL, ASSISTANT JUVENILE OFFICER, APPROVED:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the corrected Order as follows:

IN RE
MARSEILLAISE HALL

IN THE DISTRICT COURT OF
FORT BEND COUNTY, TEXAS

ORDER

It is hereby ordered that Marseillaise Hall, of Rosenberg, Fort Bend County, Texas, be appointed as Assistant Juvenile Officer and Assistant Adult Probation Officer for Fort Bend County, Texas, effective August 1, 1969.

It is further ordered that the salary be set at \$400.00 per month, and she be allowed 10¢ per mile not to exceed \$30.00 per month for expenses incurred in her work.

Executed on this 8th day of August, A. D. 1969.

G. P. Hardy, Jr.
Judge, 130th Judicial District

T. M. Gupton
Judge, 23rd Judicial District.

THE STATE OF TEXAS)
COUNTY OF FORTABEND)

I, Jane W hatley, District Clerk in and for Fort Bend County, Texas, do hereby certify that the foregoing page is a true and correct copy of the Original ORDER APPROVING

APPOINTMENT OF MARSEILLAISE HALL AS ASSISTANT JUVENILE OFFICER AND ASSISTANT ADULT PROBATION OFFICER FOR FORT BEND COUNTY, TEXAS, recorded in Volume "6" Page 295 and in Volume "AB", Page 290, Minutes of the District Court of Fort Bend County, Texas, and on file in said Court.

Given under my hand and seal of office at Richmond, Texas, this the 8th day of September, A. D. 1968.

Jane Whatley, District Clerk
Fort Bend County, Texas
By Catherine Gregg, Deputy

(L.S.)

RE: PERFORMANCE BOND CHANGE OF COSTS PER LINEAL FOOT ON SUBDIVISIONS

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court agreed to raise the required Performance Bond, from \$2.00 to \$3.00 per lineal Foot of Streets, in Subdivisions.

RE: ORDER VACATING AND CANCELLING ORIGINAL PLAT AND DEDICATING REPLAT
OF IMPERIAL ESTATES SECTION #2:

On Motion of Commissioner J.M.Davis, seconded by
Commissioner Johnnie Philipp, and duly passed, the Court approved
the following order vacating the original plat and dedication of
the Replat of Impecial Estates Section #2,
THE STATE OF TEXAS :
COUNTY OF FORT BEND :

KNOW ALL MEN BY THESE PRESENTS: That A. K. Jacobs, Virgil V. Mott and Julia
Odessa Mott, and V & M Construction Co., Inc., acting herein by and through its
undersigned duly authorized officers, the owners of land represented on this map
of 12.202 acres out of the S. M. Williams League, Abstract 97, Fort Bend County,
Texas, all of which was surveyed on the ground by S. A. Russell, a Registered Public
Surveyor whose certificate is attached hereto, do hereby adopt said map and acknow-
ledge and declare the same to be a true and correct representation of the survey of
said land made for the purpose of subdividing said land and identifying the sub-
division thereof, and that same shall hereafter be conveyed by reference thereto as
the Replat of Imperial Estates, Section Two (2), in Fort Bend County, Texas; and the
undersigned do further hereby vacate, cancel and abandon the original plat of
Imperial Estates, Section Two (2), recorded in Volume 5, page 32A of the Plat
Records of Fort Bend County, Texas, and do hereby substitute this Replat of
Imperial Estates, Section Two (2) therefor, and this Replat of Imperial Estates,
Section Two (2) shall hereafter fully govern and control.

We do hereby dedicate all streets and easements shown thereon to use of the
public. We also dedicate an unobstructed aerial utility easement 5 feet wide from
a plane 20 feet above the ground upward located adjacent to all utility easements
shown hercon.

EXECUTED this 25 day of August, 1969.

ATTEST:

Assistant Secretary

A. K. Jacobs

Virgil V. Mott

Julia Odessa Mott

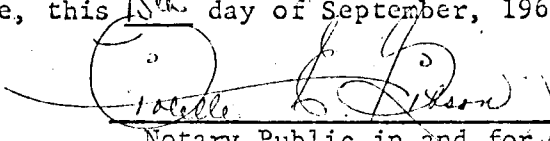
V & M CONSTRUCTION CO., INC.

By Virgil V. Mott, President

THE STATE OF TEXAS :
COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, on this day personally appeared A.K. Jacobs, Virgil V. Mott and wife, Julia Odessa Mott, 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.

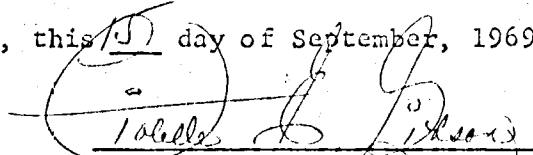
GIVEN under my hand and seal of office, this 15th day of September, 1969.


Notary Public in and for
Fort Bend County, Texas.

THE STATE OF TEXAS :
COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, on this day personally appeared Virgil V. Mott, President of V & M Construction Co., Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said V & M Construction Co., Inc.

GIVEN under my hand and seal of office, this 15th day of September, 1969.


Notary Public in and for
Fort Bend County, Texas.

RE: MAPS FOR IMPERIAL ESTATES NO. 2 AND IMPERIAL WOODS, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Replat of Imperial Estates, Section Two, Subdivision of 12.202 acres of land out of the S. M. Williams League, Abstract 97, subject to approval of Performance Bonds.

There being no further business, the Court adjourned.


COUNTY JUDGE

ATTEST: 
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED That on the 22nd day of September, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present,

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, duly passed, the Minutes of the Special Session of September 15th, 1969, were approved.

RE: AMENDMENT TO BUDGET ON SHERIFF'S CAR ALLOWANCE

On motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, it was ordered to amend the Budget on car allowance for the Sheriff's Department, raising it from \$8500.00 to \$9500.00 for the year 1969.

RE: BID ACCEPTED FOR AUTOMOBILE FOR SHERIFF'S DEPARTMENT

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, it was ordered to accept the bid of Dub Miller Ford Inc. for one Ford Custom 4 Door, 1970 Model, for the Sheriff's Department, Net amount of bid being \$2974.25.

REA: ORDER TO COMPLY WITH H.B. 1092, IN ACQUIRING RIGHT OF WAY

On motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, it was ordered that the Commissioners Court comply with Order No. 24-69, and H.B. 1092, which became law effective May 29th, 1969, in obtaining land for right of way purposes.

RE: BID ACCEPTED FOR REPAIR TO COURT HOUSE ROOF

On motion by Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the court accepted the bid of Dome Roofing Company, for repairs to the CourtHouse roof. The net bid was in the amount of \$5240.00. The bid was accepted, subject to Dome Roofing Company furnishing a one year Maintenance Bond in the amount of \$5240.00.

RE: APPLICATIONS FOR SOIL CONSERVATION WORK APPROVED

On motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following applications for Soil Conservation work were approved:

| | |
|-------------------|------------------|
| Edward Dedek | Ben Theusen |
| Ervin Nordt | Ed Schmidt |
| Vinc Prihoda | Oldrich Stransky |
| Vinc Prihoda, Jr. | Ben Theusen |
| John Steffek | Walter Gutowski |
| Frank Hruby | Frank Stransky |
| W. Juengerman | Louis Teykl |
| Louis Kellner | Julius Hlvinka |
| Joe Vykukal | Joe Somer, Jr. |

RE: BILL APPROVED FOR PEARESON, SCHERER, ROBERTS & SLONE LEGAL SERVICES Parcel 3, Account 8012-1-13.

On motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed the following bill was approved:

(See page 104)

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND /OR CONDUIT

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

On this the 4th day of September, 1969, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purposes of constructing, maintaining and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Proposed cable along Cottonwood Road from Hwy. 36 west 2846'. Cable will be placed 3' north of the South Right-of-way. The cable then crosses Cottonwood Road. Cable will be bored under the pavement.

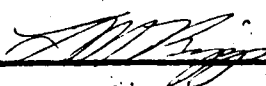
The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deeping of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

THE UNDERSIGNED FURTHER AGREES TO OBEY ALL RULES OF THE COUNTY COMMISSIONERS' AND ITS ENGINEER IN THE CONSTRUCTION OF SAID INSTALLATION AND SAVE THE COUNTY HARMLESS FROM ANY ACTION ARISING OUT OF THE LAYING, MAINTENANCE OR OPERATION OF SAID CABLE AND/OR CONDUIT.

THE UNDERSIGNED REPRESENTATIVE OF SAID COMPANY HAS FULL AUTHORITY TO BIND SAID COMPANY HERETO.

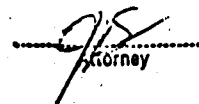
SOUTHWESTERN BELL TELEPHONE COMPANY

BY



District Engineer

Approved As To Form
Legal Dept.
South Texas Area


Attorney

APPROVAL

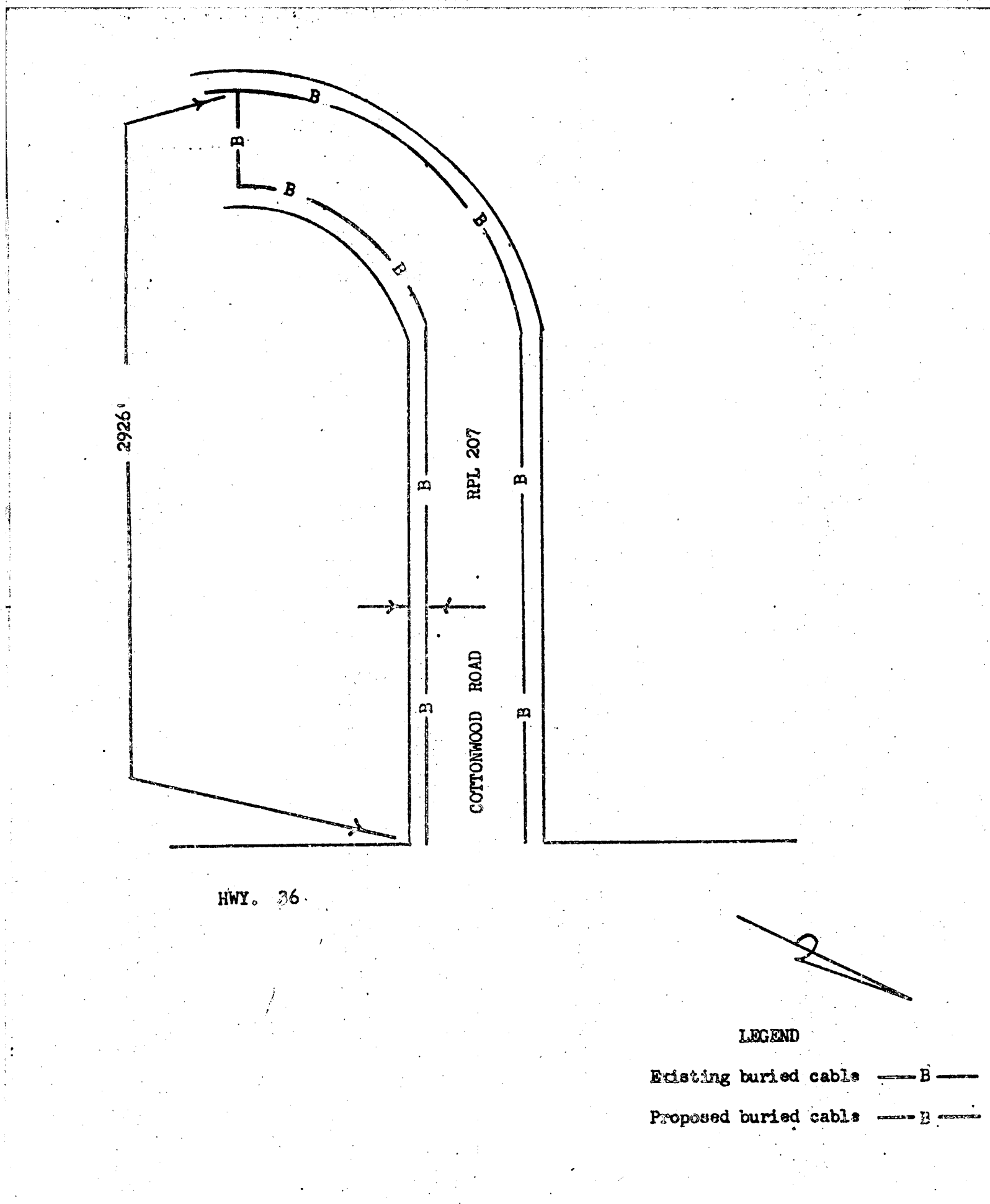
IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS THE 22 DAY OF Sept, 1969, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Joseph G. Tate _____
County Judge

Approved As to the
Legal Dept.
South Texas Area
7/15
Attorney



RE: UTILITY LOCATION AND ACCESS AGREEMENT, Project U-8032 ACCT. NO. 8012-1-13-
HIGHWAY U.S. 59 APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Utility Location and Access Agreement of Houston Pipe Line Company, Utility Adjustment U-8032, Account 8012-1-13, U. S. Highway No. 59 as follows:

Texas Highway Department
Right of Way Division
Form D-18-80
Page 1 of 2

UTILITY LOCATION AND ACCESS AGREEMENT
(Interstate)

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

COUNTY Fort Bend
PROJECT W-832
HIGHWAY U.S. 59
ACCT. NO. 8012-1-13

WHEREAS, the State of Texas, hereinafter called the State, acting by and through the Texas Highway Department, proposed to make certain highway improvements on that section of the above indicated ~~Interstate~~ Highway generally known as follows:

From the present road West of Rosenberg
To the existing facility near Stafford

WHEREAS, the Houston Pipe Line Co. 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 ~~Interstate~~ Highway right of way as indicated on the plans attached to Utility Agreement as executed by Owner on the 23 day of July, 19 69, 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 ~~Interstate~~ 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 Texas Highway Department at least 45 days 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 Texas Highway Department, such alteration, modification, or new construction will injure the highway or endanger the traveling public using said ~~Interstate~~ Highway, the Texas Highway Department shall have the right, within 30 days after the receipt of such notice, to prescribe such regulations as necessary for the protection of the Highway facility and the traveling public using said ~~Interstate~~ 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.

OWNER hereby agrees that access for servicing its facilities normally will be limited to access via (a) Frontage roads where provided (b) Nearby or adjacent public roads and streets, or (c) Trails along or near the highway right of way lines, connecting only to an intersecting road; from any one or all of which entry may be made to the outer portion of the highway right of way. Where supports, manholes, or other appurtenances of the Owner's facilities are located in medians or interchange areas, access to them from the through-traffic roadways or ramps will be permitted but only by permits issued by the State to the Owner setting forth the conditions for policing and other controls to protect highway users. If an emergency situation occurs, and the usual means of access for service operations as herein provided will not permit the immediate action required by the Owner in making emergency repairs as required for the safety and welfare of the public, the Owner shall have a temporary right of access to and from the through-traffic roadways and ramp as necessary to accomplish the required emergency repairs. Any future

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Right of Way Division
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Page 2 of 2

relocation or adjustment of utility facilities required by highway construction shall be made at the expense of the State in accordance with and to the extent possible under applicable laws of the State of Texas. Except as expressly provided herein, (1) The Owner's rights of access to the through-traffic roadways and 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 WITNESS WHEREOF, the parties hereto have affixed their signatures.

STATE OF TEXAS
Texas Highway Department:

OWNER: Houston Pipe Line Company

[Signature]
District Engineer

By *[Signature]*
H. D. Carmouche

[Signature]
Right of Way Engineer

Title Vice-President and General Manager *as*

Date July 23, 1969

9-8-69
Date

Texas Highway Department
Form D-15-U1
Page 1 of 2

The State of Texas)
COUNTY Fort Bend
County of _____)
PROJECT _____
HIGHWAY U. S. 59

ACCT. NO. 8012-1-13
(To be filled in by Highway Department)

A F F I D A V I T
Exhibit "B"

WHEREAS, The State of Texas, acting by and through the Texas State Highway Department, hereinafter called the STATE, has deemed it necessary to make certain improvements on Highway U.S. 59 in Fort Bend County, from the present road West of Rosenberg to the existing facility near Stafford, and

WHEREAS, It is anticipated that the above referred to improvements will affect the facilities of Houston Pipe Line Company hereinafter called the OWNER, at the following described locations:
State Highway Department Engineers Station 106 + 14.39.

WHEREAS, The STATE has requested that the OWNER furnish to the STATE information relative to interests that owner holds in lands at each of the above indicated locations.

NOW THEREFORE before me, the undersigned authority, this day personally appeared H. D. Carmouche who, after being by me duly sworn, did depose and say:

That he is Vice-President and General Manager of Houston Pipe Line Co. and, as such, has knowledge of the facts contained herein, and

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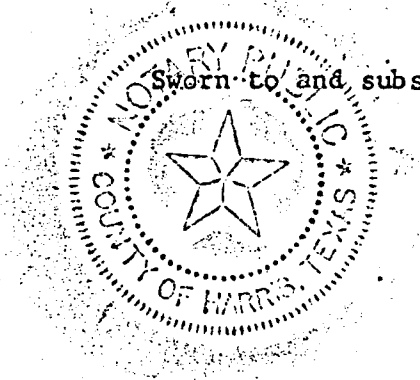
That, to the best of his knowledge, said OWNER is the owner of the following described interests in the above indicated lands, copies of the instruments under which said OWNER claims said interests being attached hereto and made a part hereof:

Easement: Henry Klauke to Houston Pipe Line Company;
Dated August 31, 1925; Recorded Volume 110, Page 162;
Deed Records, Ft. Bend County, Texas.

H. D. Carmouche
Signed H. D. Carmouche

Title: Vice-President and General Manager

Company: Houston Pipe Line Company *BB*



Sworn to and subscribed before me this 23 day of July A.D. 1969

C. B. Partin
Notary Public in and for
Harris County, Texas

C. B. PARTIN
Notary Public in and for
Harris County, Texas

The State of Texas,
County of Fort Bend.

This memorandum of an agreement made and entered into by and between Henry Klauke of Washington County, Ill. herein after known as first party, and the Houston Pipe Line Company, a Texas Corporation with its office at Houston, Texas, hereinafter called second party, WITNESSETH:

(1) First party, for and in consideration of the payment to it by second party of the sum of Twenty Five (25 cts.) Cents per lineal rod, the receipt of which is hereby acknowledged and confessed, and for the other and further considerations, conditions and reservations herein after mentioned, does hereby grant, sell and convey unto second party a right-of-way only to lay, construct and maintain, operate, repair and remove a gas pipe line for the transportation of gas at a location and on a route to be selected by second party over, through and upon the following described tracts of parcels of land, lying and being situated in Fort Bend County, Texas, and being 334 1/2 acres out of the H. Rogers Survey, Abstract No. 310, at the present time by first party owned and which said tract is all the only land owned by first party in same survey.

(2) It is distinctly understood and agreed that second party shall have the right and privilege of constructing, maintaining and operating only one gas pipe line over, through and upon said tract of land for the consideration herein mentioned and should second party desire to construct, maintain and operate an additional gas pipe line or lines that second party shall be required to pay unto first party the sum of Twenty Five (25 cts.) Cents per lineal rod for such additional or each such additional gas pipe line or lines.

(3) It is also further understood and agreed that in the event more than one gas pipe line is constructed, maintained and operated by second party that same shall be constructed contiguous and parallel to each other and shall be constructed as closely together as possible and in such a way as to be constructed, maintained and operated.

(4) It is further understood and agreed that said right of way shall embrace only so much of the above described tract of land as is absolutely necessary to construct, maintain and operate said gas pipe line or lines.

(5) It is also understood and agreed that said gas pipe line or lines are to be buried below plow depth and that all elevations, mounds and levies and all depressions caused by the construction, maintenance, operation, repair and removals of said gas pipe line or lines shall be properly leveled down, scattered out or filled in so that it will not effect, hinder or obstruct in any way whatsoever the drainage of said tract of land.

(6) It is stipulated, however, that second party shall be liable to first party for all damages which it may cause to buildings, fences, crops or other property in the construction, maintenance, operation, repair and removal of said gas pipe line or lines, the liability for such damages and the amount of such damages, in the event of disagreement between second parties is to be determined by a Board of Arbitration, consisting of three persons, one of whom shall be selected by first party, and one shall be selected by second party and the two persons thus selected shall select the third person. A decision of such Board of Arbitration, duly made, thereof, given in writing, shall be final and binding upon the parties hereto.

(7) It is also further understood and agreed that the title to the land and right-of-way is to remain in first party and that second party shall have only the right to use said right of way for the purpose herein mentioned and none other.

TO HAVE AND TO HOLD the said agreement or right of way unto second party, its successors and assigns, so long as the same shall be used for the purpose for which granted, but subject to the tax and assessment hereof.

The right hereby granted to second party by first party shall terminate if second party in writing, revert to first party if second party shall, for a period of two years, voluntarily cease to use all or any part of the same. If second party shall have six months after the expiration of the two years, voluntarily cease to use all or any part of the same.

such demand in writing within which either to resume operations or re-move said pipe line or lines.

This agreement and all terms and provisions hereof shall be binding upon all parties hereto or their heirs, administrators, successors or assigns. The acceptance hereof by second party shall be sufficient evi-dence of the agreements of second party with all the terms and provisions hereof.

Witness our hands this the 31 day of August A.D. 1925.

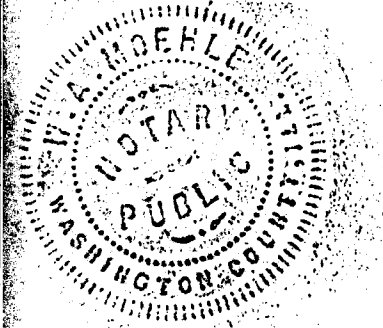
Henry Klauke

Houston Pipe Line Co
by C.B. McHenry
Second party *Henry Klauke*

The State of Illinois, :
County of Washington. :

Before me, the undersigned notary public within and for the County of Washington in the State of Illinois, on this day personally appeared Henry Klauke, known to me to be the person whose name is sub-scribed to the foregoing instrument and acknowledged to me that he exe-cuted the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this the 31 day of August A.D. 1925.



W.A. Moehle
Notary public within and for
Washington Co., Illinois.

such demand in writing within which either to resume operations or remove said pipe line or lines.

This agreement and all terms and provisions hereof shall be binding upon all parties hereto or their heirs, administrators, successors or assigns. The acceptance hereof by second party shall be sufficient evidence of the agreements of second party with all the terms and provisions hereof.

Witness our hands this the 31 day of August A.D. 1925.

Henry Klauke
First party

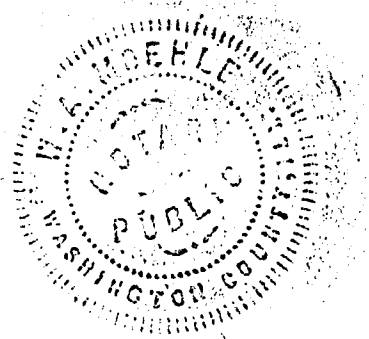
Houston Pipe Line Co
by C. M. McHenry
Second party Henry Klauke

The State of Illinois, :
County of Washington. :

Before me, the undersigned notary public within and for the County of Washington in the State of Illinois, on this day personally appeared Henry Klauke, 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 31 day

of August A.D. 1925.



W.A. Moehle
Notary public within and for
Washington Co., Illinois.

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STATEMENT

(Covering Contract Work as Appears on Preliminary Estimate)

COUNTY Fort Bend ACCT. NO. 8012-1-13
PROJECT _____ AGREEMENT NO. _____
HIGHWAY U. S. 59

I, H. D. Carmouche, a duly authorized and qualified representative of Houston Pipe Line Company hereinafter referred to as OWNER, am fully cognizant of the facts and make the following statements in respect to work which will or may be done on a contract basis as appears in the preliminary estimate to which this statement is attached:

- ☐ I. It is more economical and/or expedient for OWNER to contract this adjustment because:
- ☒ II. OWNER is not adequately staffed or equipped to perform the necessary work on this project with its own forces to the extent as indicated on the preliminary estimate.

PROCEDURE TO BE USED IN CONTRACTING WORK

- ☐ A. Solicitation for bids is to be accomplished through open advertising and contract is to be awarded to the lowest qualified bidder who submits a proposal in conformity with the requirements and specifications for the work to be performed.
- ☒ B. Solicitation for bids is to be accomplished by circularizing to a list of prequalified contractors or known qualified contractors and such contract is to be awarded to the lowest qualified bidder who submits a proposal in conformity with the requirements and specifications for the work to be performed. Since names and addresses of known qualified

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contractors must be submitted to the State in advance of solicitation for bids, such presently known contractors are as follows:

1. Troy Construction Company, P. O. Box 45862, Houston, Texas 77045
2. Gulf-Tex Construction Company, P. O. Box Drawer "B", Stafford, Texas
3. Murry Pipeline Company, P. O. Drawer "N", Stafford, Texas
- 4.
- 5.

NOTE: Under the provisions of Paragraph 6c of Policy and Procedure Memorandum 30-4, the State must be informed of any addition to this list prior to circularizing for bids.

- ☐ C. The work is to be performed under an existing continuing contract under which certain work is regularly performed for OWNER and under which the lowest available costs are developed. (If only part of the contract work is to be done under an existing continuing contract give detailed information by attachment hereto.)
- ☐ D. The utility proposes to contract outside the foregoing requirements and therefore evidence in support of its proposal is attached to the preliminary estimate in order to obtain the concurrence of the State and the Division Engineer prior to taking action thereon (approval of the agreement shall be considered as approval of such proposal).

H. D. Carmouche
(Name) H. D. Carmouche

(Title) Vice-President and General Manager

July 23, 1969
(Date)

200 8-66



HOUSTON PIPE LINE COMPANY

ESTIMATED COST SHEET

DATE 7-18-69

AFE No. 341-3007

DESCRIPTION OF JOB

Install approximately 1000' of 18" pipe and 600' of 24" casing where it crosses under Highway 59 West of Rosenberg, Texas.

PREPARED
BY

COUNTY

| DESCRIPTION | QUANTITY | UNIT COST | TOTAL COST |
|---|----------|--------------|---------------|
| EMPLOYED LABOR: | | | |
| Draftsman | 16 Hrs. | \$ 3.50 | \$ 56.00 |
| Checker-Draftsman | 4 " | 4.25 | 17.00 |
| Right-of-Way Agent | 16 " | 4.15 | 66.40 |
| Engineering Supervisor | 24 " | 3.95 | 94.80 |
| Engineering Crew Foreman | 8 " | 3.33 | 26.64 |
| Helper-Engineers | 24 " | 2.96 | 71.04 |
| Construction Inspector | 64 " | 3.75 | 240.00 |
| District Superintendent | 32 " | 3.95 | 126.40 |
| Crew Foreman-Pipeline | 32 " | 3.33 | 106.56 |
| Welder | 24 " | 3.73 | 89.52 |
| Welder-Helper | 24 " | 2.96 | 71.04 |
| Truck Driver | 32 " | 3.02 | 96.64 |
| Pipeline Repairman | 64 " | 2.90 | 185.60 |
| Meterman | 32 " | 3.46 | 110.72 |
| Corrosion Engineer | 64 " | 3.75 | 240.00 |
| Payroll Taxes | | | 79.92 |
| Payroll Insurance | | | 51.40 |
| Vacation and Sick Time Accrual | | | 159.84 |
| Expense Accounts: | | | |
| Right-of-Way Agent | | | 15.00 |
| Survey Crew | | | 45.00 |
| Corrosion Engineer | | | 150.00 |
| Construction Inspector | | | 150.00 |
| Auto & Truck Expense (all equipped w/2-Way Radios) | | | |
| 1-Light Auto (R-O-W Agent) | 8 Hrs. | 1.20 | 9.60 |
| 1-Light Auto (Engineering Supervisor) | 24 " | 1.20 | 28.80 |
| 1-Carryall (Survey Crew) | 8 " | 1.35 | 10.80 |
| 1-Light Auto (Construction Inspector) | 64 " | 1.20 | 76.80 |
| 1-Light Auto (District Superintendent) | 32 " | 1.20 | 38.40 |
| 1-3/4T. Truck w/welding body & 200Amp. welding machine (Welder) | 32 " | 1.25 | 40.00 |
| 1-2T. Truck w/oilfield body & winch (Truck Driver) | 32 " | 1.40 | 44.80 |
| 1-1/2T. Pickup truck (Meterman) | 32 " | 1.15 | 36.80 |
| 1-Light Auto (Corrosion Engineer) | 64 " | 1.20 | 76.80 |
| Contract Services: | | | |
| Install 18" Pipe (APPROX.) | 1000' | 5.50 | 5,550.00 |
| Install 24" Casing Pipe (APPROX.) | 602' | 17.50 | 10,535.00 |
| Salvage 18" Pipe (APPROX.) | 1000' | 2.00 | 2,000.00 |
| Coat & Wrap 18" Pipe (APPROX.) | 1000' | .87 | 870.00 |
| Coat & Wrap 24" Pipe (APPROX.) | 602' | .78 | 469.56 |
| Gas lost to atmosphere during shutdown | 3500MCF | .19 | 665.00 |

200 8-66



HOUSTON PIPE LINE COMPANY

ESTIMATED COST SHEET

DATE 7-18-69

AFE No. 341-3007

DESCRIPTION OF JOB

(Continued - Page 2)

| PREPARED BY | COUNTY | | |
|---|----------|-----------|--------------|
| DESCRIPTION | QUANTITY | UNIT COST | TOTAL COST |
| MATERIAL: | | | |
| 18"ODx.250"WT. 47.39# X-52 E.R.W. Line Pipe | 1000' | \$ 7.85 | \$ 7,850.00 |
| 24"ODx.280"WT. 24.71# M.R.J. Casing | 602' | 5.75 | 3,461.50 |
| 2-3/8"ODx.154"WT. 5.65# BW Vent Pipe | 20' | .45 | 9.00 |
| 18"x24" Casing Insulators | 41 | 6.70 | 274.70 |
| 18"x24" Casing Seals | 2 | 18.00 | 36.00 |
| Vent Markers | 2 | 15.00 | 30.00 |
| Cathodic Test Leads | 2 | 12.00 | 24.00 |
| Sav-A-Valve Nipples | 2 | 15.00 | 30.00 |
| Stopple Job (Tulston Corp'n) Labor & Material | | | 5,043.00 |
| | | | <hr/> |
| | | | \$ 39,460.08 |
| Overhead during Construction | | | |
| 2.32% x \$39,460.08 | | | 915.47 |
| Less Credit for Salvage Material | | | |
| 18" OD Pipe | 1000' | 1.00 | (1,000.00) |
| | | | <hr/> |
| | | | \$ 39,375.55 |
| | | | <hr/> |

HOUSTON PIPE LINE COMPANY

BID AND PROPOSAL

DESCRIPTION OF JOB: WORK ORDER 341-3007 (EDNA-INDUSTRIAL JUNCTION)
Install approximately 1000' of 18" pipe and 602' of 24" casing on the Houston Pipe Line Company's Wharton-Mykawa 18" line where it crosses the proposed U. S. Highway 59 by-pass West of Rosenberg, Texas, as shown on Houston Pipe Line Company's Drawing HB-3007-19-H. One stopple location is required and Contractor will provide hoisting equipment.

WORK ORDER 340-3007: Salvage approximately 1000' of 18" O.D. Dresser coupled pipe in conjunction with Work Order 341-3007.

All of the above mentioned work is located in Fort Bend County, Texas.

Houston Pipe Line Company will furnish coated and wrapped pipe, to be picked up by the Contractor, at Houston Pipe Coating Company's yard at Houston, Texas, in the following amounts and sizes:

Approximately 1000' of 18" O.D. x .250" WT. (47.4#/Ft.) X-52 pipe.

Approximately 602' of 24" O.D. x .375" WT. (94.6#/Ft.) casing pipe.

Approximately 20' of 2" vent pipe.

- 2 -

The balance of materials, furnished by the Company, shall be delivered to the Contractor at the following locations:

Houston Pipe Line Company
Wharton District
Boling Highway
Wharton, Texas

The Contractor shall furnish coating material for the field joints and apply to the Company's A-2 Specifications using the following material:

Koppers Bitumastic XXH Primer and Enamel.

0.020 Fibreglass reinforcing.

15# Felt Wrapper.

The Contractor shall furnish a Holiday Detector, that meets with the approval of the Company's Inspector, to inspect the pipe coating.

All welding shall be in accord with API Standard 1104.

The newly laid sections of line must be laid on grade at elevations shown on the related drawings. All ditching involved in this work may be open cut except where the lines cross existing roads and these sections of ditch must be bored. The backfilling must be mechanically tamped and compacted to its original density where the ditch line crosses a proposed paving area and the balance of the ditch may be backfilled in a normal manner.

After the work of fabrication and installation is completed and the new sections of line have been cleaned, tested and dehydrated, the existing lines will be shut-in and drained (or plugged off by stoppling equipment) by Company or its' Agents for final tie-ins to be made by the Contractor.

The new sections of line are to be hydrostatically tested as follows:

1200# P.S.I.G. for 24 hour duration.

Where sections of "Dresser Coupled" pipe are to be replaced, the Contractor will be required to pour the concrete anchor blocks after having Hand Dug the necessary excavations for the anchor blocks and weld wraps that are to be installed by the Company.

The Contractor will be required to give the Company 72 (seventy-two) hours notice for requested shut-down time. However, the Company will have final authority in setting time and date of shut-downs and the Company will not be liable for payment of "Standby Time", in case of delay between requested date and Company's approved date of shut-down.

All salvaged pipe, surplus fittings and/or other materials furnished by the Company, shall be loaded, hauled and unloaded, by the Contractor from the job site to the following locations:

Houston Pipe Line Company
Wharton District Warehouse
Wharton, Texas

It is to be specifically noted that the Contractor will be responsible for and held liable for any and all "Off Right-of-Way" damages.

The Company reserves the right to reject any and/or all bids and does not, necessarily, obligate itself to accept the lowest bid.

The bids are to be binding for 90 days from the date received in the Company's offices.

Having examined the job site, and in view of all the above mentioned stipulations, drawings and specifications, the Contractor herewith submits his bid for this work as per the attached Price Schedule.

PRICE SCHEDULE

- A. (WORK ORDER 341-3007) Clear Right-of-Way, load, haul, string, ditch, weld, dope field joints, lay, backfill, test, dehydrate, make tie-ins, and clean-up Right-of-Way:

Price per foot to lay 18" pipe \$ 8.25

Total price to lay approximately
1000' of 18" pipe

\$ 8,250.00

Price per foot to install 24" casing \$ 14.90

Total price to install approximately
602' of 24" casing

\$ 8,969.80

- B. (WORK ORDER 340-3007) Strip, raise, dismantle, haul and rack at Wharton Warehouse:

Price per foot to salvage 18" pipe \$ 1.25

Total price to salvage approximately
1000' of 18" pipe

\$ 1,250.00

TOTAL COST (A THRU B)

\$ 18,469.80

[Signature] 5-19-69
J. Hillard 5-19-69

CR. Englebert 5/19/69

SHUT DOWN TIME: Contractor will be paid for "Down Time" pursuant to the General Conditions as follows:

- | | |
|------------------------------|--------------------------|
| 1. Clearing and Grading Crew | \$ <u>175.00</u> Per Day |
| 2. Ditching Crew | \$ <u>150.00</u> Per Day |
| 3. Laying and Welding Crew | \$ <u>215.00</u> Per Day |
| 4. Cleaning and Coating Crew | \$ <u>225.00</u> Per Day |
| 5. Lowering Crew | \$ <u>200.00</u> Per Day |

RIGHT TO SUSPEND WORK: A shut down day shall be defined as a day during which one or more of the clearing and grading; ditching; laying and welding; cleaning and coating; or lowering crews are prevented from working more than four (4) hours solely by reason of failure of the Company to furnish material according to the Contract or to provide right-of-way for any reason.

No day shall be a shut down day for any crew until after the date the first pipe is lowered on the main line under the work to be performed.

No payments for shut down days shall be made to the Contractor except for one or more of the above listed crews. Payments shall be made only for the particular crew or crews actually unable to work. Credit must be allowed the Company to compensate for any labor or equipment which the Contractor is able to utilize in other crews or on other work. Except as hereinafter provided, no payments shall be made for shut down days unless Contractor maintains the crew involved and its equipment ready to resume work on one (1) days notice.

Should it appear that construction will be indefinitely delayed for any reason, Company may, at its option, at any time after the third (3rd) shut down day give four (4) days written notice to the Contractor to shut down any of the above named crews and all shut down payments for that crew shall cease at the expiration of the four (4) days notice period. Each day of shut down claimed by Contractor shall be supported by a written memorandum signed jointly by authorized representatives of both Contractor and Company.

Payments for any shut down day for any crew as above listed shall be a lump sum payment, which includes labor and equipment, as set out in the Proposal. Should Company fail for any reason to furnish adequate materials and pipe or continuous right-of-way for any of Contractor's construction crews, then for any skips or moves of any crew or crews occasioned by such failures, the actual moving expense calculated in accordance with Force Account Provisions for moving any one or more crews back to and away from work so skipped shall be paid to Contractor by Company at an addition to the Contract price. Company shall be the sole judge as to when a skip or move back to the work on the route so skipped is necessary or desirable. Contractor may skip any portion of the work to be done only by consent of Company. Adequate crews and equipment shall be furnished for the completion of work so skipped and work shall be done at a time requested by Company. Additional

compensation will not be paid on skips permitted for the sole purpose of expediting Contractor's operations. Skipped work shall be paid for at unit prices as bid when said skipped work is completed.

MEASUREMENT OF QUANTITIES: It is recognized that work quantities as set out in the Contract Documents are approximate only. The Engineer will make the measurements to determine the quantities of the various items of work performed as the basis for the semi-monthly payments and final settlement. The Contractor, in all cases, will be paid only for the actual amount of work performed in accordance with the Specifications as shown by the final measurements.

Contractor represents that it has had an opportunity to examine, and has carefully examined, all of the Contract Documents and has fully acquainted itself with the general topography, soil structure, subsurface conditions, obstructions, and all other conditions pertaining to the work, the site of the work, its surroundings; that it has made all investigations essential to a full understanding of the difficulties which may be encountered in performing the work; and that anything in any of the Contract Documents or in any representations, statements, or information made or furnished by Company or its representatives, notwithstanding, Contractor will, regardless of any such conditions pertaining to the work, the site of the work, or its surroundings, complete the work for the compensation stated in the "Bid and Proposal" of the Contract and assume full and complete responsibility for any such conditions pertaining to the work, the site of the work or its surroundings and all risks in connection herewith. In addition thereto, Contractor represents that it has authority to do business in the State or location in which the work is to be performed and that it is fully qualified to do the work in accordance with the terms of these Contract Documents, within the time specified.

Houston Pipe Line Company reserves the right to reject any and all bids.

Please submit all bids sealed in attached envelopes to Mr. Otis G. Bryant, Chief Engineer, Houston Pipe Line Company, P.O. Box 1188, Houston, Texas (77001) on or before **MAY 16, 1969**

Contractor's bid to be binding for a period of thirty (30) days only from date received in Mr. Otis G. Bryant's office, unless at the end of this period of time, Contractor and Company mutually agree on a later date for beginning work.

MURRY Pipeline Company
CONTRACTOR

Draeger N. Stafford, Texas
ADDRESS

William H. Murry
SIGNED *President*

HOUSTON PIPE LINE COMPANY

BID AND PROPOSAL

DESCRIPTION OF JOB: WORK ORDER 341-3007 (EDNA-INDUSTRIAL JUNCTION)
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- 2 -

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Wharton, Texas

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0.020 Fibreglass reinforcing.

15# Felt Wrapper.

The Contractor shall furnish a Holiday Detector, that meets with the approval of the Company's Inspector, to inspect the pipe coating.

All welding shall be in accord with API Standard 1104.

The newly laid sections of line must be laid on grade at elevations shown on the related drawings. All ditching involved in this work may be open cut except where the lines cross existing roads and these sections of ditch must be bored. The backfilling must be mechanically tamped and compacted to its original density where the ditch line crosses a proposed paving area and the balance of the ditch may be backfilled in a normal manner.

After the work of fabrication and installation is completed and the new sections of line have been cleaned, tested and dehydrated, the existing lines will be shut-in and drained (or plugged off by stoppling equipment) by Company or its' Agents for final tie-ins to be made by the Contractor.

- 3 -

The new sections of line are to be hydrostatically tested as follows:

1200# P.S.I.G. for 24 hour duration.

1 Reg - Happle on W End

Where sections of "Dresser Coupled" pipe are to be replaced, the Contractor will be required to pour the concrete anchor blocks after having Hand Dug the necessary excavations for the anchor blocks and weld wraps that are to be installed by the Company.

The Contractor will be required to give the Company 72 (seventy-two) hours notice for requested shut-down time. However, the Company will have final authority in setting time and date of shut-downs and the Company will not be liable for payment of "Standby Time", in case of delay between requested date and Company's approved date of shut-down.

All salvaged pipe, surplus fittings and/or other materials furnished by the Company, shall be loaded, hauled and unloaded, by the Contractor from the job site to the following locations:

Houston Pipe Line Company
Wharton District Warehouse
Wharton, Texas

It is to be specifically noted that the Contractor will be responsible for and held liable for any and all "Off Right-of-Way" damages.

The Company reserves the right to reject any and/or all bids and does not, necessarily, obligate itself to accept the lowest bid.

The bids are to be binding for 90 days from the date received in the Company's offices.

Having examined the job site, and in view of all the above mentioned stipulations, drawings and specifications, the Contractor herewith submits his bid for this work as per the attached Price Schedule.

PRICE SCHEDULE

- A. (WORK ORDER 341-3007) Clear Right-of-Way, load, haul, string, ditch, weld, dope field joints, lay, backfill, test, dehydrate, make tie-ins, and clean-up Right-of-Way:

Price per foot to lay 18" pipe \$ 5.50

Total price to lay approximately
1000' of 18" pipe \$ 5,500.00

Price per foot to install 24" casing \$ 28.62

Total price to install approximately
602' of 24" casing \$ 17,229.24

- B. (WORK ORDER 340-3007) Strip, raise, dismantle, haul and rack at Wharton Warehouse:

Price per foot to salvage 18" pipe \$ 1.00

Total price to salvage approximately
1000' of 18" pipe \$ 1,000.00

TOTAL COST (A THRU B) \$ 23,729.24

AKO 5-19-69
Holland 5-19-69
CR. Englehart 5/19/69

SHUT DOWN TIME: Contractor will be paid for "Down Time" pursuant to the General Conditions as follows:

| | | |
|------------------------------|-----------|---------|
| 1. Clearing and Grading Crew | \$ 150.00 | Per Day |
| 2. Ditching Crew | \$ 150.00 | Per Day |
| 3. Laying and Welding Crew | \$ 500.00 | Per Day |
| 4. Cleaning and Coating Crew | \$ 100.00 | Per Day |
| 5. Lowering Crew | \$ 300.00 | Per Day |

RIGHT TO SUSPEND WORK: A shut down day shall be defined as a day during which one or more of the clearing and grading; ditching; laying and welding; cleaning and coating; or lowering crews are prevented from working more than four (4) hours solely by reason of failure of the Company to furnish material according to the Contract or to provide right-of-way for any reason.

No day shall be a shut down day for any crew until after the date the first pipe is lowered on the main line under the work to be performed.

No payments for shut down days shall be made to the Contractor except for one or more of the above listed crews. Payments shall be made only for the particular crew or crews actually unable to work. Credit must be allowed the Company to compensate for any labor or equipment which the Contractor is able to utilize in other crews or on other work. Except as hereinafter provided, no payments shall be made for shut down days unless Contractor maintains the crew involved and its equipment ready to resume work on one (1) days notice.

Should it appear that construction will be indefinitely delayed for any reason, Company may, at its option, at any time after the third (3rd) shut down day give four (4) days written notice to the Contractor to shut down any of the above named crews and all shut down payments for that crew shall cease at the expiration of the four (4) days notice period. Each day of shut down claimed by Contractor shall be supported by a written memorandum signed jointly by authorized representatives of both Contractor and Company.

Payments for any shut down day for any crew as above listed shall be a lump sum payment, which includes labor and equipment, as set out in the Proposal. Should Company fail for any reason to furnish adequate materials and pipe or continuous right-of-way for any of Contractor's construction crews, then for any skips or moves of any crew or crews occasioned by such failures, the actual moving expense calculated in accordance with Force Account Provisions for moving any one or more crews back to and away from work so skipped shall be paid to Contractor by Company at an addition to the Contract price. Company shall be the sole judge as to when a skip or move back to the work on the route so skipped is necessary or desirable. Contractor may skip any portion of the work to be done only by consent of Company. Adequate crews and equipment shall be furnished for the completion of work so skipped. and work shall be done at a time requested by Company. Additional

HOUSTON PIPE LINE COMPANY

BID AND PROPOSAL

DESCRIPTION OF JOB: WORK ORDER 341-3007 (EDNA-INDUSTRIAL JUNCTION)
 Install approximately 1000' of 18" pipe and 602' of 24" casing on the Houston Pipe Line Company's Wharton-Mykawa 18" line where it crosses the proposed U. S. Highway 59 by-pass West of Rosenberg, Texas, as shown on Houston Pipe Line Company's Drawing HB-3007-19-H. One stopple location is required and Contractor will provide hoisting equipment.

WORK ORDER 340-3007: Salvage approximately 1000' of 18" O.D. Dresser coupled pipe in conjunction with Work Order 341-3007.

All of the above mentioned work is located in Fort Bend County, Texas.

Houston Pipe Line Company will furnish coated and wrapped pipe, to be picked up by the Contractor, at Houston Pipe Coating Company's yard at Houston, Texas, in the following amounts and sizes:

Approximately 1000' of 18" O.D. x .250" WT. (47.4#/Ft.) X-52 pipe.

Approximately 602' of 24" O.D. x .375" WT. (94.6#/Ft.) casing pipe.

Approximately 20' of 2" vent pipe.

compensation will not be paid on skips permitted for the sole purpose of expediting Contractor's operations. Skipped work shall be paid for at unit prices as bid when said skipped work is completed.

MEASUREMENT OF QUANTITIES: It is recognized that work quantities as set out in the Contract Documents are approximate only. The Engineer will make the measurements to determine the quantities of the various items of work performed as the basis for the semi-monthly payments and final settlement. The Contractor, in all cases, will be paid only for the actual amount of work performed in accordance with the Specifications as shown by the final measurements.

Contractor represents that it has had an opportunity to examine, and has carefully examined, all of the Contract Documents and has fully acquainted itself with the general topography, soil structure, subsurface conditions, obstructions, and all other conditions pertaining to the work, the site of the work, its surroundings; that it has made all investigations essential to a full understanding of the difficulties which may be encountered in performing the work; and that anything in any of the Contract Documents or in any representations, statements, or information made or furnished by Company or its representatives, notwithstanding, Contractor will, regardless of any such conditions pertaining to the work, the site of the work, or its surroundings, complete the work for the compensation stated in the "Bid and Proposal" of the Contract and assume full and complete responsibility for any such conditions pertaining to the work, the site of the work or its surroundings and all risks in connection herewith. In addition thereto, Contractor represents that it has authority to do business in the State or location in which the work is to be performed and that it is fully qualified to do the work in accordance with the terms of these Contract Documents, within the time specified.

Houston Pipe Line Company reserves the right to reject any and all bids.

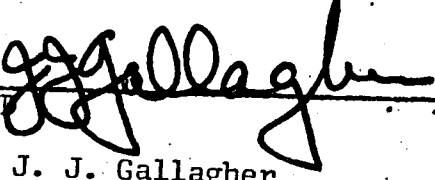
Please submit all bids sealed in attached envelopes to Mr. Otis G. Bryant, Chief Engineer, Houston Pipe Line Company, P.O. Box 1188, Houston, Texas (77001) on or before **MAY 16, 1969**

Contractor's bid to be binding for a period of thirty (30) days only from date received in Mr. Otis G. Bryant's office, unless at the end of this period of time, Contractor and Company mutually agree on a later date for beginning work.

GULF-TEX CONSTRUCTION COMPANY
CONTRACTOR

P.O. DRAWER "B", Stafford, Texas
ADDRESS

SIGNATURE


J. J. Gallagher

VICE PRESIDENT

- 2 -

The balance of materials, furnished by the Company, shall be delivered to the Contractor at the following locations:

*Houston Pipe Line Company
Wharton District
Boling Highway
Wharton, Texas*

The Contractor shall furnish coating material for the field joints and apply to the Company's A-2 Specifications using the following material:

Koppers Bitumastic XXH Primer and Enamel.

0.020 Fibreglass reinforcing.

15# Felt Wrapper.

The Contractor shall furnish a Holiday Detector, that meets with the approval of the Company's Inspector, to inspect the pipe coating.

All welding shall be in accord with API Standard 1104.

The newly laid sections of line must be laid on grade at elevations shown on the related drawings. All ditching involved in this work may be open cut except where the lines cross existing roads and these sections of ditch must be bored. The backfilling must be mechanically tamped and compacted to its original density where the ditch line crosses a proposed paving area and the balance of the ditch may be backfilled in a normal manner.

After the work of fabrication and installation is completed and the new sections of line have been cleaned, tested and dehydrated, the existing lines will be shut-in and drained (or plugged off by stoppling equipment) by Company or its' Agents for final tie-ins to be made by the Contractor.

- 3 -

The new sections of line are to be hydrostatically tested as follows:

1200# P.S.I.G. for 24 hour duration.

Where sections of "Dresser Coupled" pipe are to be replaced, the Contractor will be required to pour the concrete anchor blocks after having Hand Dug the necessary excavations for the anchor blocks and weld wraps that are to be installed by the Company.

The Contractor will be required to give the Company 72 (seventy-two) hours notice for requested shut-down time. However, the Company will have final authority in setting time and date of shut-downs and the Company will not be liable for payment of "Standby Time", in case of delay between requested date and Company's approved date of shut-down.

All salvaged pipe, surplus fittings and/or other materials furnished by the Company, shall be loaded, hauled and unloaded, by the Contractor from the job site to the following locations:

Houston Pipe Line Company
Wharton District Warehouse
Wharton, Texas

It is to be specifically noted that the Contractor will be responsible for and held liable for any and all "Off Right-of-Way" damages.

The Company reserves the right to reject any and/or all bids and does not, necessarily, obligate itself to accept the lowest bid.

The bids are to be binding for 90 days from the date received in the Company's offices.

Having examined the job site, and in view of all the above mentioned stipulations, drawings and specifications, the Contractor herewith submits his bid for this work as per the attached Price Schedule.

PRICE SCHEDULE

- A. (WORK ORDER 341-3007) Clear Right-of-Way, load, haul, string, ditch, weld, dope field joints, lay, backfill, test, dehydrate, make tie-ins, and clean-up Right-of-Way:

| | | |
|---|----------|--------------|
| Price per foot to lay 18" pipe | \$ 5.50 | |
| Total price to lay approximately 1000' of 18" pipe | | \$ 5,500.00 |
| Price per foot to install 24" casing | \$ 17.50 | |
| Total price to install approximately 602' of 24" casing | | \$ 10,535.00 |

- B. (WORK ORDER 340-3007) Strip, raise, dismantle, haul and rack at Wharton Warehouse:

| | | |
|--|---------|-------------|
| Price per foot to salvage 18" pipe | \$ 2.00 | |
| Total price to salvage approximately 1000' of 18" pipe | | \$ 2,000.00 |

| | | |
|-----------------------|--|--------------|
| TOTAL COST (A THRU B) | | \$ 18,035.00 |
|-----------------------|--|--------------|

APL 5-19-69
Holland 5-19-69
OK, Englebert 5/19/69

SHUT DOWN TIME: Contractor will be paid for "Down Time" pursuant to the General Conditions as follows:

- | | |
|------------------------------|------------------|
| 1. Clearing and Grading Crew | \$ _____ Per Day |
| 2. Ditching Crew | \$ _____ Per Day |
| 3. Laying and Welding Crew | \$ _____ Per Day |
| 4. Cleaning and Coating Crew | \$ _____ Per Day |
| 5. Lowering Crew | \$ _____ Per Day |

RIGHT TO SUSPEND WORK: A shut down day shall be defined as a day during which one or more of the clearing and grading; ditching; laying and welding; cleaning and coating; or lowering crews are prevented from working more than four (4) hours solely by reason of failure of the Company to furnish material according to the Contract or to provide right-of-way for any reason.

No day shall be a shut down day for any crew until after the date the first pipe is lowered on the main line under the work to be performed.

No payments for shut down days shall be made to the Contractor except for one or more of the above listed crews. Payments shall be made only for the particular crew or crews actually unable to work. Credit must be allowed the Company to compensate for any labor or equipment which the Contractor is able to utilize in other crews or on other work. Except as hereinafter provided, no payments shall be made for shut down days unless Contractor maintains the crew involved and its equipment ready to resume work on one (1) days notice.

Should it appear that construction will be indefinitely delayed for any reason, Company may, at its option, at any time after the third (3rd) shut down day give four (4) days written notice to the Contractor to shut down any of the above named crews and all shut down payments for that crew shall cease at the expiration of the four (4) days notice period. Each day of shut down claimed by Contractor shall be supported by a written memorandum signed jointly by authorized representatives of both Contractor and Company.

Payments for any shut down day for any crew as above listed shall be a lump sum payment, which includes labor and equipment, as set out in the Proposal. Should Company fail for any reason to furnish adequate materials and pipe or continuous right-of-way for any of Contractor's construction crews, then for any skips or moves of any crew or crews occasioned by such failures, the actual moving expense calculated in accordance with Force Account Provisions for moving any one or more crews back to and away from work so skipped shall be paid to Contractor by Company at an addition to the Contract price. Company shall be the sole judge as to when a skip or move back to the work on the route so skipped is necessary or desirable. Contractor may skip any portion of the work to be done only by consent of Company. Adequate crews and equipment shall be furnished for the completion of work so skipped, and work shall be done at a time requested by Company. Additional

compensation will not be paid on skips permitted for the sole purpose of expediting Contractor's operations. Skipped work shall be paid for at unit prices as bid when said skipped work is completed.

MEASUREMENT OF QUANTITIES: It is recognized that work quantities as set out in the Contract Documents are approximate only. The Engineer will make the measurements to determine the quantities of the various items of work performed as the basis for the semi-monthly payments and final settlement. The Contractor, in all cases, will be paid only for the actual amount of work performed in accordance with the Specifications as shown by the final measurements.

Contractor represents that it has had an opportunity to examine, and has carefully examined, all of the Contract Documents and has fully acquainted itself with the general topography, soil structure, subsurface conditions, obstructions, and all other conditions pertaining to the work, the site of the work, its surroundings; that it has made all investigations essential to a full understanding of the difficulties which may be encountered in performing the work; and that anything in any of the Contract Documents or in any representations, statements, or information made or furnished by Company or its representatives; notwithstanding, Contractor will, regardless of any such conditions pertaining to the work, the site of the work, or its surroundings, complete the work for the compensation stated in the "Bid and Proposal" of the Contract and assume full and complete responsibility for any such conditions pertaining to the work, the site of the work or its surroundings and all risks in connection herewith. In addition thereto, Contractor represents that it has authority to do business in the State or location in which the work is to be performed and that it is fully qualified to do the work in accordance with the terms of these Contract Documents, within the time specified.

Houston Pipe Line Company reserves the right to reject any and all bids.

Please submit all bids sealed in attached envelopes to Mr. Otis G. Bryant, Chief Engineer, Houston Pipe Line Company, P.O. Box 1188, Houston, Texas (77001) on or before **MAY 16, 1969**

Contractor's bid to be binding for a period of thirty (30) days only from date received in Mr. Otis G. Bryant's office, unless at the end of this period of time, Contractor and Company mutually agree on a later date for beginning work.

TROY CONSTRUCTION COMPANY

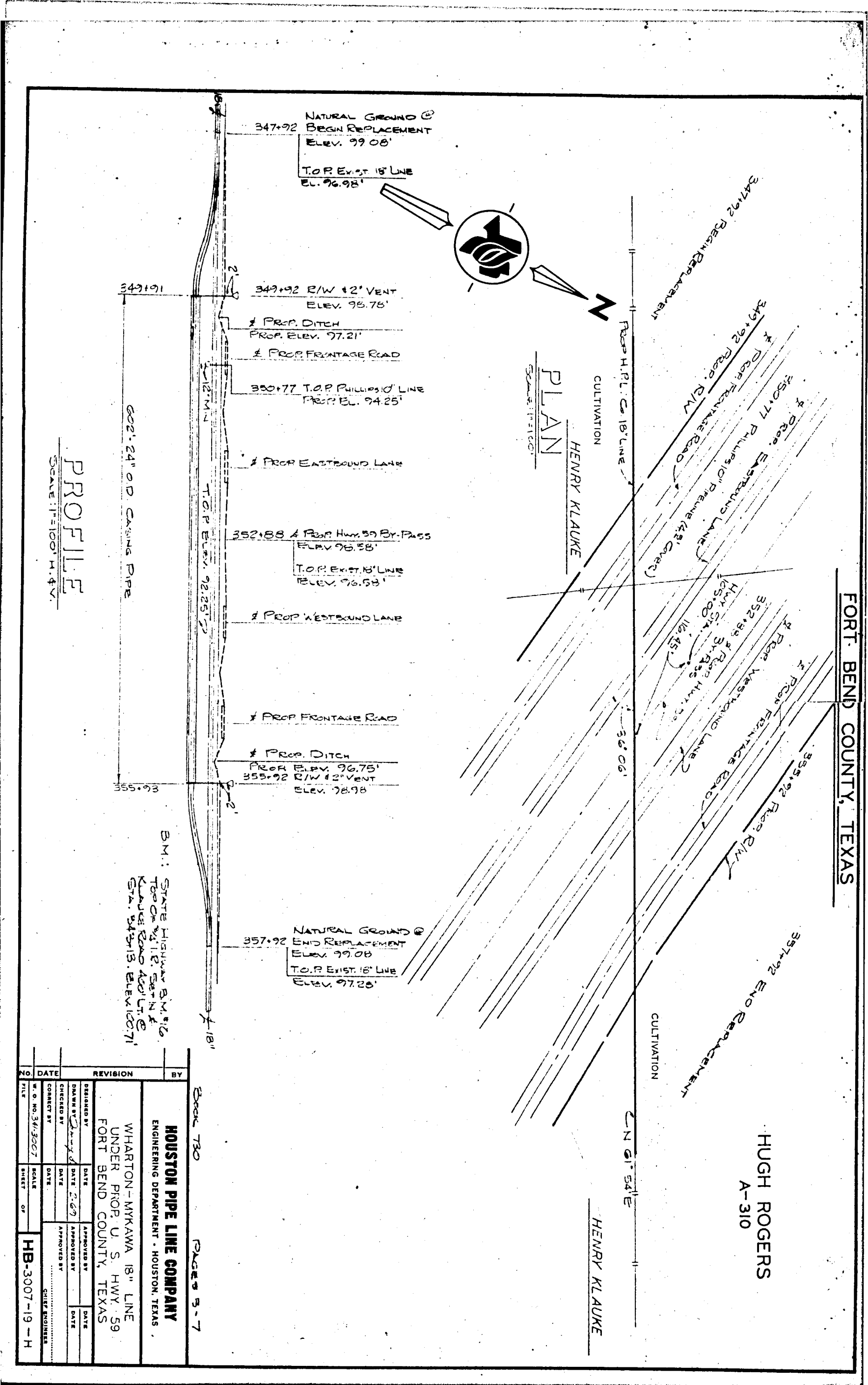
CONTRACTOR

P.O. Box 45862
Houston, Texas 77045

ADDRESS

SIGNED

President



Texas Highway Department
Right of Way Division
Form D-15-80
Page 1 of 2

UTILITY LOCATION AND ACCESS AGREEMENT
(Interstate)

THE STATE OF TEXAS
COUNTY OF TRAVIS

COUNTY Fort Bend
PROJECT u-8032
HIGHWAY U.S. 59
ACCT. NO. 8012-1-13

WHEREAS, the State of Texas, hereinafter called the State, acting by and through the Texas Highway Department, proposed to make certain highway improvements on that section of the above indicated ~~Interstate~~ Highway generally known as follows:

From the present road West of Rosenberg

To the existing facility near Stafford

WHEREAS, the Houston Pipe Line Co. 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 ~~Interstate~~ Highway right of way as indicated on the plans attached to Utility Agreement as executed by Owner on the 23 day of July, 19 69, 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 ~~Interstate~~ 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 Texas Highway Department at least 45 days 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 Texas Highway Department, such alteration, modification, or new construction will injure the highway or endanger the traveling public using said ~~Interstate~~ Highway, the Texas Highway Department shall have the right, within 30 days after the receipt of such notice, to prescribe such regulations as necessary for the protection of the Highway facility and the traveling public using said ~~Interstate~~ 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.

OWNER hereby agrees that access for servicing its facilities normally will be limited to access via (a) Frontage roads where provided (b) Nearby or adjacent public roads and streets, or (c) Trails along or near the highway right of way lines, connecting only to an intersecting road; from any one or all of which entry may be made to the outer portion of the highway right of way. Where supports, manholes, or other appurtenances of the Owner's facilities are located in medians or interchange areas, access to them from the through-traffic roadways or ramps will be permitted but only by permits issued by the State to the Owner setting forth the conditions for policing and other controls to protect highway users. If an emergency situation occurs, and the usual means of access for service operations as herein provided will not permit the immediate action required by the Owner in making emergency repairs as required for the safety and welfare of the public, the Owner shall have a temporary right of access to and from the through-traffic roadways and ramp as necessary to accomplish the required emergency repairs. Any future

Texas Highway Department
Right of Way Division
Form D-15-80
Page 2 of 2

relocation or adjustment of utility facilities required by highway construction shall be made at the expense of the State in accordance with and to the extent possible under applicable laws of the State of Texas. Except as expressly provided herein, (1) The Owner's rights of access to the through-traffic roadways and 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 WITNESS HEREOF, the parties hereto have affixed their signatures.

STATE OF TEXAS
Texas Highway Department:

M. E. Carmichael
District Engineer

P. H. Christian
Right of Way Engineer

9-8-69
Date

OWNER: Houston Pipe Line Company

By *H. D. Carmouche*
H. D. Carmouche

Title Vice-President and General Manager *BB.*

Date July 23, 1969

Texas Highway Department
Form D-15-U1
Page 1 of 2

The State of Texas)
County of _____)
COUNTY Fort Bend
PROJECT _____
HIGHWAY U. S. 59
ACCT. NO. 8012-1-13
(To be filled in by Highway Department)

A F F I D A V I T

Exhibit "B"

WHEREAS, The State of Texas, acting by and through the Texas State Highway Department, hereinafter called the STATE, has deemed it necessary to make certain improvements on Highway U.S. 59 in Fort Bend County, from the present road West of Rosenberg to the existing facility near Stafford, and

WHEREAS, It is anticipated that the above referred to improvements will affect the facilities of Houston Pipe Line Company hereinafter called the OWNER, at the following described locations:

State Highway Department Engineers Station 106 + 14.39.

WHEREAS, The STATE has requested that the OWNER furnish to the STATE information relative to interests that owner holds in lands at each of the above indicated locations.

NOW THEREFORE before me, the undersigned authority, this day personally appeared H. D. Carmouche who, after being by me duly sworn, did depose and say:

That he is Vice-President and General Manager of Houston Pipe Line Co. and, as such, has knowledge of the facts contained herein, and

Texas Highway Department
Form D-15-U1
Page 2 of 2

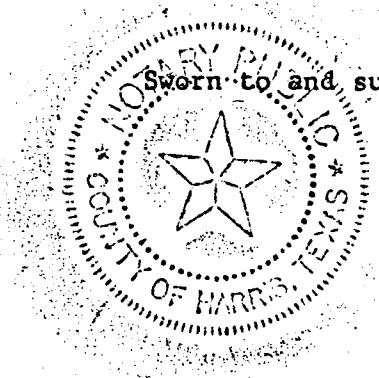
That, to the best of his knowledge, said OWNER is the owner of the following described interests in the above indicated lands, copies of the instruments under which said OWNER claims said interests being attached hereto and made a part hereof:

Easement: Henry Klauke to Houston Pipe Line Company;
Dated August 31, 1925; Recorded Volume 110, Page 162;
Deed Records, Ft. Bend County, Texas.

H. D. Carmouche
Signed H. D. Carmouche

Title: Vice-President and General Manager

Company: Houston Pipe Line Company *BA*



Sworn to and subscribed before me this 23 day of July A.D. 1969

C. B. Partin
Notary Public in and for
Harris County, Texas

C. B. PARTIN
Notary Public in and for
Harris County, Texas

The State of Texas, :
County of Fort Bend. :

This memorandum of an agreement made and entered into by and between Henry Klauke of Washington County, Ill., herein after known as first party, and the Houston Pipe Line Company, a Texas Corporation with its domicile at Houston, Texas, hereinafter called second party, WITNESSETH:

(1). First party, for and in consideration of the payment to it by second party of the sum of Twenty Five (25 cts.) cents per lineal rod, the receipt of which is hereby acknowledged and confessed, and for the other and further considerations, conditions and reservations herein after mentioned, does hereby grant, sell and convey unto second party a right-of-way only to lay, construct and maintain, operate, repair and remove a gas pipe line for the transportation of gas at a location and on a route to be selected by second party over, through and upon the following described tract of parcels of land, lying and being situated in Fort Bend County, Texas, and being that 334¹/₂ acres out of the H. Rogers Survey, Abstract No. 310, at the present time by first party owned and which said tract is all the only land owned by first party in same survey.

(2). It is distinctly understood and agreed that second party shall have the right and privilege of constructing, maintaining and operating only one gas pipe line over, through and upon said tract of land for the considerations herein mentioned and should second party desire to construct, maintain and operate an additional gas pipe line or lines that second party shall be required to pay unto first party the sum of Twenty Five (25 cts.) cents per lineal rod for such additional or each such additional gas pipe line or lines.

(3) It is also further understood and agreed that in the event more than one gas pipe line is constructed, maintained and operated by second party that same shall be constructed contiguous and parallel to each other and shall be constructed as closely together as possible and in such a way that they may be constructed, maintained and operated.

(4) It is further understood and agreed that said right of way shall embrace only so much of the above described tract of land as is absolutely necessary to construct, maintain and operate said gas pipe line or lines.

(5) It is also understood and agreed that said gas pipe line or lines are to be buried below plow depth and that all obstructions, damages, injuries and all consequences caused by the construction, maintenance, operation, repair and removals of said gas pipe line or lines shall be properly leveled down, scattered out or filled in so that it will not affect, hinder or obstruct in any way whatsoever the drainage of said tract of land.

(6). It is stipulated, however, that second party shall be liable to first party for all damages which it may cause to buildings, fences, growing crops or other property in the construction, maintenance, operation, repairing and removal of said gas pipe line or lines, the liability for such damages and the amount of such damages, in the event of disagreement between first and second parties is to be determined by a Board of Arbitration, consisting of three persons, one of whom shall be selected by first party, and one shall be selected by second party and the two persons thus selected shall select the third person. A decision of such Board of Arbitration, a majority thereof, given in writing, shall be final and binding upon both parties.

(7) It is also further understood and agreed that the title to the right-of-way is to remain in first party and that second party shall have only the right to use said right of way for the purposes herein stipulated and none other.

TO HAVE AND TO HOLD the said agreement or right of way unto the said second party, its successors and assigns, so long as the same shall be used for the purpose for which granted, but subject to the terms and provisions hereof.

The rights hereby granted to second party by first party shall, upon the death of first party in writing, revert to first party if second party shall, for a period of two years, voluntarily cease to use all or any part of said right. Provided second party shall have six months after the death of first party to elect to purchase said right.

THE STATE OF TEXAS, {
County of Fort Bend.

I, KATE MITCHELL, County Clerk in and for said County, do hereby certify that the foregoing instrument, dated the 31st day of Aug, 1929, with its Certificate of Authentication, was filed for record in my office the 3rd day of Nov, A. D. 1929, at 8:30 o'clock P. M., and duly recorded the 7th day of Dec, A. D. 1929, at 9:30 o'clock A. M., in the Deed Records of said County, in Vol. 118 on Page 162-164.

WITNESS my hand and the seal of the County Court of said County, at office in Richmond, Texas, the day and year last above written.

By Jane Darr Deputy.

Kate Mitchell
Clerk County Court, Fort Bend County, Texas.

THE STATE OF TEXAS, {
County of Fort Bend, }

I, KATE MITCHELL, County Clerk in and for said County, do hereby certify that the foregoing instrument, dated the 31st day of Aug, 1925, with its Certificate of Authentication, was filed for record in my office the 3rd day of Nov, A. D. 1925, at 9:30 o'clock A. M., and duly recorded the 7th day of Dec, A. D. 1925, at 9:30 o'clock A. M., in the Deed Records of said County, in Vol. 118 on Page 163-164.

WITNESS my hand and the seal of the County Court of said County, at office in Richmond, Texas, the day and year last above written.

By Jane Darr Deputy.

Kate Mitchell
Clerk County Court, Fort Bend County, Texas.

200,8-66



HOUSTON PIPE LINE COMPANY

ESTIMATED COST SHEET

DATE 7-18-69

AFE No. 341-3007

DESCRIPTION OF JOB

Install approximately 1000' of 18" pipe and 600' of 24" casing where it crosses under Highway 59 West of Rosenberg, Texas.

PREPARED
BY

COUNTY

| DESCRIPTION | QUANTITY | UNIT COST | TOTAL COST |
|---|----------|--------------|---------------|
| EMPLOYED LABOR: | | | |
| Draftsman | 16 Hrs. | \$ 3.50 | \$ 56.00 |
| Checker-Draftsman | 4 " | 4.25 | 17.00 |
| Right-of-Way Agent | 16 " | 4.15 | 66.40 |
| Engineering Supervisor | 24 " | 3.95 | 94.80 |
| Engineering Crew Foreman | 8 " | 3.33 | 26.64 |
| Helper-Engineers | 24 " | 2.96 | 71.04 |
| Construction Inspector | 64 " | 3.75 | 240.00 |
| District Superintendent | 32 " | 3.95 | 126.40 |
| Crew Foreman-Pipeline | 32 " | 3.33 | 106.56 |
| Welder | 24 " | 3.73 | 89.52 |
| Welder-Helper | 24 " | 2.96 | 71.04 |
| Truck Driver | 32 " | 3.02 | 96.64 |
| Pipeline Repairman | 64 " | 2.90 | 185.60 |
| Meterman | 32 " | 3.46 | 110.72 |
| Corrosion Engineer | 64 " | 3.75 | 240.00 |
| Payroll Taxes | | | 79.92 |
| Payroll Insurance | | | 51.40 |
| Vacation and Sick Time Accrual | | | 159.84 |
| Expense Accounts: | | | |
| Right-of-Way Agent | | | 15.00 |
| Survey Crew | | | 45.00 |
| Corrosion Engineer | | | 150.00 |
| Construction Inspector | | | 150.00 |
| Auto & Truck Expense (all equipped w/2-Way Radios) | | | |
| 1-Light Auto (R-O-W Agent) | 8 Hrs. | 1.20 | 9.60 |
| 1-Light Auto (Engineering Supervisor) | 24 " | 1.20 | 28.80 |
| 1-Carryall (Survey Crew) | 8 " | 1.35 | 10.80 |
| 1-Light Auto (Construction Inspector) | 64 " | 1.20 | 76.80 |
| 1-Light Auto (District Superintendent) | 32 " | 1.20 | 38.40 |
| 1-3/4T. Truck w/welding body & 200Amp. welding machine (Welder) | 32 " | 1.25 | 40.00 |
| 1-2T. Truck w/oilfield body & winch (Truck Driver) | 32 " | 1.40 | 44.80 |
| 1-1/2T. Pickup truck (Meterman) | 32 " | 1.15 | 36.80 |
| 1-Light Auto (Corrosion Engineer) | 64 " | 1.20 | 76.80 |
| Contract Services: | | | |
| Install 18" Pipe (APPROX.) | 1000' | 5.50 | 5,550.00 |
| Install 24" Casing Pipe (APPROX.) | 602' | 17.50 | 10,535.00 |
| Salvage 18" Pipe (APPROX.) | 1000' | 2.00 | 2,000.00 |
| Coat & Wrap 18" Pipe (APPROX.) | 1000' | .87 | 870.00 |
| Coat & Wrap 24" Pipe (APPROX.) | 602' | .78 | 469.56 |
| Gas lost to atmosphere during shutdown | 3500MCF | .19 | 665.00 |

200 8-66



HOUSTON PIPE LINE COMPANY

ESTIMATED COST SHEET

DATE 7-18-69

AFE No. 341-3007

DESCRIPTION OF JOB

(Continued - Page 2)

PREPARED BY

COUNTY

| DESCRIPTION | QUANTITY | UNIT COST | TOTAL COST |
|---|----------|-----------|--------------|
| MATERIAL: | | | |
| 18"ODx.250"WT. 47.39# X-52 E.R.W. Line Pipe | 1000' | \$ 7.85 | \$ 7,850.00 |
| 24"ODx.280"WT. 24.71# M.R.J. Casing | 602' | 5.75 | 3,461.50 |
| 2-3/8"ODx.154"WT. 7.25# BW Vent Pipe | 20' | .45 | 9.00 |
| 18"x24" Casing Insulators | 41 | 6.70 | 274.70 |
| 18"x24" Casing Seals | 2 | 18.00 | 36.00 |
| Vent Markers | 2 | 15.00 | 30.00 |
| Cathodic Test Leads | 2 | 12.00 | 24.00 |
| Sav-A-Valve Nipples | 2 | 15.00 | 30.00 |
| Stoppie Job (Tulston Corp'n) Labor & Material | | | 5,043.00 |
| | | | \$ 39,460.08 |
| Overhead during Construction 2.32% x \$39,460.08 | | | 915.47 |
| Less Credit for Salvage Material 18" OD Pipe | 1000' | 1.00 | (1,000.00) |
| | | | \$ 39,375.55 |

HOUSTON PIPE LINE COMPANY

BID AND PROPOSAL

DESCRIPTION OF JOB: WORK ORDER 341-3007 (EDNA-INDUSTRIAL JUNCTION)
Install approximately 1000' of 18" pipe and 602' of 24" casing on the Houston Pipe Line Company's Wharton-Mykawa 18" line where it crosses the proposed U. S. Highway 59 by-pass West of Rosenberg, Texas, as shown on Houston Pipe Line Company's Drawing HB-3007-19-H. One stopple location is required and Contractor will provide hoisting equipment.

WORK ORDER 340-3007: Salvage approximately 1000' of 18" O.D. Dresser coupled pipe in conjunction with Work Order 341-3007.

All of the above mentioned work is located in Fort Bend County, Texas.

Houston Pipe Line Company will furnish coated and wrapped pipe, to be picked up by the Contractor, at Houston Pipe Coating Company's yard at Houston, Texas, in the following amounts and sizes:

Approximately 1000' of 18" O.D. x .250" WT. (47.4#/Ft.) X-52 pipe.

Approximately 602' of 24" O.D. x .375" WT. (94.6#/Ft.) casing pipe.

Approximately 20' of 2" vent pipe.

- 2 -

The balance of materials, furnished by the Company, shall be delivered to the Contractor at the following locations:

*Houston Pipe Line Company
Wharton District
Boling Highway
Wharton, Texas*

The Contractor shall furnish coating material for the field joints and apply to the Company's A-2 Specifications using the following material:

Koppers Bitumastic XXH Primer and Enamel.

0.020 Fibreglass reinforcing.

15# Felt Wrapper.

The Contractor shall furnish a Holiday Detector, that meets with the approval of the Company's Inspector, to inspect the pipe coating.

All welding shall be in accord with API Standard 1104.

The newly laid sections of line must be laid on grade at elevations shown on the related drawings. All ditching involved in this work may be open cut except where the lines cross existing roads and these sections of ditch must be bored. The backfilling must be mechanically tamped and compacted to its original density where the ditch line crosses a proposed paving area and the balance of the ditch may be backfilled in a normal manner.

After the work of fabrication and installation is completed and the new sections of line have been cleaned, tested and dehydrated, the existing lines will be shut-in and drained (or plugged off by stoppling equipment) by Company or its' Agents for final tie-ins to be made by the Contractor.

- 3 -

The new sections of line are to be hydrostatically tested as follows:

1200# P.S.I.G. for 24 hour duration.

Where sections of "Dresser Coupled" pipe are to be replaced, the Contractor will be required to pour the concrete anchor blocks after having Hand Dug the necessary excavations for the anchor blocks and weld wraps that are to be installed by the Company.

The Contractor will be required to give the Company 72 (seventy-two) hours notice for requested shut-down time. However, the Company will have final authority in setting time and date of shut-downs and the Company will not be liable for payment of "Standby Time", in case of delay between requested date and Company's approved date of shut-down.

All salvaged pipe, surplus fittings and/or other materials furnished by the Company, shall be loaded, hauled and unloaded, by the Contractor from the job site to the following locations:

Houston Pipe Line Company
Wharton District Warehouse
Wharton, Texas

It is to be specifically noted that the Contractor will be responsible for and held liable for any and all "Off Right-of-Way" damages.

The Company reserves the right to reject any and/or all bids and does not, necessarily, obligate itself to accept the lowest bid.

The bids are to be binding for 90 days from the date received in the Company's offices.

Having examined the job site, and in view of all the above mentioned stipulations, drawings and specifications, the Contractor herewith submits his bid for this work as per the attached Price Schedule.

PRICE SCHEDULE

- A. (WORK ORDER 341-3007) Clear Right-of-Way, load, haul, string, ditch, weld, dope field joints, lay, backfill, test, dehydrate, make tie-ins, and clean-up Right-of-Way:

Price per foot to lay 18" pipe \$ 5.50

Total price to lay approximately
1000' of 18" pipe \$ 5,500.00

Price per foot to install 24" casing \$ 17.50

Total price to install approximately
602' of 24" casing \$ 10,535.00

- B. (WORK ORDER 340-3007) Strip, raise, dismantle, haul and rack at Wharton Warehouse:

Price per foot to salvage 18" pipe \$ 2.00

Total price to salvage approximately
1000' of 18" pipe \$ 2,000.00

TOTAL COST (A THRU B) \$ 18,035.00

APD 5-19-69
Holland 5-19-69
OK, Englehart 5/19/69

SHUT DOWN TIME: Contractor will be paid for "Shut Down Time" pursuant to the General Conditions as follows:

- | | |
|----------------------------|------------------|
| 1. Clearing & Grading Crew | \$ _____ Per Day |
| 2. Ditching Crew | \$ _____ Per Day |
| 3. Laying and Welding Crew | \$ _____ Per Day |
| 4. Cleaning & Coating Crew | \$ _____ Per Day |
| 5. Lowering Crew | \$ _____ Per Day |

RIGHT TO SUSPEND WORK: A shut down day shall be defined as a day during which one or more of the above listed activities are suspended for more than four (4) hours by the Contractor for any reason.

No day shall be a shut down day if any crew is working on the project after the first pipe is lowered into the main.

No payments for shut down days shall be made to the Contractor except for one or more of the above listed activities. Payment shall be made only for the particular crew which is unable to perform its work. Credit must be allowed the Company for any labor or equipment which the Contractor is able to utilize on other work. Except as hereinafter provided, no payment shall be made for shut down days unless the Contractor maintains the crew involved and its equipment ready to resume work on one (1) day's notice.

Should it appear that construction is indefinitely delayed for any reason, Company may, at its option, after the third (3rd) shut down day give four (4) days written notice to the Contractor to shut down any of the above named crews and all shut down payments for that crew shall cease at the expiration of the four (4) days notice period. Each day of shut down shall be supported by a written memorandum signed jointly by authorized representatives of both Contractor and Company.

Payments for any shut down day for any of the above listed activities shall be a lump sum payment, which shall include labor and equipment, as set out in the Proposal. Should Company be unable to furnish adequate materials and pipe for any of Contractor's construction crews, the cost of such materials and pipe shall be calculated in accordance with Force Account. Provisions for any one or more crews back to and away from work so skipped shall be the sole judge of Contractor by Company at an addition to the Contract price. Company shall be the sole judge when a skip or move back to the work on site is necessary or desirable. Contractor may skip any portion of the work to be done on site by consent of Company. Adequate crews and equipment shall be furnished for the completion of work so skipped. and work shall be resumed at a time requested by Contractor. Additional

compensation will not be paid on skips permitted for the sole purpose of expediting Contractor's operations. Skipped work shall be paid for at unit prices as bid when said skipped work is completed.

MEASUREMENT OF QUANTITIES: It is recognized that work quantities as set out in the Contract Documents are approximate only. The Engineer will make the measurements to determine the quantities of the various items of work performed as the basis for the semi-monthly payments and final settlement. The Contractor, in all cases, will be paid only for the actual amount of work performed in accordance with the Specifications as shown by the final measurements.

Contractor represents that it has had an opportunity to examine, and has carefully examined, all of the Contract Documents and has fully acquainted itself with the general topography, soil structure, subsurface conditions, obstructions, and all other conditions pertaining to the work, the site of the work, its surroundings; that it has made all investigations essential to a full understanding of the difficulties which may be encountered in performing the work; and that anything in any of the Contract Documents or in any representations, statements, or information made or furnished by Company or its representatives, notwithstanding, Contractor will, regardless of any such conditions pertaining to the work, the site of the work, or its surroundings, complete the work for the compensation stated in the "Bid and Proposal" of the Contract and assume full and complete responsibility for any such conditions pertaining to the work, the site of the work or its surroundings and all risks in connection herewith. In addition thereto, Contractor represents that it has authority to do business in the State or location in which the work is to be performed and that it is fully qualified to do the work in accordance with the terms of these Contract Documents, within the time specified.

Houston Pipe Line Company reserves the right to reject any and all bids.

Please submit all bids sealed in attached envelopes to Mr. Otis G. Bryant, Chief Engineer, Houston Pipe Line Company, P.O. Box 1188, Houston, Texas (77001) on or before **MAY 16, 1969**

Contractor's bid to be binding for a period of thirty (30) days only from date received in Mr. Otis G. Bryant's office, unless at the end of this period of time, Contractor and Company mutually agree on a later date for beginning work.

TROY CONSTRUCTION COMPANY

CONTRACTOR

P.O. Box 45862

Houston, Texas 77045

ADDRESS

SIGNED

Troy Lucas
President

HOUSTON PIPE LINE COMPANY

BID AND PROPOSAL

DESCRIPTION OF JOB: WORK ORDER 341-3007 (EDNA-INDUSTRIAL JUNCTION)
Install approximately 1000' of 18" pipe and 602' of 24" casing on the Houston Pipe Line Company's Wharton-Mykawa 18" line where it crosses the proposed U. S. Highway 59 by-pass West of Rosenberg, Texas, as shown on Houston Pipe Line Company's Drawing HB-3007-19-H. One stopple location is required and Contractor will provide hoisting equipment.

WORK ORDER 340-3007: Salvage approximately 1000' of 18" O.D. Dresser coupled pipe in conjunction with Work Order 341-3007.

All of the above mentioned work is located in Fort Bend County, Texas.

Houston Pipe Line Company will furnish coated and wrapped pipe, to be picked up by the Contractor, at Houston Pipe Coating Company's yard at Houston, Texas, in the following amounts and sizes:

Approximately 1000' of 18" O.D. x .250" WT. (47.4#/Ft.) X-52 pipe.

Approximately 602' of 24" O.D. x .375" WT. (94.6#/Ft.) casing pipe.

Approximately 20' of 2" vent pipe.

- 2 -

The balance of materials, furnished by the Company, shall be delivered to the Contractor at the following locations:

Houston Pipe Line Company
Wharton District
Boling Highway
Wharton, Texas

The Contractor shall furnish coating material for the field joints and apply to the Company's A-2 Specifications using the following material:

Koppers Bitumastic XXH Primer and Enamel.

0.020 Fibreglass reinforcing.

15# Felt Wrapper.

The Contractor shall furnish a Holiday Detector, that meets with the approval of the Company's Inspector, to inspect the pipe coating.

All welding shall be in accord with API Standard 1104.

The newly laid sections of line must be laid on grade at elevations shown on the related drawings. All ditching involved in this work may be open cut except where the lines cross existing roads and these sections of ditch must be bored. The backfilling must be mechanically tamped and compacted to its original density where the ditch line crosses a proposed paving area and the balance of the ditch may be backfilled in a normal manner.

After the work of fabrication and installation is completed and the new sections of line have been cleaned, tested and dehydrated, the existing lines will be shut-in and drained (or plugged off by stoppling equipment) by Company or its' Agents for final tie-ins to be made by the Contractor.

- 3 -

The new sections of line are to be hydrostatically tested as follows:

1200# P.S.I.G. for 24 hour duration.

1 Reg - Stipple on W End

Where sections of "Dresser Coupled" pipe are to be replaced, the Contractor will be required to pour the concrete anchor blocks after having Hand Dug the necessary excavations for the anchor blocks and weld wraps that are to be installed by the Company.

The Contractor will be required to give the Company 72 (seventy-two) hours notice for requested shut-down time. However, the Company will have final authority in setting time and date of shut-downs and the Company will not be liable for payment of "Standby Time", in case of delay between requested date and Company's approved date of shut-down.

All salvaged pipe, surplus fittings and/or other materials furnished by the Company, shall be loaded, hauled and unloaded, by the Contractor from the job site to the following locations:

Houston Pipe Line Company
Wharton District Warehouse
Wharton, Texas

It is to be specifically noted that the Contractor will be responsible for and held liable for any and all "Off Right-of-Way" damages.

The Company reserves the right to reject any and/or all bids and does not, necessarily, obligate itself to accept the lowest bid.

The bids are to be binding for 90 days from the date received in the Company's offices.

Having examined the job site, and in view of all the above mentioned stipulations, drawings and specifications, the Contractor herewith submits his bid for this work as per the attached Price Schedule.

PRICE SCHEDULE

- A. (WORK ORDER 341-3007) Clear Right-of-Way, load, haul, string, ditch, weld, dope field joints, lay, backfill, test, dehydrate, make tie-ins, and clean-up Right-of-Way:

Price per foot to lay 18" pipe \$ 5.50

Total price to lay approximately 1000' of 18" pipe \$ 5,500.00

Price per foot to install 24" casing \$ 28.62

Total price to install approximately 602' of 24" casing \$ 17,229.24

- B. (WORK ORDER 340-3007) Strip, raise, dismantle, haul and rack at Wharton Warehouse:

Price per foot to salvage 18" pipe \$ 1.00

Total price to salvage approximately 1000' of 18" pipe \$ 1,000.00

TOTAL COST (A THRU B) \$ 23,729.24

ABR 5-19-69
Holland 5-19-69
CR. Englehart 5/19/69

SHUT DOWN TIME: Contractor will be paid for "Down Time" pursuant to the General Conditions as follows:

| | | |
|------------------------------|-----------|---------|
| 1. Clearing and Grading Crew | \$ 150.00 | Per Day |
| 2. Ditching Crew | \$ 150.00 | Per Day |
| 3. Laying and Welding Crew | \$ 500.00 | Per Day |
| 4. Cleaning and Coating Crew | \$ 100.00 | Per Day |
| 5. Lowering Crew | \$ 300.00 | Per Day |

RIGHT TO SUSPEND WORK: A shut down day shall be defined as a day during which one or more of the clearing and grading; ditching; laying and welding; cleaning and coating; or lowering crews are prevented from working more than four (4) hours solely by reason of failure of the Company to furnish material according to the Contract or to provide right-of-way for any reason.

No day shall be a shut down day for any crew until after the date the first pipe is lowered on the main line under the work to be performed.

No payments for shut down days shall be made to the Contractor except for one or more of the above listed crews. Payments shall be made only for the particular crew or crews actually unable to work. Credit must be allowed the Company to compensate for any labor or equipment which the Contractor is able to utilize in other crews or on other work. Except as hereinafter provided, no payments shall be made for shut down days unless Contractor maintains the crew involved and its equipment ready to resume work on one (1) days notice.

Should it appear that construction will be indefinitely delayed for any reason, Company may, at its option, at any time after the third (3rd) shut down day give four (4) days written notice to the Contractor to shut down any of the above named crews and all shut down payments for that crew shall cease at the expiration of the four (4) days notice period. Each day of shut down claimed by Contractor shall be supported by a written memorandum signed jointly by authorized representatives of both Contractor and Company.

Payments for any shut down day for any crew as above listed shall be a lump sum payment, which includes labor and equipment, as set out in the Proposal. Should Company fail for any reason to furnish adequate materials and pipe or continuous right-of-way for any of Contractor's construction crews, then for any skips or moves of any crew or crews occasioned by such failures, the actual moving expense calculated in accordance with Force Account Provisions for moving any one or more crews back to and away from work so skipped shall be paid to Contractor by Company at an addition to the Contract price. Company shall be the sole judge as to when a skip or move back to the work on the route so skipped is necessary or desirable. Contractor may skip any portion of the work to be done only by consent of Company. Adequate crews and equipment shall be furnished for the completion of work so skipped. and work shall be done at a time requested by Company. Additional

compensation will not be paid on skips permitted for the sole purpose of expediting Contractor's operations. Skipped work shall be paid for at unit prices as bid when said skipped work is completed.

MEASUREMENT OF QUANTITIES: It is recognized that work quantities as set out in the Contract Documents are approximate only. The Engineer will make the measurements to determine the quantities of the various items of work performed as the basis for the semi-monthly payments and final settlement. The Contractor, in all cases, will be paid only for the actual amount of work performed in accordance with the Specifications as shown by the final measurements.

Contractor represents that it has had an opportunity to examine, and has carefully examined, all of the Contract Documents and has fully acquainted itself with the general topography, soil structure, subsurface conditions, obstructions, and all other conditions pertaining to the work, the site of the work, its surroundings; that it has made all investigations essential to a full understanding of the difficulties which may be encountered in performing the work; and that anything in any of the Contract Documents or in any representations, statements, or information made or furnished by Company or its representatives, notwithstanding, Contractor will, regardless of any such conditions pertaining to the work, the site of the work, or its surroundings, complete the work for the compensation stated in the "Bid and Proposal" of the Contract and assume full and complete responsibility for any such conditions pertaining to the work, the site of the work or its surroundings and all risks in connection herewith. In addition thereto, Contractor represents that it has authority to do business in the State or location in which the work is to be performed and that it is fully qualified to do the work in accordance with the terms of these Contract Documents, within the time specified.

Houston Pipe Line Company reserves the right to reject any and all bids.

Please submit all bids sealed in attached envelopes to Mr. Otis G. Bryant, Chief Engineer, Houston Pipe Line Company, P.O. Box 1188, Houston, Texas (77001) on or before **MAY 16, 1969**

Contractor's bid to be binding for a period of thirty (30) days only from date received in Mr. Otis G. Bryant's office, unless at the end of this period of time, Contractor and Company mutually agree on a later date for beginning work.

GULF-TEX CONSTRUCTION COMPANY
CONTRACTOR

P.O. DRAWER "B", Stafford, Texas
ADDRESS

SIGNATURE

J. J. Gallagher

VICE PRESIDENT

HOUSTON PIPE LINE COMPANY

BID AND PROPOSAL

DESCRIPTION OF JOB: WORK ORDER 341-3007 (EDNA-INDUSTRIAL JUNCTION)
 Install approximately 1000' of 18" pipe and 602' of 24" casing on the Houston Pipe Line Company's Wharton-Mykawa 18" line where it crosses the proposed U. S. Highway 59 by-pass West of Rosenberg, Texas, as shown on Houston Pipe Line Company's Drawing HB-3007-19-H. One stopple location is required and Contractor will provide hoisting equipment.

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Houston Pipe Line Company will furnish coated and wrapped pipe, to be picked up by the Contractor, at Houston Pipe Coating Company's yard at Houston, Texas, in the following amounts and sizes:

Approximately 1000' of 18" O.D. x .250" WT. (47.4#/Ft.) X-52 pipe.

Approximately 602' of 24" O.D. x .375" WT. (94.6#/Ft.) casing pipe.

Approximately 20' of 2" vent pipe.

- 2 -

The balance of materials, furnished by the Company, shall be delivered to the Contractor at the following locations:

*Houston Pipe Line Company
Wharton District
Boling Highway
Wharton, Texas*

The Contractor shall furnish coating material for the field joints and apply to the Company's A-2 Specifications using the following material:

Koppers Bitumastic XXH Primer and Enamel.

0.020 Fibreglass reinforcing.

15# Felt Wrapper.

The Contractor shall furnish a Holiday Detector, that meets with the approval of the Company's Inspector, to inspect the pipe coating.

All welding shall be in accord with API Standard 1104.

The newly laid sections of line must be laid on grade at elevations shown on the related drawings. All ditching involved in this work may be open cut except where the lines cross existing roads and these sections of ditch must be bored. The backfilling must be mechanically tamped and compacted to its original density where the ditch line crosses a proposed paving area and the balance of the ditch may be backfilled in a normal manner.

After the work of fabrication and installation is completed and the new sections of line have been cleaned, tested and dehydrated, the existing lines will be shut-in and drained (or plugged off by stoppling equipment) by Company or its' Agents for final tie-ins to be made by the Contractor.

- 3 -

The new sections of line are to be hydrostatically tested as follows:

1200# P.S.I.G. for 24 hour duration.

Where sections of "Dresser Coupled" pipe are to be replaced, the Contractor will be required to pour the concrete anchor blocks after having Hand Dug the necessary excavations for the anchor blocks and weld wraps that are to be installed by the Company.

The Contractor will be required to give the Company 72 (seventy-two) hours notice for requested shut-down time. However, the Company will have final authority in setting time and date of shut-downs and the Company will not be liable for payment of "Standby Time", in case of delay between requested date and Company's approved date of shut-down.

All salvaged pipe, surplus fittings and/or other materials furnished by the Company, shall be loaded, hauled and unloaded, by the Contractor from the job site to the following locations:

Houston Pipe Line Company
Wharton District Warehouse
Wharton, Texas

It is to be specifically noted that the Contractor will be responsible for and held liable for any and all "Off Right-of-Way" damages.

The Company reserves the right to reject any and/or all bids and does not, necessarily, obligate itself to accept the lowest bid.

The bids are to be binding for 90 days from the date received in the Company's offices.

Having examined the job site, and in view of all the above mentioned stipulations, drawings and specifications, the Contractor herewith submits his bid for this work as per the attached Price Schedule.

PRICE SCHEDULE

- A. (WORK ORDER 341-3007) Clear Right-of-Way, load, haul, string, ditch, weld, dope field joints, lay, backfill, test, dehydrate, make tie-ins, and clean-up Right-of-Way:

Price per foot to lay 18" pipe \$ 8.25

Total price to lay approximately
1000' of 18" pipe

\$ 8,250.00

Price per foot to install 24" casing \$ 14.90

Total price to install approximately
602' of 24" casing

\$ 8,969.80

- B. (WORK ORDER 340-3007) Strip, raise, dismantle, haul and rack at Wharton Warehouse:

Price per foot to salvage 18" pipe \$ 1.25

Total price to salvage approximately
1000' of 18" pipe

\$ 1,250.00

TOTAL COST (A THRU B)

\$ 18,469.80

[Signature] 5-19-69
H. H. H. 5-19-69

E. R. E. 5/19/69

SHUT DOWN TIME: Contractor will be paid for "Down Time" pursuant to the General Conditions as follows:

- | | |
|------------------------------|--------------------------|
| 1. Clearing and Grading Crew | \$ <u>175.00</u> Per Day |
| 2. Ditching Crew | \$ <u>150.00</u> Per Day |
| 3. Laying and Welding Crew | \$ <u>215.00</u> Per Day |
| 4. Cleaning and Coating Crew | \$ <u>225.00</u> Per Day |
| 5. Lowering Crew | \$ <u>200.00</u> Per Day |

RIGHT TO SUSPEND WORK: A shut down day shall be defined as a day during which one or more of the clearing and grading; ditching; laying and welding; cleaning and coating; or lowering crews are prevented from working more than four (4) hours solely by reason of failure of the Company to furnish material according to the Contract or to provide right-of-way for any reason.

No day shall be a shut down day for any crew until after the date the first pipe is lowered on the main line under the work to be performed.

No payments for shut down days shall be made to the Contractor except for one or more of the above listed crews. Payments shall be made only for the particular crew or crews actually unable to work. Credit must be allowed the Company to compensate for any labor or equipment which the Contractor is able to utilize in other crews or on other work. Except as hereinafter provided, no payments shall be made for shut down days unless Contractor maintains the crew involved and its equipment ready to resume work on one (1) days notice.

Should it appear that construction will be indefinitely delayed for any reason, Company may, at its option, at any time after the third (3rd) shut down day give four (4) days written notice to the Contractor to shut down any of the above named crews and all shut down payments for that crew shall cease at the expiration of the four (4) days notice period. Each day of shut down claimed by Contractor shall be supported by a written memorandum signed jointly by authorized representatives of both Contractor and Company.

Payments for any shut down day for any crew as above listed shall be a lump sum payment, which includes labor and equipment, as set out in the Proposal. Should Company fail for any reason to furnish adequate materials and pipe or continuous right-of-way for any of Contractor's construction crews, then for any skips or moves of any crew or crews occasioned by such failures, the actual moving expense calculated in accordance with Force Account Provisions for moving any one or more crews back to and away from work so skipped shall be paid to Contractor by Company at an addition to the Contract price. Company shall be the sole judge as to when a skip or move back to the work on the route so skipped is necessary or desirable. Contractor may skip any portion of the work to be done only by consent of Company. Adequate crews and equipment shall be furnished for the completion of work so skipped and work shall be done at a time requested by Company. Additional

compensation will not be paid on skips permitted for the sole purpose of expediting Contractor's operations. Skipped work shall be paid for at unit prices as bid when said skipped work is completed.

MEASUREMENT OF QUANTITIES: It is recognized that work quantities as set out in the Contract Documents are approximate only. The Engineer will make the measurements to determine the quantities of the various items of work performed as the basis for the semi-monthly payments and final settlement. The Contractor, in all cases, will be paid only for the actual amount of work performed in accordance with the Specifications as shown by the final measurements.

Contractor represents that it has had an opportunity to examine, and has carefully examined, all of the Contract Documents and has fully acquainted itself with the general topography, soil structure, subsurface conditions, obstructions, and all other conditions pertaining to the work, the site of the work, its surroundings; that it has made all investigations essential to a full understanding of the difficulties which may be encountered in performing the work; and that anything in any of the Contract Documents or in any representations, statements, or information made or furnished by Company or its representatives, notwithstanding, Contractor will, regardless of any such conditions pertaining to the work, the site of the work, or its surroundings, complete the work for the compensation stated in the "Bid and Proposal" of the Contract and assume full and complete responsibility for any such conditions pertaining to the work, the site of the work or its surroundings and all risks in connection herewith. In addition thereto, Contractor represents that it has authority to do business in the State or location in which the work is to be performed and that it is fully qualified to do the work in accordance with the terms of these Contract Documents, within the time specified.

Houston Pipe Line Company reserves the right to reject any and all bids.

Please submit all bids sealed in attached envelopes to Mr. Otis G. Bryant, Chief Engineer, Houston Pipe Line Company, P.O. Box 1188, Houston, Texas (77001) on or before **MAY 16, 1969**

Contractor's bid to be binding for a period of thirty (30) days only from date received in Mr. Otis G. Bryant's office, unless at the end of this period of time, Contractor and Company mutually agree on a later date for beginning work.

Murray Pipeline Company
CONTRACTOR

Drawer N, Stafford, Texas
ADDRESS

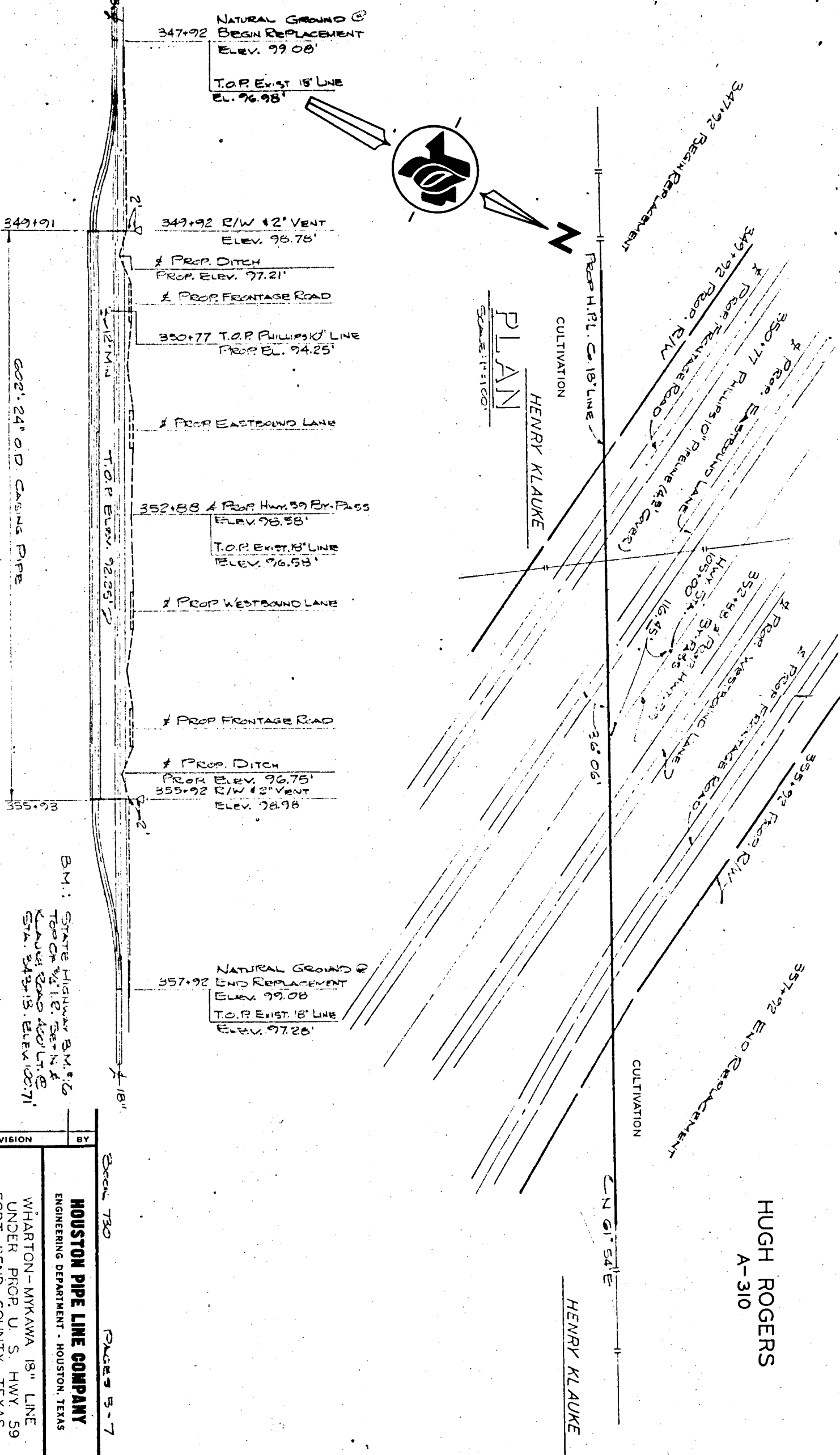
William H. Murray
SIGNED *President*

FORT BEND COUNTY, TEXAS

HUGH ROGERS
A-310

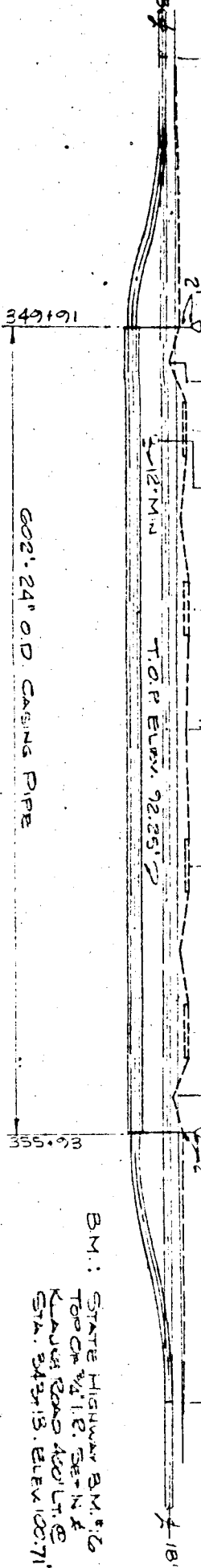
PLAN

SCALE: 1"=100'



PROFILE

SCALE: 1"=100' H. & V.



BM: STATE HIGHWAY B.M. 56
TO CORNER 1/4 SECTION 16
KLAUKE ROAD 400' LT. @
STA. 343+13. ELEV. 100.71'

| | | | |
|-----|---------|----------|------|
| NO. | DATE | REVISION | BY |
| 1 | 10-1-73 | DESIGN | H.R. |
| 2 | 10-1-73 | CHECK | H.R. |
| 3 | 10-1-73 | APPROVE | H.R. |

| | | | |
|-------------|---------|-------------|---------|
| DESIGNED BY | DATE | APPROVED BY | DATE |
| HUGH ROGERS | 10-1-73 | HUGH ROGERS | 10-1-73 |
| CHECKED BY | DATE | APPROVED BY | DATE |
| HUGH ROGERS | 10-1-73 | HUGH ROGERS | 10-1-73 |
| CORRECT BY | DATE | APPROVED BY | DATE |
| HUGH ROGERS | 10-1-73 | HUGH ROGERS | 10-1-73 |

| | | | |
|----------|---------|-------|----|
| W.O. NO. | SCALE | SHEET | OF |
| HB-3007 | 1"=100' | 19 | 19 |

COUNTY TREASURER'S BOND REPORT

SEPTEMBER, 1969

UNLIMITED TAX ROAD BONDS, SER. 1962

| | | |
|---|-----------|------------|
| Outstanding 9-1-1969 - - - | \$4806.25 | |
| 2 Coupons No. 14 Off Bds. 4 & 5 at \$112.50 | | \$ 225.00 |
| 24 Coupons No. 14 Off Bds. 6 thru 29 @75.00 | | \$1,800.00 |
| 19 Coupons No. 14 Off Bds. 30 thru 48 @81.25 | | \$1,543.75 |
| 15 Coupons No. 14 Off Bds. 49 thru 63 @82.50 | | \$1,237.50 |
| Received 2 Coupons No. 14 Off Bds. 4 & 5 @112.50 | | \$ 225.00 |
| Received 24 Coupons No. 14 Off Bds. 6 thru 29 @75.00 | | \$1,800.00 |
| Received 12 Coupons No. 14 Off Bds. 30 thru 41 @81.25 | | \$ 975.00 |
| Received 1 Coupon No. 14 Off Bd. No. 48 @81.25 | | \$ 81.25 |
| Received 15 Coupons No. 14 Off Bds. 49 thru 63 @82.50 | | \$1,237.50 |
| Amt. to Balance | | \$ 487.50 |

| | |
|------------|------------|
| \$4,806.25 | \$4,806.25 |
|------------|------------|

| | |
|---|-----------|
| 6 Coupons No. 14 Off Bds. 42 thru 47 @81.25 | \$ 487.50 |
|---|-----------|

UNLIMITED TAX ROAD BONDS, SER. 1966

Outstanding 9-1-1969 - - -None

ROAD DISTRICT NO. 1 SER. 1947 BOND

Outstanding 9-1-1969 - - -None

ROAD DISTRICT NO. 4 SER. 1940 BOND

Outstanding 9-1-1969 - - - \$50.00

| | |
|--|----------|
| 2 Coupons No. 77 Off Bds. 166 & 167 at \$25.00 | \$ 50.00 |
|--|----------|

ROAD DISTRICT NO. 7 SER. 1954-ABOND

Outstanding 9-1-1969 - - -None

ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 9-1-1969 - - - \$110.00

| | |
|--|-----------|
| 4 Coupons No. 59 Off Bds. 210-212-214-216 @27.50 | \$ 110.00 |
|--|-----------|

ROAD DISTRICT NO. 9 SER. 1947 BOND

Outstanding 9-1-1969 - - -None

| | |
|--|----------|
| Remitted for 6 Coupons No. 44 Off Bonds Nos. 40 thru 45 at \$13.75 | \$ 82.50 |
|--|----------|

ROAD DISTRICT NO. 10 SER. 1947 BOND

Outstanding 9-1-1969 - - -None

| | |
|---|-----------|
| Remitted for 12 Coupons No. 44 Off Bonds Nos. 54 thru 65 at \$12.50 | \$ 150.00 |
|---|-----------|

ROAD DISTRICT NO. 11 SER. 1945 BOND

Outstanding 9-1-1969 - - -None

COUNTY TREASURER'S BOND STATEMENT

SEPTEMBER, 1969

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962

Dated 8-1-1962 Due 8-1-1969

Received 2 Coupons No. 12 off Bds. 4 & 5 @112.50

\$ 225.00

Received 24 Cpnns. No. 14 Off Bds. 6 thru 29 @75.00

\$1,800.00

Received 12 Cpnns. No. 14 Off Bds. 30 thru 41 @81.25

\$ 975.00

Received 1 Coupon No. 14 Off Bond No. 48 @81.25

\$ 81.25

Received 15 Coupons No.14 Off Bds. 49 thru 63 @82.50

\$1,237.50

\$4,318.75

There being no further business the Court adjourned.

John G. Galt
 COUNTY JUDGE

ATTEST: *Ella Maeck*
 COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 6th day of October, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present :

| | |
|---------------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| and Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Minutes of the Special Session of September 22, 1969.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation work were approved for :

| | |
|-------------------|-------------------|
| Edmond Wleczyk | Ed. Walcik |
| Otto Jeske | Melvin Tielke |
| Charlie J. Pilcik | Otto Lee Leissner |
| W. H. Penkert | Melvin Bettin |
| I. F. Horak | August Zwahr |
| Albert Wornat | Frank J. Kalisek |
| Victor Poncik | James Hand |

and Wilfred Hopmann

RE: EMPLOYMENT OF MRS. RUBY HOLUB, IN TAX ASSESSOR-COLLECTORS OFFICE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the court authorized Mrs. Betty Hanzelka, Tax Assessor-Collector to employ temporarily Mrs. Ruby Holub, at \$10.00 per day.

RE: EMPLOYMENT OF DEPUTY SHERIFF, BARNEY EUGENE WATSON, APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized, R. L. Gaston, Sheriff, to employ Barney Eugene Watson, at a salary of \$489.00 per month, effective as of October 1, 1969, to replace Mark Ernest Doss.

RE: EMPLOYMENT OF DEPUTY COUNTY CLERK, DIANA ENAX, APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court authorized Ella Macek, County Clerk, to employ Diana Enax, at a salary of \$300.00 per month, effective as of October 1, 1969, to replace Margaret Janicek.

RE: APPOINTMENT OF COUNTY HEALTH PLANNING COMMITTEE

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Johnnie Pustka, and duly passed, the Court appointed County Health Planning Committee for Fort Bend County as follows:

| | |
|-----------------------|--------------------|
| Dr. Will E. Scott | Dr. Ben Knolle |
| Larry Guerrero | Alton Bennett |
| Mrs. H. Berkman | Sid Lasher |
| Jake Schrum | Harry Wright |
| Rev. Donald Kolkmeier | Sister Mary Walter |
| Henry Wertheimer | T. R. Jackson |
| Johnnie Pustka | Louis D. Teykl, |
| J. M. Davis | Johnnie Philipp |

RE: PERFORMANCE BOND, FOR IMPERIAL ESTATES SECTION 2 IMPERIAL WOODS, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Performance Bond for Imperial Estates Section 2 and Imperial Woods, Subdivisions.

RE: AGREEMENT FOR RAILROAD CROSSING ON PECAN STREET ~~STREET~~ BETWEEN FRESNO AND ARCOLA TO CROSS THE MISSOURI PACIFIC TRACK RIGHT OF WAY, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court agreed to pay the \$700.00 out of Commissioners Precinct No. 3 Funds, which is the estimated cost of installation of Railroad Crossing on Pecan Street between Fresno and Arcola to cross the Missouri Pacific Track and Right of way, in Precinct No. 3, and County Judge Josh Gates, was authorized to sign the Agreement as follows:

9/5/69 JM-L 482-1598

THIS AGREEMENT, executed in duplicate, this day of 1969, by and between MISSOURI PACIFIC RAILROAD COMPANY, a Missouri Corporation, hereinafter called "Railroad", and the COUNTY OF FORT BEND, a political subdivision of the State of Texas, hereinafter called "Licensee", WITNESSETH:

RECITALS

Licensee has requested of Railroad permission to establish and maintain a public road crossing over certain lands of Railroad at Pecan Street, Mile Post 17-13, at Arcola, Ft. Bend County, Texas, to which Railroad is agreeable, but solely upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the premises and of the promises and conditions hereinafter set forth, the parties hereto agree as follows:

1. Railroad, solely to the extent of its right, title and interest, without any warranty, express or implied, hereby grants unto Licensee, its successors and assigns, license and permission to establish and construct, maintain and use a public highway, Pecan Street, and appurtenances (including drainage structures, paving and other necessary facilities) at grade, over, upon and across Railroad's existing tracks and a certain specific parcel or tract of Railroad's right of way land situated in or near the City of Arcola, in Ft. Bend County, Texas, at Mile Post 17-13, approximately where shown in green color on Railroad's Gulf District white print dated April 4, 1969, prepared in Office of District Engineer, Houston, Texas, marked Exhibit A, attached hereto as part hereof.

2. It is expressly agreed, however, that this license and permission is granted, solely, for the purposes above set out and if the Licensee, its successors or assigns, shall cease to use the aforesaid premises, or any part thereof, for said purposes, this license and permission, as to the portion or portions so abandoned, shall expire and terminate at the time each portion, if any, shall be so abandoned; whereupon, Railroad, its successors and assigns, shall have the same complete title to the land as though these presents had never been executed and shall have the right to re-enter thereon and to exclude therefrom Licensee, its successors and assigns.

3. It is expressly understood and agreed by and between the parties hereto that this grant of right of way is made subject and subordinate to the rights of the Railroad, its successors, assigns, lessees and licensees, to maintain, operate and renew any telephone, telegraph, power and signal lines and poles, railroad tracks, roadways, pipe lines and any other facility of a similar or different character which is presently located on, under or over the hereinabove-described premises, or as relocated in accordance with any provisions which may be contained herein providing for such relocation.

9/5/69 JM-L 482-1598

It is further agreed between the parties hereto that the Railroad, its successors, assigns, lessees and licensees, may hereafter construct or install and thereafter maintain, operate and renew any or all of the above described facilities on the granted premises; provided, however, no such facilities shall be constructed or installed on the granted premises hereinabove described which will materially interfere with the Licensee's use thereof as herein provided. All such facilities hereafter constructed or installed on the granted premises shall be constructed or installed in accordance with the applicable rules and regulations governing such construction or installation; provided further, however, the foregoing conditions for future construction and installation shall not apply to railroad tracks which Railroad, its successors and assigns, shall have the right to install, construct, maintain and operate on, over or under the granted premises at any and all times.

4. (a) Licensee herein, its successors and assigns, except as otherwise hereinafter provided, shall perform all the work incident to establishing and maintaining the highway over Railroad's premises, including grading, drainage, drainage structures and paving, at Licensee's sole cost and expense.

(b) Railroad shall, at Licensee's cost, furnish, install and maintain whistle posts, reflectorized cross buck signs and that part of the crossing between and on either side of the rails to the extent of the width of the crown of the highway embankment and shall adjust its pole and wire line. Licensee expressly stipulates and agrees to reimburse Railroad for any and all sums expended therefor.

(c) Licensee shall, at no cost or expense to the Railroad, arrange for the adjustment of Southwestern Bell Telephone Company wire line at the crossing.

5. Railroad's grant herein is limited to Railroad's right, title and interest in the premises affected and is made without any warranty of title, expressor implied, and no damages shall be recoverable from Railroad because of any dispossession of Licensee or because of failure of, defect in, or extinction of Railroad's title.

6. Railroad assumes no liability for injury to or death of persons or loss of or damage to property arising or growing out of, or which may be due, in any manner, to or in connection with the Licensee's aforesaid use of said right of way lands.

7. Licensee hereby agrees to see that the work conducted by it or on its behalf hereunder on or about the affected premises is performed in such manner and at such times as not to delay, interfere with, or obstruct the safe passage of Railroad's trains or the functioning of its signal and communication systems, and as well not to damage any property of Railroad, its tenants or licensees.

9/5/69 JM-L 483-1598

8. This agreement and all the covenants and provisions hereof shall inure to or bind each party's legal representatives, successors and assigns.

9. Licensee shall, when returning this agreement to Railroad signed, cause same to be accompanied by such order, resolution or ordinance of the governing body of Licensee, passed and approved as by law prescribed, and duly certified, evidencing the authority of the person executing this agreement on behalf of Licensee with the power so to do, and which shall also certify that funds have been appropriated and are available for the payment of any sums agreed to be paid by Licensee hereunder.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement as of the day and year first hereinabove written.

WITNESSES:

MISSOURI PACIFIC RAILROAD COMPANY

By _____
Vice President

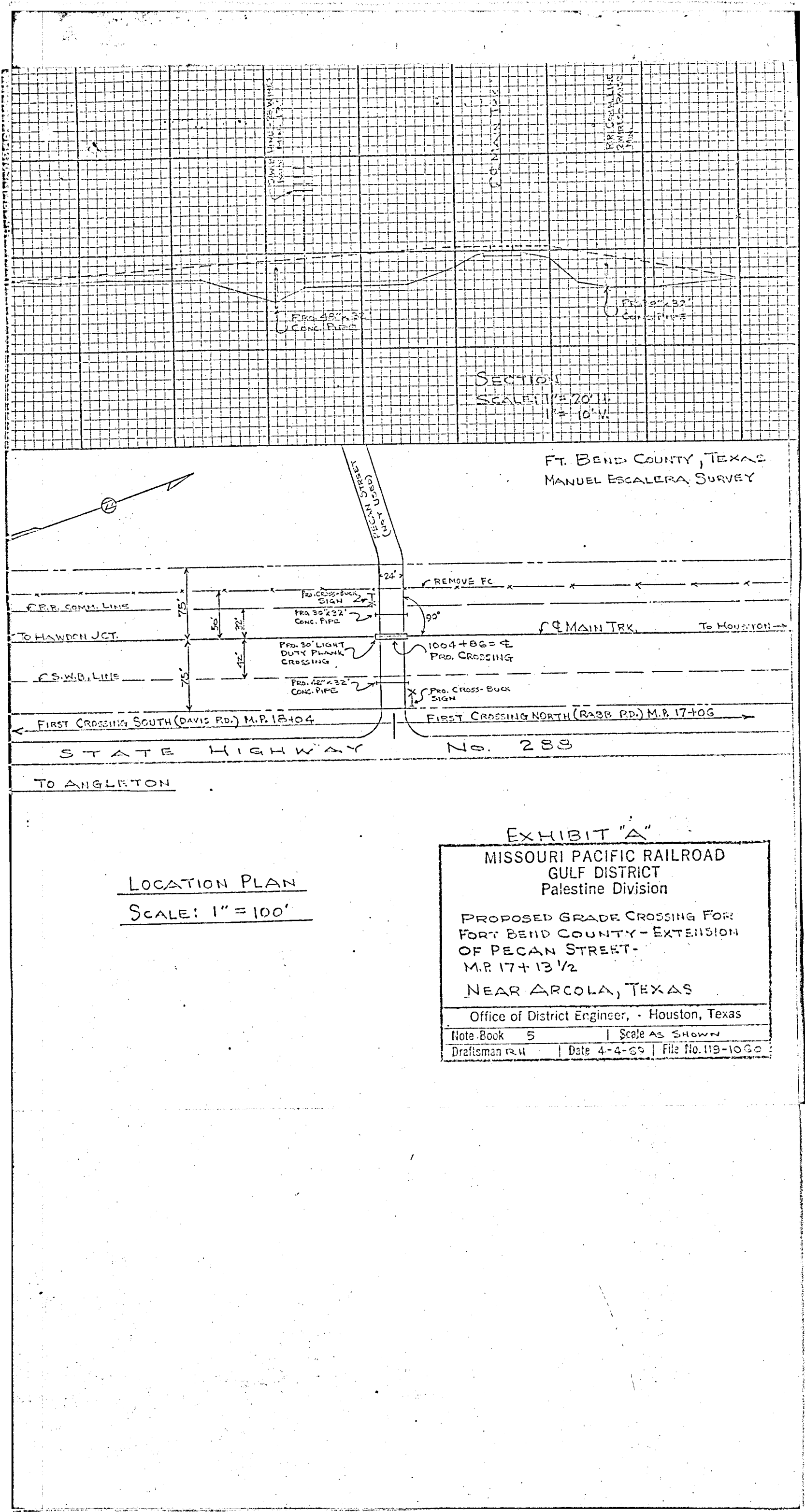
ATTEST:

COUNTY OF FORT BEND

By Ella Maeek
County Clerk

By Josh Gates
County Judge





There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mack
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 13th day of October, 1969, the Commissioners Court of Fort Bend County, Texas, met in Regular Session with the following present:

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED:

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of the Special Session of October 6, 1969, were approved.

RE: BILLS APPROVED

All accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditor's office as approved by the Commissioners Court in Person, in October, 1969, (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 the official action of the Commissioners Court, on Motion of Commissioner Louis Teykl, and seconded by Commissioner Johnnie Pustka, and duly passed.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following applications for Soil Conservation work were approved for:

Joe Kumaga, J.K. Davis, and
R. H. Ellermann.

RE: REQUEST TO MAKE CARTWRIGHT ROAD, INTO FARM TO MARKET ROAD

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court is requesting that the State Highway Department consider to take over the Cartwright Road, and make it into Farm to Market Road.

RE: ADVERTISE FOR BIDS FOR ONE THREE QUARTER CRAWLER DRAGLINE, AND ONE TRACK TYPE FRONT END LOADER

On motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court ordered to advertise for Bids for one three quarter Crawler Type Dragline with trade in on three quarter Crawler Type Dragline for Commissioners Prec., No. 3, and

for One Track Type Front end Loader with trade in of one Track Type Front end Loader, for Drainage District.

RE: APPLICATION AND ORDER GRANTING RELEASE OF 10 FOOT ROAD EASEMENT TO CLARENCE WALKER, IN
J. M. McCORMICK LEAGUE

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Application for release of 10 foot Road Easement to Clarence Walker, in the J. M. McCormick League, and authorize the County Judge, Josh Gates, to execute all instruments necessary pertaining to this release, as per application and order as follows:

(SEE PAGE 177)

APPLICATION

TO THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

NOW COMES Applicant Clarence Walker and would show the Court as follows, to-wit:

That on the 24th day of March, 1966, Applicant Clarence Walker executed a right of way easement to Fort Bend County, Texas, granting said county a sixty foot wide easement for road right of way off of the Southwest side of Lot Eight (8) of the Haynes Partition (Volume 128, page 472, Deed Records, Fort Bend County, Texas) in the J. M. McCormick League, Abstract 57, Fort Bend County, Texas, said right of way easement recorded Volume 474, page 433 of the Deed Records of Fort Bend County, Texas; that subsequent thereto Fort Bend County obtained a right of way easement from W. C. Leveridge, being an easement for road purposes twenty-five feet in width, said easement being adjacent to and on the South^{west}~~east~~ side of said sixty foot wide easement granted by Clarence Walker, the said easement from W. C. Leveridge to Fort Bend County being recorded Volume 478, page 230, Deed Records, Fort Bend County, Texas; that the granting of the said easements by Clarence Walker and W. C. Leveridge gives Fort Bend County a total easement eighty-five feet in width, which eighty-five foot width is in excess of the county's need for the maintenance of the county road now in existence within said right of way easement.

THEREFORE your Applicant prays that the Honorable Court release unto the Applicant the North^{easterly}~~westerly~~ Ten (10) feet of said sixty foot easement heretofore granted by Applicant to the County, and that the Honorable Commissioners Court of Fort Bend County, Texas enter its order authorizing the County Judge to execute all documents necessary to effect the release of said right of way as prayed by Applicant.

PEARESON, SCHERER, ROBERTS & SLONE
Attorneys for Applicant

By

John K. Gresham
John K. Gresham

ORDER

On this the 13 day of ~~September~~ ^{October}, 1969, the Commissioners Court of Fort Bend County, Texas, sitting in regular session, came to consider the foregoing application of Clarence Walker and upon motion by Commissioner Teykl Pustka duly seconded by Commissioner _____, it was unanimously passed that Fort Bend County release unto the Applicant Clarence Walker the Northwesterly ^{easterly} Ten (10) feet of that certain sixty foot wide right of way easement heretofore granted by Applicant Clarence Walker to Fort Bend County by instrument dated March 24, 1966 recorded Volume 474, page 433 of the Deed Records of Fort Bend County, Texas, and that the County Judge is hereby authorized to execute on behalf of the County all instruments necessary to effect the said release of easement.

Josh Gatre
Co Judge
Johanna Pustka

Louis D. Teykl

J. M. Davis

Johanna Philijp

There being no further business, the Court adjourned.

Josh Gatre
COUNTY JUDGE

ATTEST: Ella Maeek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 20th day of October, 1969, the Commissioners Court of Fort Bend County, Texas, met in Regular Session with the following present:

| | |
|------------------|-------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of the Regular Session of October 13, 1969, were approved.

RE: TAX ROLL FOR 1969 APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Tax Roll for 1969, as presented by the Tax Assessor-Collector.

RE: TRANSFER OF FUND FROM CERTIFICATE OF TITLE ACCOUNT TO OFFICERS SALARY FUND SEPTEMBER QUARTER, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the sum of \$600.75, collected by Tax Assessor-Collector for July, August, and September 1969, was transferred from the Certificate of Title Account to the Officers Salary Fund, was approved.

RE: TREASURERS QUARTERLY REPORT APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Quarterly Report of County Treasurer, for Quarter ending September 30, 1969, was approved by the Court as follows:

(SEE PAGE 179)

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF

M. ELIZABETH WILLIAMS
Treasurer of FORT BEND County, Texas.

COMMISSIONERS' COURT
FORT BEND County, Texas,
In Regular Session,
Term, 19

WE, THE UNDERSIGNED, as County Commissioners within and for said Fort Bend County, and the Hon. JOSH GATES, County Judge of said FORT BEND County, constituting the entire Commissioners' Court of said County, and each one of us, do hereby certify that on this, the 20 day of OCTOBER A. D. 1969, at a regular term of our said Court, we have compared and examined the report of M. ELIZABETH WILLIAMS Treasurer of said County, for the period beginning on the 1st day of JULY A. D. 1969, and ending on the 30th day of SEPTEMBER A. D. 1969, and finding the same correct have caused an order to be entered upon the minutes of the Commissioners' Court of said County, stating the approval of said Treasurer's Report by our said Court, which said order recites separately the amount received and paid out of each fund by said County Treasurer since his last report to this Court, and for and during the time covered by his present report, and the balance of each fund remaining in said Treasurer's hands on the said 30th day of SEPTEMBER A. D. 1969, and have ordered the proper credits to be made in the accounts of the said County Treasurer, in accordance with said order as required by Articles 1636-1637, Chapter 1, Title 34 of the Revised Statutes of Texas, 1925.

And we, and each of us, further certify that we have actually and fully inspected and counted all the actual cash and assets in hands of the said Treasurer belonging to FORT BEND County at the close of the examination of said Treasurer's Report, on this the 20 day of October A. D. 1969, and find the same to be as follows, to-wit:

| Name of the Issue | Balance On Hand July 1, 1969 | Received During the Qtr. | Paid Out During the Qtr. | Balance On Hand Sept. 30, 1969 |
|--|---------------------------------|-----------------------------|-----------------------------|-----------------------------------|
| Jury Fund | \$ 22,347.65 | \$ 223.02 | \$ 4,872.63 | \$ 17,698.04 |
| Road and Bridge General Fund | \$240,509.46 | \$ 75,585.96 | \$271,638.04 | \$ 44,457.38 |
| General Fund | \$ 94,342.76 | \$219,472.90 | \$285,857.71 | \$ 27,957.95 |
| Library Fund | \$ 33,072.02 | \$ 37,968.66 | \$ 59,357.92 | \$ 11,682.76 |
| Officers Salary Fd. O/D | \$ 37,282.43 | \$ 59,526.53 | \$102,512.51 | \$ 80,268.41 |
| Permanent Improvement Avail. Fd. | \$ 51,735.49 | \$ 20,085.21 | \$ 31,880.00 | \$ 39,940.70 |
| Unlimited Tax Rd. Bds. Ser. 62-66S. | \$340,712.24 | \$ 1,592.69 | \$ 93,403.25 | \$248,901.68 |
| Road District No. 1 Ser. '47 Sink. | \$ 32,746.47 | \$ 287.05 | \$ 1,000.00 | \$ 32,033.52 |
| Road District No. 7 Ser. '54A S. | \$ 10,993.01 | \$ 37.88 | \$ 1,000.00 | \$ 10,030.89 |
| Road District No. 9 Ser. '47 Sink. | \$ 9,307.54 | \$ 7.18 | \$ 1,082.50 | \$ 8,232.22 |
| Road District No. 10 Ser. '47 S. | \$ 4,635.16 | \$ 106.01 | \$ 1,150.00 | \$ 3,591.17 |
| Road District No. 11 Ser. '45 S. | \$ 28,977.63 | \$ 184.85 | \$ 1,000.00 | \$ 28,162.48 |
| Drainage District Maintenance Av. | \$ 55,522.75 | \$ 82,996.81 | \$118,362.55 | \$ 20,157.01 |
| Drainage District Bond Avail. Fd. | \$106,575.00 | \$ - - - | \$ 97,091.41 | \$ 9,483.59 |
| Road Bond Fund, Available | \$194,049.83 | \$ 30,000.00 | \$148,241.94 | \$ 75,807.89 |
| County Law Library Fund | \$ 1,663.46 | \$ 476.00 | \$ 246.50 | \$ 1,892.96 |
| Certificate of Title Fund | \$ 401.50 | \$ 613.50 | \$ 616.50 | \$ 398.50 |
| Farm to Market & Lateral Rds. | \$ 97,509.60 | \$ 2,033.51 | \$ 51,683.62 | \$ 47,859.49 |
| Flood Control Fund | \$ 830.86 | \$ 226.30 | \$ 1,027.89 | \$ 29.27 |
| Lateral Roads Fund | \$ 36,792.70 | \$ - - - | \$ 10,549.55 | \$ 26,243.15 |
| County Social Security Fund | \$ 26,595.82 | \$ 80,893.72 | \$ 20,335.48 | \$ 87,154.06 |
| Drainage District Social Security | \$13,711.70 | \$ 3,761.69 | \$ 3,205.33 | \$ 14,268.06 |
| Income Tax Fund | \$.00 | \$ 31,421.28 | \$ 31,421.28 | \$.00 |
| Employees Retirement System Fd. | \$ 8,871.45 | \$ 14,738.90 | \$ 11,954.07 | \$ 11,656.28 |
| | | | | |
| TOTALS | \$1,374,621.67 | \$662,239.65 | \$1,349,490.68 | \$687,370.64 |
| | | | | |
| ASSETS | | | | |
| The following securities are in the County Treasurer's Safety Deposit Box: | | | | |
| FORT BEND SCHOOL OWNS: | | | | |
| 12 Town of Needville Sanitary System Bonds | | | | |
| Dated July 10, 1955. Bonds Nos. 40 thru 51 at \$1,000.00 | | | | \$ 12,000.00 |
| ROAD DISTRICT NO. 11 SER. 1945 SINKING FUND OWNS: | | | | |
| 1 Road District No. 9 ser. 1947 Bond | | | | |
| No. 40 at \$1,000.00 Due 4-10-1970 | | | | \$ 1,000.00 |
| EMPLOYEES RETIREMENT SYSTEM FUND OWNS: | | | | |
| \$260,000.00 worth of U. S. Gov't Bonds | | | | \$260,000.00 |
| LIBRARY FUND OWNS: | | | | |
| \$50,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | | | | \$ 50,000.00 |
| ROAD AND BRIDGE GENERAL FUND OWNS: | | | | |
| \$340,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | | | | \$340,000.00 |
| GENERAL FUND OWNS: | | | | |
| \$260,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | | | | \$260,000.00 |
| UNLIMITED TAX ROAD BONDS, SER. 1962-1966 SINKING FUND OWNS: | | | | |
| \$80,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | | | | \$ 80,000.00 |

| | |
|--|----------------|
| ROAD BOND FUND, AVAILABLE OWNS: | |
| \$140,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | \$140,000.00 |
| DRAINAGE DISTRICT BOND, AVAILABLE FUND OWNS: | |
| \$100,000.00 worth of U S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | \$100,000.00 |
| DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND OWNS: | |
| \$85,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | \$ 85,000.00 |
| TOTAL | |
| | \$1,328,000.00 |

BONDED INDEBTEDNESS

| Name of the Issue | Date of the Issue | |
|----------------------------------|-------------------|--------------|
| Unlimited Tax Road Bds.Ser.1962 | 8-1-1962 | \$300,000.00 |
| Unlimited Tax Road Bds.Ser.1966 | 2-1-1966 | \$550,000.00 |
| Ft. Bend Co. Time Warrants, 1969 | 8-15-1969 | \$ 88,000.00 |
| | | \$938,000.00 |

POLITICAL SUBDIVISIONS

| | | |
|------------------------------|------------|--------------|
| Road Dist. No.1 Ser.'47 Bd. | 6-10-1947 | \$ 48,000.00 |
| Road Dist. No.7Ser.'54A Bd. | 11-1-1954 | \$ 10,000.00 |
| Road Dist. No. 9 Ser.'47 Bd. | 4-10-1947 | \$ 6,000.00 |
| Road Dist. No.10 Ser.'47 Bd. | 4-10-1947 | \$ 12,000.00 |
| Road Dist. No.11 Ser.'45 Bd. | 11-10-1945 | \$ 21,000.00 |
| Total | | \$ 97,000.00 |

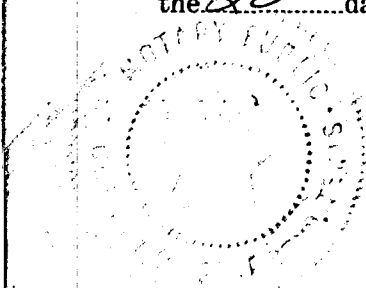
GRAND TOTAL, FORT BEND COUNTY BONDED INDEBTEDNESS \$1,035,000.00

WITNESS OUR HANDS, officially, this 20 day of Oct A. D. 19 69

Josh Gates County Judge.
Johnnie Pustke Commissioner Precinct No. 1.
Harold D. Taylor Commissioner Precinct No. 2.
J. M. Davis Commissioner Precinct No. 3.
Johnnie Philipp Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by, Josh Gates, County Judge,
and Johnnie Pustke and Harold D. Taylor
and J. M. Davis and Johnnie Philipp
County Commissioners of said Fort Bend County, each respectively, on this,
the 20 day of Oct A. D. 19 69

Wilbur Clay
Notary Public in & for
Fort Bend Co Texas



Affidavit of Commissioners' Court

TO
TREASURER'S QUARTERLY REPORT
FROM

1st Day of July 1969 Term

Sept - 30, 1969 Term, 19

Filed this 20 day of Oct A. D. 19 69

Ellen Maeck County Clerk.
Fort Bend County, Texas.

By _____ Deputy.

Recorded this _____ day of _____

in Book _____, page _____, of the _____ A. D. 19 _____

Minutes of the Commissioners' Court.

County Clerk.
County, Texas.
By _____ Deputy.

COUNTY TREASURER'S BOND REPORT

OCTOBER, 1969

UNLIMITED TAX ROAD BONDS, SER. 1962

Outstanding 10-1-1969 - - - -487.50

6 Coupons No. 14 Off Bonds 42 thru 47 at \$81.25

\$487.50

Received 6 Coupons No. 14 Off Bds. 42 thru 47
at \$81.25

\$487.50

\$487.50 \$487.50

UNLIMITED TAX ROAD BONDS SER. 1966

Outstanding 10-1-1969 - - -None

ROAD DISTRICT NO. 1 SER. 1947 BOND

Outstanding 10-1-1969 - - -None

ROAD DISTRICT NO. 4 SER 1940 BOND

Outstanding 10-1-1969 - - - \$50.00

2 Coupons No. 77 off Bds. 166 & 167 at \$25.00 \$ 50.00

ROAD DISTRICT NO. 7 SER. 1954-A BOND

Outstanding 10-1-1969 - - -None

Remitted for 10 Coupons No. 30 Off Bds. 16 thru 25
at \$15.00 \$150.00

ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 10-1-1969 - - - \$110.00

4 Coupons No. 59 Off Bds. 210-212-214-216 at \$27.50 \$110.00

ROAD DISTRICT NO. 9 SER. 1947 BOND

Outstanding 10-1-1969 - - - \$82.50

6 Coupons No. 44 Off Bds. 40 thru 45 at \$13.75 \$ 82.50

ROAD DISTRICT NO. 10 SER. 1947 BOND

Outstanding 10-1-1969 - - - \$150.00

12 Coupons No. 44 Off Bonds Nos. 54 thru 65
at \$12.50 \$ 150.00

ROAD DISTRICT NO. 11 SER. 1945 BOND

Outstanding 10-1-1969 - - -None

Remitted for 11 Bonds Nos. 180 thru 190 at \$1,000.00 \$11,000.00

Remitted for 21 Coupons No. 47 Off Bds. 180 thru
200 at \$13.75 \$ 283.75\$11,283.75

COUNTY TREASURER'S BOND STATEMENT

OCTOBER, 1969

PORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962
 Dated 8-1-1962 Due 8-1-1969
 Received 6 Coupons No. 14 Off Bonds Nos. 42 thru 47
 at \$81.25 \$ 487.50

\$ 487.50

There being no further business, the Court adjourned.

ATTEST:

Ella Macch
 COUNTY CLERK

Josh Gates
 COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 27th day of October, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|------------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of the Special Session of October 20, 1969, were approved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation work were approved for:

| | |
|---------------------------|---------------------|
| John L. Baba | Calvin Band |
| M. C. Warncke | George Macha |
| Ervin Mitchon | Anton W. Stade, Jr. |
| Willie Wleczyk | Joe J. Kovar |
| R. W. Leissner | Otto Kunz |
| J. J. Eicher by Otto Kunz | Levi Nett |
| Judge Pittman. | |

RE: BILL TO HOUSTON PIPE LINE COMPANY, FOR REIMBURSEMENT FOR UTILITY ADJUSTMENT, PROJECT U-4705 U. S. HWY. 59 - COMMISSIONER PRECINCT NO. 3 APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Bill for Utility Adjustment to Houston Pipe Line Company, to be paid out of Road Bond available as follows:

FORT BEND COUNTY

19 69

To Houston Pipe Line Company Dr.

| | | | | | | |
|------|----|--|-------------|--|--|--|
| Oct. | 27 | Reimbursement for cost of Utility Adjustment, | | | | |
| | | Project U-4705, Account 8012-1-13, U.S. Hwy | | | | |
| | | 59, in Commissioner Precinct No. 3 | \$39,214.87 | | | |
| | | Approved by Order of the Commissioners' Court: | | | | |
| | | | | | | |
| | | | | | | |

RE: APPLICATION FOR CANCELLATION OF PORTION OF BRENNER'S SUBDIVISION, AND ORDER GRANTING CANCELLATION

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court granted the Application for Cancellation of Portion of Brenner's Subdivision as follows:

(See Page 186)

APPLICATION FOR CANCELLATION
OF PORTION OF BRENNER'S SUBDIVISION

COMES NOW Martha Brenner and applies to this honorable court for permission to cancel a portion of Brenner's Subdivision, according to the subdivision thereof recorded in Volume 186, Page 342A of the Deed Records of Fort Bend County, Texas, to which refer, so as to throw said portion of said subdivision back into acreage as it existed before such subdivision was made by Richard Brenner and Martha Brenner on November 21, 1939, and the plat of same was recorded on November 27, 1939.

Your Applicant is the owner of all of the portion of Brenner's Subdivision for which permission to cancel is requested, and would show the Court that said cancellation will not interfere with the established rights of any owner of any property within said subdivision or in the immediate vicinity thereof; the portion of Brenner's Subdivision to be cancelled lies within the following described tract completely owned by your Applicant, to wit:

18.70 Acres of Land out of Lot 18 of Rosenberg Farms Sub-division (Plat Book 4, Page 25) in the Henry Scott League, Abstract 83, Fort Bend County, Texas.

Begin at an iron pipe set in the North line of the G.H. & S.A. Railroad (100 foot right-of-way) marking the Southwest corner of Lot 18 of said Rosenberg Farms Sub-division and Southwest corner of and place of beginning for this Tract;

THENCE, North, 1104.8 feet along a tree line marking the East line of the A.M. Kantralis 20.28 Acre Tract (Volume 512, Page 24, Deed Records) and West line of the Brenner Sub-division (Volume 186, Page 342A, Deed Records) to an iron pipe set for the Westerly Northwest corner of this Tract; said corner being the Southwest corner of Lot 1, Block 1 of the Brenner Sub-division;

THENCE, North $83^{\circ} 52'$ East, 201.2 feet along the South line of Lots 1, 2, 3, and 4, Block 1 of Brenner Sub-division to an iron pipe set for the Southeast corner of this Tract;

THENCE, North, 220.8 feet to an iron pipe set for the Northerly Northwest corner of this Tract and Northeast corner of Lot 4, Block 1;

THENCE, South $73^{\circ} 11'$ East, 282.24 feet along the Southwest line of State Highway No. 36 (70 feet wide) to an iron pipe set for corner; the Northwest corner of the 1.2 acre tract to Fort Bend County (Volume 127, Page 422, Deed Records);

THENCE, South $16^{\circ} 40'$ East, 13.0 feet to an iron pipe for corner;

THENCE, along a curve to the right marking the Southwest line of State Highway No. 36 with the following data: Delta= $8^{\circ} 17' 06''$; Radius=1587.0 feet; Length=229.48 feet; a chord=South $68^{\circ} 1' 40''$ East, 229.23 feet to an iron pipe found for the Northeast corner of this Tract;

THENCE, South $0^{\circ} 9'$ East, 1092.58 feet along a fence line marking the West line of the Stahlman Lumber Company 11.0 Acre Tract (Volume 484, Page 167, Deed Records) to an iron pipe found for the Southeast corner of this Tract;

THENCE, South $83^{\circ} 50' 10''$ West, 693.3 feet along a power line and Northwest line of the G.H. & S.A. Railroad to the PLACE OF BEGINNING and containing 18.70 Acres of Land.

WHEREFORE, Applicant prays that this Court by appropriate order entered upon its minutes, authorize Applicant to cancel said portion of the Brenner's Subdivision lying within the above described property, so that all of said portion of said subdivision shall be turned back into acreage as same existed before such subdivision was made; that this Honorable Court set a day for hearing on this application; that this Court cause notice to be given of this application by publishing notice thereof in some paper in general circulation published in the English language in Fort Bend County for at least three (3) weeks prior to the date set for hearing of this application, such notice to command any person or persons interested in the above described lands to appear at the time specified in such notice to protest, if desired, against the action herein prayed for.

Martha Brenner
Martha Brenner

Elbert V. Pollan
Elbert V. Pollan
ATTORNEY FOR APPLICANT
Pollan & Nicholson
5176 Avenue H
Rosenberg, Texas 77471
662-5511

FILED FOR RECORD
AT 2:30 O'CLOCK P M.

OCT 1 - 1969

Ella Maeek
County Clerk, Fort Bend, Co., Tex.

NOTICE

TO ANY AND ALL PERSONS INTERESTED IN ANY LAND
LYING WITHIN BRENNER'S SUBDIVISION IN FORT BEND COUNTY, TEXAS
ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 186,
PAGE 342A OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS,
OR WITHIN THE VICINITY OF SAID SUBDIVISION:

Take notice that on the 1st day of October, 1969,
Martha Brenner did file in this Court an application for permission to cancel
a portion of the Brenner's Subdivision so as to throw said portion of said
subdivision back into acreage as it existed before such subdivision was made,
a copy of said application being attached hereto and marked Exhibit "A"; that
a hearing on said application has been set for the 27th day of October,
1969, at 2 o'clock P.M. in the Courtroom of the Commissioners Court
in the Fort Bend County Courthouse, in Richmond, Texas, and should any
person interested in such lands desire to protest such cancellation, he is
commanded to appear at the hearing at the aforementioned time and place and
then and there show cause, if any there be, why permission to cancel as so
applied for should not be granted.

COMMISSIONERS' COURT OF FORT
BEND COUNTY, TEXAS

BY: Jack Gator
County Judge

FILED FOR RECORD

AT 2:30 O'CLOCK P. M.

OCT 1 - 1969

Ella Maeek
County Clerk, Fort Bend, Co., Tex.

Exhibit "A"

APPLICATION FOR CANCELLATION OF PORTION OF BRENNER'S SUBDIVISION

COMES NOW Martha Brenner and applies to this honorable court for permission to cancel a portion of Brenner's Subdivision, according to the subdivision thereof recorded in Volume 186, Page 342A of the Deed Records of Fort Bend County, Texas, to which refer, so as to throw said portion of said subdivision back into acreage as it existed before such subdivision was made by Richard Brenner and Martha Brenner on November 21, 1939, and the plat of same was recorded on November 27, 1939.

Your Applicant is the owner of all of the portion of Brenner's Subdivision for which permission to cancel is requested, and would show the Court that said cancellation will not interfere with the established rights of any owner of any property within said subdivision or in the immediate vicinity thereof; the portion of Brenner's Subdivision to be cancelled lies within the following described tract completely owned by your Applicant, to wit:

18.70 Acres of Land out of Lot 18 of Rosenberg Farms Sub-division (Plat Book 4, Page 25) in the Henry Scott League, Abstract 83, Fort Bend County, Texas.

Begin at an iron pipe set in the North line of the G. H. & S. A. Railroad (100 foot right-of-way) marking the Southwest corner of Lot 18 of said Rosenberg Farms Sub-division and Southwest corner of and place of beginning for this Tract;

THENCE, North, 1104.8 feet along a tree line marking the East line of the A. M. Kantralis 20.28 Acre Tract (Volume 512, Page 24, Deed Records) and West line of the Brenner Sub-division (Volume 186, Page 342A, Deed Records) to an iron pipe set for the Westerly Northwest corner of this Tract; said corner being the Southwest corner of Lot 1, Block 1 of the Brenner Sub-division;

THENCE, North 83° 52' East, 201.2 feet along the South line of Lots 1, 2, 3, and 4, Block 1 of Brenner Sub-division to an iron pipe set for the Southeast corner of this Tract;

THENCE, North, 220.8 feet to an iron pipe set for the Northerly Northwest corner of this Tract and Northeast corner of Lot 4, Block 1;

THENCE, South 73° 11' East, 282.24 feet along the Southwest line of State Highway No. 36 (70 feet wide) to an iron pipe set for corner; the Northwest corner of the 1.2 acre tract to Fort Bend County (Volume 127, Page 422, Deed Records);

THENCE, South 16° 40' East, 13.0 feet to an iron pipe for corner;

THENCE, along a curve to the right marking the Southwest line of State Highway No. 36 with the following data: Delta-8° 17' 06"; Radius-1587.0 feet; Length-229.48 feet; a chord-South 68° 1' 40" East, 229.23 feet to an iron pipe found for the Northeast corner of this Tract;

THENCE, South 0° 9' East, 1092.58 feet along a fence line marking the West line of the Stahlman Lumber Company 11.0 Acre Tract (Volume 484, Page 167, Deed Records) to an iron pipe found for the Southeast corner of this Tract;

THENCE, South 83° 50' 10" West, 693.3 feet along a power line and Northwest line of the G. H. & S. A. Railroad to the PLACE OF BEGINNING and containing 18.70 Acres of Land.

WHEREFORE, Applicant prays that this Court by appropriate order entered upon its minutes, authorize Applicant to cancel said portion of the Brenner's Subdivision lying within the above described property, so that all of said portion of said subdivision shall be turned back into acreage as same existed before such subdivision was made; that this Honorable Court set a day for hearing on this application; that this Court cause notice to be given of this application by publishing notice thereof in some paper in general circulation published in the English language in Fort Bend County for at least three (3) weeks prior to the date set for hearing of this application, such notice to command any person or persons interested in the above described lands to appear at the time specified in such notice to protest, if desired, against the action herein prayed for.

Martha Brenner
Martha Brenner

Elbert V. Pollan
Elbert V. Pollan
ATTORNEY FOR APPLICANT
Pollan & Nicholson
5176 Avenue H
Rosenberg, Texas 77471
862-5511

FILED FOR RECORD
AT 2:30 O'CLOCK P.M.

OCT 1 - 1969

Ella Maeek
County Clerk, Fort Bend, Co., Tex.

PUBLISHER'S AFFIDAVIT

THE STATE OF TEXAS,
County of Fort Bend.

On this 17 day of October A. D. 1969, personally appeared before the undersigned, a Notary Public in and for said county and state, Richard L. Barton

 _____ Publisher of The Herald-Coaster, a newspaper published at
 Rosenberg, County of Fort Bend, State of Texas, who, being by me duly sworn, on oath, states that
 the advertisement, a true copy of which is hereto annexed, was published in said newspaper in
3 issues thereof on the following dates October 2, 9, 16,

Subscribed and sworn to before me, this the 17 day of October
 A. D. 19 69

Suzella Morehead SUZELLA MOREHEAD
Notary Public in and for Fort Bend County, Texas

NOTICE

TO ANY AND ALL PERSONS INTERESTED IN ANY LAND LYING WITHIN BRENNER'S SUBDIVISION IN FORT BEND COUNTY, TEXAS ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 186, PAGE 342A OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS, OR WITHIN THE VICINITY OF SAID SUBDIVISION:

Take notice that on the 1st day of October, 1969, Martha Brenner did file in this Court an application for permission to cancel a portion of the Brenner's Subdivision so as to throw said portion of said subdivision back into acreage as it existed before such subdivision was made, a copy of said application being attached hereto and marked Exhibit "A"; that a hearing on said application has been set for the 27 day of October, 1969, at 2:00 o'clock P.M. in the Courtroom of the Commissioners Court in the Fort Bend County Courthouse, in Richmond, Texas, and should any person interested in such lands desire to protest such cancellation, he is commanded to appear at the hearing at the aforementioned time and place and then and there show cause, if any there be, why permission to cancel as so applied for should not be granted.

COMMISSIONERS' COURT
OF FORT BEND COUNTY,
TEXAS
BY: Josh Gates,
County Judge

EXHIBIT "A"

APPLICATION FOR
CANCELLATION OF
PORTION OF
BRENNER'S SUBDIVISION

COMES NOW Martha Brenner and applies to this honorable court for permission to cancel a portion of Brenner's Subdivision, according to the subdivision thereof recorded in Volume 186, Page 342A of the Deed Records of Fort Bend County, Texas, to which refer, so as to throw said portion of said subdivision back into acreage as it existed before such subdivision was made by Richard Bren-

ner and Martha Brenner on November 21, 1939, and the plat of same was recorded on November 27, 1939.

Your Applicant is the owner of all the portion of Brenner's Subdivision for which permission to cancel is requested, and would show the Court that said cancellation will not interfere with the established rights of any owner of any property within said subdivision or in the immediate vicinity thereof; the portion of Brenner's Subdivision to be cancelled lies within the following described tract completely owned by your Applicant, to wit:

18.70 Acres of Land out of Lot 18 of Rosenberg Farms Sub-division (Plat Book 4, Page 25) in the Henry Scott League, Abstract 83, Fort Bend County, Texas.

Begin at an iron pipe set in the North line of the G.H. & S.A. Railroad (100 foot right-of-way) marking the Southwest corner of Lot 18 of said Rosenberg Farms Sub-division and Southwest corner of and place of beginning for this Tract;

THENCE, North, 1104.8 feet along a tree line marking the East line of the A. M. Kantalis 20.28 Acre Tract (Volume 512, Page 24, Deed Records) and West line of the Brenner Sub-division (Volume 186, Page 342A, Deed Records) to an iron pipe set for the Westerly Northwest corner of this Tract; said corner being the Southwest corner of Lot 1, Block 1 of the Brenner Sub-division;

THENCE, North 83 degrees 52' East, 201.2 feet along the South line of Lots 1, 2, 3, and 4, Block 1 of Brenner Sub-division to an iron pipe set for the Southeast corner of this Tract;

THENCE, North, 220.8 feet to an iron pipe set for the Northerly Northwest corner of this Tract and Northeast corner of Lot 4, Block 1;

THENCE, South 73 degrees 11' East, 282.24 feet along the Southwest line of State Highway No. 36 (70 feet wide) to an iron pipe set for corner; the Northwest corner of the 1.2 acre tract to Fort Bend County (Volume 127, Page 422, Deed Records);

THENCE, South 16 degrees 40' East, 18.0 feet to an iron pipe for corner;

THENCE, along a curve to the right marking the Southwest line of State Highway No. 36 with the following data; Delta - 8 degrees 17' 06"; Radius - 1587.0 feet; Length - 229.48 feet; a chord - South 68 degrees 1' 40" East, 229.23 feet to an iron pipe found for the Northeast corner of this Tract;

THENCE, South 0 degrees 9' East, 1092.58 feet along a fence line marking the West line of the Stahlman Lumber Company 11.0 Acre Tract (Volume 484, Page 167, Deed Records) to an iron pipe found for the Southeast corner of this Tract;

THENCE, South 83 degrees 50' 10" West, 693.3 feet along a power line and Northwest line of the G.H. & S.A. Railroad to the PLACE OF BEGINNING and containing 18.70 Acres of Land.

WHEREFORE, Applicant prays that this Court by appropriate order entered upon its minutes, authorize Applicant to cancel said portion of the Brenner's Subdivision lying within the above described property, so that all of said portion of said subdivision shall be turned back into acreage as same existed before such subdivision was made; that this Honorable Court set a day for hearing on this application; that this Court cause notice to be given of this application by publishing notice thereof in some paper in general circulation published in the English language in Fort Bend County for at least three (3) weeks prior to the date set for hearing of this application, such notice to command any person or persons interested in the above described lands to appear at the same time specified in such notice to protest, if desired, against the action herein prayed for.

Martha Brenner

Elbert V. Pollan
ATTORNEY FOR
APPLICANT
Pollan & Nicholson
5176 Avenue H
Rosenberg, Texas 77471
662-5511

IN THE MATTER OF
 MARTHA BRENNER AND
 BRENNER'S SUBDIVISION

* IN THE COMMISSIONERS' COURT
 *
 * OF
 *
 * FORT BEND COUNTY, TEXAS

ORDER

On this the 27th day of October, 1969 came on to be heard the Application for permission to cancel a portion of Brenner's Subdivision filed by Martha Brenner, as Applicant, seeking cancellation of a portion of a certain subdivision known as "Brenner's Subdivision", so as to throw said portion of said subdivision back into acreage as it existed before such subdivision was made by Richard Brenner and Martha Brenner on November 21, 1939, and plat of same was recorded on November 27, 1939; and the Court finding that such Application is in proper form and that proper notice of this hearing has been given by publishing such notice in a newspaper of general circulation published in the english language in Fort Bend County, Texas for at least three (3) weeks prior to the date of this hearing and the Court further finding that such notice as it appeared in said newspaper was in proper form and published for the length of time required by law; and no persons having appeared at the hearing to contest the Application for permission to cancel a portion of Brenner's Subdivision lying within the hereinafter described property, came the Applicant herein by her duly authorized representatives and attorney of record and the Court, after having considered said Application, and the testimony and evidence pertaining thereto is of the opinion that it is in the best interest of the public that the Application filed on behalf of Martha Brenner in the above styled cause be granted:

It is therefore ORDERED, ADJUDGED, and DECREED that permission is hereby granted to Martha Brenner to cancel the portion of Brenner's Subdivision, the plat of said subdivision being recorded in Volume 186, Page 342A of the Deed Records of Fort Bend County, Texas, said portion being completely owned by Martha Brenner and lies within the following

described tract:

18.70 Acres of Land out of Lot 18 of Rosenberg Farms Sub-division (Plat Book 4, Page 25) in the Henry Scott League, Abstract 83, Fort Bend County, Texas.

Begin at an iron pipe set in the North line of the G. H. & S. A. Railroad (100 foot right-of-way) marking the Southwest corner of Lot 18 of said Rosenberg Farms Sub-division and Southwest corner of and place of beginning for this Tract;

THENCE, North, 1104.8 feet along a tree line marking the East line of the A. M. Kantralis 20.28 Acre Tract (Volume 512, Page 24, Deed Records) and West line of the Brenner Sub-division (Volume 186, Page 342A, Deed Records) to an iron pipe set for the Westerly Northwest corner of this Tract; said corner being the Southwest corner of Lot 1, Block 1 of the Brenner Sub-division;

THENCE, North $83^{\circ} 52'$ East, 201.2 feet along the South line of Lots 1, 2, 3, and 4, Block 1 of Brenner Sub-division to an iron pipe set for the Southeast corner of this Tract;

THENCE, North, 220.8 feet to an iron pipe set for the Northerly Northwest corner of this Tract and Northeast corner of Lot 4, Block 1;

THENCE, South $73^{\circ} 11'$ East, 282.24 feet along the Southwest line of State Highway No. 36, (70 feet wide) to an iron pipe set for corner; the Northwest corner of the 1.2 acre tract to Fort Bend County (Volume 127, Page 422, Deed Records);

THENCE, South $16^{\circ} 40'$ East, 13.0 feet to an iron pipe for corner;

THENCE, Along a curve to the right marking the Southwest line of State Highway No. 36 with the following data: Delta= $8^{\circ} 17' 06''$; Radius=1587.0 feet; Length = 229.48 feet; a chord = South $68^{\circ} 1' 40''$ East, 229.23 feet to an iron pipe found for the Northeast corner of this Tract;

THENCE, South $0^{\circ} 9'$ East, 1092.58 feet along a fence line marking the West line of the Stahlman Lumber Company 11.0 Acre Tract (Volume 484, Page 167, Deed Records) to an iron pipe found for the Southeast corner of this Tract;

THENCE, South $83^{\circ} 50' 10''$ West, 693.3 feet along a power line and Northwest line of the G. H. & S. A. Railroad to the Place of Beginning and containing 18.70 acres of land.

It is further ORDERED, ADJUDGED, and DECREED that this Order shall be entered upon the Minutes of this Court by the Clerk of this Court and that the Clerk write in plain legible letters across the portion of the plat so cancelled the word "Cancelled" and make reference thereon to the record

of this order.

COMMISSIONERS' COURT OF
FORT BEND, TEXAS

By: Josh Gates

Josh Gates, County Judge

Johnnie Pustka

Johnnie Pustka, COMMISSIONER
Precinct 1

Louis D. Tejkl

Louis D. Tejkl, COMMISSIONER
Precinct 2

J. M. Davis

J. M. Davis, COMMISSIONER
Precinct 3

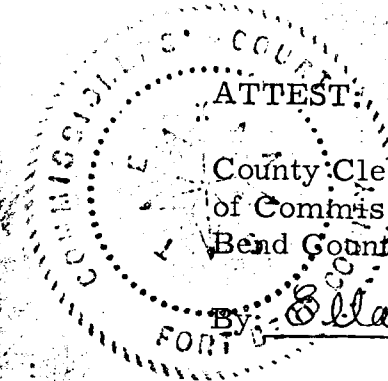
Johnnie Philipp

Johnnie Philipp, COMMISSIONER
Precinct 4

ATTEST:

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

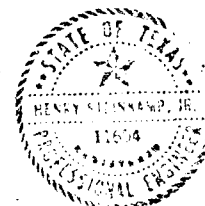
By: Ella Maeck



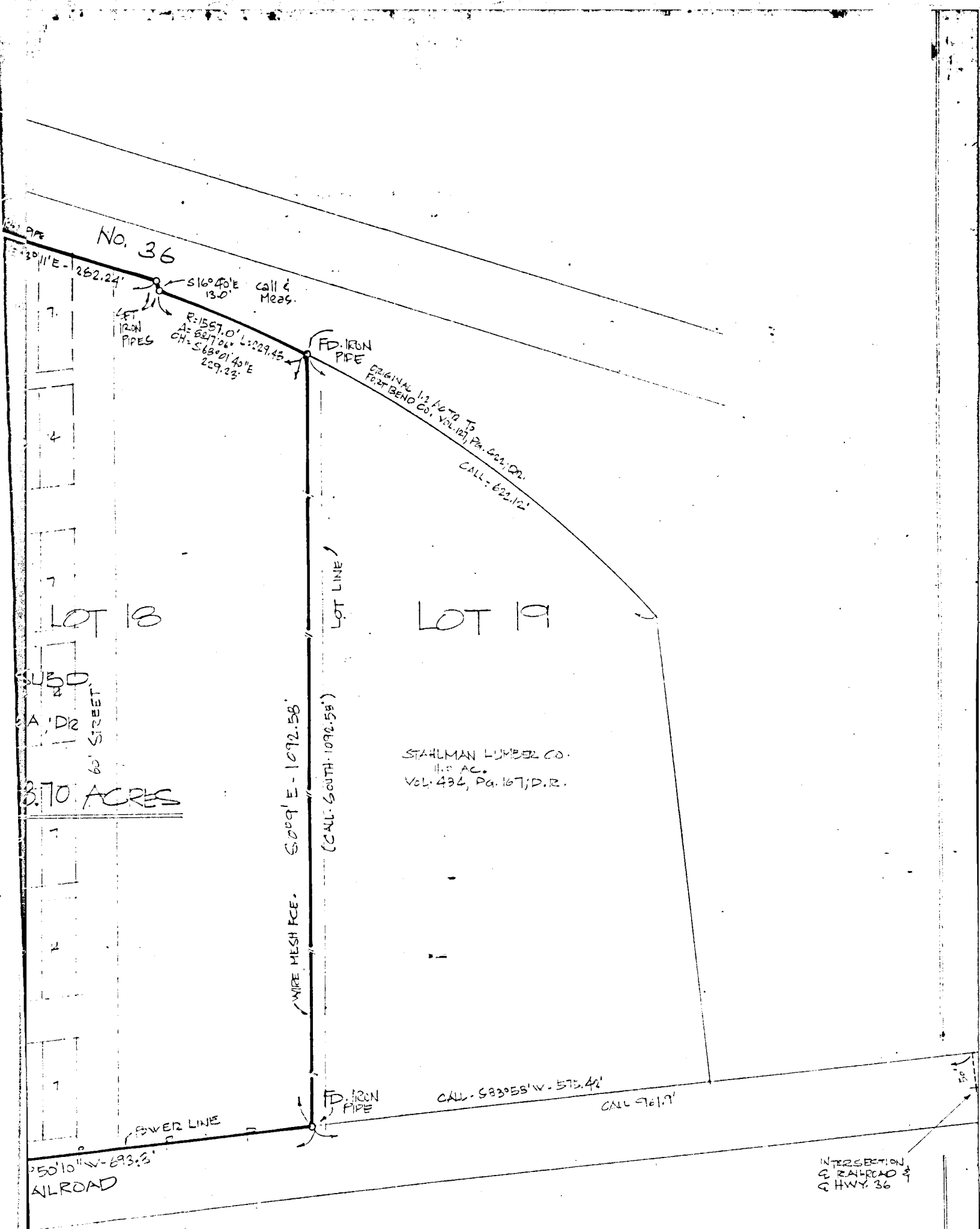
PLAT SHOWING
OF LAND OUT
FARMS SUBD
HENRY SCOTT
COUNTY, TEXA

1. HENRY G.

PLAT IS A -
THERE ARE
AS SHOWN
ACCURACY
SEPTEMBER 12



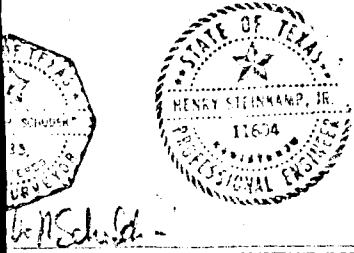
Frank N. Schuldt



PLAT SHOWING SURVEY OF 18.70 ACRES OF LAND OUT OF LOT 18 OF ROSENBERG FARMS SUBDIVISION (PLAT BK. 4, PG. 25) IN THE HENRY SCOTT LEAGUE, AB. 23, FORT BEND COUNTY, TEXAS.

I, HENRY STEINKAMP, JR., A REGISTERED PROFESSIONAL ENGINEER, DO HEREBY CERTIFY THAT THIS PLAT IS A TRUE RECORD OF A SURVEY AS MADE ON THE GROUND, THERE ARE NO ENCROACHMENTS, OVERLAPPING OR CONFLICTS EXCEPT AS SHOWN, & THAT THE SURVEY IS GUARANTEED AS TO ACREAGE, ACCURACY & COMPLETENESS.

SEPTEMBER 24, 1969. SIGNED Henry Steinkamp, Jr.
1111 REDA CT. ROSENBERG, TEX.



There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 3rd day of November, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. # 1 |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl. and duly passed, the Minutes of the Special Session of October 27, 1969, were approved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation work were approved for

| | |
|-------------|-----------------|
| Edwin Wendt | Edward W. Kuban |
| Jack Wendt | Louis Ehrlich |

RE: CANCELLATION OF COUNTY, AND STATE TAXES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved Cancellation Certificate No. 8464, owned by State of Texas, purchased in 1965, on property of Emma Lee Major, in the amount of \$2.61 State and County Taxes and Cancellation of Certificate No. 8465, over assessment on property of Phoebe Coulter, in the amount of \$33.14 State and County Taxes.

RE: PUBLIC WEIGHER BONDS APPROVED, FOR DONALD RAY MEHRENS, RONAND JAY MEHRENS, AND BENNIE WM. RICHTER

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Johnnie Pustka, and duly passed, the Public Weigher Bonds for Donald Ray Mehrens, Ronald Jay Mehrens, and Bennie Wm. Richter, in and for Justice Precinct No. 1, were approved

RE: BID ACCEPTED FOR ONE TRACK TYPE FRONT END LOADER

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court accepted the Bid from Gardiner Machinery Company, for One Track Type front end Loader, for the net amount of \$16,950.00.

RE: AMENDED UTILITY ADJUSTMENT ESTIMATE, LOCATION AND ACCESS AGREEMENT OF HOUSTON PIPE LINE COMPANY, PROJECT U-8032 ACCT. NO. 8012-1-13 U. S. HIGHWAY 59. APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Plans and Estimates of Houston Pipe Line Company, and will re-imburse the Houston Pipe Line Company for Utility Adjustment Project U-8032 U. S. Highway 59, this is Amendment to Order dated September 22, 1969.

RE: BILL TO JANE WHATLEY, DISTRICT CLERK, CERTIFIED COPY CASE NO. 25,061, STANLEY JOHN SPACEK
VS. COMMISSIONERS COURT APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Bill for Jane Whatley, District Clerk, to be paid out of the Road Bond Available, as follows:

(See Page 200)

FORT BEND COUNTY

19 69

To Jane Whatley, District Clerk Dr.
Fort Bend County, Texas

| | | | | | |
|----------|------------------------------------|-------------------------|---|----|--|
| 10/22/69 | RE: No. 25,061 | | | | |
| | STANLEY JOHN SPACEK | | | | |
| | VS. | | | | |
| | COMMISSIONERS COURT OF FORT BEND | | | | |
| | COUNTY, ET AL | | | | |
| | | | | | |
| | Certified copy Judgment ordered by | | | | |
| | Charles Slone----- | \$ | 4 | 00 | |
| | | | | | |
| | TO: Fort Bend County | | | | |
| | c/o Josh Gates, County Judge | | | | |
| | Approved: | Approved: Commissioners | | | |
| | <i>Josh Gates</i> | <i>Samuel I</i> | | | |
| | County Judge | <i>Johnnie I</i> | | | |
| | | | | | |
| | | | | | |

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: *Ella Mae*
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 10th day of November 1969, the Commissioner Court of Fort Bend County, Texas, met in Regular Session with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. # 1 |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of the Special Session of November 3, 1969, were approved.

RE: BILLS APPROVED

All Accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditors office as approved by the Commissioners Court in person, in November, 1969, (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 the official action of the Commissioner Court, on Motion of Commissioner J. M. Davis, and seconded by Commissioner Johnnie Philipp, and duly passed.

RE: BIDS ON DRAGLINE REJECTED

On Motion of Commissioner J. M. Davis, seconded by Louis Teykl, and duly passed, the Court rejected all the Bids, on three quarter Crawler Type Dragline.

RE: APPOINTMENT OF MEMBERS TO CHILD WELFARE BOARD

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed the Court appointed members to the Child Welfare Board, as follows:

| | |
|------------------|--------------------|
| Sidney J. Brown | Mrs. Martha Rybak |
| C. M. Jackson | Dr. Tom H. Chapman |
| Rev. Gene Petty | Rev. Ben Shawhn |
| Lawrence Vacarro | |

REQUEST FOR CONSTRUCTION OF RAILROAD CROSSING ON KNOLLE ROAD

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court is requesting the Southern Pacific Railroad Company to Construct Railroad Crossing, on the Extension of Knolle Road.

RE: EMPLOYMENT OF J. L. DOTSON, JANITOR SUPERVISOR APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Louis Teykl, and duly passed, the Court employed J. L. Dotson, Janitor Supervisor, at a salary of \$75.00 per week, effective as of Nov. 10, 1969.

RE: TERMINATION OF CONTRACT WITH S. O. MORROW, APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, duly passed, they agreed to Terminate the Contract with S. O. Morrow, Right of Way Agent, as of Sept. 31, 1969

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation Work were approved for

| | |
|-------------------|----------------|
| Oscar L. Mayberry | Louis Ehrlich. |
|-------------------|----------------|

RE: BILLS FOR TOWN AND COUNTRY FENCING, AND WILLIAM DUJKA, F.M. ROAD 1489, APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Bills for Town and Country Fencing, and William Dujka, on F.M. Road 1489, to be paid out of Road Bond Available Fund, as follows:

STATEMENT

Town & Country Fencing
1312 Lawrence St.
Rosenberg Texas 77471

FT. Bend County

ROAD BOND AVAILABLE FUND

DETACH AND MAIL WITH YOUR CHECK. YOUR CANCELLED CHECK IS YOUR RECEIPT.

Labor for erecting 10,060.29' of
R.O.W. fence @ 15¢ per ft. \$1509.04
(Moore property)

ORCHARD-TAVENER ROAD 1489
APPROVED BY ORDER OF COMMISSIONERS COURT

ROAD BOND AVAILABLE FUND

Johnnie Pruitt
Louis D. Teykl
J. M. Moore
Johnnie Philipp

PAID BY CHECK NO.

8K 884 Rediform

FORT BEND COUNTY

1969
Nov. 4

To William Dujka East Bend Rd Sefar
F. M. 1489 Orchard Tavenner road

| | | | | | |
|--|--|--|--|--|----------|
| | | one hundred Post @ \$1.00 | | | \$100.00 |
| | | APPROVED BY ORDER OF COMMISSIONERS COURT | | | |
| | | Paid - Cash | | | |
| | | ROAD BOND AVAILABLE FUND | | | |
| | | Johnnie Pruitt | | | |
| | | Louis D. Teykl | | | |
| | | J. M. Moore | | | |
| | | Johnnie Philipp | | | |

RE: RESOLUTION CLEAR CREEK PROJECT

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court passed the following Resolution.

RESOLUTION

WHEREAS, a federal project for the improvement of Clear Creek has been authorized by the Flood Control Act of 1968 (82 Stat. 737, P.L. 90-483), and

WHEREAS, said project is conditioned upon the assumption by local interests of certain responsibilities as hereinafter set out, and

WHEREAS, Fort Bend County, a political subdivision of the State of Texas, desires to sponsor said project by furnishing such required local cooperation within its territorial and jurisdictional limits, and is legally authorized to furnish same and financially capable of so doing.

Now therefore, in consideration of the premises and the benefits which will accrue to the citizens of Fort Bend County from the construction of said project, be it resolved by the Commissioners Court of Fort Bend County that, in connection with the federal project for improvement of Clear Creek, said Fort Bend County hereby agrees that prior to the initiation of project construction it will, within its territorial and jurisdictional limits:

- a. Provide without cost to the United States all lands, easements, rights-of-way, and spoil disposal areas necessary for construction of the project;
- b. Provide without cost to the United States all relocations and alterations of buildings, utilities, bridges (except railroad bridges) and roads, sewers, pipelines, and other alterations of existing improvements which may be required for construction of the project;
- c. Hold and save the United States free from damages due to the construction works;
- d. Maintain all works after completion in accordance with regulations prescribed by the Secretary of the Army;
- e. Prevent any encroachment on the flood-carrying capacities of the improved channel;
- f. Assume responsibility for coordination of all appropriate local agencies to the end that adequate lateral channels and drains shall be provided and maintained without cost to the United States;

g. At least annually, notify all interested parties that the project will provide protection from upstream flooding up to the 100-year flood but will not provide protection from hurricane or storm tide flooding; and

h. Provide guidance and leadership in preventing unwise and uneconomical future development of the flood plain areas by encouraging prudent use of flood proofing, land regulation planning, or other flood plain management techniques to reduce flood losses.

This resolution was passed by affirmative vote of all the County Commissioners on this the 10th day of Nov 1969.

IN WITNESS WHEREOF, we the undersigned have hereunto set our hands:

Joel Galt
Co. Judge

Johnnie Ruston
Louis D. Tye

L. M. Davis

J. P. ...

ATTEST:

Ellen Macek Co. Clerk

There being no further business, the Court adjourned.

Joel Galt
COUNTY JUDGE

ATTEST: Ellen Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 17th day of November, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present;

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. # 1 |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Minutes of the Regular Session of November 10, 1969, were approved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following application for Soil Conservation work were approved for

R. F. Holtkamp Roy Stubblefield.

RE: ADVERTISE FOR BIDS ON ONE 2 WAY RADIO BASE STATION FOR SHERIFF'S DEPARTMENT.

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court ordered to advertise for bids, for one 2 way Radio Station for Sheriffs Department.

RE: ADVERTISE FOR BIDS ON TWO AUTOMOBILES FOR SHERIFF'S DEPT.

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court ordered to advertise for bids, for two new Automobiles, with trade in Units 605 and 606, for Sheriffs Department.

RE: EMPLOYMENT OF ASSISTANT LIBRARIAN APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized Sharon Scott, the County Librarian to employ Mrs. James Hathorn at a Salary of \$279.00 per month, effective December 1, 1969.

RE: SALARY FOR BOB HEITMAN, INSPECTOR HEALTH DEPARTMENT APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court approved a Salary for Bob Heitman, Inspector Health Department, in the amount of \$630.00 per month, effective January 1, 1970.

RE: NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE AND/OR CONDUIT AND ORDER APPROVING, FOR SOUTHWESTERN BELL TELEPHONE COMPANY, RICHMOND-GAINES ROAD

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Notice of Proposed Installation of Buried Cable and/or Conduit, by Southwestern Bell Telephone Company, the location of Buried Cable is South and North of Bissonett Richmond-Gaines Road, as follows:

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND/OR CONDUIT

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

ON THIS THE 5th DAY OF November, 19 69, THE UNDERSIGNED
SOUTHWESTERN BELL TELEPHONE COMPANY, A CORPORATION, DOES HEREBY NOTIFY YOU OF
ITS INTENTION TO USE THE HEREINAFTER DESCRIBED PUBLIC ROADS RIGHTS-OF-WAY IN
FORT BEND COUNTY FOR THE PURPOSES OF CONSTRUCTING, MAINTAINING AND REPAIRING
CABLES AND/OR CONDUITS, AS DESCRIBED BELOW AND AS SHOWN ON THE ATTACHED PRINTS,
FOR THE DISTRIBUTION OF TELEPHONE SERVICE TO CITIZENS GENERALLY LIVING IN THE
AREA TRAVERSED.

The location of the buried cable is south of Bissonnet on
Richmond-Gaines Road for a distance of approximately 3,000 feet.

It is planned to trench the cable in along the west side of
Richmond-Gaines Road, 3 feet from the right-of-way line.

Depth of this cable will be 24 inches to 30 inches and not
less than 36 inches below the flow line of ditch crossing.

THE UNDERSIGNED AGREES TO BURY SAID CABLE AND/OR CONDUIT BELOW
GRADE AND KEEP SAID BURIED CABLE AND/OR CONDUIT IN GOOD CONDITION AT ALL
TIMES AND THAT IT WILL MAKE CHANGES IN SAID CABLE AND/OR CONDUIT AND RELOCATE
SAME WHEN ORDERED TO DO SO BY THE COUNTY OR ITS ENGINEER WHEN IT IS NECESSARY
FOR THE WIDENING OR CONSTRUCTION OF PUBLIC ROADS OR HIGHWAYS, OR THE DEEPENING
OF DRAINAGE DITCHES ALONG SAID ROADS OR HIGHWAYS, OR ANY DRAINAGE DITCH
CONSTRUCTION OF THE FORT BEND COUNTY DRAINAGE DISTRICT.

APPROVAL

IN THE COMMISSIONERS' COURT-----FORT BEND COUNTY, TEXAS
ON THIS THE 17th DAY OF November, 1969, on motion duly made,
seconded and passed by the Commissioners' Court of Fort Bend County, Texas,
and spread on its minutes, the above request of Southwestern Bell Telephone
Company is hereby approved (so far as the County is able to do so) to lay,
maintain, repair and operate a cable and/or conduit under and across the
certain roads, ditches, drainage canals and highways as shown on the plats
attached to said request on file in the County Judge's Office; upon the
condition and agreements of said Southwestern Bell Telephone Company, said
cable and/or conduit 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, and to relocate or
change at Southwestern Bell Telephone Company'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 cause of
action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

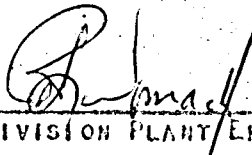
BY Josh Gates
Josh Gates, County Judge

THE UNDERSIGNED FURTHER AGREES TO OBEY ALL RULES OF THE COUNTY COMMISSIONERS' AND ITS ENGINEER IN THE CONSTRUCTION OF SAID INSTALLATION AND SAVE THE COUNTY HARMLESS FROM ANY ACTION ARISING OUT OF THE LAYING, MAINTENANCE OR OPERATION OF SAID CABLE AND/OR CONDUIT.

THE UNDERSIGNED REPRESENTATIVE OF SAID COMPANY HAS FULL AUTHORITY TO BIND SAID COMPANY HERETO.

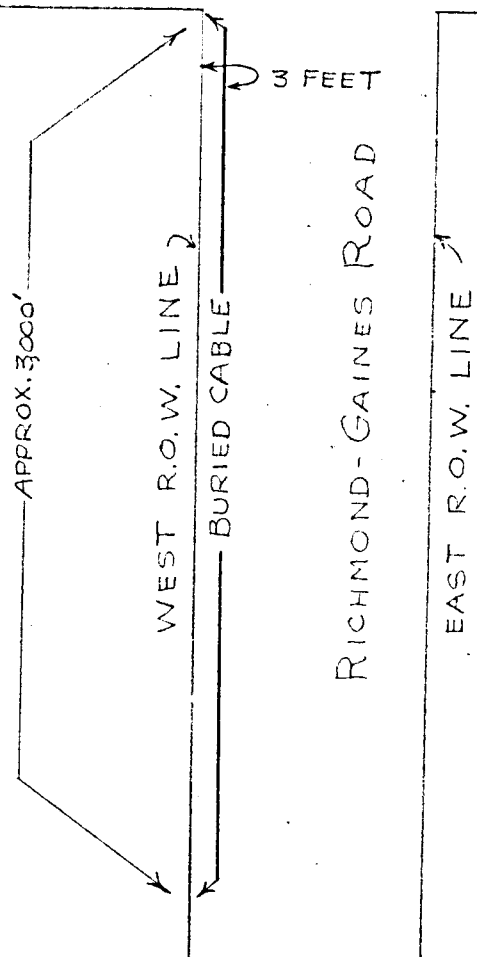
SOUTHWESTERN BELL TELEPHONE COMPANY

BY


DIVISION PLANT ENGINEER



BISSONNET



NO SCALE

- 1.) CABLE TO BE TRENCHED
IN 24" TO 30" DEEP
- 2.) BURIED CABLE SIGNS TO
BE PLACED 1' INSIDE
R.O.W. LINE

| | |
|--|--------------|
| ORDER NO. 90626 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. WEST HOUSTON | |
| C.O. W7000 498 | |
| TAX DIST. FG04 | |
| DATE ISSUED 10-16-69 | REVISED DATE |
| PREPARED BY WC | DRAWN BY WC |
| APPROVED | |
| SOUTHWESTERN BELL TELEPHONE CO. DIV. PLT. ENGR DIST. ENGR | |

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND/OR CONDUIT

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

ON THIS THE 5th DAY OF November, 1969, THE UNDERSIGNED
SOUTHWESTERN BELL TELEPHONE COMPANY, A CORPORATION, DOES HEREBY NOTIFY YOU OF
ITS INTENTION TO USE THE HEREINAFTER DESCRIBED PUBLIC ROADS RIGHTS-OF-WAY IN
FORT BEND COUNTY FOR THE PURPOSES OF CONSTRUCTING, MAINTAINING AND REPAIRING
CABLES AND/OR CONDUITS, AS DESCRIBED BELOW AND AS SHOWN ON THE ATTACHED PRINTS,
FOR THE DISTRIBUTION OF TELEPHONE SERVICE TO CITIZENS GENERALLY LIVING IN THE
AREA TRAVERSED.

The location of the buried cable is north of Bissonnet on
Richmond-Gaines Road for a distance of approximately 2,500 feet.

It is planned to trench the cable in along the west side
of Richmond-Gaines Road, three feet from the right-of-way line.

Depth of this cable will be 24 inches to 30 inches and not
less than 36 inches below the flow line of ditch crossing.

THE UNDERSIGNED AGREES TO BURY SAID CABLE AND/OR CONDUIT BELOW
GRADE AND KEEP SAID BURIED CABLE AND/OR CONDUIT IN GOOD CONDITION AT ALL
TIMES AND THAT IT WILL MAKE CHANGES IN SAID CABLE AND/OR CONDUIT AND RELOCATE
SAME WHEN ORDERED TO DO SO BY THE COUNTY OR ITS ENGINEER WHEN IT IS NECESSARY
FOR THE WIDENING OR CONSTRUCTION OF PUBLIC ROADS OR HIGHWAYS, OR THE DEEPENING
OF DRAINAGE DITCHES ALONG SAID ROADS OR HIGHWAYS, OR ANY DRAINAGE DITCH
CONSTRUCTION OF THE FORT BEND COUNTY DRAINAGE DISTRICT.

APPROVAL

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

ON THIS THE 17th DAY OF November, 1969, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Gates
Josh Gates, County Judge

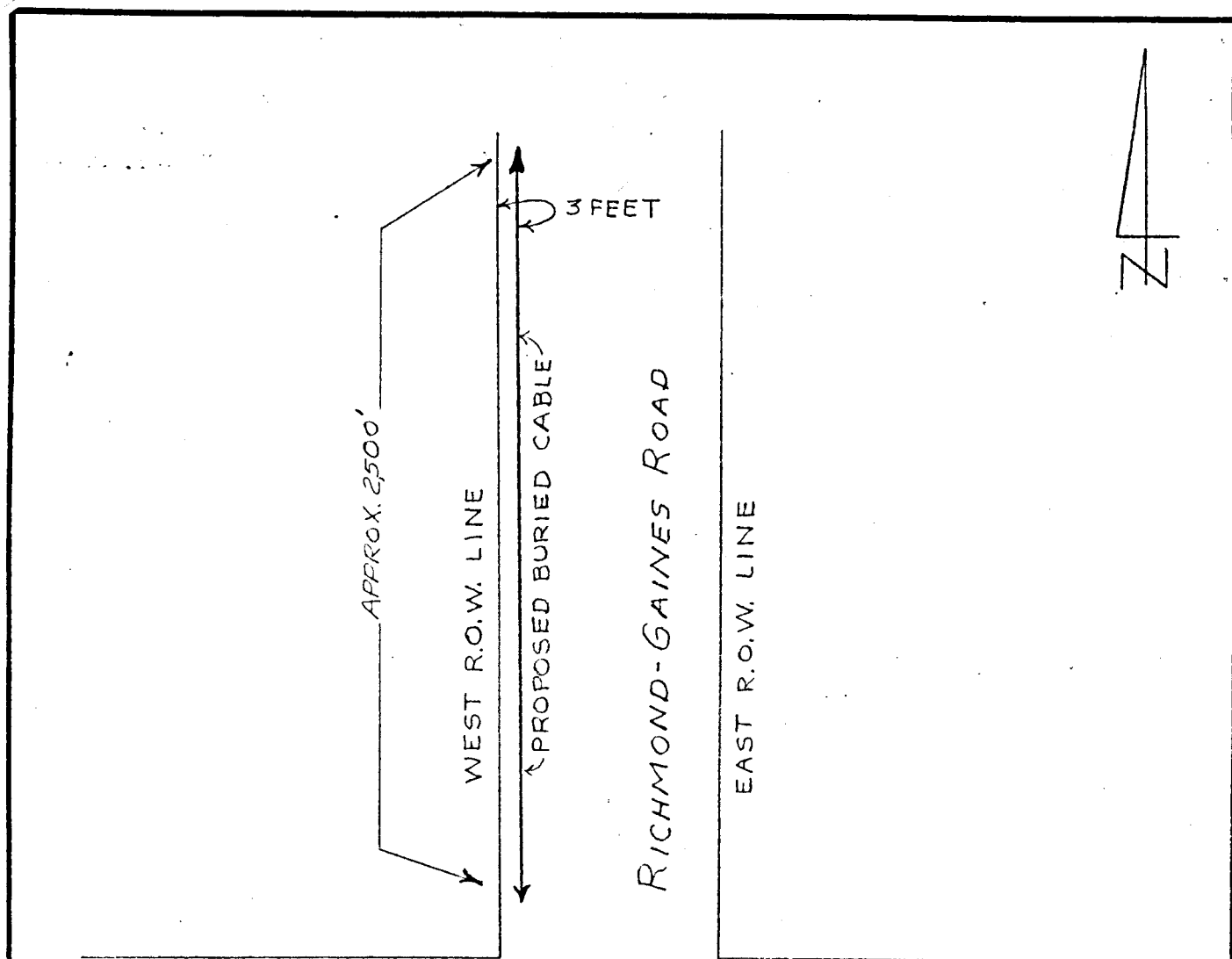
THE UNDERIGNED FURTHER AGREES TO OBEY ALL RULES OF THE COUNTY COMMISSIONERS' AND ITS ENGINEER IN THE CONSTRUCTION OF SAID INSTALLATION AND SAVE THE COUNTY HARMLESS FROM ANY ACTION ARISING OUT OF THE LAYING, MAINTENANCE OR OPERATION OF SAID CABLE AND/OR CONDUIT.

THE UNDERIGNED REPRESENTATIVE OF SAID COMPANY HAS FULL AUTHORITY TO BIND SAID COMPANY HERETO.

SOUTHWESTERN BELL TELEPHONE COMPANY

BY 

DIVISION PLANT ENGINEER



BISSENET

- 1) CABLE TO BE TRENCHED IN,
24 INCHES TO 30 INCHES DEEP
- 2) BURIED CABLE SIGNS TO BE
PLACED 1' INSIDE OF R.O.W.
LINE

No SCALE

| | |
|--|--------------|
| ORDER NO. 90790 | |
| NO. OF PLATS | PLAT NO. |
| EXCH. WEST HOUSTON | |
| C.O. W7000 498 | |
| TAX DIST. FG 04 | |
| DATE ISSUED 10-16-65 | REVISED DATE |
| PREPARED BY NC | DRAWN BY NC |
| APPROVED | |
| SOUTHWESTERN BELL TELEPHONE CO. DIV. PLT. ENGR. DIST. ENGR. | |

RE: CONTRACT OF AGREEMENT FOR REPAIR OF COURT HOUSE ROOF, WITH DOME ROOFING COMPANY APPROVED
APPROVED

On Motion of Commissioner Louis Teykl, seconded by Johnnie Pustka, and duly passed, the Court accepted the Bid of Dome Roofing Company, 10607, Faircroft, Houston, Texas, to repair Roof on the Court House, in the amount of \$5,240.00, and approved the agreement with Dome Roofing Company, as follows:

STATE OF TEXAS

COUNTY OF FORT BEND

Know All Men By These Presents, that this agreement, entered into by and between the County of Fort Bend, State of Texas, acting by and through its Commissioners' Court, hereinafter called the County, and Dome Roofing Company acting by and through its owner, Bennie S. Dean, hereinafter called the Company, witnesseth:

That in consideration of the premises and the services to be rendered by the Company as hereinafter provided, the County does hereby employ Dome Roofing Company to do any and all things necessary and proper to repair the roof at the Fort Bend County Courthouse as set out in a Bid Form dated Monday, September 22, 1969 - 2:00 p.m. which was completed by the said Dome Roofing Company by and through its owner Bennie S. Dean which completed Bid Form is dated 9-22-69 and filed with the Commissioners' Court of said County to which refer in aid hereof in regard to all works, specifications, and prices and which more fully sets out the duties and the obligations of the parties to this contract.

The Company shall begin said work herein specified at the earliest possible time practicable, and diligently proceed under direction of said Commissioners' Court so that such work may be carried on with dispatch and completed as soon as practicable, **subject to expressed provisions in said attached bid.**

It is further agreed by said Dome Roofing Company that all materials and workmanship furnished and made on said repair job is hereby expressly agreed to ~~g~~arantee by said Dome Roofing Company for a period of twelve months from date of completion of said job. In the event that the repair work is unsatisfactory to said Commissioners' Court, then said Dome Roofing Company hereby expressly agrees to return and re-do the work so that it meets the satisfaction of said Commissioners' Court or in the event the said Dome Roofing Company refuses to make such repairs within a reasonable period after receiving written notice at 10607 Faircroft in Houston, Texas 77048, then said Commissioners' Court is hereby authorized to employ another roofing company to

make such repairs as necessary and said Dome Roofing Company shall become liable and responsible for the costs of such repairs.

Executed this the 17th day of November, 1969.

Bennie S. Dean
DOME ROOFING COMPANY
By: Bennie S. Dean

COMMISSIONERS' COURT OF
FORT BEND COUNTY, TEXAS.

Josh Gath
COUNTY JUDGE

Johnnie P. Smith
COMMISSIONER PRECINCT NO. 1

Louis D. Weykel
COMMISSIONER PRECINCT NO. 2

J. M. Davis
COMMISSIONER PRECINCT NO. 3

Johnnie Philby
COMMISSIONER PRECINCT NO. 4

Dr. P. J. J.

FOR: FORT BEND COUNTY

REPAIRS TO ROOF ON COUNTY COURTHOUSE

BID TABULATION

MONDAY, SEPTEMBER 22, 1969 - 2:00 P. M.

DOME ROOFING COMPANY
10607 Faircroft
Houston, Texas 77048

All workmanship guaranteed for one
year from date of completion.

\$5,240.00

BID FORMREPAIRS TO ROOF AT FORT BEND COUNTY COURTHOUSE

MONDAY, SEPTEMBER 22, 1969 - 2:00 P. M.

PLEASE SUBMIT ALL FORMS IN DUPLICATE
PLEASE FILL OUT ALL BLANKS

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

GENTLEMEN:

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

1. Center Section of Courthouse.

To supply all the necessary labor, supplies, insurance, tools and equipment to remove all loose gravel, dust then re-pour entire surface with hot asphalt. Then properly flashing entire fire wall area where needed.

2. South Section of Courthouse.

To supply all the necessary labor, supplies, insurance, tools and equipment to flash entire fire wall, using 45 lb. felt and plastic cement.

3. Southwest side of Courthouse.

To remove presently existing roof down to the decking, remove all debris from the premises. Supply all the necessary labor, supplies, insurance, tools and equipment.

- (1) Apply new installation to the cleared roof area.
- (2) Apply base sheet, consisting of 30 lb. felt, which is mopped on to the installation.
- (3) Apply 4 plys of 15 lb. felt using the necessary amount of asphalt to each layer. Then flood mopping the entire surface.

This bid also to include all necessary work to repair and properly flash the fire wall.

4. Southeast side of Courthouse.

To remove presently existing roof down to the decking, remove all debris from the premises. To supply all the necessary labor, supplies, insurance, tools and equipment.

- (1) Apply new installation to cleared roof area.
- (2) Apply base sheet, consisting of 30 lb. felt, which is mopped on to the installation.
- (3) Apply 4 ply of 15 lb. felt using the necessary amount of asphalt to each layer. Then flood mopping the entire surface.

This bid also to include all necessary work to repair and properly flash the fire wall.

GIVE COMPLETE DETAILS ON HOW JOB WILL BE ACCOMPLISHED
AND ON THE BRAND AND QUALITY OF MATERIALS TO BE USED

*Southwest and Southeast sections to be re-roofed
according to specifications above, see items (3 and
4 above) items 1 and 2 to be repaired, all
material to be first class and of sufficient quantity to
properly do above work.*

LIST ANY GUARANTEE ON ABOVE WORK

*all workmanship guaranteed for one
year from date of completion*

NET BID: for supplying all materials and performing
the work specified above.

\$5240.00

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within ten (10) days after being awarded the Contract, and will complete the work within ninety (90) days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by Contractor.

Dome Roofing CO
Company

10607 Faircroft Houston, Texas 77048
address

Bennie S Dean
by

9-22-69
date

There being no further business, the Court adjourned.

Josh Gath
COUNTY JUDGE

ATTEST: *Ellen Masek*
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 24th day of November, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

MINUTES APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of the Special Session of November 17, 1969, were approved.

RE: ORDER TO REPAIR MENS RESTROOM ON MAIN FLOOR IN COURT HOUSE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court agreed to employ Lee Grayless, to repair the Mens Restroom on the main floor in Court House.

RE: COST ESTIMATE TO LOWER PIPE LINE ON FM ROAD 1489, FOR HOUSTON PIPE LINE COMPANY APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Cost Estimate to lower the Orchard-Wallis 2" line and install 122 feet of split casing at the location where the proposed extension to F.M. 1489 will cross the pipeline. The total estimated cost for this work is \$3,300, for Houston Pipe Line Company as shown by Plat as follows:

(SEE PAGE 219)

RE: EMINENT DOMAIN PROCEEDINGS FOR ROAD ON 1.197 ACRES, J. J. DICKERSON SURVEY,
OWNED BY MAX MAHLMANN ET UX.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court ordered that all necessary steps to be taken in connection with the filing of Eminent Domain Proceedings on 1.197 acres.

Whereas, the Commissioners Court of Fort Bend County, Texas has determined that it is necessary and convenient to run Road across that tract of land in Fort Bend County, Texas owned by Max Mahlmann et ux, more particularly described as follows:

1.197 acres of land, more or less, same being out of an original 110.95 acre tract of land in the J. J. Dickerson Survey, Abstract No. 401, Fort Bend County, Texas, said 110.95 acre tract is same land as described in a Deed of Correction dated July 8, 1922 from Charles H. Breuer, et ux to George Mahlmann of record in Volume 93, Page 600, Deed Records of Fort Bend County, Texas, said 1.197 acres of land, more or less, is more particularly described by metes and bounds as follows:

Beginning at a point which is in the southeast corner of said tract, said point being in the west right of way line of existing Menonite Road, said point being opposite to and perpendicularly distant 38.00 feet from the centerline of proposed F. M. Highway 2977 at Hwy. Engr's. Sta. 202+53.00;

Thence, North 47°58'26" West (called North 45°West) along the southwest line of said tract, a distance of 15.39 feet to a point, said point being in the west right of way line of said proposed highway;

Thence, North 03°16'34" East along said proposed west right of way line, a distance of 3,595.08 feet to a point, said point being in the southwest right of way line of existing Koeblen Road;

Thence, South 47°58'26" East (called South 45°East) along said existing southwest right of way line, a distance of 21.80 feet to a point, said point being in the intersection of said existing southwest right of way line and the west right of way line of said existing Menonite Road;

Thence, South 03°21'21" West (called South 06°30' West) along said existing west right of way line and the east line of said tract, a distance of 3,591.07 feet to the point of beginning.

The State Highway Commission of the State of Texas has found and determined that it is necessary and convenient to run said highway across said hereinabove described tract of land, and the Commissioners' Court of Fort Bend County, Texas, has found and determined that it is necessary to acquire an easement across said tract of land, pursuant to existing law, same to be paid for by said County, with title thereto vesting in the State of Texas, for the purpose of constructing, reconstructing, maintaining, widening, straightening and lengthening said highway, through these Proceedings in Eminent Domain.

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Edna Mack
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 1st day of December 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of the Special Session of November 24th, 1969, were approved.

RE: BID ON COMMUNICATION BASE STATION

Bids were opened on 1 Communication Base Station, and 1 Remote Control Unit. No action was taken, pending further study of the bids.

RE: BIDS ON CARS FOR SHERIFF'S DEPARTMENT

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, the bid of Dub Miller Ford Inc. was accepted as follows:

| | |
|---|-----------|
| On 1 1970 Ford, Net bid with trade in of 1969 Chevrolet | \$1772.65 |
| On 1 1970 Ford, Net bid with trade in of 1967 Chevrolet | \$2372.65 |

RE: EMPLOYMENT OF LINDA G. URBANEK IN JUSTICE OF PEACE OFFICE

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the employment of Linda G. Urbanek, as secretary in the office of Bert Gubbels, Justice of the Peace, Precinct No. 1, at a salary of \$300.00 per month beginning January 1st, 1970.

RE: PAYMENT APPROVED FOR 0.960 ACRES OF LAND FM #1489 R/Way

On motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed the Court approved the bill of B. N. McComb, et al as follows:

(SEE PAGE 222 for Bill)

EXHIBIT 1

FIELD NOTES OF COMMISSIONER'S PRECINCT #1,

FORT BEND COUNTY, TEXAS:

BEGINNING AT A point in the city limits line between the cities of Rosenberg and Richmond, within the Etta Mae Little tract, said point of beginning also being where the Easterly extension of the most Northerly line of the H. B. Stern tract in the J. W. Moore Survey, A. 61, intersects the city limit line. THENCE in a Westerly direction along the Easterly extension of the H. B. Stern North line and then Westerly along the North line of the H. B. Stern tract to intersect the Southeast right-of-way line of U.S. Highway #59, and #90A;

THENCE following the Southeast right-of-way line of U. S. Highway #59, in a Southwesterly direction to intersect the East right-of-way line of Price Street in Rosenberg;

THENCE Southerly along the East line of Price Street to intersect the North line of State Farm Road #1640, (also known as Avenue I);

THENCE in a Westerly direction along the North right-of-way line of Avenue I to the point where it intersects the North-South section of Farm Road #1640, on the West side of Fort Bend Federal Savings and Loan Association property;

THENCE, along the East side of Farm Road #1640 in a Northerly direction to intersect the South right-of-way line of U. S. Highway #59;

THENCE along the South right-of-way line of U. S. Highway #59, (also known as Avenue H), in a Westerly direction to intersect the East right-of-way line of 8th Street;

THENCE in a Southerly direction along the East right-of-way line of 8th Street to intersect the South right-of-way line of Avenue P;

THENCE in a Westerly direction along the South line of Avenue P, to the East right-of-way line of 4th Street;

THENCE in a Southerly direction along the East right-of-way line of 4th Street to intersect the South right-of-way line of Mons Avenue;

THENCE in a Westerly direction along the South right-of-way line of Mons Avenue to intersect the West right-of-way line of State Highway #36;

THENCE in a Northerly direction along the West right-of-way line of State Highway #36, to intersect the common line between the Garden Acres Subdivision and the Walenta Subdivision;

THENCE in a Westerly direction along the said common boundary line of the Garden Acres Subdivision and Walenta Subdivision to intersect the West right-of-way line of West Street;

THENCE continuing in a straight line along the South side of the Hand property to intersect the West right-of-way line of Bamore Road;

THENCE in a Southerly direction along the West side of Bamore Road to intersect the North right-of-way line of a new road recently constructed between the Knolle and Grunwald properties;

THENCE along the North right-of-way line of the above mentioned new road in a Westerly direction crossing the G. H. & S. A. R.R. and continuing to the intersection of Klauke Road;

THENCE along the North right-of-way line of Klauke Road in a Westerly direction and extending along the extended North right-of-way line of Klauke Road to intersect the East right-of-way line of Kroche Road;

THENCE in a Northerly direction along the East right-of-way line of Kroche Road to intersect the Southeast right-of-way line of U. S. Highway #59;

THENCE in a Southwesterly direction along the Southeast right-of-way line of U. S. Highway #59, to intersect the West right-of-way line of Finney Road;

THENCE in a Southeasterly direction along the West right-of-way line of Finney Road to intersect the centerline of Cottonwood Creek:

THENCE along the centerline of Cottonwood Creek in an Easterly direction to the centerline of Big Creek;

THENCE continuing down the centerline of Big Creek across State Highway #36, to a point where the centerline of Big Creek intersects the Northwest line of Asa Wickson Survey, A. 94;

THENCE in a Southwesterly direction along the said Northwest line of the Asa Wickson Survey, A. 94, to the West corner of Asa Wickson Survey, A. 94;

THENCE in a Southeasterly direction with the Southwest boundary line of the Asa Wickson Survey, A. 94, to the Southcorner of this Survey;

THENCE in a Southwesterly direction with the centerline of State Farm Road #2977 to intersect the centerline of State Farm Road #361;

THENCE in a Southeasterly direction along State Farm Road #361 to intersect the Northwest boundary line of the Elizabeth Lippencott Survey, A. 51;

THENCE in a Southwesterly direction with the Northwest boundary line of the Elizabeth Lippencott Survey, A. 51, to the West corner of said Survey;

THENCE in a Southerly direction in a straight line from the West corner of the Elizabeth Lippencott Survey, to the North corner of Abraham Darst League, A. 61, in Brazoria County; said north corner of the Abraham Darst League, A. 61, being a corner in the common line between Fort Bend and Brazoria Counties;

THENCE following the Fort Bend and Brazoria County line in a Southeasterly direction to intersect the centerline of Cow Creek;

THENCE following the centerline of Cow Creek in an Easterly and Northerly direction (said centerline being the common boundary line of Brazoria and Fort Bend County) to the intersection of Cow Creek and the Brazos River;

THENCE following the Brazos River, upstream, across the G. C. & S. F.R.R., across U. S. Highway #59 and #90A, and around the bend North and West of Richmond to a point in the most Northeast corner of the J. W. Moore Survey, A. 61, at the intersection of Brazos River;

THENCE Southward with the boundary line between said J. W. Moore Survey, Abstract 61, and the Jno. T. Edwards Survey, Abstract 23, to the Southwest corner of the Jno. T. Edwards Survey;

THENCE Eastward with the South line of said Jno. T. Edwards Survey, Ab. 23, to its intersection with the North right-of-way line of G. H. & S. A. R.R. Co.;

THENCE Northeastward with the said North right-of-way line of G. H. & S. A. R. R. Co. to a point which is North from the West corner of the Reading Est. tract also being the North corner of the H. Bushnell 6.35 ac. tract;

THENCE Southward across the G. H. & S. A. R.R. Co. and the G.C. & S. F. R. R. Co. Right-of-way to an intersection with the South right-of-way line of said G. C. & S. F. R.R. Co.;

THENCE in a Northeasterly direction following the Southerly right-of-way line of the G. C. & S. F. R. R. Company to the point of intersection with the Easterly right-of-way line of U. S. Highway #59 and #90A;

THENCE in a Southerly direction following the Easterly right-of-way line of U. S. #59 and #90A, and the West line of a two acre tract known as the Holloway tract to the Southwest corner of said Holloway tract;

THENCE South 88 degrees 30 minutes East to the Southeast corner of said Holloway tract to a point for corner;

THENCE North 17 degrees east 157 feet with the Easterly side of said Holloway tract to a point for corner, being the Southwest corner of a one acre tract owned by G. C. & S. F. R.R. Co.;

THENCE South 73 degrees East with the South line of said one acre tract to the Southeast corner of said one acre tract, a point for corner;

THENCE North 17 degrees East with the East line of said one acre tract 154 feet to the Northeast corner of said one acre tract in the South right-of-way line of the G. C. & S. F. R. R. Co. a point for corner;

THENCE in a Southeasterly direction following the South line of said G., C. & S. F. R. R. Co. right-of-way a distance of 90 feet to a point for intersection with the city limits of the City of Richmond, Texas;

THENCE in a Southerly direction following the West line of the city limits of the City of Richmond, Texas, at 900 feet/^{more or less,} cross the common line of the Allie Ogilby seventy one acre tract and the Wade McNeil tract, and continuing in the same direction along said West line of the city limits of the City of Richmond, to a point where said line intersects with an Easterly extension of the most Northerly line of the H. B. Stern tract in the J. W. Moore Survey, A. 61; said point being the place of BEGINNING.

EXHIBIT 2

FIELD NOTES OF COMMISSIONER'S PRECINCT #2,
FORT BEND COUNTY, TEXAS.

BEGINNING at the point of intersection of the East line of the Nancy Spencer League, A. 88, and the Brazos River. Said point of beginning in the Northwest corner of the John Foster Labor Survey, A. 27;

THENCE following the meanders of the Brazos River, downstream, to the intersection of the said Brazos River at the West right-of-way line of Houston Street, in Rosenberg;

THENCE in a Southerly direction along the West right-of-way line of Houston Street to intersect the North right-of-way line of the G. H. & S. A. R.R.;

THENCE in an Easterly direction along the said North right-of-way line of G. H. & S. A. R.R. to intersect the extended West right-of-way line of 2nd Street from the South;

THENCE in a Southerly direction along the said extended West right-of-way line of 2nd Street across Avenue F, and THENCE continuing along the West right-of-way line of 2nd Street in a Southerly direction to intersect the South right-of-way line of Avenue M;

THENCE in an Easterly direction along the South right-of-way line of Avenue M to intersect the East right-of-way line of 4th Street;

THENCE in a Southerly direction along the East right-of-way line of 4th Street to intersect the South right-of-way line of Mons Ave.;

THENCE in a Westerly direction along the South right-of-way line of Mons Avenue to intersect the West line of State Highway #36;

THENCE in a Northerly direction along the West right-of-way line of State Highway #36, to intersect the common line between the Garden Acres Subdivision and the Walenta Subdivision;

THENCE in a Westerly direction along the said common boundary line of the Garden Acres Subdivision and Walenta Subdivision to intersect the West right-of-way line of West Street;

THENCE continuing in a straight line along the South side of the Hand property to intersect the West right-of-way line of Bamore Road;

THENCE in a Southerly direction along the West side of Bamore Road to intersect the North right-of-way line of a new Road recently constructed between the Knolle and Grunwald properties;

THENCE along the North right-of-way line of the above mentioned new road in a Westerly direction crossing the G. H. & S. A. R.R. and continuing to the intersection of Klauke Road;

THENCE along the North right-of-way line of Klauke Road in a Westerly direction and extending along the extended North right-of-way line of Klauke Road to intersect the East right-of-way line of Kroche Road;

THENCE in a Northerly direction along the East right-of-way line of Kroche Road to intersect the Southeast right-of-way line of U. S. Highway #59;

THENCE in a Southwesterly direction along the Southeast right-of-way line of U.S. Highway #59, to intersect the West right-of-way line of Finney Road;

THENCE in a Southeasterly direction along the West right-of-way line of Finney Road to intersect the centerline of Cottonwood Creek;

THENCE along the centerline of Cottonwood Creek in an Easterly direction to the centerline of Big Creek;

THENCE continuing down the centerline of Big Creek across State Highway #36, to a point where the centerline of Big Creek intersect the Northwest line of Asa Wickson Survey, Abstract No. 94;

THENCE in a Southwesterly direction along the said Northwest line of the Asa Wickson Survey, A. 94, to the West corner of the Asa Wickson Survey, A. 94;

THENCE in a Southeasterly direction with the Southwest boundary line of the Asa Wickson Survey, A. 94, to the South corner of this Survey;

THENCE in a Southwesterly direction with the center line of State Farm Road #2977 to intersect the centerline of State Farm Road #361;

THENCE in a Southeasterly direction along the centerline of State Farm Road #361, to intersect the Northwest boundary line of the Elizabeth Lippencott Survey, A. 51;

THENCE in a Southwesterly direction with the Northwest boundary of the Elizabeth Lippencott Survey, A. 51, to the West corner of said Survey;

THENCE in a Southerly direction in a straight line from the West corner of the Lippencott Survey to the North corner of Abraham Darst League, Ab. 61, in Brazoria County, said North corner of the Abraham Darst League, A. 61, being a corner in the common line between Fort Bend and Brazoria Counties;

THENCE following the common boundary line of Fort Bend and Brazoria Counties, first in a Southwesterly, then Northwesterly and again Southwesterly direction to intersect the San Bernard River, said point of intersection being in the common boundary line of Fort Bend and Wharton Counties;

THENCE following the meanders of the San Bernard River, upstream, in a Northwesterly direction across State Farm Road #442, then across U. S. Highway #59, and finally across U. S. Highway #90A, to intersect the North right-of-way line of G. H. & S. A. R.R. immediately North of U. S. Highway #90A;

THENCE following the North right-of-way line of G. H. & S. A. R.R. in an Easterly direction to intersect the West line of the Yandell Ferris Survey, Abstract 374, said point of intersection also being in the East line of B.B.B. & C. R.R. Company Survey, A. 137;

THENCE following the common boundary of the Yandell Ferris Survey, A. 374, and the B.B.B. & C. R.R. Company, A. 137, in a Northerly direction to intersect the South boundary of the Yandell Ferris Survey, A. 372;

THENCE in a Westerly direction with the North boundary line of B.B.B. & C. R.R. Survey, No. 23, A. 137, also being the South boundary line of the Yandell Ferris Survey, A. 372, to the Southwest corner of said Yandell Ferris Survey, Ab. 372, also being the Southeast corner of the Yandell Ferris Survey No. 22, A. 373;

THENCE Northward with the West boundary line of the Yandell Ferris Survey, A. 372, and G. Wilgus Survey, A. 381, also being the East boundary line of Yandell Ferris Survey, No. 22, A. 373, and B.B.B. & C. R.R. Co. Survey No. 21, A. 136, to the Northwest corner of the G. Wilgus Survey, A. 381, also being the Northeast corner of the B.B.B. & C. R.R. Survey No. 21, A. 136, in the South boundary line of the Nancy Spencer League, A. 88;

THENCE Eastward with the North boundary lines of the G. Wilgus Surveys, A. 381 and 382, the B.B.B. & C. R.R. Survey No. 17, A. 134, the Yandell Ferris Survey No. 16, A. 377, also being the South boundary line of the Nancy Spencer League, A. 88, to the Southeast corner of the Nancy Spencer League, A. 88, also being a corner of Yandell Ferris Survey, A. 377, in the West boundary line of the Yandell Ferris Survey No. 28, A. 375;

THENCE Northward with the West boundary line of the Yandell Ferris Survey, No. 28, A. 375, and John Foster Survey, A. 27, also being the East boundary line of the Nancy Spencer League, A. 88, to the Northwest corner of said John Foster Survey, A. 27; at its intersection with the Brazos River and being the place of BEGINNING.

EXHIBIT 3

FIELD NOTES OF COMMISSIONER'S PRECINCT #3,

FORT BEND COUNTY, TEXAS:

BEGINNING at the point where the West right-of-way line of Gaines Road intersects the common line between Harris and Fort Bend Counties;

THENCE following the West and North right-of-way line of Gaines Road in a Southerly direction and then continuing along the West right-of-way of Old Richmond Road to intersect the South right-of-way line of Voss Road;

THENCE in an Easterly direction along the South right-of-way line of Voss Road to the West right-of-way line of State Highway #6;

THENCE in a Southerly direction along the West right-of-way line of State Highway #6, to intersect the North right-of-way line of the G. H. & S. A. R.R.;

THENCE in a Westerly direction along the North right-of-way line of the G. H. & S. A. R.R. to intersect the Brazos River East of Richmond;

THENCE following the meanders of the Brazos River downstream to the point where it intersects the common boundary line between Fort Bend And Brazoria Counties;

THENCE in an Easterly direction along the Brazoria-Fort Bend Counties line, extending across State Highway #288, to a corner;

THENCE extending in a Northeasterly direction along the common boundary between Fort Bend and Brazoria Counties to a corner South of Almeda, said corner being in the South line of Harris County;

THENCE extending along the common boundary of Fort Bend and Harris Counties in a Northwesterly direction crossing State Highway #288, crossing State Highway #59, and 90A, crossing Murphy Road, and crossing Farm Road 1876, and extending to the place of beginning, being the point where the West right-of-way line of Gaines Road intersects the Fort Bend-Harris Counties Line.

EXHIBIT 4

FIELD NOTES OF COMMISSIONER'S PRECINCT #4,
FORT BEND COUNTY, TEXAS.

BEGINNING at the point in the centerline of the Brazos River where the East boundary line of the Nancy Spencer League, A. 88, intersects the said Brazos River. This point of intersection also being in the West boundary line of the John Foster Survey, A. 27;

THENCE Southward with the East boundary of the Nancy Spencer League, A. 88, to the Southeast corner of the said Nancy Spencer League;

THENCE Westward with the South boundary line of the Nancy Spencer League, A. 88, to the Northeast corner of the B.B.B. & C. R. R. Co. Survey No. 21, A. 136, also being the Northwest corner of the G. Wilgus Survey, A. 381;

THENCE Southward with the East boundary of the B.B.B. & C. R.R. Co. Survey No. 21, A. 136, and continuing with the East boundary line of the Yandell Ferris No. 22, A. 373, to a Southeast corner of the said Yandell Ferris Survey No. 22, A. 373, in the North boundary line of the B.B.B. & C. R.R. So. Survey No. 23, A. 137; said Southeast corner of the Yandell Ferris Survey No. 22, also being the Southwest corner of the Yandell Ferris Survey No. 18, A. 372;

THENCE Eastward with the North boundary line of the B.B.B. & C. R.R. Survey No. 23, A. 137, to the Northeast corner thereof;

THENCE Southward with the East boundary line of the B.B.B. & C.R.R. Co. Survey No. 23, A. 137, to the Southeast corner of said B.B.B. & C. R.R. Company Survey, No. 23, A. 137, in the North right-of-way line of the G. H. & S. A. R.R. Company;

THENCE Westward with the North right-of-way line of the G. H. & S. A. R.R. Co. to intersect the San Bernard River;

THENCE following the meanders of the Bernard River upstream in a Northerly direction to intersect the North line of the Jeremiah S. O'Conner League, A. 66;'

THENCE with the Fort Bend County and Austin County line, and the North line of the said Jeremiah S. O'Conner League, A. 66, in an Easterly direction to a point 1,250 veras from the Northeast corner of the O'Conner League;

THENCE North 1 degree East with said common county line, crossing State Highway #36, and G. C. & S. F. R.R. track to intersect the centerline of Sixteen Mills Creek;

THENCE down the meanders of Sixteen Mills Creek in a Northeasterly direction to its intersection with the Brazos River;

THENCE following the meanders of the Brazos River in a Westerly and Northerly direction to the point where the Brazos River intersects the Fort Bend-Waller Counties line;

THENCE Easterly, Northerly and Northeasterly along the Waller County line to a stone monument set for the common corner of Harris-Fort Bend and Waller Counties;

THENCE following the common line between Harris and Fort Bend Counties in a Southeasterly direction to the point where said county line intersects the West right-of-way line of Gaines Road;

THENCE following the West and North right-of-way lines of Gaines Road in a Southerly direction and then the West right-of-way line of Old Richmond Road, to intersect with the South right-of-way line of Voss Road;

THENCE down the South right-of-way line of Voss Road in an Easterly direction to intersect the West right-of-way line of State Highway #6;

THENCE in a Southerly direction along the West right-of-way line of State Highway #6, to intersect the North right-of-way line of G. H. & S. A. R. R.;

THENCE in a Westerly direction along the North right-of-way line of G. H. & S. A. R.R. to intersect the Brazos River;

THENCE following the meanders of the Brazos River, upstream, in a first Northerly, then Westerly, then Southerly direction to a point. Said point being at the most Northeast corner of the J. W. Moore, 1/4 League, A. 61, at its intersection with the Brazos River. Said point is also a corner of the Jno. T. Edwards Survey, A. 23;

THENCE Southward with the boundary line between said J. W. Moore 1/4 League, A. 61, and said Jno. T. Edwards Survey, A. 23, to the Southwest corner of the Jno. T. Edwards Survey, A. 23;

THENCE East along the South line of the Edwards Survey to intersect the Northwest right-of-way line of the G. H. & S. A. R.R.;

THENCE Northeastward with said North right-of-way line of G. H. & S. A. R.R. Co. to a point which is North from the West corner of the Reading Est. tract also being the North corner of the H. Bushnell 6.35 ac. tract;

THENCE Southward across the G. H. & S. A. R.R. Co. and the G. C. & S. F. R. R. Co. right-of-ways to an intersection with the South right-of-way line of said G. C. & S. F. R.R. Co.;

THENCE in a Northeasterly direction following the Southerly right-of-way line of the G. C. & S. F. R.R. Co. to the point of intersection with the Easterly right-of-way line of U.S. Highway #59 and #90A;

THENCE IN a Southerly direction following the Easterly right-of-way line of U. S. Highway #59 and #90A, and the West line of a two acre tract known as the Holloway tract to the Southwest corner of said Holloway tract;

THENCE South 88 degrees 30 minutes East to the Southeast corner of said Holloway tract to a point for corner;

THENCE North 17 degrees East 137 feet with the Easterly side of said Holloway tract to a point for corner, being the Southwest corner of a one acre tract owned by G. C. & S. F. R.R. Co.;

THENCE South 73 degrees East with the South line of said one acre tract to the Southwest corner of said one acre tract, a point for corner;

THENCE North 17 degrees East with the East line of said one acre tract 154 feet to the Northeast corner of said one acre tract in the South right-of-way line of the G. C. & S. F. R.R. Co. a point for corner;

THENCE in a Southeasterly direction following the South line of said G. C. & S. F. R.R. Co. right-of-way a distance of 90 feet to a point of intersection with the city limits of the City of Richmond, Texas;

THENCE in a Southerly direction following the West line of the city limits of the City of Richmond, Texas, at 900 feet cross the common line of the Allie Ogilby seventy one acre tract and the Wade McNeil tract and continuing in the same direction along said West line of the city limits of the City of Richmond to a point where said line intersects with an Easterly extension of the most Northerly line of the H. B. Stern tract in the J. W. Moore Survey, A. 61;

THENCE in a Westerly direction along the Easterly extension of the H. B. Stern North line and then Westerly along the North line of the H. B. Stern tract to intersect the Southeast right-of-way line of U. S. Highway #59 and #90A;

THENCE following the Southeast right-of-way line of U. S. Highway #59, in a Southwesterly direction to intersect the East right-of-way line of Price Street, in Rosenberg;

THENCE Southerly along the East line of Price Street to intersect the North line of State Farm Road #1640, (also known as Avenue I);

THENCE, Westerly along the North right-of-way line of Avenue I, to the point where it intersects the North-South section of Farm Road #1640, in the West side of Fort Bend Federal Savings and Loan Association property;

THENCE in a Northerly direction along the East right-of-way line of the said North-South portion of State Farm Road #1640, to intersect the South right-of-way line of Avenue H;

THENCE along the South right-of-way line of Avenue H, in a Westerly direction to intersect the East right-of-way line of 8th Street;

THENCE in a Southerly direction along the East right-of-way line of 8th Street to intersect the South right-of-way line of Avenue P;

THENCE in a Westerly direction along the South right-of-way of Avenue P, to intersect the East right-of-way line of 4th Street;

THENCE, in a Northerly direction along the East right-of-way line of 4th Street to intersect the South right-of-way line of Avenue M;

THENCE in a Westerly direction along the South right-of-way of Avenue M. to intersect the West right-of-way line of 2nd Street;

THENCE in a Northerly direction along the West right-of-way line of 2nd Street across Avenue G. and Avenue F and THENCE Continuing in a Northerly direction along an extension of said West right-of-way line of 2nd Street to the North right-of-way line of the G. H. & S. A. R.R. Company;

THENCE in a Westerly direction along the North right-of-way line of the G. H. & S. A.R.R. Co. to the West right-of-way line of Houston, Street;

THENCE in a Northerly direction along the West right-of-way line of Houston Street to intersect the Brazos River;

THENCE following the meanders of Brazos River, upstream, to the place of BEGINNING, where the East boundary of the Nancy Spencer Survey intersects the Brazos River.

There being no further business, Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST:

Ella Marek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED that on the 5th day of December 1969, the Commissioners Court of Fort Bend County, Texas met in Special Session with the following present:

Josh Gates County Judge

Louis Teykl Commissioner Precinct. # 2

J. M. Davis Commissioner Precinct. # 3

Johnnie Philipp Commissioner Precinct. # 4

Johnnie Pustka, Commissioner of Precinct No. 1, being absent.

The following order was passed:

The motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court ordered that the Commissioners/^{Court}re-district the Commissioners Precinct lines according to the plan which was adopted on Monday, December 1st, 1969, and also according to the order and Judgment rendered by Judge John B. Singleton, District Court Judge in the United States District Court for the Southern District of Texas, Houston Division, in Civil Action No. 69-8-814, styled Donald D. Napier, et al, VS County of Fort Bend and Josh Gates, et al.

There being no further business, the Court Adjourned.

Josh Gates
COUNTY JUDGE

ATTEST:

Ella Maeek
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 8th day of December, 1969, the Commissioner Court of Fort Bend County, Texas, met in Regular Session with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of the Special Sessions of December 1, 1969 and December 5, 1969, were approved.

RE: BILLS APPROVED

All Accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditors office as approved by the Commissioners Court in person, in December 1969, (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 the official action of the Commissioners Court, on motion of Commissioner Louis Teykl, and seconded by Commissioner Johnnie Philipp, and duly passed.

RE: BID ACCEPTED FOR ONE BAY STATION RADIO, FROM KROLL'S:

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court accepted the bid of Kroll's, Rosenberg, Texas, for one Bay Station VM-94-97 G.E. Radio, for net price of \$2965.00, plus \$45.00 for Clock, Remote Control Unit.

RE: ARMORY BUILDING NOT ACCEPTED BY FORT BEND COUNTY

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Commissioner Court agreed that the County is not interested in the Armory, since we have purchased ample acreage for Fairgrounds and Amusements Buildings, for Fort Bend County.

RE: ADVERTISE FOR BIDS FOR LIABILITY INSURANCE ON COUNTY EQUIPMENT

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court ordered to advertise for Bids, for Liability Insurance for all County Motor Driven Equipment.

RE: ORDER TO REWORK VOTING PRECINCTS AS PER ORDER OF FEDERAL DISTRICT COURT, TO CONFORM WITH THE NEW COMMISSIONERS PRECINCTS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court Authorized, Stanley Kucherka, to rework Voting Precincts to conform with the new Commissioners Precinct Lines, according to the Federal District Court Order.

RE: ADVERTISE FOR BIDS FOR ONE DUMP TRUCK FOR PRECT. # 1

On Motion of Commissioner Johnnie Pustka, seconded by Louis Teykl, and duly passed, the Court ordered to advertise for one Dump Truck for Precinct No. 1, with trade in 1965 Dodge Dump Truck.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Application for Telephone Cable Crossing to Fort Bend Telephone Company, along the Brumbelow Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will 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 17th day of
November, 1969.

Attest: Secretary

FORT BEND TELEPHONE COMPANY

John F. Callender
By: John F. Callender, Gen. Manager

SEAL (if corporation)

PERMIT

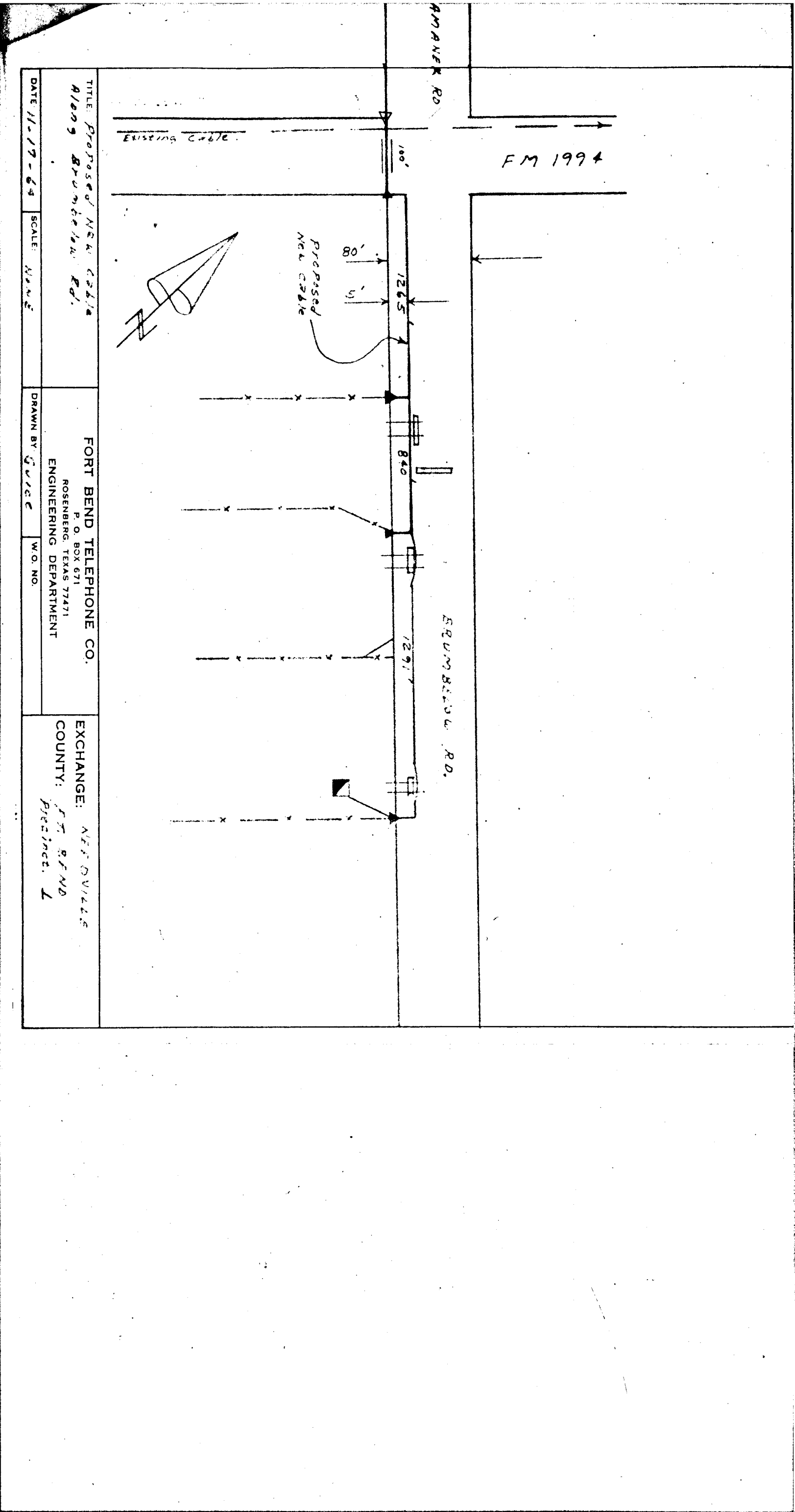
IN THE COMMISSIONERS' COURT-----FORT BEND COUNTY, TEXAS

ON THIS the 8 day of December 1969, on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its Commissioner's and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY

Josh Gato
County Judge



RE: BILLS APPROVED FOR FARM TO MARKET ROAD #1489:

On Motion of Commissioner Louis Teykl, and seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Bills as follows, to be paid out of the Road Bond available fund,

| | | | |
|---------------|------------------------------|--|-----------------|
| | Home Lumber and Hardware | | |
| | Needville, Texas | | Date 12/3/69 |
| | To | | Farm Road #1489 |
| | Fort Bend County Precinct #2 | | |
| Invoice #2053 | 95.00 | | |
| Invoice #2061 | 43.80 | | |
| | | | \$138.80 |

and

| | | | |
|--------------------|-------------------------------|--|--------------|
| | Raska Builders Supply Company | | |
| | Needville, Texas | | Date 12-1-69 |
| Invoice No.A46305 | 172.90 | | |
| Invoice No.A 46578 | 108.75 | | |
| Invoice No.A 46553 | 142.76 | | |
| Invoice No.A46592 | 90.65 | | |
| Invoice No.A 46524 | 64.75 | | |
| Invoice No.A 46377 | 103.60 | | |
| Invoice No.A 46473 | 83.55 | | |
| Invoice No.A46339 | 9.75 | | |
| | | | \$776.71 |

RE: CONTRACT FOR COLLECTION OF DELINQUENT TAXES, AND WAIVER OF COUNTY ATTORNEY, APPROVED:

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the waiver of County Attorney, and the Contract for Collection of Delinquent Taxes with A.Reagan Clark, were approved, as follows,

40-2.03

RESOLUTION AND ORDER

On this the 8th day of December 19 69,
 at a regular meeting of the Commissioners' Court of
Fort Bend County, Texas, there came on for consider-
 ation the making of a contract for the collection of delinquent
 taxes, and motion was made by Louis Teykl County
 Commissioner of Precinct No. 2, seconded by Johnnie Philipp
 County Commissioner of Precinct No. 4, that subject to
 approval by the Comptroller of Public Accounts and Attorney
 General of Texas said Commissioners' Court in behalf of said
 County do make and enter into a contract with A. Reagan Clark
 _____, a licensed attorney, for the latter to collect
 delinquent taxes in said County for 15 % of the amount of
 Taxes, penalty and interest collected, said contract to end on
 the 31st. day of December, 19 70, with six months
 thereafter to complete pending suits, requiring said attorney
 to give bond in the sum of \$ 5,000.00, and to be on
 forms currently promulgated and recommended by the State
 Comptroller .

Said motion being put to vote, it carried by a vote of
4 to None. Those voting "Aye" were:

Johnnie Pustka

Louis Teykl

J.M.Davis

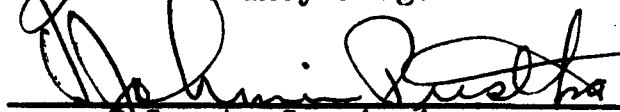
Johnnie Philipp

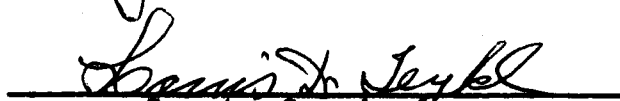
Those voting "No" were:


None

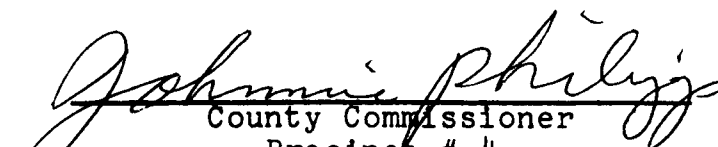
It is therefore ordered that said contract be prepared and executed, submitted to the Comptroller of Public Accounts and Attorney General of Texas, and if approved by them, recorded in the minutes of this Court.


County Judge


County Commissioner
Precinct # 1


County Commissioner
Precinct # 2


County Commissioner
Precinct # 3


County Commissioner
Precinct # 4

40-2.01

W A I V E R

STATE OF TEXAS

COUNTY OF FORT BEND

I, the undersigned County Attorney of Fort Bend County, Texas, do hereby acknowledge that the Commissioners' Court of the said County has notified me to file suit for the collection of delinquent taxes in said county; however, due to the fact that it would be physically impossible for me to personally file and handle such suits, and at the same time to properly discharge the other duties of my office, and to the further fact that the statutes do not provide adequate compensation for a County Attorney to file and to prosecute suits for delinquent taxes, but do make adequate provisions for other attorneys to handle the same, I do hereby decline to file such suits and do hereby waive the thirty days written notice provided in Article 7335, Revised Civil Statutes, and do hereby agree that the Commissioners' Court of said County may contract with some other competent attorney to enforce or assist in the enforcement of the collection of delinquent State and County taxes.

Witness my hand this, the 31ST day of DEC
A. D., 19 69.

C. D. Johnson
County Attorney

Term Expires Dec. 31st. 19 72

Fort Bend
County, Texas

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST:

Ella Masek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS }
COUNTY OF FORT BEND }

BE IT REMEMBERED: That on the 15th day of December, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|------------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Minutes of Regular Session of December 8, 1969.

RE: PLAT FOR BIG CREEK RURAL ESTATES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Plat for Big Creek Rural Estates, subject to filing of Bond.

RE: COUNTY AUDITOR AUTHORIZED TO ISSUE SALARY CHECKS ON DEC. 19, 1969

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court authorized the County Auditor to issue Salary Checks on December 19, 1969.

RE: COUNTY AUDITOR AUTHORIZED TO PURCHASE ROAD DIST. NO. 11 SERIES 1945 BONDS

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized Mrs. Ruby Day Dutton, County Auditor to purchase Road Dist. No. 11 Ser. 1945 Bonds.

| | |
|-------------------------------------|----------------|
| Dated 11-10-1945 | Due 11-10-1970 |
| 5 Bonds Nos. 191 thru 195, Incl. | \$4,800.00 |
| (5 Int. Cpns. # 48 Due 5-10-1970) | |
| (5 Int. Cpns. # 49 Due 11-10-1970) | |
| Interest from 11-10- to 12-4 | \$ 9.17 |
| TOTAL | \$4,809.17 |

RE: BILL OF DOME ROOFING COMPANY APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the following bill as follows:

DOME ROOFING COMPANY

| | | |
|----------------------|---|-----------|
| Bennie Dean Owner | Built up Specialists 10607 Faircroft Houston, Texas 77048 | RE 4-5600 |
| December 11, 1969 | | |

STATEMENT

RICHMOND COUNTY COURTHOUSE

Richmond, Texas

Permanent Improvement Available Fund

| | |
|--|-------------|
| Cost of Labor and Materials for completion of: | |
| Center Section of Courthouse | \$ 1,200.00 |
| South Section of Courthouse | 550.00 |
| Southwest side of Courthouse | 1,745.00 |
| Southeast side of Courthouse | 1,745.00 |
| TOTAL | \$5,240.00 |

RE: DIVISION OF ROAD AND BRIDGE FUND APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner J. M. Davis and duly passed, the Court voted to Divide the Road and Bridge Fund equally four ways between the Commissioners, one dissenting vote was cast by Johnnie Pustka, Commissioner Prect. No. 1

RE: EMPLOYMENT OF DEPUTIES IN COUNTY CLERKS OFFICE APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed the Court authorized Ella Macek, County Clerk, to employ Lillie Richter, and Betty Engelhardt, as Deputies in County Clerks office, at a Salary of \$300.00 each, effective as of January 1, 1970.

RE: NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE AND/OR CONDUIT, AND APPROVAL, FOR SOUTHWESTERN BELL TELEPHONE COMPANY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the request of Southwestern Bell Telephone Company for installation of Buried Cable and/or Conduit, along Power Line Road, as follows, to-wit:

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND /OR CONDUIT

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

On this the 26th day of November, 19⁶⁹~~68~~, the undersigned
Southwestern Bell Telephone Company, a corporation, does hereby notify you
of its intention to use the hereinafter described public roads rights-of-way
in Fort Bend County for the purposes of constructing, maintaining and
repairing cables and/or conduits, as described below and as shown on the
attached prints, for the distribution of Telephone Service to citizens
generally living in the area traversed.

Bury cable along Power Line Road beginning at a
point at the southeast corner of FM 2218 and
Power Line Road and extending east parallel to
and within 7' of the south R/W line for a
distance of 13,747'.

Cable to be buried at a minimum depth of 30".

The undersigned agrees to bury said cable and/or conduit below
grade and keep said buried cable and/or conduit in good condition at all
times and that it will make changes in said cable and/or conduit and
relocate same when ordered to do so by the County or its Engineer when it
is necessary for the widening or construction of public roads or highways,
or the deeping of drainage ditches along said roads or highways, or any
drainage ditch construction of the Fort Bend County Drainage District.

THE UNDERSIGNED FURTHER AGREES TO OBEY ALL RULES OF THE COUNTY COMMISSIONERS' AND ITS ENGINEER IN THE CONSTRUCTION OF SAID INSTALLATION AND SAVE THE COUNTY HARMLESS FROM ANY ACTION ARISING OUT OF THE LAYING, MAINTENANCE OR OPERATION OF SAID CABLE AND/OR CONDUIT.

THE UNDERSIGNED REPRESENTATIVE OF SAID COMPANY HAS FULL AUTHORITY TO BIND SAID COMPANY HERETO.

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield

for District Engineer

Approved As To Form
Legal Dept.
South Texas Area

J. S.
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS THE 15 DAY OF Dec, 1969, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

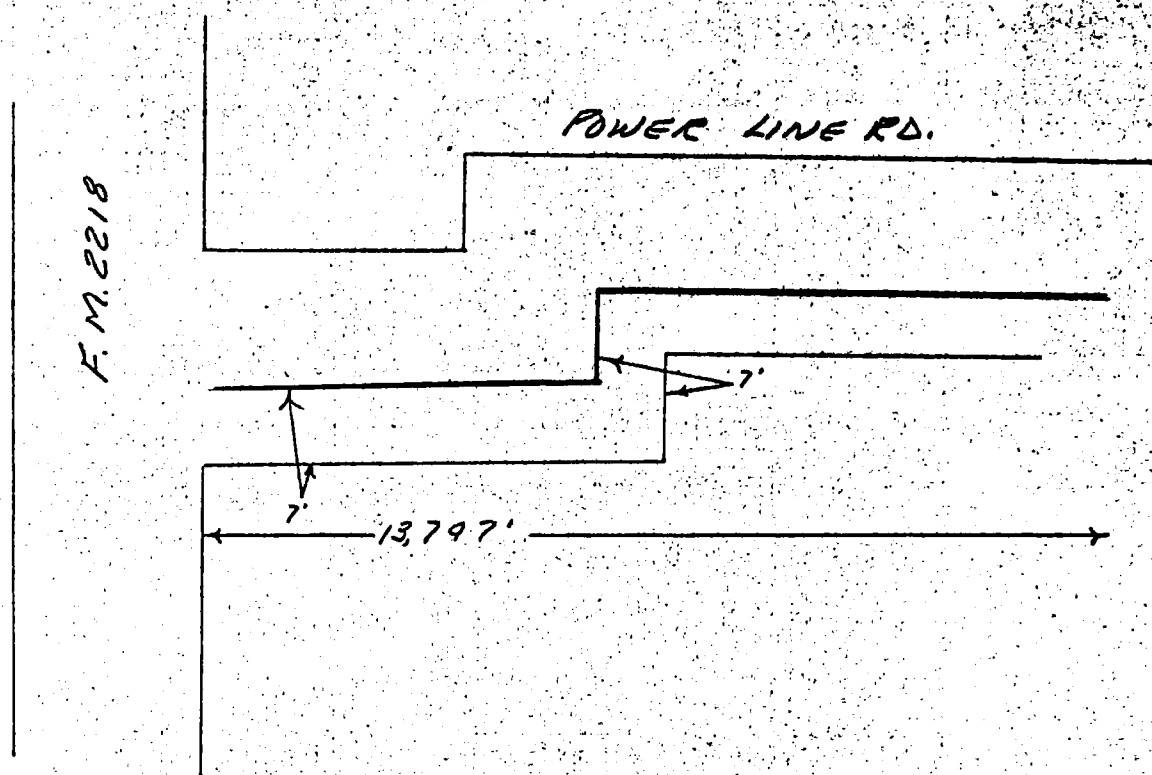
BY

Josh Galt

County Judge

Approved AS to the
Legal Dept.
South Texas Area

715
H. H. H. H.



RD 93940
RICH-ROSE

RE: FIELD NOTES FOR VOTING PRECINCTS APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Field Notes for Voting Precincts, as required under the direction of Federal District Court, Voting Precinct # 20 is to be completely eliminated and a new Precinct # 26 formed. All other Voting Precincts that were set by the Fort Bend County Commissioners' Court on August 14, 1967 remain the same, except for the one's that are described below:

4

BEGINNING at a point on the line between Fort Bend and Harris Counties where the Eastern boundary line of the Washington Stevens Survey, A. 323, intersects same;

THENCE Southward with the East boundary line of the Washington Stevens Survey, A. 323, to its intersection with the North boundary line of the John Brock League, A. 110;

THENCE Westward with the boundary line between the Washington Stevens Survey, A. 323, and the John Brock League, A. 110, to their common corner;

THENCE Southward with the West boundary line of the John Brock League, A. 110, to its Southwest corner which is also a corner of the H. D. Brown Survey, A. 406;

THENCE Eastward with the South boundary line of the John Brock League, A. 110, to the corner of the H. D. Brown Survey, A. 406, and Day Land and Cattle Company Survey, A. 451;

THENCE Southward with the East boundary line of the H. D. Brown Survey, A. 406, and the West boundary line of the Day Land and Cattle Company Survey, A. 451, and Benj. Osburne Survey, A. 390, to the Southeast corner of the H. D. Brown Survey, A. 406;

THENCE Westward with the South boundary line of H. D. Brown Survey, A. 406, to the East boundary of the John Frederick Survey, A. 171;

THENCE Northward along the East boundary of the John Frederick Survey, A. 171, to its Northeast corner;

THENCE Westward with the Southern boundary of the H. B. Brown Survey, A. 406, and the North boundary of the John Frederick Survey, A. 171, to the Northwest corner of the John Frederick Survey, A. 171;

THENCE Southward with the West boundary line of the John Frederick Surveys, A. 171, and 172, and being the East boundary line of the I. & G. N. R. R. Surveys A. 363 and A. 353, to the Southeast corner of said I & G. N. R. R. Survey, A. 353, also being the Northeast corner of the R. Hunter Survey, A. 206;

4

THENCE Westward with the South boundary line of the I & G. N. R. R. Survey, A. 353, and being the North boundary line of the R. Hunter Surveys, A. 206 and A. 205, to the Northwest corner of the R. Hunter Survey, A. 205, in the East boundary line of the Jas. Knight and W. C. White League, A. 46;

THENCE Southward with the East boundary line of the Jas. Knight and W. C. White League, A. 46, also being the West boundary line of the R. Hunter, A. 205, and Randell Jones Survey, A. 42, to its intersection with the centerline of McCrary Road;

THENCE Eastward with the centerline of McCrary Road to its intersection with the centerline of Jones Creek;

THENCE Southward with the centerline and following the meanders of Jones Creek to its intersection with the Brazos River;

THENCE downstream, with the meanders of the Brazos River to its intersection with the North right-of-way line of the G. N. & S. A. R. R. East of Richmond;

THENCE in an Easterly direction along the North right-of-way line of the G. H. & S. A. R. R. to intersect the West right-of-way line of State Highway #6;

THENCE in a Northerly direction along the West right-of-way line of State Highway #6, to intersect the South right-of-way line of Voss Road;

THENCE in a Westerly direction along the South right-of-way line of Voss Road to intersect the West right-of-way line of Old Richmond Road;

THENCE in a Northerly direction along the West right-of-way line of Old Richmond Road and then continuing along the West and North right-of-way lines of Gaines Road to intersect the common boundary line between Fort Bend and Harris Counties;

THENCE following the common boundary line between Fort Bend and Harris Counties in a Northwesterly direction to the point of BEGINNING.

8

BEGINNING at the point in the centerline of the Brazos River where the East boundary line of the Nancy Spencer League, A. 88, intersects the said Brazos River. This point of intersection also being in the West boundary line of the John Foster Survey, A. 27;

THENCE Southward with the East boundary of the Nancy Spencer League, A. 88, to the Southeast corner of the said Nancy Spencer League;

THENCE Westward with the South boundary line of the Nancy Spencer League, A. 88, to the Northeast corner of the B. B. B. & C. R. R. Co. Survey No. 21, A. 136, also being the Northwest corner of the G. Wilgus Survey, A. 381;

THENCE Southward with the East boundary of the B. B. B. & C. R. R. Co. Survey No. 21, A. 136, and continuing with the East boundary line of the Yandell Ferris No. 22, A. 373, to a Southeast corner of the said Yandell Ferris Survey No. 22, A. 373, in the North boundary line of the B. B. B. & C. R. R. Co. Survey No. 23, A. 137, said Southeast corner of the Yandell Ferris Survey No. 22, also being the Southwest corner of the Yandell Ferris Survey No. 18, A. 372;

THENCE Eastward with the North boundary line of the B. B. B. & C. R. R. Survey No. 23, A. 137, to the Northeast corner thereof;

THENCE Southward with the East boundary line of the B. B. B. & C. R. R. Co. Survey No. 23, A. 137, to the Southeast corner of said B. B. B. & C. R. R. Company Survey, No. 23, A. 137, in the North right-of-way line of the G. H. & S. A. R. R. Company;

THENCE Westward with the North right-of-way line of the G. H. & S. A. R. R. Co. to intersect the San Bernard River;

THENCE following the meanders of the Bernard River upstream in a Northerly direction to intersect the North line of the Jeremiah S. O'Conner League, A. 66;

THENCE with the Fort Bend County and Austin County line, and the North line of the said Jeremiah S. O'Conner League, A. 66, in an Easterly direction to a point 1,250 veras from the Northeast corner of the O'Conner League;

THENCE North 1 degree East with said common county line, crossing State Highway #36, and G. C. & S. F. R. R. track to intersect the centerline of Sixteen Mills Creek;

THENCE down the meanders of Sixteen Mills Creek in a Northeasterly direction to its intersection with the Brazos River;

THENCE following the meanders of the Brazos River downstream, to the place of BEGINNING.

11

BEGINNING at the point where the West right-of-way line of Gaines Road intersects the common line between Harris and Fort Bend Counties;

THENCE following the West and North right-of-way line of Gaines Road in a Southerly direction and then continuing along the West right-of-way of Old Richmond Road to intersect the South right-of-way line of Voss Road;

THENCE in an Easterly direction along the South right-of-way line of Voss Road to the West right-of-way line of State Highway #6;

THENCE in a Southerly direction along the West right-of-way line of State Highway #6, to intersect the North right-of-way line of the G. H. & S. A. R. R.;

THENCE in a straight line across Highway #90A, to intersect the centerline of Imperial State Farm Road;

THENCE in a Southerly direction along the centerline of Imperial State Farm Road to its intersection with the East bank of the Brazos River;

THENCE downstream along the East bank and following the meanders of the Brazos River to its intersection with the North line of the Wm. S. Little League, A. 54;

THENCE in an Easterly direction with the North line of Wm. S. Little League, A. 54, to its Northeast corner also being the Southeast corner of the Wm. Stafford League, A. 82;

THENCE in a Northerly direction with the boundary line between the Wm. Stafford League, A. 89, and the David Bright League, A. 13, to its intersection with the centerline of State Highway #6;

THENCE in a Northwesternly direction with the centerline of State Highway #6, to its intersection with Oil Field Road;

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THENCE in a Northerly direction with the centerline of Oil Field Road to its intersection with Blair Road;

THENCE in an Easterly direction with the centerline of Blair Road to its intersection with Lester Road;

THENCE in a Northerly direction with the West line of Lester Road to its intersection with the City Limit Line of the City of Stafford, which is on the Westward extended South line of Lot 72, of the Stafford Oaks Subdivision;

THENCE in a Northwesterly direction with the City Limit line of Stafford to a point 2,800 feet West of the Northeast corner of Lot 65, of the Stafford Oaks Subdivision and in the Westward extension of the North line of Lot 65;

THENCE in a Westerly direction with the City Limit line of Stafford to the East line of the Houston Lighting and Power Company 200 foot wide right-of-way;

THENCE in a Northerly direction with the City Limit line of Stafford and the East line of Houston Lighting and Power Company 200 foot right-of-way to the Northeast corner of the L. H. Dreier 67.7 acre tract in the North line of the Wm. Stafford Survey, A. 89;

THENCE in a Westerly direction with the North line of the Wm. Stafford Survey, A. 89, to its intersection with the centerline of Stiles Lane;

THENCE in a Northerly direction with the centerline of Stiles Lane to its intersection with the Belknap Road and continue on the same course to intersect the Fort Bend and Harris County line;

THENCE in a Northwesterly direction with the line between Fort Bend and Harris Counties to the place of BEGINNING

12 A

BEGINNING at a point at the most Northeast corner of the J. W. Moore, 1/4 League, A. 61, at its intersection with the Brazos River. Said point is also a corner of the Jno. T. Edwards Survey, A. 23;

THENCE Southward with the boundary line between said J. W. Moore 1/4 League, A. 61, and said Jno. T. Edwards Survey, A. 23, to the Southwest corner of the Jno. T. Edwards Survey, A. 23;

THENCE East along the South line of the Edwards Survey to intersect the Northwest right-of-way line of the G. H. & S. A. R. R.;

THENCE Northeastward with said North right-of-way line of G. H. & S. A. R. R. Co. to a point which is North from the West corner of the Reading Est. tract also being in the North corner of the H. Bushnell 6.35 ac. tract;

THENCE Southward across the G. H. & S. A. R. R. Co. and the G. C. & S. F. R. R. Co. right-of-way to an intersection with the South right-of-way line of said G. C. & S. F. R. R. Co.;

THENCE in a Northeasterly direction following the Southerly right-of-way line of the G. C. & S. F. R. R. Co. to the point of intersection with the Easterly right-of-way line of U. S. Highway #59 and #90A;

THENCE in a Southerly direction following the Easterly right-of-way line of U. S. Highway #59 and #90A, and the West line of a two acre tract known as the Holloway tract to the Southwest corner of said Holloway tract;

THENCE South 88 degrees 30 minutes East to the Southeast corner of said Holloway tract to a point for corner;

THENCE North 17 degrees East 187 feet with the Easterly side of said Holloway tract to a point for corner, being the Southwest corner of a one acre tract owned by G. C. & S. F. R. R. Co.;

THENCE South 73 degrees East with the South line of said one acre tract to the Southwest corner of said one acre tract, a point for corner;

12 A

THENCE North 17 degrees East with the East line of said one acre tract 154 feet to the Northeast corner of said one acre tract in the South right-of-way line of the G. C. & S. F. R. R. Co. a point for corner;

THENCE in a Southeasterly direction following the South line of said G. C. & S. F. R. R. Co. right-of-way a distance of 90 feet to a point of intersection with the city limits of the City of Richmond, Texas;

THENCE in a Southerly direction following the West line of the city limits of the City of Richmond, Texas, at 900 feet across the common line of the Allie Ogilby seventy one acre tract and the Wade McNeil tract and continuing in the same direction along said West line of the city limits of the City of Richmond, to a point where said line intersects with an Easterly extension of the most Northerly line of the H. B. Stern tract in the J. W. Moore Survey, A. 61;

THENCE in a Westerly direction along the Easterly extension of the H. B. Stern North line and then Westerly along the North line of the H. B. Stern tract to intersect the Southeast right-of-way line of U. S. Highway #59 and #90 A;

THENCE following the Southeast right-of-way line of U. S. Highway #59 in a Southwesterly direction to intersect the East right-of-way line of Price Street, in Rosenberg;

THENCE Southerly along the East line of Price Street to intersect the North line of State Farm Road #1640, (also known as Avenue I);

THENCE Westerly along the North right-of-way line of Avenue I, to the point where it intersects the North-South section of Farm Road #1640, in the West side of Fort Bend Federal Savings and Loan Association property;

THENCE in a Northerly direction along the East right-of-way line of said North-South portion of State Farm Road #1640, to intersect the South right-of-way line of Avenue H;

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THENCE along the South right-of-way line of Avenue H, in a Westerly direction to intersect the East right-of-way line of 8th Street;

THENCE in a Southerly direction along the East right-of-way line of 8th Street to intersect the South right-of-way line of Avenue P;

THENCE in a Westerly direction along the South right-of-way of Avenue P, to intersect the East right-of-way line of 4th Street;

THENCE in a Northerly direction along the East right-of-way line of 4th Street to intersect the South right-of-way line of Avenue M;

THENCE in a Westerly direction along the South right-of-way of Avenue M. to intersect the West right-of-way line of 2nd Street;

THENCE in a Northerly direction along the West right-of-way line of 2nd Street across Avenue G and Avenue F and THENCE continuing in a Northerly direction along an extension of said West right-of-way line of 2nd Street to the North right-of-way line of G. H & S A R R Co;

THENCE in a Westerly direction along the North right-of-way line of the G. H. & S. A. R. R. Co. to the West right-of-way line of Houston, Street;

THENCE in a Northerly direction along the West right-of-way line of Houston Street to intersect the Brazos River;

THENCE following the meanders of the Brazos River, downstream, to the place of BEGINNING.

12 B

BEGINNING at the point of intersection of the Brazos River and the West right-of-way line of Houston Street, in Rosenberg;

THENCE in a Southerly direction along the West right-of-way line of Houston Street to intersect the North right-of-way line of the G. H. & S. A. R. R.;

THENCE in an Easterly direction along the said North right-of-way line of G. H. & S. A. R. R. to intersect the extended West right-of-way line of 2nd Street from the South;

THENCE in a Southerly direction along the said extended West right-of-way line of 2nd Street across Avenue F, and THENCE continuing along the West right-of-way line of 2nd Street in a Southerly direction to intersect the South right-of-way line of Avenue M;

THENCE in an Easterly direction along the South right-of-way line of Avenue M to intersect the East right-of-way line of 4th Street;
THENCE in a Southerly direction along the East right-of-way line of 4th Street to intersect the South right-of-way line of Mons Avenue;

THENCE in a Westerly direction along the South right-of-way line of Mons Avenue to intersect the West line of State Highway #36;

THENCE in a Northerly direction along the West right-of-way line of State Highway #36, to intersect the common line between the Garden Acres Subdivision and the Walenta Subdivision;

THENCE in a Westerly direction along the said common boundary line of the Garden Acres Subdivision and Walenta Subdivision to intersect the West right-of-way line of West Street;

THENCE continuing in a straight line along the South side of the Hand property to intersect the West right-of-way line of Bamore Road;

THENCE in a Southerly direction along the West side of Bamore Road to intersect the North right-of-way line of a new road recently constructed between the Knolle and Grunwald properties;

THENCE along the North right-of-way line of the above mentioned new road in a Westerly direction to intersect the East right-of-way line

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of the G. H. & S.A. R. R.;

THENCE in a Northerly direction with the East right-of-way line of the G. H. & S. A. R. R. to the point of intersection of the East right-of-way of G. H. & S. A. R. R. and the South property line of Lot #31 of Rosenberg Farms Subdivision;

THENCE in a Westerly direction with the South line of Lot #31 of Rosenberg Farms Subdivision to the Southwest corner of said tract;

THENCE in a Northerly direction along the West line of Lot #31, 28 and 27 of Rosenberg Farms Subdivision to the point of intersection with the Southeast right-of-way line of U. S. Highway #59;

THENCE in a Northeasterly direction first along the Southeast right-of-way of U. S. Highway #59 and continuing in an Easterly direction along the South right-of-way of U. S. Highway #59 and 90A to the point where said South right-of-way line of U. S. Highway #59 and 90A intersects the Northeast corner of Lot 8, Block 2, of Highway Addition;

THENCE North crossing said Highways to a point in the North right-of-way line of said U. S. Highway 59 and 90A. Said point being where the extended East line of Lot 8, Block 2, of Highway Addition intersects said North line of said highways;

THENCE following the city limits line of the City of Rosenberg in a Westerly direction along the North right-of-way line of U. S. Highways 59 and 90A, and then in a Northwesterly direction along the Northeasterly right-of-way line of U. S. Highway 90 and continuing in a Northwesterly direction along the Northeasterly right-of-way line of State Highway 36 and leaving said State Highway 36 right-of-way and following said City Limit line of the City of Rosenberg to a point in the centerline of the G. C. & S. F. R. R. right-of-way, said point is in the center of said railway main line tracks;

THENCE at right angles of said railway tracks a distance of 90 feet in a Northerly direction to a point in the Northeast right-of-way of the G. C. & S. F. Railway.

12-B

THENCE in a Southeasterly direction along the Northeast right-of-way line of the G. C. & S. F. Railway right-of-way a distance of 200 feet to intersect the Northwest line of Sunset Street;

THENCE in a Northeasterly direction along the Northwest line of Sunset Street to a corner where said street turns in a Southwesterly direction;

THENCE in a Southeasterly direction along the Northeast line of Sunset Street to the point of intersection with the West line of the formerly G. C. Baker, Jr. tract of land;

THENCE in a Northerly direction following the West line of said formerly G. C. Baker, Jr. tract of land a distance of 373 feet to a point directly West of the Southwest corner of the original W. O. W. Cemetary tract of land;

THENCE in a Easterly direction a distance of 1,760 feet to the Southwest corner of the original W. O. W. Cemetary tract of land;

THENCE in a Northerly direction along the West line of the said W. O. W. Cemetary tract of land to intersect Brazos River;

THENCE in an Easterly direction following the meanders of the Brazos River to the place of BEGINNING.

12 C

BEGINNING at a point in the city limits line between the cities of Rosenberg and Richmond, within the Etta Mae Little tract, said point of beginning also being where the Easterly extension of the most Northerly line of the H. B. Stern tract in the J. W. Moore Survey, A. 61, intersects the city limit line;

THENCE in a Westerly direction along the Easterly extension of the H. B. Stern North line and then Westerly along the North line of the H. B. Stern tract to intersect the Southeast right-of-way line of U. S. Highway #59 and #90 A;

THENCE following the Southeast right-of-way line of U. S. Highway #59, in a Southwesterly direction to intersect the East right-of-way line of Price Street in Rosenberg;

THENCE Southerly along the East right-of-way line of Price Street to intersect the North line of State Farm Road #1640 (also known as Avenue I);

THENCE in a Westerly direction along the North right-of-way line of Avenue I to the point where it intersects the North-South section of Farm Road #1640, on the West side of Fort Bend Federal Savings and Loan Association property;

THENCE along the East side of Farm Road #1640 in a Northerly direction to intersect the South right-of-way line of U. S. Highway #59;

THENCE along the South right-of-way line of U. S. Highway #59, (also known as Avenue H), in a Westerly direction to intersect the East right-of-way line of 8th Street;

THENCE in a Southerly direction along the East right-of-way line of 8th Street to intersect the South right-of-way line of Avenue P;

THENCE in a Westerly direction along the South line of Avenue P, to the East right-of-way line of 4th Street;

THENCE in a Southerly direction along the East right-of-way line of 4th Street to intersect the South right-of-way line of Mons Avenue;

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THENCE in a Westerly direction along the South right-of-way line of Mons Avenue to intersect the West right-of-way line of State Highway #36;

THENCE in a Northerly direction along the West right-of-way line of State Highway #36, to intersect the common line between the Garden Acres Subdivision and the Walenta Subdivision;

THENCE in a Westerly direction along the said common boundary line of the Garden Acres Subdivision and Walenta Subdivision to intersect the West right-of-way line of West Street;

THENCE continuing in a straight line along the South side of the Hand property to intersect the West right-of-way line of Bamore Road;

THENCE in a Southerly direction along the West side of Bamore Road to intersect the North right-of-way line of a new road recently constructed between the Knolle and Grunwald properties;

THENCE Easterly along the South boundary line of the Henry Scott League, A. 83, to intersect the East right-of-way line of West Street;

THENCE Southerly with the East line of West Street to intersect the North right-of-way line of the proposed U. S. Highway #59 Freeway;

THENCE Easterly with the North right-of-way line of the proposed U. S. Highway #59 Freeway to intersect the East right-of-way line of State Highway #36;

THENCE Northerly along the East right-of-way line of State Highway #36 to the Northeast corner of the G. M. Stone League, Abstract 312;

THENCE Easterly along the North boundary of the G. M. Stone League, A. ~~412~~, to the Southeast corner of the Mrs. Ellen Tejal tract;

THENCE Northward along the East boundary of the Tejal tract to intersect the North right-of-way line of Dyer Road;

THENCE in an Easterly direction along the North right-of-way line of Dyer Road to intersect the East line of Freeway Manor Subdivision;

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THENCE in a Northerly direction along the Freeway Manor line to the South corner of Klauke Addition;

THENCE in a Northeasterly direction following the Southeast line of the said Klauke Subdivision a distance of 1360 feet to the East corner;

THENCE in a Northwesterly direction along the Northeast right-of-way line of Avenue N a distance of 20 feet;

THENCE in a Northeasterly direction following the Southeasterly line of the original Bucsanyi tract to the East corner;

THENCE in a Northwesterly direction along the Northeasterly line of the Bucsanyi tract to the Southeast corner of Fort Bend Broadcasting Company tract;

THENCE in a Northerly direction first along the East line of the Fort Bend Broadcasting Co. tract and then along the East line extended to intersect the North right-of-way line of State Farm Road No. 1640;

THENCE in a Westerly direction along the North right-of-way line of Farm Road No. 1640 to intersect the East right-of-way line of Horace Mann Avenue;

THENCE in a Northerly direction along the East right-of-way line of Horace Mann Avenue to intersect the South right-of-way line of the public road immediately North of Lamar Consolidated High School;

THENCE in an Easterly direction along the South side of the said public road North of Lamar Consolidated High School to intersect the East right-of-way line of Lane Drive;

THENCE along the East right-of-way line of Lane Drive 100 feet to intersect the extended South line of the H. B. Stern tract;

THENCE in an Easterly direction along the extended South line of the H. B. Stern tract to the West City Limit line of Richmond, Texas;

THENCE in a Northerly direction along the Richmond city limit line to the place of BEGINNING.

BEGINNING at the point where the boundary line between the Joseph Powell League, A. 72, and the Andrew Northington League, A. 65, intersects the San Bernard River;

THENCE in a Northeasterly direction along the Northwest boundary line of the Joseph Powell League, A. 72, to the North corner thereof also being the Northwest corner of the Gabriel Cole League, A. 19;

THENCE in a Southeasterly direction along the Southwest boundary line of the Gabriel Cole League, A. 19, to the South corner of the Leveridge 699 ac. tract in said Gabriel Cole League, A. 19, which point is South 30 deg. East 10,377 feet from the Northwest corner of said Gabriel Cole League, A. 19;

THENCE North 60 deg. East 5,500 feet along the Southeast boundary line of said Leveridge 699 ac. tract to the East corner thereof in the Northeast boundary line of said Gabriel Cole League, A. 19;

THENCE in a Southeasterly direction with the Northeast boundary line of the Gabriel Cole League, and the Southwest line of the P. H. Stein Survey, A. 708, to the South corner of said P. H. Stein Survey;

THENCE in a Northeasterly direction with the Southeast line of the P. H. Stein Survey, A. 708, to the East corner of said Stein Survey, also being the West corner of the Gabriel Cole League, A. 153;

THENCE in a Southeasterly direction with the Southwest line of the Gabriel Cole League, A. 153, and the B. B. B. & C. R. R. Company Survey, A. 126, and the Northeast line of the Gabriel Cole League, A. 19, to the East corner of said Gabriel Cole League, A. 19;

THENCE in a Southwesterly direction with the Southeast line of the Gabriel Cole League, A. 19, to the North corner of the Elizabeth Powell League, A. 71;

THENCE in a Southeasterly direction with the Northeast boundary line of the Elizabeth Powell League, A. 71, to the most Northern corner of the Antonio Balle League, A. 107, also being an intermediate corner of the H. & T. C. R. R. Company Survey.

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Section No. 89;

THENCE South 45 deg. East with the Southwest boundary line of the H. & T. C. R. R. Company Survey, Section No. 89 and No. 86, to the South corner of said Section No. 86;

THENCE Northeastward with the Southeast boundary line of the H. & T. C. R. R. Survey, Section No. 86, to the East corner of said Section No. 86, also being the common corner of Section No. 85 and No. 78;

THENCE in a Southeast direction with the Southwest boundary line of H. & T. C. R. R. Survey, Section No. 78, to the South corner thereof also being the West corner of Section No. 77;

THENCE in a Northeast direction with the boundary line between the H. & T. C. R. R. Company Survey, Section No. 77 and 78, 76 and 79, 75 and 80, 74 and 81, to the North corner of said Section No. 74, also being the East corner of said Section No. 81, in the Southwest boundary line of Section No. 15;

THENCE in a Southeast direction with the Northeast boundary line of said Section No. 74, also being the Southwest boundary line of said Section No. 15, to the South corner of said Section No. 15, also being the West corner of the Geo. Fenske Survey, A. 590;

THENCE in a Northeast direction with the boundary line between the Geo. Fenske Survey, A. 590, and the said Section No. 15, to the North corner of said Geo. Fenske Survey, A. 590, also being the East corner of said Section No. 15, in the Southwest boundary line of the Hrs. William Leach 1/4 League, A. 281;

THENCE in a Northwest direction with the boundary line between the Hrs. William Leach 1/4 League, A. 281, and said Section No. 15, to the West corner of said Hrs. William Leach 1/4 League, A. 281, on the Southeast boundary line of the H. & T. C. R. R. Company Survey, Section No. 3;

THENCE in a Northeast direction with the Northwest boundary line of the Hrs. William Leach 1/4 League, A. 281, also being the South-
~~west boundary line of the H. & T. C. R. R. Company Survey, Section No. 3;~~

east boundary line of the H. & T. C. R. R. Company Survey, Sections No. 3 and No. 1, to the point of intersection of this line and the centerline of Cottonwood Creek;

THENCE upward with the centerline and following the meanders of Cottonwood Creek to the point of intersection of the centerline of Cottonwood Creek and the boundary line between the H. & T. C. R. R. Company Survey, Sections No. 1 and No. 3;

THENCE Northwestward with the boundary line between the H. & T. C. R. R. Company Survey Sections No. 1 and 3, 2 and 5, 6 and 7, and S. A. & M. G. R. R. Survey No. 19 and S. A. & M. G. R. R. Company, A. 331, and Lester E. Cross Survey, A. 419, and extending said line to the Southeast boundary line of the Antonio Balle Survey, A. 106;

THENCE Northeastward with the Southeast boundary line of the Antonio Balle Survey, A. 106, to the East corner thereof in the Southwest line of the Lester E. Cross Survey, A. 419;

THENCE Northwestward with the boundary line between the Lester E. Cross Survey, A. 419, and the Antonio Balle Survey, A. 106, to the West corner of the Lester E. Cross Survey, A. 419, in the South boundary line of the B. B. B. & C. R. R. No. 24;

THENCE Eastward with the boundary line between the Lester E. Cross Survey, A. 419, and the B. B. B. & C. R. R. No. 24, to the Southeast corner of said B. B. B. & C. R. R. No. 24, also being the Southwest corner of the B. B. B. & C. R. R. No. 25;

THENCE Northward with the boundary line between the B. B. B. & C. R. R. No. 24 and 25, to the point of intersection of this line and the North right-of-way line of the G. H. & S. A. R. R. Co.;

THENCE Westward with the North right-of-way line of the G. H. & S. A. R. R. Company to intersect the Bernard River;

THENCE following the meanders of the Bernard River, downstream, to the place of BEGINNING.

BEGINNING at a point of intersection of the Brazos River and the West line of the original W. O. W. Cemetary tract of land;

THENCE in a Southerly direction following the West line of the said original W. O. W. Cemetary tract of land to the Southwest corner;

THENCE West a distance of 1,760 feet to a point in the West line of the formerly G. C. Baker, Jr. tract of land;

THENCE South following the West line of said formerly G. C. Baker, Jr. tract of land a distance of 373 feet to the point of intersection with the North right-of-way line of Sunset Street;

THENCE in a Northwesterly direction along the Northeast right-of-way line of Sunset Street to the North corner of said Street;

THENCE in a Southwesterly direction along the Northwest right-of-way line of Sunset Street to the point of intersection with the Northeast right-of-way line of the G. C. & S. F. Railway;

THENCE in a Northwesterly direction a distance of 200 feet along the Northeast right-of-way of said G. C. & S. F. Railway to a point;

THENCE at right angles of said Northeast right-of-way of G. C. & S. F. Railway a distance of 50 feet to a point in the centerline of said Railway main line track;

THENCE following the City Limit line of the City of Rosenberg in a Southeasterly direction to intersect the Northeast right-of-way line of State Highway #36, and continuing along said City Limit line and Northeast right-of-way line of State Highway #36, the Northeast right-of-way line of U. S. Highway 90A, and the North right-of-way line of U. S. Highway 59 and 90A to a point where the extended East line of Lot 8, Block 2, of Highway Addition intersects said North right-of-way line of said Highways;

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THENCE in a Southerly direction along the extended East line of said Lot 8, Block 2, of Highway Addition crossing said Highways to a point in the South right-of-way line of U. S. Highway 59 and 90A, said point also being on the Northeast corner of Lot 8, Block 2, of Highway Addition;

THENCE in a Westerly direction along the South right-of-way line of U. S. Highway 59 and 90A, and continuing in a Southwesterly direction along the Southeast right-of-way line of U. S. Highway 59 to intersect the West line of Lot 27, of Rosenberg Farms Subdivision;

THENCE in a Southerly direction along the West line of Lot 27, 28 and 31, of Rosenberg Farms Subdivision to the Southwest corner of Lot 31, of said Rosenberg Farms Subdivision;

THENCE in an Easterly direction along the South line of said Lot 31, of Rosenberg Farms Subdivision to intersect the East right-of-way line of G. H. & S. A. Railway Company;

THENCE in a Southerly direction along the East right-of-way line of G. H. & S. A. Railway Company to intersect the North right-of-way line of a new road recently constructed between the Knolle and Grunwald properties;

THENCE along the North right-of-way line of the above mentioned new road in a Westerly direction crossing the G. H. & S. A. R. R. and continuing to the intersection of Klauke Road;

THENCE along the North right-of-way line of Klauke Road in a Westerly direction and extending along the extended North right-of-way line of Klauke Road to intersect the East right-of-way line of Kroche Road;

THENCE in a Northerly direction along the East right-of-way line of Kroche Road to intersect the Southeast right-of-way line of U. S. Highway #59;

THENCE in a Southwesterly direction along the Southeast right-of-way line of U. S. Highway #59, to intersect the West line of the S. A. & M. G. R. R. Survey, A. 330;

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THENCE Northwestward with the boundary line between S. A. & M. G. R. R. Survey, A. 330, and Lester E. Cross Survey, A. 419, and the S. A. & M. G. R. R. Survey, A. 331, and Antonio Balle Survey, A. 106, to the West corner of the Lester E. Cross Survey, A. 419;

THENCE Eastward with the boundary line between Lester E. Cross Survey, A. 419, and the Lester E. Cross Survey, A. 407, to the Southeast corner of said Lester E. Cross Survey, A. 407, also being the Southwest corner of the B. B. B. & C. R. R. Survey, No. 25;

THENCE Northward with the boundary line between the Lester E. Cross Survey, A. 407, the B. B. B. & C. R. R. Surveys No. 23, 24, 25 and 26, to the Northwest corner of said Survey No. 26, also being the Northeast corner of said Survey No. 23, in the South boundary line of the Yandell Ferris Survey, A. 372;

THENCE in a Westerly direction with the North boundary line of B. B. B. & C. R. R. Survey No. 23, also being the South boundary line of the Yandell Ferris Survey, Abstract 372, to the Southwest corner of said Yandell Ferris Survey, A. 372, also being the Southeast corner of the Yandell Ferris Survey, No. 22, A. 373;

THENCE Northward with the West boundary line of the Yandell Ferris Survey, A. 372, and G. Wilgus Survey, A. 381, also being the East boundary line of Yandell Ferris Survey No. 22, A. 373, and B. B. B. & C. R. R. Company Survey No. 21, to the Northwest corner of the G. Wilgus Survey, A. 381, also being the Northeast corner of the B. B. B. & C. R. R. Survey No. 21, on the South boundary line of the Nancy Spencer League;

THENCE Eastward with the North boundary line of the G. Wilgus Surveys, A. 381 and 382, the B. B. B. & C. R. R. Survey No. 17, the Yandell Ferris Survey No. 16, A. 377, also being the South boundary line of the Nancy Spencer League to the Southeast corner of the Nancy Spencer League also being an intermediate corner of Yandell Ferris Survey, A. 377, in the West boundary line of the Yandell Ferris Survey No. 28, A. 375;

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THENCE Northward with the West boundary line of the Vandell Ferris Survey No. 28, A. 375, and John Foster 3 Lab. Survey, also being the East boundary line of the Nancy Spencer League to the Northwest corner of said John Foster 3 Lab. Survey, also being the Northeast corner of the Nancy Spencer League on the West bank of the Brazos River;

THENCE downstream following the meanders of the Brazos River to the place of BEGINNING.

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BEGINNING at a point in the West line of the City Limits of the City of Richmond where said line intersects with an Easterly extension of the most Southerly line of the H. B. Stern tract out of the J. W. Moore Survey, A. 61, in Fort Bend County, Texas, said line being the North line of a one hundred foot road which runs along the North side of the Lamar Consolidated Independent School District;

THENCE in a Westerly direction following said Easterly extension, aforesaid, and along said line to their point of intersection with the East line of Lane Drive;

THENCE in a Southerly direction 100 feet along the Easterly line of Lane Drive to the South right-of-way line of the Public Road along the North side of Lamar Consolidated School;

THENCE in a Westerly direction along the Southerly right-of-way line of said Public Road to the Easterly right-of-way line of Horace Mann Avenue;

THENCE in a Southerly direction along the Easterly right-of-way of Horace Mann Ave. to the point of intersection of State F. M. Road No. 1640;

THENCE in an Easterly direction along the North right-of-way line of State F. M. Road No. 1640 to the point of intersection with the extension of the East line of the Fort Bend Broadcasting Company 5.07 acre tract;

THENCE in a Southerly direction along said extended line to the Northeast corner of said Fort Bend Broadcasting Company 5.07 acre tract;

THENCE in a Southerly direction following the East line of said Fort Bend Broadcasting Company five and seven hundredths acre tract of land to its Southeast corner in the Northeast line of the original Bucsanyi seventy acre tract of land;

THENCE in a Southeasterly direction following the Northeast line of the said Bucsanyi seventy acre tract of land to its East corner in the Northwest line of the J. C. Williams tract of land;

62

THENCE in a Southwesterly direction following the Southeasterly line of the said Bucssanyi seventy acre tract of land, being also the Northwesterly line of the J. C. Williams tract of land to the point of intersection with the Northeast line of Avenue N;

THENCE in a Southeasterly direction following the Northeast line of Avenue N, 20 feet, more or less, to the most Easterly corner of the Fred E. Klauke Subdivision;

THENCE in a Southwesterly direction following the Southeast line of said Fred E. Klauke Subdivision a distance of 1,360 feet to its Southerly corner;

THENCE in a Southerly direction following the Freeway Manor line along the Rosenberg City Limits line to intersect the North right-of-way line of Dyer Road;

THENCE in a Westerly direction along the North right-of-way line of Dyer Road to intersect the extended East line of the Mrs. Ellen Tejal tract;

THENCE in a Southerly direction along the said East line of the Tejal tract to intersect the North line of the G. M. Stone League, A, 312;

THENCE in a Westerly direction along the North boundary of the G. M. Stone League, A. 312, to intersect the East right-of-way line of State Highway #36;

THENCE Southerly along the East right-of-way line of Highway #36 to intersect the North right-of-way line of the proposed U. S. Highway #59 Freeway;

THENCE Westerly along the said North line of #59 Freeway to intersect the East right-of-way line of West Street;

THENCE Northerly along the East line of West Street to intersect the South line of the Henry Scott League A. 83;

25

THENCE Westerly along the South line of the said Scott League to the North right-of-way line of a new road recently constructed between the Knolle and Grunwald properties;

THENCE along the North right-of-way line of the above mentioned new road in a Westerly direction crossing the G. H. & S. A. R. R. and continuing to the intersection of Klauke Road;

THENCE along the North right-of-way line of Klauke Road in a Westerly direction and extending along the extended North right-of-way line of Klauke Road to intersect the East right-of-way line of Kroche Road;

THENCE in a Northerly direction along the East right-of-way line of Kroche Road to intersect the Southeast right-of-way line of U. S. Highway #59;

THENCE in a Southwesterly direction along the Southeast right-of-way line of U. S. Highway #59, to intersect the West right-of-way line of Finney Road;

THENCE in a Southeasterly direction along the West right-of-way line of Finney Road to intersect the centerline of Cottonwood Creek;

THENCE along the centerline of Cottonwood Creek in an Easterly direction to the centerline of Big Creek;

THENCE in a Southeasterly direction, downstream, with the centerline of Big Creek to the point of intersection with the Southeast boundary line of the Asa Wickson Survey also being the North corner of the Barabas Wickson Survey and the West corner of the Michael Young League and being in the centerline of Minonite Road;

THENCE in a Northeasterly ~~and~~ Northerly direction along the centerline of Minonite Road to the point of intersection with the centerline of Bryan Road;

THENCE in a Northwesterly direction along the centerline of Bryan Road to the point of intersection with the centerline of Spacek Road;

25

THENCE in a Northeasterly direction along the centerline of Spacek Road to the point of intersection with the centerline of Reading Road;

THENCE in a Northwesterly direction along the centerline of Reading Road to the point of intersection with the Northwest boundary line of the Robert E. Handy Survey and the Southeast boundary line of the Jas. Lowery 1/3 League;

THENCE in a Northeasterly direction along the boundary line between said Jas. Lowery 1/3 League and Robert E. Handy Survey to the North corner of the Robert E. Handy Survey also being the Southwest corner of the Jane H. Long League;

THENCE in a Northerly direction along the West boundary line of the Jane H. Long League and the East boundary line of the Jas. Lowery 1/3 League to the point of intersection with the South right-of-way line of State F. M. Road No. 1640;

THENCE in a Westerly direction along the South right-of-way line of State F. M. Road No. 1640 to the Southwest corner of the City Limits of the City of Richmond;

THENCE in a Northerly direction along the West line of the City Limits of the City of Richmond to the place of BEGINNING.

26

BEGINNING at the point where the West right-of-way line of State Highway #6 intersects the North right-of-way line of the G. H. & S. A. R. R.;

THENCE in a straight line across Highway #90 A to intersect the centerline of Imperial State Farm Road;

THENCE in a Southerly direction along the centerline of Imperial State Farm Road to its intersection with the Brazos River;

THENCE upstream following the meanders of the Brazos River to its intersection with the North right-of-way line of the G. H. & S. A. R. R. East of Richmond;

THENCE following the North right-of-way line of the G. H. & S. A. R. R. in an Easterly direction to the place of BEGINNING.

THE COUNTY COMMISSIONERS' PRECINCTS INCLUDE THE
DIFFERENT VOTING PRECINCTS AS FOLLOWS:

PRECINCT #1 Richmond ----- No. 1
 Booth ----- No. 7
 Rosenberg Southeast----- No. 12-C
 Fairchild ----- No. 18
 Woodrow ----- No. 21
 Pleak----- No. 25

PRECINCT #2 Kendleton----- No. 2
 Random ----- No. 24
 Rosenberg West ----- No. 12-B
 Needville ----- No. 10
 Beasley ----- No. 15
 Guy ----- No. 16

PRECINCT #3 Arcola ----- No. 3
 Edgewood ----- No. 26
 Sugarland ----- No. 11
 Missouri City ----- No. 13
 DeWalt ----- No. 22
 Blue Ridge Area ----- No. 23

PRECINCT #4 Foster ----- No. 5
 Fulshear ----- No. 6
 Katy ----- No. 14
 Simonton ----- No. 19
 Harlem ----- No. 4
 Rosenberg North ----- No. 12-A
 Orchard----- No. 8

COUNTY TREASURER'S BOND STATEMENT

DECEMBER, 1969

ROAD DISTRICT NO. 7 SER. 1954 A. BOND
Dated 11-1-1954 Due 11-1-1969
Received 10 Coupons No. 30 Off Bds. 16 thru 25
at \$15.00 \$ 150.00

ROAD DISTRICT NO. 9 SER. 1947 BOND
Dated 4-10-1947 Due 10-10-1969
Received 1 Coupon # 44 Off Bd. No. 40 at \$13.75 \$ 13.75

ROAD DISTRICT NO. 11 SER. 1945 BOND
Dated 11-10-1945 Due Nov. 10-1970
Purchased 5 Bonds Nos. 191 thru 195 @\$1,000.00
for cancellation, (with coupons attached) - Received- \$ 5,000.00 *
Received 11 Bonds Nos. 180 thru 190 at \$1,000.00 \$11,000.00
Received 21 Coupons No. 47 off Bds. 180 thru 200
at \$13.75 \$ 288.75

\$16,288.75

County Treasurer's Bond Report

December, 1969

UNLIMITED TAX ROAD BONDS, SER. 1962
Outstanding 12-1-1969 - - - None

UNLIMITED TAX ROAD BONDS, SER. 1966
Outstanding 12-1-1969 - - - None

ROAD DISTRICT NO. 1 SER. 1947 BOND
Outstanding 12-1-1969 - - - \$540.00
48 Coupons No. 44 Off Bds. 353 thru 400 at \$11.25 \$ 540.00

| | | |
|---|-----------|-----------|
| ROAD DISTRICT NO. 7 SER. 1954-A. BOND | | |
| Outstanding 12-1-1969 - - - \$150.00 | | |
| 10 Coupons No. 3 Off Bds. 16 thru 25 at \$15.00 | \$ 150.00 | |
| Received 10 Coupons No. 30 Off Bds. 16 thru 25 at \$15.00 | | \$ 150.00 |
| | <hr/> | <hr/> |
| | \$ 150.00 | \$ 150.00 |
| | <hr/> | <hr/> |

| | | |
|--|----------|----------|
| ROAD DISTRICT NO. 9 SER. 1947 BOND | | |
| Outstanding 12-1-1969 - - - \$13.75 | | |
| 1 Coupon No. 44 Off Bd. No. 40 at \$13.75 | \$ 13.75 | |
| Received 1 Coupon No. 44 Off Bd. No. 40 at \$13.75 | | \$ 13.75 |
| | <hr/> | <hr/> |
| | \$ 13.75 | \$ 13.75 |
| | <hr/> | <hr/> |

ROAD DISTRICT NO. 10 SER. 1947 BOND
Outstanding 12-1-1969 - - - None

| | | |
|--|-------------|-------------|
| ROAD DISTRICT NO. 11 SER. 1945 BOND | | |
| Outstanding 12-1-1969 - - - \$16,288.75 | | |
| 11 Bonds Nos. 180 thru 190 at \$1,000.00 | \$11,000.00 | |
| 21 Coupons No. 47 Off Bds. 180 thru 200 at \$13.75 | \$ 288.75 | |
| Purchased 5 Bonds No. 191 thru 195 at \$1,000.00 (For Cancellation, with coupons attached) | \$ 5,000.00 | |
| Received 11 Bonds No. 180 thru 190 at \$1,000.00 | | \$11,000.00 |
| Received 21 Coupons No. 47 Off Bds. 180 thru 200 at \$13.75 | | \$ 288.75 |
| Received 5 Bonds Nos. 191 thru 195 for Cancellation | | \$ 5,000.00 |
| | <hr/> | <hr/> |
| | \$16,288.75 | \$16,288.75 |
| | <hr/> | <hr/> |

There being no further business, the Court adjourned.

APPROVED Ella Maack
COUNTY CLERK

Josh Galt
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 22nd day of December, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner PRect. # 1 |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Special Session of December 15, 1969.

RE: EMPLOYMENT OF DEPUTY FOR DISTRICT CLERK APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized Mrs. Jane Whatlley District Clerk, to employ Lydia Eicher, and Dorothy Baca, as deputies to fill one full time position in her office, at a salary of \$340.00 per month, payable one half of the Salary to each, effective Jan. 1, 1970.

RE: OPENING OF BIDS FOR LIABILITY INSURANCE ON COUNTY EQUIPMENT POSTPONED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court postponed the opening of Bids for Liability Insurance for County Equipment, to December 29, 1969 at 2'clock P.M.

RE: DR. WILL E. SCOTT APPOINTED ACTING HEALTH DIRECTOR

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the appointment of Dr. Will E. Scott, as Acting Health Director of Fort Bend County, during the year 1970, on the same basis as in previous years.

TRANSFER OF FUNDS FROM GENERAL FUND TO OFFICERS SALARY FUND

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp and duly passed, the Court authorized the County Auditor to Transfer the amount of \$119,750.00 from General Fund to Officers Salary Fund, to cover overdraft.

RE: DIVISION OF ROAD AND BRIDGE FUNDS

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court decided to continue operate^{ing} under the 1969 apportionment until May 1st, 1970, out of the Road and Bridge Fund.

RE: UTILITY ADJUSTMENT U-4926 ACCOUNT 8012-1-13 HIGHWAY U.S. 59 FORT BEND COUNTY, TEXAS FOR GULF REFINING COMPANY APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Utility adjustment U-4926 Account 8012-1-13 Highway U. S. 59 Fort Bend County, Texas for Gulf Refining Company, as follows:

GULF PL 54-D

GULF REFINING COMPANY

HOUSTON, TEXAS

SOLD TO:

County of Fort Bend
Richmond, Texas 77469

YOUR ORDER

INVOICE NO.

WHEN REMITTING
REFER TO
AUDIT NO.

4110

For labor and materials necessary to lower, replace and case our 6" line necessitated by the reconstruction of U.S. Highway No. 59, Fort Bend County, Texas, per reference and detail attached.

See detail attached

\$ 8,214.95

Reference
Utility Adjustment U-4926
Account 8012-1-13
Highway U. S. 59
Fort Bend County, Texas

MAKE REMITTANCE IN NAME OF GULF REFINING COMPANY AND MAIL TO GULF REFINING COMPANY,
RIGHT OF WAY AND CLAIM DEPARTMENT, P. O. DRAWER 2100, HOUSTON 1, TEXAS

GULF REFINING COMPANY

Sheet 1 of 2

Description:

Analysis of charges applicable to Gulf Refining Company AFE-22410: Lower replace and case 6" line for the reconstruction of U.S. Highway #59, Fort Bend County, Texas.

| <u>Voucher Reference</u> | <u>Company Labor</u> | <u>Description</u> | <u>Amount</u> |
|--------------------------|--|--|------------------|
| 11-6236,69 | Engineering - August, 1969 | 24 hrs. @ \$5.18 | \$ 124.32 |
| 8-6028,69 | Inspection - August, 1969 | 28 hrs. @ \$5.18 | 145.05 |
| | | | 269.37 |
| | | Labor Additives 19.21% | 51.75 |
| | | | \$ 321.12 |
| | <u>Company Expenses</u> | | |
| 9-1201,69 | R. A. Wilson, Exp. Acct. Aug., 1969 | | 57.00 |
| 9-1214,69 | R. A. Wilson, Exp. Acct. Aug., 1969 | | 55.99 |
| | | | 112.99 |
| | <u>Contract</u> | | |
| 9-1202,69 | T-T Construction Co., Inc. | | |
| | Inv. #139 of 8-20-69: | | |
| | Install 10 3/4" casing w/insulators,seals and vents | | |
| | 497 ft. @ \$6.14 | | 3,051.58 |
| | Install 6 5/8" coated line pipe 495 ft. @ \$2.89 | | 1,430.55 |
| | Install 6 5/8" line pipe base 20 ft. @ \$2.84 | | 56.80 |
| | Remove 6 5/8" line pipe, clean, bevel, haul and rack | | |
| | 515 ft. @ \$1.70 | | 875.50 |
| | Discount for no performance bond | | (107.15) |
| | | | 5,307.28 |
| | <u>Materials and Supplies</u> | <u>Class</u> <u>Unit</u> <u>Unit Price</u> | |
| 9-1205,69 | Surf Lease Service, Inc. | | |
| | Inv. 288-69 of 8-29-69: | | |
| | Load, haul and unload pipe, 5T Truck | 10 hr. \$ 14.00 hr. | 140.00 |
| 8-1019,69 | Vinson Supply Co. | | |
| | Inv. H-8-477 of 8-15-69: | | |
| | 6 5/8" OD 18.97# line pipe | A 549.8' | 219.05c 1,204.34 |
| | Discount | | (24.09) |
| 8-1215,69 | Gaido - Lingle Company, Inc. | | |
| | Inv. 15326 of 8-15-69: | | |
| | Coating and Wrapping 6 5/8" pipe | 548.7 | 41.02c 225.08 |
| 8-6065,69 | State of Texas Sales and Use Taxes | | 42.16 |
| 8-1220,69 | PSI Products, Inc. | | |
| | Inv. 4936 of 8-20-69: | | |
| | Insulators 6" x 10" | A 33 | 3.68 121.44 |
| | Seals 6" x 10" | A 2 | 9.75 19.50 |
| | Tax | | 5.64 |
| 8-4210,69 | Beaumont Transfer #352 of 8-12-69: | | |
| | 10 3/4" Pipe (Casing) | B 522' | 1.35 704.70 |
| 8-4210,69 | Beaumont Transfer #376 of 8-22-69: | | |
| | 6 5/8" Pipe recovered | B (382') | 1.10 (420.20) |

GULF REFINING COMPANY

Sheet 2 of 2

| Voucher Reference | Materials and Supplies, Cont'd. | Class | Unit | Unit Price | Amount |
|-------------------|-------------------------------------|-------|---------|------------------------|-------------------|
| 8-4210,69 | Beaumont Transfer #377 of 8-22-69: | | | | |
| | 6 5/8" Pipe (junk) 18.97# | E | (133') | 15/T | (18.92) |
| | 10 3/4" Casing (junk) 28.04# | E | (25') | 15/T | (5.26) |
| 11-4210,69 | Beaumont Transfer #464 of 11-21-69: | | | | |
| | 6 5/8" Pipe (Not Used) | A | (34.8') | 219.05c | (76.23) |
| | Discount | | | | 1.52 |
| | Tax | | | | (2.24) |
| 11-4210,69 | Beaumont Transfer #464 of 11-21-69: | | | | |
| | Coating and Wrapping of Pipe | | 53.7" | 41.02c | (22.03) |
| | (Not Used) | | | | (.66) |
| | Tax | | | | 1,894.75 |
| 9-0002,69 | Right-of-Way Damages | | | | |
| | Draft #0732 of 8-28-69: | | | | |
| | To Jerry Skirpka | | | | 50.00 |
| | | | | | 7,686.14 |
| | | | | General Overhead 6.88% | 528.81 |
| | | | | | <u>\$8,214.95</u> |

RE: CONTRACTUAL AGREEMENT FOR RIGHT OF WAY UTILITY ADJUSTMENTS HIGHWAY U.S. 59 AGREEMENT
No. 8012-1-13 WITH HUMBLE PIPE LINE, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Contractual Agreement for Right of Way Utility Adjustments, County Fort Bend Highway U. S. 59 Agreement No. 8012-1-13 with Humble Pipe Line Company, in the amount of \$13,139.37, as follows:

Texas Highway Department
Form D-15-44
Page 1 of 2

CONTRACTUAL AGREEMENT
FOR
RIGHT OF WAY UTILITY ADJUSTMENTS
(COUNTY FORM)

STATE OF TEXAS X
COUNTY OF TRAVIS X

COUNTY Fort Bend
PROJECT _____
HIGHWAY U. S. 59
AGREEMENT NO. 8012-1-13
(To Be Completed By The State)

This agreement entered into this _____ day of _____, 19____, by and between the State of Texas, acting by and through the Texas Highway Department, hereinafter called the State, and Fort Bend County, Texas, acting by and through its duly authorized official under Commissioners' Court Order dated 22nd day of December, 1969, hereinafter called the County, and Humble Pipe Line Company, acting by and through its duly authorized representative, hereinafter called the Owner.

WHEREAS, the State and County have previous to this date entered into a contract agreeing to handle by separate contract the adjustment, removal or relocation of certain utility facilities necessitated as a result of highway improvements on the subject project on the basis of a predetermined firm commitment for right of way reimbursement approved by the State;

WHEREAS, the Owner, in an affidavit dated August 6, 1969, has asserted an interest in certain lands and that this proposed highway improvement will necessitate the adjustment, removal or relocation of certain facilities of the Owner now located upon such lands as indicated in the following statement of work:

Lower and install split casing on Pierce Junction-Luling 8" Products Line from Humble's Station No. 3224+37 to 3229+71 for proposed reroute of Highway 59 Station No. 27+92.71. Lower only by sagging Pierce Junction-Luling 8" from Humble's Station No. 2981+89 to 2982+73 for proposed drainage ditch being constructed in conjunction with Highway 59 reroute 890 feet right of Station 260+17.

WHEREAS, the State and the County desire to accomplish the adjustment, removal or relocation of the Owner's utility facilities by entering into an agreement with the Owner;

NOW, THEREFORE, be it mutually agreed that this contract entered into this date between the parties hereto is intended to implement and effectuate the terms and provisions of that contract of _____, 19____, entered into between the State and the County, as it pertains to right of way utility adjustments and as it effects the utility facilities of the Owner.

Upon execution of this agreement by the parties hereto the County will, by written notice, authorize the Owner to proceed with the necessary adjustment, removal or relocation; and the Owner agrees to prosecute such work diligently to completion in such manner as will not result in avoidable interference or delay in either the State's highway construction or in the said work.

The Owner will carry out said adjustments, removals or relocations in accordance with the plans attached hereto, and the costs paid by the County pursuant to this contract shall be full compensation to the Owner for the costs incurred in making such adjustments, removals or relocations. Bills for work hereunder shall be submitted to the County not later than ninety (90) days after completion of the work.

Texas Highway Department
Form D-15-44
Page 2 of 2
Rev. 2-68

The County, subject to the acquisition of such rights or interests as may be deemed necessary along or across the Owner's interest in land, agrees to pay the Owner and the Owner agrees to accept a lump sum amount of \$ 13,139.37 as full reimbursement for work covered by this contract, said reimbursement to be forthcoming in such lump sum only after receipt of a lump sum final billing in the foregoing amount accompanied by a certificate to the effect that such work has been fully accomplished. The State will reimburse the County in an amount equal to 50 per cent of the lump payment to the owner upon receipt of proper billing and certificate by the County that payment in this amount has been made to the Owner.

It is expressly understood that this contract is subject to cancellation by either the State or the County at any time up to the date that work under this contract has been authorized and that such cancellation will not create any liability on either the part of the State or the County.

COMMISSIONERS' COURT OF

RECOMMENDED FOR APPROVAL

Fort Bend County, Texas

District Engineer

By: Jack Soto
County Judge

By: Johnnie Pruitt
Commissioner, Precinct Number 1

By: Louis Seyff
Commissioner, Precinct Number 2

By: Jim Davis
Commissioner, Precinct Number 3

By: Johnnie Philz
Commissioner, Precinct Number 4

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 Commission:

By: _____
Asst. State Highway Engineer

Executed and approved for State Highway Commission under authority of Commission Minute 60394.

OWNER: HUMBLE PIPE LINE COMPANY Form Approved

By: W. J. Spangler By: W. J. Spangler

Title: Executive Vice President

Date: August 6, 1969

Agreement No. _____
(By State)

AFFIDAVIT OF ESTIMATED COST

This constitutes the estimate of cost of a utility adjustment, removal or relocation work to be performed in conjunction with the highway improvement project in Fort Bend County, Project No. RW 8012-1-13, on Highway US 59 at Highway Stationing 27+92.71.

I, W. S. Spangler, certify that having knowledge of the facts in respect to the attached estimate in the amount of \$ 13,139.37 that all items of estimated cost appearing thereon do not exceed current costs for like items listed and, to the best of my knowledge, includes only those items eligible for reimbursement under State statutes and Highway Commission Policy and that amounts deducted from the gross estimated cost due to increase in value of the new utility and salvage values to be derived from the old utility represent a true and accurate estimate of such values. I further certify that these estimated costs, charges and credits have been developed following the general provisions of regulations governing reimbursement for utility adjustments on Federal Aid Utility Projects and that any percentage factors indicated are percentages as are used by the utility in its normal operations.

Signed W. S. Spangler Form D-15-45 By J. R. Law

Title Executive Vice President

Company HUMBLE PIPE LINE COMPANY

Sworn to and subscribed before me this 6th day of August,
A.D. 19 69.

J. R. Spruance
Notary Public in and for _____
Harris County, Texas.

My Commission Expires June 1, 1971

PL-555 (8-64) SHEET 1 OF 2

HUMBLE PIPE LINE COMPANY

ESTIMATE OF EXPENDITURES CHARGEABLE TO OTHERS

(AFE'S CHARGEABLE TO ACCOUNT 19-2

| | | | | |
|--|-------------|--|-----------------|-------|
| DATE 7/11/69 | REQUEST NO. | LOCATION OF WORK TO BE PERFORMED Ft. Bend County Highway 59 | AFE NO. 19-2 | |
| Complete Description of Work to be Performed Lower and install split casing on Pierce Junction - Luling 8" Product Line from Humble's Station No. 3224+37 to 3229+71 for proposed reroute of Highway 59. Lower only by sagging Pierce Junction - Luling 8" from Humble's Station No. 2981+89 to 2982+73 for proposed drainage ditch being constructed in conjunction with Highway 59 reroute. | | | | |
| CONTRACT LABOR AND EQUIPMENT | | | AMOUNT | TOTAL |
| DESCRIPTION: (See Attached Sheet) | | | | |
| CONTRACT HAULING | | | | |
| DESCRIPTION: Reg. Hauling | | | \$350 | |
| | | | | \$350 |
| * COMPANY LABOR | | | | |
| DESCRIPTION: 1 Inspector 10 days @ \$35/day (10 days) | | | \$350 | |
| | | | | \$350 |
| COMPANY AUTOMOBILE, TRUCK AND EQUIPMENT EXPENSE | | | | |
| DESCRIPTION: One Pickup 50 miles/day @ \$0.10/mile (10 days) | | | \$ 50 | |
| | | | | \$ 50 |

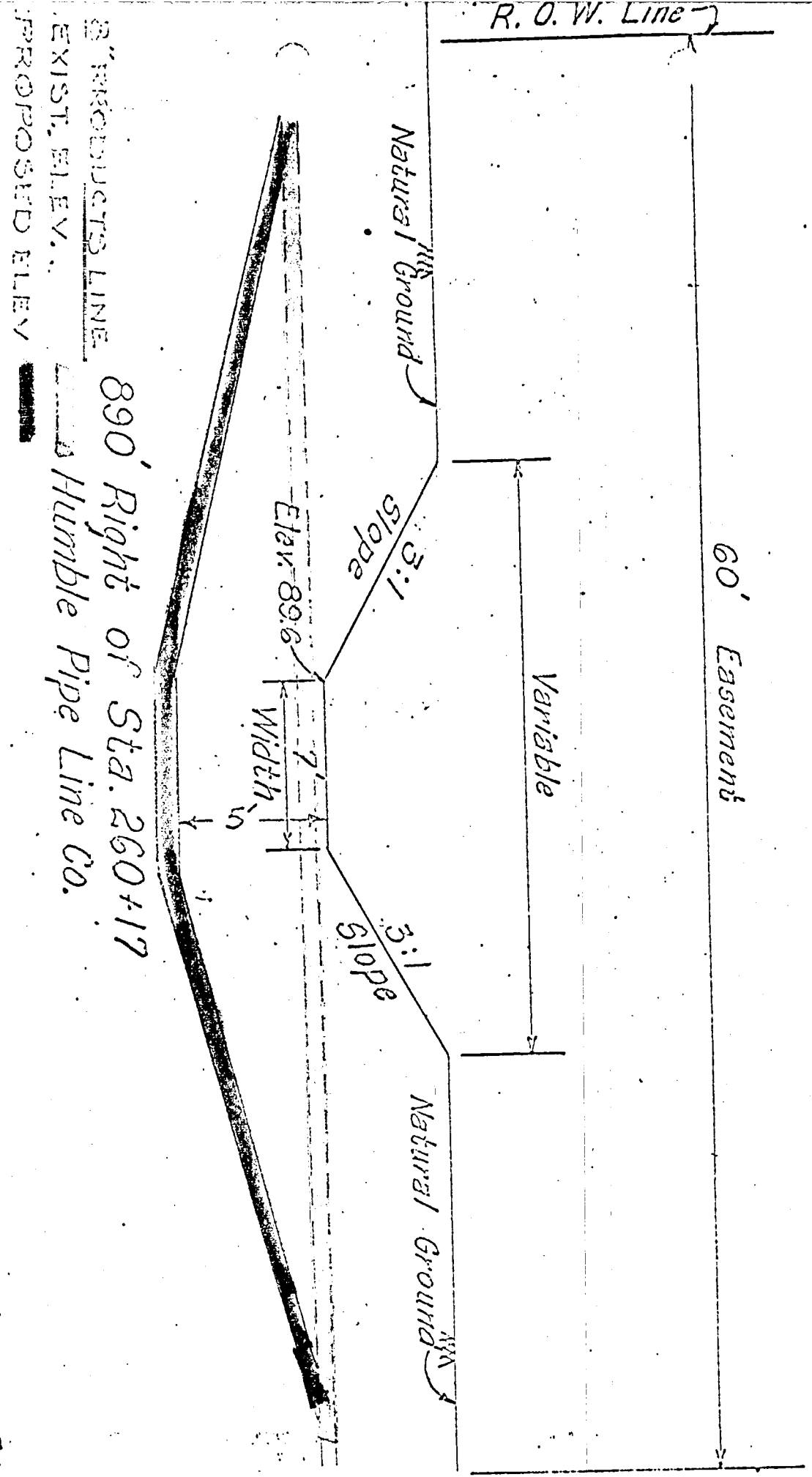
HUMBLE PIPE LINE COMPANY
ESTIMATE OF EXPENDITURES CHARGEABLE TO OTHERS
(AFE'S CHARGEABLE TO ACCOUNT 19-2)

| PERSONAL EXPENSES OF COMPANY EMPLOYEES | | AMOUNT | TOTAL |
|---|--|--|-------------|
| DESCRIPTION: | | | |
| 1 Inspector - 10 days @ \$5/day | | \$ 50.00 | |
| | | | \$ 50.00 |
| ** MATERIALS | | | |
| DESCRIPTION: | | | |
| 500 L.F. | 12" PEEW .212 Wall 29.28 Lb/Ft Mill Reject Pipe for Casing @ \$1.61/Ft. | \$805.00 | |
| 2 Ea. | Link-Seal 8" x 12" Casing Seals @ \$18.00 Ea. | \$ 36.00 | |
| 42 Ea. | 8" x 12" Spacer-Insulators w/Bolts @ \$4.55 Ea. | \$191.10 | |
| 1 Ea. | Cathodic Protection Test Lead @ \$20.00 Ea. | \$ 20.00 | |
| 2 Ea. | Vent Caps @ \$7.00 | \$ 14.00 | |
| 2 Ea. | 8" x 10" HPL Signs & 7' Galv. Steel Posts @ \$5.50 | \$ 11.00 | |
| | | | \$ 1,077.50 |
| SALVAGE AND BETTERMENTS (Credit) | | | |
| DESCRIPTION OF SALVAGE: | | | |
| | | | N/A |
| DESCRIPTION OF BETTERMENTS: | | | |
| | | | N/A |
| MISCELLANEOUS ITEMS | | | |
| * PAYROLL BURDEN AND WELFARE EXPENSE (30 % of Company Labor) _____ | | \$105.00 | |
| * SELF INSURERS (1% of Company Labor) _____ | | \$ 3.00 | |
| ** WAREHOUSE HANDLING CHARGE (5 % of Materials) _____ | | \$ 53.87 | \$ 161.87 |
| RIGHTS OF WAY & PERMITS: _____ | | | |
| DAMAGES TO PROPERTY: _____ crops, grass, fences | | \$400.00 | \$ 400.00 |
| OIL LOSS OR OTHER EXPENSE: _____ | | | |
| 100% REIMBURSABLE = \$ 13224 | | TOTAL ESTIMATED COST OF AFE \$ 13,139.37 | |

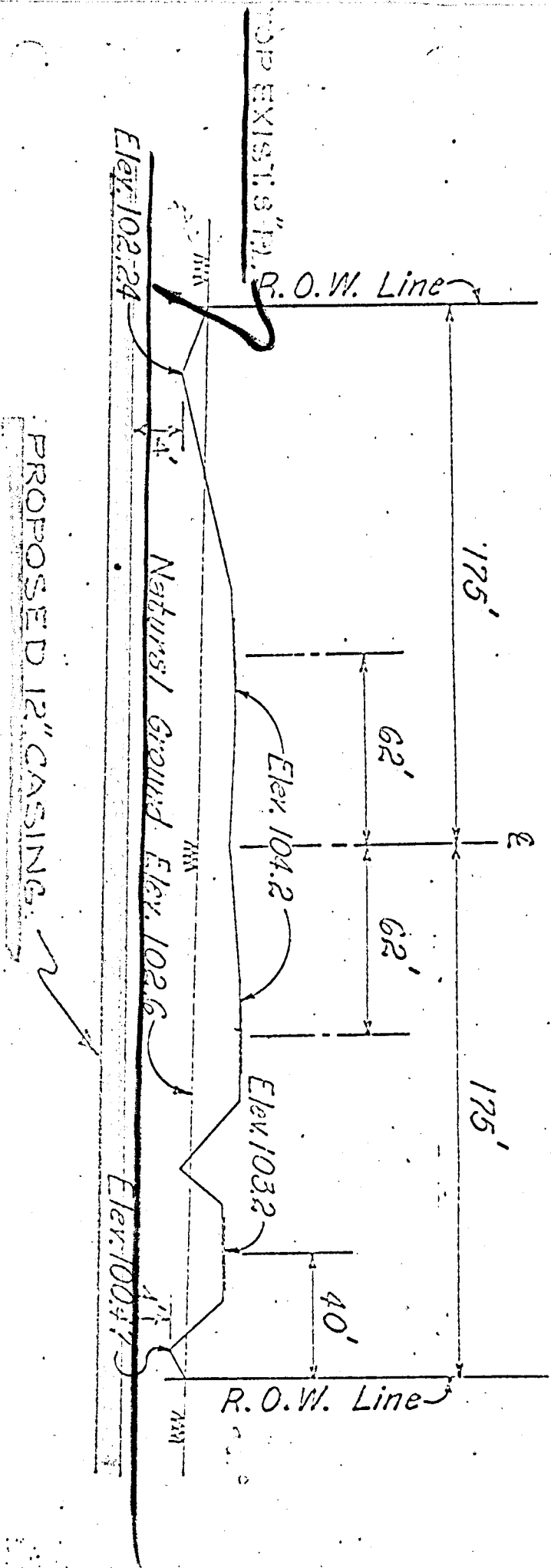
CONTRACT LABOR AND EQUIPMENT

| | AMOUNT | TOTAL |
|---|-----------|------------|
| 1 D-6 Cat.-Dozer Combination \$16/hr (100 hrs) | \$1600.00 | |
| 3/4 Cu. Yd. Crawler Type Back-Hoe w/Oper. \$16/hr (100 hrs) | \$1600.00 | |
| Transport Truck w/Low Boy Trailer \$16.50/hr (20 hrs) | \$ 330.00 | |
| 5 Ton Truck \$11.75/hr (100 hrs) | \$1175.00 | |
| Pickup (Gang Truck) \$3/hr (100 hrs) | \$ 300.00 | |
| 2½ Ton Gin-Pole Truck \$6/hr (100 hrs) | \$ 600.00 | |
| Portable Tar Kettle \$10/day (10 days) | \$ 100.00 | |
| 2" Fluid Pump w/Power \$10/day (10 days) | \$ 100.00 | |
| (2) Welding Machine w/Welder \$9.50/hr Ea. * | \$2090.00 | |
| (2) Welder Helpers \$3.50/hr Ea. * | \$ 770.00 | |
| 1 Foreman (Pipeliner) \$4.50/hr Ea. * | \$ 495.00 | |
| 4 Pipeliners \$3.50/hr Ea. * | \$1540.00 | |
| | | \$10700.00 |

* 100 Hrs 80 Hrs. Straight Time
20 Hrs. 1½ Time



U.S. Highway 59
Fort Bend Co.
Account 8012-1-13



STA. 27+82.71
Humble Pipe Line Co.

U.S. Highway 55
Fort Bend Co.
Account 8012-1-13

Texas Highway Department
 Form D-15-42
 Page 1 of 2
 Rev. 10-61

STATEMENT

(Covering Contract Work as Appears on Preliminary Estimate)

COUNTY Fort Bend ACCT. NO. 8012-1-13
 PROJECT _____ AGREEMENT NO. _____
 HIGHWAY U. S. 59

I, W. S. Spangler, a duly authorized and qualified representative of Humble Pipe Line Company hereinafter referred to as OWNER, am fully cognizant of the facts and make the following statements in respect to work which will or may be done on a contract basis as appears in the preliminary estimate to which this statement is attached:

- ☐ I. It is more economical and/or expedient for OWNER to contract this adjustment because:
- ☒ II. OWNER is not adequately staffed or equipped to perform the necessary work on this project with its own forces to the extent as indicated on the preliminary estimate.

PROCEDURE TO BE USED IN CONTRACTING WORK

- ☐ A. Solicitation for bids is to be accomplished through open advertising and contract is to be awarded to the lowest qualified bidder who submits a proposal in conformity with the requirements and specifications for the work to be performed.
- ☐ B. Solicitation for bids is to be accomplished by circularizing to a list of prequalified contractors or known qualified contractors and such contract is to be awarded to the lowest qualified bidder who submits a proposal in conformity with the requirements and specifications for the work to be performed. Since names and addresses of known qualified

contractors must be submitted to the State in advance of solicitation for bids, such presently known contractors are as follows:

- 1.
- 2.
- 3.
- 4.
- 5.

NOTE: Under the provisions of Paragraph 6c of Policy and Procedure Memorandum 30-4, the State must be informed of any addition to this list prior to circularizing for bids.

- ☒ C. The work is to be performed under an existing continuing contract under which certain work is regularly performed for OWNER and under which the lowest available costs are developed. (If only part of the contract work is to be done under an existing continuing contract give detailed information by attachment hereto.)
- ☐ D. The utility proposes to contract outside the foregoing requirements and therefore evidence in support of its proposal is attached to the preliminary estimate in order to obtain the concurrence of the State and the Division Engineer prior to taking action thereon (approval of the agreement shall be considered as approval of such proposal).

H. S. Sengler Form Approved
(Name) *gls*
Executive Vice President
(Title) *ESTB*
August 6, 1969
(Date)

The State of Texas)
County of Harris)

COUNTY Fort Bend

PROJECT _____

HIGHWAY U.S. 59

ACCT. NO. 8012-1-13
(To be filled in by Highway Department)

A F F I D A V I T

Exhibit "B"

WHEREAS, The State of Texas, acting by and through the Texas State Highway Department, hereinafter called the STATE, has deemed it necessary to make certain improvements on Highway U. S. 59 in Fort Bend County, from present road west of Rosenberg, Texas to the existing facility near Stafford, Texas, and

WHEREAS, It is anticipated that the above referred to improvements will affect the facilities of HUMBLE PIPE LINE COMPANY hereinafter called the OWNER, at the following described locations:

at the crossing of Humble Pipe Line Company's Pierce Junction-Luling 8" Products Line from Humble's Station No. 3224+37 to 3229+71 and U. S. Highway 59 Station No. 27+92.71. Also at Humble Pipe Line Company's Pierce Junction-Luling 8" Products Line Station No. 2981+89 to 2982+73 and 890 feet right of U. S. Highway Station No. 260+17.

WHEREAS, The STATE has requested that the OWNER furnish to the STATE information relative to interests that owner holds in lands at each of the above indicated locations.

NOW THEREFORE before me, the undersigned authority, this day personally appeared W. S. Spangler who, after being by me duly sworn, did depose and say:

That he is Executive Vice President of Humble Pipe Line Company and, as such, has knowledge of the facts contained herein, and

Texas Highway Department
Form D-15-U1
Page 2 of 2

That, to the best of his knowledge, said OWNER is the owner of the following described interests in the above indicated lands, copies of the instruments under which said OWNER claims said interests being attached hereto and made a part hereof:

Easement dated January 4, 1962, from Jerry Skripka, recorded in Volume 426, page 18, and easement dated January 18, 1962, from R. C. Toon, et ux, recorded in Volume 425, page 222, both easements recorded in Deed Records, Fort Bend County, Texas.

Signed *W. L. Daughler* By *gk*
Filing Approved
6/11/69

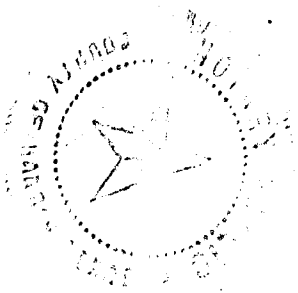
Title: Executive Vice President

Company: HUMBLE PIPE LINE COMPANY

Sworn to and subscribed before me this 6th day of August A.D. 19 69

Susan Spruance
Notary Public in and for
Harris County, Texas

My Commission Expires June 1, 1971



PL-84 (9-51)
 JERRY SKRIPKA
 TO # 131433
 HUMBLE PIPE LINE CO.
 THE STATE OF TEXAS

R.W.

COUNTY OF FORT BEND

For and in consideration of the sum of

Six Hundred Seventy 00 Dollars (\$ 670)

to the undersigned owners paid, the receipt of which is hereby acknowledged; the undersigned hereby grant to HUMBLE PIPE LINE COMPANY, a Delaware corporation, its successors and assigns, the right of way to lay, maintain, operate, replace,

change and remove 6 pipe line for the transportation of oil, gas and water and their products (or

either of them) on, over and through the following described lands, situated in Ft. Bend County and State of

Texas, to-wit:

Being a centerline description of a pipe line across Jerry Skripka 113 acre tract of land located in Section 12, H & TC R.R. Company Survey A-485, Fort Bend County, Texas. Said Tract of land more fully described in Warranty Deed from Frank Skripka to Jerry Skripka dated May 11, 1953, recorded in volume 311, page 311, Fort Bend County, Texas. Beginning at a fence corner for the East corner of Jerry Skripka 113 acre tract of land. Thence S. 43° 34' W. 286.1 ft. along the most Southerly Southeast line of Jerry Skripka 113 acre tract of land to a point for the place of beginning of hereinafter described centerline of a pipe line.

Thence N. 56° 40' W. 135.2 ft. to a point.

Thence N. 56° 14' W. 2075.8 ft. to a point in the Southeast right of way line of U.S. Highway No. 59 and the Northwest line of Jerry Skripka 113 acre tract of land.

Crossing Jerry Skripka 2211 ft. or 134 rods.



together with the right of ingress and egress for all purposes incident to this grant.

The undersigned owners retain for themselves and their heirs or assigns, the right fully to use and enjoy said premises, except as it may be necessary to use and enjoy the premises for the purposes herein granted to HUMBLE PIPE LINE COMPANY, its successors and assigns.

HUMBLE PIPE LINE COMPANY hereby agrees to pay any damages to grass, timber, growing crops and improvements which may result from its acts or omissions in laying, maintaining, operating, replacing, changing or removing said pipe line; said damage, if any, if not mutually agreed upon to be ascertained and determined by three disinterested persons, one of whom shall be appointed by the owners of said lands, their heirs or assigns, one by HUMBLE PIPE LINE COMPANY, its successors and assigns, and the third by the two so appointed, as aforesaid; and the award of the three persons shall be final and conclusive.

~~It is further understood and agreed that HUMBLE PIPE LINE COMPANY, its successors and assigns, may at any time lay an additional line or lines of pipe alongside of the line or lines herein mentioned, as herein provided, upon the payment of~~

~~a consideration of _____ Dollars (\$ _____) for each additional line when laid; and subject to the same rights and conditions.~~

It is further understood and agreed that HUMBLE PIPE LINE COMPANY shall have the right to assign, in whole or in part, its right, title and interest in and to the right of way herein granted.

HUMBLE PIPE LINE COMPANY further agrees to bury and maintain all pipe lines so as not to interfere with the cultivation of said land.

IN TESTIMONY WHEREOF, witness my hand this the 4th day of January, 19 62

Signed, sealed and delivered in the presence of:

G.A. Stuart

Jerry Skripka

THE STATE OF TEXAS
COUNTY OF FORT BEND

I, Ella Stubblefield, County Clerk in and for said County, do hereby certify that the foregoing instrument, with its Certificate of Authentication, was filed for record in my office the 8 day of April A. D. 1962, at 8 o'clock a M., and duly recorded the 16 day of April A. D. 1962, at 4:30 o'clock p M., in the Deed Records of said County, in Vol. 426 on page 18.

WITNESS my hand and the seal of the County Court of said County, at office in Richmond, Texas, the day and year last above written.
By Doris W. Way Deputy
ELLA STUBBLEFIELD, Clerk County Court
Fort Bend County, Texas

PLEASE RETURN TO: Humble Pipe Line Company, Drawer 2220, Houston 1, Texas

149 131433 134

RIGHT OF WAY

FROM
Ella Stubblefield
TO

Humble Pipe Line Company
DRAWER 2220
HOUSTON 1, TEXAS

FILING RECORD

THE STATE OF TEXAS.

FILED FOR RECORD this

I, _____ Clerk
of the County Court of said County, do hereby certify that the within instrument in writing, dated _____ day of _____ A. D. 1962, and its certificate of authentication, was filed for record in my office this _____ day of _____ 19____ at _____ o'clock _____ m., and recorded the _____ day of _____ 19____ at _____ o'clock _____ m., in the Deed Records of said County, in Volume _____ on page _____
County Clerk _____ County, Texas
By 150 Deputy

THE STATE OF TEXAS,
County of Fort Bend
appeared Jerry Skripka, known to me to be the person whose name is/are subscribed to the foregoing instrument and acknowledged to me that he/they executed the same for the purposes and consideration therein expressed.
Given under my hand and seal of office this 4th day of January A. D. 1962
E. H. WALENTA, Notary Public
within and for Fort Bend County, Texas
Notary Public in and for Fort Bend County, Texas.

THE STATE OF TEXAS,
County of _____
appeared _____, and wife _____, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed; and the said _____, wife of said _____, having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____, acknowledged said instrument to be her act and deed and 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____
Notary Public in and for _____ County, Texas.

PL-84 (9-61)
R.C. TOON, etal
TO # 131121
Humble Pipe Line Co
THE STATE OF TEXAS

R.W.

COUNTY OF FORT BEND

For and in consideration of the sum of

One Hundred & No/100 Dollars (\$ 100.00)

to the undersigned owners paid, the receipt of which is hereby acknowledged, the undersigned hereby grant to HUMBLE PIPE LINE COMPANY, a Delaware corporation, its successors and assigns, the right of way to lay, maintain, operate, replace,

change and remove a pipe line _____ for the transportation of oil, gas and water and their products (or either of them) on, over and through the following described lands, situated in Fort Bend County and State of Texas, to-wit:

Beginning at a fence corner in the northwest right of way line of FM Highway #2218 for the south corner of Lillie Mae Zubik's 22.46 acre tract located in Joseph D. Vermillion Survey, A-340, Fort Bend County, Texas. Said tract more fully described in deed dated March 9, 1949, from Alice Dyer Allnutt, et al to Lillie Mae Zubik recorded in Volume 262, Page 586, Deed Records, Fort Bend County, Texas. }
Thence N. 43° 45' E. 599 ft. along said northwest right of way line for the southeast line of Lillie Mae Zubik's 22.46 acre tract to a point for the place of beginning of a centerline description of a pipe line hereinafter described.
Thence S. 87° 31' W. 468.9 ft. to a point in a fence for the west line of Lillie Mae Zubik's tract. Said point distant N. 08° 29' W. 417.1 ft. along said west fence from a fence corner in the northwest right of way fence of FM #2218 for the south corner of said 22.46 acre tract. Crossing Lillie Mae Zubik's property a total distance of 468.9 ft. or 28.3 rods.

together with the right of ingress and egress for all purposes incident to this grant.

The undersigned owners retain for themselves and their heirs or assigns, the right fully to use and enjoy said premises, except as it may be necessary to use and enjoy the premises for the purposes herein granted to HUMBLE PIPE LINE COMPANY, its successors and assigns.

HUMBLE PIPE LINE COMPANY hereby agrees to pay any damages to grass, timber, growing crops and improvements which may result from its acts or omissions in laying, maintaining, operating, replacing, changing or removing said pipe line; said damage, if any, if not mutually agreed upon to be ascertained and determined by three disinterested persons, one of whom shall be appointed by the owners of said lands, their heirs or assigns, one by HUMBLE PIPE LINE COMPANY, its successors and assigns, and the third by the two so appointed, as aforesaid; and the award of the three persons shall be final and conclusive.

It is further understood and agreed that HUMBLE PIPE LINE COMPANY, its successors and assigns, may at any time lay an additional line or lines of pipe alongside of the line or lines herein mentioned, as herein provided, upon the payment of a consideration of _____ Dollars (\$ _____) for each additional line when laid; and subject to the same rights and conditions.

It is further understood and agreed that HUMBLE PIPE LINE COMPANY shall have the right to assign, in whole or in part, its right, title and interest in and to the right of way herein granted.

HUMBLE PIPE LINE COMPANY further agrees to bury and maintain all pipe lines so as not to interfere with the cultivation of said land.

IN TESTIMONY WHEREOF, witness our hands this the 18 day of January, 1962

Signed, sealed and delivered in the presence of:

Charles P. Clark

R C Toon
Mr Lillie Mae Zubik Toon

THE STATE OF TEXAS,

County of _____

BEFORE ME, the undersigned authority, on this day personally

County of _____ known to me to be the person whose name is
appeared _____

subscribed to the foregoing instrument, as _____ of _____
a corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the
capacity stated, and as the act and deed of said corporation.

Given under my hand and seal of office this _____ day of _____ A. D. 19____

Notary Public in and for _____ County, Texas.

PLEASE RETURN TO: Humble Pipe Line
Company, Drawer 2220, Houston 1, Texas

1898. Working on
the mountain
125

County Clerk _____ County, Texas
By _____ Deputy

on pages 17

Records of said County, in Volume _____

19 _____ at _____ o'clock _____
St. J. C. S. J. C. S. J. C. S.

o'clock _____ m., and reported as _____
 4. 5. O'clock _____ m.

MAH 20 1904

100

on record in my office this _____

FILED FOR RECORD with his certificate

that the within instrument in writing, dated on the _____

of the County Court in and for said County, do hereby certify

Clerk

County of _____

THE STATE OF TEXAS.

FILING RECORD

HOUSTON 1, TEXAS

DRAWEER 2220

Humble Pipe Line Company

OL,

FROM

RIGHT OF WAY

THE STATE OF TEXAS
COUNTY OF FORT BEND

I, Ella Stubblefield, County Clerk in and for said County, do hereby certify that the foregoing instrument, with its Certificate of Authentication, was filed for record in my office the 20 day of March 1926.

A. D. 1962, at 8 o'clock a M., and duly recorded the 26 day of March 425

A. D. 1962, at 4:30 o'clock PM M., in the Deed Records of said County, in Vol. 122

on page 222.

WITNESS my hand and the seal of the County Court of said County, at office in Richmond, Texas, the day and year

last above written. - *W. Wells*

ELLA STUBBLEFIELD, Clerk County Court
Fort Bend County, Texas

By Dana Wong Deputy

THE STATE OF TEXAS,

County of Harris

BEFORE ME, the undersigned authority, on this day personally

County of _____)
B. C. Toon _____ and wife Lillie Mae Zubik Toon

appeared R. C. Toon, and wife Billie Mae Zubik Toon, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they

executed the same for the purposes and consideration therein expressed; and the said _____

wife of said R. C. Toon, having been examined by me privily and apart from her husband,

and having the same fully explained to her, she, the said Lillie Mae Zubik Toon, acknowledged said instrument to be her act and deed and 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 18 day of January A. D. 19 62

Notary Public in and for Harris County, Texas.

Texas Highway Department
Form D-15-45
Page 1 of 1

Agreement No. _____
(By State)

AFFIDAVIT OF ESTIMATED COST

This constitutes the estimate of cost of a utility adjustment, removal or relocation work to be performed in conjunction with the highway improvement project in Fort Bend County, Project No. RW 8012-1-13, on Highway US 59 at Highway Stationing 27+92.71.

I, W. S. Spangler, certify that having knowledge of the facts in respect to the attached estimate in the amount of \$ 13,139.37 that all items of estimated cost appearing thereon do not exceed current costs for like items listed and, to the best of my knowledge, includes only those items eligible for reimbursement under State statutes and Highway Commission Policy and that amounts deducted from the gross estimated cost due to increase in value of the new utility and salvage values to be derived from the old utility represent a true and accurate estimate of such values. I further certify that these estimated costs, charges and credits have been developed following the general provisions of regulations governing reimbursement for utility adjustments on Federal Aid Utility Projects and that any percentage factors indicated are percentages as are used by the utility in its normal operations.

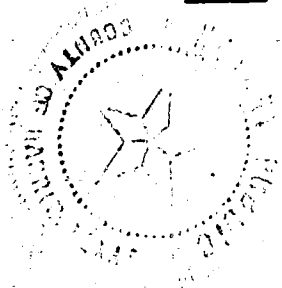
Signed

W. S. Spangler By J. R. Ewert

Title Executive Vice President

Company HUMBLE PIPE LINE COMPANY

Sworn to and subscribed before me this 6th day of August,
A.D. 19 69.



Susan Spruance
Notary Public in and for
Harris County, Texas.

My Commission Expires June 1, 1971

There being no further business, the Court Adjourned.

Jana Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 29th day of December, 1969, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of the Special Session of December 22, 1969, were corrected and approved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following applications for Soil Conservation work were approved for

Wilfred Hopmann and Joe P. Teas.

RE: CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

(SEE PAGE 305 for Contract)

CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, The Commissioners Court, after having given to the

County Attorney of Fort Bend County
(District) (County)

thirty days written notice to file delinquent tax suits, and

~~(TOXNXXKXKXOZXXKXOZXXKX)~~ (failed) (refused) ~~NOXNXXKX~~

- (2) having received from him a written statement declining the request of this Court to file delinquent tax suits, for reasons therein stated, and waiving his right to the 30-day period and consenting to the Court's entering into a contract with others for the collection of delinquent taxes, without awaiting the 30-day period,

and a record thereof having been made in the Minutes of said Court; and

WHEREAS, the Commissioners Court of Fort Bend

County, Texas, joined by the Comptroller of Public Accounts of the State of Texas, deem it necessary and expedient to contract with some competent attorney to enforce the collection of all delinquent State and county taxes for a per cent of said taxes, penalties and interest actually collected and paid to the Collector of Taxes, as provided in Chapter 21, Acts of the Third Called Session of the 38th Legislature, Article 7335, Revised Civil Statutes, 1925, Chapter 8, Acts of the Fourth Called Session of the 41st Legislature, Article 7335a, Vernon's Annotated Civil Statutes; and Chapter 229, Acts of the 42nd Legislature, Article 7264 a, Vernon's Annotated Civil Statutes; and

WHEREAS, After making an investigation into the competency, experience and ability of A. Reagan Clark a licensed attorney under the laws of this State, whose post office address is Rosenberg, Texas, as to his fitness for said work, and after considering the same, are of the opinion that he is a proper party to take such steps as may be necessary to enforce or assist in the enforcement of the collection of such delinquent taxes by the preparation, filing and pushing to a speedy conclusion all suits for the collection thereof; and that he has no official connection with any county office within said county; and that he is not related within the second degree of affinity or within the third degree of consanguinity to any member of the Commissioners

Court, the Tax Collector, or County or District Attorney now holding office in said county.

NOW, THEREFORE, THIS CONTRACT, made and entered into by and between the County of Fort Bend, Texas, a body politic and corporate, acting herein, and by and through the Commissioners Court, joined by the Comptroller of Public Accounts of the State of Texas, hereinafter styled First Party, and A. Reagan Clark of the County of Fort Bend, State of Texas, hereinafter styled Second Party:

W I T N E S S E T H

1.

First Party agrees to employ and does hereby employ Second Party to enforce by suit or otherwise, and to aid and assist the local officers in the enforcement of the collection of all delinquent State and county ad valorem taxes, penalty and interest, and all delinquent taxes, penalty and interest (except taxes of independent school districts and incorporated cities and towns) due any and all political subdivisions or defined districts of said county and State which the County Tax Collector receives and receipts for, under the provisions of Article 7254, Revised Statutes, 1925, and shown to be delinquent upon the delinquent tax records of said county from 1939 to the date of the termination of this contract as fixed in Section IX hereof (including such personal property or insolvent taxes as the Commissioners Court and Second Party mutually deem collectible.)

11.

Taxes which become delinquent during the term of this contract shall become subject to the terms of this contract on September 1st of the year in which the same shall become delinquent. And further, with reference to taxes not now delinquent, but which become delinquent during the term hereof, or taxes which may have fallen delinquent on February 1st or subsequent thereto next preceding the date of this contract, it is agreed that where suit is or has been brought on any property for prior years delinquent taxes, Second Party shall include in his action all taxes on the property involved, delinquent before trial, whether before or after September 1st of such year; and where the State and County or impleaded or intervene in a suit brought by another taxing unit, it shall be Second Party's duty to include in his answer or intervention all taxes

2.

delinquent before trial on the property involved, whether such taxes fall delinquent before or after September 1st of such year; and in all such cases Second Party shall be entitled to the commission herein provided for collecting delinquent taxes.

III.

Second Party is to call to the attention of the County Tax Collector or other officials any errors, double assessments, or other discrepancies coming under his observation during the progress of the work, and all charges on the tax rolls that show from 1939 to the date of the termination of this contract to be delinquent, which are caused through error, conflicts, double renditions, illegal assessments, etc. A cancellation certificate shall be prepared on forms furnished by the State Comptroller of Public Accounts, Austin, Texas, showing how such errors came about, and which shall be sufficiently full and complete as to justify the Commissioners Court in ordering a cancellation certificate issued, and that will meet with the approval of the Comptroller of Public Accounts, Austin, Texas.

IV.

Second Party hereby agrees and obligates himself to communicate with each and every person, firm, association or corporation owing any of such taxes, with a view of collecting same; and shall, before filing suits for the recovery of delinquent taxes for any year or years prepare, in triplicate, delinquent tax notices, and shall mail one of such notices to the owner or owners of said property at their last known address, covering all delinquent taxes shown to be due on the tax rolls of said county, as provided for in Article 7324, Revised Civil Statutes, 1925, as amended by Chapter 117, page 196, Acts of the 42nd Legislature, Regular Session, and file one copy of such notice with the Tax Assessor-Collector. In the event that the taxes, together with penalty and interest, are not paid within thirty (30) days from the date such statements and notices are mailed, then Second Party shall prepare, file and institute, as soon as practical thereafter, a suit for the collection of said taxes, penalty and interest, which suit shall include all past due taxes for all previous years on such tract or tracts; and where there are several lots in the same addition or subdivision delinquent, belonging to the same owner or owners, all said delinquent lots shall be made the subject of a single suit, and which suit shall be prosecuted with dispatch to final judgment and sale unless said taxes are sooner collected.

V.

Second Party, where it is necessary to prepare and file suits for the enforced collection of delinquent taxes on real property, shall make and furnish an abstract of the property which shall show the amount of delinquent taxes due against each and every tract, lot or parcel of land, and shall show the number of acres so delinquent and a correct description of the property, the year delinquent, how it was charged upon the tax rolls, the correct name of owner or owners of the property at the time it became delinquent, the person from whom and the date that he or they derived title to said property, the Volume and page of public records that his or their deed or other title evidence is of record, and the date that each subsequent change of ownership occurred down to the present ownership. It shall further show the name of any and all outstanding lien holders and lease-hold interests of record, and all other information necessary for the proper preparation and filing of suit or suits for the collection of delinquent taxes. Second Party shall perform these services at his own cost and expense. And in case such abstract is not placed with the papers in a court proceeding, it shall be filed with the Tax Collector for the purpose of maintaining its preservation until such time as all of the taxes to which it pertains, or such part thereof as are held to be due, are paid.

VI.

Second Party shall prepare, or aid and assist the County or District Attorney in preparing, all petitions, citations, notices by publication, personal service citations, notices by posting, judgments, notices of sale, orders of sale and any and all other things necessary or required to be done for the collection of all delinquent taxes, and shall render all necessary and proper assistance to each of the other officers to the end that all taxes assessed or unknown and un-rendered now delinquent, or that may become delinquent during the life of this contract and be so reported on Comptroller's forms provided therefor, may be collected; and when collections are not made, to assist in reducing same to final judgment and sale.

VII.

It is further agreed and understood that Second Party shall furnish, at his own expense, all stationery, legal blanks or forms, stamps, envelopes and

printing, together with all labor necessary to complete said contract including labor and expense incurred in procuring date and information as to the name, identity and location of necessary parties, and in procuring necessary legal descriptions of the property as provided in Paragraph V, and the expenses incurred in citing the defendants by publication in all cases where such expenses are not collected as costs against the defendant or defendants in the tax suit, but in no event shall such cost be paid to Second Party; and Second Party shall pay off and discharge any and all bills for any other expenses incurred in the prosecution of said work, and it is hereby understood and agreed that said First Party shall not be responsible for the payment of such expense or any part thereof.

VIII.

First Party agrees to pay to Second Party as compensation for the services hereunder required 15 per cent (Not to exceed fifteen (15) per cent) of the amount collected of all delinquent taxes, penalty and interest of the years covered hereby, actually collected and paid to the Collector of Taxes during the term of his contract, which Second Party is instrumental in collecting as evidenced by copies of communication, tax notices or abstracts filed with the Tax Collector prior to the payment of such tax, including collection of taxes on property not appearing on the assessment rolls nor shown delinquent, but which would have been so shown had it been properly assessed, discovered by said Second Party, as and when collected, following the end of each month within the period of this contract, accordingly as the Collector makes up his monthly reports. The per cent of compensation here referred to shall be contingent upon the collection of such taxes as by Act of the Legislature are required to be collected. Should any remission of penalty and interest on taxes appearing on the delinquent records be made by legislative enactment effective during the period of this contract, the same shall not be collected nor commission allowed thereon. Also, ad valorem taxes, delinquent, levied against State-owned property for county and district purposes, the payment of which is to be taken care of by legislative appropriation provided for by Statute, are excluded from the provisions of this contract. Second Party shall not receive or collect any taxes, penalty or interest under this contract, but the same shall be paid to the Tax Assessor-Collector as other delinquent taxes.

IX.

This contract shall be in force from January 1, 1970, to December 31, 1970, both dates inclusive, (not to extend beyond December 31, 19____, the end of the present administration of the Commissioner's Court), and at the expiration of said period this contract shall terminate, except the contractor shall be allowed six (6) months in which to prosecute to trial court judgment suits filed prior to December 31, 1970, terminating date of this contract provided, and shall handle to conclusion all suits in which trial court judgments are obtained during the period of this contract and which are appealed by any party. The Commissioners Court and the State Comptroller shall have the right to sooner terminate this contract for cause, giving thirty (30) days written notice of such intention, with a statement of the cause or reasons for such termination, after giving Second Party a reasonable opportunity of explaining or rectifying the same. In case of such termination, Second Party shall be entitled to receive and retain all compensation due up to the date of said termination.

X.

Before any commissions are paid out under the terms of this contract, Second Party shall furnish a good and sufficient bond, payable to the County Judge and to his successors in office, in the sum of Five Thousand Dollars, (not to be less than \$1,000.00 accordingly as the Commissioners Court deems just and proper) to be executed by a solvent surety company; or if executed by private parties, the bond shall be signed by at least three good and sufficient sureties owning unincumbered real estate subject to execution, of value equal to the amount of bond and conditioned upon the specific performance of the terms hereof, including the making of reports, provided for in Section XI of this contract, and further conditioned that he shall forthwith pay over to the Tax-Collector, or other persons justly entitled thereto, any money or commissions paid him by mistake, through error, or otherwise. Said bond shall be approved in open Commissioners Court, signed by the County Judge, filed and recorded in the County Clerk's office, and a certified copy of same furnished to the State Comptroller.

XI.

At the end of each month, or as soon thereafter as the Tax Assessor-Collector shall have made up his report showing collections made for such month, said Second Party shall have access to said report and shall by comparison of the same with his own files or records of service, copies of which he has filed with the Tax Assessor-Collector, make up in triplicate a report of collections out of which he is entitled to commission under the terms of this contract. Second Party shall also have access to the Collector's receipts for such collections and shall, in his reports to be made on forms furnished by the Comptroller, show each year and the taxes collected therefor on a separate line. Also, where collections are made after suit has been filed and commission allowed at a greater or different rate under the terms of this contract Second Party, being guided by the file docket of the Clerk of the Court, shall prepare and attach to his reports to be filed with the Tax Assessor-Collector a list showing number of suit and date filed; but in no event shall Second Party receive compensation in excess of fifteen (15) per cent as herein provided. After the report has been signed and sworn to by Second Party, two copies of the same shall be delivered to the Tax Assessor-Collector, one to be attached to and sent with the Collector's monthly report to the Comptroller, the other to be filed in the Collector's office, and the third copy to be retained by Second Party.

XII.

Each month, after having received copies of the contractor's report as provided for in the preceding Section, and after having checked the list of taxes shown therein with his own report and with copies of communications filed with him, as provided for in Section XIII of this contract, and after having verified the correctness of commissions claimed, the County Tax Assessor-Collector is hereby authorized, ordered and directed to deduct the above specified per cent of said taxes, penalty and interest, or such amount as can be allowed under the penalty and interest restriction, to which Second Party is entitled, and to pay the same to him unless otherwise herein directed, and to take his receipt as provided for on Form 107, Contractor's Report, which when received in the Comptroller's office will be the Comptroller's authority to allow the said Tax Assessor-Collector credit for the amount so paid. The Tax Assessor-Collector,

before complying with the provisions of this Section, shall first satisfy himself that the bond required of Second Party under the provisions of Section 10 of this contract has been approved and placed on record in the office of the County Clerk; and it is hereby further provided, that should any question arise regarding commission claimed, the Tax Assessor-Collector shall withhold the payment of such commission or an amount equal thereto, placing the same in escrow, and apply to the State and county, accordingly as they may be affected, for information and direction as to the proper amount of commission due to be allowed under the terms of this contract.

NOTE:

Should the Commissioners Court and the contracting party elect that the commissions withheld be placed in an escrow fund and paid to the Second Party otherwise than as provided in Section XII of this contract, another Section setting forth the method of payment to the contracting party should be added to and inserted in this contract preceding the last page prepared for the signatures of the contracting parties.

XIII.

In order that the Tax Assessor-Collector may be able to verify and attest the correctness of commissions claimed by Second Party, as evidence of service and to entitle him to the commissions provided for in this contract, Second Party shall file with the Tax Assessor-Collector prior to time of payment, copies of such communications, tax notices or abstracts which shall be preserved by the Tax Assessor-Collector in some systematical order as will make them easily accessible for the purpose of verification or for such other value as the same may have in case it becomes necessary for the county and State to buy in such properties at tax sales. Said copy or copies shall also contain such information or reference as will enable the Tax Assessor-Collector to readily locate the tax as it appears on his delinquent forms and delinquent records.

XIV.

It is further agreed and understood that this contract is for personal services and is not transferable or assignable without the written consent and approval of First Party. It is also agreed that the Commissioners Court of said county shall furnish suitable space in or near the courthouse, as convenient to the records of said county as may be, for the purpose of carrying out the obligations of this contract by Second Party, all of which shall be performed by him in Fort Bend County, Texas.

XV.

It shall be the duty of the Commissioners Court and of all other officials of said county to cooperate with and render such reasonable assistance to said Second Party as the circumstances may require. Said assistance, however, is not to include the actual performance of the work herein designated to be performed by Second Party; and it being the duty of the County Attorney or of the District Attorney (where there is no County Attorney) to actively assist Second Party in the filing and pushing to a speedy conclusion all suits for the collection of delinquent taxes, it is hereby provided that where the County Attorney or District Attorney (where there is no County Attorney) shall fail or refuse to file and prosecute such suits in good faith, the Attorney prosecuting suits under this contract is here fully empowered and authorized to proceed with such suits without the joinder and assistance of said County or District Attorney. Second Party shall not become the purchaser of any property at tax sales under this contract, but may bid in the property for the State or county at such sales.

Revised - 1952

Second Party hereby accepts said employment and undertakes the performance of said contract as above written.

WITNESS the signatures of all parties hereto in triplicate originals, this the 8th day of December, A.D. 1969, Fort Bend County, State of Texas.

BY:

Josh Gates
County Judge

Johnnie Pustka
Commissioner, Precinct No. 1

Louis D. Teyfel
Commissioner, Precinct No. 2

J. M. Davis
Commissioner, Precinct No. 3

Johnnie Philipp
Commissioner, Precinct No. 4

FIRST PARTY

Algonzula
SECOND PARTY

THE STATE OF TEXAS
DEPARTMENT OF COMPTROLLER

Examined and approved as to substance and form only, on this the 29 day of Dec, A.D., 1969.

Robert A. Caldwell
COMPTROLLER
OF PUBLIC ACCOUNTS, STATE OF TEXAS

Examined and approved as to substance and form only, on this the 22nd day of December, A.D., 1969.

Wardlow Lane, Asst.
ATTORNEY GENERAL CRAWFORD C. MARTIN
BY WARDLOW LANE, ASST. ATTY. GEN.

10.

The Court Recessed to December 31, 1969 at 9:00 o'clock A.M.

December 31, 1969, 9:00 o'clock A.M. the Court reconvened and the following order was passed.

RE: BID ACCEPTED FOR LIABILITY INSURANCE FOR COUNTY EQUIPMENT

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court accepted the Bid of Leo Daniels Insurance Co., for Liability Insurance on County Equipment, to give complete coverage under the Texas Torts Claim Act., and deletions are to be made if the Attorney General Opinions indicate that some coverage is not necessary.

There being no further business, the Court adjourned.

ATTEST: Ellen Macek
COUNTY CLERK

Josh Gates
County Judge

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 5th day of January, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. # 1 |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Special Session of December 29, 1969.

RE: AGREEMENT WITH HOUSTON PIPE LINE COMPANY, FOR GAS LINE SERVICE TO GULF STATES TUBE CORPORATION

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court consented to Houston Pipe Line Company to lay a 4 inch Gas Service line, along Kroesche and Scott Road to Gulf States Tubes Corporation, and authorized County Judge Josh Gates, to execute said Agreement, subject to County Attorney's Approval.

RE: JUDGMENT FROM THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, HOUSTON, DIVISION, FOR REDISTRICTING COMMISSIONERS PRECINCTS

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court Ordered to Record the Judgment from the United States District Court for the Southern District of Texas, Houston Division, for redistricting Commissioner's Court Precincts, the Judgment is as follows:

(See Page 316)

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS

HOUSTON, DIVISION

| | | |
|------------------------|---|--------------|
| DONALD D. NAPIER, JR. | X | |
| ET AL, | | |
| Plaintiffs, | X | |
| VS | X | CIVIL ACTION |
| | | NO. 69-H-814 |
| COUNTY OF FORT BEND | X | |
| AND JOSH GATES, ET AL, | | |
| Defendants, | X | |

J U D G M E N T

On this 24th day of December, A. D., 1969, came on to be heard and considered the above entitled and numbered cause, and came the Plaintiffs, Donald D. Napier, Jr., L. D. Erwin, Mrs. Walter Lalley and Evelyn B. Boldt, and by their counsel herein, and came the Defendants, County of Fort Bend, Texas, and Josh Gates, in his capacity as County Judge of Fort Bend County, and John Pustka, Louis Teykl, John M. Davis and Johnnie Philipp, in their capacities as commissioners of the Commissioners Court of Fort Bend County, Texas, and by their counsel herein, and all parties announced ready for trial, waived trial by jury, and all matters of fact as well as of law, were submitted to the Court for adjudication; and it appearing to the Court:

(1) That the parties have stipulated and agreed, and this court is satisfied, that this case is not one that is required to be heard and determined by a District Court of Three Judges, but is one that can and should be determined by the single Judge in whose court this case was originally filed; and,

(2) That the Plaintiffs brought this suit in behalf of themselves and eligible voters in Fort Bend County, Texas, as a class suit in behalf of themselves and the other residents, taxpayers and voters of Fort Bend County, Texas; and,

(3) That the Defendant, Commissioners Court of Fort Bend County, Texas, is a unit of local government created under the Constitution and laws of the State of Texas, with responsibility for the affairs of Fort Bend County, Texas; and,

(4) That to the satisfaction of this Court there is a considerable population disparity between the four (4) Commissioner precincts of Fort Bend County, Texas, as the same were defined prior to the institution of this suit, and that the law requires an immediate redistricting of such Commissioner precincts in order to accomplish a reasonably equal population of each Commissioner precinct; and,

(5) That in accordance with the direction of this court, the parties have agreed on, and the Commissioners Court of Fort Bend County, Texas, has adopted and presented to this Court a plan of redistricting Fort Bend County, Texas, into the four (4) Commissioner precincts, which are described and set forth in the following exhibits, which are incorporated herein and made a part hereof, to-wit:

1. EXHIBIT 1, hereto attached, contains field notes, of Commissioner's Precinct No. One, Fort Bend County, Texas.
2. EXHIBIT 2, hereto attached, contains field notes of Commissioner's Precinct No. Two, Fort Bend County, Texas.
3. EXHIBIT 3, hereto attached, contains field notes of Commissioner's Precinct No. Three, Fort Bend County, Texas.
4. EXHIBIT 4, hereto attached, contains field notes of Commissioner's Precinct No. Four, Fort Bend County, Texas.

(6) That in connection with any redistricting plan, it is necessary that the election precincts in Fort Bend County, be redefined and located so that no election precinct, in said county, shall cross a Commissioner's precinct line, and so that any election precinct, as redefined and located, shall lie wholly within one Commissioner's precinct.

It is therefore ORDERED, ADJUDGED AND DECREED by this Court:

- (1) That this case is not one that is required

to be heard and determined by a District Court of Three Judges, but is one that can and should be determined by the single Judge in whose court this case was originally filed; and,

(2) That the Plaintiffs brought this suit in behalf of themselves and eligible voters in Fort Bend County, Texas, as a class suit in behalf of themselves and the other residents, taxpayers and voters of Fort Bend County, Texas; and,

(3) That the Defendant, Commissioners Court of Fort Bend County, Texas, is a unit of local government created under the Constitution and laws of the State of Texas, with responsibility for the affairs of Fort Bend County, Texas; and,

(4) That the law requires an immediate redistricting of such Commissioner precincts in order to accomplish a reasonably equal population of each Commissioner's precinct; and,

(5) That the plan for the redistricting of the four (4) Commissioner's precincts of Fort Bend County, Texas, as adopted by the Commissioners Court under the direction of this Court, is hereby approved; and Fort Bend County, Texas, is hereby redistricted into the four (4) County Commissioner precincts, which are defined and set forth in four (4) exhibits hereto attached:

1. EXHIBIT ONE, defining and locating the boundaries of Commissioner Precinct No. One of Fort Bend County, Texas.
2. EXHIBIT TWO, defining and locating the boundaries of Commissioner Precinct No. Two of Fort Bend County, Texas.
3. EXHIBIT THREE, defining and locating the boundaries of Commissioner Precinct No. Three of Fort Bend County, Texas.
4. EXHIBIT FOUR, defining and locating the boundaries of Commissioner Precinct No. Four of Fort Bend County, Texas.

and that such exhibits are made a part hereof, by reference; and that from this day forward said County shall be, and is hereby recognized, as being redistricted into the four (4) Commissioner precincts as herein described and defined.

(6) That in connection herewith, said Commissioners Court is hereby ORDERED and DIRECTED to immediately redefine and locate any election precincts, bordering on said newly defined and located Commissioners Court precincts, so that any election precinct shall be relocated and defined as lying wholly within one of the Commissioners Court precincts; and that any voter registration list shall be corrected and revised to list the name of voters in the newly defined and located election precinct as hereby directed.

It is further ORDERED THAT ALL RELIEF NOT HEREIN granted, is hereby denied.

It is further ORDERED AND ADJUDGED that any balance of Court costs herein are adjudged against the Plaintiffs, for which let execution issue.

JOHN V. SINGLETON, JR.

J U D G E

APPROVED AND ENTRY REQUESTED:

BRACEWELL & PATTERSON

BY /s/ Harold R. DeMoss Jr.
Harold R. DeMoss, Jr.
Attorneys of record for the
Plaintiffs, Donald D. Napier, Jr.
L. D. Erwin, Mrs. Walter Lalley and
Evelyn B. Boldt

ROANE LAW OFFICES

By /s/ Don T. Schwartz
Don T. Schwartz,
Attorneys of record for the
Defendants, Josh Gates,
John Pustka, Louis Teykl,
John M. Davis and Johnnie
Philipp, as Commissioners
Court of Fort Bend County, Texas.

The three Judge Court constituted by order filed herein on September 30, 1969, hereby concurs in the findings and judgment as hereinabove set forth.

TRUE COPY I CERTIFY
ATTEST:
V. BAILEY THOMAS, Clerk
By /s/ Robert M. Williams
Deputy Clerk

/s/ JOHN V. SINGLETON, JR.
John V. Singleton, Jr.

/s/ Woodrow Seals
Woodrow Seals

/s/ John R. Brown
John R. Brown

EXHIBIT 1

FIELD NOTES OF COMMISSIONER'S PRECINCT #1,

FORT BEND COUNTY, TEXAS:

BEGINNING AT A point in the city limits line between the cities of Rosenberg and Richmond, within the Etta Mae Little tract, said point of beginning also being where the Easterly extension of the most Northerly line of the H. B. Stern tract in the J. W. Moore Survey, A. 61, intersects the city limit line. THENCE in a Westerly direction along the Easterly extension of the H. B. Stern North line and then Westerly along the North line of the H. B. Stern tract to intersect the Southeast right-of-way line of U.S. Highway #59, and #90A;

THENCE following the Southeast right-of-way line of U. S. Highway #59, in a Southwesterly direction to intersect the East right-of-way line of Price Street in Rosenberg;

THENCE Southerly along the East line of Price Street to intersect the North line of State Farm Road #1640, (also known as Avenue I);

THENCE in a Westerly direction along the North right-of-way line of Avenue I to the point where it intersects the North-South section of Farm Road #1640, on the West side of Fort Bend Federal Savings and Loan Association property:

THENCE, along the East side of Farm Road #1640 in a Northerly direction to intersect the South right-of-way line of U. S. Highway #59;

THENCE along the South right-of-way line of U. S. Highway #59, (also known as Avenue H), in a Westerly direction to intersect the East right-of-way line of 8th Street;

THENCE in a Southerly direction along the East right-of-way line of 8th Street to intersect the South right-of-way line of Avenue P;

THENCE in a Westerly direction along the South line of Avenue P, to the East right-of-way line of 4th Street;

THENCE in a Southerly direction along the East right-of-way line of 4th Street to intersect the South right-of-way line of Mons Avenue:

THENCE in a Westerly direction along the South right-of-way line of Mons Avenue to intersect the West right-of-way line of State Highway #36;

THENCE in a Northerly direction along the West right-of-way line of State Highway #36, to intersect the common line between the Garden Acres Subdivision and the Walenta Subdivision;

THENCE in a Westerly direction along the said common boundary line of the Garden Acres Subdivision and Walenta Subdivision to intersect the West right-of-way line of West Street;

THENCE continuing in a straight line along the South side of the Hand property to intersect the West right-of-way line of Bamore Road;

THENCE in a Southerly direction along the West side of Bamore Road to intersect the North right-of-way line of a new road recently constructed between the Knolle and Grunwald properties;

THENCE along the North right-of-way line of the above mentioned new road in a Westerly direction crossing the G. H. & S. A. R.R. and continuing to the intersection of Klauke Road;

THENCE along the North right-of-way line of Klauke Road in a Westerly direction and extending along the extended North right-of-way line of Klauke Road to intersect the East right-of-way line of Kroche Road;

THENCE in a Northerly direction along the East right-of-way line of Kroche Road to intersect the Southeast right-of-way line of U. S. Highway #59;

THENCE in a Southwesterly direction along the Southeast right-of-way line of U. S. Highway #59, to intersect the West right-of-way line of Finney Road;

THENCE in a Southeasterly direction along the West right-of-way line of Finney Road to intersect the centerline of Cottonwood Creek:

THENCE along the centerline of Cottonwood Creek in an Easterly direction to the centerline of Big Creek;

THENCE continuing down the centerline of Big Creek across State Highway #36, to a point where the centerline of Big Creek intersects the Northwest line of Asa Wickson Survey, A. 94;

THENCE in a Southwesterly direction along the said Northwest line of the Asa Wickson Survey, A. 94, to the West corner of Asa Wickson Survey, A. 94;

THENCE in a Southeasterly direction with the Southwest boundary line of the Asa Wickson Survey, A. 94, to the Southcorner of this Survey;

THENCE in a Southwesterly direction with the centerline of State Farm Road #2977 to intersect the centerline of State Farm Road #361;

THENCE in a Southeasterly direction along State Farm Road #361 to intersect the Northwest boundary line of the Elizabeth Lippencott Survey, A. 51;

THENCE in a Southwesterly direction with the Northwest boundary line of the Elizabeth Lippencott Survey, A. 51, to the West corner of said Survey;

THENCE in a Southerly direction in a straight line from the West corner of the Elizabeth Lippencott Survey, to the North corner of Abraham Darst League, A. 61, in Brazoria County; said north corner of the Abraham Darst League, A. 61, being a corner in the common line between Fort Bend and Brazoria Counties;

THENCE following the Fort Bend and Brazoria County line in a Southeasterly direction to intersect the centerline of Cow Creek;

THENCE following the centerline of Cow Creek in an Easterly and Northerly direction (said centerline being the common boundary line of Brazoria and Fort Bend County) to the intersection of Cow Creek and the Brazos River;

THENCE following the Brazos River, upstream, across the G. C. & S. F.R.R., across U. S. Highway #59 and #90A, and around the bend North and West of Richmond to a point in the most Northeast corner of the J. W. Moore Survey, A. 61, at the intersection of Brazos River;

THENCE Southward with the boundary line between said J. W. Moore Survey, Abstract 61, and the Jno. T. Edwards Survey, Abstract 23, to the Southwest corner of the Jno. T. Edwards Survey;

THENCE Eastward with the South line of said Jno. T. Edwards Survey, Ab. 23, to its intersection with the North right-of-way line of G. H. & S. A. R.R. Co.;

THENCE Northeastward with the said North right-of-way line of G. H. & S. A. R. R. Co. to a point which is North from the West corner of the Reading Est. tract also being the North corner of the H. Bushnell 6.35 ac. tract;

THENCE Southward across the G. H. & S. A. R.R. Co. and the G.C.& S. F. R. R. Co. Right-of-way to an intersection with the South right-of-way line of said G. C. & S. F. R.R. Co.;

THENCE in a Northeasterly direction following the Southerly right-of-way line of the G. C. & S. F. R. R. Company to the point of intersection with the Easterly right-of-way line of U. S. Highway #59 and #90A;

THENCE in a Southerly direction following the Easterly right-of-way line of U. S. #59 and #90A, and the West line of a two acre tract known as the Holloway tract to the Southwest corner of said Holloway tract;

THENCE South 88 degrees 30 minutes East to the Southeast corner of said Holloway tract to a point for corner;

THENCE North 17 degrees east 157 feet with the Easterly side of said Holloway tract to a point for corner, being the Southwest corner of a one acre tract owned by G. C. & S. F. R.R. Co.;

THENCE South 73 degrees East with the South line of said one acre tract to the Southeast corner of said one acre tract, a point for corner;

THENCE North 17 degrees East with the East line of said one acre tract 154 feet to the Northeast corner of said one acre tract in the South right-of-way line of the G. C. & S. F. R. R. Co. a point for corner;

THENCE in a Southeasterly direction following the South line of said G., C. & S. F. R.R. Co. right-of-way a distance of 90 feet to a point for intersection with the city limits of the City of Richmond, Texas;

THENCE in a Southerly direction following the West line of the city limits of the City of Richmond, Texas, ^{more or less,} at 900 feet/cross the common line of the Allie Ogilby seventy one acre tract and the Wade McNeil tract, and continuing in the same direction along said West line of the city limits of the City of Richmond, to a point where said line intersects with an Easterly extension of the most Northerly line of the H. B. Stern tract in the J. W. Moore Survey, A. 61; said point being the place of BEGINNING.

EXHIBIT 2

FIELD NOTES OF COMMISSIONER'S PRECINCT #2,
FORT BEND COUNTY, TEXAS.

BEGINNING at the point of intersection of the East line of the Nancy Spencer League, A. 88, and the Brazos River. Said point of beginning in the Northwest corner of the John Foster Labor Survey, A. 27;

THENCE following the meanders of the Brazos River, downstream, to the intersection of the said Brazos River at the West right-of-way line of Houston Street, in Rosenberg;

THENCE in a Southerly direction along the West right-of-way line of Houston Street to intersect the North right-of-way line of the G. H. & S. A. R.R.;

THENCE in an Easterly direction along the said North right-of-way line of G. H. & S. A. R.R. to intersect the extended West right-of-way line of 2nd Street from the South;

THENCE in a Southerly direction along the said extended West right-of-way line of 2nd Street across Avenue F, and THENCE continuing along the West right-of-way line of 2nd Street in a Southerly direction to intersect the South right-of-way line of Avenue M;

THENCE in an Easterly direction along the South right-of-way line of Avenue M to intersect the East right-of-way line of 4th Street;

THENCE in a Southerly direction along the East right-of-way line of 4th Street to intersect the South right-of-way line of Mons Ave.;

THENCE in a Westerly direction along the South right-of-way line of Mons Avenue to intersect the West line of State Highway #36;

THENCE in a Northerly direction along the West right-of-way line of State Highway #36, to intersect the common line between the Garden Acres Subdivision and the Walenta Subdivision;

THENCE in a Westerly direction along the said common boundary line of the Garden Acres Subdivision and Walenta Subdivision to intersect the West right-of-way line of West Street;

THENCE continuing in a straight line along the South side of the Hand property to intersect the West right-of-way line of Bamore Road;

THENCE in a Southerly direction along the West side of Bamore Road to intersect the North right-of-way line of a new Road recently constructed between the Knolle and Grunwald properties;

THENCE along the North right-of-way line of the above mentioned new road in a Westerly direction crossing the G. H. & S. A. R.R. and continuing to the intersection of Klauke Road;

THENCE along the North right-of-way line of Klauke Road in a Westerly direction and extending along the extended North right-of-way line of Klauke Road to intersect the East right-of-way line of Kroche Road;

THENCE in a Northerly direction along the East right-of-way line of Kroche Road to intersect the Southeast right-of-way line of U. S. Highway #59;

THENCE in a Southwesterly direction along the Southeast right-of-way line of U.S. Highway #59, to intersect the West right-of-way line of Finney Road;

THENCE in a Southeasterly direction along the West right-of-way line of Finney Road to intersect the centerline of Cottonwood Creek;

THENCE along the centerline of Cottonwood Creek in an Easterly direction to the centerline of Big Creek;

THENCE continuing down the centerline of Big Creek across State Highway #36, to a point where the centerline of Big Creek intersect the Northwest line of Asa Wickson Survey, Abstract No. 94;

THENCE in a Southwesterly direction along the said Northwest line of the Asa Wickson Survey, A. 94, to the West corner of the Asa Wickson Survey, A. 94;

THENCE in a Southeasterly direction with the Southwest boundary line of the Asa Wickson Survey, A. 94, to the South corner of this Survey;

THENCE in a Southwesterly direction with the center line of State Farm Road #2977 to intersect the centerline of State Farm Road #361;

THENCE in a Southeasterly direction along the centerline of State Farm Road #361, to intersect the Northwest boundary line of the Elizabeth Lippencott Survey, A. 51;

THENCE in a Southwesterly direction with the Northwest boundary of the Elizabeth Lippencott Survey, A. 51, to the West corner of said Survey;

THENCE in a Southerly direction in a straight line from the West corner of the Lippencott Survey to the North corner of Abraham Darst League, Ab. 61, in Brazoria County, said North corner of the Abraham Darst League, A. 61, being a corner in the common line between Fort Bend and Brazoria Counties;

THENCE following the common boundary line of Fort Bend and Brazoria Counties, first in a Southwesterly, then Northwesterly and again Southwesterly direction to intersect the San Bernard River, said point of intersection being in the common boundary line of Fort Bend and Wharton Counties;

THENCE following the meanders of the San Bernard River, upsteam, in a Northwesterly direction across State Farm Road #442, then across U. S. Highway #59, and finally across U. S. Highway #90A, to intersect the North right-of-way line of G. H. & S. A. R.R. immediately North of U. S. Highway #90A;

THENCE following the North right-of-way line of G. H. & S. A. R.R. in an Easterly direction to intersect the West line of the Yandell Ferris Survey, Abstract 374, said point of intersection also being in the East line of B.B.B. & C. R.R. Company Survey, A. 137;

THENCE following the common boundary of the Yandell Ferris Survey, A. 374, and the B.B.B. & C. R.R. Company, A. 137, in a Northerly direction to intersect the South boundary of the Yandell Ferris Survey, A. 372;

THENCE in a Westerly direction with the North boundary line of B.B.B. & C. R.R. Survey, No. 23, A. 137, also being the South boundary line of the Yandell Ferris Survey, A. 372, to the Southwest corner of said Yandell Ferris Survey, Ab. 372, also being the Southeast corner of the Yandell Ferris Survey No. 22, A. 373;

THENCE Northward with the West boundary line of the Yandell Ferris Survey, A. 372, and G. Wilgus Survey, A. 381, also being the East boundary line of Yandell Ferris Survey, No. 22, A. 373, and B.B.B. & C. R.R. Co. Survey No. 21, A. 136, to the Northwest corner of the G. Wilgus Survey, A. 381, also being the Northeast corner of the B.B.B. & C. R.R. Survey No. 21, A. 136, in the South boundary line of the Nancy Spencer League, A. 88;

THENCE Eastward with the North boundary lines of the G. Wilgus Surveys, A. 381 and 382, the B.B.B. & C. R.R. Survey No. 17, A. 134, the Yandell Ferris Survey No. 16, A. 377, also being the South boundary line of the Nancy Spencer League, A. 88, to the Southeast corner of the Nancy Spencer League, A. 88, also being a corner of Yandell Ferris Survey, A. 377, in the West boundary line of the Yandell Ferris Survey No. 28, A. 375;

THENCE Northward with the West boundary line of the Yandell Ferris Survey, No. 28, A. 375, and John Foster Survey, A. 27, also being the East boundary line of the Nancy Spencer League, A. 88, to the Northwest corner of said John Foster Survey, A. 27; at its intersection with the Brazos River and being the place of BEGINNING.

EXHIBIT 3

FIELD NOTES OF COMMISSIONER'S PRECINCT #3,

FORT BEND COUNTY, TEXAS:

BEGINNING at the point where the West right-of-way line of Gaines Road intersects the common line between Harris and Fort Bend Counties;

THENCE following the West and North right-of-way line of Gaines Road in a Southerly direction and then continuing along the West right-of-way of Old Richmond Road to intersect the South right-of-way line of Voss Road;

THENCE in an Easterly direction along the South right-of-way line of Voss Road to the West right-of-way line of State Highway #6;

THENCE in a Southerly direction along the West right-of-way line of State Highway #6, to intersect the North right-of-way line of the G. H. & S. A. R.R.;

THENCE in a Westerly direction along the North right-of-way line of the G. H. & S. A. R.R. to intersect the Brazos River East of Richmond;

THENCE following the meanders of the Brazos River downstream to the point where it intersects the common boundary line between Fort Bend And Brazoria Counties;

THENCE in an Easterly direction along the Brazoria-Fort Bend Counties line, extending across State Highway #288, to a corner;

THENCE extending in a Northeasterly direction along the common boundary between Fort Bend and Brazoria Counties to a corner South of Almeda, said corner being in the South line of Harris County;

THENCE extending along the common boundary of Fort Bend and Harris Counties in a Northwesterly direction crossing State Highway #288, crossing State Highway #59, and 90A, crossing Murphy Road, and crossing Farm Road 1876, and extending to the place of beginning, being the point where the West right-of-way line of Gaines Road intersects the Fort Bend-Harris Counties Line.

EXHIBIT 4

FIELD NOTES OF COMMISSIONER'S PRECINCT #4,
FORT BEND COUNTY, TEXAS.

BEGINNING at the point in the centerline of the Brazos River where the East boundary line of the Nancy Spencer League, A. 88, intersects the said Brazos River. This point of intersection also being in the West boundary line of the John Foster Survey, A. 27;

THENCE Southward with the East boundary of the Nancy Spencer League, A. 88, to the Southeast corner of the said Nancy Spencer League;

THENCE Westward with the South boundary line of the Nancy Spencer League, A. 88, to the Northeast corner of the B.B.B. & C. R. R. Co. Survey No. 21, A. 136, also being the Northwest corner of the G. Wilgus Survey, A. 381;

THENCE Southward with the East boundary of the B.B.B. & C. R.R. Co. Survey No. 21, A. 136, and continuing with the East boundary line of the Yandell Ferris No. 22, A. 373, to a Southeast corner of the said Yandell Ferris Survey No. 22, A. 373, in the North boundary line of the B.B.B. & C. R.R. So. Survey No. 23, A. 137; said Southeast corner of the Yandell Ferris Survey No. 22, also being the Southwest corner of the Yandell Ferris Survey No. 18, A. 372;

THENCE Eastward with the North boundary line of the B.B.B. & C. R.R. Survey No. 23, A. 137, to the Northeast corner thereof;

THENCE Southward with the East boundary line of the B.B.B. & C.R.R. Co. Survey No. 23, A. 137, to the Southeast corner of said B.B.B. & C. R.R. Company Survey, No. 23, A. 137, in the North right-of-way line of the G. H. & S. A. R.R. Company;

THENCE Westward with the North right-of-way line of the G. H. & S. A. R.R. Co. to intersect the San Bernard River;

THENCE following the meanders of the Bernard River upstream in a Northerly direction to intersect the North line of the Jeremiah S. O'Conner League, A. 66;

THENCE with the Fort Bend County and Austin County line, and the North line of the said Jeremiah S. O'Conner League, A. 66, in an Easterly direction to a point 1,250 veras from the Northeast corner of the O'Conner League;

THENCE North 1 degree East with said common county line, crossing State Highway #36, and G. C. & S. F. R.R. track to intersect the centerline of Sixteen Mills Creek;

THENCE down the meanders of Sixteen Mills Creek in a Northeasterly direction to its intersection with the Brazos River;

THENCE following the meanders of the Brazos River in a Westerly and Northerly direction to the point where the Brazos River intersects the Fort Bend-Waller Counties line;

THENCE Easterly, Northerly and Northeasterly along the Waller County line to a stone monument set for the common corner of Harris-Fort Bend and Waller Counties;

THENCE following the common line between Harris and Fort Bend Counties in a Southeasterly direction to the point where said county line intersects the West right-of-way line of Gaines Road;

THENCE following the West and North right-of-way lines of Gaines Road in a Southerly direction and then the West right-of-way line of Old Richmond Road, to intersect with the South right-of-way line of Voss Road;

THENCE down the South right-of-way line of Voss Road in an Easterly direction to intersect the West right-of-way line of State Highway #6;

THENCE in a Southerly direction along the West right-of-way line of State Highway #6, to intersect the North right-of-way line of G. H. & S. A. R. R.;

THENCE in a Westerly direction along the North right-of-way line of G. H. & S. A. R.R. to intersect the Brazos River;

THENCE following the meanders of the Brazos River, upstream, in a first Northerly, then Westerly, then Southerly direction to a point. Said point being at the most Northeast corner of the J. W. Moore, 1/4 League, A. 61, at its intersection with the Brazos River. Said point is also a corner of the Jno. T. Edwards Survey, A. 23;

THENCE Southward with the boundary line between said J. W. Moore 1/4 League, A. 61, and said Jno. T. Edwards Survey, A. 23, to the Southwest corner of the Jno. T. Edwards Survey, A. 23;

THENCE East along the South line of the Edwards Survey to intersect the Northwest right-of-way line of the G. H. & S. A. R.R.;

THENCE Northeastward with said North right-of-way line of G. H. & S. A. R.R. Co. to a point which is North from the West corner of the Reading Est. tract also being the North corner of the H. Bushnell 6.35 ac. tract;

THENCE Southward across the G. H. & S. A. R.R. Co. and the G. C. & S. F. R. R. Co. right-of-ways to an intersection with the South right-of-way line of said G. C. & S. F. R.R. Co.;

THENCE in a Northeasterly direction following the Southerly right-of-way line of the G. C. & S. F. R.R. Co. to the point of intersection with the Easterly right-of-way line of U.S. Highway #59 and #90A;

THENCE IN a Southerly direction following the Easterly right-of-way line of U. S. Highway #59 and #90A, and the West line of a two acre tract known as the Holloway tract to the Southwest corner of said Holloway tract;

THENCE South 88 degrees 30 minutes East to the Southeast corner of said Holloway tract to a point for corner;

THENCE North 17 degrees East 157 feet with the Easterly side of said Holloway tract to a point for corner, being the Southwest corner of a one acre tract owned by G. C. & S. F. R.R. Co.;

THENCE South 73 degrees East with the South line of said one acre tract to the Southeast corner of said one acre tract, a point for corner;

THENCE North 17 degrees East with the East line of said one acre tract 154 feet to the Northeast corner of said one acre tract in the South right-of-way line of the G. C. & S. F. R.R. Co. a point for corner;

THENCE in a Southeasterly direction following the South line of said G. C. & S. F. R.R. Co. right-of-way a distance of 90 feet to a point of intersection with the city limits of the City of Richmond, Texas;

THENCE in a Southerly direction following the West line of the city limits of the City of Richmond, Texas, at 900 feet cross the common line of the Allie Ogilby seventy one acre tract and the Wade McNeil tract and continuing in the same direction along said West line of the city limits of the City of Richmond to a point where said line intersects with an Easterly extension of the most Northerly line of the H. B. Stern tract in the J. W. Moore Survey, A. 61;

THENCE in a Westerly direction along the Easterly extension of the H. B. Stern North line and then Westerly along the North line of the H. B. Stern tract to intersect the Southeast right-of-way line of U. S. Highway #59 and #90A;

THENCE following the Southeast right-of-way line of U. S. Highway #59, in a Southwesterly direction to intersect the East right-of-way line of Price Street, in Rosenberg;

THENCE Southerly along the East line of Price Street to intersect the North line of State Farm Road #1640, (also known as Avenue I);

THENCE, Westerly along the North right-of-way line of Avenue I, to the point where it intersects the North-South section of Farm Road #1640, in the West side of Fort Bend Federal Savings and Loan Association property;

THENCE in a Northerly direction along the East right-of-way line of the said North-South portion of State Farm Road #1640, to intersect the South right-of-way line of Avenue H;

THENCE along the South right-of-way line of Avenue H, in a Westerly direction to intersect the East right-of-way line of 8th Street;

THENCE in a Southerly direction along the East right-of-way line of 8th Street to intersect the South right-of-way line of Avenue P;

THENCE in a Westerly direction along the South right-of-way of Avenue P, to intersect the East right-of-way line of 4th Street;

THENCE, in a Northerly direction along the East right-of-way line of 4th Street to intersect the South right-of-way line of Avenue M;

THENCE in a Westerly direction along the South right-of-way of Avenue M. to intersect the West right-of-way line of 2nd Street;

THENCE in a Northerly direction along the West right-of-way line of 2nd Street across Avenue G. and Avenue F and THENCE Continuing in a Northerly direction along an extension of said West right-of-way line of 2nd Street to the North right-of-way line of the G. H. & S. A. R.R. Company;

THENCE in a Westerly direction along the North right-of-way line of the G. H. & S. A.R.R. Co. to the West right-of-way line of Houston Street;

THENCE in a Northerly direction along the West right-of-way line of Houston Street to intersect the Brazos River;

THENCE following the meanders of Brazos River, upstream, to the place of BEGINNING, where the East boundary of the Nancy Spencer Survey intersects the Brazos River.

RE: CONTRACT FOR DATA PROCESSING VOTER REGISTRATION APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized Mrs. Betty Hanzelka, Tax Assessor/Collector to enter into a Contract with Steck-Warlick Company, Austin, Texas, for Data Procession Voter Registration for 1970 and 1971, and Authorized County Judge Josh Gates, to sign the Contract.

RE: ADVERTISE FOR BIDS FOR GASOLINE AND DIESEL FUELS

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court ordered to advertise for bids on Gasoline and Diesel Fuels.

RE: BID ACCEPTED FOR ONE DUMP TRUCK FOR PRECINCT #1.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court accepted the Bid from PErkins Motor Company, Rosenberg, Texas, for one Dump Truck for Precinct No. 1, for the net amount of \$10,740.00, and Optional Equipment, Fuel Tanks, Cab Protector and Toe Shackles for net amount of \$277.70.

RE: COUNTY JUSTICE PRECINCTS INCLUDING THE DIFFERENT VOTING PRECINCTS APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the County Justice Precincts including the different Voting Precincts, as follows:

**THE COUNTY JUSTICE PRECINCTS INCLUDE THE DIFFERENT
VOTING PRECINCTS AS FOLLOWS:**

The voting Precincts' were set on August 14, 1967 and
December 15, 1969, and recorded in Vol. 2, Pages 248-
253, of Commissioners' Court minutes of Fort Bend
County, Texas.

JUSTICE PRECINCT #1 Richmond-----No. 1
 Booth-----No. 7
 Rosenberg Southeast-----No. 12-C
 Fairchild-----No. 18
 Woodrow-----No. 21
 Pleak-----No. 25

JUSTICE PRECINCT #2 Kendleton-----No. 2
 Random-----No. 24
 Rosenberg West-----No. 12-B
 Needville-----No. 10
 Beasley-----No. 15
 Guy-----No. 16

JUSTICE PRECINCT #3 Arcola - Fresno-----No. 3
 Missouri City - Stafford-----No. 13
 DeWalt-----No. 22
 Blue Ridge Area-----No. 23

JUSTICE PRECINCT #4 Edgewood-----No. 26
 Sugarland-----No. 11

JUSTICE PRECINCT #6 Foster -----No. 5
 Fulshear-----No. 6
 Katy-----No. 14
 Simonton-----No. 19
 Harlem-----No. 4
 Rosenberg North-----No. 12-A
 Orchard-----No. 8

Justice Precinct #8 is eliminated and part goes into
Justice Precinct #2 and part into
Justice Precinct #6

There being no further business, the Court adjourned.

ATTEST:

Ella Macek
COUNTY CLERK

Joak Lath
COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 12th day of January, 1970, the Commissioners Court of Fort Bend County, Texas, met in Regular Session with the following present:

| | |
|------------------|-------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Minutes of Special Session of January 5, 1970, were approved.

RE: BILLS APPROVED

ALL ACCOUNTS SHOWN IN Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditors office as approved by the Commissioners Court in person, in January 1970, (said sheets ~~in said Books being~~ insaid 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 the official action of the Commissioners Court, on motion of Commissioner J. M. Davis, and Seconded by Commissioner Louis Teykl, and duly passed.

RE: ORDER TO WITHDRAW CONTRACT FOR DATA PROCESSING VOTER REGISTRATION

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court withdrew the Order dated Jan. 5, 1970, for Contract with Steck-Warlick Company, Austin, Texas, for Data Processing Voter Registration, for further study.

RE: EMPLOYMENT OF JANIE GOMEZ, FOR JANITOR WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court employed Janie A. Gomez, for Janitor work, at a salary of \$50.00 per week, effective January 12, 1970.

RE: HOLIDAYS FOR 1970 APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved Holidays for 1970, as follows:

HOLIDAYS FOR 1970

| | |
|------------------------|----------------------------|
| New Years Day | January 1st |
| Texas Independence Day | March 2nd |
| Good Friday | March 27th |
| San Jacinto Day | April 21st |
| Decoration Day | May 30th |
| Independence Day | July 4th |
| Labor Day | September 7th |
| Veteran's Day | November 11th |
| Thanksgiving Day | November 26th |
| Christmas Holidays | December 24th, 25th & 26th |

If any of these days fall on Sunday the following Monday will be observed.

If any of these days fall on Saturday the preceding Friday will be observed.

RE: PLAT FOR BLIDEL SUBDIVISION APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved for record purposes only, the Blidel Subdivision, a subdivision of 44.96 acres of land out of the J. W. Moore 1/4 League, Abst. #61.

RE: TRANSFER OF CERTIFICATE OF TITLES, APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the sum of \$568.75 collected by Tax Assessor-Collector for October, November and December 1969, was transferred from Certificate of Title Account to the Officers Salary Fund, was approved.

RE: EMPLOYMENT OF PEARESON, SCHERER, ROBERTS AND SLONE ATTORNEYS TO REPRESENT FORT BEND COUNTY, IN EMINENT DOMAIN PROCEEDINGS F/M ROAD # 2977 APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court ordered to employ Peareson, Scherer, Roberts, and Slone, attorneys, to represent Fort Bend County in Eminent Domain Proceedings, for Parcel No. 12, Farm to Market Road #2977, tract of land owned by the Estate of H. A. Meyer.

RE: EMPLOYMENT OF JOE WAYNE GOLD, DEPUTY SHERIFF, APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized R. L. Gaston, Sheriff, to employ Joe Wayne Gold, as Office Deputy, at a Salary of \$450.00 per month, effective January 1, 1970, to replace Zora Dell Cole.

RE: BILLS FOR TOWN & COUNTRY FENCING AND BAKERS FENCING SUPPLIES FOR F/M ROAD 1489 APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Bills for Town & Country Fencing, and Baker's Fencing Supplies for F/M Road 1489, as follows:

STATEMENT

Rosenberg, Texas 77471

Jan. 1 1970

M.

St. Bend County #2

St. M. Road

In Account With

BAKER'S FENCING SUPPLIES

3117 Avenue I

::

::

Phone 662-4401

7/11 1489

balance

\$ 187.95

ROAD BOND AVAILABLE FUND

MATERIALS FOR FENCING ON F/H 1489

Johnnie Barts
 Louis D. Jeyl
 Jim Davis
 Johnnie Phillips

STATEMENT

Town & Country Fencing

1312 Lawrence St.

Rosenberg Texas 77471

St. Bend County

ROAD BOND AVAILABLE FUND

DETACH AND MAIL WITH YOUR CHECK. YOUR CANCELLED CHECK IS YOUR RECEIPT.

Erecting 2165' R.O.W fence on
 Proposed F/H 1489 @ 15¢

\$ 324.75

Johnnie Barts
 Louis D. Jeyl
 Jim Davis
 Johnnie Phillips

PAID BY CHECK NO.

8K 884 Rediform

RE: SALARY RAISE FOR CONSTABLES PRECINCTS, 2-3-6&8 APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court raised the Salaries for Constables as follows:

| | | |
|------------------------|--------------|---------|
| Julian C. Court | Precinct # 3 | \$62.50 |
| W. W. Dozier, | Precinct # 6 | \$63.00 |
| Chas. Sulak, | Precinct # 8 | \$47.00 |
| and Wesley F. Oberhoff | Precinct # 2 | \$63.00 |

RE: SALARIES FOR COUNTY EMPLOYEES FOR 1970, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court raised the salaries for all County Employees 5%, and the salaries were approved as follows:

1970 SALARY SCHEDULE

| <u>JURY FUND</u> | <u>TRAVEL</u> | <u>SALARY</u> |
|--|---------------|---------------|
| Whit Waide, Jr. | | 215.05 |
| Max Luedtke | | 215.05 |
| <u>ROAD & BRIDGE GENERAL FUND</u> | | |
| Johnnie Pustka, Commissioner #1 | | 840.00 |
| Louis Teykl, Commissioner #2 | 100.00 | 840.00 |
| J. M. Davis, Commissioner #3 | 100.00 | 840.00 |
| Johnnie Philipp, Commissioner #4 | 100.00 | 840.00 |
| <u>GENERAL FUND</u> | | |
| Ruby Day Dutton, County Auditor | | 865.00 |
| Elizabeth Holton | | 525.00 |
| Joyce Tompkins | | 390.00 |
| G. P. Hardy, Jr. Juvenile Board Member | | 175.00 |
| T. M. Gupton, Juvenile Board Member | | 175.00 |
| Josh Gates, Juvenile Board Member | | 100.00 |
| Thelma Harrington, Juvenile Officer | | 102.50 |
| Elizabeth Deitsch | | 84.15 |
| Billy E. Moore, Probation Officer | 100.00 | 495.00 |
| Marseillaise Hall | | 420.00 |
| Bob M. Heitmann, Inspector Health Dept. | | 630.00 |
| Bob E. Heitmann, Fogging Time | | 2.10 hr. |
| Mrs. Helen Lois Whitten | | 320.00 |
| R. I. Worthington, County Agent | 41.67 | 238.83 |
| Mrs. Bertie H. Alford, Home Dem. Agent | 41.67 | 238.83 |
| Glenn Huddleston, Asst. County Agent | 41.67 | 194.83 |
| Mrs. Beth K. Dannheim, Asst. Home Dem. Agent | 41.67 | 166.83 |
| Associate County Agent - Open | 41.67 | 210.33 |
| Georgiana Thomas, Asso. Home Dem. Agent | 41.67 | 156.83 |
| Lucy Chupik | | 315.00 |
| Edith Harrington | | 315.00 |
| Ruby Weathers | | 315.00 |
| George Garber, Fairgrounds Caretaker | | 276.00 |
| Cassie Jo Waller, County Welfare Worker | 75.00 | 418.00 |
| Henry J. Kacal, Veteran Service Officer | 100.00 | 420.00 |
| Bailey B. Anderson, Civilian Def. Co-ordinator | | 138.00 |

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| <u>GENERAL FUND - WEEKLY JANITORS' SALARIES</u> | <u>TRAVEL</u> | <u>SALARY</u> |
|---|---------------|---------------|
| Murphy Hampton | | 47.00 |
| Wesley Robinson, Jr. | | 73.50 |
| Robert Lerma | | 63.00 |
| J. L. Dotson | | 78.75 |
| Janie Gomez | | 52.50 |
| <u>LIBRARY FUND</u> | | |
| Sharon Scott, Librarian | 50.00 | 480.00 |
| Lillie C. Stavinoha | | 441.00 |
| Myrna I. Pyka | | 365.00 |
| Lenora Hart | | 310.00 |
| Marie Hajek | | 300.00 |
| Betty Lyn Hathorn | | 293.00 |
| Lida Bond, Extra Help | | 15.00 day |
| <u>OFFICERS' SALARY FUND</u> | | |
| Josh Gates, County Judge | 100.00 | 840.00 |
| Milady Clay | | 470.00 |
| Ella Macek, County Clerk | | 840.00 |
| Pearl Ellett | | 500.00 |
| Lorine Burns | | 420.00 |
| Doris Wolf | | 420.00 |
| Diana Enax | | 325.00 |
| Lillie Richter | | 315.00 |
| Betty Engelhardt | | 315.00 |
| Betty J. Hanzelka, Tax Assessor-Collector | | 865.00 |
| Mrs. Genevieve Christian | | 515.00 |
| Lily Ruth Candler | | 475.00 |
| Mabel I. Macik | | 420.00 |
| Mrs. Lola Henry | | 415.00 |
| Jewel Lowrey | | 355.00 |
| Marylou Freeze | | 365.00 |
| Evelyn Ann Milby | | 347.00 |
| Sidonia Parchman | | 365.00 |
| Dianne Henry | | 280.00 |
| Rosa Linda Hartfield | | 305.00 |
| Cecilia Palmaroz | | 280.00 |

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OFFICERS' SALARY FUND - CONTINUED

TRAVEL

SALARY

| | | |
|---|----------------|--------|
| M. Elizabeth Williams, County Treasurer | | 840.00 |
| Charles A. Dickerson, County Attorney | | 840.00 |
| Albina Macek | | 430.00 |
| Jane Whatley, District Clerk | | 840.00 |
| Catherine C. Gregg | | 360.00 |
| Lydia Richer |) 1/2 Mo. Each | 357.00 |
| Dorothy Baca | | |
| R. L. Gaston, Sheriff | | 840.00 |
| Ervin Hurta | | 665.00 |
| M. E. Dennis | | 595.00 |
| Bernard Renken | | 550.00 |
| Jack Mercer | | 550.00 |
| Henry Hejl | | 525.00 |
| Roy H. Schmidt | | 525.00 |
| Lawrence Wenzel | | 525.00 |
| Levi McDonald | | 525.00 |
| Chas. Dennis, Jr. | | 525.00 |
| Ernest Watson | | 525.00 |
| Deputy - Open | | 525.00 |
| Wm. A. Duke, Dispatcher | | 525.00 |
| Howard Hobson | | 525.00 |
| Barney E. Watson | | 525.00 |
| Jowayne Gold, Office Deputy | | 450.00 |
| Jean Pochyla | | 415.00 |
| Walter Bothe | | 215.00 |
| R. A. Roberts | | 158.00 |
| J. R. Hardin | | 79.00 |
| George Morales | | 79.00 |
| Charlie Roberts | | 63.00 |
| Alford Renfrow | | 53.00 |
| Billy E. Moore | | 42.00 |
| Alva McGill, Jailer | | 450.00 |
| W. Jack Salyer, District Attorney | | 32.36 |
| Linda Lou Miller | | 135.84 |
| W. S. Adkins, Constable #1 | | 445.00 |
| Wesley Oberhoff, Constable #3 | | 200.00 |

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| <u>OFFICERS' SALARY FUND - CONTINUED</u> | <u>TRAVEL</u> | <u>SALARY</u> |
|--|---------------|---------------|
| Julian C. Court, Constable #3 | | 365.00 |
| Curtis Hall, Constable #4 | | 140.00 |
| Wm. Warren Dozier, Constable #6 | | 195.00 |
| Charles Sulak, Constable #8 | | 200.00 |
| H. E. "Bert" Gubbels, JP #1 | | 445.00 |
| Floyd C. Bremer, JP #2 | | 445.00 |
| T. R. Roane, JP #3 | | 445.00 |
| Wm. E. Tise, JP #4 | | 445.00 |
| Carl B. Bentley, JP #6 | | 445.00 |
| Linda Urbanek | | 315.00 |
| <u>DRAINAGE DISTRICT</u> | | |
| Stanley L. Kucherka, Jr. | 195.00 | 1,100.00 |
| Gusta Lee Lenert | | 430.00 |

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: THAT on the 19th day of January, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. # 1 |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Minutes of Regular Session of January 12, 1970

RE: SALARY RAISE FOR LINDA LOU MILLER APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved Salary raise for Linda Lou Miller. Secretary for District Attorney, in the amount of \$19.41

RE: RECOMMENDATION TO CONSIDER LATIN AMERICANS AND NEGROES AS WORKERS IN PRIMARY ELECTIONS

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court recommends that the Democratic Party and Republican Party, give consideration to Latin Americans and Negroes as workers in the Primary elections.

RE: MEMBERSHIP DUES HOUSTON-GALVESTON AREA COUNCIL APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the membership dues in Houston-Galveston Area Council as follows:

(See Page 346)

ASSESSMENT NO. FB-CO

January 1, 1970

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

RE: Membership Dues
January 1, 1970 - January 1, 1971

DUE & PAYABLE

\$ 810.54

Houston-Galveston Area Council
Federal Land Bank Building
430 Lamar Avenue
Houston, Texas 77002

228-8271

RE: SALARIES FOR COUNTY AUDITORS OFFICE APPROVED:

On Motion of Commissioner Johnnie Philipp, seconded by
Commissioner Louis Teykl, and duly passed the Commissioners
approved the Salaries for County Auditor and Assistant Auditors
as recommended by the District Judges, as follows,

STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, heretofore under date of the 1st day of January, A.D. 1969, by order duly entered, Mrs. Ruby Day Dutton was duly and legally appointed County Auditor of Fort Bend County, Texas;

WHEREAS, the provisions of Article 1645, Revised Civil Statutes of the State of Texas, provide that the District Judge or Judges making the appointment and having jurisdiction in the County shall fix and determine the annual salary of said County Auditor;

NOW, THEREFORE, We, T. M. Gupton, Judge of the 23rd Judicial District of the State of Texas, and G. P. Hardy, Jr., Judge of the 130th Judicial District of the State of Texas, acting herein under and by virtue of the provisions of Article 1645, Revised Civil Statutes of the State of Texas, have, and do hereby fix and determine the salary of Mrs. Ruby Day Dutton, County Auditor of Fort Bend County, Texas, to be the same amount now paid or to be paid the Tax Assessor-Collector for said County for the year 1970, beginning with the first day of January, 1970. It is hereby ordered that this order be recorded in the Minutes of the District Court of Fort Bend County, Texas, and that the Clerk of said Court shall certify same for observance to the Commissioners' Court of said County, which shall cause the same to be recorded in its Minutes, after said Commissioners' Court has, by order duly entered, given its approval and consent to the salary of said County Auditor as herein fixed and determined.

GIVEN UNDER OUR HANDS THIS 11th DAY OF JANUARY 1970.

T. M. Gupton
Judge, 23rd Judicial District Court

G. P. Hardy, Jr.
Judge, 130th Judicial District Court

FILED

JAN 12 1970

3:05 P.M.
Jane W. Hatley
Clerk District Court, Fort Bend Co., Texas

By: Cochran, Gregg
Deputy

Rec Vol. AB - Pg. 446-447
" " 6 - Pg. 391-392

STATE OF TEXAS
COUNTY OF FORT BEND

I, Jane W. Hatley, District Clerk of Fort Bend County, Texas, do hereby certify that the foregoing is a true and correct copy of the original record now in my lawful custody and possession as appears of record in Vol. AB, Page 446-447 and Vol. 6, Pg. 391 court, on file in my office.

Witness my official hand and seal of office at Richmond, Texas, this 12 day of January, 1970.

Jane W. Hatley
District Clerk
Fort Bend County, Texas
By Lydia Eicher Deputy

Hon. Judge T. M. Gupton,
23rd Judicial District,
West Columbia, Texas.

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

On the 1st day of January, 1969, in compliance with House Bill No. 85 Amending Article 1650 of the Revised Civil Statutes of Texas of 1935, with respect to the authority of the County Auditor to appoint Assistants, I made application for the appointment of Mrs. Elizabeth Holton as First Assistant Auditor, and Mrs. Joyce Tompkins as Second Assistant Auditor. You approved said appointments.

Effective January 1, 1970, it is my desire to set the salaries of my Assistants as follows, if it meets with your approval.

Mrs. Elizabeth Holton, at a salary of \$ 525.00 per month.
Mrs. Joyce Tompkins, at a salary of \$ 200.00 per month.

Respectfully yours,

Ruby Day Dutton
Ruby Day Dutton,
Fort Bend County Auditor

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

We hereby certify that we have approved the salaries of Mrs. Elizabeth Holton and Mrs. Joyce Tompkins, as requested by the County Auditor, as set out above.

T. M. Gupton
Judge, 23rd Judicial District

G. P. Hardy, Jr.
Judge, 130th Judicial District

FILED

JAN 12 1970

3:05 P.M.
Jane Whalley
Clerk District Court, Fort Bend Co., Texas

By: *Catherine Gregg*
Deputy
Per Vol. 6, 392
Per Vol. AB, 85447

STATE OF TEXAS
COUNTY OF FORT BEND

I, *Jane Whalley*, District Clerk of Fort Bend County, Texas, do hereby certify that the foregoing is a true and correct copy of the original record now in my lawful custody and possession as appears of record in Vol. *AB*, Page *447* + Vol. 6, 392, Minutes of said court, on file in my office.

Witness my official hand and seal of office at Richmond, Texas, this *12* day of *January*, 19 *70*.

District Clerk
Fort Bend County, Texas
By *Lydia Eicher* Deputy

RE: TREASURERS QUARTERLY REPORT APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Quarterly Report of County Treasurer for Quarter ending December 31, 1969, was approved by the Court as follows:

AFFIDAVIT OF COMMISSIONERS' COURT AS TO COUNTY FINANCES.

(R. S. Arts. 1636-1637.)

STAFFORD-LOWDON CO. FORT WORTH 29944

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF

M. ELIZABETH WILLIAMS,

Treasurer of FORT BEND County, Texas.

COMMISSIONERS' COURT

FORT BEND County, Texas,
In Regular Session,

Term, 19

WE, THE UNDERSIGNED, as County Commissioners within and for said Fort Bend County, and the Hon. JOSH GATES, County Judge of said FORT BEND County, constituting the entire Commissioners' Court of said County, and each one of us, do hereby certify that on this, the 19 day of January A. D. 1970, at a regular term of our said Court, we have compared and examined the report of M. Elizabeth Williams Treasurer of said County, for the period beginning on the 1st day of October A. D. 1969, and ending on the 31st day of December A. D. 1969, and finding the same correct have caused an order to be entered upon the minutes of the Commissioners' Court of said County, stating the approval of said Treasurer's Report by our said Court, which said order recites separately the amount received and paid out of each fund by said County Treasurer since his last report to this Court, and for and during the time covered by his present report, and the balance of each fund remaining in said Treasurer's hands on the said 31st day of December A. D. 1969, and have ordered the proper credits to be made in the accounts of the said County Treasurer, in accordance with said order as required by Articles 1636-1637, Chapter 1, Title 34 of the Revised Statutes of Texas, 1925.

And we, and each of us, further certify that we have actually and fully inspected and counted all the actual cash and assets in hands of the said Treasurer belonging to Fort Bend County at the close of the examination of said Treasurer's Report, on this the 19 day of January A. D. 1970, and find the same to be as follows, to-wit:

| Name of the Issue | Balance On Hand Oct.1, '69 | Received During the Qtr. | Paid Out During the Qtr. | Balance On Hand Dec.31, '69 |
|----------------------------------|-------------------------------|-----------------------------|-----------------------------|--------------------------------|
| Jury Fund | \$ 17,698.04 | \$ 10,500.42 | \$ 5,300.25 | \$ 22,898.21 |
| Road and Bridge General Fd. | \$ 44,457.38 | \$523,065.39 | \$155,998.45 | \$411,524.32 |
| General Fund | \$ 27,957.95 | \$457,784.85 | \$206,811.32 | \$278,931.48 |
| Library Fund | \$ 11,682.76 | \$ 72,990.94 | \$ 12,951.76 | \$ 71,721.94 |
| Officers Salary Fund (OD) | \$ 80,268.41 | \$207,053.27 | \$118,331.72 | \$ 8,453.14 |
| Permanent Improvement Avail.Fd. | \$ 39,940.70 | \$ 2,094.64 | \$ 5,668.71 | \$ 36,366.63 |
| Unlimited Tax Rd.Bds.Ser.62-66S | \$248,901.68 | \$162,252.24 | - - - - | \$411,153.92 |
| Road District No.1 Ser.'47 Sink | \$ 32,033.52 | \$ 4,720.62 | \$ 1,997.86 | \$ 34,756.28 |
| Road District No.7 Ser.'54A S. | \$ 10,030.89 | \$ 2,386.69 | \$ 229.99 | \$ 12,187.59 |
| Road District No.9 Ser.'47 S. | \$ 8,232.22 | \$ 1,857.15 | \$ 34.60 | \$ 10,054.77 |
| Road District No.10 Ser.'47 S. | \$ 3,591.17 | \$ 3,026.87 | \$ 80.98 | \$ 6,537.06 |
| Road District No.11 Ser.'45 S. | \$ 28,162.48 | \$ 116.29 | \$ 16,097.92 | \$ 12,180.85 |
| Fort Bend Co. Time War.Ser.'69 | \$.00 | \$ 6,256.59 | - - - - | \$ 6,256.59 |
| Drainage Dist. Maintenance Av. | \$ 20,157.01 | \$186,215.64 | \$ 71,942.38 | \$134,430.27 |
| Drainage Dist. Bond Avail. | \$ 9,483.59 | \$100,000.00 | - - - - | \$109,483.59 |
| Road Bond Fund, Available | \$ 75,807.89 | \$210,765.17 | \$ 42,268.58 | \$244,304.48 |
| County Law Library Fund | \$ 1,892.96 | \$ 508.00 | \$ 298.00 | \$ 2,102.96 |
| Certificate of Title Fund | \$ 398.50 | \$ 577.00 | \$ 600.75 | \$ 374.75 |
| Farm to Market & Lateral Rds. | \$ 47,859.49 | \$ 99,737.21 | \$ 38,616.04 | \$108,980.66 |
| Flood Control Fund | \$ 29.27 | \$ 11,082.68 | - - - - | \$ 11,111.95 |
| Lateral Roads | \$ 26,243.15 | \$ 47,402.26 | \$ 20,220.74 | \$ 53,424.67 |
| County Social Security Fd. | \$ 87,154.06 | \$ 88,978.56 | \$ 90,565.53 | \$ 85,567.09 |
| Drainage Dist. Social Security | \$ 14,268.06 | \$ 2,542.81 | \$ 3,396.22 | \$ 13,414.65 |
| Income Tax Fund | \$.00 | \$ 29,504.94 | \$ 29,504.94 | \$.00 |
| Employees' Retirement System Fd. | \$ 11,656.28 | \$ 18,417.03 | \$ 12,946.07 | \$ 17,127.24 |

TOTALS

\$687,370.64

\$2,249,837.26 \$833,862.81

\$2,103,345.09

ASSETS

The following securities are in the County Treasurer's Safety Deposit Box:

FORT BEND SCHOOL OWNS:

12 Town of Needville Sanitary System Bds.
Dated July 10, 1955. Bds. Nos. 40 thru 51 at \$1,000.00 \$ 12,000.00

ROAD DISTRICT NO. 11 SER. 1945 SINKING FUND OWNS:

1 Road District no. 9 Ser. 1947 Bond
No. 40 at \$1,000.00 Due 4-10-1970 \$ 1,000.00

EMPLOYEES' RETIREMENT SYSTEM FUND OWNS:

\$280,000.00 worth of U. S. Gov't Bonds \$280,000.00

TOTAL

\$293,000.00

BONDED INDEBTEDNESS

| Name of the Issue | Date of the Issue | |
|---------------------------------------|-------------------|--------------|
| Unlimited Tax Rd.Bds.Ser. 1962 | 8-1-1962 | \$300,000.00 |
| Unlimited Tax Rd.Bds. Ser.1966 | 2-1-1966 | \$550,000.00 |
| Ft. Bend Co. Time Warrants, Ser. 1969 | 8-15-1969 | \$ 88,000.00 |
| Total | | \$938,000.00 |

POLITICAL SUBDIVISIONS

| | | |
|---------------------------------|------------|--------------|
| Road Dist. No. 1 Ser. '47 Bd. | 6-10-1947 | \$ 48,000.00 |
| Road Dist. No. 7 Ser. 1954A Bd. | 11-1-1954 | \$ 10,000.00 |
| Road Dist. No. 9 Ser. 1947 Bd. | 4-10-1947 | \$ 6,000.00 |
| Road Dist. No.10 Ser. 1947 Bd. | 4-10-1947 | \$ 12,000.00 |
| Road Dist. No.11 Ser. 1945 Bd. | 11-10-1945 | \$ 5,000.00 |

| | |
|-------|--------------|
| Total | \$ 81,000.00 |
|-------|--------------|

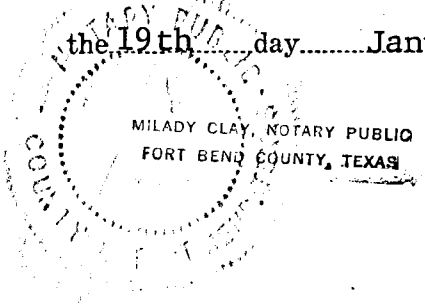
| | |
|---|----------------|
| GRAND TOTAL, FORT BEND COUNTY BONDED INDEBTEDNESS | \$1,019,000.00 |
|---|----------------|

WITNESS OUR HANDS, officially, this 19th day of January A. D. 19 70

Josh Gates
County Judge.
Johnnie Pustka
Commissioner Precinct No. 1.
Louis D. Teykl
Commissioner Precinct No. 2.
J. M. Davis
Commissioner Precinct No. 3.
Johnnie Philipp
Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by Josh Gates, County Judge,
and Johnnie Pustka and Louis Teykl
and J. M. Davis and Johnnie Philipp

County Commissioners of said Fort Bend County, each respectively, on this,
the 19th day of January A. D. 19 70



Milady Clay
Notary Public in and for Fort Bend County
Texas

Affidavit of Commissioners' Court

TO
TREASURER'S QUARTERLY REPORT
FROM

Vol 1 - 1969 Term

Page 31 Term, 19 70

Filed this 19th day of January A. D. 19 70

Eddie Marshall
County Clerk.

Fort Bend County, Texas.

By Deputy.

Recorded this day of

A. D. 19

in Book, page, of the

Minutes of the Commissioners' Court.

County Clerk.

County, Texas.

By Deputy.

COUNTY TREASURER'S BOND REPORT

JANUARY 1970

UNLIMITED TAX ROAD BONDS, SER. 1962

| | |
|---|-------------|
| Outstanding 1-1-1970 - - -None | |
| Remitted for 2 Bds. Nos. 4 & 5 at \$5,000.00 | \$10,000.00 |
| Remitted for 2 Cpn's. # 15 off Bds. 4 thru #5 at \$112.50 | \$ 225.00 |
| Remitted for 24 Coupons No. 15 Off Bds. 6 thru 29 at \$75.00 | \$ 1,800.00 |
| Remitted for 19 Coupons No. 15 Off Bds. 30 thru 48 at \$81.25 | \$ 1,543.75 |
| Remitted for 15 Coupons No. 15 Off Bds. 49 thru 63 at \$82.50 | \$ 1,237.50 |
| | <hr/> |
| | \$14,806.25 |

UNLIMITED TAX ROAD BONDS, SER. 1966

| | |
|--|--------------|
| Outstanding 1-1-1970 - - -None | |
| Remitted for 22 Bds. Nos. 61 thru 82 at \$5,000.00 | \$110,000.00 |
| Remitted for 66 Coupons Nos. 8 Off Bds. 61 thru 126 at \$85.00 | \$ 5,610.00 |
| Remitted for 44 Coupons No. 8 Off Bds. 127 thru 170 at \$86.25 | \$ 3,795.00 |
| | <hr/> |
| | \$119,405.00 |

ROAD DISTRICT NO. 1 SER. 1947 BOND

| | |
|---|--------------------------------|
| Outstanding 1-1-1970 - - -None | |
| 48 Coupons No. 44 Off Bds. 353 thru 400 at \$11.25 | \$ 540.00 |
| Received 48 Coupons No. 44 off Bds. 353 thru 400 at 11.25 | \$ 540.00 \$ 540.00 |
| | <hr/> |
| | \$ 540.00 = \$ 540.00 |
| | +++++ ++++++ |

ROAD DISTRICT NO. 7 SER. 1954 A. BOND

Outstanding 1-1-1970 - - - None

ROAD DISTRICT NO. 4 SER. 1940 BOND

| | |
|--|----------|
| Outstanding 1-1-1970 - - -None | |
| 2 Coupons No. 77 Off Bonds Nos. 166 & 167 at \$50.00 | \$ 50.00 |

ROAD DISTRICT NO. 8 SER. 1927 BOND

| | |
|--|-----------|
| Outstanding 1-1-1970 - - -None | |
| 4 Coupons No. 59 Off Bds. 210-212-214-216 at \$27.50 | \$ 110.00 |

ROAD DISTRICT NO. 9 SER. 1947 BOND

Outstanding 1-1-1970 - - - None

ROAD DISTRICT NO. 10 SER. 1947 BOND

Outstanding 1-1-1970 - - - None

ROAD DISTRICT NO. 11 SER. 1945 BOND

Outstanding 1-1-1970 - - -None.

COUNTY TREASURER'S BOND STATEMENT

JANUARY, 1970

ROAD DISTRICT NO. 1 SER. 1947 BOND

Dated 6-10-1947 Due 12-10-1969

Received 48 Coupons No. 44 Off Bds. 353 thru 400

at \$11.25

\$ 540.00

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST:

Ella Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 26th day of January, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|------------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Special Session of January 19, 1970.

RE: FOOD STAMP PROGRAM APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Louis Teykl, and duly passed, the Court approved the Food Stamp Program, pending a meeting with the Welfare Department.

RE: HULL FIELD AND BRAZOS RIVER AUTHORITY

The Court stated we have no interest in any Contract or Agreement between Hull Field and The Brazos River Authority, on Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed.

RE: CONTRACT FOR DATA PROCESSING VOTER REGISTRATION APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized Mrs. Betty Hanzelka, Tax Assessor/Collector to enter into a Contract with Steck-Wallick Company, Austin, Texas, for Data Processing Voter Registration for 1970 and 1971, and authorized County Judge Josh Gates, to sign the Contract.

355
RE: REDUCTION IN INSURANCE PREMIUMS BY REPUBLIC NATIONAL LIFE INSURANCE ACCEPTED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court accepted the reduction of Insurance Premiums, being 36¢ per employee, with the Republic National Life Insurance Company.

RE: PRECINCT EMPLOYEES SICK LEAVE APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court agreed to pay Precinct Employees, 9 hours sick leave

RE: PROCLAMATION OF JANUARY 31, 1970 MARCH OF DIMES DAY APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the County Judge, Josh Gates, was authorized to Proclaim Saturday January 31, 1970 March of Dimes Day.

RE: ORDER TO ADVERTISE FOR BIDS FOR SHREDDER TYPE TRACTORS AND ONE DUMP TRUCK

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court ordered to advertise for bids, on Shredder Type Tractors, and One Dump Truck, with Trade in for One Dodge Truck.

RE: SALARY RAISE FOR CARETAKER FOR FAIRGROUNDS APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court set the Salary for George Garber, Caretaker of Fairgrounds, at \$300.00 per month effective Feb. 1, 1970.

RE: APPOINTMENT OF MEMBERS TO HOUSTON-GALVESTON AREA COUNCIL FOR 1970 APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court passed the following resolution appointing Judge Josh Gates, and Commissioner Johnnie Pustka, members to Houston-Galveston Area Council for 1970, as follows:

FORT BEND COUNTY 's H-GAC

EXECUTIVE COMMITTEE

Representative for 1969, was:

Judge Josh Gates

BE IT RESOLVED, by the Commissioners' Court of Fort Bend County,
Texas,

that Judge Josh Gates

be, and he is hereby, designated as its representative on the Executive Committee of the Houston-Galveston Area Council for the year, 1970.

THAT, the Executive Director of the Houston-Galveston Area Council be notified of Judge Josh Gates 's designation by certified copy of this Resolution.

Passed and Approved this 26th day of January, 1970.

Fort Bend County Commissioners' Court

By Josh Gates County Judge

ATTEST:

Ella Masch
County Clerk, Ft Bend Co - Texas

Fort Bend County 's H-GAC

GENERAL BODY

Representative for 1969 was:

1. Judge Josh Gates
2. Commissioner Johnnie Pustka

BE IT RESOLVED, by the Commissioners Court of Fort Bend County

that (1) Judge Josh Gates and (2) Commissioner Johnnie Pustka
they are

BE, and ~~hereby~~ hereby, designated as its representative to the General Body of the Houston-Galveston Area Council for the year, 1970.

THAT, the Executive Director of the Houston-Galveston Area Council be notified of (1) Judge Josh Gates and (2) Commissioner Johnnie Pustka designation by certified copy of this Resolution.

Passed and Approved this 26th day of January, 1970.

Fort Bend County Commissioners' Court

By Josh Gates County Judge

ATTEST:

Ella Maeck
County Clerk, Ft Bend Co. Texas

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Maeck
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 2nd day of February, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

Josh Gates County Judge
 Johnnie Pustka Commissioner Prec. # 1
 Louis Teykl, Commissioner Prec. # 2
 J. M. Davis, Commissioner Prec. # 3
 Johnnie Philipp, Commissioner Prec. # 4

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Minutes of Special Session of January 26, 1970.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following application for Soil Conservation work were approved for.

Elmor Kramer, Willie Schulz,
 Fritz Schmidt, Clinton Conrad,

and

Becerra Farms by Julia Becerra.

RE: PAYMENT OF \$1500.00 TO SOIL CONSERVATION PROGRAM APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the payment of \$1500.00 to Soil Conservation Program, to supplement Salaries.

RE: BID ACCEPTED FOR DIESEL FUEL FOR PRECINCT NO. 1

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court accepted the Bid of Continental Oil Company for Diesel Fuel at \$0.10.48, per gallon, for Prec. #1.

RE: BID ACCEPTED ON DIESEL FUEL FOR PRECINCT # 2.

On Motion of Commissioner Louis Teykl, and seconded by Commissioner J. M. Davis, and duly passed, the Court accepted the Bid of Wruck Oil Company, for Diesel Fuel at 10.475 per gallon, for Precinct No. 2.

RE: BID ACCEPTED ON GASOLINE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court accepted the Bid of Sinclair Oil Corporation, at 13.74¢ per Gallon.

RE: PROCLAMATION OF FEBRUARY 1970 AS AMERICAN HISTORY MONTH

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the County Judge, Josh Gates was authorized to Proclaim February 1970, American History Month.

RE: HOUSTON-METROPOLITAN TELEPHONE SERVICE FOR JUSTICE OF PEACE PRECINCT #1 VETERANS SERVICE OFFICER, APPROVED:

Bert Gubbels. Justice of Peace Prec. #1 and Henry Kacal, Veterans Service Officer, requested the Houston-Metropolitan Telephone Service, on Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court granted the request.

RE: CONSTITUTION AND BY-LAWS FORT BEND COUNTY CHILD WELFARE BOARD, APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Constitution and By-Laws Fort Bend County Child Welfare Board, as follows:

CONSTITUTION AND BY-LAWS
FORT BEND COUNTY CHILD WELFARE BOARD

Article I - Introduction

1. Name: The name of this organization shall be the "Fort Bend County Child Welfare Board."
2. Authority: This organization was formed in October, November, December, 1969, by appointment of members to said Board by Commissioners Court of Fort Bend County, Texas, in accordance with laws of State of Texas.

Article II - Board of Directors

1. Number: The Fort Bend County Child Welfare Board shall consist of twelve resident persons to be appointed by Commissioners Court of Fort Bend County, Texas.
2. Members: The Board membership shall include both men and women and the Board membership shall include persons from various communities within the county.
3. Term of office: The Board of Directors terms shall begin January 1st and end December 31st, and they shall serve a term of three years or until their successors are appointed; however, during the first year beginning January 1, 1970, every director shall draw lots to determine his or her term of office, with one-third (1/3) of Directors serving for one (1) year, one-third (1/3) of Directors serving for two (2) years, and one-third (1/3) of Directors serving for three (3) years.
4. Term limitation: After serving two (2) consecutive terms as a member of the Board of Directors, a member of the Board shall not be eligible for reappointment, except that persons having so served may be re-appointed only after an interim of one year following such previous service.
5. Interim vacancies: Any interim vacancies are to be filled by the Commissioners Court as they occur and the new appointee is to fill the unexpired term of the vacating member or members.

-2-

6. Appointment of Members: One-third (1/3) of the Board of Directors shall be appointed by Commissioners Court of Fort Bend County at their first meeting in December of each year.
7. Absences from Board Meetings: Three (3) consecutive unexcused absences from the regular meetings of the Board of Directors shall be considered an automatic resignation from membership of the Board. The Board of Directors shall make the final decisions relating to unexcused absences. Vacancies so created shall be filled as herein above provided.
8. Advisory Members: The Board of Directors may have an Advisory Committee consisting of representatives of all public and private agencies existing in the County who wish to serve, and this advisory committee should include state and county officials. The persons on the advisory committee shall have no voting privileges and shall hold no office. Advisory committee members may be asked to serve in any capacity where needed and would serve as permanent members in this respect, so long as Board desires them to serve.

Article III - Meetings

1. It is hereby provided that meetings shall be held at least once a month in some suitable place and at such time as may be designated by the Board. Special meetings may be called at any time and place by the Chairman or by six members. Three days notice shall be given by mail or telephone for regular or special meetings.

Article IV - Officers

1. It is hereby provided that the Board shall elect as officers in January of each year at its regular meeting a chairman, vice-chairman, treasurer and secretary to serve for ensuing year.
2. Duties of Officers:
 - (a) Chairman: Shall be presiding officer of the Board. He shall perform all duties pertaining to his office and those additional duties delegated by the Board.
 - (b) Vice-Chairman: The vice-chairman shall in case of absence or disability of the chairman perform the duties of the chairman.
 - (c) Treasurer: The treasurer shall receive and disburse any funds made available to the Board for the use of the unit other than County allotted funds for child care. All moneys spent by the Board shall be paid by check signed by the treasurer and counter signed by the Child Welfare Supervisor. In addition, the treasurer shall perform other duties delegated to him by the Board.

-3-

- (d) Secretary: The secretary shall be the recording officer of the Board. He shall conduct the correspondence and perform all duties pertaining to his office and additional duties delegated to him by the Board.

Article V - Committees

1. There shall be appointed by the chairman the following standing committees:
 - (1) Finance Committee, to secure funds;
 - (2) Education and publicity Committee;
 - (3) Case Committee; whose functions shall be to aid the supervisor in formulating intake and discharge policies and to discuss case problems;
 - (4) Service Committee, may be appointed for enlisting the aid of volunteers for securing medical service, clothing and other services. Other committees may be appointed as the need arises. The chairman of each committee shall be a member of the Child Welfare Board. Committees shall serve until their successors are appointed.

Article VI - Purposes

1. Responsibilities of the Fort Bend County Child Welfare Board shall include:
 - (1) Developing local resources for child care.
 - (2) Interpreting to the community the program as it develops.
 - (3) Maintaining high standards of case work.
 - (4) Safeguarding the confidential status of all social records.
 - (5) Making uniform reports to the Division of Child Welfare.
 - (6) Making monthly reports to the Commissioners Court.
 - (7) Cooperate with all other agencies--local, statewide and national--in coordinating the community program for the welfare of children.
 - (8) Cooperate with the Division of Child Welfare in matters of studies, surveys, and reports that there may be a comprehensive picture of Child Welfare in Texas.

-4-

Article VII - General

1. A majority of the membership shall constitute a quorum for business at any meeting and Robert's "Rules of Order Revised" shall govern parliamentary procedures of the Board.
2. The County Auditor of Fort Bend County or an auditor selected by the Board shall audit the Child Welfare books annually or as often as determined by the Commissioners Court. A copy of the audit shall be supplied to the Child Welfare Board.
3. The fiscal year of the Fort Bend County Child Welfare Unit shall begin January 1 and end December 31.

Article VIII - Amendments

1. Amendments: The Constitution and By-Laws may be amended at any regular meeting of the Board of Directors by a majority vote of the members present and voting, provided that the proposed amendment has been submitted in writing to each member of the Board at least ten days in advance of ~~each~~ ^{the} meeting.

The above Constitution and By-Laws were submitted to Board on January ____, 1970, and after discussion, were adopted on motion of _____ and seconded by _____

Secretary to Board

Approved by Commissioners Court of Fort Bend County at their regular meeting on 2nd day of February, 1970.

Ella Mack
County Clerk of
Fort Bend County, Texas

RE: FEDERAL AID HIGHWAY ACT. 1962, URBAN PLANNING APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court agreed to Cooperate with the Federal Aid Highway Act. 1962, Urban Planning.

RE: RESIGNATION OF MATTYE SCHULZE, COUNTY SCHOOL SUPERINTENDENT, ACCEPTED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court accepted the Resignation of Mrs. Mattye Schulz, County School Superintendent, effective as of January 31, 1970.

RE: ORDER FOR EMINENT DOMAIN PROCEEDINGS, FARM TO MARKET ROAD NO. 2977, ESTATE OF H. A. MEYER LAND

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court ordered that all necessary steps be taken in connection with the filing of Eminent Domain Proceedings, Farm to Market Road No. 2977, owned by the Estate of H. A. Meyer, as follows:

PARCEL NO. 12
FARM-TO-MARKET ROAD NO. 2977

WHEREAS, the Commissioners Court of Fort Bend County, Texas has determined that it is necessary and convenient to run Farm-to-Market Road No. 2977 across that tract of land in Fort Bend County, Texas owned by the Estate of H. A. Meyer, Deceased, more particularly described as follows, to-wit:

4.514 acres of land, more or less, same being out of an original 702.73 acre tract of land in the S. B. Pentecost Survey, Abstract No. 378, the S. B. Pentecost Survey, Abstract No. 362, the Eugene Wheat Survey, Abstract No. 396 and the B. B. B. & C. RR. Survey, Abstract No. 129, Fort Bend County, Texas, said 702.73 acre tract is same land as described in deed dated June 6, 1907 from Mrs. Isabella M. T. Dyer to Ernst Wamhof of record in Volume 38, page 191, Deed Records of Fort Bend County, Texas, said tract is also described in Quitclaim Deed dated January 18, 1924 from Ernst Wamhof, et ux to H. A. Meyer of record in Volume 100, page 138, Deed Records of Fort Bend County, Texas, said 4.514 acres of land, more or less, is more particularly described by metes and bounds as follows:

Beginning at a point which is in the intersection of the South right of way line of existing Bryan Road and the West right of way line of existing Menonite Road, said point being opposite to and perpendicularly distant 31.00 feet from the centerline of proposed F. M. Highway 2977 at Hwy. Engr's. Sta. 78+70.00;

THENCE, South 22° 21' 14" West (called South 25° West) along said existing West right of way line and the East line of said tract, a distance of 2,025.94 feet to a point;

THENCE, South 03° 16' 34" West (called South 06° 10' West) continuing along said existing West right of way line and the East line of said tract, a distance of 2,729.90 feet to a point, said point being in the Southeast corner of said tract;

THENCE, South 42° 01' 34" West (called South 45° West) along the Southeast line of said tract, a distance of 75.89 feet to a point, said point being in the West right of way line of said proposed highway;

THENCE, North 03° 16' 34" East along said proposed West right of way line, a distance of 1,172.68 feet to a point;

THENCE, North 03° 50' 57" East continuing along said proposed West right of way line, a distance of 500.03 feet to a point;

THENCE, North 03° 16' 34" East, a distance of 922.92 feet to a point, said point being the beginning of a curve to the right;

THENCE, off of a tangent bearing North 03° 16' 34" East around said circular curve to the right having a radius of 1,221.28 feet and a central angle of 19° 04' 40", a distance of 406.65 feet to a point;

THENCE, North 23° 10' 48" East, a distance of 693.59 feet to a point;

THENCE, North 22° 21' 14" East, a distance of 1,130.00 feet to a point, said point being in the South right of way line of existing Bryan Road;

THENCE, South 67° 38' 46" East (called South 65° East) along said existing South right of way line, a distance of 34.00 feet to the point of beginning.

; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas has determined that it is necessary to acquire an easement over, upon, and across said tract of land for the State of Texas for Farm-to-Market Road No. 2977.

NOW THEREFORE, motion was made by Johnnie Pustka, seconded by J. M. Davis, that Johnnie Pustka be authorized to purchase said right of way above described for the State of Texas at a sum not to exceed Nine Hundred Sixty Five and 17/100----- DOLLARS, including the cost of said right of way and damages, and that the same be paid out of funds belonging to Fort Bend County, Texas, and further, should the said owners refuse to accept the sum of \$ 965.17 offered to them, and further, should they refuse to executed a right of way deed to the State of Texas conveying the said right of way above described, that Johnnie Pustka shall then advise the firm of Peareson, Scherer, Roberts & Slone of such refusal and that the said firm of Peareson, Scherer, Roberts & Slone be, and it is hereby instructed to then forthwith file condemnation proceedings on behalf of the State of Texas and Fort Bend County, Texas for the acquisition by the State of Texas of the above described easement for right of way purposes; and further, that the said law firm of Peareson, Scherer, Roberts & Slone be authorized and instructed to represent Fort Bend County, Texas and the State of Texas in these matters and prosecute said condemnation proceedings to its conclusion.

The motion carried.

Passed and signed in open Commissioners Court at a Special meeting of said Court held on the 2nd day of February, 19 70.

Johnnie Pustka
Lawrence J. Stoyke
J. M. Davis
Johnnie Philipp

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court granted Fort Bend County Telephone Company, permit to lay Cable Crossing on the Kocurek Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will 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 17th day of
January, 19 70.

Attest: Secretary

FORT BEND TELEPHONE COMPANY

John A. Callender

SEAL (if corporation)

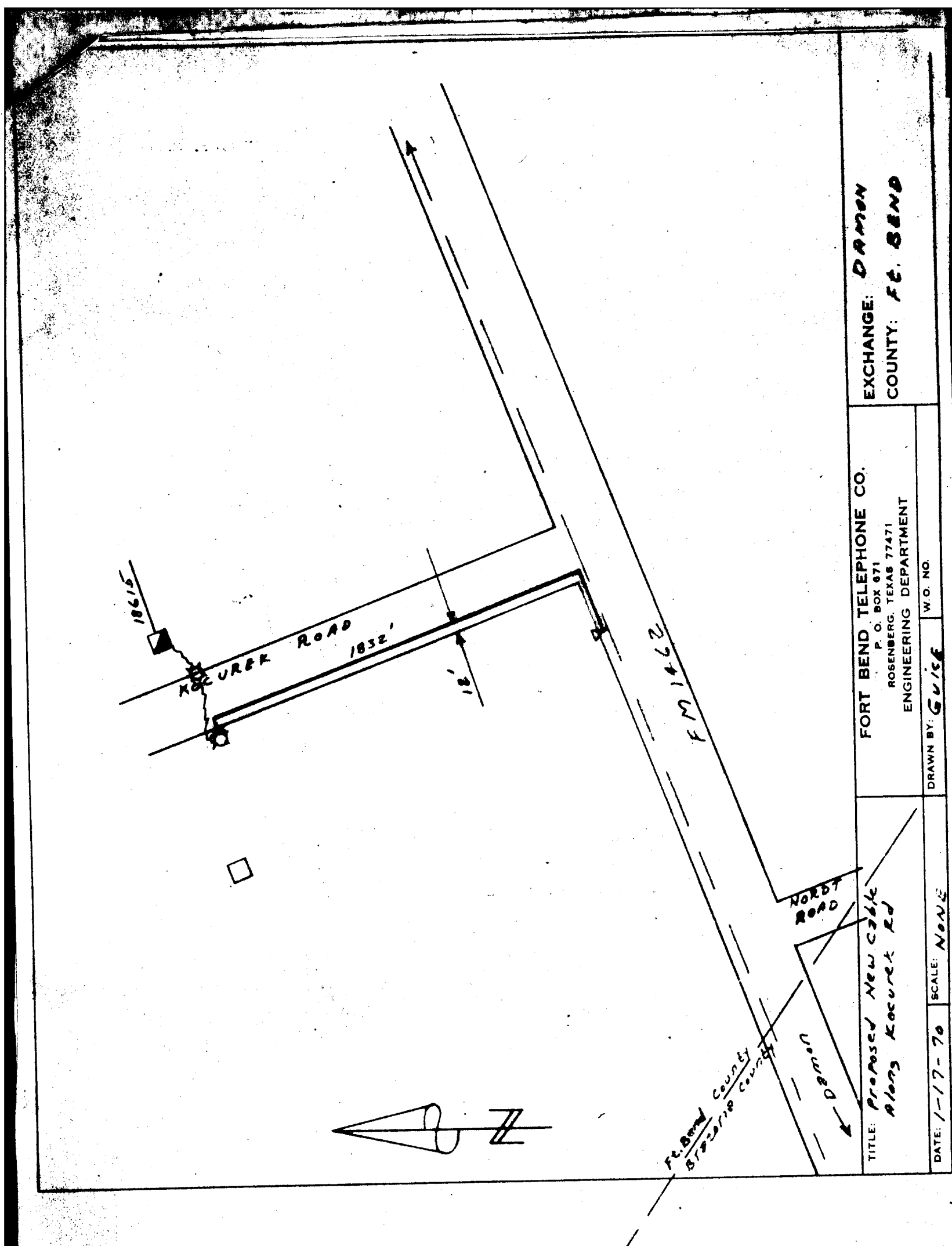
PERMIT

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

ON THIS the 2nd day of February 19 70, on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its Commissioner's and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Joseph L. Galt
County Judge



There being no further business, the Court adjourned.

ATTEST: Ella Macale
COUNTY CLERK

Jack Katter
COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 9th day of February, 1970, the Commissioners Court of Fort Bend County, Texas, met in Regular Session, with the following present:

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Minutes of Special Session of February 2, 1970.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following application for Soil Conservation work was approved for,
Charles Gless.

RE: BILLS APPROVED

All Accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditors Office as approved by the Commissioners Court in person, in February 1970, (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 the official action of the Commissioners Court, on motion of Commissioner Johnnie Philipp and seconded by Commissioner Louis Teykl, and duly passed.

RE: PARTICIPATION OF MISSOURI CITY STATE BANK IN COUNTY DEPOSITORY APPROVED.

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the request of Missouri City State Bank to participate in the County Depository, if the Bank qualifies.

RE: RESCINDING ORDER DATED 1-26-1970, REPUBLIC NATIONAL LIFE INSURANCE CO., FOR REDUCTION INS. COVERAGE

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court rescinded the order passed January 26, 1970, for reduction in Insurance Coverage, with Republic National Life Insurance Company.

RE: CANCELLATION OF WORKMENS COMPENSATION INSURANCE

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court Cancelled the Workmens Compensation Insurance, effective as of Feb. 9, 1970.

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING KATY-PEARLAND LINE REPLACEMENT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court granted permit for pipe line Crossing to Houston Pipe Line Company, for Katy-Pearland Line Replacement as follows:

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW HOUSTON PIPE LINE COMPANY,

a Texas corporation,

acting herein by and through its duly authorized representative,
and hereby petitions your Honorable Court for the right to lay
a pipe line under and across certain roads, ditches, drainage
canals or highways as shown by the plats attached to the
executed copy hereof on file in the County Judges' Office and
the Drainage District Engineers' Office of Fort Bend County.

Petitioner agrees to bury pipe line below grade and keep said
pipe line in good condition at all times, and to case same in
the places where required as indicated on the attached plats and
that it will, at petitioner's expense, make changes in said
pipe line and relocate same when ordered to do so by the County
or its Engineer when it is necessary for the widening or con-
struction of public roads or highways, or the deepening of drain-
age ditches along said roads or highways, or any drainage ditch
construction of the Fort Bend County Drainage District.

Petitioner further agrees to obey all rules of the County
Commissioners and its Engineer in the construction of said
installation and save the County harmless from any action
arising out of the laying, maintenance or operation of said
pipe line.

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

Executed in quadruplicate originals this 2nd day of
February 1970.

HOUSTON PIPE LINE COMPANY

H. D. Carmouche
By: H. D. Carmouche
Vice President and General Manager

ATTEST: Secretary

APPROVED
AS TO FORM

RCA

B.B.

PERMIT

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

ON THIS THE 9th day of February, 1970, 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 (as far as the County is able to grant) permission, right, and privilege, to lay, maintain, repair, and operate a pipe line under and across certain roads, ditches, drainage canals, and highways as shown on the plats attached to said application on file in the County Judges' Office and the Drainage District Office; under the condition and agreements of petitioner, said pipe line 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, and to relocate or change at petitioner's risk and expense as directed by the Drainage District or Commissioners' Court, upon reasonable notice, and to save Fort Bend County, each of its Commissioners', and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gator
County Judge

THE STATE OF TEXAS }
COUNTY OF _____ BEFORE ME _____

_____, in and for _____

County, Texas, on this day personally appeared _____
known to me to be the person whose name _____
subscribed to the foregoing instrument, and acknowledged to me that
he executed the same for the purposes and consideration therein
expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____,
A. D. 19____.

(seal)

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 fore-
going 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 instru-
ment 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)

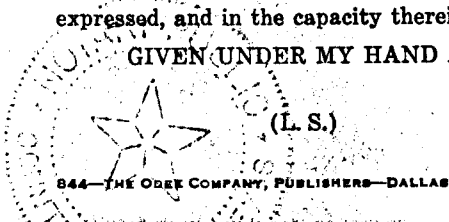
CORPORATION ACKNOWLEDGMENT

THE STATE OF TEXAS, }
COUNTY OF HARRIS

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared

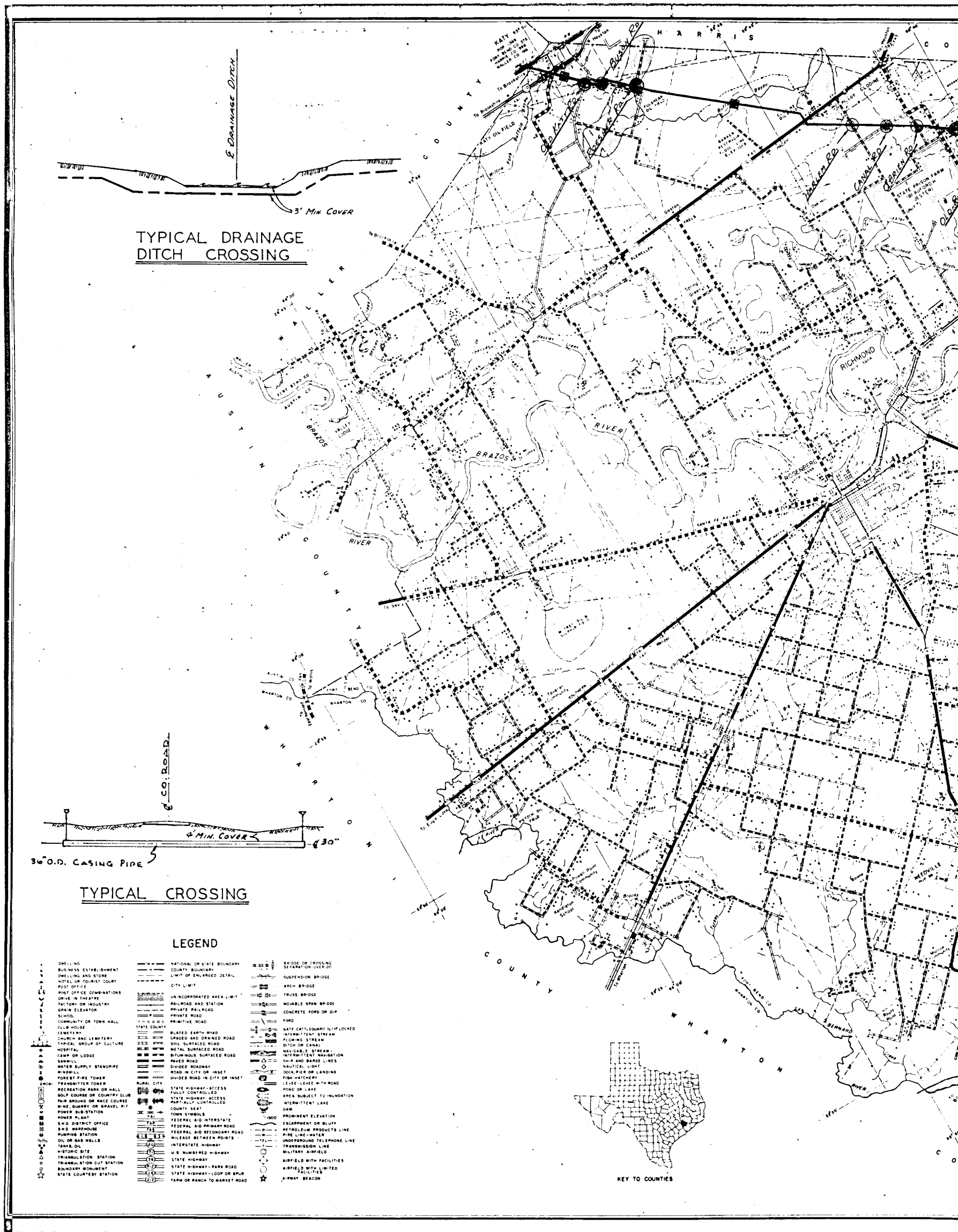
H. D. Carmouche, Vice President & General Manager _____, known to me to be the person and officer
whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said
HOUSTON PIPE LINE COMPANY
a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein
expressed, and in the capacity therein stated.

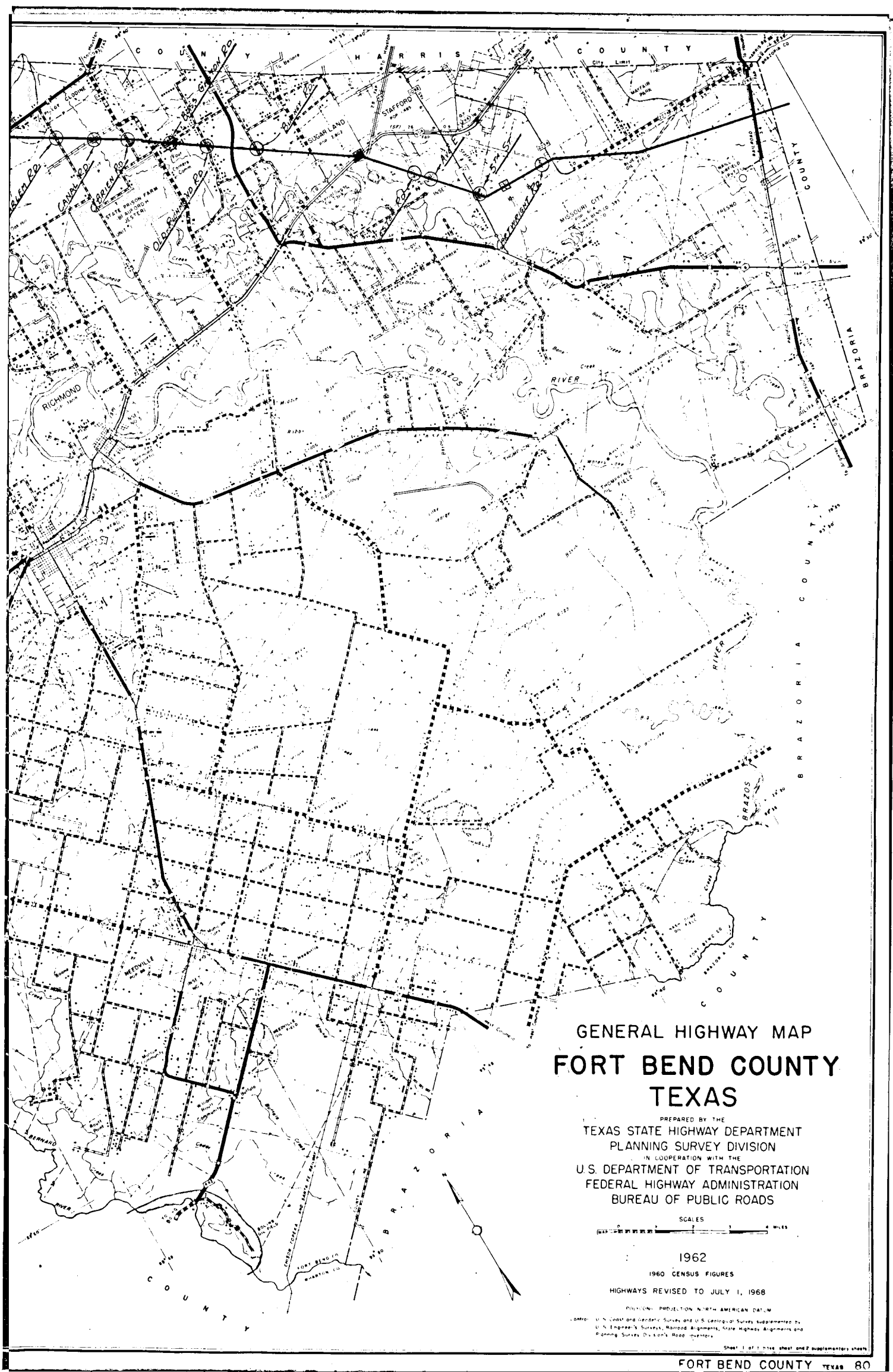
GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 4th day of February A. D. 19 70



Shirley Donahue Harris
Notary Public in and for _____ County, Texas.

(seal)





GENERAL HIGHWAY MAP
FORT BEND COUNTY
TEXAS

PREPARED BY THE
TEXAS STATE HIGHWAY DEPARTMENT
PLANNING SURVEY DIVISION
IN COOPERATION WITH THE
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION
BUREAU OF PUBLIC ROADS

SCALES
1 INCH = 10 MILES
1 INCH = 16.0934 KILOMETERS

1962
1960 CENSUS FIGURES
HIGHWAYS REVISED TO JULY 1, 1968

PROJECTION: NORTH AMERICAN DATUM
SOURCE: U.S. Coast and Geodetic Survey and U.S. Geological Survey supplemented by
U.S. Engineer's Survey, Railroad Alignments, State Highway Alignments and
Planning Survey Division's Road Inventory

RE: BILL FOR ROANE LAW OFFICES FOR REDISTRICTING COMMISSIONERS
PRECINCTS APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Bill of Roane Law Offices, for Legal Service Redistricting Commissioners Precincts, as follows,

FORT BEND COUNTY

19 69

To Roane Law Offices, Geo. G. Roane Dr.
2208 Ave. H., Rosenberg, Texas 77471

| | | | | |
|------|---|----------|----|-------------|
| Dec. | Legal Services re: Redistricting Commissioners' | | | |
| | Precincts, 48.5 hours at \$50.00 per hour | \$2,425. | 00 | |
| | Various long distance phone calls | 6. | 10 | |
| | Xerox copies of various papers | 4. | 40 | |
| | Travel expense, parking, etc. | 118.00 | | |
| | Total | | | \$2,553. 50 |
| | Approved: | | | |
| | <i>Johnnie Ruston</i> | | | |
| | <i>Thomas D. Taylor</i> | | | |
| | <i>Tom Davis</i> | | | |
| | <i>Johnnie Phillips</i> | | | |

There being no further business, the Court adjourned.

Jose Gator
COUNTY JUDGE

ATTEST: Ellen Masek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 16th day of February, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|------------------|-------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Regular Session of February 9, 1970

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the following application for Soil Conservation work was approved for

Calvin Band.

RE: EMPLOYMENT OF IVORY EDWARDS, AS JANITOR APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Johnnie Pustka, and duly passed, the Court employed Ivory Edwards as Janitor at a Salary of \$63.00 per week, effective February 16, 1970.

RE: EMPLOYMENT OF ROBERT GRIMES, ASSOCIATE COUNTY AGENT, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court employed Robert Grimes, as Associate County Agent at a Salary of \$210.33, and \$41.67 Travel expense, effective April 1, 1970.

RE: BID ACCEPTED FROM FULSHEAR FARM SUPPLY FOR 2 TRACTORS

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court accepted the Bid from Fulshear Farm Supply, for two Tractors for the amount of \$4295.00 each for drainage district.

RE: BILL FOR PHILLIPS PIPE LINE COMPANY, UTILITY ADJUSTMENT U. S. HIGHWAY 59, APPROVED

On Motion of Commissioner Louis Teykl, and seconded by Commissioner Johnnie Philipp, and duly passed, the Bill of Phillips Pipe Line Company was approved as follows:

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING ALONG PETERS ROAD
TO FORT BEND TELEPHONE COMPANY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Application for Telephone Cable Crossing along the Peters Road to Fort Bend Telephone Company as follows:

APPLICATION FOR AND PERMIT
 GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will make changes in said cable and relocated 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 14th day of
February, 1970.

Attest: _____, Secretary

FORT BEND TELEPHONE COMPANY

John F. Callender
 By: JOHN F. CALLENDER
 General Manager

 SEAL (if corporation)

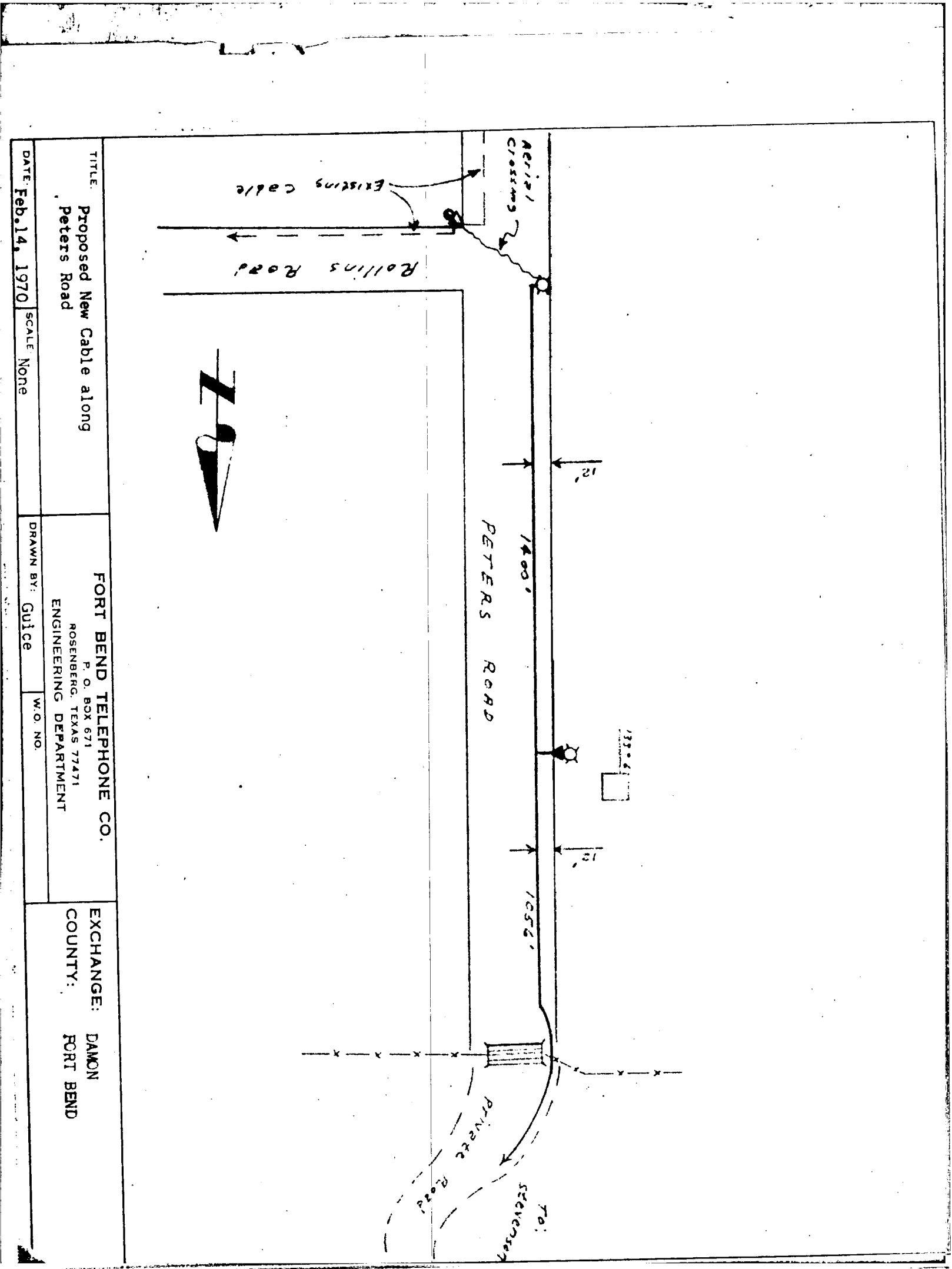
PERMIT

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

ON THIS the 16th day of Feb. 1970, on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its Commissioner's and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY *Jack L. Lister*
County Judge



There being no further business, the Court adjourned.

Josh Galt
County Judge

ATTEST: Ellen Macchi
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 23rd day of February, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|-----------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Minutes of Special Session of February 16, 1970.

RE: PLAT OF VILLA MARIA SUBDIVISION APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Villa Maria Plat, subdivision of 10.27 acres out of Wm. Neal Survey, subject to change in Bond.

RE: TRANSFER OF FUNDS FROM JAYBIRD ASSOCIATION TO FORT BEND COUNTY MUSEUM FUND

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court agreed that they have no objection to Transfer of the Jaybird Association Fund in the amount of \$1,574.29 to Fort Bend County Museum Association.

RE: BID OF PERKINS MOTOR CO., ACCEPTED FOR ONE DODGE DUMP TRUCK

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court accepted the Bid from Perkins Motor Co., for one Dodge Dump Truck, for the amount of \$4,585.00 less trade in of \$250.00 or net amount of \$4,335.00.

RE: NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE AND/OR CABLE BY SOUTHWESTERN BELL TELEPHONE CO., AND APPROVAL

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp and duly passed/
the Court approved the Notice of Proposed Installation of Buried Cable and/or Conduit by Southwestern Bell Telephone Company, on the North side of McKaskle Road, East from Richmond-Gaines Road, as follows:

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND/OR CONDUIT

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

ON THIS THE 5 DAY OF FEBRUARY, 19 70, THE UNDERSIGNED
SOUTHWESTERN BELL TELEPHONE COMPANY, A CORPORATION, DOES HEREBY NOTIFY YOU OF
ITS INTENTION TO USE THE HEREINAFTER DESCRIBED PUBLIC ROADS RIGHTS-OF-WAY IN
FORT BEND COUNTY FOR THE PURPOSES OF CONSTRUCTING, MAINTAINING AND REPAIRING
CABLES AND/OR CONDUITS, AS DESCRIBED BELOW AND AS SHOWN ON THE ATTACHED PRINTS,
FOR THE DISTRIBUTION OF TELEPHONE SERVICE TO CITIZENS GENERALLY LIVING IN THE
AREA TRAVERSED.

THE LOCATION OF THE PROPOSED BURIED CABLE IS ON THE
NORTH SIDE OF MC KASKLE ROAD, EAST FROM RICHMOND — GAINES ROAD
FOR A DISTANCE OF APPROXIMATELY 2,200 FEET. IT IS PLANNED TO
PLOW THE CABLE IN 24" — 30" DEEP, THREE FEET FROM THE NORTH
RIGHT — OF — WAY LINE ON MC KASKLE ROAD.

THE UNDERSIGNED AGREES TO BURY SAID CABLE AND/OR CONDUIT BELOW
GRADE AND KEEP SAID BURIED CABLE AND/OR CONDUIT IN GOOD CONDITION AT ALL
TIMES AND THAT IT WILL MAKE CHANGES IN SAID CABLE AND/OR CONDUIT AND RELOCATE
SAME WHEN ORDERED TO DO SO BY THE COUNTY OR ITS ENGINEER WHEN IT IS NECESSARY
FOR THE WIDENING OR CONSTRUCTION OF PUBLIC ROADS OR HIGHWAYS, OR THE DEEPENING
OF DRAINAGE DITCHES ALONG SAID ROADS OR HIGHWAYS, OR ANY DRAINAGE DITCH
CONSTRUCTION OF THE FORT BEND COUNTY DRAINAGE DISTRICT.

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS
ON THIS THE 23rd DAY OF February, 1970, on motion duly made,
seconded and passed by the Commissioners' Court of Fort Bend County, Texas,
and spread on its minutes, the above request of Southwestern Bell Telephone
Company is hereby approved (so far as the County is able to do so) to lay,
maintain, repair and operate a cable and/or conduit under and across the
certain roads, ditches, drainage canals and highways as shown on the plats
attached to said request on file in the County Judge's Office; upon the
condition and agreements of said Southwestern Bell Telephone Company, said
cable and/or conduit 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, and to relocate or
change at Southwestern Bell Telephone Company'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 cause
of action aforesaid.

COMMISSIONERS' COURT

FORT BEND COUNTY, TEXAS

BY

Josh Gates
Josh Gates, County Judge

334

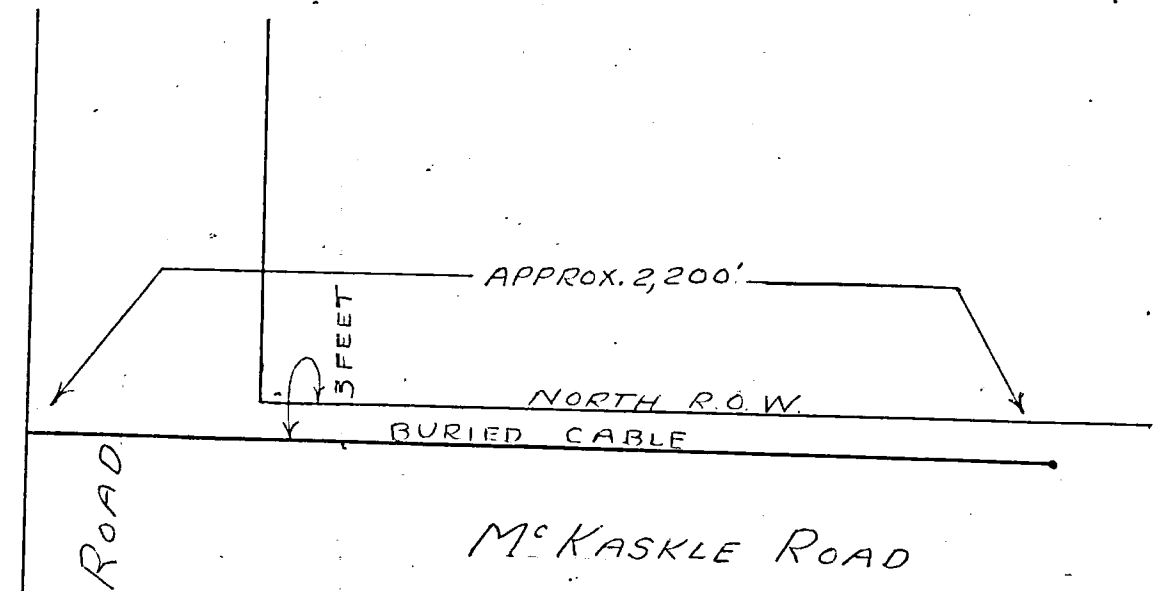
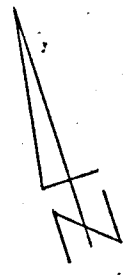
THE UNDERSIGNED FURTHER AGREES TO OBEY ALL RULES OF THE COUNTY COMMISSIONERS' AND ITS ENGINEER IN THE CONSTRUCTION OF SAID INSTALLATION AND SAVE THE COUNTY HARMLESS FROM ANY ACTION ARISING OUT OF THE LAYING, MAINTENANCE OR OPERATION OF SAID CABLE AND/OR CONDUIT.

THE UNDERSIGNED REPRESENTATIVE OF SAID COMPANY HAS FULL AUTHORITY TO BIND SAID COMPANY HERETO.

SOUTHWESTERN BELL TELEPHONE COMPANY

BY 

DIVISION PLANT ENGINEER



RICHMOND-GAINES ROAD

McKASKLE ROAD

- 1) CABLE TO BE PLOWED, 24-30" DEEP
- 2) ROAD CROSSING TO BE BORED
- 3) BURIED CABLE MARKERS TO BE PLACED 1' INSIDE R.O.W. LINE

No SCALE

| | |
|--|--------------|
| ORDER NO. 90940 | |
| NO. OF PLATS | PLAT NO. |
| EXCH. WEST HOUSTON | |
| C. O. W 7000 498 | |
| TAX DIST. FG004 | |
| DATE ISSUED 2/5/70 | REVISED DATE |
| PREPARED BY WC | DRAWN BY |
| APPROVED | |
| SOUTHWESTERN BELL TELEPHONE CO. DIV. PLT. ENGR. DIST. ENGR. | |

Co. Clerk

COUNTY TREASURER'S BOND REPORT

FEBRUARY, 1970

UNLIMITED TAX ROAD BONDS, SER. 1962

Outstanding 2-1-1970 - - - \$14,806.25
 2 Bonds Nos. 4 & 5 at \$5,000.00
 2 Cops. # 15 off Bds. 4 & 5 at \$112.50
 24 Coupons No. 15 off Bds. 6 thru 29
 at \$75.00
 19 Coupons No. 15 Off Bds. 30 thru 48
 at \$81.25
 15 Coupons No. 15 Off Bds. 49 thru 63
 at \$82.50

\$10,000.00
 \$ 225.00
 \$ 1,800.00
 \$ 1,543.75
 \$ 1,237.50
 \$14,806.25

UNLIMITED TAX ROAD BONDS, SER. 1966

Outstanding 2-1-1970 - - - \$119,405.00
 22 Bonds Nos. 61 thru 82 at \$5,000.00
 56 Coupons No. 8 off Bds. 61 thru 126
 at \$85.00
 44 Coupons No. 8 off Bds. 127 thru 170
 at \$86.25
 Received 22 Bds. Nos. 61 thru 82 at \$5,000.00
 Received 66 Coupons No. 8 Off Bds. 61 thru 126
 at \$85.00
 Received 44 Coupons No. 8 Off Bds. 127 thru
 170 at \$86.25

\$110,000.00
 \$ 5,610.00
 \$ 3,795.00
 \$110,000.00
 \$ 5,610.00
 \$ 3,795.00

\$119,405.00 \$119,405.00

FORT BEND COUNTY TIME WARRANTS, SER. 1969

Outstanding 2-1-1970 - - - None
 Remitted for 7 Time Warrants Nos. 1 thru 7
 at \$1,000.00
 Remitted for 88 Coupons No. 1 Off Bds. Nos.
 1 thru 88 at \$30.00

\$ 7,000.00
 \$ 2,640.00
 \$ 9,640.00

ROAD DISTRICT NO. 1 SER. 1947 BOND

Outstanding 2-1-1970 - - - None

ROAD DISTRICT NO. 4 SER. 1940

Outstanding 2-1-1970 - - - \$50.00
 2 Coupons No. 77 Off Bds. Nos. 166 & 167 at \$25.00 \$ 50.00

ROAD DISTRICT NO. 7 SER. 1954-A. BOND

Outstanding 2-1-1970 - - - None

ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 2-1-1970 - - - \$110.00
 4 Coupons No. 59 Off Bds. 210-212-214-216 at
 \$27.50 \$ 110.00

ROAD DISTRICT NO. 9 SER. 1947 BOND

Outstanding 2-1-1970 - - - None

ROAD DISTRICT NO. 10 SER. 1947 BOND

Outstanding 2-1-1970 - - - None

ROAD DISTRICT NO. 11 SER. 1945 BOND

Outstanding 2-1-1970 - - - None

COUNTY TREASURER'S BOND STATEMENT

FEBRUARY, 1970

| | |
|--|--------------|
| UNLIMITED TAX ROAD BONDS, SER. 1966 | |
| Dated 2-1-1966 | Due 2-1-1970 |
| Received 22 Bonds Nos. 61 thru 82 at \$5,000.00 | \$110,000.00 |
| Received 66 Coupons No. 8 off Bds. 61 thru 126 at \$85.00 | \$ 5,610.00 |
| Received 44 Coupons No. 8 Off Bds. 127 thru 170 at \$86.25 | \$ 3,795.00 |
| | <hr/> |
| | \$119,405.00 |

There being no further business, the Court Adjourned.

ATTEST: Ella Masek
COUNTY CLERK

Jack Gibbs
COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 9th day of March, 1970, the Commissioner Court of Fort Bend County, Texas, met in Regular Session, with the following present:

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Special Session of February 23, 1970.

RE: BILLS APPROVED

All Accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditors office as approved by the Commissioners Court in person, in March, 1970, (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 the official action of the Commissioners Court, on motion of Commissioner Johnnie Phillip, and seconded by Commissioner Louis Teykl, and duly passed.

RE: REPLAT OF CHASEWOOD SECTION 1 APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved Replat of Chasewood Section 1, a Subdivision of 47.3452 acres of land out of John LaFayette Survey, Abstract No. 280.

RE: APPOINTMENT OF REV. DONALD M. KOLKMEIER, TO HEALTH PLANNING COMMITTEE APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court appointed Rev. Donald M. Kolkmeier, to the Fort Bend County Health planning Committee.

RE: BID ACCEPTED FOR ONE RUBBER TIRED TRACTOR FOR PRECT. No. 1

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court accepted bid from Shult Equipment Co., Rosenberg, Texas for one Rubber Tired Tractor, for \$2955.00 plus \$350.00 for Diesel Engine, and \$235.00 for Power Steering, or net amount ^{of} \$3540.00, for Commissioners Precinct No. 1.

RE: FENCING OF COUNTY ROAD AT SIMONTON

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Johnnie Pustka, and duly passed, the Court requested that the County Attorney, check on the Fencing being done by Tom Hunt at Simonton, Texas, on County Road.

RE: OFFICIAL BOND FOR COMMISSIONER PRECT #4 APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Commissioner's Bond for Johnnie Philipp, in the amount of \$3000.00.

RE: CONTRACTUAL AGREEMENT FOR RIGHT OF WAY UTILITY ADJUSTMENTS WITH HOUSTON LIGHTING AND POWER COMPANY, PROJECT 8012-1-13 U.S. HIGHWAY 59.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Contractual Agreement for Right of Way Utility adjustment with Houston Lighting and Power Company, on Project 8012-1-13 U.S. Highway 59, in the Amount not to exceed \$3600.00, as follows:

CONTRACTUAL AGREEMENT
FOR
RIGHT OF WAY UTILITY ADJUSTMENTS

STATE OF TEXAS X
COUNTY OF Fort Bend X

COUNTY Fort Bend
PROJECT 8012-1-13
HIGHWAY U.S. 50
AGREEMENT NO. _____
H.L. & P. NO. 125

This agreement entered into this _____ day of _____
19 68 69, by and between Fort Bend County, Texas, acting by and through its duly
authorized official under Commissioners' Court Order dated the 11th day of August
19 68 69 hereinafter called the County, and Houston Lighting & Power Company acting by
and through its duly authorized representative, hereinafter called the Owner, witnesseth:

WHEREAS, the State of Texas, acting by and through the Texas Highway Department, hereinafter
called the State, and the County have previous to this date entered into a contract agreeing
that the State will reimburse the County 50% of the eligible cost of the adjustment, removal
or relocation of certain utility facilities necessitated as a result of highway improvements
on the subject project;

WHEREAS, the Owner, in an affidavit dated Sept. 26, 19 68,
has asserted an interest in certain lands and that this proposed highway improvement will
necessitate the adjustment, removal or relocation of certain facilities of the Owner now
located upon such lands as indicated in the following statement of work:

Install 3 H-Frame Tangent Structures and
Remove 2 H-Frame Tangent Structures.

WHEREAS, the County desires to accomplish the adjustment, removal or relocation of the
Owner's utility facilities by entering into an agreement with the Owner;

NOW, THEREFORE, be it mutually agreed that this contract entered into this date between
the parties hereto is intended to implement and effectuate the terms and provisions of
that contract of February 12, 19 68, entered into between
the State and the County, as it pertains to right of way utility adjustments and as it
affects the utility facilities of the Owner.

Upon execution of this agreement by the parties hereto, and upon approval by the State
of the Plans, Estimate of Costs, Affidavit of Property Ownership, and other instruments
attached hereto, the County will, by written notice, to which shall be attached (1)
a copy of the State's letter approving said attachments hereto and (2) a copy of the
Commissioner's Court Order authorizing execution of this agreement, authorize the Owner
to proceed with the necessary adjustment, removal or relocation; and the Owner agrees
to prosecute such work diligently to completion in such manner as will not result in
avoidable interference or delay in either the State's Highway construction or in said
work.

The Owner will carry out said adjustments, removals or relocations in accordance with the plans attached hereto, and the costs paid by the County pursuant to this contract shall be full compensation to the Owner for the costs incurred in making said adjustments, removals, or relocations. Final bills for work hereunder shall be submitted to the County not later than ninety (90) days after completion of the work.

The County agrees to pay the Owner and the Owner agrees to accept the total actual, and related indirect, costs, provided, however, that the County shall in no event be liable under this agreement for more than \$ 3,600 (hereinafter called the "ceiling cost"), as full reimbursement for work covered by this contract, said reimbursement in full to be forthcoming only after receipt of final billing and a certificate of the Texas Highway Department to the effect that such work has been fully accomplished. The County further agrees that if the final billing is accompanied by a letter from the District 12 or Houston Urban Project office (as appropriate) of the Texas Highway Department stating that the final billing has been examined by said office and is tentatively approved, subject to final approval by the Austin Office of the Texas Highway Department, then the County will, within 60 days of receipt of said final billing and letter, make payment to the Owner in the amount of 90% of the cost tentatively approved; provided, however, that said payment shall not exceed 90% of the ceiling cost. Owner's interests in the land within the right of way is to be made subject to a joint use agreement to be executed in the form of Exhibit 1.

The instruments attached to and made a part of this agreement are:

- 1. Copy of joint use agreement
- 2. Form D-15-UI Affidavit of Ownership
- 3. Houston Lighting & Power Company Estimate No. 29980
- 4. Houston Lighting & Power Company Estimate No. 29980 Map
- 5. _____
- 6. _____
- 7. _____

It is expressly understood that this contract is subject to cancellation by the County at any time up to the date that work under this contract has been authorized and that such cancellation will not create any liability on the part of the County.

COMMISSIONERS' COURT OF

HOUSTON LIGHTING & POWER COMPANY

Fort Bend County, Texas

By [Signature]
President

By [Signature]
County Judge

I hereby certify that funds are available in the amount of \$ 3,600 to accomplish and pay the obligation of Ft. Bend County under and within the foregoing agreement.

[Signature]
9/16/68

[Signature]
County Auditor of Ft. Bend County, Texas

APPROVED AS TO FORM
BAKER, BOTTS, SHEPHERD & COATES
BY [Signature]

Texas Highway Department
Right of Way Division
Form D-15-24 (Mod 2-A)
Page 1 of 2

EXHIBIT 1

PERMIT (No. H- 125)

STATE OF TEXAS }
COUNTY OF Fort Bend }

COUNTY Fort Bend
PROJECT 8012-1-13
HIGHWAY U.S. 59
ACCT. NO. _____

WHEREAS, the State of Texas, hereinafter called the "State", acting by and through the Texas Highway Department, proposes to make certain highway improvements on that section of the above indicated highway generally located as follows:

At approximately engineer's station 556 + 80.76.

WHEREAS, it is understood the Houston Lighting & Power Company, a Corporation hereinafter, whether one or more, called the "Owner", acting by and through C. B. Sherman, its Executive Vice President, is in possession of, and will retain possession of, certain properties that the State must cross and encroach upon in the construction and maintenance of these improvements, and such crossings or encroachments being as detailed and to the extent as shown and described on the sketch sheet or sheets which are attached hereto and made a part hereof. Locations and elevations shown, in respect to Owner's facilities, are those which will exist after adjustments contemplated by agreement, of even date herewith.

NOW, THEREFORE, formal permission is hereby granted to the State to cross and encroach upon Owner's said properties for the purposes set forth herein and as detailed and to the extent as shown and described on the attached sketch sheet or sheets.

It is hereby agreed that in the event of future construction, reconstruction, expansion, relocation, rehabilitation, maintenance, or other work on facilities owned and operated by either the State or the Owner in the area jointly occupied by this permit, where such work will disturb, detrimentally affect, interfere with or be inconvenient to the facilities or responsibilities of either party written notice will be given the other party and agreement will be reached in writing by the parties hereto before such work is undertaken if further agreement be necessary. The authority granted the State under this permit is based upon proposed construction plans with elevations as delineated on the attached sketch sheet or sheets. Any future construction, reconstruction, expansion or other work which would serve to raise the elevation of any roadway constructed within the limits of the property covered by this Permit in excess of one (1.0) foot above that shown, or other wise require the adjustment of Owner's facilities, shall be deemed to be outside the scope of this Permit and will require a new written permit. However, 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.

OWNER hereby agrees that pedestrian and vehicular access for servicing its facilities normally will be limited to (a) Frontage roads where provided (b) Nearby or adjacent public roads and streets (c) Trails along or near the highway right of way lines, connected only to an intersecting road, from any one or all of which entry may be made to the outer portion of the right of way. If an emergency situation occurs and the usual means of access for service operations as herein provided will not permit the immediate action required by the Owner in making emergency repairs as required for the safety and welfare of the public, the Owner shall take access to and from the through traffic roadways and ramps as necessary to accomplish the required emergency repairs. Owner agrees that to the extent possible, the required emergency repairs will be accomplished giving due consideration to the paramount interest of the traveling public to the use of the highway facility.

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.

The Owner, by execution of this permit, does not waive any of the rights which Owner may legally have within the limits of the laws of this State.

IN WITNESS WHEREOF, the parties hereunto have affixed their signatures.

Texas Highway Department:

District Engineer

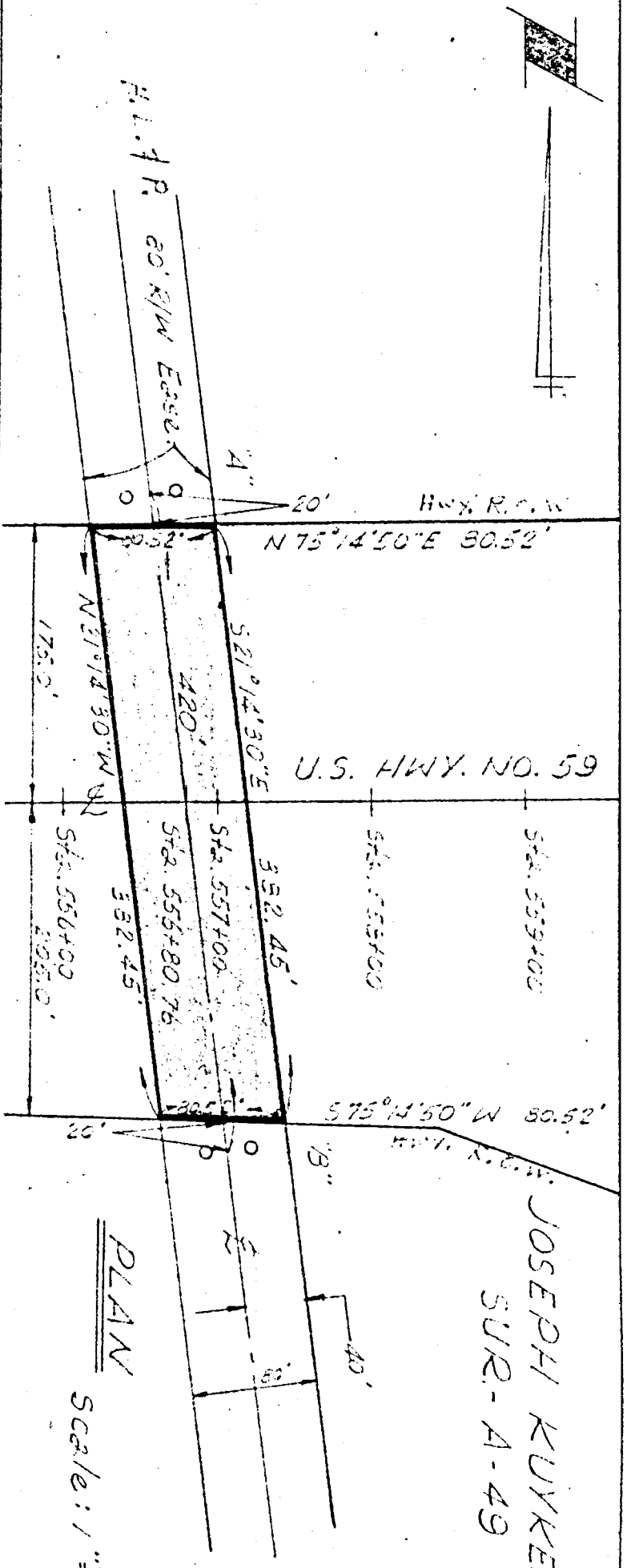
Right of Way Engineer

OWNER: Houston Lighting & Power Company

By _____

Title Executive Vice President

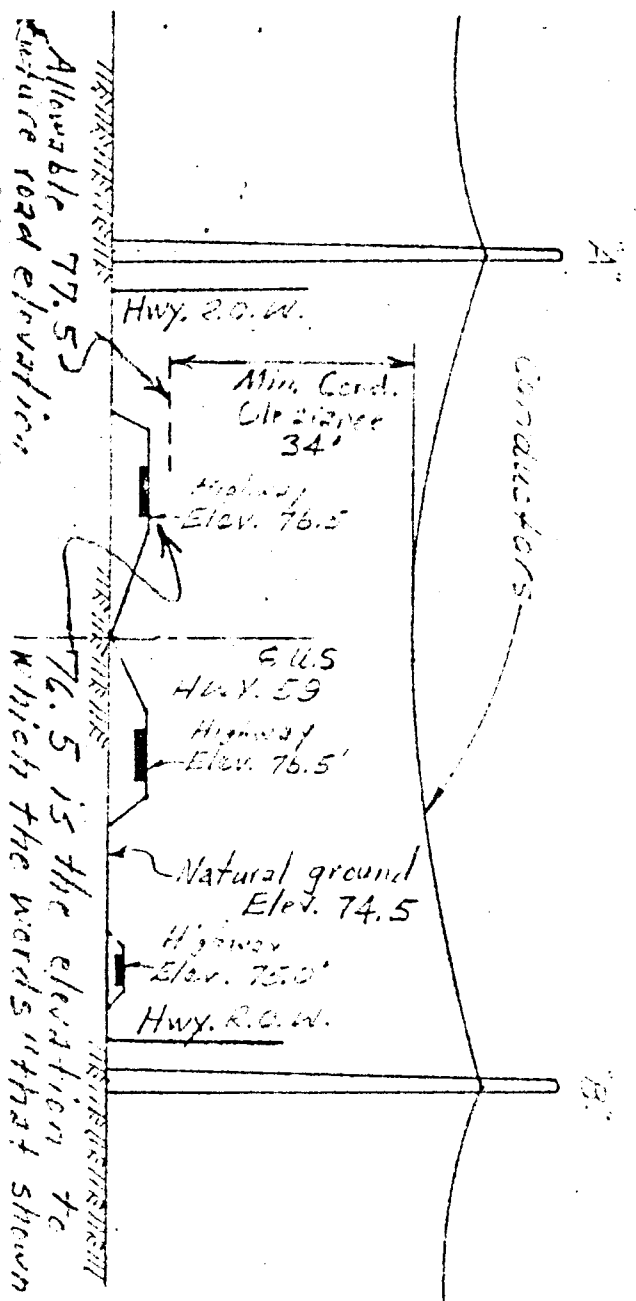
Date _____



JOSEPH KUYKENDALL
SUR-A-49

PLAN
Scale: 1"=100'

LEGEND
Area of Joint Usage
Profile
Scale: Horiz: 1"=100'
Vert: N.T.S.



All future lines constructed by owner shall be at or above the minimum height required by the National Electric Safety Code (U.S. Bureau of Standards Handbook No. 36 March 1945 as revised by Handbook No. 31, November 1961) and amendments thereto.

Elevations based on U.S.C.T.S.S. datum, 1943 adjustment.

HOUSTON LIGHTING & POWER CO.
D-15-24 (MOD. 2-A)
H-125
Rev. Feb. 19, 1970
Which the words "that shown" in Form D-15-24 (Mod. 2-A) refer.

Texas Highway Department
Form D-15-U1
Page 1 of 2

The State of Texas)
County of FORT BEND)

COUNTY FORT BEND

PROJECT _____

HIGHWAY U S HWY 59

ACCT. NO. 8012-1-13
(To be filled in by Highway Department)

H-125

A F F I D A V I T

Exhibit ~~1~~ 2

WHEREAS, The State of Texas, acting by and through the Texas State Highway Department, hereinafter called the STATE, has deemed it necessary to make certain improvements on Highway U S 59 in Fort Bend County, from present highway west of Rosenberg to existing facility near Stafford, and

WHEREAS, It is anticipated that the above referred to improvements will affect the facilities of Houston Lighting & Power Company hereinafter called the OWNER, at the following described locations:

At Engineers station 556 + 75 (approximate) west of Crabb River Road

WHEREAS, The STATE has requested that the OWNER furnish to the STATE information relative to interests that owner holds in lands at each of the above indicated locations.

NOW THEREFORE before me, the undersigned authority, this day personally appeared P H Robinson who, after being by me duly sworn, did depose and say:

That he is President of Houston Lighting & Power Company and, as such, has knowledge of the facts contained herein, and

That, to the best of his knowledge, said OWNER is the owner of the following described interests in the above indicated lands, copies of the instruments under which said OWNER claims said interests being attached hereto and made a part hereof:

An unobstructed easement as evidenced by instrument dated August 5, 1958 from Robert J Ransom et ux to Houston Lighting & Power Company, recorded in Volume 382, Page 99 of the Fort Bend County Deed Records.

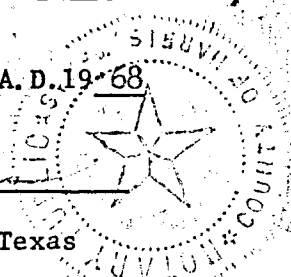
[Signature]
Signed

Title: President

Company: HOUSTON LIGHTING & POWER COMPANY

Sworn to and subscribed before me this 16th day of September A.D. 1968

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



[Signature]
9/16/68

Form 30, 302 (11-17)

1:19-1

File No.

Inst. No.

County FORT BEND

Map

STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS

That We, Robert J. Ransom

wife, La Verna Ransom

Fort Bend

County, Texas, for and in consideration of

Dollars (\$)

to us, as here paid by Houston Lighting & Power Company have granted, sold and conveyed and by these presents do grant, sell and convey, unto the said Company, an easement or right of way for electric transmission and distribution lines, consisting of variable numbers of wires, and all necessary or desirable appurtenances (including, but not by way of limitation, towers or poles made of wood, metal or other material, telephone and telegraph wires, props and guys), at the location and along the course now located and staked out by the said Company over, across and upon the following described lands located in

Fort Bend County, Texas, to-wit:

A 658-acre tract of land in the Joseph Daykenfall Survey, Abstract No. 49, and being designated and described as First Tract in deed dated January 25, 1918 from W. H. Schulze et ux to Real P. Ransom, recorded in Volume 76, Page 268 of the Fort Bend County Deed Records.

The easement herein granted is an unobstructed easement 80 feet wide, the centerline being described as follows: All coordinates and bearings being referred to the Texas Plane Coordinate System, South Central Zone as established by the U. S. Coast and Geodetic Survey in 1911 and based on the position of U. S. C. & G. S. Triangulation Station "Richmond-Magnetic - 1975" $X = 3,008,270.11$ $Y = 649,309.0$.

BEGINNING at a hub having coordinate $X = 3,049,672.3$; $Y = 643,755.1$ set in a westerly line of said 658-acre tract set in the easterly line of Joe C. Macomber's 86.9-acre tract and located south along the said line 228.44 feet from the southerly line of Ransom Road, said hub being also located south a distance of 51 feet from the centerline of Grantee's existing easement as described in instrument dated May 9, 1941 from Real P. Ransom et ux to Houston Lighting & Power Company; THENCE from the point of beginning $S87^{\circ}50'10"E$ following a line that is parallel to and 51 feet southerly from the centerline of said existing easement 725.55 feet to an angle point; THENCE $S21^{\circ}12'50"E$ at 2082 feet crossing the center of Middle Bayou in all, 2367.70 feet to an angle point; THENCE $S69^{\circ}37'10"E$, 126.80 feet to a hub in the westerly line of a County Road and in the easterly line of said 658-acre tract, said easement contains 5.91 acres of land.

There is also granted herein an easement for six (6) down guy anchors, with necessary guy wires to extend outside the limits of said 80 feet wide easement three (3) of said guys to be located at each of the two (2) above described angle points.

together with the following rights: (1) of ingress and egress to or from said right-of-way for the purpose of constructing, reconstructing, inspecting, patrolling, hanging new wires on, maintaining and removing said line and appurtenances; (2) to remove from said right-of-way and land adjacent thereto, all bushes, trees and parts thereof, or other obstructions, which, in the opinion of the Company, endanger or may interfere with the efficiency, safety, or proper maintenance of said line or its appurtenances; and (3) of exercising all other rights hereby granted.

TO HAVE AND TO HOLD the above described easement and rights unto the said Company, its successors and assigns, until said line shall be abandoned.

And I (we) do hereby bind myself (ourselves), my (our) heirs and legal representatives, to warrant and forever defend all and singular the above described easement and rights unto the said Company, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS our hands this

5th

day of

August

, 1988

Robert J. Ransom
Robert J. Ransom

La Verna Ransom
La Verna Ransom

STATE OF TEXAS

County

BEFORE ME, the undersigned authority, a Notary Public in and for _____ County, Texas, on this day personally appeared _____

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that _____ executed the same for the purpose 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 _____ day of _____, A. D. 1958

Notary Public _____ County, Texas

STATE OF TEXAS

County

BEFORE ME, the undersigned authority, a Notary Public in and for _____ County, Texas, on this day personally appeared _____

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that _____ executed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A. D. 1958

Notary Public _____ County, Texas

STATE OF TEXAS

County

BEFORE ME, the undersigned authority, a Notary Public in and for _____ County, Texas, on this day personally appeared _____ and _____ 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 purpose and consideration therein expressed, and the said _____ wife of the said _____ having been examined by me privately and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged said instrument to be her act and deed, and declared that she had willingly signed the same for the purpose 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. 1958

Notary Public _____ County, Texas

STATE OF TEXAS

County

THE STATE OF TEXAS
COUNTY OF FORT BEND

I, Ella Macke, County Clerk in and for said County, do hereby certify that the foregoing instrument, with its Certificate of Authentication, was filed for record in my office the _____ day of _____

A. D. 1958, at _____ o'clock _____, and duly recorded the _____ day of _____
A. D. 1958, at _____ o'clock _____, in the Deed Records of said County, in Vol. _____
on page _____

WITNESS my hand and the seal of the County Court of said County, at office in Richmond, Texas, the day and year last above written.

By _____ Deputy

ELLA MACKE, Clerk County Court
Fort Bend County, Texas

Exhibit 3

HOUSTON LIGHTING & POWER COMPANY

125

Estimate No. 29980

REARRANGE 138KV CIRCUIT 09 TO CLEAR U. S. HIGHWAY 59

Summary of Construction: Install 3 H-Frame Tangent Structures
and Remove 2 H-Frame Tangent Structures.

Estimated Costs:Material:

| | | | | |
|-----|------|------------------------------------|----------|----------|
| 2 | ea. | 65' Class 3 Poles | \$108.02 | \$216.00 |
| 4 | ea. | 70' Class 2 Poles | 145.64 | 583.00 |
| 3 | sets | Cross Braces | 42.62 | 129.00 |
| 3 | sets | Vee Braces | 45.47 | 135.00 |
| 3 | ea. | 18' Steel Cross-arms | 18.53 | 57.00 |
| 3 | ea. | Cross-arm Assemblies | 86.12 | 258.00 |
| 6 | ea. | Machine Bolts (3/4" x 12") | .44 | 3.00 |
| 6 | ea. | Spring Washers | .31 | 2.00 |
| 108 | ea. | Insulators | 3.52 | 380.00 |
| 9 | ea. | Suspension Clamps (795 MCM AAC) | 3.67 | 33.00 |
| 6 | ea. | Suspension Clamps (3/8" Static) | 1.48 | 9.00 |
| 6 | ea. | Straight Shackles | .83 | 5.00 |
| 9 | ea. | Tower Fittings | 2.14 | 19.00 |
| 9 | sets | Preformed Armor Rods (795 MCM AAC) | 8.97 | 81.00 |
| 6 | sets | Preformed Armor Rods (3/8" Static) | .89 | 5.00 |
| 45 | lbs. | 1/0 AAC | .40 | 18.00 |
| 24 | lbs. | #2 S D Bare Copper Wire | .53 | 13.00 |
| 183 | ea. | Aluminum Ground Wire Clips | .04 | 7.00 |
| 90 | ea. | Copper Ground Wire Clips | .05 | 5.00 |
| 6 | ea. | Ground Moulding | .70 | 4.00 |
| 18 | ea. | Moulding Straps | .04 | 1.00 |
| 36 | ea. | Nails Galvanized | .13 | - |
| 1 | lb. | Nails (Aluminum) | 1.00 | 1.00 |
| 2 | lbs. | Nails (Copper) | .81 | 2.00 |
| 15 | ea. | Compression Lugs | .55 | 8.00 |
| 15 | ea. | Compression Taps | .30 | 5.00 |
| 6 | ea. | Compression Connector | .17 | 1.00 |

TOTAL MATERIAL:

\$1,980.00

Stores Expense: 5% of \$1,980

\$ 99.00

Labor:

| | | | | |
|----|------|------------------|----------|----------|
| 16 | hrs. | Line Crew A | \$ 49.88 | \$798.08 |
| 16 | hrs. | Hole Digger Crew | 7.89 | 126.24 |
| 11 | hrs. | Pole Truck Crew | 10.57 | 116.25 |

TOTAL LABOR:

\$1,041.00

Transportation:

| | | | | |
|----|------|---------------|----------|---------|
| 90 | mi. | Pick-up Truck | \$ 0.105 | \$ 9.45 |
| 80 | mi. | Line Truck | 0.300 | 24.00 |
| 80 | mi. | Pole Truck | 0.300 | 24.00 |
| 16 | hrs. | Hole Digger | 5.086 | 81.38 |

TOTAL TRANSPORTATION:

\$ 139.00

Engineering Expense: 10% of \$3,259.00

\$ 326.00

Salvage Material:

-\$ 694.00

TOTAL COST:

\$2,891.00

NOTES:

1. All work is to be done by Houston Lighting & Power Company personnel.
2. Material prices are based on the latest available lists and will vary slightly from time to time.
3. Labor and transportation rates shown are those currently in effect. Final billing will be based on actual rates accumulated during the period of construction and actually charged to this job.
4. No plant betterment is involved since no additional plant is added for growth, and no improvement is made in type of plant.

LABOR COSTS:LINE CREW A (TYPICAL):

| | | | |
|--------------------------------|-----|--------|-------------|
| Foreman | 1 @ | \$5.55 | \$ 5.55 |
| Lineman, Journeyman | 3 @ | 4.31 | 12.93 |
| Lineman, 4th Yr. Apprentice | 1 @ | 3.99 | 3.99 |
| Lineman, 2nd Yr. Apprentice | 1 @ | 3.60 | 3.60 |
| Helper, Lineman's | 5 @ | 2.94 | 14.70 |
| Operator, Hydraulic Line Truck | 1 @ | 3.50 | <u>3.50</u> |
| | | | \$44.27 |

Payroll Additive* 5.61Total Cost: \$49.88 Per HourLINE CREW B (TYPICAL):

| | | | |
|--------------------------------|-----|--------|-------------|
| Foreman | 1 @ | \$5.55 | \$ 5.55 |
| Lineman, Journeyman | 2 @ | 4.31 | 8.62 |
| Lineman, 4th Yr. Apprentice | 1 @ | 3.99 | 3.99 |
| Lineman, 2nd Yr. Apprentice | 1 @ | 3.60 | 3.60 |
| Helper, Lineman's | 3 @ | 2.94 | 8.82 |
| Operator, Hydraulic Line Truck | 1 @ | 3.50 | <u>3.50</u> |
| | | | \$34.08 |

Payroll Additive* 4.32Total Cost: \$38.40 Per HourLINE CREW C (TYPICAL):

| | | | |
|--------------------------------|-----|--------|-------------|
| Foreman, Acting | 1 @ | \$4.91 | \$ 4.91 |
| Lineman, Journeyman | 1 @ | 4.31 | 4.31 |
| Helper, Lineman's | 2 @ | 2.94 | 5.88 |
| Operator, Hydraulic Line Truck | 1 @ | 3.50 | <u>3.50</u> |
| | | | \$18.60 |

Payroll Additive* 2.36Total Cost: \$20.96 Per HourUNDERGROUND CABLE CREW (TYPICAL):

| | | | |
|------------------------------|-----|--------|-------------|
| Foreman | 1 @ | \$5.43 | \$ 5.43 |
| Cable Splicer, Journeyman | 4 @ | 4.56 | 18.24 |
| Cable Splicer, 3rd Yr. Appr. | 1 @ | 4.04 | 4.04 |
| Helper, Cable Splicer | 5 @ | 2.94 | 14.70 |
| Driver, Winch Truck | 1 @ | 3.35 | <u>3.35</u> |
| | | | \$45.76 |

Payroll Additive* 5.80Total Cost: \$51.56 Per Hour

LABOR CREW (TYPICAL):

| | | | |
|----------------------------------|-----|--------|--------------|
| Foreman | 1 @ | \$4.42 | \$ 4.42 |
| Driver, Truck | 1 @ | 3.28 | 3.28 |
| Laborer Skilled, Cement Finisher | 1 @ | 2.61 | 2.61 |
| Laborer | 6 @ | 2.22 | <u>13.32</u> |
| | | | \$23.63 |

Payroll Additive* 3.00Total Cost: \$26.63 Per HourHOLE DIGGER CREW:

| | | | |
|-----------------|-----|---------|---------|
| Operator Driver | 2 @ | \$ 3.50 | \$ 7.00 |
|-----------------|-----|---------|---------|

Payroll Additive* .89Total Cost: \$ 7.89 Per HourPOLE TRUCK CREW:

| | | | |
|--------------------|-----|---------|-------------|
| Driver, Pole Truck | 1 @ | \$ 3.50 | \$ 3.50 |
| Helper, Pole Truck | 2 @ | 2.94 | <u>5.88</u> |
| | | | \$ 9.38 |

Payroll Additive* 1.19Total Cost: \$10.57 Per HourMOBILE CRANE CREW:

| | | | |
|-----------------|-----|--------|---------|
| Operator-Driver | 2 @ | \$4.31 | \$ 8.62 |
|-----------------|-----|--------|---------|

Payroll Additive* 1.09Total Cost: \$9.71 Per HourCARPENTER CREW:

| | | | |
|---------------------|-----|--------|-------------|
| Carpenter | 1 | \$4.90 | \$ 4.90 |
| Helper, Carpenter's | 1 @ | 2.94 | <u>2.94</u> |
| | | | \$ 7.84 |

Payroll Additive* .99Total Cost: \$ 8.83 Per HourOPERATOR, TRACTOR:

Rate: \$ 4.31

Payroll Additive* .55Total Cost: \$ 4.86 Per Hour

OPERATOR, FRONT-LOADER, BACK-HOE
OR TRENCHER:

Rate: \$ 3.50

Payroll Additive* .44

Total Cost: \$ 3.94 Per Hour

DRIVER, MATERIAL TRUCK:

Rate: \$ 3.28

Payroll Additive* .42

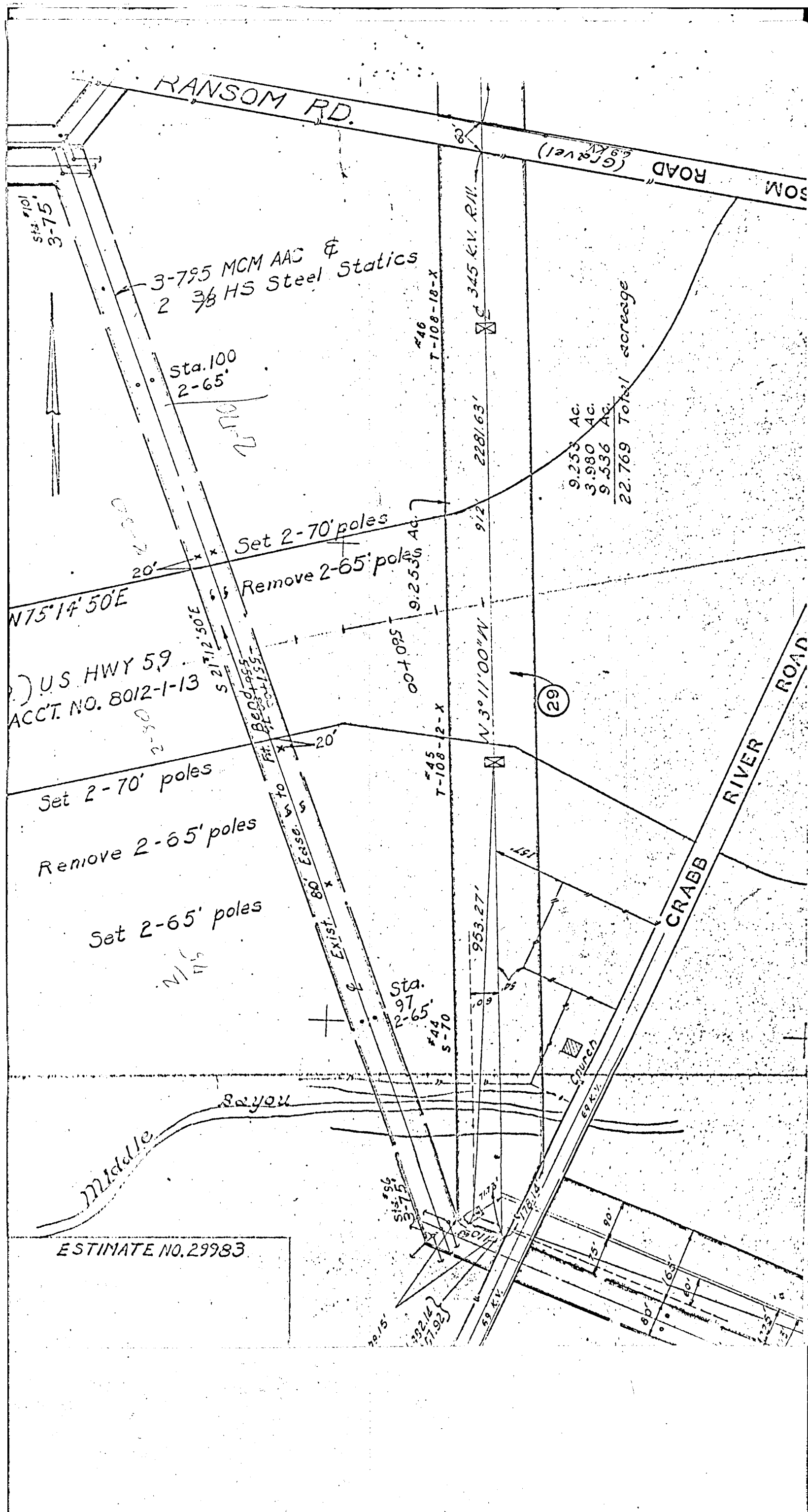
Total Cost: \$ 3.70 Per Hour

*Payroll Additive is \$12.68 per \$100 of payroll. This is an average figure which varies slightly from time to time and consists of the following items: Social Security (3.80), Unemployment Compensation (.20), Workmen's Compensation (.80), Holidays (2.64), and Vacations(5.24).

TRANSPORTATION:

| <u>Vehicle</u> | <u>Weight</u> | <u>Cost Rate</u> |
|----------------------|----------------|------------------|
| Pick-Up Truck | 1/2-3/4 Ton | .105 Per Mile |
| Line Truck | 16-26,000 lbs. | .300 Per Mile |
| Material Truck | 16,000 lbs. | .300 Per Mile |
| Labor Crew Truck | 16,000 lbs. | .300 Per Mile |
| Truck and Trailer | 18,000 lbs. | .300 Per Mile |
| Trailer | ANY | .050 Per Mile |
| Hole Digger | 22,000 lbs. | 5.086 Per Hour |
| Tractor | 43,000 lbs. | 5.086 Per Hour |
| Mobile Crane | 63,140 lbs. | 5.086 Per Hour |
| Back-hoe Digger | 18,000 lbs. | 5.086 Per Hour |
| Air Compressor | 3,100 lbs. | 1.746 Per Hour |
| Trenching Machine | | 1.746 Per Hour |
| Front-Loader Tractor | 6,800 lbs. | 1.746 Per Hour |

09-13-68



RE: NOTICE OF PROPOSED INSTALLATION OF BURIED CABLES AND OR CONDUITS BY SOUTHWESTERN BELL TELEPHONE COMPANY AND PERMITS

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the request of Southwestern Bell Telephone Company, to install Buried Cables and or conduits, along the Foster Road, Macek Road, Thompson Oil Field Road and Evans Road, as follows:

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND /OR CONDUIT

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

On this the 26th day of January, 19 70, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purposes of constructing, maintaining and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed. Beginning at a point in the west ROW line of Foster Road 1916' north of the center line of New Cary Road, and extending south for a distance of 291', thence east on No Name Street into the Pecan Shadows Sub-division for a distance of 195'. Cable to be buried within (5') five feet of the ROW lines at a minimum depth of 24 inches.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deeping of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY Charles Fowler
for District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. B. McInerney
Attorney

APPROVAL

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 request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

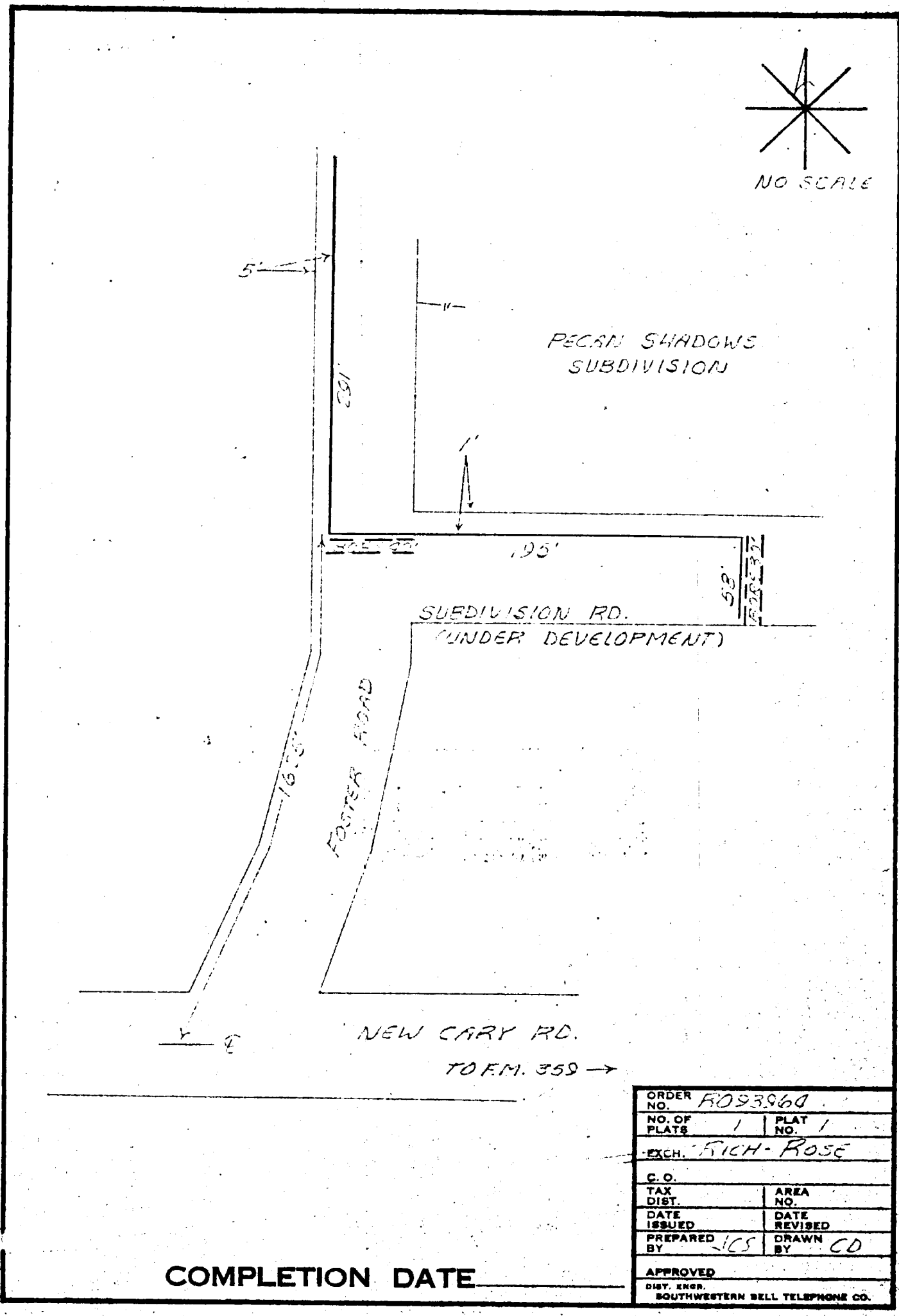
BY _____

Jose Gato

County Judge

Approved AS to the
Legal Dept.
South Texas Area

[Signature]
Attorney



COMPLETION DATE _____

| | |
|---|--------------------|
| ORDER NO. <i>R093960</i> | |
| NO. OF PLATS <i>1</i> | PLAT NO. <i>1</i> |
| EXCH. <i>FICH-ROSE</i> | |
| C. O. | |
| TAX DIST. | AREA NO. |
| DATE ISSUED | DATE REVISED |
| PREPARED BY <i>JCS</i> | DRAWN BY <i>CD</i> |
| APPROVED | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

Macek Road

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND /OR CONDUIT

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

On this the 26th day of Jan., 19 70, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purposes of constructing, maintaining and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed. Along Macek, ^{Road} near Crabb, Texas. Cable to be placed, beginning at a point five feet north of the southeast corner of Macek Road & extending east, south and east, parallelling and within five feet of said ROW. Cable to be buried at a minimum depth of 30".

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deeping of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY J. C. Sheffield
for District Engineer

Approved As to
Legal Dept.
South Texas Area
J. B. Jolley

APPROVAL

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 request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

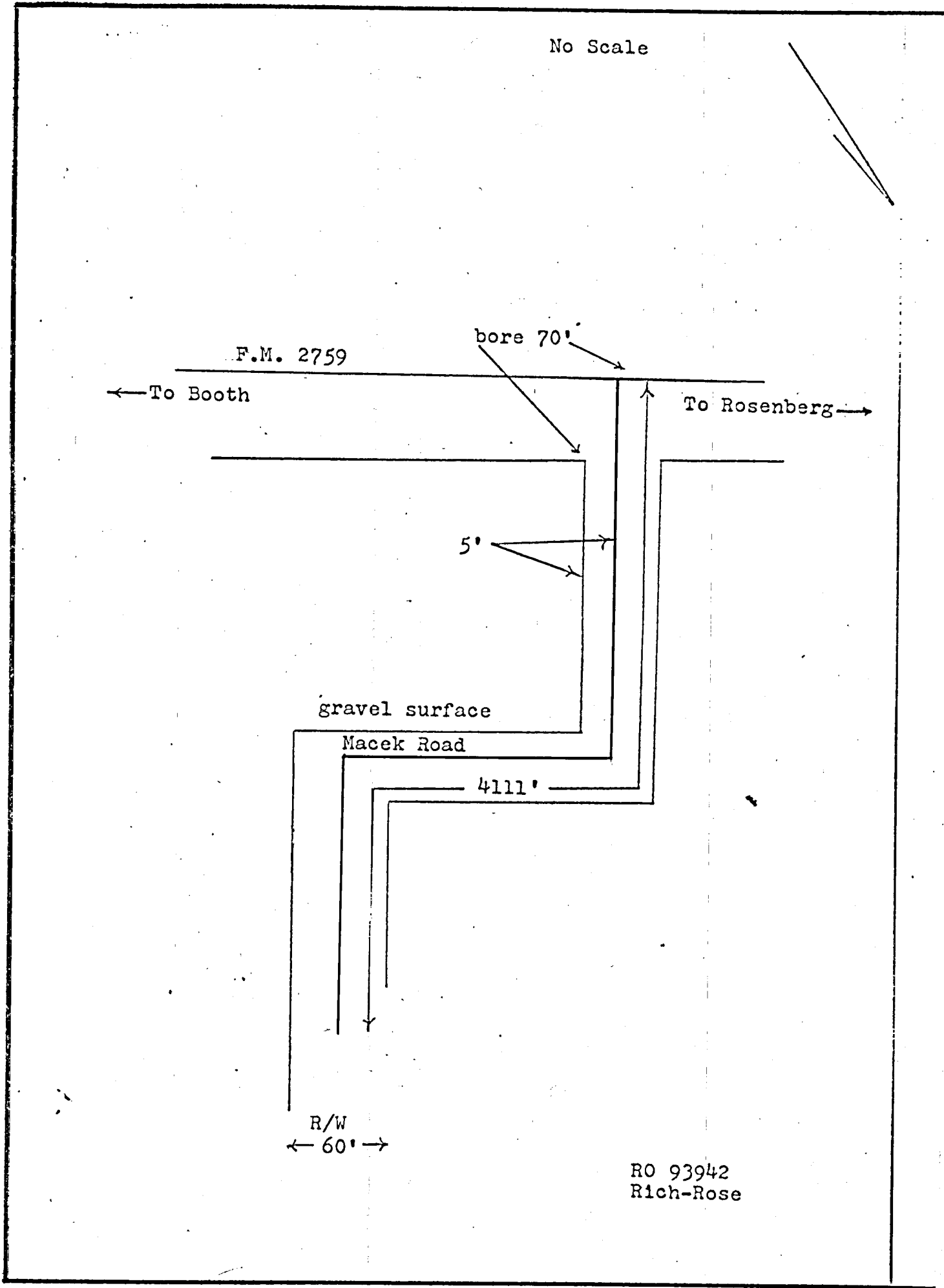
BY

Josh G. Galt

County Judge

Approved As to the
Legal Dept.
South Texas Area

J. B. Gentry



Thompson Oil Field Rd

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND /OR CONDUIT

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

On this the 9th day of JAN., 1970, the undersigned
Southwestern Bell Telephone Company, a corporation, does hereby notify you
of its intention to use the hereinafter described public roads rights-of-way
in Fort Bend County for the purposes of constructing, maintaining and
repairing cables ~~and/or conduits~~, as described below and as shown on the
attached prints, for the distribution of Telephone Service to citizens

generally living in the area traversed, BY THE THOMPSON AND THOMPSON
OIL FIELD ROADS. BURY CABLE ALONG & PARALLEL TO THE EAST ROW OF
THOMPSON ROAD BEGINNING AT THE END OF FM 2759 & EXTENDING SE FOR
A DISTANCE OF 1985' THENCE 90 DEGREES TO THE SW ROW & MEANDER
ALONG NO NAME ROAD TO A POINT AT THE THOMPSON OIL FIELD ROAD 655' SW
OF THE SANTA FE RAILROAD & EXTENDING ALONG & PARALLEL TO THE NW ROW
FOR A DISTANCE OF 10,296', THENCE 90 DEGREES TO THE SE ROW LINE.

CABLE ALONG THOMPSON ROAD TO BE PLACED WITHIN 5' OF ROW &
7' ALONG THOMPSON OIL FIELD ROAD AT A MINIMUM DEPTH OF 24 INCHES. ALL
DROSSINGS TO BE PLACED BY BORING METHOD.

The undersigned agrees to bury said cable and/or conduit below
grade and keep said buried cable and/or conduit in good condition at all
times and that it will make changes in said cable and/or conduit and
relocate same when ordered to do so by the County or its Engineer when it
is necessary for the widening or construction of public roads or highways,
or the deeping of drainage ditches along said roads or highways, or any
drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY J. C. Sheffield
for District Engineer

Approved AS to the
Legal Dept.
South Texas Area:

J. B. Guiney

APPROVAL

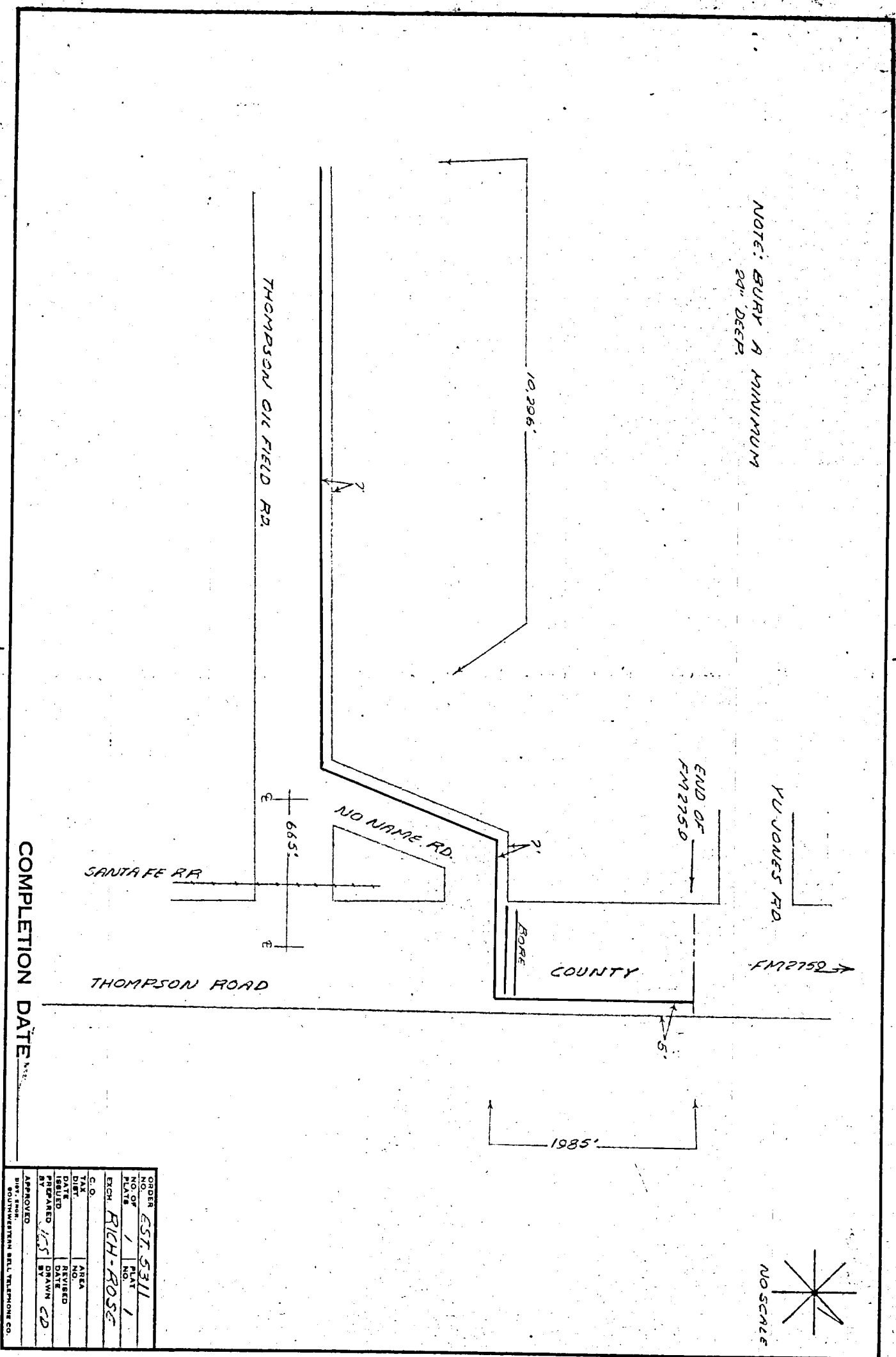
IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

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 request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Joel Gates County Judge

Approved As to the
Legal Dept.
South Texas Area
JLB
J. B. Jolley



COMPLETION DATE

| | |
|---------------------------------|-----------|
| ORDER NO. | EST 5311 |
| NO. OF PLATS | 1 |
| EXCH | RICH-ROSE |
| C.O. | |
| DATE | |
| REVISION | |
| BY | CD |
| APPROVED | |
| SURV. ENGINEER | |
| SOUTHWESTERN BELL TELEPHONE CO. | |

Evans Road

NOTICE OF PROPOSED INSTALLATION OF
BURIED CABLE AND /OR CONDUIT

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

On this the 5th day of Feb., 19 70, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purposes of constructing, maintaining and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed. Place buried cable along Evans Rd. beginning at the southwest corner of Evans Rd. & F.M. 723 and extending parallel to and within five feet of the south R.O.W. line for a distance of 5,053".

Cable to be placed at a minimum depth of 24".

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deeping of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY J. A. Sheffield
For District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. B. Jurney

APPROVAL

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 request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

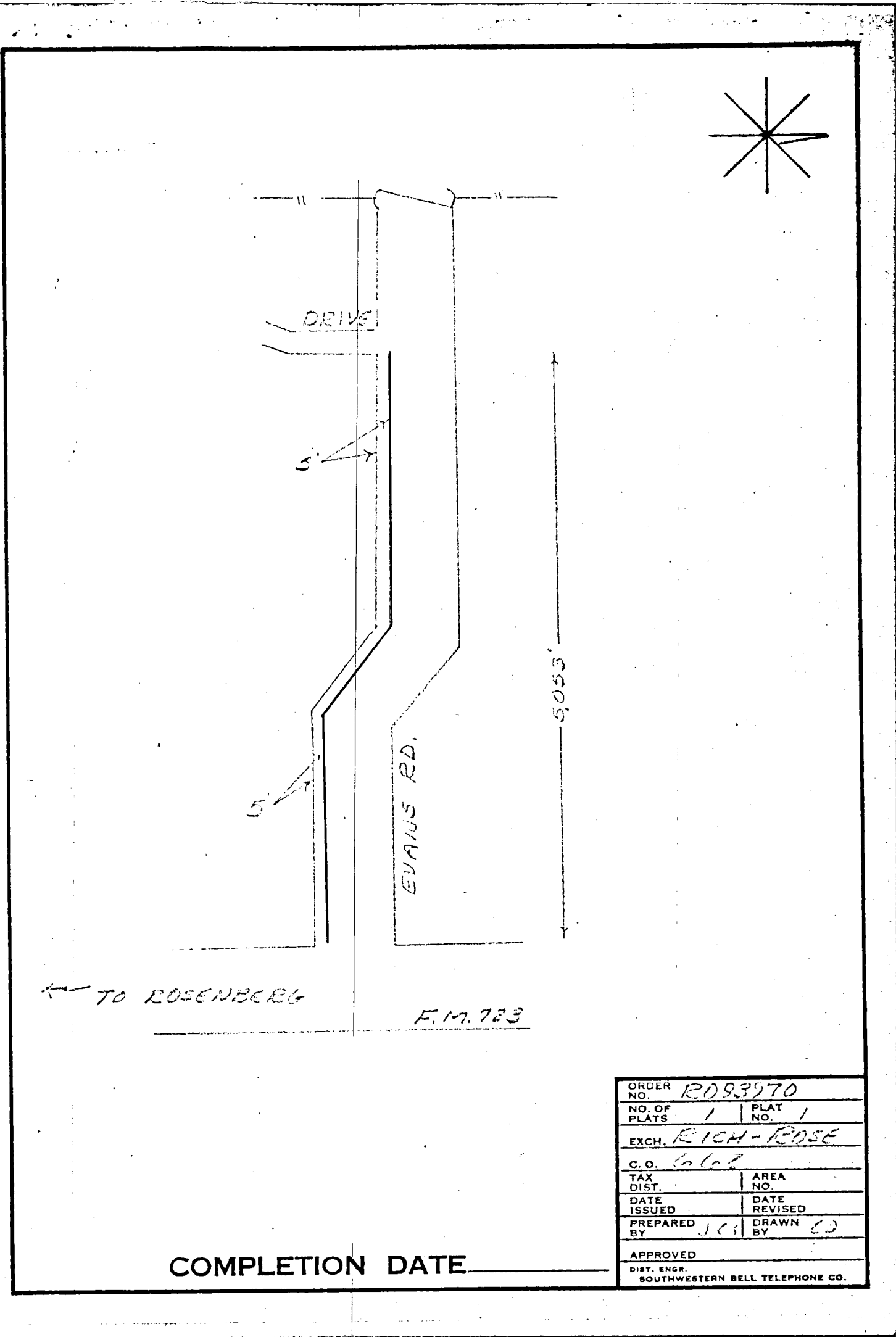
BY

Josh Galt

County Judge

Approved As to the
Legal Dept.
South Texas Area

7/15
Attorney



There being no further business, the Court adjourned.

ATTEST: *Ella Macek*
COUNTY CLERK

Josh Gates
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 16th day of March, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Minutes of Regular Session of March 9, 1970.

RE: DUES FOR TEXAS ASSOCIATION OF COUNTIES AND COUNTY JUDGES AND COMMISSIONERS ASSOCIATION APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the payment of Dues for Jan. 1, 1970, to Jan. 01, 1971, for \$700.00 to the Texas Association of Counties, and

Also approved the payment for dues in the amount of \$100.00 to the County Judges and Commissioners Association.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the following application for Soil Conservation work was approved for

Wendt & Danklefs, Odell Watson,
P. N. Roberts.

RE: ADVERTISE FOR BIDS, FOR ONE USED TRUCK FOR PREC. # 4

On Motion of Commissioner Johnnie Philipp, and seconded by Commissioner Johnnie Pustka, and duly passed, the Court ordered to advertise for bids on one used Truck with Flat Dump Bed for Prec. # 4.

RE: BLAKE ROAD ACCEPTED AS COUNTY ROAD

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court accepted the Blake Road, in Brown and Belknap Survey, into County Maintenance System.

RE: BILL FOR AWARD OF SPECIAL COMMISSIONERS TO MAX MAHLMANN AND HELEN MAHLMANN, ON F/M ROAD 2977 APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Bill for the Award of Special Commissioners to Max Mahlmann, et ux, as follows:

FORT BEND COUNTY

1970 To Max Mahlmann, and Wife, Helen Mahlmann,
Richmond, Texas

Award of Special Commissioners in Eminent Domain Proceedings re: The State of Texas Vs. Max Mahlmann, et ux (1.197 ac. of land) Farm to Market Road No. 2977.

\$1,316.20

RE: BILLS APPROVED FOR SERVICES TO SPECIAL COMMISSIONERS, EMINENT DOMAIN PROCEEDINGS,
F/M ROAD #2977

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the following bills for Special Commissioners.

(See next page for Copies of Bills)

FORT BEND COUNTY

19 70

To C. B. Watson, Richmond, Texas Dr.

| | | | | | | |
|------|----|---|-------|----|--|--|
| Mar. | 11 | Fees for Special Commissioner in Eminent | | | | |
| | | Domain proceedings re: The State of Texas vs. | | | | |
| | | Max Mahlmann, et ux, Farm to Market Road 2977 | \$50. | 00 | | |
| | | | | | | |

FORT BEND COUNTY

19 70

To R. C. Christian, Richmond, Texas Dr.

| | | | | | | |
|------|----|---|-------|----|--|--|
| Mar. | 11 | Fees for Special Commissioner in Eminent | | | | |
| | | Domain Proceedings re: The State of Texas vs. | | | | |
| | | Max Mahlmann, et ux, Farm to Market Road 2977 | \$50. | 00 | | |
| | | | | | | |

FORT BEND COUNTY

19 70

To Sidney Talley, Rosenberg, Texas Dr.

| | | | | | | |
|------|----|---|-------|----|--|--|
| Mar. | 11 | Fees for Special Commissioner in Eminent | | | | |
| | | Domain proceedings re: The State of Texas Vs. | | | | |
| | | Max Mahlmann, et ux, Farm to Market Rd. 2977 | \$50. | 00 | | |
| | | | | | | |

COUNTY TREASURER'S BOND REPORT

MARCH, 1970

UNLIMITED TAX ROAD BONDS, SER. 1962

| | | | |
|---|-------------|--------------------|--------------------|
| Outstanding 3-1-1970 - - - | \$14,806.25 | | |
| 2 Bonds Nos. 4 & 5 at \$5,000.00 | | \$10,000.00 | |
| 2 Coupons No. 15 Off Bds. 4 & 5 @112.50 | | \$ 225.00 | |
| 4 Coupons No. 15 Off Bds. 6 thru 29 | | \$ 1,800.00 | |
| at \$75.00 | | | |
| 19 Coupons No. 15 Off Bds. 30 thru 48 | | \$ 1,543.75 | |
| at \$81.25 | | | |
| 15 Coupons No. 15 Off Bds. 49 thru 63 | | \$ 1,237.50 | |
| at \$82.50 | | | |
| Received 2 Bonds Nos. 4 & 5 @ \$5,000.00 | | | \$10,000.00 |
| Received 2 Coupons No. 15 Off Bds. 4 & 5 | | | \$ 225.00 |
| at \$112.50 | | | |
| Received 24 Coupons No. 15 Off Bds. 6 thru 29 | | | \$ 1,800.00 |
| at \$75.00 | | | |
| Received 13 Coupons No. 15 Off Bds. 30 thru 41; | | | \$ 1,056.25 |
| & # 48 at \$81.25 | | | |
| Received 15 Coupons NO. 15 Off Bds. 49 thru 63 | | | \$ 1,237.50 |
| at \$82.50 | | | 487.50 |
| Ant. to Balance | | | |
| | | <u>\$14,806.25</u> | <u>\$14,806.25</u> |

6 Coupons No. 15 Off Bds. 42 thru 47
at \$81.25

\$ 487.50

UNLIMITED TAX ROAD BONDS, SER. 1966
Outstanding 3-1-1970 - - -None

PORT BEND COUNTY TIME WARRANTS, SER. 1969

| | | |
|--|------------|--------------------|
| Outstanding 3-1-1970 - - - | \$9,640.00 | |
| 7 Time Warrants 1 thru 7 at \$1,000.00 | | \$ 7,000.00 |
| 83 Coupons No. 1 Off Bds. 1 thru 83 | | \$ 2,640.00 |
| at \$30.00 | | |
| | | <u>\$ 9,640.00</u> |

ROAD DISTRICT NO. 1 SER. 1947 BOND --
Outstanding 3-1-1970 - - -None

ROAD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 3-1-1970 - - - \$50.00
2 Coupons No. 77 Off Bds. 155 & 167 at
\$25.00

\$ 50.00

ROAD DISTRICT NO. 7 SER. 1954A BOND
Outstanding 3-1-1970 - - - None

ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 3-1-1970 - - - \$110.00
4 Coupons No. 59 Off Bds. 210-212-214-216 at
\$27.50

\$ 110.00

ROAD DISTRICT NO. 9 SER. 1947 BOND

Outstanding 3-1-1970 - - -None
Remitted for 2 Bds. Nos. 40 & 41 at \$1,000.00 \$ 2,000.00
Remitted for 6 Coupons No. 45 off Bds. 40
thru 45 at \$13.75

\$ 82.50

\$ 2,082.50

ROAD DISTRICT NO. 10 SER. 1947 BOND

Outstanding 3-1-1970 - - -None
Remitted for 4 Bonds Nos. 54 thru 57 at
\$1,000.00
Remitted for 12 Coupons # 45 Off Bds
54 thru 55 at \$12.50

\$ 4,000.00

\$ 150.00

\$ 4,150.00

ROAD DISTRICT NO. 11 SER. 1945 BOND
Outstanding 3-1-1970 - - -None

COUNTY TREASURER'S BOND STATEMENT

MARCH, 1970

| | |
|--|-------------|
| UNLIMITED TAX ROAD BONDS, SER. 1962 | |
| Dated August 31, 1962 Due 2-1-1970 | |
| Received 2 Bonds Nos. 4 & 5 at \$5,000.00 | \$10,000.00 |
| Received 24 Cpn's. # 15 off Bds. 6 thru 29 at \$75.00 | \$ 1,800.00 |
| Received 2 Coupons No. 15 Off Bds. 4 & 5 at \$112.50 | \$ 225.00 |
| Received 13 Coupons No. 15 Off Bds. 30 thru 41; and #48 at \$81.25 | \$ 1,056.25 |
| Received 16 Coupons No. 15 Off Bds. 49 thru 63 at \$82.50 | \$ 1,237.50 |
| (Amount Received - Total - - - - - | \$14,318.75 |

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 23rd day of March, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|------------------|--------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec't. # 1 |
| Louis Teykl, | Commissioner Prec't. # 2 |
| J. M. Davis, | Commissioner Prec't. # 3 |
| Johnnie Philipp, | Commissioner Prec't. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Special Session of March 16, 1970.

RE: AMENDMENT TO ORDER SETTING POLICIES FOR APPROVAL OF SUBDIVISION PLATS

On March 23, 1970, the following amendment to the "POLICIES FOR THE APPROVAL OF SUBDIVISIONS PLATS IN FORT BEND COUNTY" was approved by the Fort Bend County Commissioners' Court.

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, and carried, Section (d) of the "Policies for the Approval of Subdivisions Plats in Fort Bend County", which were adopted on the 13th day of March, 1961, is amended to require that the original plat for specifications for streets be changed to require a

minimum width of 24 feet of 6 inch compacted material.

RE: ORDER SETTING POLICIES FOR UTILITY CROSSINGS FOR COUNTY ROADS

On March 23, 1970 the following "POLICIES FOR UTILITY CROSSINGS ACROSS COUNTY ROADS, FORT BEND COUNTY" was approved by the Fort Bend County Commissioners' Court.

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Commissioners' Court requires that the approved depth of all utility crossings across County Roads extend for a distance of at least 60 feet on each side of the centerline of the road (a total of 120 feet), at no cost to the County.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED.

On Motion of Commissioner Johnnie Philipp, seconded by J. M. Davis, and duly passed, the following application for Soil Conservation work was approved for:

John E. Rosenbush Farm, and River Bend Henderson Ranch.

RE: EMPLOYMENT OF DEPUTY SHERIFF BOBBY JOE BIBBY, APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court authorized R. L. Gaston, Sheriff to employ Bobby Joe Bibby, as Deputy Sheriff at a Salary of \$525.00 per month, effective March 23, 1970.

RE: PURCHASE OF FIRE TRUCK FOR KENDLETON APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court agreed to purchase a Fire Truck, for Kendleton Fire Dept., for not to exceed \$3500.00.

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 6th day of April, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present :

- | | |
|------------------|-------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Minutes of Special Session of March 23, 1970.

RE: CONTRACT-AGREEMENT, A.T.&S.S.R.R. STATE OF TEXAS & FORT BEND COUNTY, F.M. ROAD 2977.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court agreed to approve the Contract between the Atchinson, Topeka and Santa Fe RR., State of Texas and Fort Bend County, FM Road 2977, subject to revising of Paragraph III, of said Contract as follows:

CONTRACT SECRETARY'S NUMBER _____

o0o

THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

THE STATE OF TEXAS

and

FORT BEND COUNTY

o0o

AGREEMENT: Covering land desired for right of way
purposes for F.M. Road 2977 grade
crossing at Railway Mile Post 60+2882
feet, near Crabb, Fort Bend County,
Texas, Project RR 3048-1-2.

DATED: January 26, 1970

AGREEMENT, Made this 28th day
of January, 1970, between THE
ATCHISON, TOPEKA AND SANTA FE RAILWAY
COMPANY, a Kansas corporation, herein-
after called "Santa Fe", as First Party;
THE STATE OF TEXAS, acting herein by and
through its State Highway Commission,
hereinafter called "State", as Second
Party; and FORT BEND COUNTY, a political
subdivision of The State of Texas, act-
ing herein by its County Judge, hereunto
duly authorized, hereinafter called
"County", as Third Party;
W I T N E S S E T H:

R E C I T A L S:

State desires to use a certain portion of Santa Fe's
property near Crabb, Fort Bend County, Texas, upon which to
construct and thereafter maintain and use a Public Road, which
is agreeable to Santa Fe upon the terms and conditions herein-
after stated.

AGREEMENT
ARTICLE I

Santa Fe, for and in consideration of the sum of One
and No/100 Dollars (\$1.00) cash to it paid by State, the receipt
whereof is hereby acknowledged, and of the full and faithful
performance by State of its covenants hereinafter set forth,
hereby licenses State to use a portion of Santa Fe's property
situated near Crabb, Fort Bend County, Texas, for the purpose
of constructing, maintaining and using a Public Road, the property,
license to use which is hereby given, being shown in red on print

D.E.O. Temple, Texas, No. 7163, dated August 4, 1969, hereto attached, marked "Exhibit A", and made a part hereof.

ARTICLE II

In consideration of the aforesaid license, State covenants and agrees to and with Santa Fe as follows:

1. That it will use the licensed premises exclusively as a site for a Public Road.
2. That it will not let or sublet the whole or any part of the licensed premises for any purpose whatsoever or assign this license without the written consent of Santa Fe in each instance.
3. That in case of eviction of State by anyone owning or claiming title to the whole or any part of the licensed premises, Santa Fe shall not be liable to State for any damage of any nature whatsoever.
4. That if the licensed premises, or any part thereof, cease to be used at any time for the purpose licensed, State will deliver up to Santa Fe the possession of the whole, or such part so ceased to be used.
5. That it will use the licensed premises and maintain the Public Road to be located thereon in such manner as not to interfere with, hinder, or in any manner obstruct the use by

Santa Fe of the railroad or other property adjacent thereto.

In the event of a breach of this covenant at any time, State will, within ten (10) days after receipt of written notice from Santa Fe thereof, do whatever may be necessary to remedy such condition, at State's expense.

6. That no legal right of Santa Fe to maintain, use and relocate the railroad track or tracks, or other railroad facilities now located upon the licensed premises, or to construct and thereafter maintain, use and relocate any additional track or tracks, or other railroad facilities as it may desire, upon or across said licensed premises shall be in anywise affected by the giving of this license.

7. That it will bear and pay the entire cost of constructing and maintaining the Public Road upon the licensed premises, including any and all drainage facilities made necessary or required because thereof, except that Santa Fe shall maintain the crossing between the ends of ties at its own expense.

8. That this license is made subject to all valid, existing and future contracts, agreements, licenses and easements which may affect said property, covering roads, public or private; pole lines and appurtenances; pipe lines, or other facilities.

9. That all of the covenants hereof shall inure to

the benefit of the successors and assigns of Santa Fe, to the same extent as to Santa Fe.

ARTICLE III

County joins in the execution hereof to evidence its agreement to assume the cost of relocation of power and/or communication poles and wires as shown on the attached estimate of \$1,800 by Santa Fe's Chief Engineer. Any reasonable changes or alterations may be made by Santa Fe if it so elects, but any changes shall be approved by the Commissioner's Court, and if approved, bill for the cost will be paid by the County.

ARTICLE IV

The parties mutually covenant and agree as follows:

That this license shall be effective from its date, and thereafter so long as said Public Road shall be located on the licensed premises and be maintained in accordance with the provisions of Section 5 of Article II hereof.

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

THE ATCHISON, TOPEKA AND
SANTA FE RAILWAY COMPANY

By: *Wm. L. Davis*
Its Vice President

ATTEST:

W. L. Mumby
Assistant Secretary
for the Railway Company

FORT BEND COUNTY, TEXAS

BY: *J. S. Galt*
Its County Judge

APPROVED AS TO FORM:

BY: *C. R. Korman*
County Attorney

THE STATE OF TEXAS:

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

By: _____
Executed as Assistant State Highway Engineer and approved for State Highway Commission, as authorized by Commission Minute No. 60394.

RECOMMENDED FOR APPROVAL:

Right of Way Engineer

Bridge Engineer

Engineer, Secondary Roads

W. E. Carruth
District Engineer

The A. T. & S. F. Ry. Co.
Description Approved

E. J. Wilson
For Chief Engineer
Western Lines

STATE OF ILLINOIS)
)
 COUNTY OF COOK)

BEFORE me, ARTHUR M. ANDERSON, a Notary Public in
 and for said County and State, on this day personally appeared
JOHN C. DAVIS, VIC President of The Atchison, Topeka
 and Santa Fe Railway Company, 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 and in the capacity therein expressed, and
 as the act and deed of said Railway Company.

Given under my hand and seal of office this 2nd
 day of February, 1970.

Arthur M. Anderson
 Notary Public within and for
 the County of Cook,
 State of Illinois.

My Commission Expires April 6, 1972

STATE OF TEXAS)
)
 COUNTY OF TRAVIS)

BEFORE me, _____, a Notary Public
 in and for said County and State, on this day personally
 appeared _____, _____ Engineer of the State
 Highway Commission of The State of Texas, known to me to be
 the person whose name is subscribed to the foregoing instru-
 ment, and acknowledged to me that he executed the same for
 the purposes and consideration and in the capacity therein
 expressed, and as the act and deed of said The State of
 Texas.

Given under my hand and seal of office this _____
 day of _____, 19____.

 Notary Public within and
 for the County of Travis,
 State of Texas.

THE STATE OF TEXAS)
)
 COUNTY OF FORT BEND)

BEFORE me, Milady Clay, a Notary Public in
 and for said State and County, on this day personally
 appeared Josh Gates, County Judge of Fort Bend
 County, Texas, 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 con-
 sideration and in the capacity therein expressed, and as
 the act and deed of said Fort Bend County, Texas.

GIVEN under my hand and seal of office this the
8th day of April, 1970.

MILADY CLAY, NOTARY PUBLIC
 FORT BEND COUNTY, TEXAS

Milady Clay
 Notary Public within and
 for the County of Fort Bend,
 State of Texas.

J. L. McMurder
 County Clerk

RESOLUTION

At a regular meeting of the Commissioners' Court of Fort Bend County, Texas, held on the 6th day of April, 1970, upon motion of Johnnie Pustka, made in open court and unanimously carried, it is ordered by the Court that Josh Gates, County Judge, be authorized and empowered to execute for the County an agreement with The Atchison, Topeka and Santa Fe Railway Company and the State of Texas, pertaining to the construction of a public road on a certain portion of the property of said The Atchison, Topeka and Santa Fe Railway Company near Crabb, in the County of Fort Bend, Texas, as per copy recorded at the foot of this order.

oOo

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

I, Elle Macek, Clerk of the County Court and Ex Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an order of the Commissioners' Court as had and entered of record at the April term, 1970, granting to the County Judge of said County, authority to execute an agreement with The Atchison, Topeka and Santa Fe Railway Company, pertaining to the construction of a public road on a certain portion of the property of said The Atchison, Topeka and Santa Fe Railway Company near Crabb, in the County of Fort Bend, as the same appears on file in this office;

To certify which, witness my hand and seal of said court at my office in Richmond, Texas, Fort Bend County, Texas, this 6 day of April, 1970.

Elle Macek
Clerk of the County Court of
Fort Bend County, Texas

EXHIBIT "A"
TO CONTRACT BETWEEN
THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

SOUTHERN DIVISION

THIRD DISTRICT

AND

**THE STATE OF TEXAS AND
FORT BEND COUNTY**

Covering A Public Road Crossing F.M.#2977
Near Crabb, Fort Bend County, Texas.
D.E.O. TEMPLE, TEXAS

SCALE: 1" = 100'

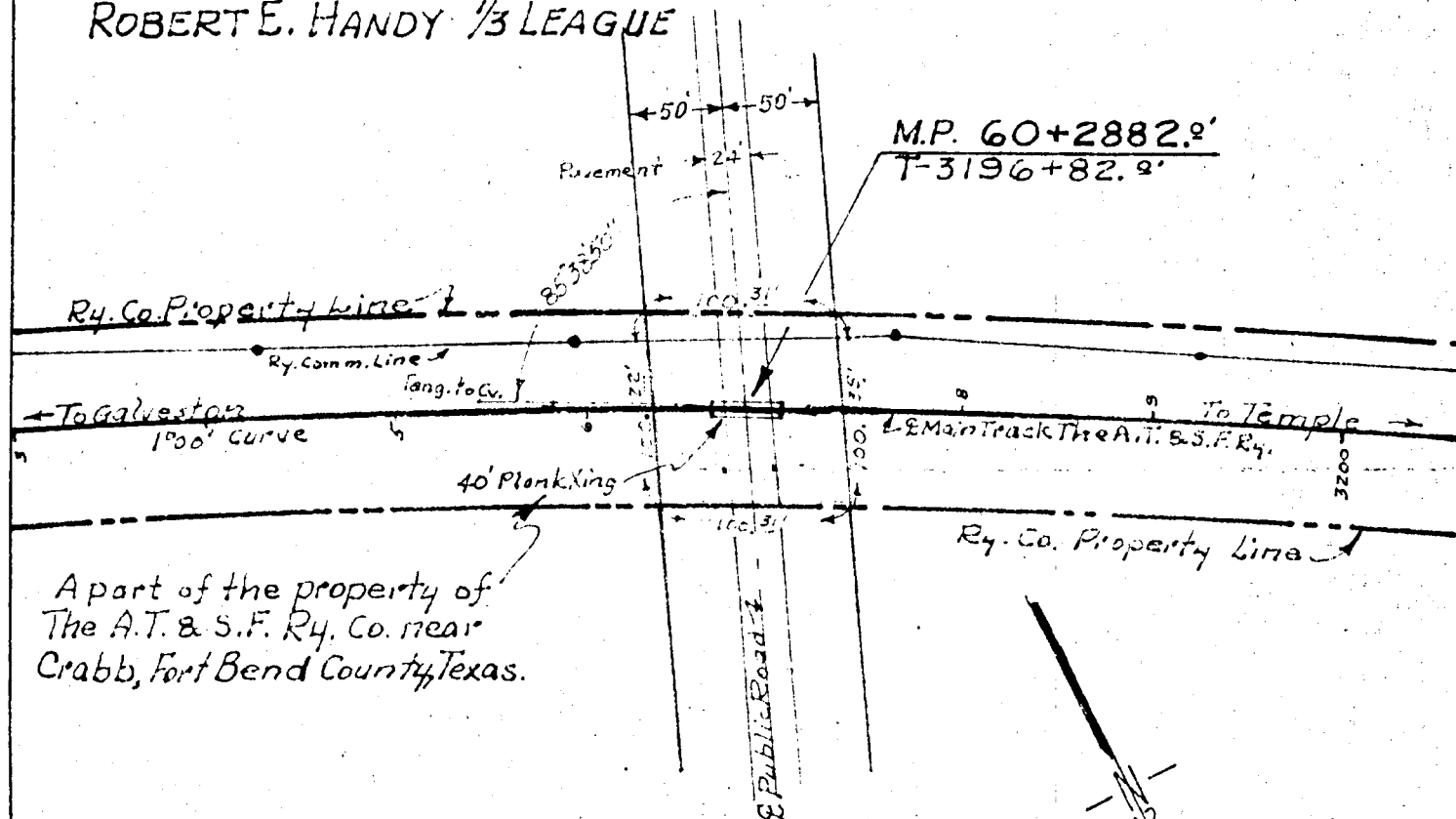
NO. 7163

DATED: August 4, 1969.

Identified By *L. E. Rundell*

Division Engineer.

ROBERT E. HANDY 1/3 LEAGUE



Description:

A site containing 0.24 acres, more or less, to be used for right of way for a public road crossing (F.M. Road 2977) as shown hereon by red lines.

Val. Sec. 25- Map No. 8
Parcel No. 18

C-7316

Rmm

RE: DATE OF HEARING SET FOR BOARD OF EQUALIZATION

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court set the date of Hearing for the Board of Equalization for May 21, 1970 at 10 o'clock A.M.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Johnnie Pustka, and duly passed, the following applications for Soil Conservation work were approved for:

DIXON FARM, FRED MARTINEZ,

LIDDIE WHITE, CALVIN BAND,

and WILFRED HOPMANN.

RE: PUBLIC WEIGHERS BOND FOR WALTER H. ANSEL APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Public Weighers Bond for Walter H. Ansel, was approved.

RE: ORDER TO ADVERTISE FOR BIDS ON TWO NEW AUTOMOBILES FOR SHERIFFS' DEPARTMENT

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court ordered to Advertise for Bids, on two new Automobiles for Sheriffs Department, with trade in for Automobile Units 601 and 617.

RE: ORDER TO ADVERTISE FOR BIDS FOR ONE USED MAINTAINER

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court ordered to Advertise for one used Maintainer for Commissioners Prect. No. 4.

RE: HOUSTON-METROPOLITAN TELEPHONE SERVICE, FOR DISTRICT JUDGES, PROBATION DEPARTMENT AND HIGHWAY PATROL OFFICES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court granted the request for Houston-Metropolitan Telephone Service, to District Judges, Probation Department and the Highway Patrol Offices, J. M. Davis, Commissioner Prect. #3 abstained from voting.

RE: AGREEMENT FOR PARTICIPATION IN A CHILD WELFARE PROGRAM APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Agreement for Participation in a Child Welfare Program as follows:

SEE PAGE 440

STATE OF TEXAS X
COUNTY OF TRAVIS X

AGREEMENT FOR PARTICIPATION IN A CHILD
WELFARE PROGRAM BY FORT BEND COUNTY AND THE
TEXAS STATE DEPARTMENT OF PUBLIC WELFARE

WHEREAS, the Texas State Department of Public Welfare, hereinafter referred to as the Department, and Fort Bend County, hereinafter referred to as the County, for the purpose of establishing and maintaining a Child Welfare Program in such County to be participated in by the Department and the County, entered into an ~~Agreement~~ ^{on June 1-1965} Agreement, which, together with any amendments or modifications, is currently in effect;

WHEREAS, Title IV of the Federal Social Security Act was amended by Public Law 90-248 so as to expand the Foster Care Program and to make available Federal funds which would enable the State to extend its Foster Care Program;

WHEREAS, the Department has submitted and obtained approval by the Department of Health, Education, and Welfare of its State Plan for AFDC Foster Care indicating that the effective date of this approval is July 1, 1969, and that Federal financial participation is available starting July 1, 1969, with the understanding that said Plan would currently apply on a Statewide basis;

WHEREAS, the purposes of the AFDC Foster Care Program are to provide foster care for AFDC children, to provide an opportunity for rehabilitation of the child's home with the view of returning the child to its own home, and for the eventual implementation of the AFDC Foster Care Program on a Statewide basis;

WHEREAS, under the original Agreement the County agreed to provide adequate funds, through its regular budgeting process, for all necessary child care and treatment and for the expansion of the full range of Child Welfare services, including foster home protective services; and

WHEREAS, the parties to said Agreement mutually agree that for the purpose of clarification and amplification of their Agreement so as to include foster care for dependent children under the AFDC Foster Care Program, a written Amendment to said Agreement is necessary;

THEREFORE, the Department and the County mutually agree to amend their Original Agreement, the terms and provisions of which, not in conflict with the following, are to continue in full force and effect except as specifically amended hereafter:

Under the 1967 Amendments to the Federal Social Security Act, the Child Welfare Services Program and the Aid to Families with Dependent Children Program were placed under a single organizational unit, thus making it possible for the staff of the Department to provide services for all children that were previously identified under one of these programs. This was further solidified in the Federal law by moving the Child Welfare Services Program from Title V of the Social Security Act to Title IV, where it is now identified as Part B while AFDC services are identified in Part A of the same Title.

The Department, wishing to offer maximum support to the County program of foster care for children, is desirous of implementing a plan which resulted from this legislation. This would enable the Department to forward to the County Child Welfare Board the claimable Federal financial participation for foster care now being paid by the County through its appropriation to the Child Welfare Board for children whose eligibility can be established under the AFDC program.

The County agrees that its present Foster Care Program will be modified so as to meet the requirements for AFDC foster care. The County agrees to pay as authorized by the County Child Welfare Board the full cost of board and care for any child covered by this Program, and the Department will forward to the County Child Welfare Board the Federal share out of the Federal funds allocated to the Department for that purpose, said transaction to be made in accordance with Section 403, Title IV of the Federal Social Security Act (as of this date, the average maximum payment for foster care for such children in the County shall not exceed \$100.00 of all funds). This action will be taken by the Department upon receiving a verified and proper bill from the County Child Welfare Board, and will be made in accordance with rules and regulations of the Department's State Plan as approved by the Department of Health, Education, and Welfare, and agreements mutually worked out between the Department and the Board.

In accordance with Section 1117, Title XI of the Federal Social Security Act, the County agrees that it shall not reduce its total net expenditures below the sum of the County appropriations for Child Welfare Services for the preceding fiscal year and the amount forwarded to the County as indicated in the preceding paragraph from the Department for foster care for the current fiscal year. The County will extend such program in such manner as will best carry out the purposes of the Agreement and of maintaining effort for strengthening the program and affording care and services on behalf of the needy children in the County.

On or after July 1, 1969, all children under twenty-one (21) years of age for whom the Texas State Department of Public Welfare assumes financial responsibility, in whole or in part, and who are being cared for in the Foster Care Program shall be eligible to receive medical care under the Title XIX Medical Assistance Program administered by the Department. The County shall assume the responsibility of paying the State's part of the premium for Title XIX coverage and the coverage for AFDC Foster Care children will be effective July 1, 1969, and for all other Foster Care children effective September 1, 1969.

The Department shall on a month to month basis forward to the County Child Welfare Board any funds due and payable under the terms of this Contract less funds due to the Department under the terms of the Contract. The method of making such payment shall be governed by the fiscal procedures of the Department.

For the faithful performance of the terms of this Agreement as amended, the parties hereto, in their capacities as stated, affix their signatures and bind themselves this the 6th day of April, 1970.

TEXAS STATE DEPARTMENT
OF PUBLIC WELFARE

Burton G. Hackney, Commissioner

FORT BEND COUNTY
COMMISSIONERS' COURT

Johnnie Pustke
Commissioner, Precinct 1

Louis D. Taylor
Commissioner, Precinct 2

J. M. Allen
Commissioner, Precinct 3

Johnnie Philpotts
Commissioner, Precinct 4

Josh Gator
County Judge

APPROVED
Crawford C. Martin
Attorney General of Texas

BY _____

A-495c

There being no further business, the Court adjourned.

Josh Gator
COUNTY JUDGE

ATTEST: Ellen Mack
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 13th day of April, 1970, the Commissioners Court of Fort Bend County, Texas, met in Regular Session, with the following present :

| | |
|------------------|-------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Special Session of April 6, 1970.

RE: BILLS APPROVED

All Accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditors Office as approved by the Commissioners Court in person, in April, 1970, (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 the official action of the Commissioners Court, on motion of Commissioner Johnnie Philipp, and seconded by Commissioner Louis Teykl, and duly passed.

RE: AWARD OF SPECIAL COMMISSIONERS APPROVED, FOR PARCEL 12 FM ROAD NO. 2977 EMMA MEYER ET AL

The Court passed an order on Motion made by Johnnie Pustka, seconded by Johnnie Philipp, that no objections to the award of the Special Commissioners be filed in that certain cause entitled State of Texas et al Vs Emma Meyer et al, covering Parcel No. 12 for FM Road No. 2977.

#2

RE: BILLS SPECIAL COMMISSIONERS, APPROVED, PARCEL NO.12 FM. ROAD
No.2977 EMMA MEYERS ET AL:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Louis Teykl, and duly passed, the Court approved
Bills to M.E.Reeh, B.E.Behrens, and Sidney D.Talley, as Special
Commissioners in Eminent Domain Proceedings, Parcel No.12,FM Road
No.2977,Emma Meyer et al, to be paid out of Road and Bridge Fund
Precinct No.1, as follows,

FORT BEND COUNTY

19 70

To M. E. Reeh, Needville, Texas Dr.

| | | | | | | |
|-------|----|---|-------|----|--|--|
| April | 13 | Fees for Special Commissioner in Eminent | | | | |
| | | Domain Proceedings re: The State of Texas Vs. | | | | |
| | | Emma Meyer, et al, Farm to Market Road 2977 | \$50. | 00 | | |
| | | | | | | |

FORT BEND COUNTY

19 70

To B. E. Behrens, Beasley, Texas Dr.

| | | | | | | |
|-------|----|---|-------|----|--|--|
| April | 13 | Fees for Special Commissioner in Eminent | | | | |
| | | Domain Proceedings re: The State of Texas Vs. | | | | |
| | | Emma Meyer, et al, Farm to Market Road 2977 | \$50. | 00 | | |
| | | | | | | |

FORT BEND COUNTY

19 70

To Sidney D. Talley, Rosenberg, Texas Dr.

| | | | | | | |
|------|----|---|-------|----|--|--|
| Apr. | 13 | Fees for Special Commissioner in Eminent | | | | |
| | | Domain Proceedings re: The State of Texas Vs. | | | | |
| | | Emma Meyer, et al, Farm to Market Road 2977 | \$50. | 00 | | |
| | | | | | | |

RE: EMPLOYMENT OF DEPUTIES FOR SHERIFF'S OFFICE APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court authorized R. L. Gaston, Sheriff to employ James Earl Murphy to replace Bernard Rankin, at a salary of \$550.00 effective April 8, 1970, and Jack E. Trevathan to replace Jack Mercer at a salary of \$550.00, effective April 9, 1970.

RE: NOTICES OF PROPOSED INSTALLATIONS OF BURIED CABLE AND/OR CONDUIT BY SOUTHWESTERN BELL TELEPHONE CO., APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Notices of proposed Installation of Buried Cable and/or Conduit for Southwestern Bell Telephone Company, and authorized County Judge Josh Gates to sign the Order approving the Installations along the following roads, Random Road, Lenke Road, Farmers Road, South Gerken Road, Kunz Road, Rech Road, Winner-Foster Road, Mullins Road, Reynold Road, Sanders Road, and Baker Road, Notices of Proposed Installations and approvals are as follows:

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 7th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Bury cable from Patton Road west along Random Road for a distance of 10,474.6 feet from the south ROW line.

Cable to be plowed at a depth of 24".

The undersigned agrees to bury said cable and/or conduit below-grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R.D. 88004

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for District Engineer

Approved As to Law:
Legal Dept.
South Texas Area

J. B. Jorney
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 13 DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

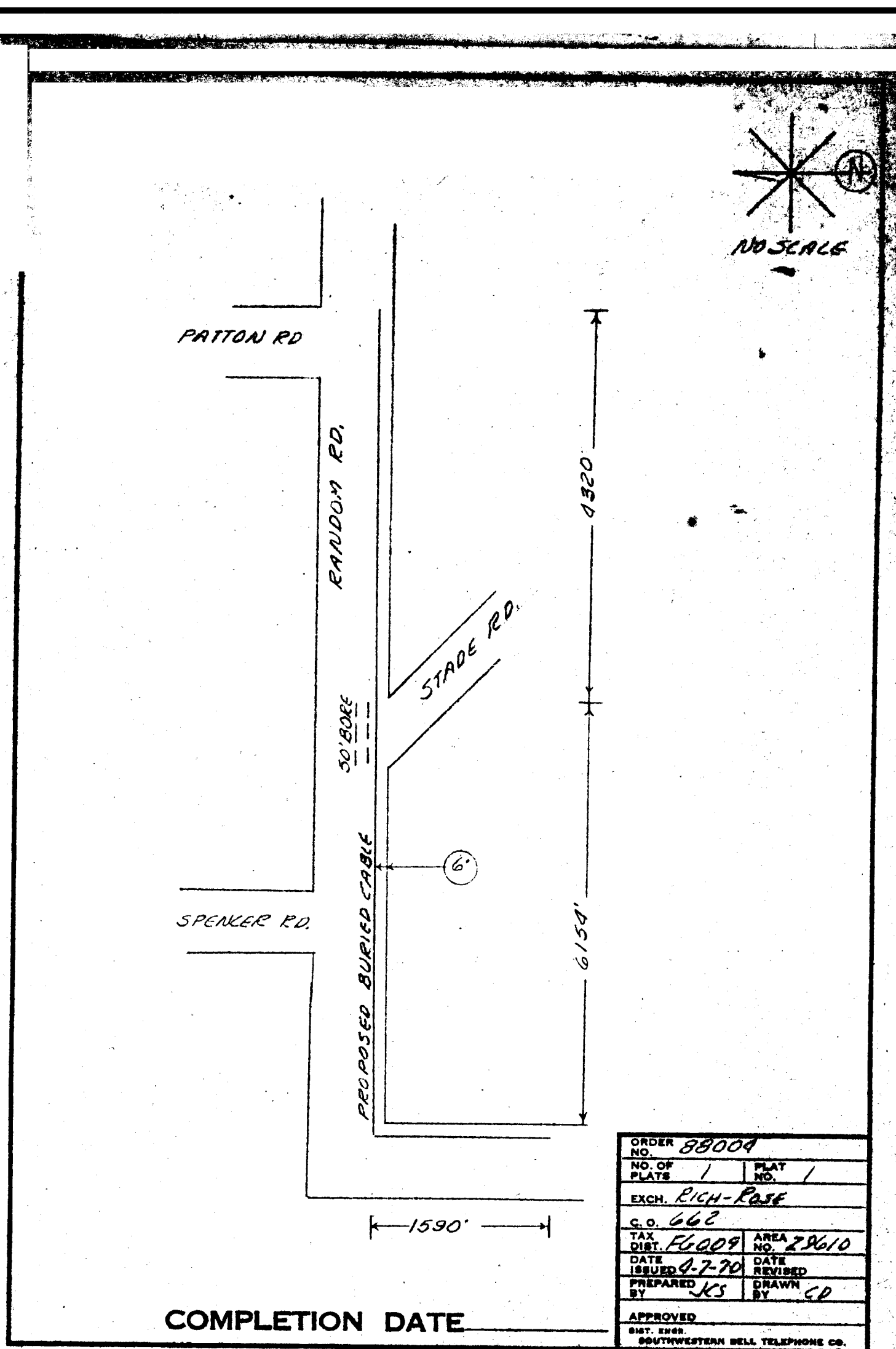
BY

John Sate

County Judge

Approved As to Law
Legal Dept.
South Texas Area

215
Hornby



NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 7th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Bury cable along Lemke Road beginning at Rech Road and continuing southwest along the SE ROW for a distance of 6238'.

Cable to be plowed at a depth of 24", 6' from the ROW line.

The undersigned agrees to bury said cable and/or conduit below-grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

THE UNDERSIGNED FURTHER AGREES TO OBEY ALL RULES OF THE COUNTY COMMISSIONERS' AND ITS ENGINEER IN THE CONSTRUCTION OF SAID INSTALLATION AND SAVE THE COUNTY HARMLESS FROM ANY ACTION ARISING OUT OF THE LAYING, MAINTENANCE OR OPERATION OF SAID CABLE AND/OR CONDUIT.

THE UNDERSIGNED REPRESENTATIVE OF SAID COMPANY HAS FULL AUTHORITY TO BIND SAID COMPANY HERETO.

SOUTHWESTERN BELL TELEPHONE COMPANY

BY J. C. Sheffield
For District Engineer

Approved As To Form
Legal Dept.
South Texas Area

J. S. Störney
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

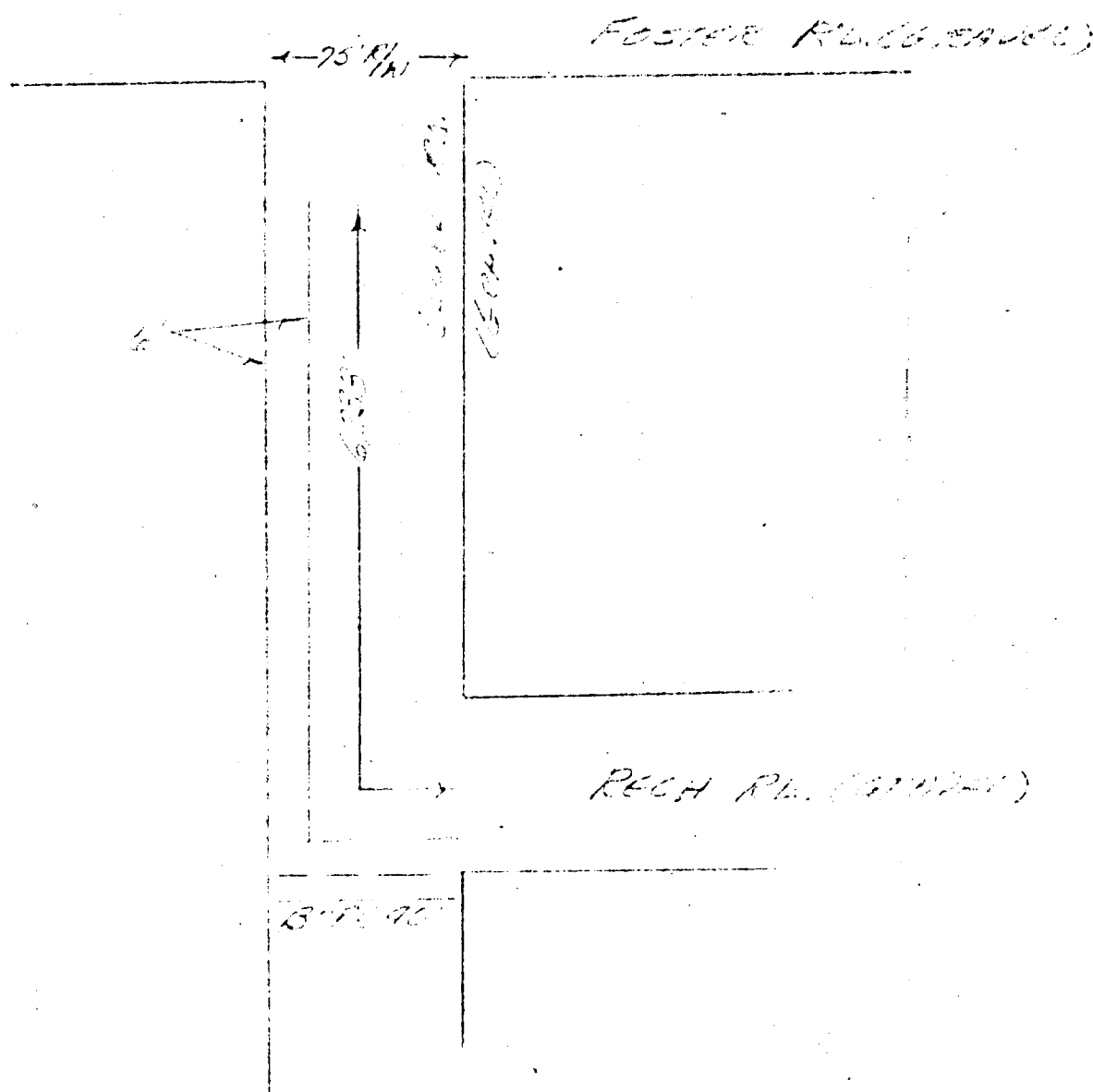
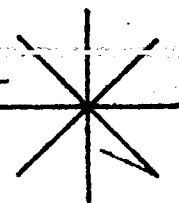
ON THIS, THE 13th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Gato
County Judge

Approved As to Law
Legal Dept.
South Texas Area
7/15
Attorney

NO SCALE



COMPLETION DATE 6-1-70

| | | |
|---|-----------|-----------------|
| ORDER NO. | 93956 | |
| NO. OF PLATS | 1 | PLAT NO. 1 |
| EXCH. | RICH-ROSE | |
| C. O. | 662 | |
| TAX DIST | FG009 | AREA NO. 2.9610 |
| DATE ISSUED | 4-7-70 | DATE REVISED |
| PREPARED BY | JCS | DRAWN BY CD |
| APPROVED | | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 12th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Beginning at the intersection of Skinner Road and Farmers Road, cable to be placed 6' from east e/w of Farmers Road, for a distance of 1,750 feet, hence east, 6' from north r/w of Harlem Road for a distance of 3,440 feet.

All cable to be buried 24" minimum depth.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R088023

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
Jan

District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. B. Jorney
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 13th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

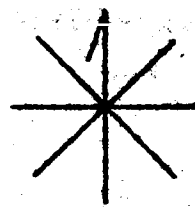
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY

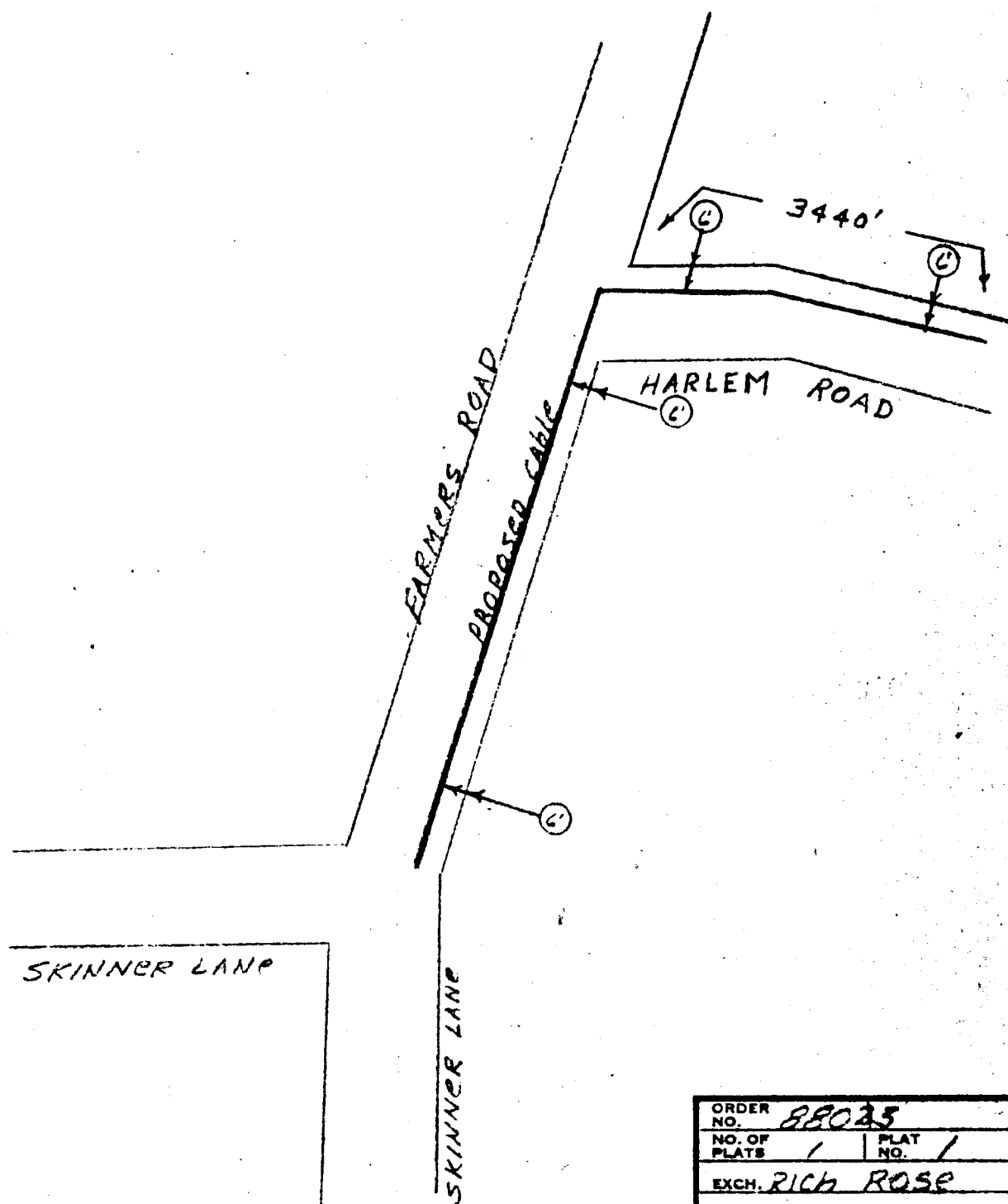
Josh Gator
County Judge

Approved As to Law
Legal Dept.
South Texas Area

7/15
Attorney



NO SCALE



COMPLETION DATE _____

| | |
|---------------------------------|-------------------|
| ORDER NO. 88025 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. RICH ROSE | |
| C. O. | |
| TAX DIST. | AREA NO. |
| DATE ISSUED | DATE REVISED |
| PREPARED BY | DRAWN BY |
| APPROVED | |
| DIST. ENGR. | |
| SOUTHWESTERN BELL TELEPHONE CO. | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 10th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Bury cable along county road 2343' south of Gerken Road 5' from the S ROW line at a minimum depth of 24".

Proposed work shown more fully on the attached sketch.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

RO 88016

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for District Engineer

Approved As to Law:
Legal Dept.
South Texas Area:

J. B. Horney
Horney

APPROVAL

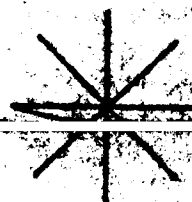
IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 13th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

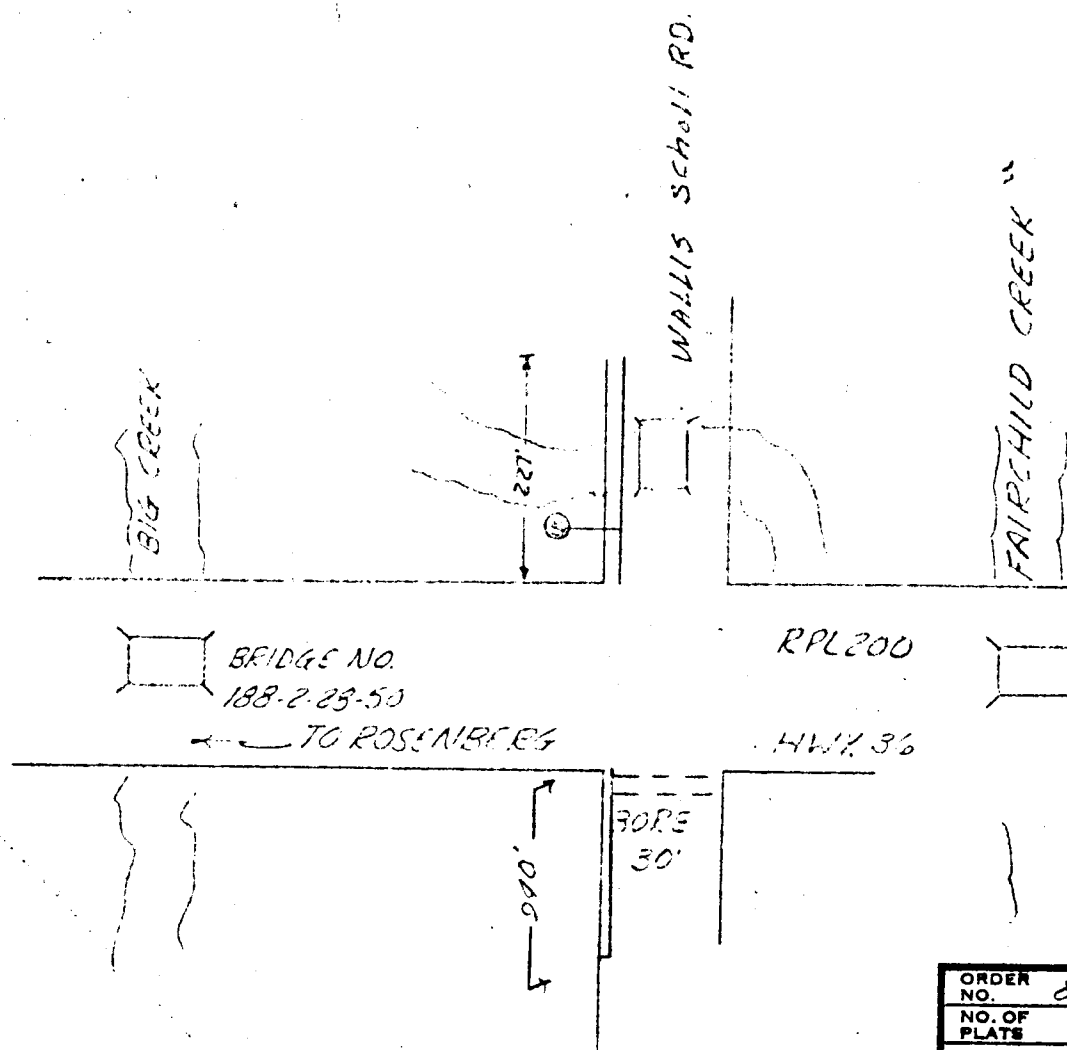
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Galt
County Judge

Approved As to Law:
Legal Dept.
South Texas Area:
JLB
Gorney



NO SCALE



COMPLETION DATE 6-1-70

| | |
|---|--------------|
| ORDER NO. 88016 | |
| NO. OF PLATE 1 | PLAT NO. 1 |
| EXCH. ROSENBERG | |
| C. O. | |
| TAX DIST. | AREA NO. |
| DATE ISSUED 9-10-70 | DATE REVISED |
| PREPARED BY | DRAWN BY |
| APPROVED | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 5th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Beginning at a point on Kunz Road, 1167 feet from its intersection with Hartledge Road, Proposed cable to be placed 12 feet from the south right of way line of Kunz Road, a minimum of 24 inches in depth, for a distance of approximately 6,875 feet.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for District Engineer

Approved As to Law:
Legal Dept.
South Texas Area

J. B. Jorney
Jorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS THE 13 DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

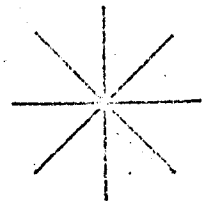
BY

Josh Galt

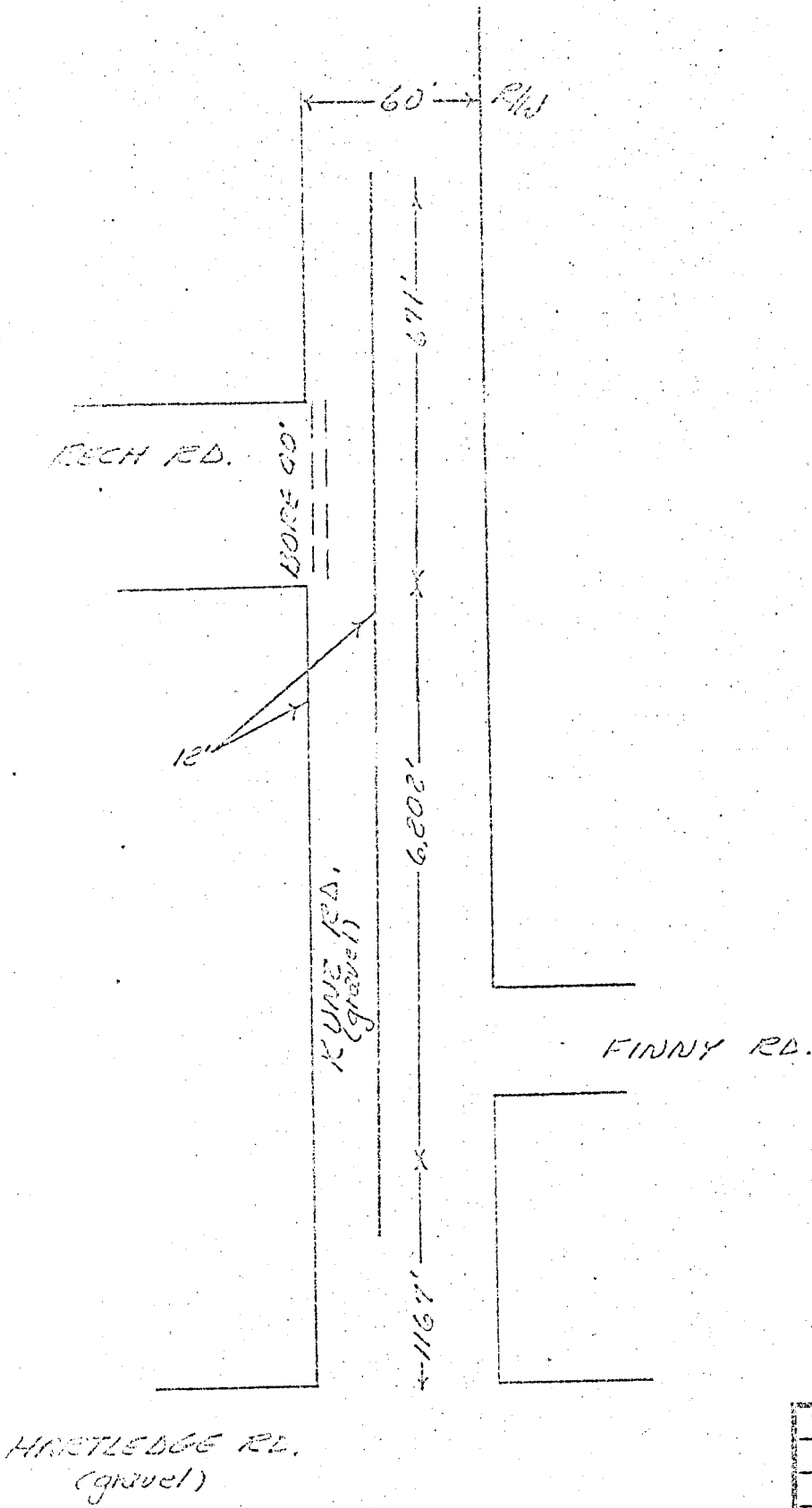
County Judge

Approved As to the
Legal Dept.
South Texas Area

215
J. J. Jolley



REF. 607



COMPLETION DATE _____

| | |
|---|-----------------------|
| ORDER NO. 10-10-10 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. 10-11-10 | |
| C.O. 607 | |
| TAX DIST. 10-10-10 | AREA NO. 10-10-10 |
| DATE ISSUED 10-10-10 | DATE REVISED 10-10-10 |
| PREPARED BY J.C.C. | DRAWN BY J.C.C. |
| APPROVED _____ | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 7th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Bury cable from Kunz Road southeast along the northeast ROW of Rech Road for a distance of 4,728'.

Cable to be plowed at a depth of 24", 6' from the ROW line.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for District Engineer

Approved As to Law:
Legal Dept.
South Texas Area

J. B. Jolley
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 13 DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

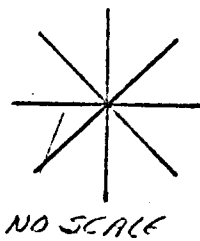
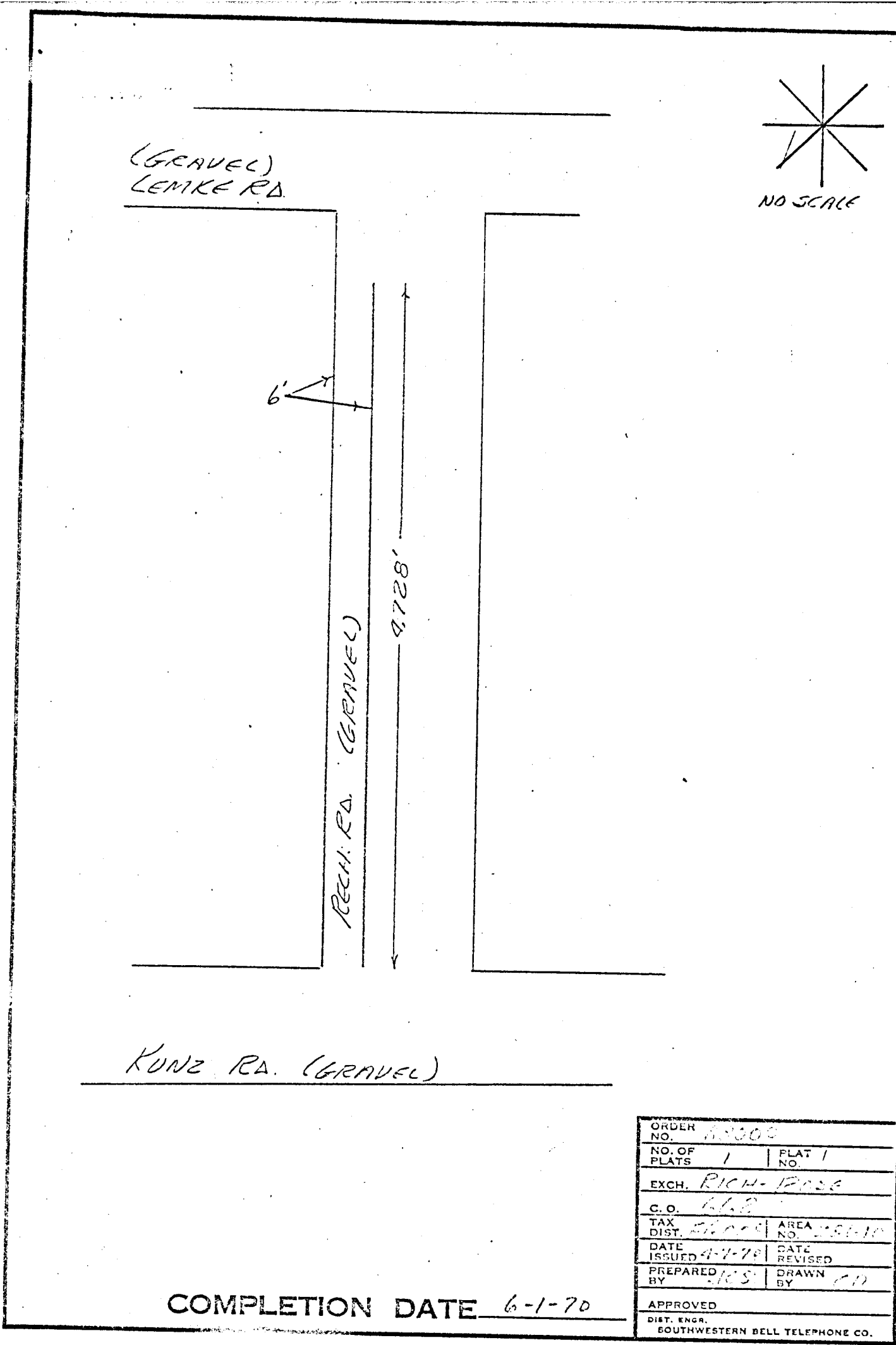
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY

Josh Satter

County Judge

Approved As to Law
Legal Dept.
South Texas Area715
J. J. Jolley



| | |
|---------------------------------|-----------|
| ORDER NO. | 60000 |
| NO. OF PLATS | 1 |
| FLAT NO. | 1 |
| EXCH. | RICH-1200 |
| C. O. | 660 |
| TAX DIST. | 50000 |
| AREA NO. | 250-10 |
| DATE ISSUED | 4-4-70 |
| DATE REVISED | |
| PREPARED BY | JRS |
| DRAWN BY | CD |
| APPROVED | |
| DIST. ENGR. | |
| SOUTHWESTERN BELL TELEPHONE CO. | |

COMPLETION DATE 6-1-70

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 6th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

**Bury a telephone cable along Winner-Foster Road
beginning at a point 4510' west of FM 359 and extending
a distance of 19,009'.**

**Cable to be placed per plow method 24" deep as
shown on attached exhibit.**

The undersigned agrees to bury said cable and/or conduit below-grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY J. E. Sheffield
District Engineer

For

Approved As to Law:
Legal Dept.
South Texas Area:

J. E. Sheffield
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 13th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY

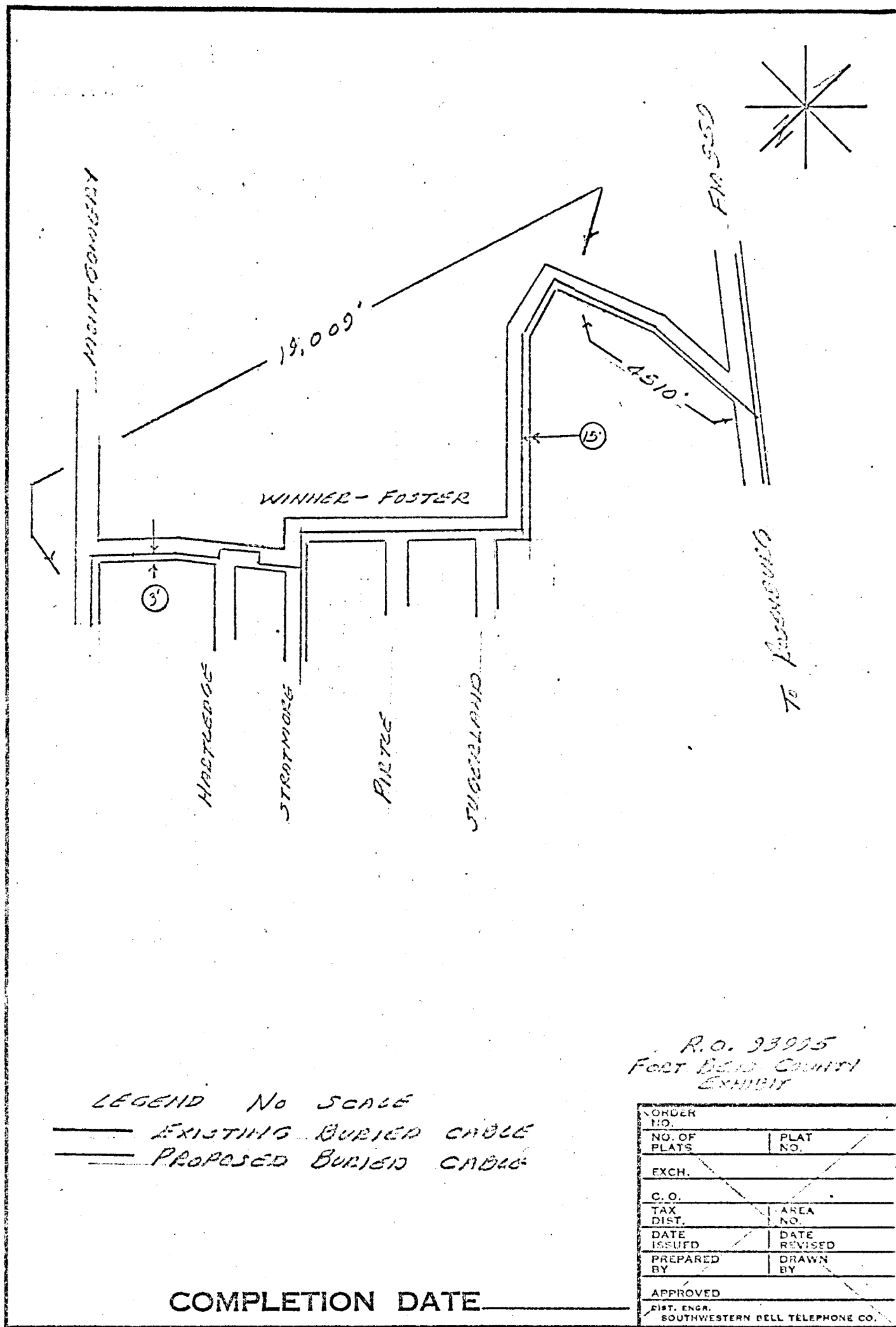
Josh Latta

County Judge

Approved As to Law:
Legal Dept.
South Texas Area

JLB
J. L. B. Jolley

0650.



NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 4th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Beginning at the intersection of Simonton Road and Mullins Road, Cable to be buried 5' from north side of Mullins Road, a minimum depth of 24 inches, for a distance of approximately 4,426 feet.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R.O. 93988

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
Jan District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. B. Jorney
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 13th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

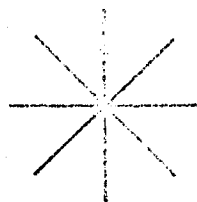
BY _____

Jose L. Latta

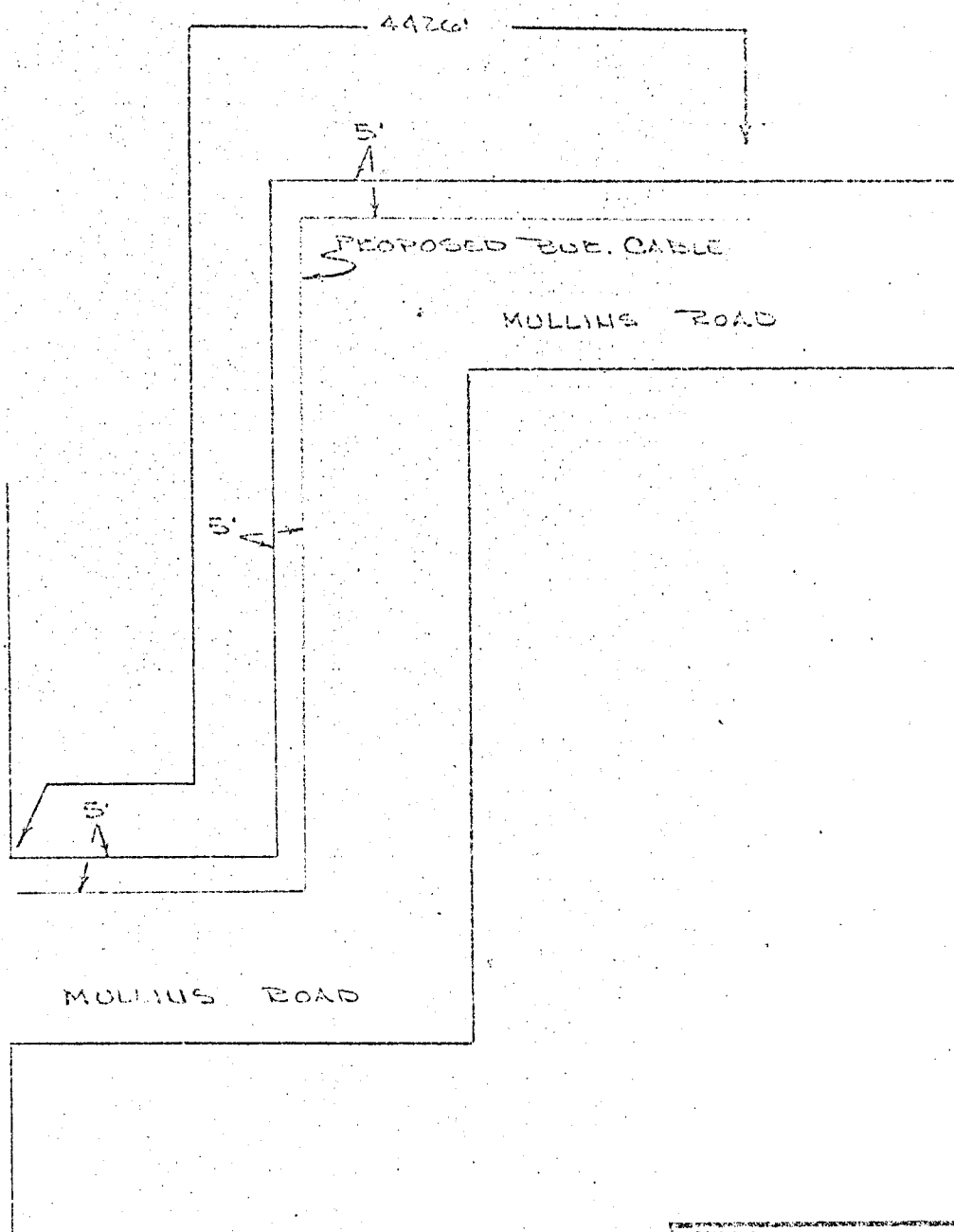
County Judge

Approved As to Law:
Legal Dept.
South Texas Area

JLB
Morley



1/10 SCALE



COMPLETION DATE

| | |
|---|---------------|
| ORDER NO. 5000 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. 2000 | |
| C.O. 662 | |
| TAX DIST. 1000 | AREA NO. 1000 |
| DATE ISSUED 4-4-76 | DATE REVISED |
| PREPARED BY 1000 | DRAWN BY 1000 |
| APPROVED | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 5th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed, along New Nesbit and Reynolds roads near Simonton, Texas.

Proposed to bury a cable along the east ROW of New Nesbit road beginning at F.M.1093 and extending north along the east ROW for a distance of 6170'. Then bury cable along Reynolds road beginning at the extension of Reynolds and New Nesbit road and extending along the south ROW for a distance of 2724'.

Cables to be buried within 5' of ROW at a minimum depth of 24".

The undersigned agrees to bury said cable and/or conduit below-grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

RO-93974

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. L. Sheffield
District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. L. Sheffield
Attorney

APPROVAL

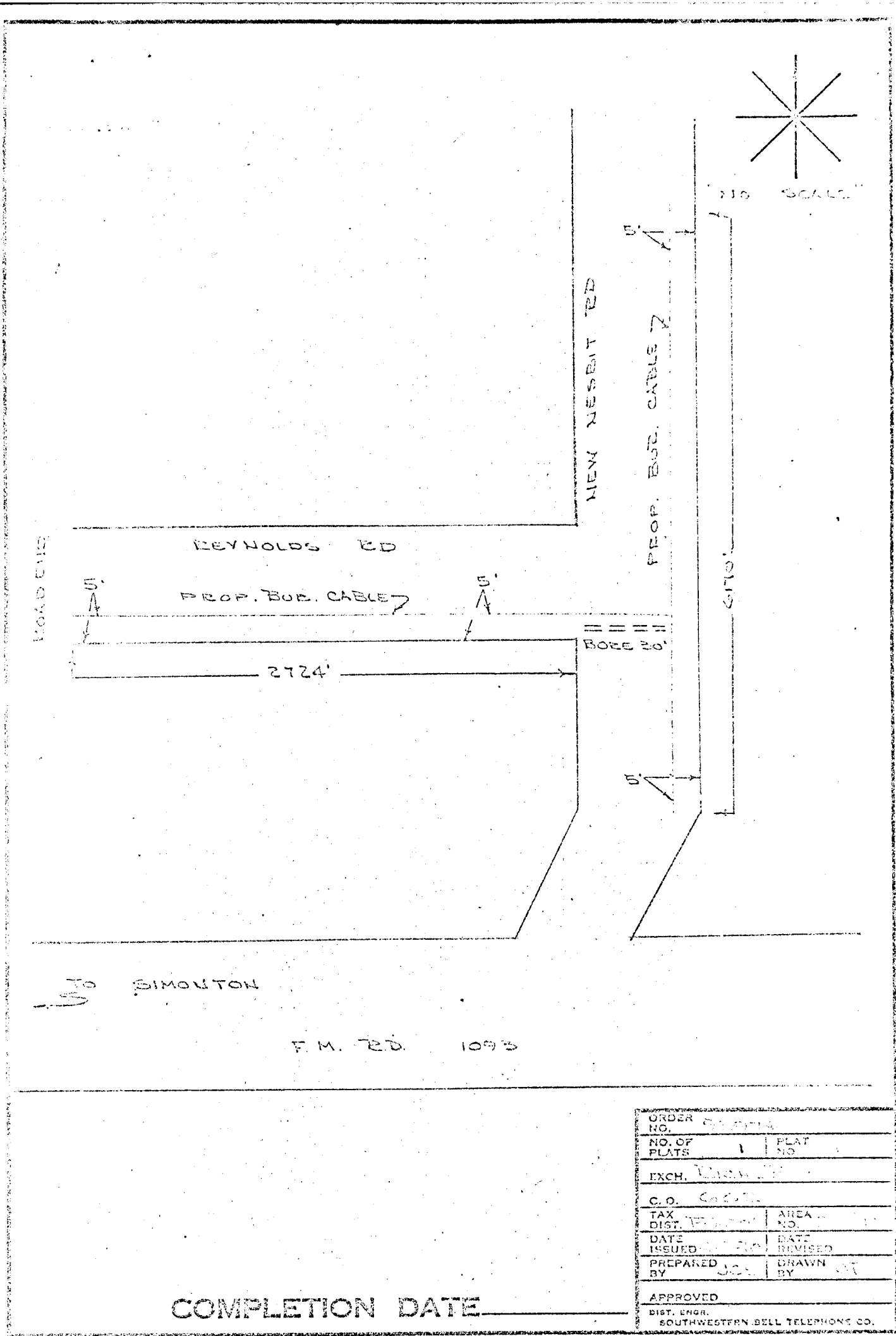
IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 13th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Lator
County Judge

Approved As to Law
Legal Dept
South Texas Area
7/15
Sweeney



NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 4th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed, by **Nails and Sanders Roads near Simonton.**

Cable to be placed along the west and north ROW beginning at the SW corner of F.M.1093 & Nails road and extending for a distance of 3647'.

Cable to be placed within five feet of ROW line at a minimum depth of 24 inches.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
For

District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. B. Gurney
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 13th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

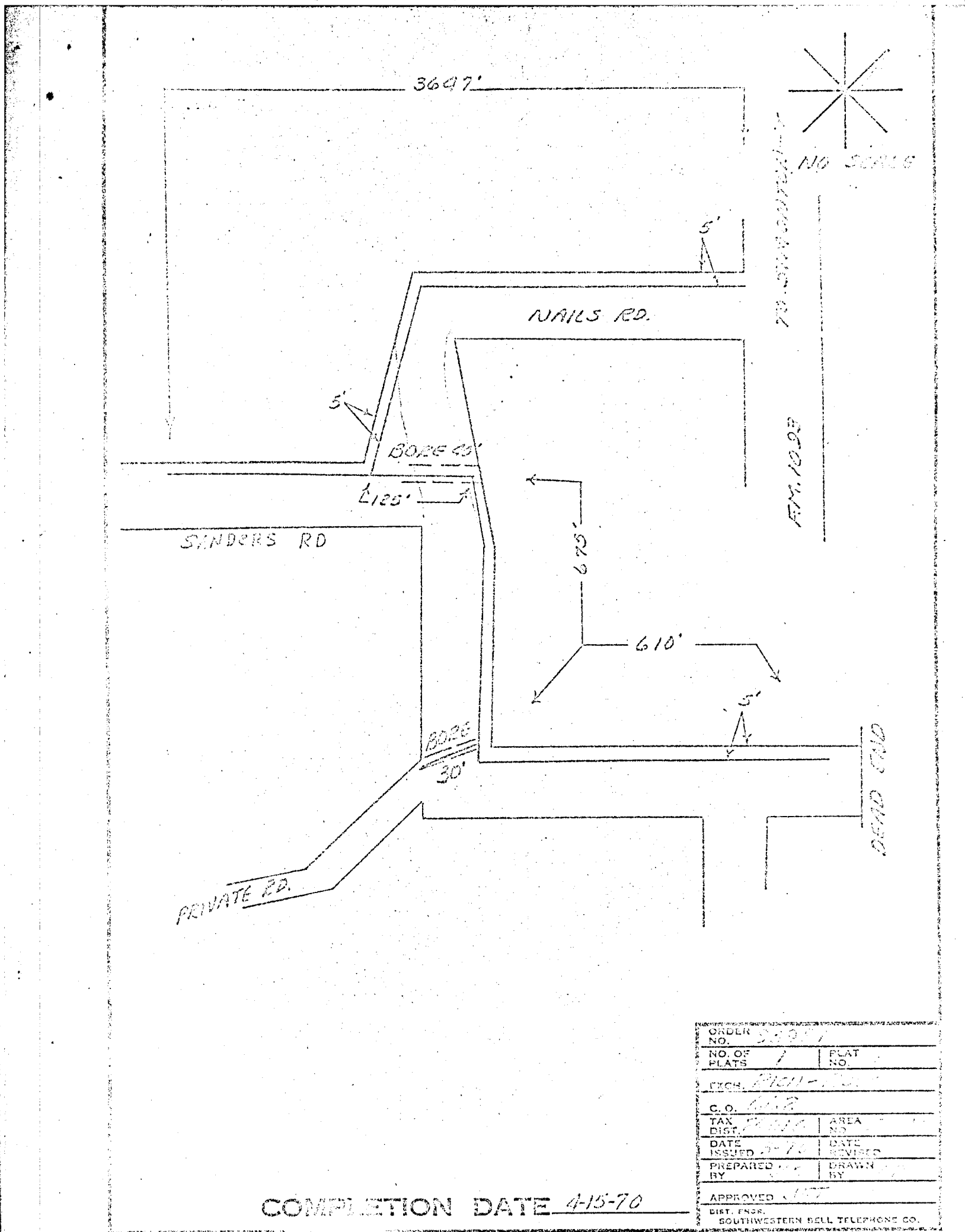
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY

Josh Latta

County Judge

Approved As to Law:
Legal Dept.
South Texas AreaW. J. Gurney
Attorney



NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 6th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed, along Baker Road, beginning at a point in the west ROW line, 3210' from F.M. 723, and extending to the end of Baker Road, a distance of 2277'.

Cable to be buried within five feet of ROW at a minimum depth of 24".

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for District Engineer

For

Approved As to Law:
Legal Dept.
South Texas Area:

J. B. Jurney
Jurney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 13th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

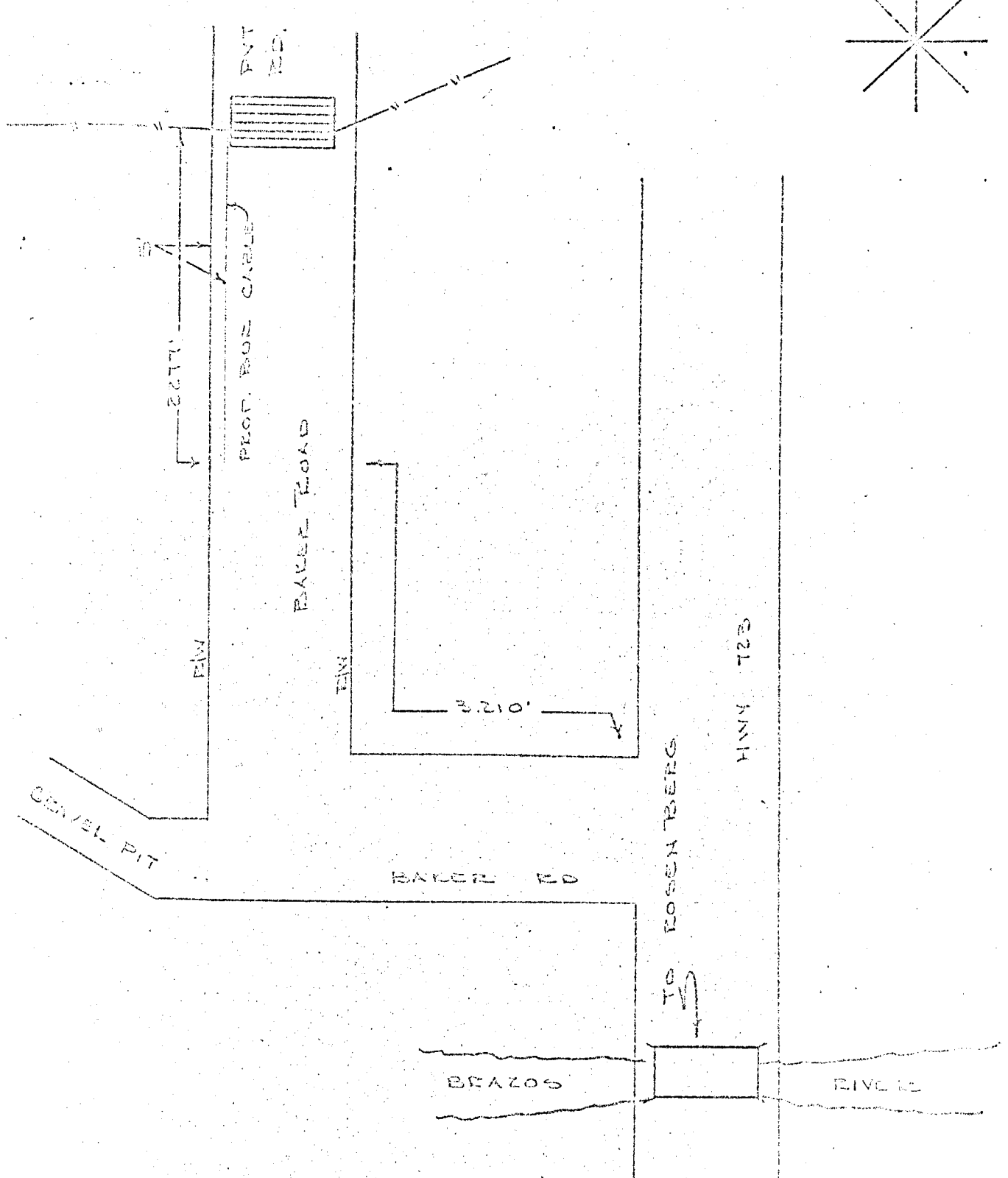
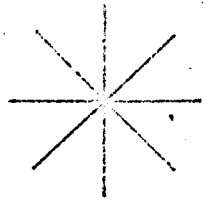
BY

Josh Gator

County Judge

Approved As to Law
Legal Dept.
South Texas Area

715
Horney



COMPLETION DATE _____

| | |
|---|-------------------|
| ORDER NO. 1000 723 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. FROM 1000 723 | |
| C.O. 1000 723 | |
| TAX DIST. 1000 723 | AREA NO. 1000 723 |
| DATE ISSUED 10-1-19 | DATE REVISED |
| PREPARED BY JCS | DRAWN BY |
| APPROVED _____ | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

RE: ORDER DECLARING RESULTS OF SCHOOL TRUSTEE ELECTION

ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION

THE STATE OF TEXAS

COUNTY OF Fort Bend

On this the 13th day of April, 1970, the Commissioner's Court of
Fort Bend County, State of Texas, convened in Regular
session open to the public at its regular meeting place in the County Courthouse, Richmond,
Texas, with the following members present, to-wit:

Josh Gates
County Judge

Johnnie Pustka,
Commissioner Precinct No. 1

Louis Teykl,
Commissioner Precinct No. 2

J.M. Davis,
Commissioner Precinct No. 3

Johnnie Philipp
Commissioner Precinct No. 4

constituting a quorum, and among other proceedings had by said Commissioner's Court were the following:

There came on to be considered the returns of the County School Trustee election held on the 4th
day of April, 1970, and it appearing and is so found that said
election was duly called, that notice of said election was given in conformity with the laws of the State of
Texas, and that said election was in all respects legally held and that said returns were duly and legally
made and that each of the candidates in said election received the following votes, to-wit:

FOR MEMBER FROM COUNTY AT LARGE:

| | |
|--|-------|
| | VOTES |
| | VOTES |

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 3:

| | | |
|----------------------|-----|-------|
| J.M. Schrum | 310 | VOTES |
| Write-in R.E. Wilson | 1 | VOTES |

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 4:

| | | |
|----------------------|-----|-------|
| Mrs. Maurice Berkman | 153 | VOTES |
| | | VOTES |

IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED, by the Commissioner's Court of
Fort Bend County, Texas, that at said election the following
 candidates were duly elected to the County Board of School Trustees of said County, subject to their
 taking their oaths, to-wit: J.M.Schrum, and Mrs. Maurice Berkman

It is further found and determined that written notice of the date, place and subject of this meeting was
 posted on the bulletin board located at a place convenient to the public in the county courthouse of this county
 and that said notice as posted complied with all of the requirements of Article 6252-17.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question
 being called for, the following members of the Court voted AYE: Johnnie Pustka,
Louis Teykl, J.M.Davis, Johnnie Philipp;
 and the following voted NO: none

PASSED, APPROVED AND ADOPTED, this the 13th day of April,
 1970

Jack Gates
 County Judge

Johnnie Pustka
 Commissioner Precinct No. 1

Louis D. Teykl
 Commissioner Precinct No. 2

J.M.Davis
 Commissioner Precinct No. 3

Johnnie Philipp
 Commissioner Precinct No. 4

RE: ORDER DECLARING RESULT OF I.S.D. TRUSTEE ELECTION BY
COMMISSIONERS COURT (LESS THAN 500 SCHOLASTICS) :

THE STATE OF TEXAS

COUNTY OF Fort Bend

On this the 13th day of April, 1961 the Commissioners' Court of
Fort Bend County, Texas, convened in Regular
session with the following members present, to-wit:

Josh Gates
County Judge

Johnnie Pustka,
Commissioner Precinct No. 1

Louis Teykl,
Commissioner Precinct No. 2

J.M. Davis
Commissioner Precinct No. 3

Johnnie Philipp
Commissioner Precinct No. 4

Ella Macek
County Clerk

and the following absent: None,
constituting a quorum, and among other proceedings, passed the following order:

There came on to be considered the returns of an election held on the 4th
day of April, 1970 in the Kendleton
Independent School District for the purpose of electing 3 trustees to the
Board of Trustees of said School District, and it appearing that said returns were
duly and legally made and that there were cast at said election 476 valid
and legal votes, and that each of the candidates in said election received the
following votes:

| NAME OF CANDIDATE | TOTAL NUMBER OF VOTES CAST |
|------------------------|----------------------------|
| <u>T.R. Jackson</u> | <u>132</u> |
| <u>Henry Melton</u> | <u>145</u> |
| <u>J.H. Germany</u> | <u>135</u> |
| <u>Write-Ins</u> | |
| <u>John Green</u> | <u>1</u> |
| <u>Homer Pettitt</u> | <u>1</u> |
| <u>Jessie Brown</u> | <u>2</u> |
| <u>Felder Harris</u> | <u>28</u> |
| <u>H.P. Johnson</u> | <u>5</u> |
| <u>Melvin Pettitt</u> | <u>12</u> |
| <u>Thurman Junious</u> | <u>1</u> |
| <u>Fred Rivers</u> | <u>3</u> |
| <u>George Bohacek</u> | <u>1</u> |
| <u>John Taylor</u> | <u>2</u> |
| <u>Mike Ford</u> | <u>1</u> |
| <u>Geo. Collins</u> | <u>1</u> |
| <u>Robert Taylor</u> | <u>1</u> |
| <u>Ervin Harris</u> | <u>4</u> |
| <u>Ennis Humphrey</u> | <u>1</u> |

100-443887-100

one hereby declared

are hereby declared

that the same do pass.

ers of the Court voted

s Teykl . . . ,

unie Philipp ,

Janie Philipp,

g voted NO:

April 2, 1970.

2000 年 12 月 10 日

Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains. The *Agrobacterium* strains were cultured in the YEA medium for 24 h and then adjusted to the OD₆₀₀ of 0.1. The *Agrobacterium* strains were then cultured in the YEA medium with the concentration of 0.1, 0.2, 0.3, 0.4, 0.5, 0.6, 0.7, 0.8, 0.9, 1.0, 1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 1.7, 1.8, 1.9, 2.0, 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, 2.7, 2.8, 2.9, 3.0, 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 4.0, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 5.0, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 6.0, 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 7.0, 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 8.0, 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 9.0, 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, 10.0, 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, 11.0, 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.7, 11.8, 11.9, 12.0, 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 13.0, 13.1, 13.2, 13.3, 13.4, 13.5, 13.6, 13.7, 13.8, 13.9, 14.0, 14.1, 14.2, 14.3, 14.4, 14.5, 14.6, 14.7, 14.8, 14.9, 15.0, 15.1, 15.2, 15.3, 15.4, 15.5, 15.6, 15.7, 15.8, 15.9, 16.0, 16.1, 16.2, 16.3, 16.4, 16.5, 16.6, 16.7, 16.8, 16.9, 17.0, 17.1, 17.2, 17.3, 17.4, 17.5, 17.6, 17.7, 17.8, 17.9, 18.0, 18.1, 18.2, 18.3, 18.4, 18.5, 18.6, 18.7, 18.8, 18.9, 19.0, 19.1, 19.2, 19.3, 19.4, 19.5, 19.6, 19.7, 19.8, 19.9, 20.0, 20.1, 20.2, 20.3, 20.4, 20.5, 20.6, 20.7, 20.8, 20.9, 21.0, 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9, 22.0, 22.1, 22.2, 22.3, 22.4, 22.5, 22.6, 22.7, 22.8, 22.9, 23.0, 23.1, 23.2, 23.3, 23.4, 23.5, 23.6, 23.7, 23.8, 23.9, 24.0, 24.1, 24.2, 24.3, 24.4, 24.5, 24.6, 24.7, 24.8, 24.9, 25.0, 25.1, 25.2, 25.3, 25.4, 25.5, 25.6, 25.7, 25.8, 25.9, 26.0, 26.1, 26.2, 26.3, 26.4, 26.5, 26.6, 26.7, 26.8, 26.9, 27.0, 27.1, 27.2, 27.3, 27.4, 27.5, 27.6, 27.7, 27.8, 27.9, 28.0, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6, 28.7, 28.8, 28.9, 29.0, 29.1, 29.2, 29.3, 29.4, 29.5, 29.6, 29.7, 29.8, 29.9, 30.0, 30.1, 30.2, 30.3, 30.4, 30.5, 30.6, 30.7, 30.8, 30.9, 31.0, 31.1, 31.2, 31.3, 31.4, 31.5, 31.6, 31.7, 31.8, 31.9, 32.0, 32.1, 32.2, 32.3, 32.4, 32.5, 32.6, 32.7, 32.8, 32.9, 33.0, 33.1, 33.2, 33.3, 33.4, 33.5, 33.6, 33.7, 33.8, 33.9, 34.0, 34.1, 34.2, 34.3, 34.4, 34.5, 34.6, 34.7, 34.8, 34.9, 35.0, 35.1, 35.2, 35.3, 35.4, 35.5, 35.6, 35.7, 35.8, 35.9, 36.0, 36.1, 36.2, 36.3, 36.4, 36.5, 36.6, 36.7, 36.8, 36.9, 37.0, 37.1, 37.2, 37.3, 37.4, 37.5, 37.6, 37.7, 37.8, 37.9, 38.0, 38.1, 38.2, 38.3, 38.4, 38.5, 38.6, 38.7, 38.8, 38.9, 39.0, 39.1, 39.2, 39.3, 39.4, 39.5, 39.6, 39.7, 39.8, 39.9, 40.0, 40.1, 40.2, 40.3, 40.4, 40.5, 40.6, 40.7, 40.8, 40.9, 41.0, 41.1, 41.2, 41.3, 41.4, 41.5, 41.6, 41.7, 41.8, 41.9, 42.0, 42.1, 42.2, 42.3, 42.4, 42.5, 42.6, 42.7, 42.8, 42.9, 43.0, 43.1, 43.2, 43.3, 43.4, 43.5, 43.6, 43.7, 43.8, 43.9, 44.0, 44.1, 44.2, 44.3, 44.4, 44.5, 44.6, 44.7, 44.8, 44.9, 45.0, 45.1, 45.2, 45.3, 45.4, 45.5, 45.6, 45.7, 45.8, 45.9, 46.0, 46.1, 46.2, 46.3, 46.4, 46.5, 46.6, 46.7, 46.8, 46.9, 47.0, 47.1, 47.2, 47.3, 47.4, 47.5, 47.6, 47.7, 47.8, 47.9, 48.0, 48.1, 48.2, 48.3, 48.4, 48.5, 48.6, 48.7, 48.8, 48.9, 49.0, 49.1, 49.2, 49.3, 49.4, 49.5, 49.6, 49.7, 49.8, 49.9, 50.0, 50.1, 50.2, 50.3, 50.4, 50.5, 50.6, 50.7, 50.8, 50.9, 51.0, 51.1, 51.2, 51.3, 51.4, 51.5, 51.6, 51.7, 51.8, 51.9, 52.0, 52.1, 52.2, 52.3, 52.4, 52.5, 52.6, 52.7, 52.8, 52.9, 53.0, 53.1, 53.2, 53.3, 53.4, 53.5, 53.6, 53.7, 53.8, 53.9, 54.0, 54.1, 54.2, 54.3, 54.4, 54.5, 54.6, 54.7, 54.8, 54.9, 55.0, 55.1, 55.2, 55.3, 55.4, 55.5, 55.6, 55.7, 55.8, 55.9, 56.0, 56.1, 56.2, 56.3, 56.4, 56.5, 56.6, 56.7, 56.8, 56.9, 57.0, 57.1, 57.2, 57.3, 57.4, 57.5, 57.6, 57.7, 57.8, 57.9, 58.0, 58.1, 58.2, 58.3, 58.4, 58.5, 58.6, 58.7, 58.8, 58.9, 59.0, 59.1, 59.2, 59.3, 59.4, 59.5, 59.6, 59.7, 59.8, 59.9, 60.0, 60.1, 60.2, 60.3, 60.4, 60.5, 60.6, 60.7, 60.8, 60.9, 61.0, 61.1, 61.2, 61.3, 61.4, 61.5, 61.6, 61.7, 61.8, 61.9, 62.0, 62.1, 62.2, 62.3, 62.4, 62.5, 62.6, 62.7, 62.8, 62.9, 63.0, 63.1, 63.2, 63.3, 63.4, 63.5, 63.6, 63.7, 63.8, 63.9, 64.0, 64.1, 64.2, 64.3, 64.4, 64.5, 64.6, 64.7, 64.8, 64.9, 65.0, 65.1, 65.2, 65.3, 65.4, 65.5, 65.6, 65.7, 65.8, 65.9, 66.0, 66.1, 66.2, 66.3, 66.4, 66.5, 66.6, 66.7, 66.8, 66.9, 67.0, 67.1, 67.2, 67.3, 67.4, 67.5, 67.6, 67.7, 67.8, 67.9, 68.0, 68.1

W. D. Haskell

Prisoner Precinct No. 2

Ernie Phillips

~~loner Precinct No. 1~~

References

[illegible]

1200.00

THE STATE OF TEXAS

COUNTY OF Fort Bend

On this the 13th day of April, 19 70 the Commissioners' Court of
Fort Bend County, Texas, convened in Regular
 session, open to the public, with the following members present, to-wit:

Josh Gates,

County Judge

Johnnie Pustka,

Commissioner Precinct No. 1

Louis Teykl,

Commissioner Precinct No. 2

J.M.Davis,

Commissioner Precinct No. 3

Johnnie Philipp

Commissioner Precinct No. 4

Ella Macek

County Clerk

and the following absent: None

constituting a quorum, and among other proceedings, passed the following order:

There came on to be considered the returns of an election held on the 4th day of
April, 19 70 in the Orchard
 Independent School District for the purpose of electing 3 trustees to the Board of Trustees of said
 School District, and it appearing that said returns were duly and legally made and that there were cast
 at said election 148 valid and legal votes, and that each of the candidates in said election received the
 following votes:

| Name of Candidate | Total Votes Received | Position No. 1 |
|------------------------|----------------------|----------------|
| <u>Sylvester Matej</u> | <u>48</u> | |
| <u>Melvin Horelica</u> | <u>47</u> | |
| <u>Tilford Sulak</u> | <u>48</u> | |
| <u>Write-Ins</u> | | |
| <u>Jno.M.Moore</u> | <u>2</u> | |
| <u>Jerry Dujka</u> | <u>2</u> | |
| <u>Joe Sommers</u> | <u>1</u> | |

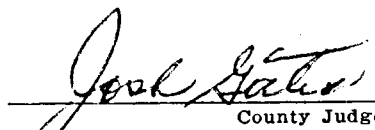
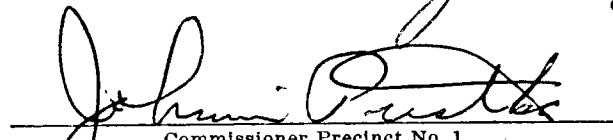
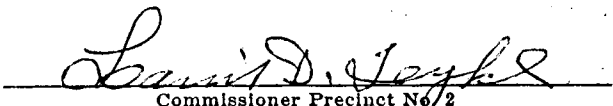
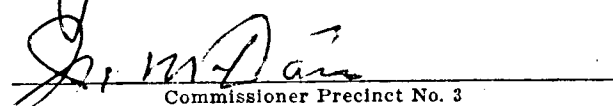
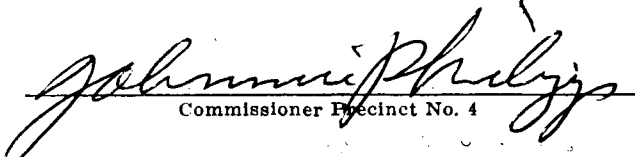
It is therefore found, declared and so ordered that the above mentioned Trustee election was duly called, that Notice of said election was duly posted and published, and that said election was held in accordance with law, and that at said election Sylvester Matej, Melvin Horelica, and Tilford Sulak,

were elected to the Board of Trustees of said School District and are hereby declared duly elected members of the Board of Trustees of said School District, subject to taking their oaths and qualifying as provided by the laws of the State of Texas.

It is further found and determined that written notice of the date, place and subject matter of this meeting was posted by the County Clerk on the bulletin board at the door of the courthouse for said county, a place convenient to the public, at least 3 days preceding the date of this meeting. The return of said posting shall be attached to the minutes of this meeting and shall be made a part thereof for all intents and purposes.

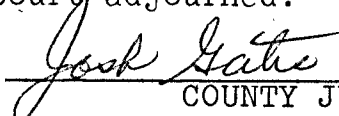
The above order being read, it was moved and seconded that the same do pass. Thereupon the question being called for the following members of the Court voted AYE: Johnnie Pustka,
Louis Teykl, J.M. Davis
Johnnie Philipp and the following voted NO:
None

PASSED, APPROVED AND ADOPTED this the 13 day of April, 1970.

| | |
|--|--|
|  County Judge | |
|  Commissioner Precinct No. 1 |  Commissioner Precinct No. 2 |
|  Commissioner Precinct No. 3 |  Commissioner Precinct No. 4 |

There being no further business, the Court adjourned.

ATTEST: Ella Maeck
 COUNTY CLERK


 COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 20th day of April, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|------------------|-------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Minutes of Regular Session of April 13, 1970.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following application for Soil Conservation work was approved for,

Charles Gless.

RE: BIDS ACCEPTED FOR 2 AUTOMOBILES FOR SHERIFFS' DEPT.

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court accepted the Bid from Joe Denton Buick Company, for one Buick Auto, for the amount of \$3125.00 less trade in of \$735.00, or net amount of \$2390.00, and the Bid from Dub Miller Ford Inc., for one Ford Auto, for \$3,264.09 less trade in \$675.00 or net amount of \$2,589.09.

RE: BID ACCEPTED FOR ONE USED/CATERPILLER FOR PRECT. # 4

On Motion of Commissioner Louis Teykl, and seconded by Commissioner Johnnie Philipp, and duly passed, the Court accepted the Bid from H-Way Equipment Company, for One used Caterpillar 112, in the amount of \$6850.00 for Precinct No. 4.

RE: RENT A SIREN FOR SHERIFFS' AUTO APPROVED

On Motion of Commissioner J. M. Davis; seconded by Commissioner Louis Teykl, and duly passed, the Court authorized R. L. Gaston, Sheriff to rent a siren for Auto No. 601, at \$6.90 per month, plus \$15.00 for installing.

RE: APPOINTMENT OF RESERVE DEPUTIES FOR SHERIFF'S DEPT. APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court authorized R. L. Gaston, Sheriff to employ as Reserve Deputies, Timothy Wayne Whiteford, Elmo Goree and Leo Mathews.

RE: TRANSFER OF CERTIFICATE OF TITLES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the sum of \$670.50 Collected by Tax Assessor-Collector for January, February and March, 1970, was transferred from Certificate of Title Account to the Officers Salary Fund, was approved.

RE: REPLACE CERTIFICATES OF DEPOSIT IN LIEU OF BONDS FOR BRIARGATE SEC. 1, CHASEWOOD SEC. 1, AND RIDGEMONT SEC. 1, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized Ella Macek, County Clerk, to replace Certificates #13372 for \$16,258.00, No. 13373 for \$6,446.00 and No. 13374 for \$25,424.00, with Certificate of Deposit No. 23704 for \$42,960.07 and Cashiers check No. A433564 for \$5,167.93, these certificates are in lieu of Bonds for Briargate Sec. 1, Chasewood Sec. 1 and Ridgemont Sec. 1, and return the three Certificates Nos. 13372, 13373 and 13374 to Blue Ridge Associates.

RE: PURCHASE OF FIRE TRUCK CHASSIS, AND FIRE FIGHTING EQUIPMENT FOR KENDLETON FIRE DEPARTMENT APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the purchase of Truck Chassis for \$1800.00 and Fire fighting Equipment for \$ 1700.00 from the City of Wharton for Kendleton Fire Department.

RE: PUBLIC WEIGHERS BOND FOR O. L. LEISSNER, APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Public Weighers Bond for O. L. Leissner, was approved.

RE: NOTICES OF PROPOSED INSTALLATIONS OF BURIED CABLE AND/OR CONDUIT BY SOUTHWESTERN BELL TELEPHONE CO., APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Notices of Proposed Installation of Buried Cable and/or Conduit for Southwestern Bell Telephone Company, and authorized County Judge Josh Gates, to sign the orders approving the Installation along the following Roads, Airport Road, Homestead Street, Riggings Road, Thompson Oil Field Road, Fairchild Road, FM Road 2218 and Reading Road, Hartlage & Klosterhoff Road, Band Road, and Wallis Road, Notices of Proposed Installations and approvals are as follows,

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 12th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

1. Beginning at the intersection of Airport Road and F. M. Road, cable to be placed 5' from r/w along Airport Road for a distance of 5,038 feet.

2. Beginning at the intersection of F. M. Road 2218 and Bryan Road, cable to be placed along Bryan Road, 9' from r/w for a distance of 5,352 feet, hence 10' from r/w for a distance of 3,100 feet.

All cable to be buried a minimum of 24" in depth.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

208 98978 22012, 88017

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
District Engineer

Approved As to Law:
Legal Dept.
South Texas Area

J. B. Jolley
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS THE 20th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

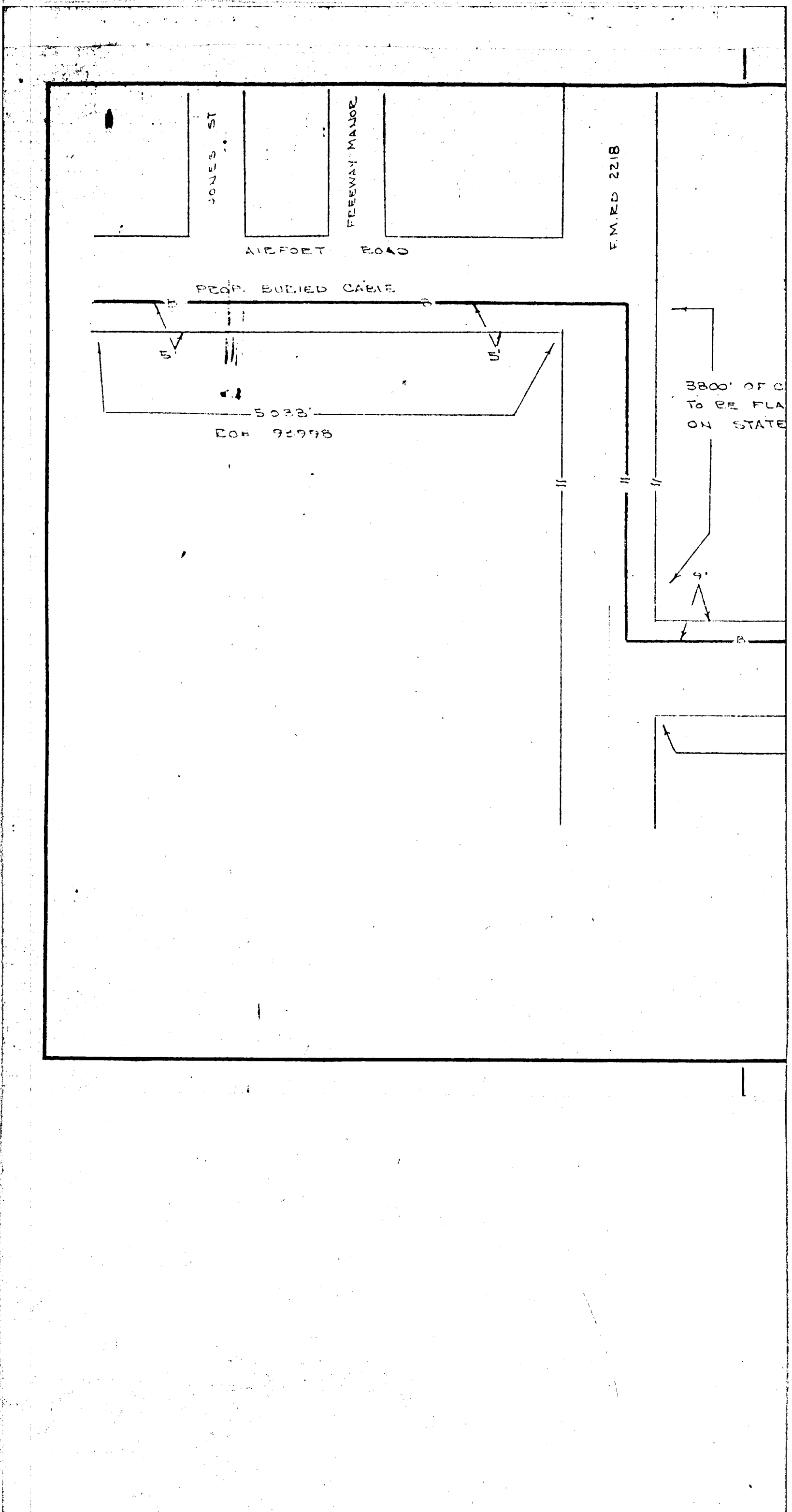
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____

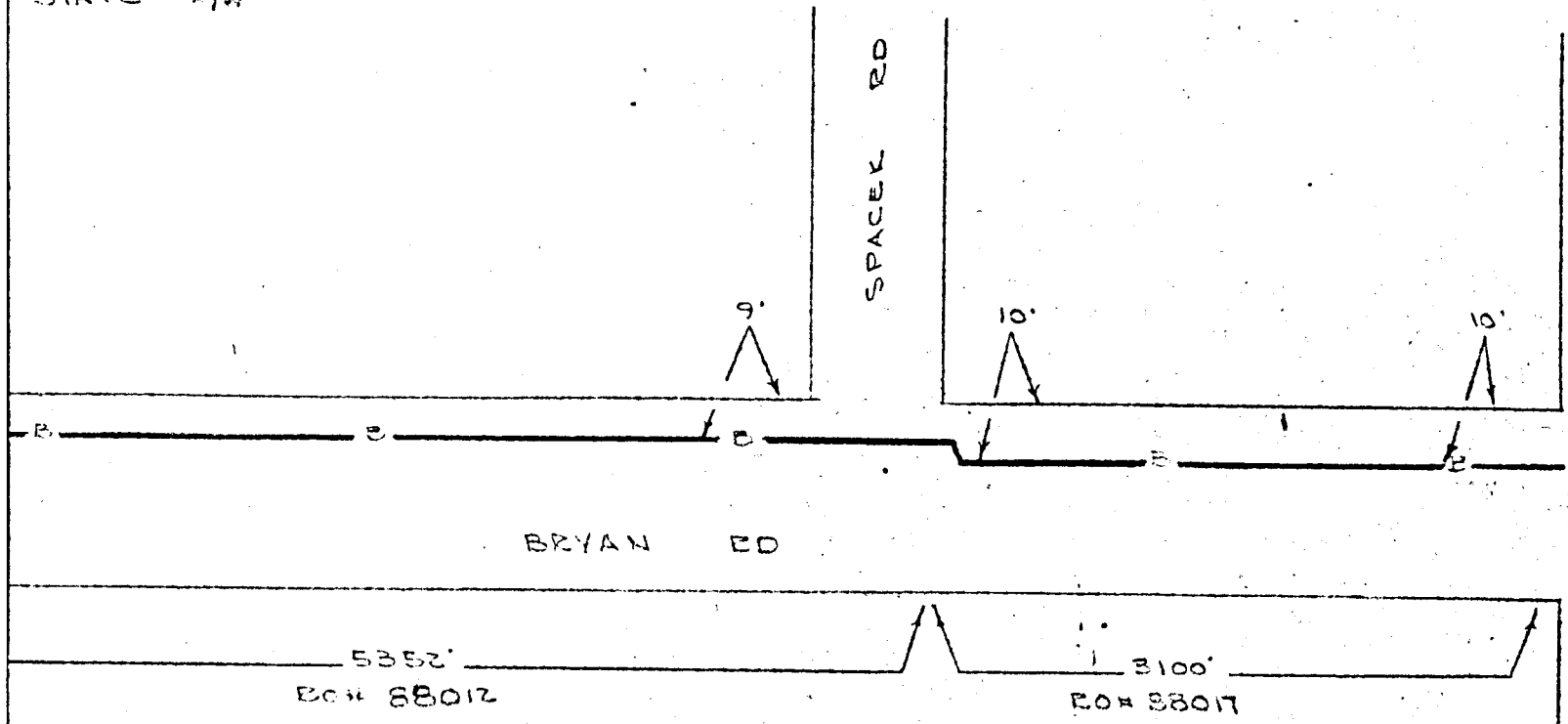
County Judge

Approved As to Law:
Legal Dept.
South Texas Area

715
Gaffney



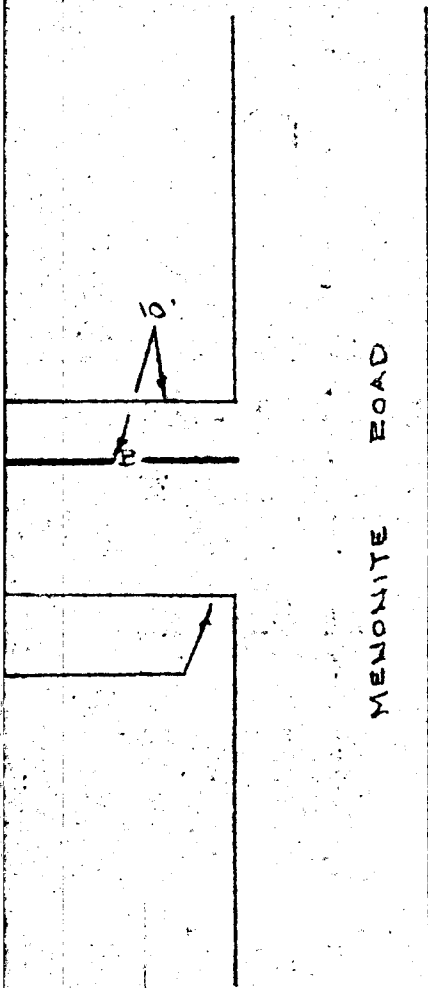
OF CABLE
BE PLACED
STATE P/W



4

NOTE.

ALL CABLE TO BE
BURIED A MINIMUM
OF 24" IN DEPTH



| | |
|--|--------------|
| ORDER NO. 93998, 88012, 88017 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. RICH-ROSE-19610 | |
| C.O. C62 | |
| TAX DIST. FG-009 | |
| DATE ISSUED 4-12-70 | REVISED DATE |
| PREPARED BY TEJ | DRAWN BY JT |
| APPROVED | |
| SOUTHWESTERN BELL TELEPHONE CO. DIV. FLY. ENGR. DIST. ENGR. | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 12th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

A $1\frac{1}{2}$ " Galvanized Iron Pipe to be placed 40" below base of pavement for a distance of 21 feet across Homestead Street as shown on the attached sketch.

The undersigned agrees to bury said cable and/or conduit below-grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R088020

THE UNDERSIGNED FURTHER AGREES TO OBEY ALL RULES OF THE COUNTY COMMISSIONERS' AND ITS ENGINEER IN THE CONSTRUCTION OF SAID INSTALLATION AND SAVE THE COUNTY HARMLESS FROM ANY ACTION ARISING OUT OF THE LAYING, MAINTENANCE OR OPERATION OF SAID CABLE AND/OR CONDUIT.

THE UNDERSIGNED REPRESENTATIVE OF SAID COMPANY HAS FULL AUTHORITY TO BIND SAID COMPANY HERETO.

SOUTHWESTERN BELL TELEPHONE COMPANY

BY J. C. Sheffield
For District Engineer

Approved As To Form
Legal Dept.
South Texas Area

J. S. Horney
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS THE 20th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

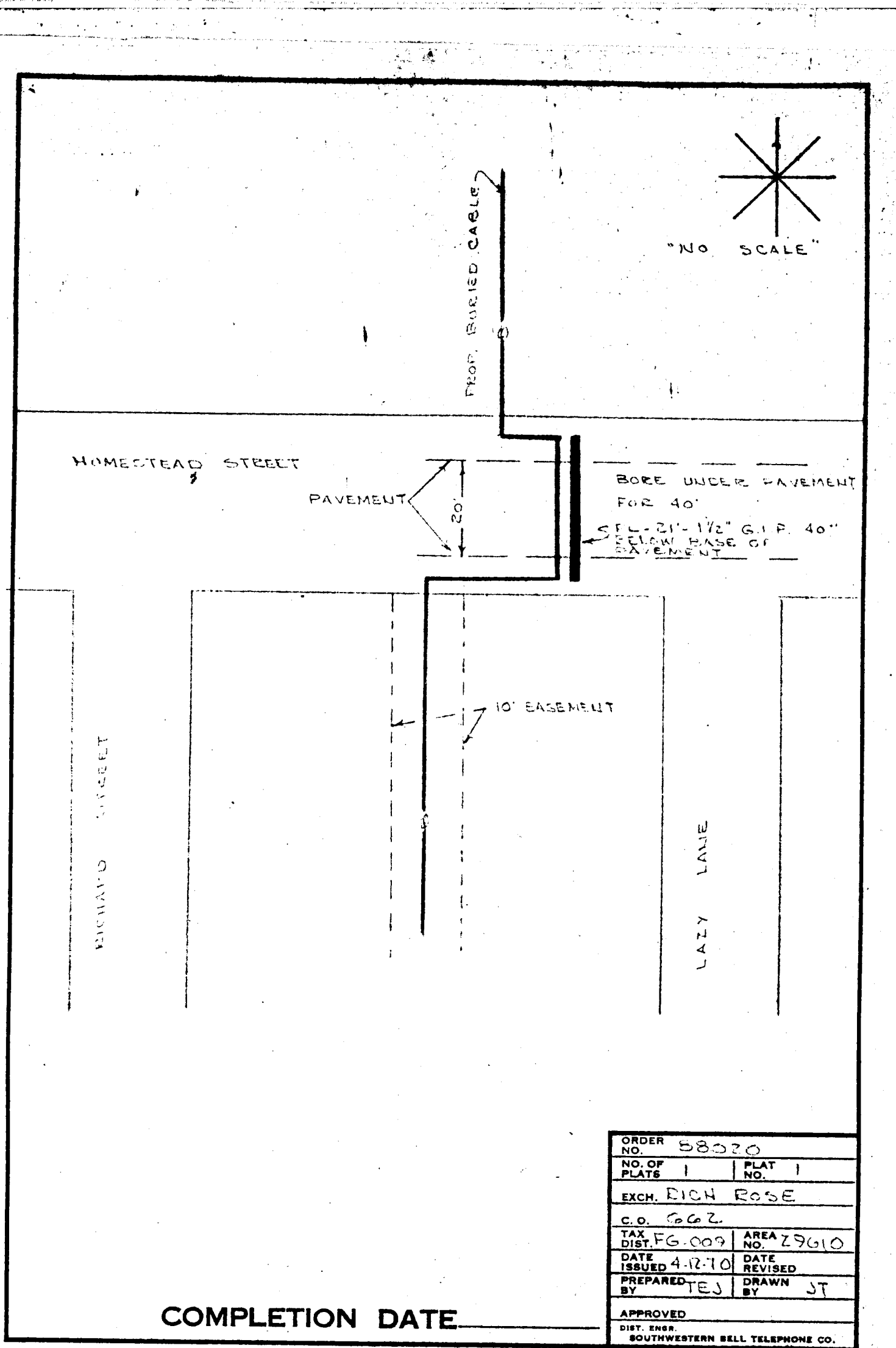
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Joseph L. Latham

County Judge

Approved As to the
Legal Dept.
South Texas Area

J. L. Latham
County Judge



COMPLETION DATE _____

| | |
|---|----------------|
| ORDER NO. 58020 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. RICH ROSE | |
| C.O. 662 | |
| TAX DIST. FG.009 | AREA NO. Z9610 |
| DATE ISSUED 4-12-70 | DATE REVISED |
| PREPARED BY TEJ | DRAWN BY JT |
| APPROVED | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 8th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Bury cable along Riggins Road for a distance of 1447' as shown more fully on attached sketch.

Cable to be buried by plow method 24" deep and five feet off the ROW line.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

ROSS000

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for District Engineer

Approved As to Law:
Legal Dept.
South Texas Area

J. B. McInerney
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 20th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY

Jack Hater

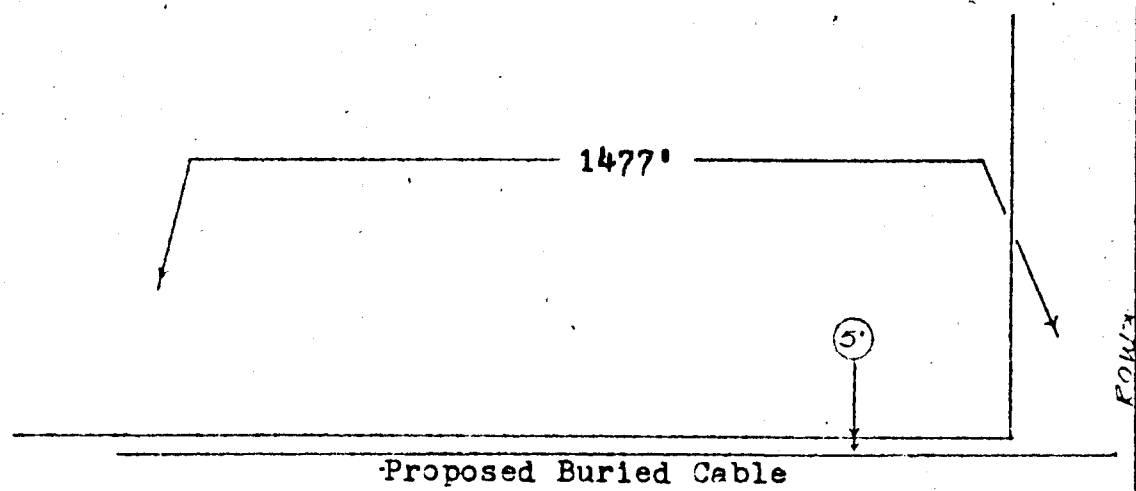
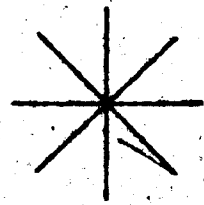
County Judge

Approved As to Law
Legal Dept.
South Texas Area

JLB
Attorney

No Scale

Cable to be buried
a minimum depth of
24".



RIGGINS ROAD

THOMPSON OIL FIELD ROAD

To Rosenberg

COMPLETION DATE 6-1-70

| | | |
|---------------------------------|-----------|----------------|
| ORDER NO. | 88008 | |
| NO. OF PLATS | 1 | PLAT NO. 1 |
| EXCH. | High-Rose | |
| C. O. | | |
| TAX DIST. | FG009 | AREA NO. Z9610 |
| DATE ISSUED | 4/8/70 | DATE REVISED |
| PREPARED BY | jcs | DRAWN BY cd |
| APPROVED | | |
| DIST. ENGR. | | |
| SOUTHWESTERN BELL TELEPHONE CO. | | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 12th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

By Thompson Oil Field Road, bury cable along southwest r/w line beginning at Gubbles Road and extending parallel to and within 9 feet of the northeast r/w.

Cable to be buried a minimum depth of 24 inches.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

ROBBINS

THE UNDERSIGNED FURTHER AGREES TO OBEY ALL RULES OF THE COUNTY COMMISSIONERS' AND ITS ENGINEER IN THE CONSTRUCTION OF SAID INSTALLATION AND SAVE THE COUNTY HARMLESS FROM ANY ACTION ARISING OUT OF THE LAYING, MAINTENANCE OR OPERATION OF SAID CABLE AND/OR CONDUIT.

THE UNDERSIGNED REPRESENTATIVE OF SAID COMPANY HAS FULL AUTHORITY TO BIND SAID COMPANY HERETO.

SOUTHWESTERN BELL TELEPHONE COMPANY

BY J. C. Sheffield
For District Engineer

Approved As To Form
Legal Dept.
South Texas Area

J. S. Corney
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

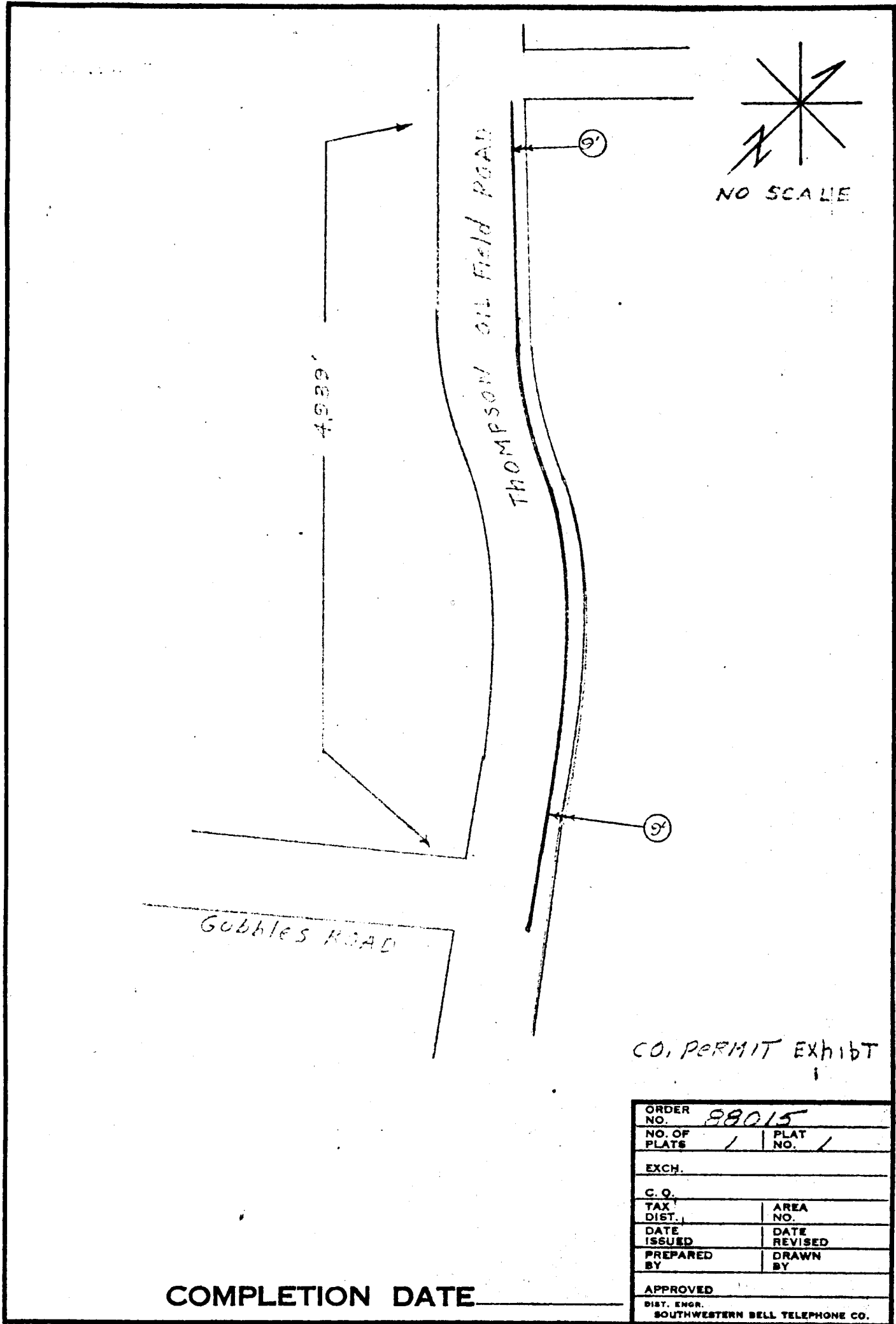
ON THIS THE 20th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Galt

County Judge

Approved As to Law
Legal Dept.
South Texas Area
215
J. J. J. J.



NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 12th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Beginning at the intersection of Fairchild Road and Psenick Road, cable to be buried along Fairchild Road, 6' from r/w, minimum depth of 24", for a distance of 4,004 feet, as shown on attached sketch.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R008022

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
District Engineer

Approved As to
Legal Dept.
South Texas Area

J. B. Jolley
Jolley

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

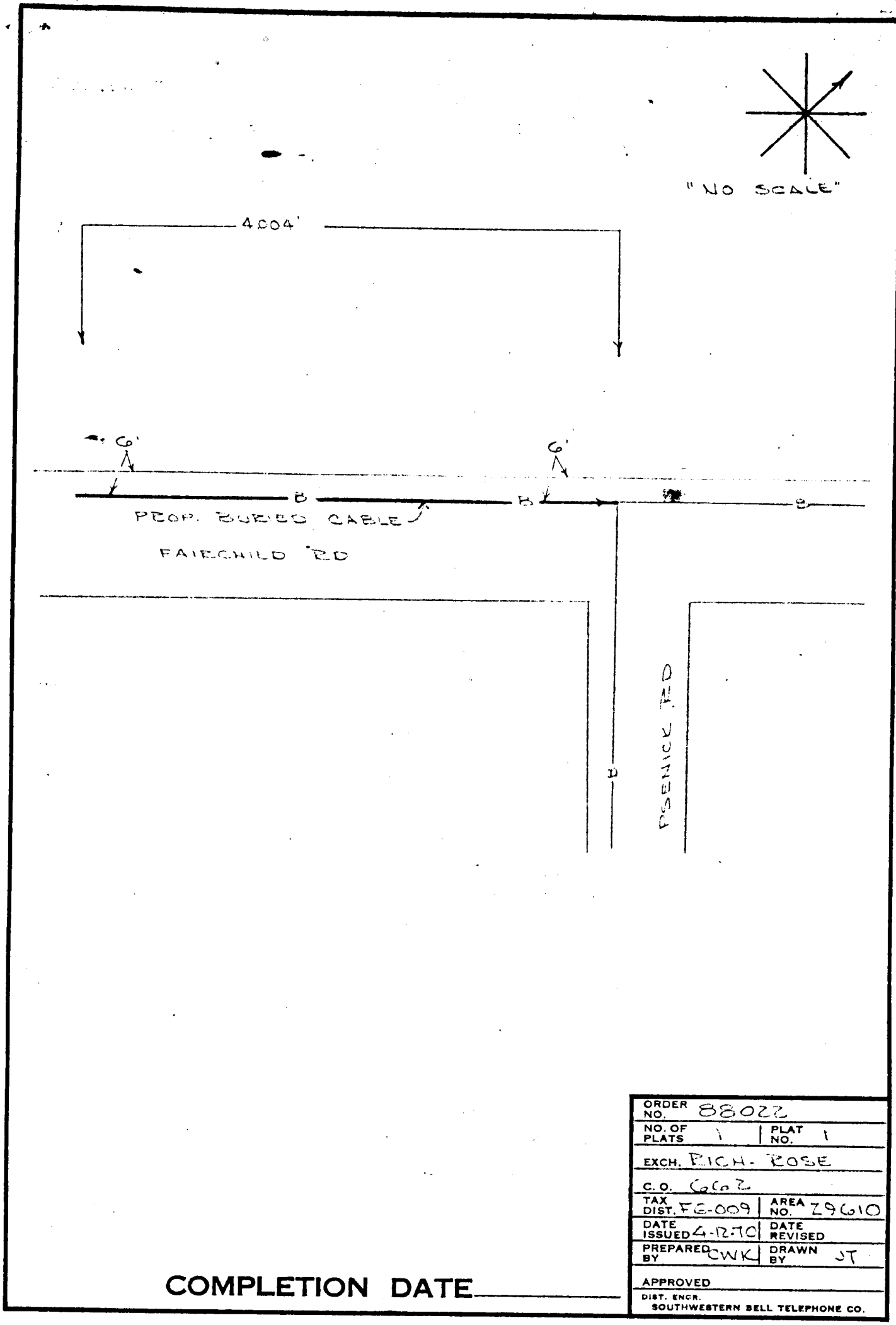
ON THIS, THE 20th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY John Gato
County Judge

Approved As to the
Legal Dept.
South Texas Area

715
J. Gurney



COMPLETION DATE _____

| | |
|---|----------------|
| ORDER NO. 88022 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. RICH. ROSE | |
| C.O. 6602 | |
| TAX DIST. FG-009 | AREA NO. 29610 |
| DATE ISSUED 4-12-70 | DATE REVISED |
| PREPARED BY CWK | DRAWN BY JT |
| APPROVED | |
| DIST. ENCR. SOUTHWESTERN BELL TELEPHONE CO. | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 12th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Beginning at the intersection of F. M. Road 2218 and Reading Road, cable to be buried along Reading Road, 7' from r/w, at a minimum depth of 24", for a distance of 3.431 feet, as shown on the attached sketch.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R088018

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Shuffield
for District Engineer

Approved As to Law:
Legal Dept.
South Texas Area

J. B. Horney
Attorney

APPROVAL

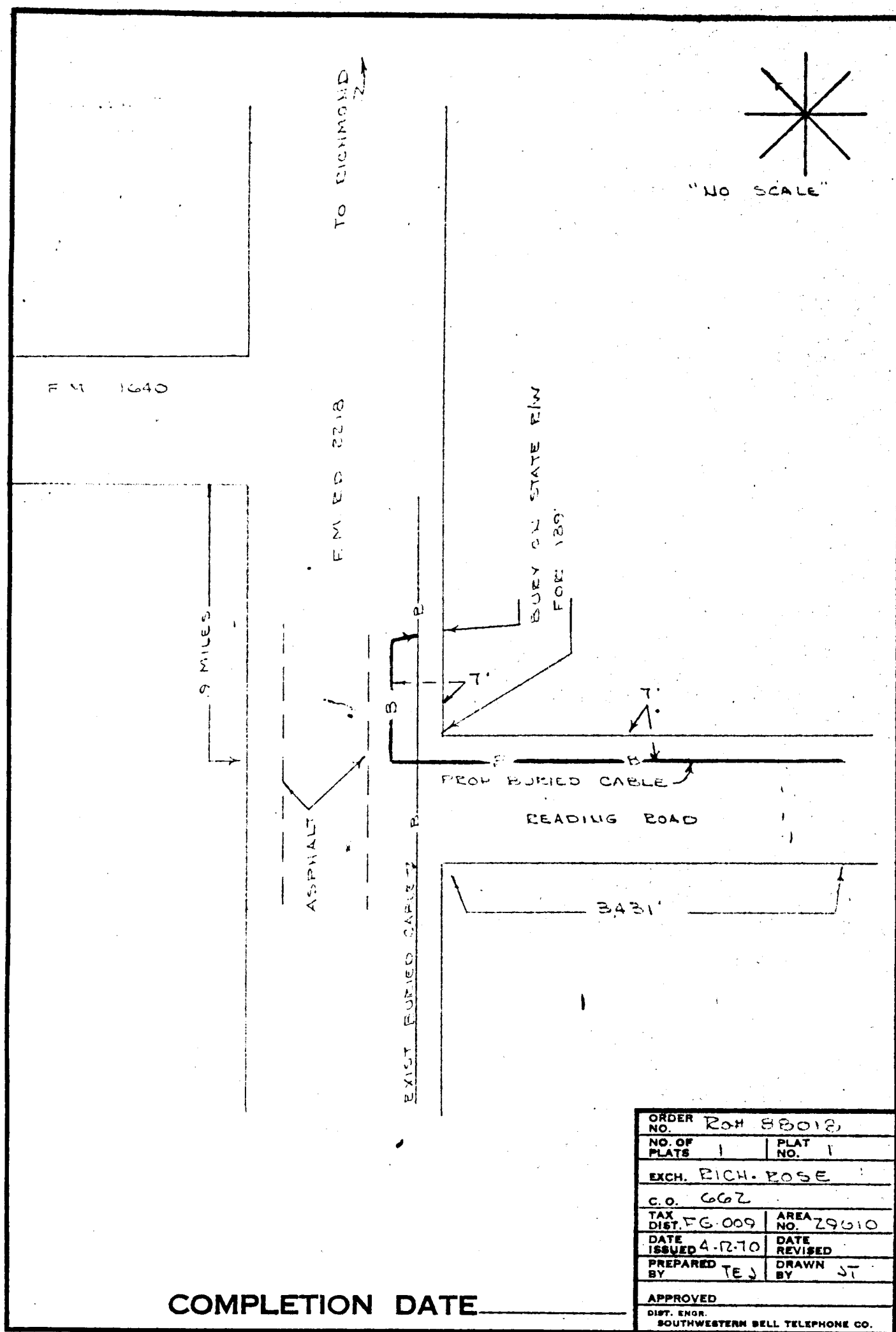
IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

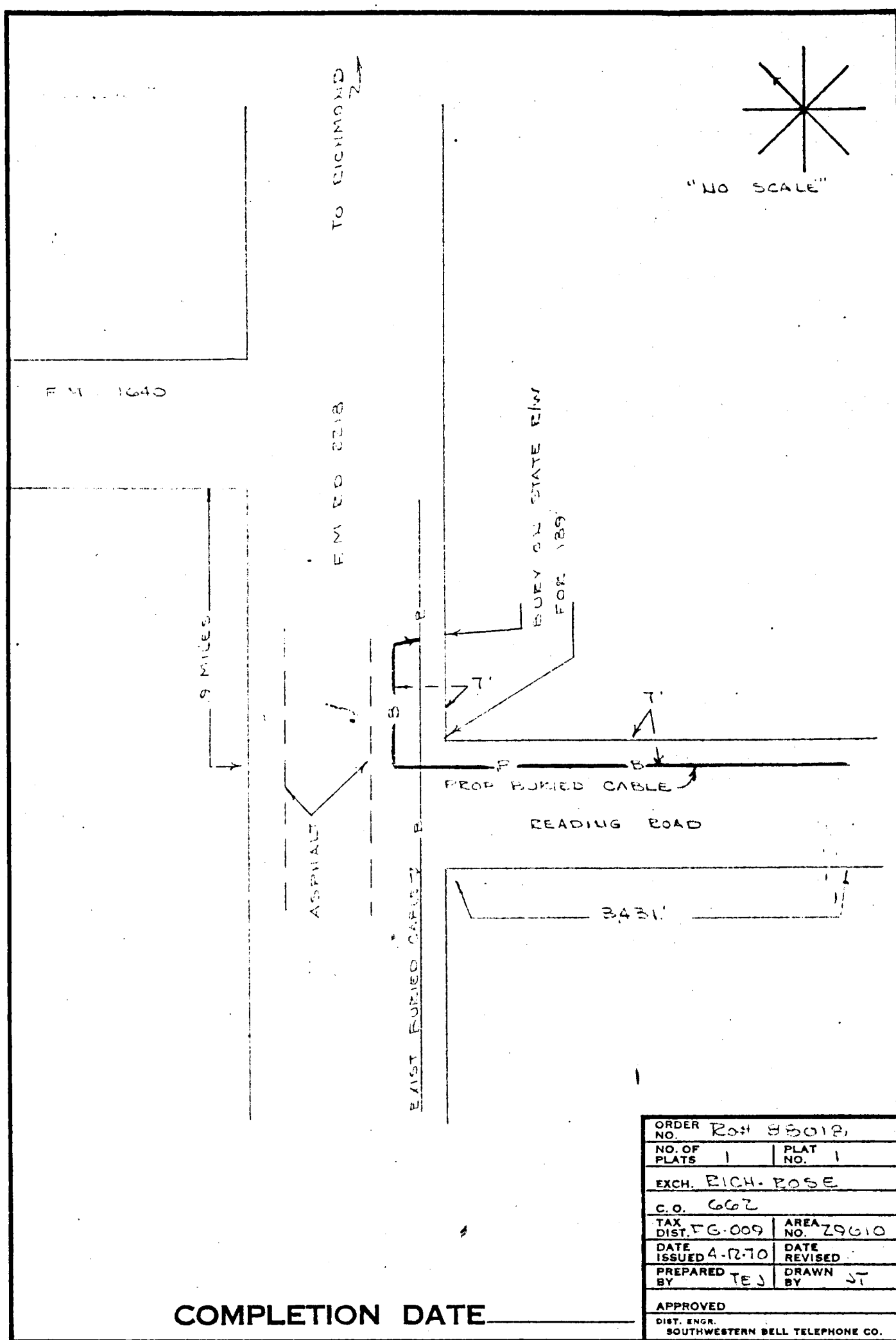
ON THIS THE 20th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Gator _____
County Judge

Approved As to Law:
Legal Dept.
South Texas Area
215
Gorney





| | | |
|---|-----------|----------------|
| ORDER NO. | RCH 88018 | |
| NO. OF PLATS | 1 | PLAT NO. 1 |
| EXCH. RICH. ROSE | | |
| C.O. 662 | | |
| TAX DIST. | FG-009 | AREA NO. 29610 |
| DATE ISSUED | 4-12-70 | DATE REVISED |
| PREPARED BY | TEJ | DRAWN BY JT |
| APPROVED | | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 8th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Bury cable along Hartledge Road off Hwy. 59 for a distance of 7069' and along Klosterhoff Road off Hartledge Road for a distance of 1522' as shown more clearly on the attached detail drawing.

Cable to be buried 24" deep and 7' off the ROW line of both county owned roads.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

for

J. C. Sheffield
District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. B. McKinney
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 20th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Galt
County Judge

Approved As to Law
Legal Dept.
South Texas Area
JLB
Attorney

1522'

KLOSTERMAN RD.

7

HARTLEDGE

7

1065'

TO ROSENBERG

R.O. 88013
COUNTY PERMIT
FT. BEND COUNTY

COMPLETION DATE _____

| | |
|--|--------------|
| ORDER NO. | PLAT NO. |
| NO. OF PLATS | EXCH. |
| C. O. | AREA NO. |
| TAX DIST. | DATE REVISED |
| DATE ISSUED | DRAWN BY |
| PREPARED BY | APPROVED |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 6th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Beginning on Band Road, at a point 6,000 feet from Band Road's intersection with Highway 36, cable to be place at varying distances of 5', 9', and 12' from r/w, along Band Road for a distance of approximately 7275 feet.

Thence across and paralleling Hartledge Road, 5' from r/w for a distance of approximately 1624 feet as shown on the attached sketch.

All cable to be buried a minimum of 24" in depth.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
Jan District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. B. McKinney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS THE 20th DAY OF April, 19 70, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack S. Satter _____
County Judge

Approved As to Law:
Legal Dept.
South Texas Area
215
Attorney

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 11th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Bury telephone cables along Wallis Road and Fort Bend Road as shown on attached exhibit.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

Est. 5324

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. B. McKinney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS THE 20th DAY OF April, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit 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, and to relocate or change at Southwestern Bell Telephone Company'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 cause of action aforesaid.

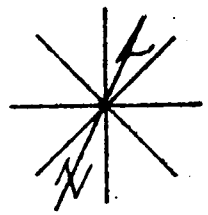
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY John G. Galt

County Judge

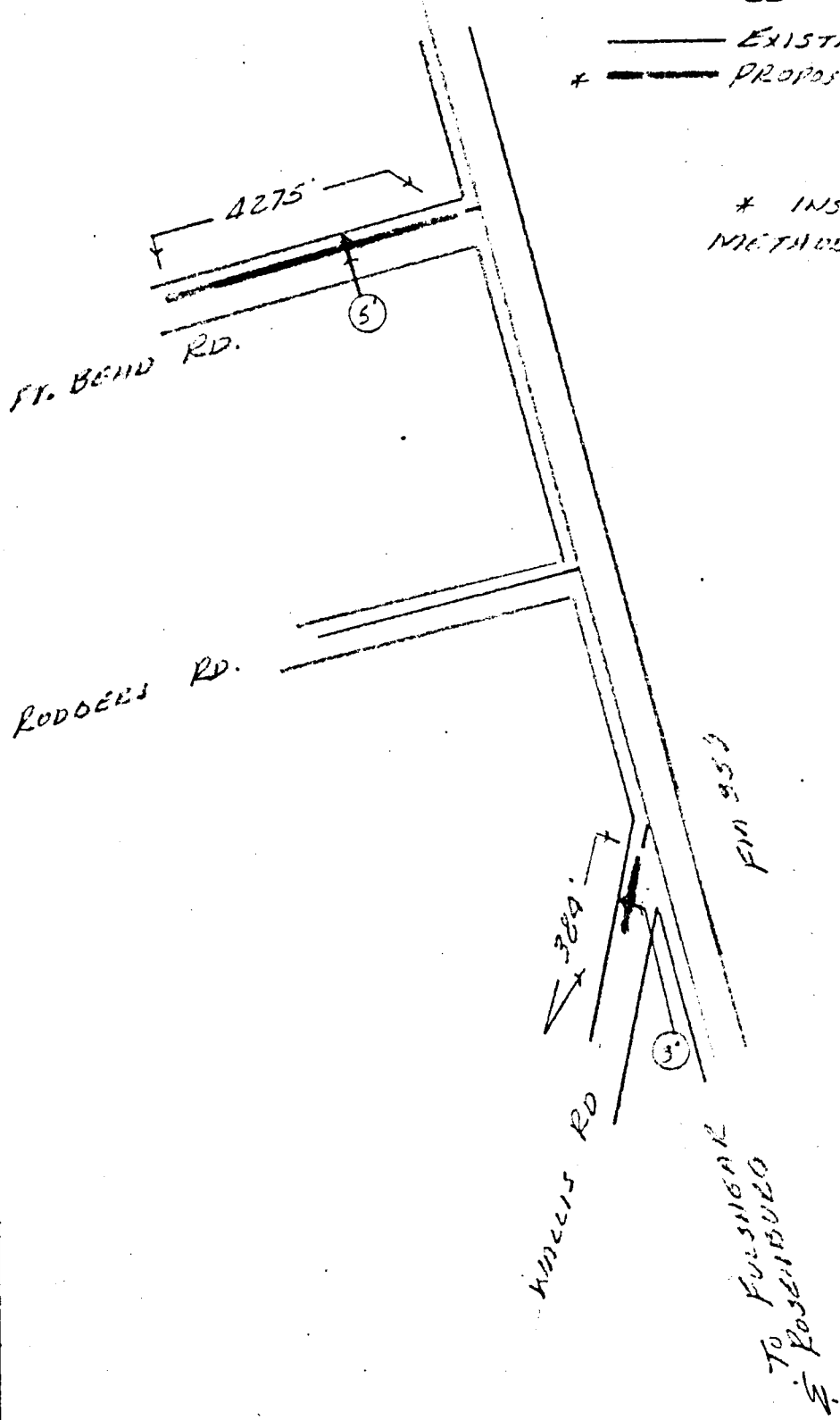
Approved As to Law
Legal Dept.
South Texas Area
JLB
J. B. Galt

COUNTY



LEGEND - NO SCALE
— EXISTING BURIED CABLE
* — PROPOSED BURIED CABLE

* INSTALLED PER FLOW
METHOD, 24" DEEP



EST. 5324
FORT BEAR COUNTY
EXHIBIT

COMPLETION DATE _____

| | |
|---------------------------------|--------------|
| ORDER NO. | PLAT NO. |
| NO. OF PLATS | EXCH. |
| C. O. | AREA NO. |
| TAX DIST. | DATE ISSUED |
| DATE | DATE REVISED |
| PREPARED BY | DRAWN BY |
| APPROVED | |
| DIST. ENGR. | |
| SOUTHWESTERN BELL TELEPHONE CO. | |

RE: 1970 ROAD AND BRIDGE TAX DIVISION APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner J. M. Davis, and duly passed, the Road and Bridge Tax Division among the Four Precincts for 1970 was approved, as follows:

1970 ROAD AND BRIDGE TAX DIVISION

RECEIPTS ROAD & BRIDGE GENERAL - May 1, 1969 thru April 30, 1970

| | | | |
|--|--------------|--------------|------------------|
| Automobile Registrations | | \$175,000.00 | |
| Tax Collections | \$350,604.03 | | |
| Trial Fees and Fines | 15,396.40 | | |
| Interest | 10,946.06 | 376,946.49 | |
| Total | | | \$551,946.49 |
| Less Overdraft in Road and Bridge General Fund | | | <u>-1,909.76</u> |
| | | | \$550,036.73 |

AMOUNT TO BE DIVIDED:

| | |
|----------------------------|---------------------|
| Automobile Registrations | \$175,000.00 |
| Tax Collections, etc. | 320,000.00 |
| Reserved for R & B General | 55,036.73 |
| Total | <u>\$550,036.73</u> |

PRECINCT NO. 1:

| | |
|---------------------|---------------------|
| 1/4 of \$175,000.00 | \$43,750.00 |
| 1/4 of \$320,000.00 | 80,000.00 |
| | <u>\$123,750.00</u> |

Precinct No. 1 Monthly Budget

\$ 10,312.50

PRECINCT NO. 2:

| | |
|---------------------|---------------------|
| 1/4 of \$175,000.00 | \$43,750.00 |
| 1/4 of \$320,000.00 | 80,000.00 |
| | <u>\$123,750.00</u> |

Precinct No. 2 Monthly Budget

\$ 10,312.50

PRECINCT NO. 3:

| | |
|---------------------|---------------------|
| 1/4 of \$175,000.00 | \$43,750.00 |
| 1/4 of \$320,000.00 | 80,000.00 |
| | <u>\$123,750.00</u> |

Precinct No. 3 Monthly Budget

\$ 10,312.50

PRECINCT NO. 4:

| | |
|---------------------|---------------------|
| 1/4 of \$175,000.00 | \$43,750.00 |
| 1/4 of \$320,000.00 | 80,000.00 |
| | <u>\$123,750.00</u> |

Precinct no. 4 Monthly Budget

\$ 10,312.50

RE: TREASURERS QUARTERLY REPORT APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Quarterly Report of County Treasurer for Quarter ending March 31, 1970, was approved by the Court as follows:

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF

COMMISSIONERS' COURT

M. ELIZABETH WILLIAMS

FORT BEND

County, Texas,

In Regular Session,

Treasurer of FORT BEND

County, Texas.

Term, 19.....

WE, THE UNDERSIGNED, as County Commissioners within and for said.....
County, and the Hon. JOSH GATES....., County Judge of said.....
Fort Bend..... County, constituting the entire Commissioners' Court of said County, and
each one of us, do hereby certify that on this, the 20th day of April..... A. D. 1970, at a
regular term of our said Court, we have compared and examined the report of M. Elizabeth Williams
Treasurer of said County, for the period beginning on the 1st day of January..... A. D.
1970, and ending on the 31st day of MARCH..... A. D. 1970, and finding the same
correct have caused an order to be entered upon the minutes of the Commissioners' Court of said Coun-
ty, stating the approval of said Treasurer's Report by our said Court, which said order recites separately
the amount received and paid out of each fund by said County Treasurer since his last report to this
Court, and for and during the time covered by his present report, and the balance of each fund remain-
ing in said Treasurer's hands on the said 31st day of MARCH..... A. D. 1970, and have
ordered the proper credits to be made in the accounts of the said County Treasurer, in accordance with
said order as required by Articles 1636-1637, Chapter 1, Title 34 of the Revised Statutes of Texas, 1925.

And we, and each of us, further certify that we have actually and fully inspected and counted all
the actual cash and assets in hands of the said Treasurer belonging to Fort Bend..... County
at the close of the examination of said Treasurer's Report, on this the 20th day of April.....
A. D. 1970, and find the same to be as follows, to-wit:

| Name of the Issue | Balance On Hand Jan. 1, '70 | Received During the Qtr. | Paid Out During the Qtr. | Balance On Hand March 31, '70 |
|--------------------------------------|-----------------------------|--------------------------|--------------------------|-------------------------------|
| Jury Fund | \$ 22,898.21 | \$ 11,756.30 | \$ 3,875.05 | \$ 30,779.46 |
| Road and Bridge General Fund | \$411,524.32 | \$351,400.09 | \$631,985.81 | \$130,938.60 |
| General Fund | \$278,931.48 | \$219,038.33 | \$419,117.90 | \$ 78,851.91 |
| Library Fund | \$ 71,721.94 | \$ 25,709.88 | \$ 49,592.73 | \$ 47,839.09 |
| Officers Salary Fd. OD | \$ 8,453.14 | \$ 74,834.15 | \$ 85,670.29 | \$ 2,383.00 |
| Permanent Improvement Avail. Fd. | \$ 36,366.63 | \$ 2,337.26 | \$ 19,441.00 | \$ 19,262.89 |
| Fort Bend Co. Time Warrants '69S | \$ 6,256.59 | \$ 7,011.79 | \$ 9,640.00 | \$ 3,628.38 |
| Unlimited Tax Rd. Bds. Ser. '62-66S | \$411,153.92 | \$ 91,858.58 | \$377,287.00 | \$125,725.50 |
| Road District No. 1 Ser. '47 Sinks | \$34,756.28 | \$ 6,170.99 | \$ 19,400.72 | \$ 21,526.55 |
| Road District No. 7 Ser. '54A S. | \$ 12,187.59 | \$ 707.47 | \$ - - - - | \$ 12,895.06 |
| Road District No. 9 Ser. '47 Bd. S. | \$ 10,054.77 | \$ 3,122.95 | \$ 2,082.50 | \$ 11,095.22 |
| Road District No. 10 Ser. '47 Bd. S. | \$ 6,537.06 | \$ 2,412.08 | \$ 4,150.00 | \$ 4,799.14 |
| Road District No. 11 Ser. '45 S. | \$ 12,180.85 | \$ 21.77 | \$ - - - - | \$ 12,202.62 |
| Drainage Dist. Maintenance Av. | \$134,430.27 | \$143,063.29 | \$227,467.20 | \$ 50,026.36 |
| Drainage Dist. Bond Avail. Fd. | \$109,483.59 | \$ - - - - | \$ 96,598.33 | \$ 12,885.26 |
| Road Bond Fund, Avail. | \$244,304.48 | \$ 11,157.15 | \$167,580.21 | \$ 87,881.42 |
| County Law Library Fund | \$ 2,102.96 | \$ 476.00 | \$ 337.00 | \$ 2,241.96 |
| Certificate of Title Fund | \$ 374.75 | \$ 570.50 | \$ 568.75 | \$ 376.50 |
| Farm to Market and Lateral Rds. | \$108,980.66 | \$119,835.75 | \$ 54,260.77 | \$174,555.64 |
| Flood Control Fund | \$ 11,111.95 | \$ 13,315.09 | \$ 9,562.33 | \$ 14,864.71 |
| Lateral Roads Fd. | \$ 53,424.67 | \$ - - - - | \$ 2,160.00 | \$ 51,264.67 |
| County Social Security Fd. | \$ 85,567.09 | \$ 19,879.25 | \$ 66,219.40 | \$ 39,226.94 |
| Drainage Dist. Social Security Fd. | \$ 13,414.65 | \$ 2,796.29 | \$ 2,368.59 | \$ 13,842.35 |
| Income Tax Fd. | \$.00 | \$ 29,220.49 | \$ 29,220.49 | \$.00 |
| Employees' Retire. System Fund | \$ 17,127.24 | \$ 11,093.92 | \$ 12,130.50 | \$ 16,090.66 |

| | | | | |
|--------|----------------|----------------|----------------|--------------|
| TOTALS | \$2,103,345.09 | \$1,147,789.37 | \$2,290,716.57 | \$960,417.89 |
|--------|----------------|----------------|----------------|--------------|

ASSETS

The following securities are in the County Treasurer's Safety Deposit Box :

FORT BEND SCHOOL OWNS:

12 Town of Needville Sanitary System Bonds
Dated July 10, 1955. Bonds Nos. 40 thru 51 at \$1,000.00 \$ 12,000.00

ROAD DISTRICT No. 11 SER. 1945 SINKING FUND OWNS:

1 Road Dist. No. 9 Ser. 1947 Bond No. 40, due 4-10-1970
at \$1,000.00 \$ 1,000.00

LIBRARY FUND OWNS:

\$40,000.00 worth of U. S. Treas. bills. Safekeeping receipts
are held by the County Treasurer of Fort Bend County. \$ 40,000.00

ROAD AND BRIDGE GENERAL FUND OWNS:

\$500,000.00 worth of U. S. Treas. bills. Safekeeping receipts
are held by the County Treasurer of Fort Bend County. \$500,000.00

GENERAL FUND OWNS:

\$350,000.00 worth of U. S. Treas. bills. Safekeeping receipts
are held by the County Treasurer of Fort Bend County. \$350,000.00

PERMANENT IMPROVEMENT AVAILABLE FUND OWNS:

\$20,000.00 worth of U. S. Treas. bills. Safekeeping receipts
are held by the County Treasurer of Fort Bend County. \$ 20,000.00

UNLIMITED TAX ROAD BONDS, SER. 1962-1966 SINKING FUND OWNS:

\$250,000.00 worth of U. S. Treas. Bills. Safekeeping receipts
are held by the County Treasurer of Fort Bend County. \$250,000.00

ROAD BOND FUND, AVAILABLE OWNS:

\$150,000.00 worth of U. S. Treas. bills. Safekeeping receipts
are held by the County Treasurer of Fort Bend County. \$150,000.00

DRAINAGE DISTRICT BOND AVAILABLE FUND OWNS:

\$100,000.00 worth of U. S. Treas. bills. Safekeeping receipts
are held by the County Treasurer of Fort Bend County. \$100,000.00

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND OWNS:

| | |
|---|--------------|
| \$170,000.00 worth of U S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | \$170,000.00 |
|---|--------------|

COUNTY SOCIAL SECURITY FUND OWNS:

| | |
|--|--------------|
| \$50,000.00 worth of U. S Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | \$ 50,000.00 |
|--|--------------|

ROAD DISTRICT NO. 1 SER. 1947 SINKING FUND OWNS:

| | |
|--|--------------|
| \$20,000.00 worth of U. S Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. | \$ 20,000.00 |
|--|--------------|

EMPLOYEES RETIREMENT SYSTEM FUND OWNS:

| | |
|---|--------------|
| \$290,000.00 worth of U. S. Government Bonds. | \$290,000.00 |
|---|--------------|

| | |
|-------|----------------|
| TOTAL | \$1,953,000.00 |
|-------|----------------|

BONDED INDEBTEDNESS

| Name of the Issue | Date of the Issue | |
|---------------------------------------|-------------------|--------------|
| Unlimited Tax Road Bonds, Ser. 1962 | 8-1-1962 | \$290,000.00 |
| Unlimited Tax Road Bonds, Ser. 1966 | 2-1-1966 | \$440,000.00 |
| Ft. Bend Co. Time Warrants, Ser. 1969 | 8-15-1969 | \$81,000.00 |
| Total | | \$811,000.00 |

POLITICAL SUBDIVISIONS

| | | |
|---------------------------------|------------|--------------|
| Road Dist. No. 1 Ser. '47 Bd. | 6-10-1947 | \$ 48,000.00 |
| Road Dist. No. 7 Ser. '54 A Bd. | 11-1-1954 | \$ 10,000.00 |
| Road Dist. No. 9 Ser. '47 Bond | 4-10-1947 | \$ 4,000.00 |
| Road Dist. No. 10 Ser. '47 Bond | 4-10-1947 | \$ 8,000.00 |
| Road Dist. No. 11 Ser. '45 Bond | 11-10-1945 | \$ 5,000.00 |

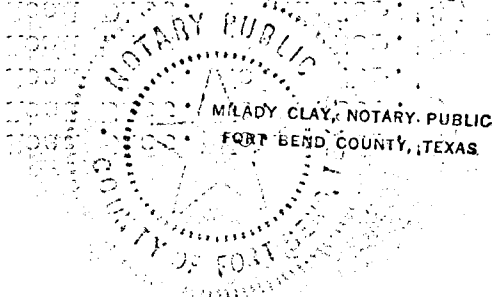
| | |
|-------|--------------|
| Total | \$ 75,000.00 |
|-------|--------------|

| | |
|---|--------------|
| Grand Total, FORT BEND COUNTY BONDED INDEBTEDNESS | \$886,000.00 |
|---|--------------|

WITNESS OUR HANDS, officially, this 20th day of April A. D. 19 70

Josh Gates County Judge.
Johnnie Pustka Commissioner Precinct No. 1.
Louis D. Teykl Commissioner Precinct No. 2.
J. M. Davis Commissioner Precinct No. 3.
Johnnie Philipp Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by Josh Gates, County Judge,
 and Johnnie Pustka and Louis D. Teykl
 and J. M. Davis and Johnnie Philipp
 County Commissioners of said Fort Bend County, each respectively, on this,
 the 20th day of April A. D. 19 70.



Milady Clay
 MILADY CLAY, NOTARY PUBLIC
 FORT BEND COUNTY, TEXAS

Affidavit of Commissioners' Court

TO
 TREASURER'S QUARTERLY REPORT
 FROM

Jan. 1 - 1970 Term

March 31 Term, 19 70

Filed this 20th day of

April A. D. 19 70

Ellen Masek County Clerk.

Fort Bend County, Texas.

By _____ Deputy.

Recorded this _____ day of

A. D. 19 _____

in Book _____, page _____, of the

Minutes of the Commissioners' Court.

County Clerk.

County, Texas.

By _____ Deputy.

STANDARD FORM NO. 77, MARCH 29, 1964

There being no further business, the Court adjourned.

Josh Gates
 COUNTY JUDGE

ATTEST: Ellen Masek
 COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: THAT on the 27th day of April, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|------------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka, | Commissioner Prect. #1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Minutes of Special Session of April 20, 1970.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following application for Soil Conservation work was approved for,

Theo Klosterhoff.

RE: PURCHASE OF HANDIE-TALKIE RADIO FOR SHERIFFS OFFICE APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court authorized R. L. Gaston, Sheriff to purchase Motorola HT 200 Series, Handie-Talkie FM Radio, Universal Unit for the net amount of \$737.00.

RE: BILLS FOR KENDLETON FIRE TRUCK AND EQUIPMENT APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Bills payable to City of Wharton for Dodge Truck Chassis and Firefighting Equipment for Kendleton Fire Department, as follows:

(See Page 543)

COUNTY TREASURER'S BOND REPORT

APRIL, 1970

UNLIMITED TAX ROAD BONDS, SER. 1962

Outstanding 4-1-1970 - - - \$487.50

6 Coupons No. 15 Off Bonds 42 thru 47 at \$81.25 \$ 487.50

\$ 487.50

UNLIMITED TAX ROAD BONDS, SER. 1966

Outstanding 4-1-1970 - - - None

FORT BEND COUNTY TIME WARRANTS, SER. 1969

Outstanding 4-1-1970 - - - \$9,640

7 Time Warrants Nos. 1 thru 7 at \$1,000.00 \$7,000.00

88 Coupons No. 1 off Bds. 1 thru 88 at \$30.00 \$2,640.00

Received 7 Time Warrants Nos. 1 thru 7 at \$1,000.00 \$7,000.00

Received 88 Coupons No. 1 off Bds. 1 thru 88 at \$30.00 \$2,640.00

\$9,640.00 \$9,640.00

ROAD DISTRICT NO. 1 SER. 1947 BOND

Outstanding 4-1-1970 - - - None

ROAD DISTRICT NO. 4 SER. 1940 BOND

Outstanding 4-1-1970 - - - \$50.00

2 Coupons No. 77 off Bonds Nos. 166 & 167 at \$25.00 \$ 50.00

ROAD DISTRICT NO. 7 SER. 1954-A. BOND

Outstanding 4-1-1970 - - - None

Remitted for 3 Bonds Nos. 16 thru 18 at \$1,000.00 \$ 3,000.00

Remitted for 10 Coupons No. 31 Off Bds. 16 thru 25
at \$15.00 \$ 150.00

\$ 3,150.00

ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 4-1-1970 - - - \$110.00

4 Coupons No. 59 Off Bonds Nos. 210-212-214-216 at \$27.50
\$ 110.00

ROAD DISTRICT NO. 9 SER. 1947 BOND

Outstanding 4-1-1970 - - - \$2,082.50

2 Bonds Nos. 4 & 41 at \$1,000.00 \$ 2,000.00

6 Coupons No. 45 Off Bds. 40 thru 45 at \$13.75 \$ 82.50

\$ 2,082.50

ROAD DISTRICT NO. 10 SER. 1947 BOND

Outstanding 4-1-1970 - - - \$4,150.00

4 Bonds Nos. 54 to 57, incl. at \$1,000.00 \$ 4,000.00

12 Coupons No. 45 off Bds. 54 thru 65 at \$12.50 \$ 150.00

\$ 4,150.00

ROAD DISTRICT NO. 11 SER. 1945 BOND

Outstanding 4-1-1970 - - - \$68.75

Remitted for 5 Coupons No. 48 off Bds. 196 thru 200 incl.
at \$13.75 \$ 68.75

\$ 68.75

COUNTY TREASURERS BOND STATEMENT

APRIL, 1970

FORT BEND COUNTY TIME WARRANTS, SER. 1969

Dated 8-15-1969 Due 2-15-1970

Received 7 Time Warrants Nos. 1 thru 7 at \$1,000.00 \$7,000.00

Received 88 Coupons No. 1 off Bonds 1 thru 88 at \$30.00 \$2,640.00

\$9,640.00

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: *Ella Macek*
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED: That on the 4th day of May, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |

and Johnnie Philipp, Commissioner Prect. # 4, was absent, when the following proceedings were had and the following orders were passed, to-wit:

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Minutes of Special Session of April 27, 1970.

RE: NAMES FOR JURY WHEEL TO BE FURNISHED BY STECK COMPANY, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized Mrs. Jane Whatley, District Clerk, to make arrangements with Steck Company, Austin, Texas to furnish names of Qualified Voters of Fort Bend County, for 1 Cent per name, to be used in Jury Wheel.

RE: NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE AND OR CONDUIT BY SOUTHWESTERN BELL
TELEPHONE CO., APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Notice of proposed installation of Buried Cable and/or Conduit ^{for} Southwestern Bell Telephone Company, and authorized, County Judge Josh Gates, to sign the Order approving the Installation along the Pleak Road, Notice of Proposed Installations and approval is as follows:

(SEE PAGE 547)

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 12th day of April, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Beginning at a point 3,940 feet from the southeast corner of Highway 36 and F.M.Road 2218, and extending east along Pleak Road. Cable to be placed within 12' of the south r/w of Pleak Road for a distance of 4,936 feet.

Cable to be buried a minimum of 24" in depth.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R.O.88028

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
Jan District Engineer

Approved As to Law
Legal Dept.
South Texas Area

J. B. [Signature]
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE 4th DAY OF May, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

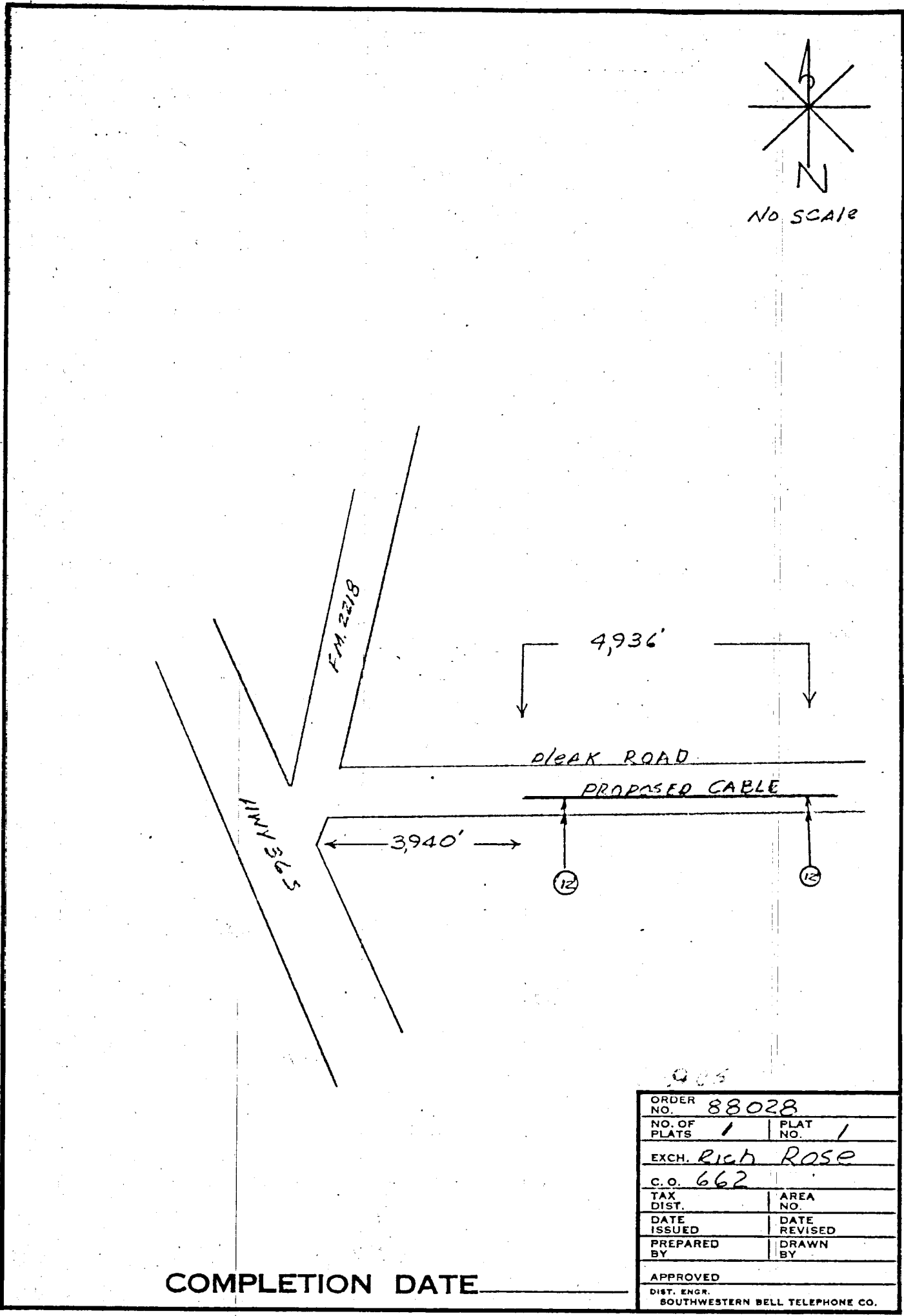
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____

County Judge

Approved As to Law
Legal Dept.
South Texas Area

Attorney



| | |
|---|--------------|
| ORDER NO. 88028 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. Rich Rose | |
| C.O. 662 | |
| TAX DIST. | AREA NO. |
| DATE ISSUED | DATE REVISED |
| PREPARED BY | DRAWN BY |
| APPROVED | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

There being no further business, the Court adjourned.

Josh Galt
COUNTY JUDGE

ATTEST Ella Macek
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 11th day of May, 1970, the Commissioners Court of Fort Bend County, Texas, met in Regular Session, with the following present:

| | |
|------------------|-------------------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. #4, was absent, |

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

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Minutes of Special Session of May 4, 1970.

RE: BILLS APPROVED

All Accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditors office as approved by the Commissioners Court in person, in May, 1970, (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 the official action of the Commissioners Court, on motion of Commissioner Louis Teykl, and seconded by Commissioner J. M. Davis, and duly passed and approved.

RE: BILL FOR SUMMER RECREATION PROGRAM APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the bill for \$1572.00 for Summer Recreation Program, to be paid equally from Road and Bridge Fund Precinct # 1, #2, and #4.

RE: ORDER TO ADVERTISE FOR BIDS ON ONE DUMP TRUCK FOR PRECT. #2.

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court ordered to advertise for Bids on One Dump Truck, with trade in, for Prect. #2.

RE: ORDER ON PETITION FOR ORGANIZATION OF FRESH WATER SUPPLY DISTRICT

(SEE PAGE 552)

RE: ORDER ON PETITION FOR ORGANIZATION OF
FRESH WATER SUPPLY DISTRICT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The County Commissioners' Court of Fort Bend County,
Texas, convened in Regular session at its regular
meeting place in the Courthouse in Richmond, Fort Bend
County, Texas, open to the public, on the 11th day of
May, 1970, with the following members present,
to-wit:

- | | |
|------------------|------------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner, Precinct No. 1 |
| Louis Teykl | Commissioner, Precinct No. 2 |
| Johnny Davis | Commissioner, Precinct No. 3 |
| Johnnie Philipps | Commissioner, Precinct No. 4 |
| Miss Ella Macek | County Clerk |

and the following member(s) absent, to-wit: Johnnie Philipps
when there was presented to the Commissioners' Court of
Fort Bend County, Texas, a petition signed by more than fifty
(50) voters of the proposed District who own land in the
boundaries described in said petition, praying for the
organization and establishment of a fresh water supply district
to be known as Fort Bend County Fresh Water Supply District
No. 1 of Fort Bend County, Texas, which said petition is in
words and figures as follows:

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

We, the undersigned, being qualified voters residing in the territory hereinafter described who own land in such territory and being more than fifty (50) in number, acting pursuant to the provisions of Chapter 4 of Title 128 of the Revised Civil Statutes of Texas, 1925, together with all amendments and additions thereto, including particularly but not limited to the powers set forth in Article 7930-4, Vernon's Texas Civil Statutes, as amended, and Chapter 129, page 177, Acts of the 47th Legislature of Texas, 1941, and in keeping with the provisions of Section 59, Article XVI, of the Constitution of Texas, respectfully petition for the organization of a Fresh Water Supply District and would respectfully show the following:

I.

The name of the proposed District shall be "FORT BEND COUNTY
FRESH WATER SUPPLY DISTRICT NO.1".

II.

Said District shall contain an area of approximately 210.96 acres of land situated wholly within Fort Bend County, Texas, and described by metes and bounds as follows:

Lying wholly in Fort Bend County and being 210.96 Acres, more or less, out of the Henry Scott League, Abstract No. 83, and described as follows:

For connection, begin at the Southwest corner of the Henry Scott League, Abstract No. 83, Fort Bend County, Texas;

THENCE South 89 degrees 30 minutes East, along the South line of the Henry Scott League, 4,765 feet to a point in the center line of Klauke Road, same being the Southwest corner of Rosenberg Farms Subdivision as recorded in Volume 3, Page 575 of the Deed Records of Fort Bend County, Texas, and also being the Southeast corner of the Herbert Blase 87 Acre Tract;

THENCE North, along the West line of said Rosenberg Farms Subdivision and the East line of the Herbert Blase Tract, 2,208.33 feet to the Southwest corner of Lot 41, Rosenberg Farms, for the Point and Place of Beginning of the herein described District Boundary;

THENCE continuing North, along the West line Lots 41, 40, Glendale Addition of Lots 35 (Volume 341, Page 594, Deed Records), Highway Acres Subdivision of Lot 34 (Volume 237, Page 440, Deed Records), being the West line of Rosenberg Farms Subdivision, and the East line of the Herbert Blase Tract, a distance of 3,073.94 feet to the intersection of the said West line of Rosenberg Farms Subdivision with the Southeast line of the 100 foot wide right-of-way of U. S. Highway No. 59, same being the Northwest corner of Highway Acres Subdivision, for a corner;

THENCE, North 56 degrees 19 minutes East, along the Southeast line of U.S. Highway No. 59, a distance of 2,892.44 feet to a point in the East line of Lot 29, same being the West line of Lot 27 Rosenberg Farms and a corner of the City Limits of the City of Rosenberg, Texas for a corner;

THENCE South, along the City Limits of Rosenberg, Texas and the common line of Lots 27, 28, 29, 30 and 31, Rosenberg Farms, 1,733.65 feet to the Southeast corner of Lot 30, same being the Northeast corner of Lot 33, the Southwest corner of Lot 31 and the Northwest corner of Lot 32, for a corner;

THENCE East, along the City Limits of Rosenberg, Texas, and the common line of Lots 31, 32, Rosenberg Farms, at 99.8 feet across the Westerly line of the G.H. & S.A. Railroad, 100 foot wide right-of-way, and continuing a total distance of 201.2 feet to a point in the Easterly line of said railroad right-of-way for a corner;

THENCE South 9 degrees 35 minutes West, along the City Limits of Rosenberg, Texas and Easterly line of said G.H. & S.A. Railroad right-of-way, crossing Lots 32, 37, 36, 39, and 42, Rosenberg Farms, a distance of 2,986.14 feet to a point in the South line of Lot 42, same being the North line of Lot 45, Rosenberg Farms, for a corner;

THENCE West, departing the City Limits of Rosenberg, Texas, along the common line of Lots 42, 45, 41 and 46, Rosenberg Farms, to the Southwest corner of Lot 41, the Point and Place of Beginning and containing 210.96 acres of land, being Lots 29, 30, 33, 34, 35, 40, and 41 and parts of Lots 32, 36, 37, 39, and 42 of Rosenberg Farms Subdivision out of the Henry Scott League, Abstract No. 83, Fort Bend County, Texas.

III.

No part of the area or territory to be included in said District lies within the extraterritorial jurisdiction of any incorporated city, town or village, other than the City of Rosenberg, Texas.

IV.

Said District shall be organized for the purposes of conserving, transporting and distributing fresh water from lakes, pools, reservoirs, wells, springs, creeks and rivers for domestic and commercial purposes, and purchasing, constructing, acquiring, owning, operating, repairing, improving and extending a sanitary sewer system for the collection, transportation, processing, disposal and control of all domestic, industrial and communal waste as contemplated by Section 59, Article XVI, of the Constitution of the State of Texas.

V.

The general nature of the work proposed to be done at this time by and within said District is the acquisition, purchase, construction, installation, improvement, maintenance and operation of a waterworks system for domestic and commercial purposes, and the purchase, construction, acquisition, ownership, operation, repairing, improving and extending of a sanitary sewer system.

VI.

There is a necessity for the organization of said District and the improvements which it is proposed said District shall make for the reason that the territory to be included has been and will be developed for residential purposes, and there is now no adequate source or supply of fresh water within such territory

or adequate sanitary sewer system serving such territory and the present and future inhabitants of the territory to be included in the proposed District are without a proper, adequate and sufficient method of supplying and distributing fresh water or collecting and disposing of domestic, industrial and communal wastes; and the health and welfare of said present and future inhabitants require the construction and operation of such adequate water system for the distribution of pure water for domestic and commercial purposes, and require the construction and operation of an adequate sanitary sewer system for the collection, transportation, processing, disposal and control of all domestic, industrial and communal wastes in such District.

VII.

Said proposed improvements are feasible, in that there is available to the proposed District a supply of pure subterranean water, and the terrain of said territory is of such a nature that a waterworks system and sanitary sewer system can be purchased and constructed at a reasonable cost, and it is believed that the present and future residents of said area will contract with said District for the distribution of an adequate supply of water upon the premises owned by them and will contract with said District for said sanitary sewer system; and that said territory can be rapidly developed as a residential section.

VIII.

The following named persons, each of whom is a resident of said proposed District and owns land subject to taxation therein and is more than twenty-one (21) years of age, are recommended for supervisors of said proposed District:

Juan Carranza

Bob Gonzales

George Ramirez

Alex Aguilar

G. V. Cortez

Sabas Ramirez, who is a resident of said proposed District and a qualified voter therein, is recommended for the office of assessor and collector of taxes for such District.

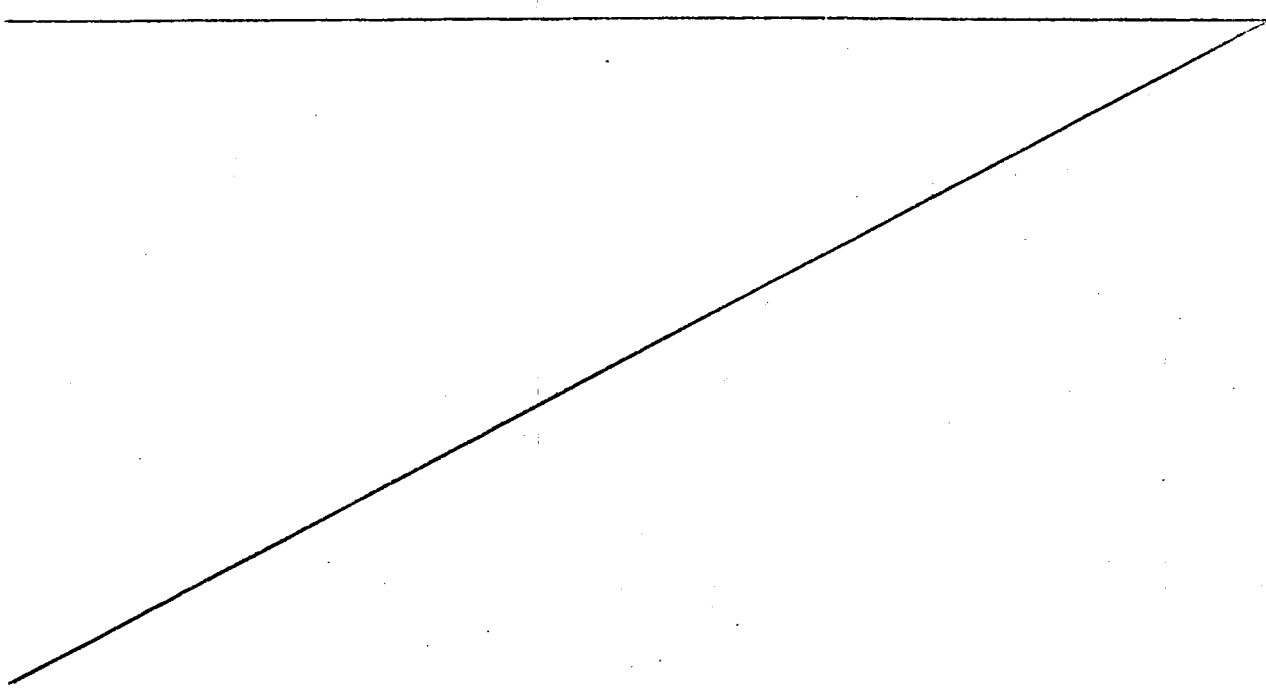
IX.

The sum of One Hundred Dollars (\$100) has been deposited with the County Clerk to cover expenses incident to the hearing and the election for the creation of said District, as provided by law.

WHEREFORE, the undersigned respectfully pray that this petition be properly filed as provided by law and that the Honorable Commissioners' Court of Fort Bend County, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, set this petition for hearing at such time and place as said Commissioners' Court or County Judge shall deem proper, but not less than fifteen nor more than thirty days thereafter; that the County Clerk be directed to issue notice of such time and place of hearing and that said notice shall inform all persons of their right to appear and contest the form and allegations of said petition and the necessity or feasibility of such project and the benefits to accrue to the land situated therein, and that said notice be given as required by law; that said hearing be held and if upon such hearing it be found that said petition sets forth and conforms to the requirements of law, and that such project is feasible and

practicable, is necessary and would be of benefit to the lands therein, that such Court shall so find by its order and shall order an election within the boundaries of such proposed District, as set forth in said petition, which shall be held not less than twenty nor more than thirty days from the date of such order, whereat the resident qualified voters within such boundaries may determine if such proposed District shall be established for the purposes and with the powers set out in said Chapter 4 of Title 128, including particularly the powers set forth in Article 7930-4, V.T.C.S., as amended, and Chapter 129, page 177, Acts of the 47th Legislature of Texas, 1941, with all amendments and additions thereto, and for the election of five supervisors and a person to be assessor and collector of taxes; 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 purpose for which said District shall be organized.

RESPECTFULLY SUBMITTED, this ____ day of _____, 1970.



1. Roger L. Lucio
2. ~~Robert Cortez~~ Pedro Vargas
Sergio Lopez
3. Florento Cortez
4. Lupe Cortez
5. Salvador Cardenas
6. Lupe Altiati
7. Richard Bizarro
8. Pablo C. Martinez
9. Juan Carranza
10. Mrs Willie Mindeta
- X 11. Romana Pangel
12. Ben. Lavayas
13. Roman Cardenas
14. Paymal Lopez
15. Antonio M. Rodriguez
16. Joe C. Herrero
17. Juan Galvan
18. Sergio Lopez
19. Martin Alvarado
20. ~~Patricia Cortez~~ Patricia Cortez
21. Mrs Leonard Cortez ~~Patricia~~
22. Ligia C. Parilla
23. Pedro D. Murrera
24. Lino Banda
25. Salomon Mondillo

1. Roger L'incio
2. ~~Gabriel Cortez~~ Pedro Dominguez
Sergio Lopez
3. Inocente Contreras
4. Lupe Cortez
5. Salvador Corderos
6. Lupe Alcaraz
7. Richard Bizarro
8. Pablo C. Martinez
9. Juan Carranza
10. Mrs Willie Mindeta
- X 11. Romana Fangel
12. Ben. Lavayas
13. Roman Corderos
14. Paymal Lopez
15. Antonio M. Rodriguez
16. Joe C. Trevino
17. Juan Galvan
18. Sergio Lopez
19. Martin Alvarado
20. ~~Pedro Dominguez~~ ^L ~~11-11-11-11-11~~
21. Mrs Leonard Cortez ~~(Sergio)~~
22. ~~Lupe C. Cortez~~ Pamela
23. Pedro D. Guerrero
24. Lino Banda
25. Salomon Montalbo

- 26 Ben Madrid
- 27 Paul H Guerrero
- 28 Miss. Little
- 29 Angel Rosilez
- 30 Justino R. Bomper
- 31 G.V. Carter
- 32 Regester M. East
- 33 Juanita Cardenas
- 34 Faustino J. Guerrero
- 35 Pedro Capetillo
- 36 Ramon Gonzalez
- 37 Baldemar Gonzalez
- 38 Cely Equilar
- 39 Gregorio Ramirez
- 40 Mrs. Esquivel Flores
- 41 Rodolfo Garcia
- 42 Mr. Capetillo
- 43 Mrs. Mrs. Agapito Longoria
- 44 Sebastian Teller
- 45 Tomas Neriaga
- 46 Rosalio Capetillo
- 47 Francisco J. Lopez
- 48 ~~Esquivel~~ Juana Guerrero
- 49 Frank Longoria
- 50 Benigno R. Apolinar

51. *Yael Fierro* *kinson*
52. *Serapio Romero*
53. FRED ANTV
54. *Guadalupe Garcia*
55. *John M. Malvar*
56. *Joe L. Dilgado*
57. *Julian Ramirez*⁺
58. *Marcos, Villa*
59. *Victor Canales*
60. *José Ortega*
61. *Lilbert Rodriguez*
62. *Antonia Corona Hernandez*
63. *Peter G. Ramirez*
64. *Yolanda Brizuela*
65. *Wm B. Bravo*
66. *Rozali F. Sanchez*
67. *Samuel H. Ramirez*
68. *Juan Arriaga*
69. *Melito Arriaga*
70. *Robert Muri*
71. *Paul Maldonado*
72. *John Gomez*
73. *Campana*
74. *Pedro y Medina*

| | | |
|----|----------------------|-----|
| 75 | Guillermo Mallonate | 102 |
| 76 | Eva Zepeda | 103 |
| 77 | Charles H. Rodriguez | 104 |
| 78 | Benita Gonzales | 105 |
| 79 | Juan G. Marin | 106 |
| 80 | David Vargas | |

81 Praxedes Guerrero

82 Juan Silva

83 Marcelo Bertramon

84 Celestino T. Vasquez

85 Manuel Dainle Jr.

86 Julio V. Reyes X

87 Henry Garcia

88 John Z. Garcia

89 Juan Gallardo

90 + Julia Martinez

91 Remuldo Garcia

92 Luis D. Bentancur

93 Narciso Rios

94 Pepita Rodriguez

95 Frank Capote

96 Luis M. Cicalotta

97 Jay Alvarez

98 Daniel L. Lirio

99 E. V. Reyes

100 - Santa R. Suarez

McLane St.

101. ~~Richard N. N. N.~~ Rt 2 - Box 12 - P. R. N. N.

~~William N. N. N.~~ Rt. 1 - Box 1269 - BB3

102. ~~Regina Mindita~~ P.O. Box 941 - Rensselaer, N.Y.

103. ~~Francis Villagomez~~ Rt 1 Box 253 Rensselaer, N.Y.

And it appearing that the Commissioners' Court of Fort Bend County, Texas, has jurisdiction to entertain such petition under the provisions of Chapter 4, Title 128, Revised Civil Statutes of Texas, 1925, together with all additions and amendments thereto, and it further appearing that said petition is signed by more than fifty (50) of the qualified voters within the territory to be included in said proposed District who own land therein and that said petition meets all requirements of said Chapter 4, Title 128, Revised Civil Statutes of Texas, 1925, and of Section 59 of Article XVI of the Constitution of Texas, and is accompanied by a deposit of One Hundred Dollars (\$100) as required by law; Now, Therefore,

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

That said petition be, and the same is hereby set down for hearing before this Court in the Commissioners' Courtroom in the Courthouse in the City of Richmond, Texas, within Fort Bend County, Texas, at ^{seven}~~one~~ o'clock p.m. on the 10th day of June, 1970, said date being not less than fifteen nor more than thirty days from the adoption of said order.

All interested persons are hereby informed of their right to appear at said hearing and contest the form and allegations of said petition, the necessity and feasibility of the project, and the benefits to accrue. The County Clerk is hereby directed and ordered to issue notice of the date, time and place of said hearing, in strict compliance with the statutes relating thereto, and shall deliver said notice and the necessary true copies thereof to any adult person who is willing to execute the same, who shall post a copy thereof at the door of the Courthouse of Fort Bend County, Texas, and a copy at each of four (4) different places within the territory described in said petition, and such

posting shall be done not less than ten (10) days prior to
the date fixed for said hearing.

PASSED AND APPROVED this 11th day of May, 1970.

/s/ Josh Gates

Josh Gates
County Judge

/s/ Johnnie Pustka

Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Louis Teykl

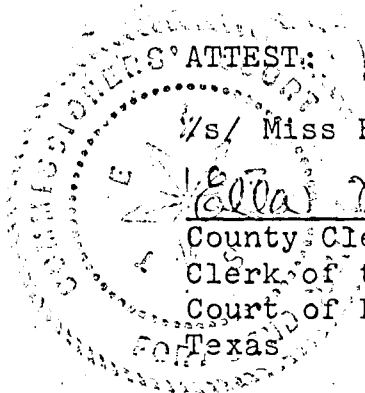
Louis D. Teykl
Commissioner, Precinct No. 2

/s/ Johnny Davis

Johnny Davis
Commissioner, Precinct No. 3

/s/ Johnnie Philipps

Johnnie Philipps
Commissioner, Precinct No. 4



/s/ Miss Ella Macek

Ella Macek
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

(COM. CT. SEAL)

RE: OATH OF BOARD OF EQUALIZATION

"I, as a member of the Board of Equalization of Fort Bend
County, Texas, for the year A. D., 19 70, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuations of all property subject to taxation within said County, stand upon the tax rolls of said County, for said year, at its true cash market value, or if it has no market value, then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So help me God."

Josh Gates
County Judge

Johnnie Pustka
Commissioner Prec. No. 1

Louis D. Teykl
Commissioner Prec. No. 2

J. M. Davis
Commissioner Prec. No. 3

Commissioner Prec. No. 4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 11th day of

May, 19 70, by

| | |
|-----------------------|---------------------------------|
| <u>Josh Gates</u> | County Judge |
| <u>Johnnie Pustka</u> | Commissioner Prec. No. 1 |
| <u>Louis Teykl,</u> | Commissioner Prec. No. 2 |
| <u>J.M.Davis</u> | Commissioner Prec. No. 3, and |
| _____ | Commissioner Prec. No. 4, each. |

Fort Bend County,
Richmond, Texas



Ellen Masek
County Clerk

Fort Bend County, Texas

RE: ORDER DIRECTING THE COUNTY CLERK
TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION

BE IT REMEMBERED that the Board of Equalization in and for Fort Bend
County, Texas, having been in session on this the 11th day of May,
A. D., 19 70, the following order was, upon motion of Commissioner J.M.Davis
_____, and duly seconded by Commissioner Louis Teykl,
unanimously carried and adopted, to-wit:

The County Clerk is hereby authorized and directed to give notice of the
meeting of the Board of Equalization by publication in a newspaper published in
Fort Bend County, Texas, on a date at least ten days prior to said
meeting of said Board.

The County Clerk is also instructed to give individual notices to all tax-
payers whose properties are raised, if their addresses are known.

BY ORDER OF THE COMMISSIONERS' COURT SITTING AS A BOARD OF EQUALIZATION.

Josh Gator

County Judge & Chairman of
the Board of Equalization

Fort Bend County,
Richmond, Texas

THIS 11th day of May, 19 70.

RE: ORDER DIRECTING CLERK TO NOTIFY
TAXPAYERS WHOSE PROPERTIES ARE RAISED

BE IT REMEMBERED, that on this 11th day of May, 1970, the Commissioners' Court of Fort Bend County, Texas, being regularly convened and now sitting as a Board of Equalization for said County, for the year 1970, with all members of said Board present and participating, the following order was, upon motion of Commissioner J.M. Davis, duly seconded by Commissioner Louis Teykl, regularly passed by the unanimous vote of members of said Board, to-wit:

WHEREAS, the Board of Equalization in and for Fort Bend County, Texas, for the year 1970, finding it to be their duty to raise the rendition for assessment purposes, belonging to the respective persons, parties, and corporations hereinafter named, from the amount as originally stated in the rendition of the respective parties named to such an amount as the Board may find and determined, upon further inquiry and consideration of the facts and evidence that it now has before it, as well as that which may be later brought before it for consideration, to be a fair, just and reasonable value of such property for taxable purposes on January 1, 1970:

Amerada Hess Corporation; The Atchison, Topeka & Santa Fe Railway Co.; Atlantic Richfield Company; Mrs. Helen M. Bailey; Paul F. Barnhart, et al, Trustee; C. F. Bedford; Frost Natl. Bank Trustee for Marrs McLean Bowman Trust et al 601-606; Elizabeth L. Brooks Est. 2548; Josephine A. Bryan; Waller T. Burns 7039; Ralph B. Cantrell; Josephine Hughes Cauble; Cities Service Oil Company; Cities Service Oil Company, Agent for Cities Service Co., Cities Service Oil Co, Loutex Oil & Gas Corp.; Coast Properties Company; Coastal States Gas Producing Co., et al; George H. Coates; Continental Oil Company; Mrs. Mary Edna Crawford; D. M. Cummings; N. G. Cummings; W. Morrow Cummings; Danforth, et al #5107; Dickinson College by John B. Sharp, et al, Trustees; Mrs. Maunie Frost Dunnam; W. Randle Eldridge Trust; The Ellwood Foundation; First City Natl. Bank of Houston, Trustee #1642; Thomas Fletcher; H. Fort Flowers Foundation, Inc.; Mrs. Mary Sharp Foucht; C. M. Frost; H. G. Frost, Jr.; J. M. Frost, III; P. M. Frost; V. W. Frost; General Crude Oil Co.; The George Foundation; Mamie E. George; Getty Oil Co.; Great Western Drilling Co.; R. J. Gubbels Est.; Gulf Oil Corp.; Odessa Huggins Estate; Humble Oil & Refining Co.; William M. Hutchings 7074; Investors Royalty Co., Inc.; Russell M. Johnson, et al; The Louisiana Land & Exploration Co.; Henry R. Luscher, Jr., et al; MAPCO Production Co.; Marathon Oil Co.; Mrs. Harris Masterson #7026; Mrs. Carrie E. McKallip; Curtis McKallip; J. C. McKallip Trust B; W. T. McKallip Trust; Midwest Oil Corporation; George Mitchell & Associates, Inc.; Mobil Oil Corporation; T. H. Monroe; Mortgage & Trust Inc., Texas Natl. Bank of Commerce, Trustee; Dorothy B. Myers; Dorothy B. Myers, Trust No. 380; Mary D. Myers; Mrs. Wheeler Nazro; H. G. Nelms Estate; Newman, McKallip, Fosdick & Pollok; Pan American Petroleum Corporation; Pennzoil Producing Company; Phillips Petroleum Co.; J. E. Price Estate; George G. Roane; Royalty Properties; John S. Runnells; Elizabeth M. Scherck; Elizabeth M. Scherck, C. W. Showers & E. J. Schiller, Trustees; L. E. Scherck; Mrs. Nell Frost Sergeant; John B. Sharp; Richard W. Sharp 1558/60; Shell Oil Co.; Sherar Trusts 5345/7; Fred W. Shield; Mary Ann Shouse; Mary Ann Shouse A/C 381; Southern Exploration Co.; Mary Jane Sponsel; Standard Oil Co. of Texas; Alma Agee Stevenson; Stockdick Guardianship 5464/5465; Sun Oil Co.; Superior Oil Co.; Henry J. Taub 3943; Texaco, Inc.; Texas Gulf Sulphur Company; Tremarco Corp.; Union Oil Co. of Calif.; Fay Whitaker Trust 5329; Mrs. Elaine S. White 7050;

ACF Industries, Inc.; Allied Chemical Corporation; American Telephone & Telegraph Co.; AMOCO Pipe Line Company; A. Harold Anderson & Paul W. Brandel, W-K-M Valve Division-ACF Industries, Inc.; ARCO Pipe Line Co.; Ashland Pipe Line Co.; The Atchison, Topeka & Santa Fe Railway Co.; The Baylor Co.; Blue Ridge Tower Corporation; Coastal States Crude Gathering Co.; Crown-Rancho Pipe Line Corp.; Dearborn Computer & Marine Corp.; John L. Dore Co.; The Dow Chemical Co.; Dresser Atlas, Div. of Dresser Industries, Inc.; Duval Corporation; Fort Bend Utilities Co.; General Telephone Co. of the Southwest; Gulf Oil Corp. (Marketing Dept.); Gulf Refining Co.; Gulf Television Corp.; John G. Holland Construction Co.; Houston Lighting & Power Co.; Houston Natural Gas Corp.; Houston Pipe Line Co.; The Houston Post Co.; Humble Pipe Line Co.; International Business Machines Corp.; Industrial Gas Supply Corp., et al; Jefferson Lake Sulphur Co.; Johnston, A Division of Schlumberger Technology Corp.; Missouri-Kansas-Texas Railroad Co.; Missouri Pacific Railroad Co.; Nalco Chemical Co.; Nantucket Pipe Line Co.; Natural Gas Pipeline Co. of America; Old Ocean Fuel Co.; Pan American Gas Co.; Parker Brothers & Co., Inc.; Pennzoil Pipeline Co.; Phelan Sulphur Co., Inc.; Phillips Pipe Line Co.; Retzloff Chemical Co.; Scurlock Oil Co.; Seisco, Inc.; Shell Pipe Line Corp.; Southern Pacific Transportation Co.; Southwestern Bell Telephone Co.; Sperry-Sun Well Surveying Co.; Sugar Land Telephone Co.; Tam Con, Inc.; Tenneco, Inc. (T G P Div); Texas Eastern Transmission Co.; Texas Eastman Co.; Texas Industries, Inc.; Texas Instruments, Inc.; Texas Telephone & Telegraph Co.; Texcrete Structural Products Co.; Transcontinental Gas Pipe Line Corp.; Troy Construction Co.; Trunkline Gas Co.; United Gas Distribution Co.; Valley Pipe Lines, Inc.; Vector Cable Co., a div. of Schlumberger Technology Corp.; United Gas Pipe Line Co.; W K Y Television System, Inc.; Warren Petroleum Corp.; The Western Union Telegraph Co.; Wharton County Electric Coop, Inc.;

BERRY BROWN & COMPANY, AGENTS FOR:

Maguire Oil Co.; Petroleum Corporation of Texas;

CLARKE & HARDING, AGENTS FOR:

John B. Holmes, et al; Houston Oil & Minerals Corp.; Lewis B. Howard; Johnson-Loggins Co.; O & M Manufacturing Co., Inc.; J. Neal Reeves; J. C. Walter, Jr.; J. C. Walter, Jr., Trustee;

WILLIAM R. CRAIN, AGENT FOR:

Betty West Stedman; James Wendell West; Neva Watkins West, Special #3; Wesley West; Wesley West, Special #3; Westley West, Neva Watkins West, Betty West Stedman & James Wendell West;

GRANBURY & ALLEN, AGENTS FOR:

Glenn H. McCarthy, et al; Florence C. Skipwith;

JAMES A. HALL & ASSOCIATES, AGENTS FOR:

Mrs. Jackie G. Ankenman; Baylor University College of Medicine; William Biel; The Cullen Foundation; H. J. Ehlers Trust; Hugh R. Goodrich; Goodrich, et al; Lucille N. Hagen (AMC 2564); Eula May Johnston, Trust #11-661; Estate of Ralph A. Johnston; V. A. Johnston; Lenoir M. Josey, Inc.; Mildred Smyth Josey; C. W. Law and Francis; Mrs. T. N. Law; Quintana Petroleum Corp.; Orville C. Rogers; Evelyn K. Russell - Trustee; Otis Russell; Otis Russell, et al; Salmon Corporation; E. C. Scurlock; M. Thompson Estate; B. W. Trull Estate; Eugene H. Walet, Jr.;

R. B. KEATING, AGENT FOR:

S. H. Davis Co.; R. A. Macdonnell Co.; Helen Ball Schniewind; W. N. Smith Co.; St. Germain Co.; Marian Ball Thayer;

KIRKWOOD & DARBY, AGENTS FOR:

K. S. Adams, Jr.; Brazos Young Corporation; The Fort Worth Natl. Bank, Trustee, Joan Newkirk Butler Trust #526; The Fort Worth Natl. Bank, Trustee, Suzanne Cobb Trust #527; Estate of Harry C. Hanszen; Sid W. Richardson Foundation; Rowan Drilling Co., Inc.; Clive Runnells; Sabine Royalty Corporation; Southland Royalty Co.; Texfel Petroleum Corporation; John H. Wilson;

LYNCH, SIMMONS, WADE & REGISTER, AGENTS FOR:

Ashland Oil, Inc.; Marion D. Dorrance; Midhurst Oil Corp.; Midland Natl. Bank, Trustee Acct. #0339-01-6; Providence Oil Co.; Jack L. Simmons; Lynch D. Smyth, et al; Triton Oil & Gas Corp.;

MEREDITH, MEREDITH & CAMPBELL, AGENTS FOR:

Bank of the Southwest, Agent Trust 00032-03-4; Bank of the Southwest, Trust 00005-00-2; Bank of the Southwest, Tr. 00018-01-5, Mrs. Celeste B. Andrews; Bank of the Southwest, Tr. 00018-00-7, Jesse Andrews; Bank of the Southwest, Tr. 00043-00-1, Kenneth Bartlett Tr.;

MEREDITH, MEREDITH & CAMPBELL, AGENTS FOR: (Continued)

Bank of the Southwest, Tr. 00058-00-9, Lawrence K. Blain Residuary Tr.; Bank of the Southwest, Tr. 00099-02-3, Lewis Rex Cauble, Tr. #3; Bank of the Southwest, Tr. 00198-00-5, Louise F. Garwood; Bank of the Southwest, Tr. 00221-01-5, Rudolph J. Gubbels; Bank of the Southwest, Tr. 00883-01-8, Margaret J. Hutchinson; Bank of the Southwest, Tr. 00896-00-4, Margaret Jean Kuenstler; Bank of the Southwest, Tr. 00391-06-9, Marian Neal Rubey Lyeth; Bank of the Southwest, Tr. 00650-00-5, Emma Meyer; Bank of the Southwest, Tr. 00650-01-3, H. A. Meyer; Bank of the Southwest, Tr. 00396-00-1, Leonard J. Newman & Tr. 00396-02-8 Mary A. P. Newman; Bank of the Southwest, Tr. 00411-00-0, Emma Elizabeth Pagan; Bank of the Southwest, Tr. 00480-01-0 Floy Barnhardt Saville & Tr 00480-00-2 Wilson G. Saville; Bank of the Southwest, Tr. 00484-00-8, J. P. Schumacher & Tr. 00484-01-6, J. P. Schumacher Ind. Exec. & Trs. U/W Marie Louse Schumacher, Decd.; Bank of the Southwest, Tr. 00915-01-7, Mattie Maye Wilkinson; D. R. Bullard; Daniel R. Bullard & Wilfred T. Doherty, Reprs.; Daniel R. Bullard & Wilfred T. Doherty, Reprs.(r); Barney M. Byrne; William B. Campbell Estate; Edwin L. Cox, et al; J. Brown Cutbirth; Michael D'Arcy; James Patrick Doherty; W. T. Doherty; Doughty & Pickett; Margaret W. Elkins; First Natl. Bank in Dallas Tr. 222-06546, Est. Robert L. Cartwright, Dec'd.; First Natl. Bank in Dallas, Tr. 181-06941 Dorsey Hager Tr. & 181-06942 Maida Hager Trust; First Natl. Bank in Dallas, Tr. 151-03552, Nellie E. Morrison Trust; Frank Frankel; George Frankel; George Frankel, Trustee for Est. of Elizabeth Frankel; Pearl Frankel; Goldking Production Co.; Goldrus Drilling Co.; Goldston Oil Corporation; Iris Goldston, et al; J. C. Goldston; Kathleen Hadley Goldston; W. J. Goldston; W. J. Goldston, Trustee for Jeanne Goldston 1966 Tr.; William J. Goldston, Jr. & Joseph C. Goldston, Trs.; Gulf Coast Petroleum Service Co.; Dilworth S. Hager Est.; Alice Woodson Hagge, et al; Nancy Zoe Goldston Herpin; Dianne Doherty Kelly; Allan C. King; Gloria Goldston King; Harold Link; Jane Gregory Marechal & Jane Gregory Marechal & George S. Heyer, Jr., Trustees U/W George S. Heyer, Dec'd.; Patti Lynn Goldston Mayfield; Alis McLerran; Lucille Deussen McRae, Ind. Execx.; Carlton Meredith Estate; Carlton Meredith, Jr.; R. B. Mitchell; Octa Royalty Co., Inc.; Martha Carolyn Pitkin, Indiv. & Indep. Execx. Estate of L. H. Pitkin; The Retrieve Co.; Richard M. Stevens, Indiv. & Life Estate U/W/O George D. Stevens; W. A. Streich, Jr.; Mrs. W. A. Streich; Texas Natl. Bank of Commerce, Trustee for the John Alexander McRae Tr-U/W #1833; The Robert A. Welch Fdn.; W. G. Wender; John T. Westrom; H. E. Williams Est.; David M. Winton, Trustee; R. E. Wise, Agent; Mrs. Leigh Yawkey Woodson;

MIZELL, CARRUTH & BRADFORD, AGENTS FOR:

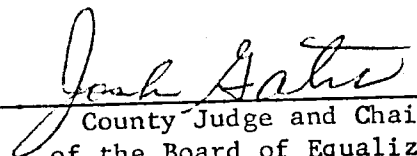
First City Natl. Bank of Houst, Tr. 381, Mary Ann Shouse; First City Natl. Bank of Houston, Tr. 892, Ernest S. Adams; First City Natl. Bank of Houston, Tr. 1175, (E. W. W. Tr.); First City Natl. Bank of Houston, Tr. 1972-1973, Rosalie S. Cartwright, Joiner Cartwright; First City Natl. Bank of Houston, Tr. 1975-A, Joiner Cartwright, Jr.; First City Natl. Bank of Houston, Tr. 1976, Bettie Cartwright; First City Natl. Bank of Houston, Tr. 2109, John W. Flude; First City Natl. Bank of Houston, Tr. 2420; First Natl. Bank of Midland, Tex. & Catherine P. Walne, Trs. U/W Margaret Butler Walne, Dec'd. Tr. #301; Beulah Lee French & Est. of L. D. French, Dec'd.; Lew Daniel French, Jr.; Fred J. Heyne, Jr.; A. P. King, Jr.; Mrs. A. P. King, Jr.; Rancho Oil Co.; Clifton Thomas; Viking Drilling Co.;

L. B. WALKER & ASSOCIATES, AGENTS FOR:

Acco Oil & Gas Co.; Barbara J. Anderson; The Angelina Corp. of Texas; Robert G. Behrman, Jr.; John H. Blaffer; Sarah C. Blaffer; James Marion Blakemore, Tr. U/W/O J. M. West, Jr.; Marian West Blakemore; William Blanton Blakemore, Jr.; Butler Drilling Co.; Centaur Petroleum Corp.; Dula D. Cockrell; A. J. Eastham; First City Natl. Bank, Trs. Acct. No. 1480-83; Grover J. Geiselman, et al; Grace Woolley Gowan; Gulf Coast Petroleum Service Co.; Carl L. Hagen, Jr.; C. V. Hagen Acct. WHM; Cecil V. Hagen; Lucille N. Hagen; Michel T. Halbouty, et al; S. E. Hess; Grace Hogan; Henry Hottinger Trust; Houston Bank & Trust Co.; Alice Page Lloyd Tr. U/W/O J. M. West, Jr.; Ellen Lloyd Estate Trust; Margene West Lloyd; Marian Lloyd Tr. U/W/O J. M. West, Jr.; William West Lloyd Trust U/W/O J. M. West, Jr.; Lucky O Oil Co.; Mercantile National Bank; Nicklos Oil & Gas Co.; Edwin S. Parker; W. A. Pruett; Mrs. Billie H. Roberts; O. S. Simpson; Elizabeth Weiss Smith; Margaret W. Strong; W. P. Swearingen; S. B. Symington; Heirs of Sam Taub; Texas Consolidated Petroleum Co.; P. B. Krohn Thompsons; United Engineering Service, Inc.; J. M. West Texas Corporation; B. W. Woolley; Bennett L. Woolley, Jr.; Estate of Grace C. Woolley; Estate of James C. Woolley;

WHEREFORE, it is ordered that the County Clerk of Fort Bend County, Texas, give to each of the parties, firms and corporations listed above, written notice that the Board of Equalization desires to raise the assessment on the property so rendered by each of them respectively, and that said Board has designated and fixed the 21st day of May, 19 70, et seq., at 10:00 o'clock a.m., at which time it will further consider all evidence then before it, and finally determine, fix and equalize the value of said property for the purpose of taxation for the year 1970. The Clerk shall, in addition to the personal written notice to each of the parties heretofore named, give notice of the meeting of said Board of Equalization by publication in some newspaper published in said County, said publication to be made not less than ten days prior to the above date.

BY ORDER OF THE BOARD OF EQUALIZATION.


County Judge and Chairman
of the Board of Equalization

RE: ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, that the Board of Equalization in and for Fort Bend County, Texas, having been regularly convened and being in session this the 11th day of May, A. D., 19 70, the following order was, upon motion of Commissioner J.M.Davis, duly seconded by Commissioner Louis Teykl, unanimously carried and adopted, to-wit:

There being no further business now necessary to be transacted by said Board of Equalization, it is ordered that said Board do now recess until 10:00 a.m., the 21st day of May, A. D., 19 70, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

Joseph Rater
County Judge & Chairman of
the Board of Equalization

Fort Bend County,
Richmond, Texas.
THIS 11th day of May, 19 70.

There being no further business, the Court adjourned.

Joseph Rater
COUNTY JUDGE

ATTEST: Elle March
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 18th day of May, 1970 the Commissioners Court of Fort Bend County, Texas, met in Regular Session, with the following present in the following present:

| | |
|------------------|----------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Precinct. # 1 |
| Louis Teykl, | Commissioner Precinct. # 2 |
| J. M. Davis, | Commissioner Precinct. # 3 |
| Johnnie Philipp, | Commissioner Precinct. # 4 |

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

RE: MINUTES APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Regular Session of May 11, 1970.

RE: ADVERTISE FOR BIDS ON CAB & CHASSIS FOR 2 DUMP TRUCKS FOR PRECINCT #3 and 1 DUMP TRUCK FOR DRAINAGE DISTRICT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka and duly passed, the Court ordered to advertise for bids on Cab and Chassis for two 2½ ton Dump Trucks, with trade in, for Precinct #3 and One Dump truck with trade in, for Drainage District.

RE: ADVERTISE FOR BIDS ON RUBBER TIRE TRACTORS FOR PRECINCT #2 and #4

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court ordered to advertise for bids on a Rubber tire Tractor with trade in, for Precinct #2 and one Rubber Tire Tractor for Precinct # 4.

RE: ADVERTISE FOR BIDS FOR COUNTY GROUP HOSPITALIZATION AND LIFE INSURANCE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court ordered to advertise for bids on group Hospitalization and Life Insurance for County Employees. Bids to be received on June 22, 1970, at 2:00 o'clock P.M.

RE: MAP AND BOND OF SUGAR CREEK APPROVED

On Motion of Commissioner Johnnie Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Map and Bond of Sugar Creek Subdivision.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following application for Soil Conservation work were approved for

Ben Wehring

J. M. Davis

RE: AWARD OF SPECIAL COMMISSIONERS IN EMINENT DOMAIN PROCEEDINGS, THE STATE OF TEXAS, ET AL VS. EMMA MEYER, ET AL-FARM TO MARKET ROAD 2977

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Award of Special Commissioners in Eminent Domain Proceedings The State of Texas, et al vs. Emma Meyer, et al, re: 4.514 acres of land, Farm to Market Road 2977, to be paid out of Road and Bridge Precinct No. 1, as follows:

THIS 11th day of May, 19 70.

PUBLISHER'S AFFIDAVIT

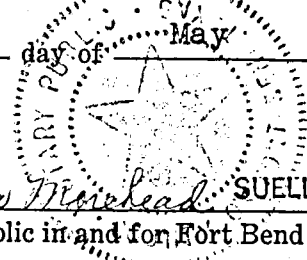
THE STATE OF TEXAS, }
County of Fort Bend.

On this 18 day of May A. D. 1970, personally appeared before the undersigned, a Notary Public in and for said county and state, Richard L. Barton

Publisher of The Herald-Coaster, a newspaper published at Rosenberg, County of Fort Bend, State of Texas, who, being by me duly sworn, on oath, states that the advertisement, a true copy of which is hereto annexed, was published in said newspaper in 1 issues thereof on the following dates May 11,

A. D. 19 70.

Subscribed and sworn to before me, this the 18 day of May

A. D. 19 70.

Sueella Morehead SUEELLA MOREHEAD
Notary Public in and for Fort Bend County, Texas

NOTICE OF BOARD OF
EQUALIZATION MEETING

In obedience to an order of the Board of Equalization, regularly convened and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Courthouse in the town of Richmond, Fort Bend County, Texas, at 10:00 a.m., beginning on Thursday, the 21st day of May, 1970, and from day to day thereafter, for the purpose of determining, fixing and equalizing the value of any and all taxable property situated in Fort Bend County, Texas, until such values have finally been determined for taxable purposes for the year 1970, and any and all persons interested or having business with said Board are hereby notified to be present.

Ella Macek
County Clerk
Fort Bend County,
Texas

Fort Bend County,
Richmond, Texas
THIS 11th day of May, 1970.
5-11-1T

There being no further business, Court adjourned.

Joseph L. Lath
County Judge

ATTEST: Ella Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED; THAT on the 25th day of May, 1970, the Commissioners Court of Fort Bend County, Texas met in Special Session, with the following present:

| | |
|------------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. #1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED:

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Minutes of Special Session of May 18, 1970.

RE: PUBLIC WEAIGHER'S BOND FOR BILLY GRAY, APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Bond for Independent Public Weigher, Billy Gray, in Prec. #2.

RE: ORDER TO ADVERTISE FOR BIDS ON CAB AND CHASSIS FOR BEASLEY FIRE DEPARTMENT

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court ordered to advertise for bids on Cab and Chassis for Beasley Fire Department, not to exceed \$3500.00.

See Page 578 and 579 for Treasurers Bond Report and Statement)

COUNTY TREASURER'S BOND REPORT

May 1970

UNLIMITED TAX ROAD BOND, SER. 1962

Outstanding 5-1-1970 - - - \$487.50

6 Coupons No. 15 Off Bds. 42 thru 47 at \$81.25 \$ 487.50

UNLIMITED TAX ROAD BONDS, SER. 1966

Outstanding 5-1-1970 - - - \$ None

FT. BEND CO. TIME WARRANTS SER. 1969

Outstanding 5-1-1970 None

ROAD DISTRICT NO. 1 SER. 1947 BOND

Outstanding 5-1-1970 - - - None

Remitted for 16 Bds. Nos. 353 thru 368 at \$1,000.00 \$16,000.00

Remitted for 48 Coupons No. 45 Off Bds. #

353 thru 400 at \$11.25 \$ 540.00

\$16,540.00

ROAD DISTRICT NO. 4 SER. 1940 BOND

Outstanding 5-1-1970 - - - \$50.00

2 Coupons Nos. 77 off Bds. 166 & 167 at \$25.00 \$ 50.00

ROAD DISTRICT NO. 7 SER. 1954-A BOND

Outstanding 5-1-1970 - - - \$3,150.00

3 Bonds Nos. 16 to 18 incl. at \$1,000.00 \$3,000.00

10 Coupons No. 31 off Bds. 16 thru 25
at \$15.00 \$ 150.00

\$3,150.00

ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 5-1-1970 - - - \$110.00

4 Coupons # 59 off Bds. 210-212-214-216 at \$27.50 \$ 110.00

ROAD DISTRICT NO. 9 SER. 1947 BOND

Outstanding 5-1-1970 - - - \$2,032.50

2 Bds. Nos. 40 & 41 at \$1,000.00 \$2,000.00

6 Coupons No. 45 off Bds. 40 thru 45
at \$13.75 \$ 82.50

Received 2 Bds. Nos. 40 & 41 at \$1,000.00 \$2,000.00

Received 6 Coupons No. 45 Off Bds. 40 thru 45
at \$13.75 \$ 82.50

\$2,032.50 \$2,032.50

ROAD DISTRICT NO. 10, SER. 1947 BOND

Outstanding 5-1-1970 - - - \$4,150.00

4 Bonds Nos. 54 thru 57 at \$1,000.00 \$4,000.00

12 Coupons No. 45 off Bds. 54 thru 65 at \$12.50 \$ 150.00

Received 4 Bds. Nos. 54 thru 57 at \$1,000.00 \$4,000.00

Received 12 Cpn. # 45 off Bds. 54 thru 65 at \$12.50 \$ 150.00

\$4,150.00 \$4,150.00

ROAD DISTRICT NO. 11 SER. 1945 BOND

Outstanding 5-1-1970 - - - \$68.75

5 Coupons No. 48 off Bds. 196 thru 200
at \$13.75 \$ 68.75

COUNTY TREASURER'S BOND STATEMENT FOR MAY, 1970

ROAD DISTRICT NO. 9 SER. 1947 BOND
Dated ~~4-10-1947~~ Due 4-10-1970
Received 2 Bonds Nos. 40 and 41 at \$1,000.00
Received 6 Coupons No. 45 Off Bds. 40 thru 45
at \$13.75

\$2,000.00

\$ 82.50

\$2,082.50

ROAD DISTRICT NO. 10 SER. 1947 BOND
Dated 4-10-1947 Due 4-10-1970
Received 4 Bonds Nos. 54 thru 57 at \$1,000.00
Received 12 Coupons No. 45 Off Bds. 54 thru 65
at \$12.50

\$4,000.00

\$ 150.00

\$4,150.00

There being no further business, the Court Adjourned.

ATTEST: Ella Masek
COUNTY CLERK

Jack H. Hite
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 1st day of June, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|------------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Minutes of Special Session of May 25, 1970.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following application for Soil Conservation work was approved for

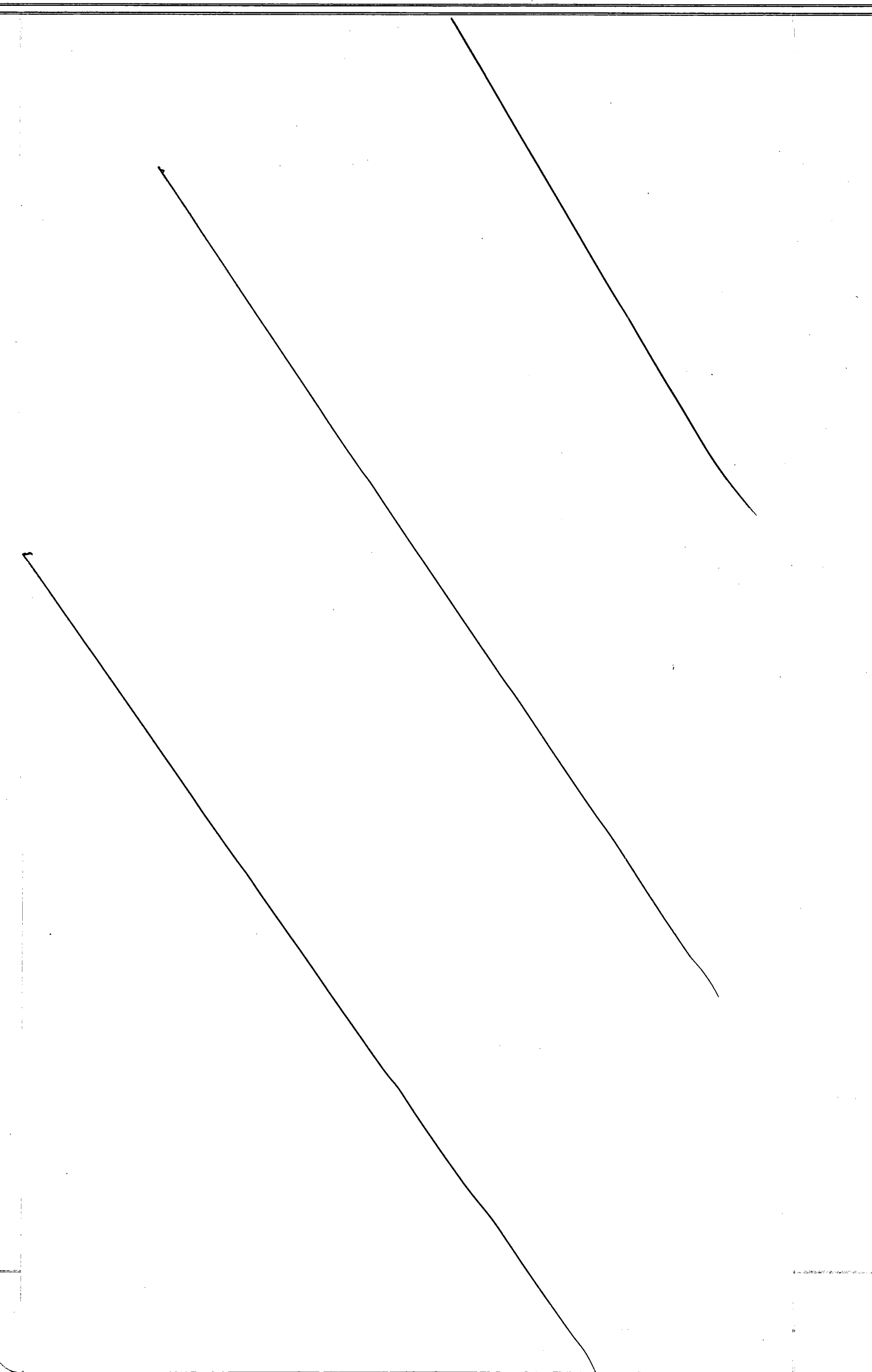
Clarence Danklefs.

RE: EMPLOYMENT OF DISPATCHER FOR SHERIFFS' OFFICE APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court authorized R. L. Gaston, Sheriff to employ Jon Farrar, as Dispatcher for 3 months, at a Salary of \$525.00 per month, effective June 1, 1970.

RE: LEAVE/ABSENCE FOR ROY H. SCHMIDT, DEPUTY SHERIFF GRANTED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court granted leave of absence for three months to Roy H. Schmidt, Deputy Sheriff.



RE: ORDER AUTHORIZING COUNTY JUDGE TO SIGN CORRECTED DEED FROM
FORT BEND COUNTY TO AMBROSE GERNER JR., KNIGHT & WHITE LEAGUE:

BE IT REMEMBERED that heretofore on May 10, 1970, the attention of this Court, in regular meeting thereof, was directed to the conveyance made March 17, 1947, now of record in Volume 243, at Page 458, Deed Records of Fort Bend County, wherein the County of Fort Bend reconveyed to Mrs. Anna Holmes all right, title, and interest owned in the parcel of land, 50 ft. in width and 500 ft. in length, Knight & White Survey, Abstract 46, in said County, inadvertently commencing the description of said parcel at a point in the East boundary of Holmes Road at intersection with West boundary line of the aforesaid survey, 150 ft. South of the center line of the old Sugarland Railroad right-of-way (100 ft. in width), as referred to in the aforesaid conveyance, when, in fact, such beginning point should have been 100 ft. South of the center line of said railroad right-of-way, and request was made by Ambrose Gerner, Jr., resident of Fort Bend County (present owner of said parcel of land), that reconveyance be made of same by correct description thereof.

IT NOW APPEARING TO THE COURT that such error is obvious, and form of correction deed having been prepared and presented to the Court, identifying the aforesaid parcel of land and present ownership of same by said claimant, Motion was made by Johnnie Phillips Commissioner of Precinct 4, that the County Judge of Fort Bend County be authorized to execute such correction conveyance and deliver same to said claimant, and such Motion having been duly seconded, was approved in regular meeting of said Court held this 1st day of June, 1970, by unanimous vote of the Commissioners Court of Fort Bend County, Texas.

MADE AND ENTERED this 1st day of June, A. D. 1970.

RE: ORDER NUNC-PRO-TUNC FOR ENTRY IN
COMMISSIONERS' COURT MINUTES OF
APPLICATION FOR INCORPORATION
AND THE ORDER OF ELECTION IN RE:
TOWN OR VILLAGE OF BEASLEY,
FORT BEND COUNTY, TEXAS

WHEREAS, it appears that the application for an election on the incorporation of the town or village of Beasley, Fort Bend County, Texas, was filed as required by law in the office of the County Judge of Fort Bend County on May 5, 1970, and

WHEREAS, it appears that pursuant to such application, an order for such election was made and entered by the County Judge of Fort Bend County, Texas, on May 5, 1970, and

WHEREAS, pursuant thereto such election was had and that the said town or village of Beasley was duly and regularly incorporated and that all subsequent corporate proceedings were duly recorded in the Minutes of the Commissioners' Court of Fort Bend County, Texas, and

WHEREAS, it appears that the aforesaid application for election on such incorporation and the order of such election were not recorded in the official minutes of the Commissioners' Court of Fort Bend County, Texas,

IT IS THEREFORE HEREBY ORDERED that the aforesaid application for incorporation of the said town or village of Beasley and the order for election pursuant thereto, be recorded nunc-pro-tunc in the official minutes of the Commissioners' Court of Fort Bend County, Texas, same to have the same force and effect and to be effective as though originally and duly recorded in said minutes of the Commissioners' Court of Fort Bend County, Texas.

ENTERED this the 1st day of June, 1970.

Josh Gates
JOSH GATES, COUNTY JUDGE

RE: APPLICATION FOR ELECTION ON INCORPORATION
OF THE TOWN OR VILLAGE OF BEASLEY,
FORT BEND COUNTY, TEXAS

TO THE HONORABLE JOSH GATES, COUNTY JUDGE
OF FORT BEND COUNTY, TEXAS:

WE, the undersigned inhabitants of the Town or Village of Beasley of Fort Bend County, Texas, desire that said Town or Village of Beasley be incorporated, and we pray that an election be ordered on the question of the incorporation of said Town or Village of Beasley, as provided by the Constitution and the Statutes of the State of Texas.

We certify that each of the undersigned is a person who has attained the age of twenty-one (21) years and who has resided within the limits of the Town or Village of Beasley, Fort Bend County, Texas, for more than six (6) months next preceding the date of this application, and is a qualified elector under the laws of the State of Texas.

The boundaries of the proposed Town or Village of Beasley, Fort Bend County, Texas, when incorporated shall be as follows, to-wit:

A Field Note Description of 254 acres, more or less, of land (0.4 square mile, more or less) in the S. A. & M. G. Railroad Co. Survey, Section 15, Ab. 329; I. & G. N. Railroad Co. Survey "B", Ab. 351 and B. B. B. & C. Railroad Co. Survey No. 3, Ab. 141, Fort Bend County, Texas.

Begin at the West corner of the Beasley Townsite at the intersection of the Northwest line of Avenue A and Southwest line of 8th Street;

THENCE, North 56° East, 381.5 feet, more or less, along the Northwest line of Avenue A. to the South corner of the Leonard Fajkus Tract;

THENCE, North 45° East, 1750 feet, more or less, along the Northwest line of Lots 19, 20, 21 & 22, Block 42 and Southeast line of Lots 11, 12, 13, 14, 15 & 16 of Block 42 of the Beasley Townsite orchard and garden tracts to a point in the Northeast line of West End Road for corner;

THENCE, South 45° East, 330 feet, more or less, along the Northeast line of West End Road to the Northwest line of Ave. A;

584
6584
THENCE, North 56° East, along the Northwest line of Ave. A, at 150 feet, more or less, pass the North corner of said Beasley Townsite, in all 500 feet, more or less, to the North corner of this tract;

THENCE, South 34° East, 1460 feet, more or less, along a line 400 feet perpendicular distant from and parallel to the Northeast line of 1st Street to a point on the centerline of the G.H. & S.A. Railroad for corner;

THENCE, North 56° East, 440 feet, more or less, along the centerline of the G.H. & S.A. Railroad to a point;

THENCE, South 34° East, along the Northeast line of Blocks 7, 10, 23 & 26 of the Davis and Wessendorff Subdivision, 1430 feet, more or less, to a point for the East corner of this tract;

THENCE, South 56° West, 784 feet, more or less, along the Southeast line of Ave. J. to the Northeast line of Eslieb Road (1st Street);

THENCE, South $33^{\circ} 30'$ West, 60 feet, more or less, crossing Eslieb Road to a point at the intersection of the Southeast line of Ave. J. and Southwest line of Eslieb Road;

THENCE, South 56° West, 40.0 feet, more or less, along the Southeast line of Ave. J to a point for corner; said corner being the West corner of a 16.736 acre Southwest Freeway Right-of-Way tract;

THENCE, South 37° East, 585.19 feet, more or less, along the Southwest line of the Southwest Freeway to a point for corner;

THENCE, Westerly along the Northwest line of the Southwest Freeway along a curve to the right with a radius = 5569.55, a length of 1239.89 feet to the point of Tangency;

THENCE, South $65^{\circ} 33' 12''$ West, 1430 feet, more or less, to a point for the South corner of this tract;

THENCE, North 34° West, along a line 400' perpendicular distant from and parallel to the Southwest line of 8th Street, 3090 feet, more or less to the West corner of this tract;

THENCE, North 56° East, 400 feet, more or less, to the place of beginning and containing 0.4 square miles, more or less, and being more particularly shown on the map or plat attached hereto and made a part hereof for all purposes.

We, the undersigned, hereby certify that the above described area sought to be incorporated has, within its said boundaries, inhabitants of more than 200 in number and less than 10,000 in number, and that the undersigned inhabitants seek to be incorporated under the terms, conditions and powers authorized and in the manner prescribed

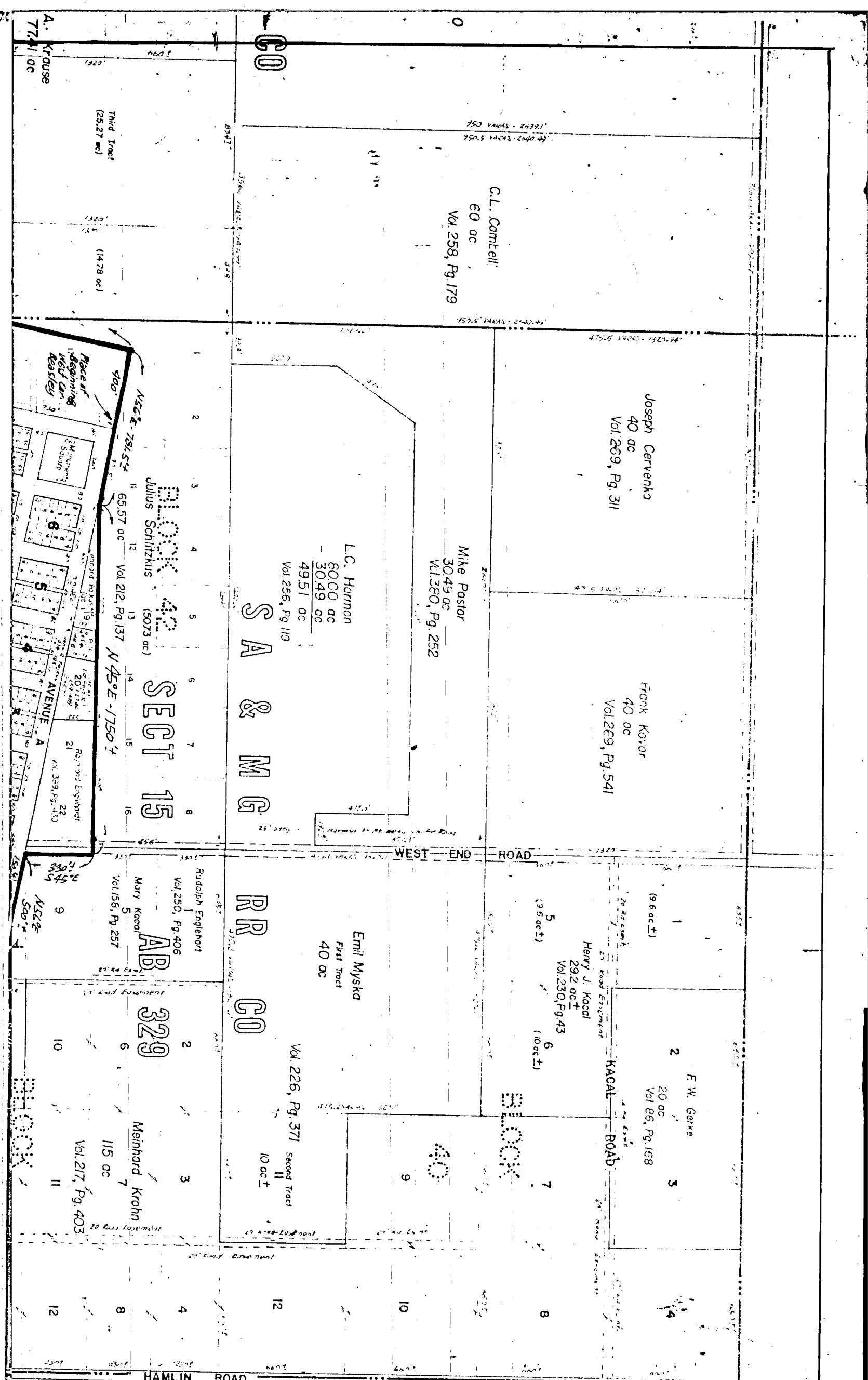
in and under Chapter 11, Title 28 of the Revised Civil Statutes of the State of Texas, 1925, and all amendments thereto.

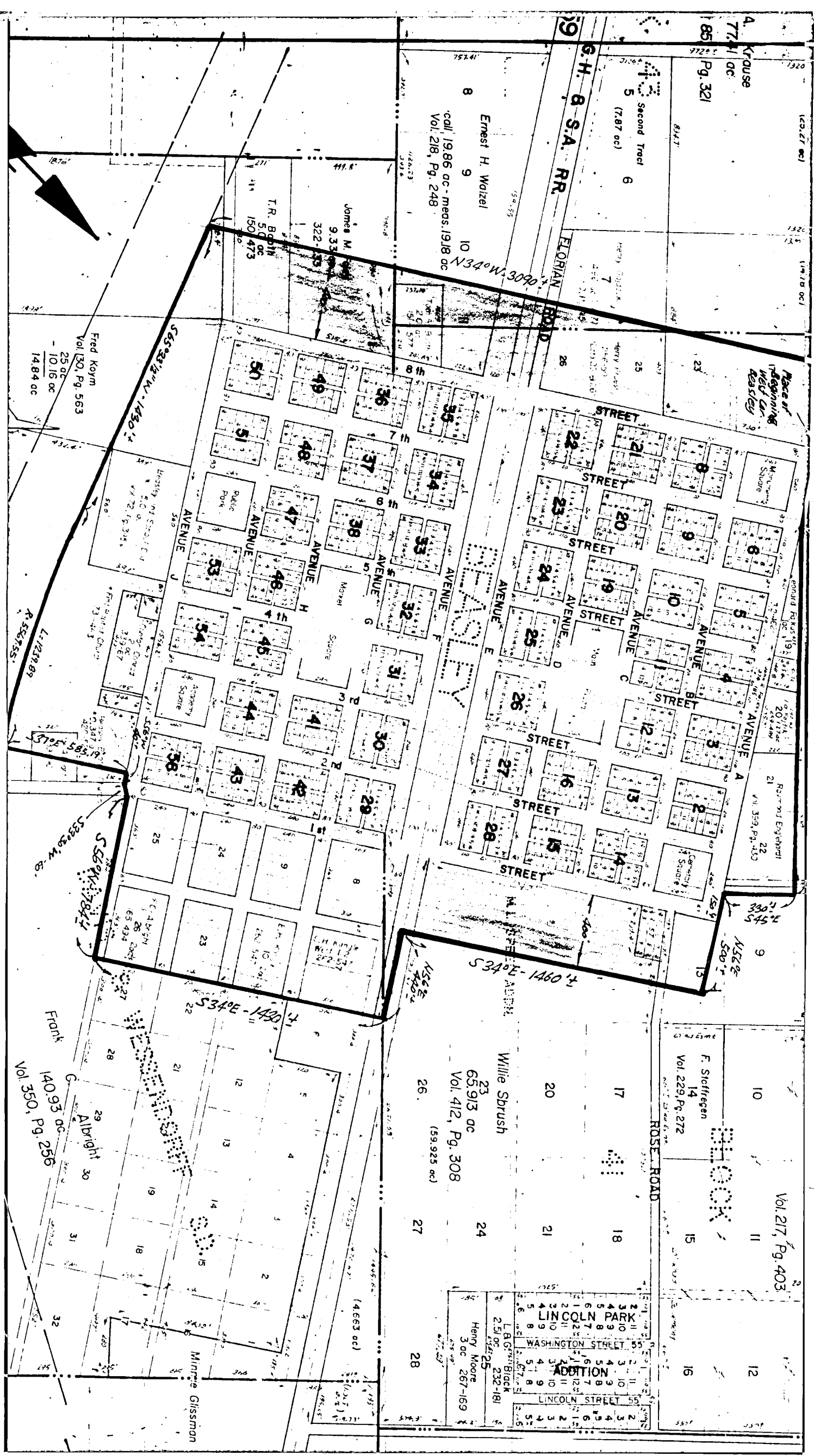
We, the undersigned, accompany this application with a plat of the area of the proposed Town or Village of Beasley, Fort Bend county, Texas, and attach same hereto and incorporate same herein by reference for all purposes required by law, and, we further certify that no territory has been included therein, except that which is intended to be used for strictly town purposes.

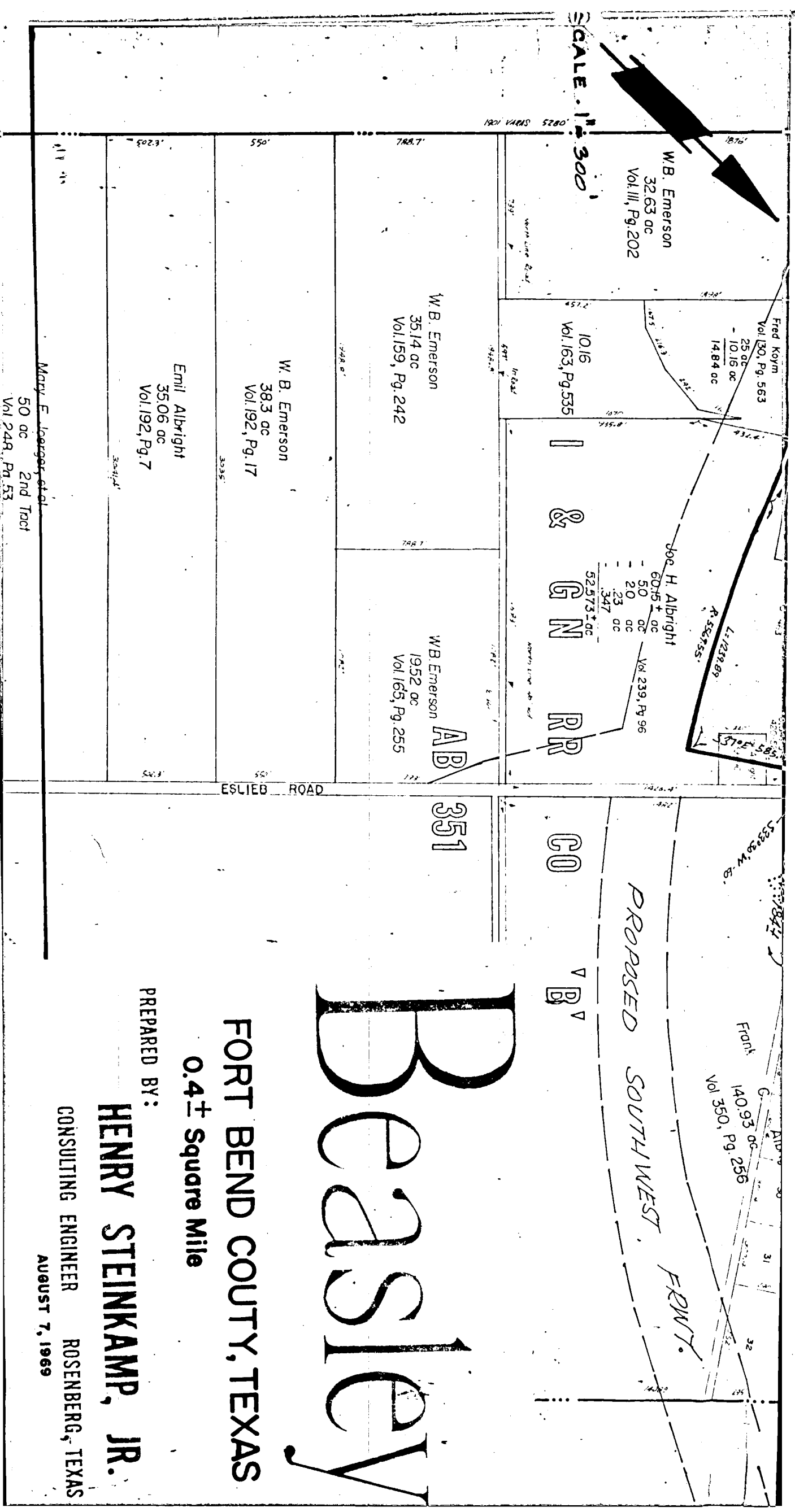
The name by which the Town or Village of Beasley will be known when incorporated shall be Town of Beasley.

DATED this the 8 day of August, A.D. 1969.

| | |
|------------------------------|---------------------------------|
| <u>J. R. Hardin</u> | <u>Daniel F. Van Gosen</u> |
| <u>Mrs J. R. Hardin</u> | <u>Mrs. Daniel F. Van Gosen</u> |
| <u>J. Behrens</u> | <u>By Roy Zick</u> |
| <u>Joe Albright</u> | <u>Mrs (Lina) Zick</u> |
| <u>Mrs Ford. Korman</u> | <u>Milton Kachels</u> |
| <u>Fred Spigle</u> | <u>Barbara Pochs</u> |
| <u>Elmer Matheaus</u> | <u>E. D. ...</u> |
| <u>Fritz Eismann</u> | <u>Melvin Timmann</u> |
| <u>Robert Enskoff</u> | <u>Ed Hueske</u> |
| <u>Alfred Althaus</u> | <u>Jeff Callaway</u> |
| <u>Mrs Fritz Eismann</u> | <u>Mrs. Jeff Callaway</u> |
| <u>Theodor Matheaus</u> | <u>J. H. Pochs</u> |
| <u>Mrs Theodor Matheaus</u> | <u>Manin Hartmann</u> |
| <u>Mrs Julius Schlichter</u> | <u>Antonia Hartmann</u> |
| <u>Julius Schlichter</u> | <u>Mrs. W. H. Kelm</u> |
| <u>Mrs H. F. Preuss</u> | <u>W. H. Kelm</u> |
| <u>H. F. Preuss</u> | <u>Elwin Enraf</u> |
| <u>Eddie Walzel</u> | <u>Mrs Elwin Enraf</u> |
| <u>Mrs. Eddie Walzel</u> | <u>May M. Harris</u> |
| <u>Mrs Elmer Matheaus</u> | <u>Mrs. May M. Harris</u> |







RE: ORDER FOR ELECTION TO
INCORPORATE THE TOWN OF BEASLEY

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

WHEREAS, on the 5th day of May, 1970, an application was presented to me, the County Judge of Fort Bend County, Texas, and filed in my office on said date, praying for an election to be held in the Town or Village of Beasley, Fort Bend County, Texas, to determine whether or not the Town or Village of Beasley shall be incorporated as a Town under the provisions of Chapter 11, Title 28 of the Revised Civil Statutes of the State of Texas, and the amendments thereto, to be known when incorporated by the name of the Town of Beasley, the boundaries of which shall be as follows:

A Field Note Description of 254 acres, more or less, of land (0.4 square mile, more or less) in the S. A. & M. G. Railroad Co. Survey, Section 15, Ab. 329; I. & G. N. Railroad Co. Survey "B", Ab. 351 and B. B. B. & C. Railroad Co. Survey No. 3, Ab. 141, Fort Bend County, Texas.

Begin at the West corner of the Beasley Townsite at the intersection of the Northwest line of Avenue A and Southwest line of 8th. Street;

THENCE, North 56° East, 381.5 feet, more or less, along the Northwest line of Avenue A to the South corner of the Leonard Fajkus Tract;

THENCE, North 45° East, 1750 feet, more or less, along the Northwest line of Lots 19, 20, 21 & 22, Block 42 and Southeast line of Lots 11, 12, 13, 14, 15 & 16 of Block 42 of the Beasley Townsite orchard and garden tracts to a point in the Northeast line of West End Road for corner;

THENCE, South 45° East, 330 feet, more or less, along the Northeast line of West End Road to the Northwest line of Ave. A;

THENCE, North 56° East, along the Northwest line of Ave. A, at 150 feet, more or less, pass the North corner of said Beasley Townsite, in all 500 feet, more or less, to the North corner of this tract;

THENCE, South 34° East, 1460 feet, more or less, along a line 400 feet perpendicular distant from and parallel to the Northeast line of 1st Street to a point on the centerline of the G.H & S.A. Railroad for corner;

THENCE, North 56° East, 440 feet, more or less, along the centerline of the G.H. & S.A. Railroad to a point;

THENCE, South 34° East, along the Northeast line of Blocks 7, 10, 23 & 26 of the Davis and Wessen-dorff Subdivision, 1430 feet, more or less, to a point for the East corner of this tract;

THENCE, South 56° West, 784 feet, more or less, along the Southeast line of Ave. J. to the Northeast line of Eslieb Road (1st Street);

THENCE, South 33° 30' West, 60 feet, more or less, crossing Eslieb Road to a point at the intersection of the Southeast line of Ave. J. and Southwest line of Eslieb Road;

THENCE, South 56° West, 40.0 feet, more or less, along the Southeast line of Ave. J to a point for corner; said corner being the West corner of a 16.736 acre Southwest Freeway Right-of-Way tract;

THENCE, South 37° East, 585.19 feet, more or less, along the Southwest line of the Southwest Freeway to a point for corner;

THENCE, Westerly along the Northwest line of the Southwest Freeway along a curve to the right with a radius = 5569.55, a length of 1239.89 feet to the point of Tangency;

THENCE, South $65^{\circ} 33' 12''$ West, 1430 feet, more or less, to a point for the South corner of this tract;

THENCE, North 34° West, along a line 400' perpendicular distant from and parallel to the Southwest line of 8th Street, 3090 feet, more or less to the West corner of this tract;

THENCE, North 56° East, 400 feet, more or less, to
the place of beginning and containing 0.4 square
miles, more or less.

WHEREAS, satisfactory proof has been made to me and I find that said Town or Village of Beasley contains more than 200 inhabitants, and that said application bears the signatures of more than 20 qualified resident voters in said Town or Village, and that said application is in all respects in conformity with the laws applicable thereto:


NOW, THEREFORE, I, JOSH GATES, as County Judge of Fort Bend County, Texas, do hereby order that an election be held on the 23rd day of May, 1970, at Beasley, Texas, in the _____ FILE HOUSE located within the Town or Village of Beasley,

Fort Bend County, Texas, to determine whether or not the Town or Village of Beasley shall be incorporated as a Town under and according to the terms of Chapter 11, Title 28 of the Revised Civil Statutes of the State of Texas and the amendments thereto.

J. R. HARDIN is hereby appointed the presiding officer for said election and he shall select two judges and two clerks to assist him in holding the same, and he shall within ten (10) days after said election has been held make due return thereof to the County Judge of this County as required by law.

All persons who have attained the age of twenty-one (21) years and who are legally qualified voters of this State, and who have resided within the above defined area for six (6) months next preceding said election, shall be entitled to vote in said election; and all voters desiring to support the proposition of incorporation shall have written or cause to be written or printed on their ballots the word "Corporation"; and those opposed to the proposition of incorporation shall have written or caused to be written or printed on their ballots the words "No Corporation".

The Sheriff of this County shall post notice of said election by posting three (3) notices hereof in three (3) public places within the boundaries of said above defined area full ten (10) days prior to the date fixed for said election.



JOSH GATES, COUNTY JUDGE OF
FORT BEND COUNTY, TEXAS

RE: ORDER DECLARING RESULTS OF AN ELECTION
HELD IN THE TOWN OF BEASLEY, FORT BEND
COUNTY, TEXAS, ON MAY 23, A.D. 1970

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

WHEREAS, there was held in the unincorporated town of Beasley, Texas, on May 23, A.D. 1970, an election at which was submitted to those persons who had attained the age of twenty-one (21) years, had resided within the limits of the proposed incorporated town of Beasley, Texas, for the six (6) months next preceding the date of said election, and who were qualified electors under the laws of the State of Texas, the question of whether or not the area within the boundaries herein set forth should be incorporated in accordance with the provisions of Chapter 11, Title 28 of the Revised Civil Statutes of the State of Texas, 1925, as amended, relating to towns and villages, and;

WHEREAS, there were cast at said election 106 votes of which number there were cast:

| | |
|--------------------------|----------|
| CORPORATION | 82 votes |
| NO CORPORATION | 24 votes |
| MAJORITY FOR CORPORATION | 58 votes |

as shown in the official election returns heretofore submitted to me, County Judge of Fort Bend County, Texas, on the 25th day of May, A.D. 1970, the same being within ten (10) days after said election was held, by the officer holding said election;

NOW, THEREFORE, I, Josh Gates, County Judge of Fort Bend County, Texas, after having canvassed said returns, by virtue of the authority vested in me by law, do hereby ORDER, ADJUDGE and DECREE:

I.

That the inhabitants of the Town of Beasley, Texas, are duly incorporated in accordance with the provisions of Chapter 11, Title 28 of the Revised Civil Statutes of the State of Texas, 1925, as amended, within the following described boundaries, to wit:

A Field Note Description of 254 acres, more or less, of land (0.4 square mile, more or less) in the S. A. & M. G. Railroad Co. Survey, Section 15, Ab. 329; I. & G. N. Railroad Co. Survey "B", Ab. 351 and B. B. B. & C. Railroad Co. Survey No. 3, Ab. 141, Fort Bend County, Texas.

Begin at the West corner of the Beasley Townsite at the intersection of the Northwest line of Avenue A and Southwest line of 8th Street;

THENCE, North 56° East, 381.5 feet, more or less, along the Northwest line of Avenue A to the South corner of the Leonard Fajkus Tract;

THENCE, North 45° East, 1750 feet, more or less, along the Northwest line of Lots 19, 20, 21 & 22, Block 42 and Southeast line of Lots 11, 12, 13, 14, 15 & 16 of Block 42 of the Beasley Townsite orchard and garden tracts to a point in the Northeast line of West End Road for corner;

THENCE, South 45° East, 330 feet, more or less, along the Northeast line of West End Road to the Northwest line of Ave. A;

THENCE, North 56° East, along the Northwest line of Ave. A, at 150 feet, more or less, pass the North corner of said Beasley Townsite, in all 500 feet, more or less, to the North corner of this tract;

THENCE, South 34° East, 1460 feet, more or less, along a line 400 feet perpendicular distant from and parallel to the Northeast line of 1st Street to a point on the centerline of the G. H. & S. A. Railroad for corner;

THENCE, North 56° East, 440 feet, more or less, along the centerline of the G. H. & S. A. Railroad to a point;

THENCE, South 34° East, along the Northeast line of Blocks 7, 10, 23 & 26 of the Davis and Wessendorff Subdivision, 1430 feet, more or less, to a point for the East corner of this tract;

THENCE, South 56° West, 784 feet, more or less, along the Southeast line of Ave. J to the Northeast line of Eslieb Road (1st Street);

THENCE, South $33^{\circ} 30'$ West, 60 feet, more or less, crossing Eslieb Road to a point at the intersection of the Southeast line of Ave. J and Southwest line of Eslieb Road;

THENCE, South 56° West, 40.0 feet, more or less, along the Southeast line of Ave. J to a point for corner; said corner being the West corner of a 16.736 acre Southwest Freeway Right-of-Way tract;

THENCE, South 37° East, 585.19 feet, more or less, along the Southwest line of the Southwest Freeway to a point for corner;

THENCE, Westerly along the Northwest line of the Southwest Freeway along a curve to the right with a radius = 5569.55,

a length of 1239.89 feet to the point of Tangency;

THENCE, South $65^{\circ} 33' 12''$ West, 1430 feet, more or less, to a point for the South corner of this tract;

THENCE, North 34° West, along a line 400' perpendicular distant from and parallel to the Southwest line of 8th Street, 3090 feet, more or less to the West corner of this tract;

THENCE, North 56° East, 400 feet, more or less, to the place of beginning and containing 0.4 square miles, more or less, and being more particularly shown on the map or plat attached hereto and made a part hereof for all purposes.

II.

That the name of said incorporated town shall be Town of Beasley, Texas.

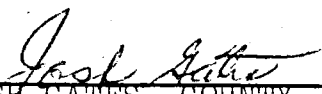
III.

That said Town of Beasley, Texas, having more than 200 inhabitants and less than 10,000 inhabitants as provided by Article 1133 of the Revised Civil Statutes of Texas, 1925, as amended, is hereby declared to be possessed with all the powers, rights, immunities and privileges described in the provisions of Title 28 of the Revised Civil Statutes of Texas, 1925, as amended, relating to towns and villages.

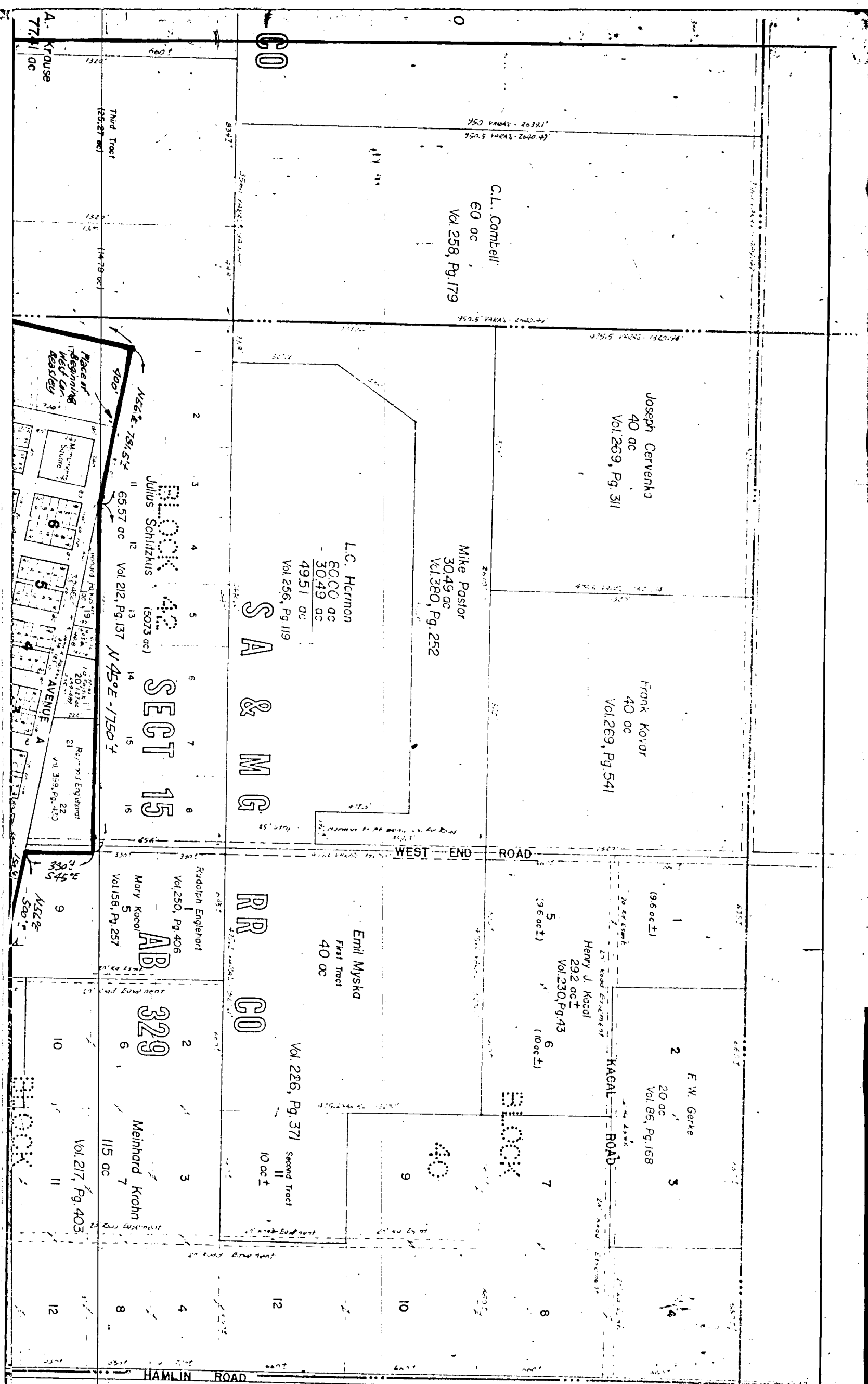
IV.

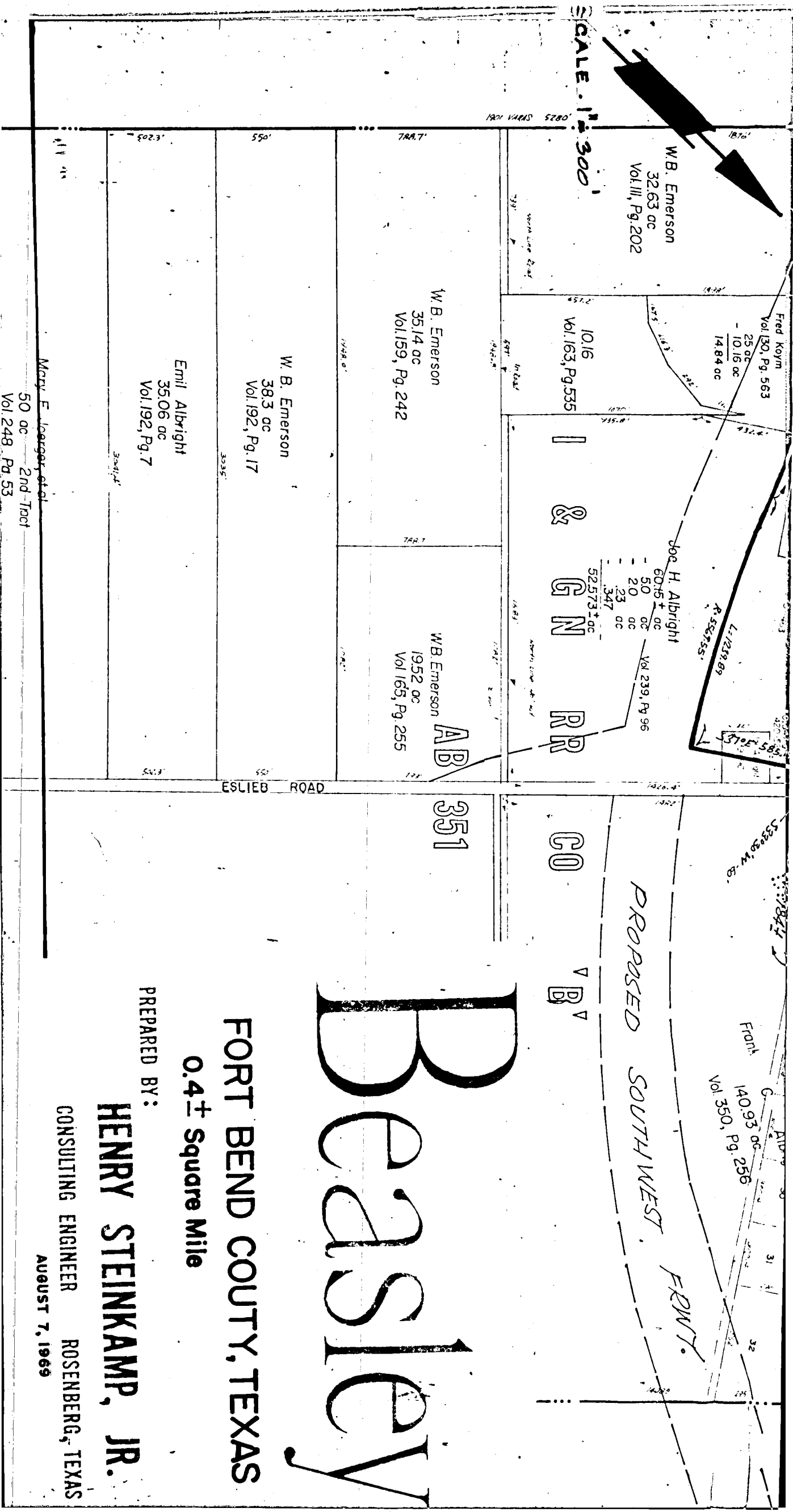
That this Order shall be entered upon the records of the Commissioners Court of Fort Bend County, Texas, and a certified copy of such entry and/or Order, together with the plat of the Town of Beasley, Texas, which is attached hereto as Exhibit "A", shall be recorded in the proper record of deeds of Fort Bend County, Texas.

WITNESS my hand, this the 28 day of May, A.D. 1970.



 JOSH GATES, COUNTY JUDGE OF
 FORT BEND COUNTY, TEXAS.





RE: BIDS ACCEPTED FOR DUMP TRUCKS FOR PRECT. No. 2 AND No. 3 AND DRAINAGE DISTRICT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court accepted the following Bids, Bid of Katy Auto Sales, for one Ford Dump truck for Precinct No. 2, for a bid of \$5305.25 less Trade in of \$350.00 on One GMC Dump Truck, or net amount of \$4955.25.

Bid of Shult Equipment Co., for One International Dump Truck for Drainage District, for a bid of \$5343.00 less Trade in of \$443.00 on one International Dump Truck, or net amount of \$4900.00.

Bid of Stafford International Inc., for One International Truck for Prect. No. 3, for a bid of \$4923.00 less trade in of \$325.00 for one Dodge Truck, less \$409.66 Tax, or Net amount of \$4188.34.

Bid of Stafford International Inc., for One International Truck for Prect. No. 3, for a bid of \$4923.00 less trade in of \$325.00 for one Dodge Truck, less \$409.66 Tax, or net amount of \$4188.34.

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST

Ella March
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 8th day of June, 1970, the Commissioners Court of Fort Bend County, Texas, met in Regular Session, with the following present:

| | |
|------------------|-------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Minutes of Special Session of June 1, 1970.

RE: BILLS APPROVED

All Accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditors Office as approved by the Commissioners Court in person, in June 1970. (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 the official action of the Commissioner's Court, on motion of Commissioner Johnnie Pustka, and seconded by Commissioner Louis Teykl, and duly passed and approved.

RE: BID ACCEPTED ON TRACTOR FOR PRECINCT #2

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and

duly passed, the Court accepted the Bid of Shult Equipment Co., Rosenberg, Texas, for One International Tractor for the net amount of \$2088.00 after trade in of \$655.00 for one used International Tractor for Prect. #2.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Notice of Proposed Installation of Buried Cable and/or Conduit for Southwestern Bell Telephone Company, and authorized County Judge Josh Gates, to sign the Orders approving the Installation along the Booth Road, Pittman and Solomon Road, Notice of Proposed installations and approvals are as follows:

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 10th day of March, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Bury cable along Booth Road beginning at a point in the NE corner of FM 2759 and Booth Road and extending NW parallel to and within 18' of the NE ROW line for a distance of 188', then turning SW for a distance of 30' to a point 5' NE of the SW ROW line and then proceeding NW for a distance of 650'.

Cable is to be buried at a minimum depth of 24".

Cable to be placed under all paved surfaces by boring method.

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R093973

601

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for

District Engineer

Approved As to Law:
Legal Dept.
South Texas Area:

[Signature]
Attorney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

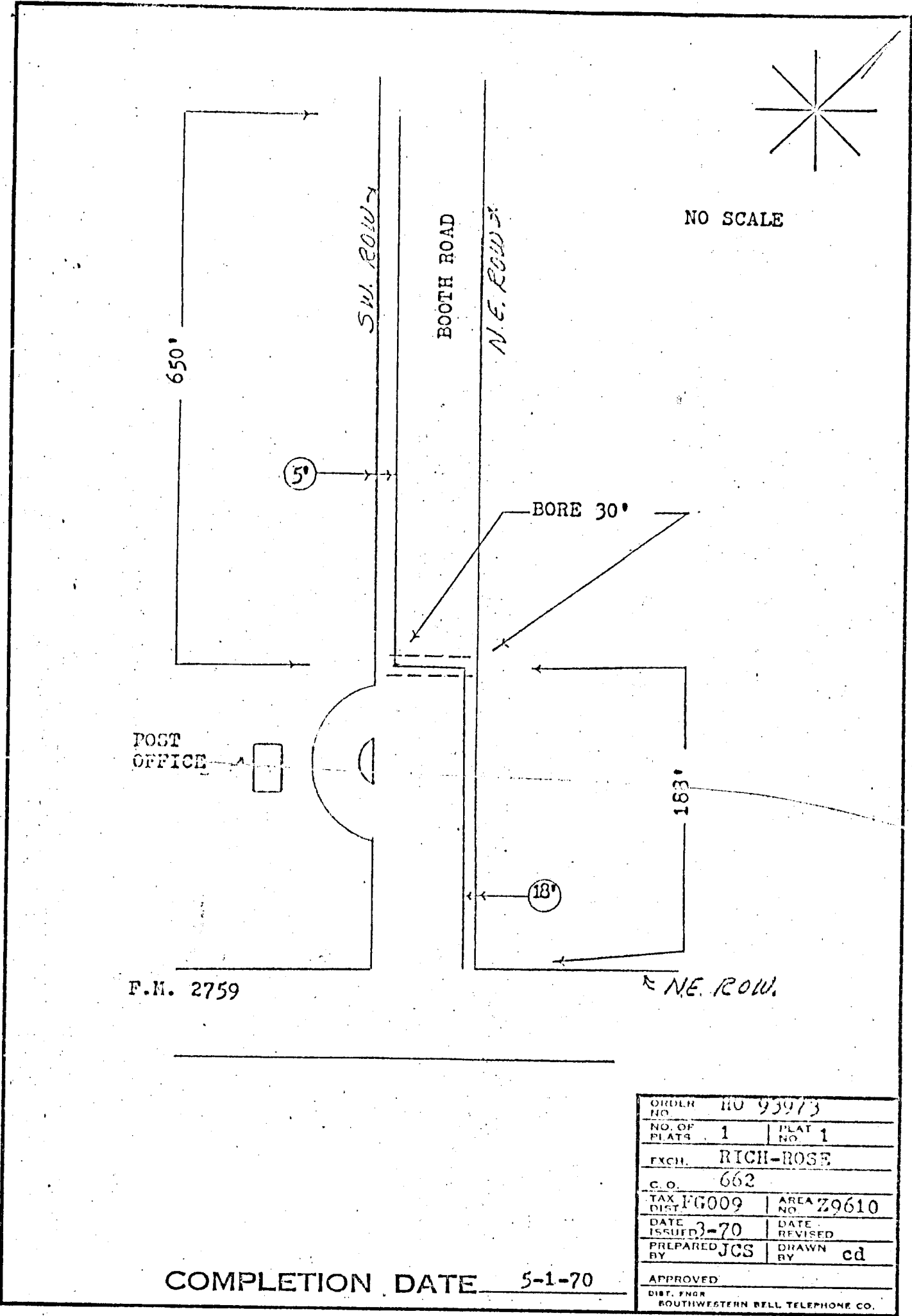
ON THIS, THE _____ DAY OF _____, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____
County Judge

Approved As to Law:
Legal Dept.
South Texas Area

[Signature]
J. J. J. J.



| | |
|--------------|---------------------------------|
| ORDER NO. | HO 93973 |
| NO. OF PLATS | 1 |
| PLAT NO. | 1 |
| EXCH. | RICH-ROSE |
| C. O. | 662 |
| TAX DIST | FG009 |
| AREA NO. | Z9610 |
| DATE ISSUED | 3-70 |
| DATE REVISED | |
| PREPARED BY | JCS |
| DRAWN BY | cd |
| APPROVED | |
| DIST. FROM | SOUTHWESTERN BELL TELEPHONE CO. |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 10 day of March, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Bury cable along and parallel to Pittman Road, beginning at the NE ROW of the corner of FM762 and Pittman Road and proceeding NW on Pittman Road for a distance of 3853', 5' NW of the NE ROW line, then SW for a distance of 40' to the SW ROW line.

Cable is to be plowed at a minimum depth of 24".

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R093980

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for District Engineer

Approved As to Law:
Legal Dept.
South Texas Area

J. B. Hursey
Hursey

APPROVAL

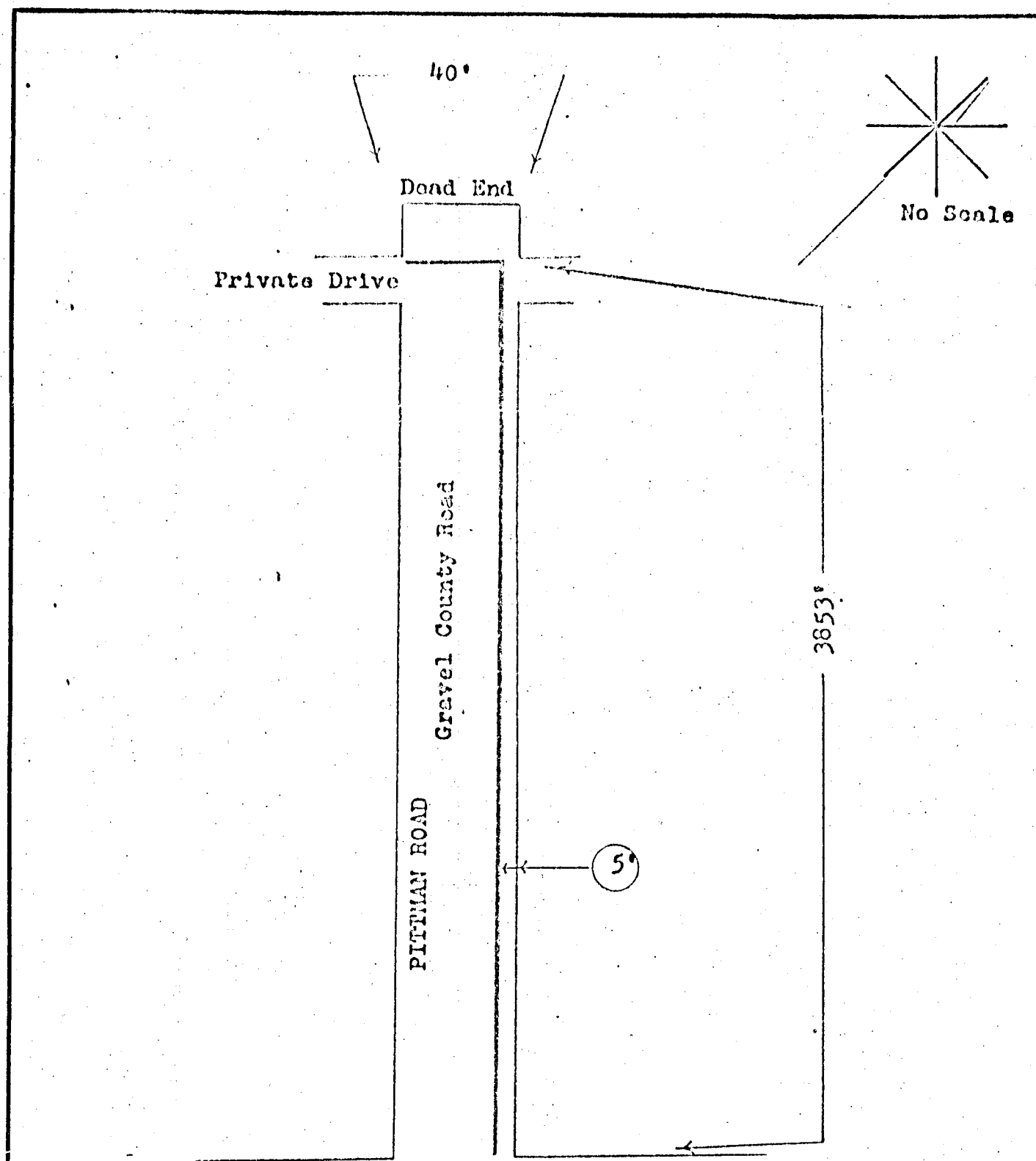
IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE _____ DAY OF _____, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____
County Judge

Approved As to the
Legal Dept.
South Texas Area
[Signature]
J. J. J. J.



← To Richmond

FM 762

COMPLETION DATE 5-1-70

| | |
|---|----------------|
| ORDER NO. R093980 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. Rich-Rose | |
| C. O. 662 | |
| TAX DIST. FG009 | AREA NO. Z9610 |
| DATE ISSUED 3-70 | DATE REVISED |
| PREPARED BY JCS | DRAWN BY CD |
| APPROVED | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 10th day of March, 1970, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

**Bury cable along and parallel to Solomon Road
beginning at the NW corner ROW of FM 2759 and
Solomon Road and proceeding NW along Solomon Road
12' NE of the SW ROW line for a distance of 2293'**

**Bury cable at a minimum depth of 24". All
cable to be placed by the plow method.**

The undersigned agrees to bury said cable and/or conduit below grade and keep said buried cable and/or conduit in good condition at all times and that it will make changes in said cable and/or conduit and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

R093979

The undersigned further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance, or operation of said cable and/or conduit.

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

J. C. Sheffield
for

District Engineer

Approved As to Law:
Legal Dept.
South Texas Area

J. B. McKinney
J. B. McKinney

APPROVAL

IN THE COMMISSIONERS' COURT _____ FORT BEND COUNTY, TEXAS

ON THIS, THE _____ DAY OF _____, 1970, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above request of Southwestern Bell Telephone Company is hereby approved (so far as the County is able to do so) to lay, maintain, repair and operate a cable and/or conduit under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said request on file in the County Judge's Office; upon the condition and agreements of said Southwestern Bell Telephone Company, said cable and/or conduit is to be laid, operated, repaired and maintained so as to not interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, and to relocate or change at Southwestern Bell Telephone Company's risk and expense as directed by the Commissioner's Court upon reasonable notice, and to save the County, each of its Commissioners and the Drainage District harmless from any cause of action aforesaid.

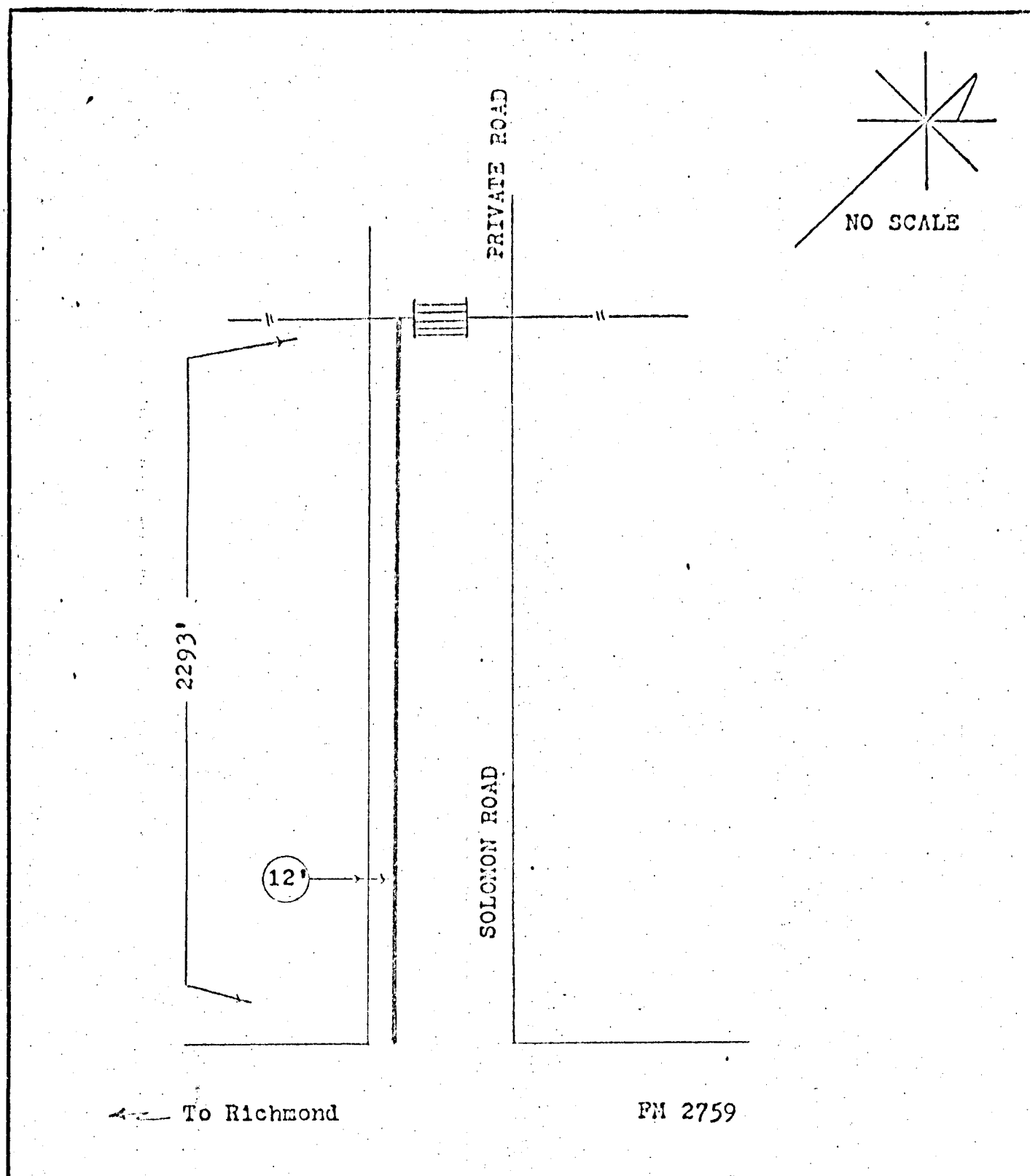
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____

County Judge

Approved As to Law
Legal Dept.
South Texas Area

[Signature]
J. J. J. J.



COMPLETION DATE 5-1-70

| | |
|---|----------------|
| ORDER NO. HO 93979 | |
| NO. OF PLATS 1 | PLAT NO. 1 |
| EXCH. Rich-Rose | |
| C.O. 662 | |
| TAX DIST FG009 | AREA NO. 29610 |
| DATE ISSUED 3-70 | DATE REVISED |
| PREPARED JCS | DRAWN BY cd |
| APPROVED | |
| DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO. | |

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Philipp and duly passed, the Court granted Permit to Fort Bend Telephone Company for Cable Crossing on F.M. Road and Seiler Road, as follows,

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW Fort Bend Telephone Company

Rosenberg, Texas

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 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 19th day of May, 19 70.

Attest: Secretary

John F. Callender
By: John F. Callender
General Manager

SEAL (if corporation)

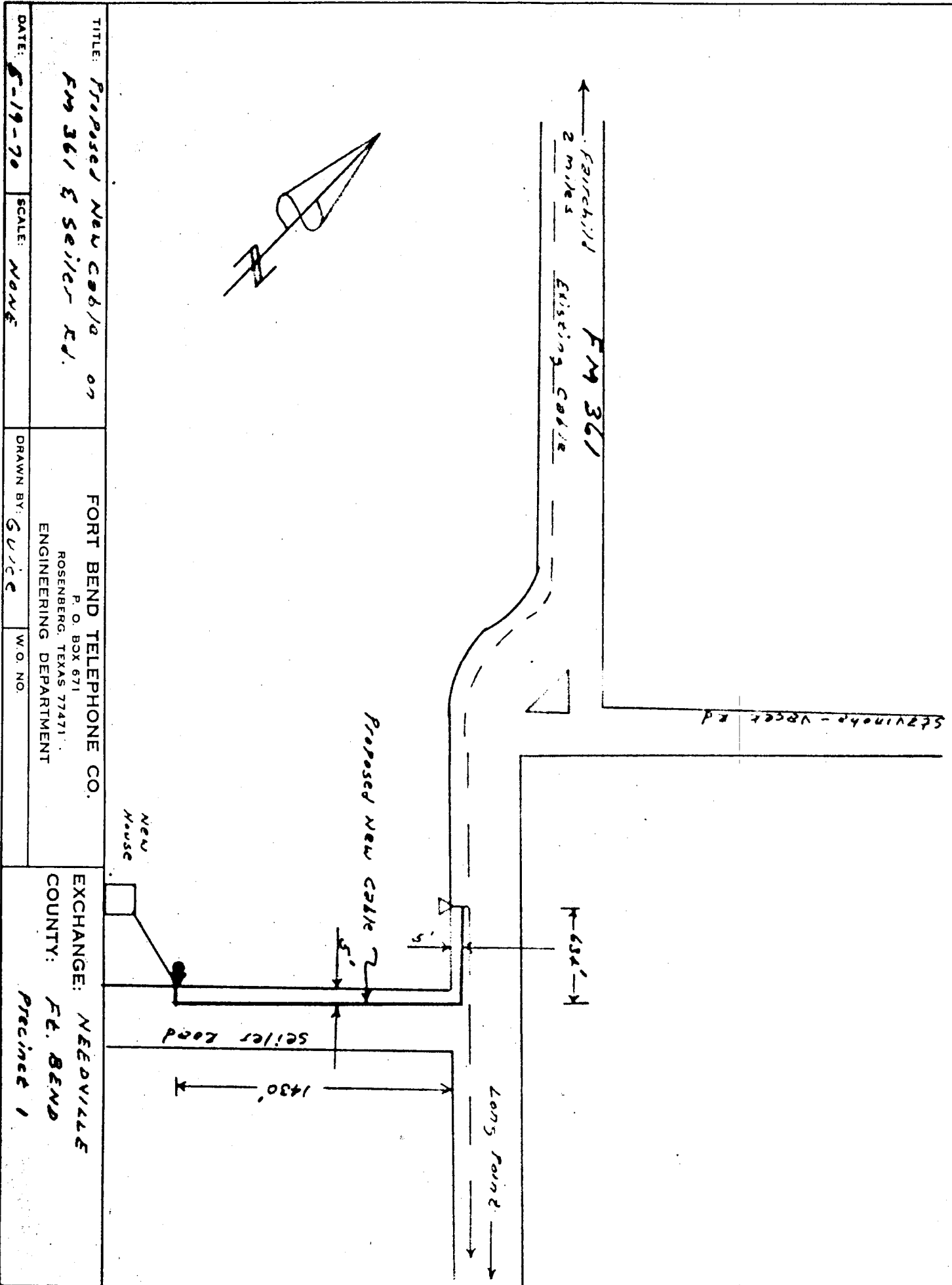
PERMIT

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

ON THIS the 8th day of June 19 70, on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its Commissioner's and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____
County Judge



RE: ORDER OF ELECTION OF OFFICERS, TOWN OF BEASLEY, FORT BEND COUNTY

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp and duly passed, the Court authorized the County Judge, Josh Gates, to sign the Order for Election of Officers, in Town of Beasley, as follows.

ORDER OF ELECTION OF OFFICERS,
TOWN OF BEASLEY
FORT BEND COUNTY, TEXAS

WHEREAS, on the 28th day of May, 1970, I, JOSH GATES, County Judge of Fort Bend County, Texas, did enter an Order declaring the inhabitants of the Town of Beasley, Fort Bend County, Texas, duly incorporated in accordance with the provisions of Chapter 11, Title 28 of the Revised Civil Statutes of the State of Texas, 1925, as amended; and

WHEREAS, said inhabitants of the Town of Beasley, Fort Bend County, Texas, should have a mayor, a marshal and five (5) aldermen;

NOW, THEREFORE, I, JOSH GATES, in my official capacity as County Judge of Fort Bend County, Texas, do hereby order that an election be held on the 11th day of July, A.D. 1970, at the Town of Beasley, Texas, in the Fire House which is located within the incorporated boundaries of said Town of Beasley, Fort Bend County, Texas, to fill the offices of mayor, marshal and five (5) alderman.

Barbara Pockl is hereby appointed presiding judge for said election with Barbara Gibson as an alternate presiding judge to hold said election. The presiding judge shall appoint two clerks to assist in the holding of the election and, after the election, the presiding judge shall make due return thereof to the County Judge of Fort Bend County, Texas, as is required by law.

The polls will be open on the election day from the hours of 8:00 o'clock A.M. to 7:00 o'clock P.M.


All persons who have attained the age of twenty-one (21) years and who are legally qualified voters of this State and who have resided within the incorporated boundaries of the Town of Beasley, Texas, for six (6) months next preceding the date of said election shall be entitled to vote in said election.

Any person who is a qualified voter in the incorporated Town of Beasley, Texas, shall be eligible to hold the above named offices and such qualified persons desiring to have their name to appear upon the official ballot at said election shall make application therefor to the County

Judge of Fort Bend County, Texas, not later than June 19, 1970.

The Sheriff of this County shall post notice of said election by posting notice hereof in three (3) public places within the incorporated boundaries of the Town of Beasley, Texas, for at least twenty (20) days before the date of said election and shall make a return on a copy of the notice showing how and when he executed the notice. Further notice of said election shall be given by publishing the notice of election at least one (1) time not more than twenty-five (25) days nor less than ten (10) days before the election in at least one daily newspaper published in the County and there shall be filed with the County Clerk a copy of the notice as published together with the name of the newspaper and the date of publication. A copy of the notice shall also be filed with the County Clerk and another copy shall be posted on a bulletin board in the office of the County Clerk at least twenty (20) days before the election.

DATED this the 8 day of June, 1970.



JOSH GATES, COUNTY JUDGE
FORT BEND COUNTY, TEXAS

ORDER UPON HEARING AND GRANTING PETITION TO CREATE
FRESH WATER SUPPLY DISTRICT AND CALLING AN ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in regular session at a regular term of said Court on the 8th day of June, 1970, at 2:00 p.m., at the Commissioners' Courtroom in the County Courthouse in the City of Richmond, Texas, with the following members present, to-wit:

| | |
|------------------|------------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner, Precinct No. 1 |
| Louis Teykl | Commissioner, Precinct No. 2 |
| Johnny Davis | Commissioner, Precinct No. 3 |
| Johnnie Philipps | Commissioner, Precinct No. 4 |
| Ella Macek | County Clerk |

and the following member(s) absent, to-wit: None,

when among other business, the following was transacted:

There came on to be considered a petition for the creation and establishment of a fresh water supply district to be known as FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1, which said petition had heretofore been presented to the Commissioners' Court of Fort Bend County, Texas, and had been set down for hearing on the 1st day of June, 1970, and notice of said hearing has been given as required by law.

On that date said Court proceeded to conduct said hearing and to hear the evidence of all persons interested in the organization of said District who appeared and offered evidence. Several interested

persons appeared and offered evidence, with reference thereto, and after hearing said evidence, said Court, pursuant to Article 7886, Texas Revised Civil Statutes Annotated, adjourned the hearing until this 8th day of June, 1970. The hearing was resumed on this date and upon consideration of all the evidence adduced the Court find the following:

That on the 11th day of May, 1970, a petition duly signed by more than fifty (50) of the qualified voters residing in the territory hereinafter described who own land situated within said territory, which said petition is in all things sufficient and in keeping with the statutes relating thereto, praying for the creation and establishment of Fort Bend County Fresh Water Supply District No. 1, was presented to the Commissioners' Court of Fort Bend County, Texas, and that a deposit of \$100 had prior thereto been made with the County Clerk of Fort Bend County, Texas, to cover expenses incident to the hearing and the election for the creation of said District and that said petition was, by proper order of the Commissioners' Court of Fort Bend County, Texas, set down for hearing before said Commissioners' Court on June 1, 1970.

II.

That notice of such hearing has been duly given by posting a copy of such notice, duly issued by the County Clerk of Fort Bend County, Texas, at the door of the Courthouse of said County and a copy of same at four different places within said proposed District, which said posting was done on the 21st day of May, 1970, which was more than ten (10) days prior to the date fixed for said hearing, and that proper affidavit of the person posting said notices of his action in respect to such posting has been made and returned to the County Clerk of Fort Bend County as provided by law.

III.

That, after full hearing and granting every interested person a full and complete opportunity to present evidence on the form and allegations of the petition heretofore filed herein, the necessity and feasibility of said proposed District and the benefits to accrue to the land situated therein by the acquisition, construction and operation of the improvements contemplated to be made and whether or not the creation of said District and the acquisition, construction and operation of such improvements would be a public utility and benefit and whether or not a necessity exists for the creation and establishment of said District and the acquisition, construction and operation of said improvements, this Court affirmatively finds that said petition has been signed by more than fifty (50) of the qualified resident voters who own land within the proposed District and meets all of the requirements of law, both as to form and allegations, and that the creation of the improvements contemplated to be made therein, is necessary, practical and feasible and would be of benefit to the land situated therein and to the inhabitants included therein, and will be public benefit and utility and that a necessity exists therefor;

It is therefore, ORDERED, ADJUDGED and DECREED by the Commissioners' Court of Fort Bend County, Texas:

1. That said petition be and the same is hereby in all things granted and an election shall be held within the boundaries of such proposed District on the 3rd day of July, 1970, which is not less than twenty nor more than thirty days from the date of this order, between the hours of 7:00 a.m. and 7:00 p.m., at which election the qualified voters residing within such boundaries may determine if such proposed District shall be established for

the purposes and with the powers set out in Chapter 4 of Title 128, Texas Revised Civil Statutes Annotated, and may elect five (5) supervisors and a person to be assessor and collector of taxes for such District. The proposed boundaries of the proposed District are hereby established as and shall constitute one election precinct, and the polling place for this election shall be 801 Vera Cruz Drive, Rosenberg, Texas, within said proposed District. The following named persons are hereby appointed officers to hold said election, to-wit:

| | |
|------------------|-----------------|
| Leonard Cortez | Presiding Judge |
| Joe Rincon | Assistant Judge |
| Eugene Mindietta | Clerk |
| Glen H. Walker | Clerk |

and every person who offers to vote at such election shall take the following oath before the Presiding Judge:

"I do solemnly swear that I am a qualified voter of Fort Bend County and am a resident of the proposed fresh water supply district voted on at this election, and have not voted before in this election."

2. That it is hereby determined by this Court that voting in said election shall be by the use of paper ballots, and the ballots of said election shall conform to the requirements of the Election Code of the State of Texas, and shall have printed thereon the following:

OFFICIAL BALLOT

FOR THE FRESH WATER SUPPLY DISTRICT

AGAINST THE FRESH WATER SUPPLY DISTRICT

The voter shall vote on such proposition by marking out the statement for the proposition or the statement against the proposition,

so that the one remaining shall indicate the way he wishes to vote, in accordance with the Election Code, as amended.

There shall also be placed on said ballots the names of the following resident taxpaying qualified voters of said District who have been recommended for supervisors:

Juan Carranza
Bob Gonzales
George Ramirez
Alex Aguilar
G. V. Cortez

The voter desiring to vote for any of said persons so recommended for supervisors shall do so by not marking through the name of such person. The voter desiring to vote against any of said persons so recommended for supervisors shall do so by marking through the names of such persons and by writing in said blank spaces on said ballot the name or names of any person or persons for whom they wish to vote for supervisor(s).

There shall also be placed on said ballots the name of Sabas Ramirez, who has been recommended for District Tax Assessor and Collector. The voter desiring to vote for said person so recommended for District Tax Assessor and Collector shall do so by not marking through the name of such person recommended for District Tax Assessor and Collector. The voter desiring to vote against said person so recommended for District Tax Assessor and Collector shall do so by marking through the name of such person and by writing in the name of such person for whom he desires to cast a vote for District Tax Assessor and Collector, but in no event shall any voter vote for more than one (1) person for District Tax Assessor and Collector.

3. Absentee voting shall be conducted by Leonard Cortez, who is hereby appointed Clerk for absentee voting, and the place

at which absentee voting shall be conducted is designated as

801 Vera Cruz Drive,

Rosenberg, Texas, which is the mailing address to which
ballot applications and ballots voted by mail may be sent.

Said Clerk for absentee voting shall keep said absentee voting
place open for at least eight (8) hours, that is from 8 a.m.
until 5 p.m., on each day for absentee voting which is not a
Saturday, a Sunday, or an official State holiday.

4. The County Clerk of Fort Bend County, Texas, shall
issue notice of this election, stating the time and place of
holding the election and showing the boundaries of said District,
the proposition to be voted upon, the officers to be voted for,
the presiding officers appointed for holding said election, and
said notice shall be posted at the Courthouse door and at four
(4) different places within said district for not less than
twenty (20) days prior to the date of said election.

5. Fort Bend County Fresh Water Supply District No. 1
shall be composed of the territory situated in Fort Bend County,
Texas, and described by metes and bounds as follows, to-wit:

4623
Lying wholly in Fort Bend County and being 210.96 Acres, more or less, out of the Henry Scott League, Abstract No. 83, and described as follows:

For connection, begin at the Southwest corner of the Henry Scott League, Abstract No. 83, Fort Bend County, Texas;

THENCE South 89 degrees 30 minutes East, along the South line of the Henry Scott League, 4,765 feet to a point in the center line of Klauke Road, same being the Southwest corner of Rosenberg Farms Subdivision as recorded in Volume 3, Page 575 of the Deed Records of Fort Bend County, Texas, and also being the Southeast corner of the Herbert Blase 87 Acre Tract;

THENCE North, along the West line of said Rosenberg Farms Subdivision and the East line of the Herbert Blase Tract, 2,208.33 feet to the Southwest corner of Lot 41, Rosenberg Farms, for the Point and Place of Beginning of the herein described District Boundary;

THENCE continuing North, along the West line Lots 41, 40, Glendale Addition of Lots 35 (Volume 341, Page 594, Deed Records), Highway Acres Subdivision of Lot 34 (Volume 237, Page 440, Deed Records), being the West line of Rosenberg Farms Subdivision, and the East line of the Herbert Blase Tract, a distance of 3,073.94 feet to the intersection of the said West line of Rosenberg Farms Subdivision with the Southeast line of the 100 foot wide right-of-way of U. S. Highway No. 59, same being the Northwest corner of Highway Acres Subdivision, for a corner;

THENCE, North 56 degrees 19 minutes East, along the Southeast line of U.S. Highway No. 59, a distance of 2,892.44 feet to a point in the East line of Lot 29, same being the West line of Lot 27 Rosenberg Farms and a corner of the City Limits of the City of Rosenberg, Texas for a corner;

THENCE South, along the City Limits of Rosenberg, Texas and the common line of Lots 27, 28, 29, 30 and 31, Rosenberg Farms, 1,733.65 feet to the Southeast corner of Lot 30, same being the Northeast corner of Lot 33, the Southwest corner of Lot 31 and the Northwest corner of Lot 32, for a corner;

THENCE East, along the City Limits of Rosenberg, Texas, and the common line of Lots 31, 32, Rosenberg Farms, at 99.8 feet across the Westerly line of the G.H. & S.A. Railroad, 100 foot wide right-of-way, and continuing a total distance of 201.2 feet to a point in the Easterly line of said railroad right-of-way for a corner;

THENCE South 9 degrees 35 minutes West, along the City Limits of Rosenberg, Texas and Easterly line of said G.H. & S.A. Railroad right-of-way, crossing Lots 32, 37, 36, 39, and 42, Rosenberg Farms, a distance of 2,986.14 feet to a point in the South line of Lot 42, same being the North line of Lot 45, Rosenberg Farms, for a corner;

THENCE West, departing the City Limits of Rosenberg, Texas, along the common line of Lots 42, 45, 41 and 46, Rosenberg Farms, to the Southwest corner of Lot 41, the Point and Place of Beginning and containing 210.96 acres of land, being Lots 29, 30, 33, 34, 35, 40, and 41 and parts of Lots 32, 36, 37, 39, and 42 of Rosenberg Farms Subdivision out of the Henry Scott League, Abstract No. 83, Fort Bend County, Texas.

Commissioner Louis Teykl moved the adoption of the foregoing order and findings. The motion was seconded by Commissioner Johnnie Philipps and carried by the unanimous vote of all members present, all members voting "Aye" and none voting "No".

PASSED AND APPROVED this 8th day of June, 1970.

/s/ Josh Gates

County Judge

/s/ Johnnie Pustka

Commissioner, Precinct No. 1

/s/ Louis Teykl

Commissioner, Precinct No. 2

/s/ Johnny Davis

Commissioner, Precinct No. 3

/s/ Johnnie Philipps

Commissioner, Precinct No. 4

ATTEST:

/s/ Ella Macek

County Clerk of the Commissioners'
Court of Fort Bend County, Texas

[COM. CT. SEAL]

There being no further business, the Court Adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Maeck
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 15th day of June, 1970, the Commissioners Court of
Fort Bend County, ^{Texas} met in Special Session, with the following present:

| | |
|------------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| Johnnie Philipp, | Commissioner Prec. # 4 |

and J. M. Davis, Commissioner Prec. #3, was absent, when the following proceedings were had and the following orders were passed, to-wit:

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Regular Session of June 8, 1970.

RE: PROPOSED ROAD EASEMENT ACROSS A PORTION OF CINCO RANCH

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court has no opposition to the Dedication to Public of 160 foot wide Road Easement from North of Westheimer to Harris County Line, by W. M. Wheless et al owners of Cinco Ranch, and further described by Field Notes as follows:

HENRY STEINKAMP, JR.

CONSULTING ENGINEER

1117 TOBOLA STREET

P. O. BOX 223

ROSENBERG, TEXAS 77471

FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR

ROSENBERG PH. 662 6204
HOUSTON PH. 498-6327

May 29, 1970

A Field Note Description of a Proposed Road Easement across a portion of "Cinco Ranch"; being more particularly 55.56 Acres out of a 6914.1 Acre Tract and 2.62 Acres out of a 71.8 Acre Tract and being in the following surveys: H.T. & B. RR. Company Survey No. 6, Abstract 989; I. & G.N. RR. Company Survey No. 6, Abstract 1444, (Harris County), Abstract 359 (Fort Bend County); I. & G.N. RR. Company Survey No. 1, Abstract 270; John Harris Survey, Abstract 288; H.D. Brown Survey, Abstract 406; Brooks and Burleson Survey, Abstract 145, and William Stanley Survey, Abstract 599; being 19.62 Acres in Harris County and 38.56 Acres in Fort Bend County, Texas.

Begin at an angle iron found at corner post and marking the Northeast corner of the H.T. & B. RR. Company Survey No. 6, Abstract 989; said corner being the Southeast corner of the H.D. Taylor Survey, Abstract 470; said corner being the place of beginning for this description;

THENCE, South $02^{\circ} 17'$ East, 1935.17 feet along a fence line marking the East line of a 80 strip for Road Purposes, to an iron pipe at corner post for point; said point being the Southwest corner of the H.T. & B. RR. Company Survey No. 5, Abstract 469;

THENCE, South $02^{\circ} 17'$ East, 5115.21 feet along the centerline of this Proposed (160.0 foot wide) Road Easement (80 feet on each side of centerline) to the point of curve to the left;

THENCE, along said curve to the left along centerline of 160.0 foot Road Easement with the following data: Delta = $19^{\circ} 21' 40''$; Radius = 32,740.0 feet; Length = 11,063.17 feet; Tangent = 5584.79 feet; Chord = 11,010.46 feet; to the point of tangency of this curve;

THENCE, South $21^{\circ} 38' 40''$ East, 105.29 feet along centerline of said 160.0 foot Road Easement to the point of curve to the right;

THENCE, along said curve to the right with the following data: Delta = $14^{\circ} 38' 40''$; Radius = 16,370.0 feet; Tangent = 2103.56 feet; Chord = 4172.71 feet; at 2991.13 feet pass point in North line of Barker Flood Control Dam, at 3491.89 feet pass point in South line of Barker Flood Control Dam, in all 4184.01 feet to the point of tangency.

THENCE, South 07° East, 20.45 feet along centerline of 160 foot Road to an iron pipe set in the Northwest line of State Farm Market Road No. 1093 (100 feet wide) Westheimer Road for the point of termination of this centerline description; said point bears South 83° West, 1200.0 feet along North line of highway from Southeast corner of Cinco Ranch 71.8 Acre Tract and Southwest corner of the F.C. Scurlock Tract;

Henry Steinkamp, Jr.

Henry Steinkamp, Jr.

RE: AMENDMENT TO CONTRACT WITH C.R. LAW TAX RECORDS INC., APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Amendment to Contract with C. R. Law Tax Records, Inc., to compile a Delinquent Tax Record for Fort Bend County, as follows,

WHEREAS, Mrs. Betty Hanzelka, Assessor-Collector of Taxes for Fort Bend County, Texas did enter into a contract with C. R. Law Tax Records, Inc. on the 7th day of July, A. D. 1969; whereby C. R. Law Tax Records, Inc. did agree and bind itself to prepare and compile a Delinquent Tax Record for Fort Bend County, Texas, as provided for in Article 7336f Revised Civil Statutes, for the years 1967 to 1968, both inclusive, which said contract was duly and regularly approved by the Commissioners Court of Fort Bend County, Texas; and

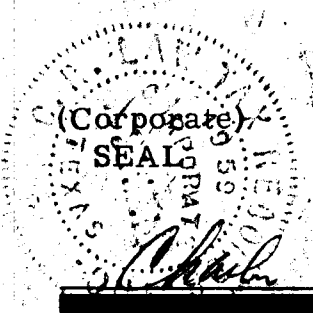
WHEREAS, it is now the desire of Mrs. Betty Hanzelka, Assessor-Collector of Taxes for Fort Bend County, Texas, and C. R. Law Tax Records, Inc. to amend said contract to extend the period to include the years 1967 to 1969, both inclusive, and have so signified by their signatures affixed to this instrument, and it being the desire of this court to make such amendment to the contract; IT IS THEREFORE ORDERED by this court that the amended contract be and the same is hereby approved to include the years 1967 to 1969, both inclusive.

DATED this 15 day of June, A. D. 1970.

(Collector)
SEAL

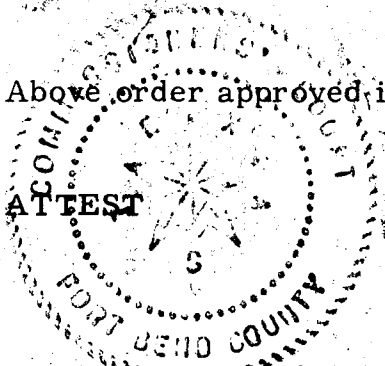
Betty Hanzelka
Assessor-Collector of Taxes

Fort Bend County, Texas
C. R. LAW TAX RECORDS, INC.



Charles L. Porter, Jr.
Charles L. Porter, Jr. Secretary

BY Mrs. C. R. Law, Jr.
Mrs. C. R. Law, Jr., President



Above order approved in open court this 15th day of June, A. D. 1970.

Ella Maeck
Clerk, Commissioners Court

Fort Bend County, State of Texas

RE: BID ACCEPTED FOR CAB AND CHASSIS FOR BEASLEY FIRE DEPT.

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court accepted the Bid of Perkins Motor Company, Rosenberg, Texas, on One Cab and Chassis for Beasley Fire Department, in the Amount of \$3760.00 of which the County agrees to pay \$3500.00.

There being no further business, the Court adjourned.

Josh Gato
COUNTY JUDGE

ATTEST: Ella Maeck
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 22nd day of June, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Minutes of Special Session of June 15, 1970.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court granted Permit to Fort Bend Telephone Company for Cable Crossing along Jeske Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW FORT BEND TELEPHONE COMPANY

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will 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 11 day of
June, 19 70.

Fort Bend Telephone Co.

J.F. Callender

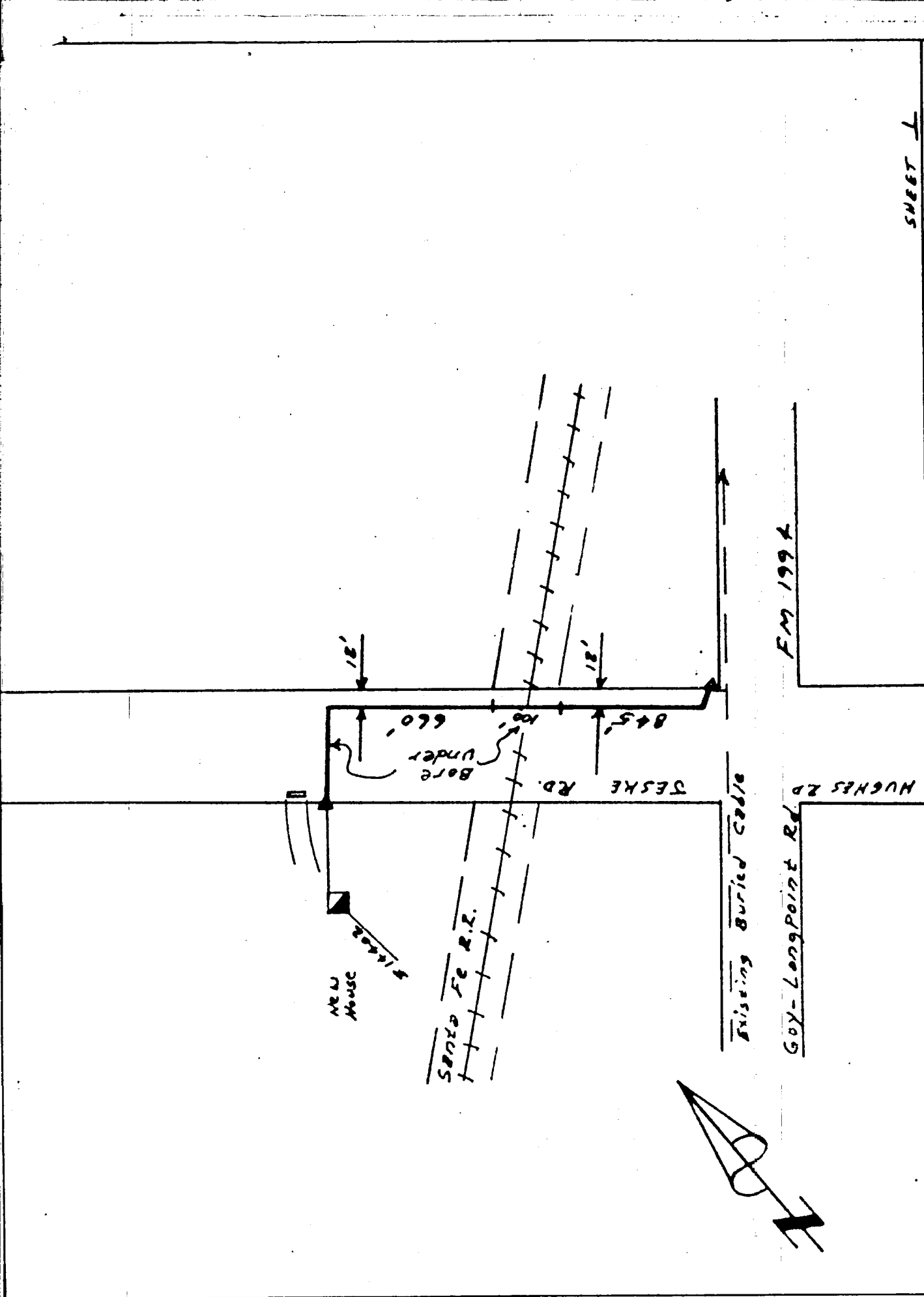
J.F. Callender
General Manager

PERMIT

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

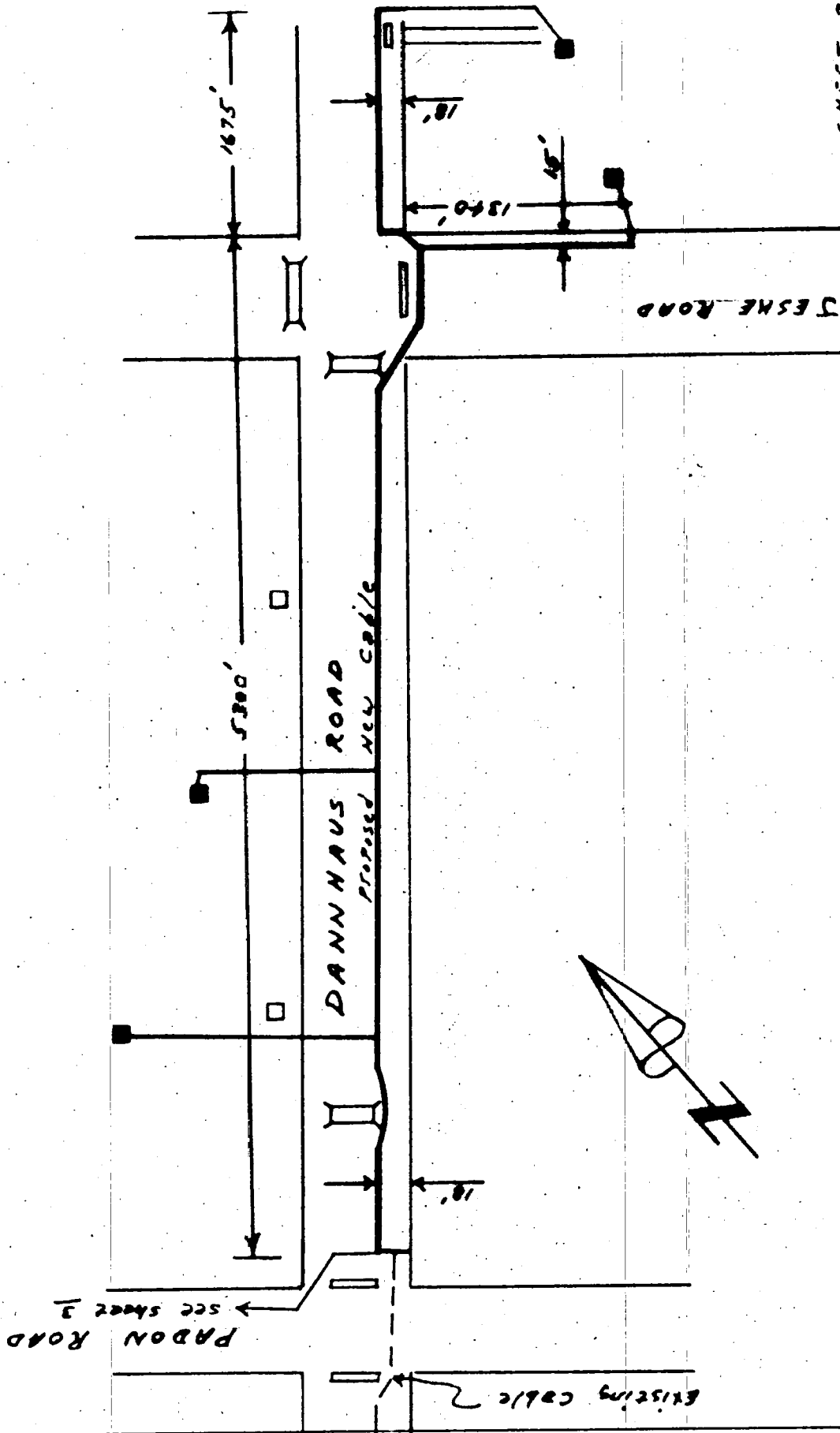
ON THIS the 22nd day of June 19 70, on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the county is able to grant) permission, right and privilege 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 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 Commissioner's and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXASBY _____
County Judge



SHEET 1

| | | | | | |
|--|--------------------|--|--|---|--|
| TITLE: <i>Proposed New Cable Along Seske Rd.</i> | | FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT | | EXCHANGE: <i>Needville</i> COUNTY: <i>Ft. Bend</i> PRECINCT: <i>1</i> | |
| DATE: <i>6-11-70</i> | SCALE: <i>NONE</i> | DRAWN BY: <i>GUIE</i> | | W.O. NO. | |



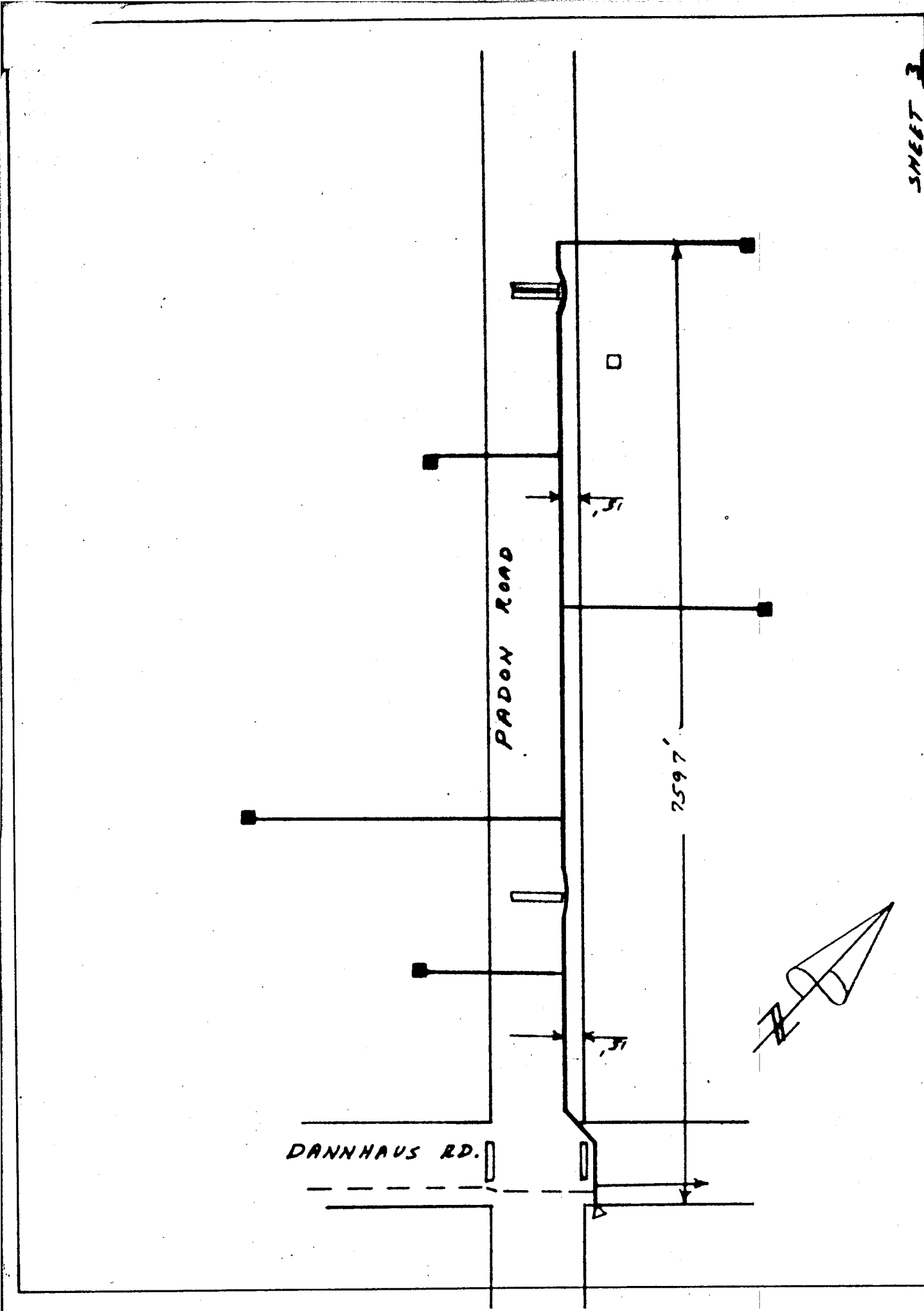
TITLE: Proposed New Cable
Along Dannhaus & Uesne
Roads

FORT BEND TELEPHONE CO.
P. O. BOX 671
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT

EXCHANGE: Needville
COUNTY: Ft. Bend
Precinct 2

DATE: 6-11-90 SCALE: None

DRAWN BY: Guic W.O. NO.



SHEET 3

EXCHANGE: Needville
COUNTY: Ft. Bend
Project 2

FORT BEND TELEPHONE CO.
P. O. BOX 671
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT

DRAWN BY: G. VICK
W.O. NO.

TITLE: Proposed New Cable
Along Padon Road

DATE: 6-11-70
SCALE: None

COUNTY TREASURER'S BOND REPORT

JUNE, 1970

UNLIMITED TAX ROAD BOND, SER. 1962
Outstanding 6-1-1970 - - - \$487.50
6 Coupons No. 15 Off Bds. 42 thru 47
at \$81.25

\$ 487.50

UNLIMITED TAX ROAD BONDS, SER. 1966
Outstanding 6-1-1970 - - - None

FT. BEND COUNTY TIME WARRANTS, SER. 1969
Outstanding 6-1-1970 - - - None

ROAD DISTRICT NO. 1 SER. 1944 BOND
Outstanding 6-1-1970 - - - \$16,540.00
16 Bds. Nos. 353 thru 368 at \$1,000.00
48 Coupons No. 45 off Bds. 353 thru 400
at \$11.25

\$16,000.00

~~\$ 540.00~~

\$16,540.00

ROAD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 6-1-1970 - - - \$50.00
2 Coupons No. 77 Off Bds. 166 & 167 at \$25.00

\$ 50.00

ROAD DISTRICT NO. 7 SER. 1954 A BOND
Outstanding 6-1-1970 - - - \$3,150.00
3 Bonds Nos. 16 thru 18 at \$1,000.00
10 Cps. No. 31 Off Bds. 16 thru 25 @15.00
Received 3 Bonds # 16-17-18 at \$1,000.00
Received 10 Coupons No. 31 Off Bds. 16 thru 25
at \$15.00

\$ 3,000.00

\$ 150.00

\$ 3,000.00

\$ 150.00

\$3,150.00

\$ 3,150.00

Road District No. 8 Ser. 1927 Bond
Outstanding 6-1-1970 - - - \$110.00
4 Cps. # 59 Off Bds. 210-212-214-216 @27.50

\$ 110.00

ROAD DISTRICT NO. 9 SER. 1947 BOND
Outstanding 6-1-1970 - - - None

ROAD DISTRICT NO. 10 SER. 1947 BOND
Outstanding 6-1-1970 - - - None

ROAD DISTRICT NO. 11 SER. 1945 BOND
Outstanding 6-1-1970 - - - \$68.75
5 Coupons No. 48 Off Bds. 196 thru 200
at \$13.75

\$ 68.75

Received 5 Coupons No. 48 off Bds. 196 thru 200
at \$13.75

\$ 68.75

\$ 68.75

COUNTY TREASURER'S BOND STATEMENT JUNE 1970

| | | |
|---|------------|------------|
| ROAD DISTRICT NO. 7 SER. 1954-A BOND | | |
| Dated 11-1-1954 | Due 5-1970 | |
| Received 3 Bonds Nos. 16-17-18 at \$1,000.00 | | \$3,000.00 |
| Received 10 Coupons No. 31 off Bds. 16 thru 25 inc. at \$15.00 | | \$ 150.00 |
| | | <hr/> |
| | | \$3,150.00 |
| | | |
| ROAD DISTRICT NO. 11 SER. 1945 BOND | | |
| Dated 11-10-1945 | Due 5-1970 | |
| Received 5 Coupons No. 48 Off Bds. 196 thru 200 inc. at \$13.75 | | \$ 68.75 |

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Maeck
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 24th day of June, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session with the following present:

- | | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

and Johnnie Pustka, Commissioner Prect. No. 1 was absent, when the following proceedings were had and the following order were passed, to-wit:

RE: ORDER TO RE-ADVERTISE FOR BIDS FOR COUNTY GROUP HOSPITALIZATION AND LIFE INSURANCE

On Motion of Commissioner Johnnie Philipp, and seconded by Commissioner Louis Teykl, and duly passed, the Court ordered to re-advertise for bids on Group Hospitalization and Life Insurance for County Employees, Bids to be received on July 6, 1970, at 2:00 o'clock P.M.

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Maeck
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 30th day of June, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. # 1 |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

when the following proceeding was had and the following order was passed, to-wit:

RE: ORDER APPOINTING PRESIDING JUDGE AND CLERKS FOR ELECTION, IN FORT BEND COUNTY FRESH WATER SUPPLY DIST. # 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court appointed Joe Rincon, Presiding Judge to replace Leonard Cortez as Presiding Judge, and appointed Eugene Mindeatta, Assistant Judge, Glenn H. Walker and Mrs. Mary Cardenas as clerks, to hold the Election on July 3, 1970, for Fort Bend County Fresh Water Supply District # 1.

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Maeck
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 6th day of July, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|-----------------|-------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prect. # 1 |
| Louis Teykl | Commissioner Prect. # 2 |
| J. M. Davis | Commissioner Prect. # 3 |
| Johnnie Philipp | Commissioner Prect. # 4 |

when the following proceedings were had and the following orders were passed, towit:

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court approved the Minutes of Special Sessions of June 22, 1970, June 24, 1970, and June 30, 1970.

RE: BID OPENED FOR COUNTY GROUP HOPITALIZATION AND LIFE INSURANCE

The bids for County Group Hospitalization and Life Insurance were opened, and on Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court Continued the hearing to July 8, 1970 at 10:0'clock A.M. to accept or reject the Bids.

RE: PLAT OF THE MEADOWS SECTION TWO APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Plat and Bond for The Meadows Section 2, being a Subdivision of 69.852 acres out of the James Alston Survey, Abstract 101.

RE: EMPLOYMENT OF EUGENE NORMAN BALIS, AS DEPUTY SHERIFF, APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Philipp, and duly passed, the Court authorized R. L. Gaston, Sheriff to employ Eugene Norman Balis, as Deputy, at a Salary of \$525.00 per month, effective June 29, 1970.

RE: SPEED LIMIT SIGNS ON HARLEM ROAD AUTHORIZED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court authorized Mr. C. B. Samuell, to post 30 mile Speed Limit signs on Harlem Road.

RE: EMPLOYMENT OF DOROTHY ANN MAZYN, FOR FORT BEND COUNTY LIBRARY, APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Philipp, and duly passed, the Court authorized Sharon Scott, County Librarian, to employ Dorothy Ann Mazyn, to replace Betty Lyn Hathorn, at a Salary of \$293.00 per month, effective July 13, 1970.

There being no further business, the Court adjourned.

ATTEST: Ella Maeck COUNTY CLERK
Josh Gates COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 8th day of July 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

- | | |
|-----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |
| Johnnie Philipp | Commissioner Prec. # 4 |

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

RE: BID FOR COUNTY GROUP HOSPITALIZATION AND LIFE INSURANCE, ACCEPTED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, the Court accepted the Bid of Republic National Life Insurance Company, Dallas, Texas. The Commissioners voted as follows: Johnnie Philipp, Commissioner Prec. # 4, Louis Teykl, Commissioner Prec. # 2 and J. M. Davis, Commissioner Prec. # 3, AYE; and Johnnie Pustka, Commissioner Prec. # 1 voted NO.

There being no further business, the Court adjourned.

ATTEST: Ella Maeck COUNTY CLERK
Josh Gates COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 13th day of July, 1970, the Commissioners Court of Fort Bend County, Texas, met in Regular Session, with the following present:

| | |
|----------------|------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner Prec. # 1 |
| Louis Teykl | Commissioner Prec. # 2 |
| J. M. Davis | Commissioner Prec. # 3 |

and Johnnie Philipp, Commissioner Prec. # 4, was absent, when the following proceedings were had and the following orders were passed, to-wit:

RE: MINUTES APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Minutes of Special Sessions of July 6, 1970 and July 8, 1970.

RE: BILLS APPROVED

All Accounts shown in Minutes of Accounts allowed, and in Payroll Journal and Warrant Register, in the County Auditors Office as approved by the Commissioners Court in Person, in July 1970, (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 the official action of the Commissioners Court, on Motion of Commissioner J. M. Davis, and seconded by Commissioner Louis Teykl, and duly passed, and approved.

RE: TRANSFER OF CERTIFICATE OF TITLE ACCOUNT, APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the sum of \$597.00 collected by Tax Assessor-Collector for April, May and June, 1970, was transferred from Certificate of Title Account to Officers Salary Fund, as approved.

RE: ORDER TO ADVERTISE FOR BIDS FOR ONE YARD FRONT END RUBBER TIRE LOADER

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court ordered to advertise for bids, for One Yard Front End Rubber Tire Loader, for Commissioners Prec., # 3.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Louis Teykl, and duly passed, the following applications for Soil Conservation work were approved for

| | |
|---------------|------------------|
| August Zwahr, | James Stevenson, |
| and Joe Kunz. | |

RE: ORDER ESTABLISHING TEMPORARY JUSTICE OF PEACE COURT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court ordered to establish Temporary Justice of Peace Court, at 8521 McHard Road, to begin and open July 17, 1970 at 9 o'clock A.M., and end on July 29, 1970 at 12:00, and authorize R. L. Gaston Sheriff to approve emergency expenses.

RE: ORDER CANVASSING RETURNS AND DECLARING RESULTS OF ELECTION, IN PROPOSED FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT #1.

ORDER CANVASSING RETURNS AND
DECLARING RESULTS OF ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioner's Court of Fort Bend County, Texas, convened in regular session at a regular term of said Court on the 13th day of July, 1970, at 2:00 o'clock p.m., in the Commissioners' Courtroom in the County Courthouse in the City of Richmond, Texas, with the following members present, to-wit:

| | |
|------------------|------------------------------|
| Josh Gates | County Judge |
| Johnnie Pustka | Commissioner, Precinct No. 1 |
| Louis Teykl | Commissioner, Precinct No. 2 |
| Johnny Davis | Commissioner, Precinct No. 3 |
| Johnnie Philipps | Commissioner, Precinct No. 4 |
| Ella Macek | County Clerk |

and the following member(s) absent, to-wit: Johnnie Philipps
when among other business, the following was transacted:

There came on to be considered the returns of an election that was held in proposed Fort Bend County Fresh Water Supply District No. 1, on the 3rd day of July, 1970, for the purpose of voting on the establishment of said District and the election of five (5) persons as Supervisors and one (1) person as Tax Assessor and Collector for said District, and the Court having considered said returns, finds the following:

That said election was regularly called and that the notice thereof was given for the time and in the manner required by law and said election was duly and regularly held and only residents who were qualified voters of said proposed District were permitted to vote, and that returns of said election were regularly made to this Court, as provided by law, and that there were cast at

said election a total of 92 votes upon the question of establishing said District, of which 77 votes were cast "For the Fresh Water Supply District", and 15 votes were cast "Against the Fresh Water Supply District", and the following named persons received the number of votes set opposite their names respectively:

FOR SUPERVISORS

| | | |
|-----------------|----------|----------|
| Juan Carranza | received | 60 votes |
| Bob Gonzales | received | 64 votes |
| George Ramirez | received | 62 votes |
| Alex Aguilar | received | 66 votes |
| G. V. Cortez | received | 57 votes |
| G. H. Walker | received | 1 vote |
| L. W. Reue | received | 1 vote |
| C. M. McConothy | received | 1 vote |

FOR TAX ASSESSOR AND COLLECTOR

| | | |
|---------------|----------|----------|
| Sabas Ramirez | received | 58 votes |
| G. H. Walker | received | 3 votes |
| Ben Medina | received | 1 vote |

Therefore,

In the matter of the petition of more than fifty of the qualified voters residing within said proposed District praying for the establishment of a Fresh Water Supply District as in said petition described and designated as FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1; be it known that an election was called and held on July 3, 1970, for the purpose of determining whether the District should be created over a part of the land described in said petition and a majority of the resident qualified electors voting thereat voted in favor of the creation of said District.

Now, therefore, it is ordered by the Court that a Fresh Water Supply District be and the same is hereby established under the name of FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 with the following metes and bounds, to-wit:

Lying wholly in Fort Bend County and being 210.96 Acres, more or less, out of the Henry Scott League, Abstract No. 83, and described as follows:

For connection, begin at the Southwest corner of the Henry Scott League, Abstract No. 83, Fort Bend County, Texas;

THENCE South 89 degrees 30 minutes East, along the South line of the Henry Scott League, 4,765 feet to a point in the center line of Klauke Road, same being the Southwest corner of Rosenberg Farms Subdivision as recorded in Volume 3, Page 575 of the Deed Records of Fort Bend County, Texas, and also being the Southeast corner of the Herbert Blase 87 Acre Tract;

THENCE North, along the West line of said Rosenberg Farms Subdivision and the East line of the Herbert Blase Tract, 2,208.33 feet to the Southwest corner of Lot 41, Rosenberg Farms, for the Point and Place of Beginning of the herein described District Boundary;

THENCE continuing North, along the West line Lots 41, 40, Glendale Addition of Lots 35 (Volume 341, Page 594, Deed Records), Highway Acres Subdivision of Lot 34 (Volume 237, Page 440, Deed Records), being the West line of Rosenberg Farms Subdivision, and the East line of the Herbert Blase Tract, a distance of 3,073.94 feet to the intersection of the said West line of Rosenberg Farms Subdivision with the Southeast line of the 100 foot wide right-of-way of U. S. Highway No. 59, same being the Northwest corner of Highway Acres Subdivision, for a corner;

THENCE, North 56 degrees 19 minutes East, along the Southeast line of U.S. Highway No. 59, a distance of 2,892.44 feet to a point in the East line of Lot 29, same being the West line of Lot 27 Rosenberg Farms and a corner of the City Limits of the City of Rosenberg, Texas for a corner;

THENCE South, along the City Limits of Rosenberg, Texas and the common line of Lots 27, 28, 29, 30 and 31, Rosenberg Farms, 1,733.65 feet to the Southeast corner of Lot 30, same being the Northeast corner of Lot 33, the Southwest corner of Lot 31 and the Northwest corner of Lot 32, for a corner;

THENCE East, along the City Limits of Rosenberg, Texas, and the common line of Lots 31, 32, Rosenberg Farms, at 99.8 feet across the Westerly line of the G.H. & S.A. Railroad, 100 foot wide right-of-way, and continuing a total distance of 201.2 feet to a point in the Easterly line of said railroad right-of-way for a corner;

THENCE South 9 degrees 35 minutes West, along the City Limits of Rosenberg, Texas and Easterly line of said G.H. & S.A. Railroad right-of-way, crossing Lots 32, 37, 36, 39, and 42, Rosenberg Farms, a distance of 2,986.14 feet to a point in the South line of Lot 42, same being the North line of Lot 45, Rosenberg Farms, for a corner;

THENCE West, departing the City Limits of Rosenberg, Texas, along the common line of Lots 42, 45, 41 and 46, Rosenberg Farms, to the Southwest corner of Lot 41, the Point and Place of Beginning and containing 210.96 acres of land, being Lots 29, 30, 33, 34, 35, 40, and 41 and parts of Lots 32, 36, 37, 39, and 42 of Rosenberg Farms Subdivision out of the Henry Scott League, Abstract No. 83, Fort Bend County, Texas.

and the following five (5) candidates for Supervisors received the highest number of votes, respectively, as follows, to-wit:

| | |
|----------------|-------------------|
| Juan Carranza | received 60 votes |
| Bob Gonzales | received 64 votes |
| George Ramirez | received 62 votes |
| Alex Aguilar | received 66 votes |
| G. V. Cortez | received 57 votes |

and the following candidate for District Tax Assessor and Collector received the highest number of votes as follows, to-wit:

| | |
|---------------|-------------------|
| Sabas Ramirez | received 58 votes |
|---------------|-------------------|

and such above named persons, being those receiving the highest number of votes, respectively, for Supervisors and Assessors and Collector, shall have certificates of election issued to them; after entering the aforesaid order. A certified copy thereof shall be filed with the County Clerk of Fort Bend County, Texas, which recordation shall have the same effect so far as notice is concerned as is provided for the records of deeds.

It was moved by Commissioner Louis Jaykel that the foregoing order be passed. The motion was seconded by Commissioner Johnnie Pustka and carried by the unanimous vote of all members present, all members voting "AYE" and no one voting "NO".

PASSED AND APPROVED this 13th day of July, 1970.

/s/ Josh Gates

Josh Gates
County Judge

/s/ Johnnie Pustka

Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Louis Teykl

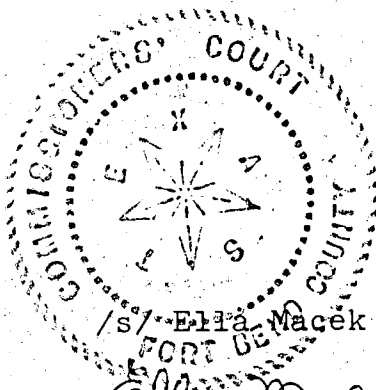
Louis D. Teykl
Commissioner, Precinct No. 2

/s/ Johnny Davis

Johnny Davis
Commissioner, Precinct No. 3

/s/ Johnnie Philipps

Commissioner, Precinct No. 4



/s/ Ella Macek

Ella Macek

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

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mack
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: THAT on the 20th day of July, 1970, the Commissioners Court of Fort Bend County, Texas, met in Special Session, with the following present:

| | |
|------------------|-------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prect. # 1 |
| Louis Teykl, | Commissioner Prect. # 2 |
| J. M. Davis, | Commissioner Prect. # 3 |
| Johnnie Philipp, | Commissioner Prect. # 4 |

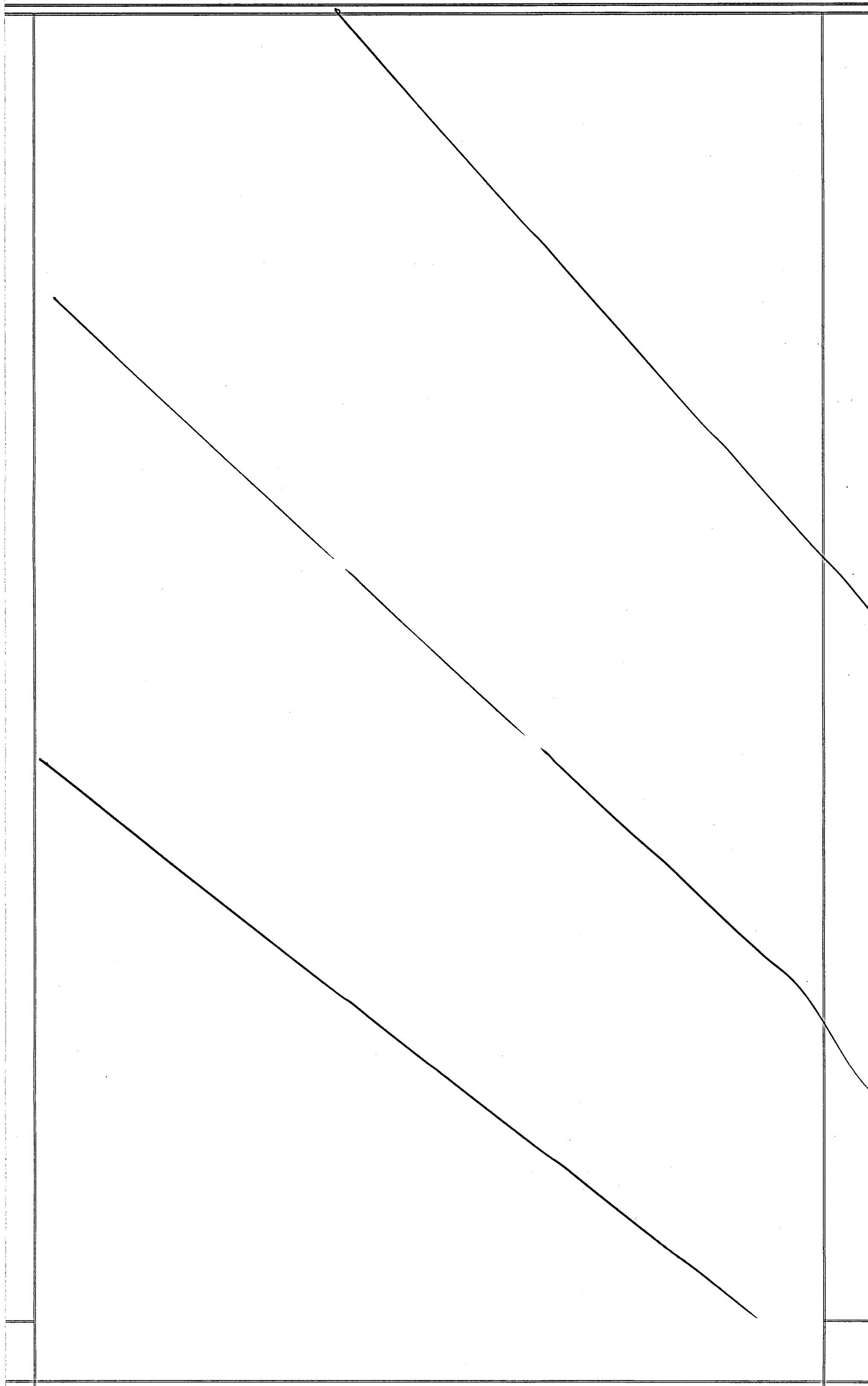
when the following proceedings were had and the following orders were passed, to-wit:

RE: MINUTES APPROVED

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court approved the Minutes of Regular Session of July 13, 1970.

RE: TREASURERS REPORT APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the County Treasurers Report for April, May, and June 1970, as follows:



AFFIDAVIT OF COMMISSIONERS' COURT AS TO COUNTY FINANCES.

(R. S. Arts. 1636-1637.)

STAFFORD-LOWDON CO. FORT WORTH 29944

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF

COMMISSIONERS' COURT

FORT BEND County, Texas,
In Regular Session,

M. ELIZABETH WILLIAMS

Treasurer of FORT BEND County, Texas.

Term, 19.....

WE, THE UNDERSIGNED, as County Commissioners within and for said.....
County, and the Hon. JOSH GATES, County Judge of said.....
FORT BEND County, constituting the entire Commissioners' Court of said County, and
each one of us, do hereby certify that on this, the 20th day of JULY A. D. 1970, at a
regular term of our said Court, we have compared and examined the report of M. ELIZABETH WILLIAMS
Treasurer of said County, for the period beginning on the 1st day of APRIL A. D.
1970 and ending on the 30th day of JUNE A. D. 1970, and finding the same
correct have caused an order to be entered upon the minutes of the Commissioners' Court of said Coun-
ty, stating the approval of said Treasurer's Report by our said Court, which said order recites separately
the amount received and paid out of each fund by said County Treasurer since his last report to this
Court, and for and during the time covered by his present report, and the balance of each fund remain-
ing in said Treasurer's hands on the said 30th day of JUNE A. D. 1970, and have
ordered the proper credits to be made in the accounts of the said County Treasurer, in accordance with
said order as required by Articles 1636-1637, Chapter 1, Title 34 of the Revised Statutes of Texas, 1925.

And we, and each of us, further certify that we have actually and fully inspected and counted all
the actual cash and assets in hands of the said Treasurer belonging to FORT BEND County
at the close of the examination of said Treasurer's Report, on this the 20th day of JULY
A. D. 1970, and find the same to be as follows, to-wit:

| Name of the Issue | Balance On Hand April 1, '70 | Received During the Qtr. | Paid Out During the Qtr. | Balance On Hand June 30, '70 |
|----------------------------------|---------------------------------|-----------------------------|-----------------------------|---------------------------------|
| Jury Fund | \$ 30,779.46 | \$ 276.49 | \$ 3,781.21 | \$ 27,274.74 |
| Road and Bridge General Fund | \$130,938.60 | \$326,491.50 | \$276,582.38 | \$180,847.72 |
| General Fund | \$ 78,851.91 | \$212,893.34 | \$138,880.11 | \$152,865.14 |
| Library Fund | \$ 47,839.09 | \$ 40,491.66 | \$ 57,120.65 | \$ 31,210.10 |
| Officers Sal. Fund O/D | \$ 2,383.00 | \$ 64,196.87 | \$106,052.98 | \$ 44,239.11 |
| Permanent Improvement Avail. Fd. | \$ 19,262.89 | \$ 20,044.69 | \$ 21,264.97 | \$ 18,042.61 |
| Ft. Bend Co. Time Warrants '69S | \$ 3,628.38 | \$ 134.09 | \$ - - - - | \$ 3,762.47 |
| Unlimited Tax Rd. Bds.Ser.62-66S | \$125,725.50 | \$ 251,692.18 | \$193,157.78 | \$184,259.90 |
| Road District No. 1 Ser.'47 Sink | \$ 21,526.55 | \$ 278.06 | \$ 16,540.00 | \$ 5,264.61 |
| Road District No. 7 Ser.'54A S | \$ 12,895.06 | \$ 39.76 | \$ 3,150.00 | \$ 9,784.82 |
| Road District No. 9 Ser.'47 Bd.S | \$ 11,095.22 | \$ 36.28 | \$ - - - - | \$ 11,131.50 |
| Road District No.10 Ser.'47 Bd.S | \$ 4,799.14 | \$ 23.50 | \$ - - - - | \$ 4,822.64 |
| Road District No.11 Ser.'45 Bd.S | \$ 12,202.62 | \$ 1,018.41 | \$ 68.75 | \$ 13,152.28 |
| Drainage Dist. Maintenance Avail | \$ 50,026.36 | \$ 62,841.60 | \$ 93,501.08 | \$ 19,366.88 |
| Drainage Dist. Bond Avail. Fd. | \$ 12,885.26 | \$ 100,000.00 | \$ - - - - | \$112,885.26 |
| Road Bond Fund, Avail. | \$ 87,881.42 | \$ 187,693.34 | \$195,262.81 | \$ 80,311.95 |
| County Law Library Fund | \$ 2,241.96 | \$ 508.00 | \$ 589.00 | \$ 2,160.96 |
| Certificate of Title Fund | \$ 376.50 | \$ 680.00 | \$ 670.50 | \$ 386.00 |
| Farm to Market and Lateral Rds. | \$174,555.64 | \$ 2,073.01 | \$ 79,806.42 | \$ 96,822.23 |
| Flood Control Fund | \$ 14,864.71 | \$ 230.38 | \$ 12,488.97 | \$ 2,606.12 |
| Lateral Roads Fund | \$ 51,264.67 | \$ - - - - | \$ 5,645.21 | \$ 45,619.46 |
| County Social Security Fund | \$ 39,226.94 | \$ 20,647.57 | \$ 20,770.99 | \$ 39,103.52 |
| Drainage Dist. Social Security | \$ 13,842.35 | \$ 3,008.15 | \$ 3,007.10 | \$ 13,843.40 |
| Income Tax Fund Acct. | \$.00 | \$ 29,228.50 | \$ 29,228.50 | \$.00 |
| Employees' Retirement System Fd. | \$ 16,090.66 | \$ 14,429.27 | \$ 23,272.03 | \$ 7,247.90 |

TOTALS

\$960,417.89

\$1,338,956.65

\$1,280,841.44

\$1,018,533.10

ASSETS

The following securities are in the County Treasurer's Safety Deposit Box:

FORT BEND SCHOOL OWNS:

12 Town of Needville Sanitary System Bonds
 Dated July 10, 1955. Bonds Nos. 40 thru 51 at \$1,000.00 \$ 12,000.00

LIBRARY FUND OWNS:

\$20,000.00 worth of U. S. Treas. bills. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County. \$ 20,000.00 ✓

ROAD AND BRIDGE GENERAL FUND OWNS:

\$350,000.00 worth of U. S. Treas. bills. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County. \$ 350,000.00 ✓

GENERAL FUND OWNS:

\$200,000.00 worth of U. S. Treas. bills. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County. \$ 200,000.00 ✓

PERMANENT IMPROVEMENT AVAILABLE FUND OWNS:

\$20,000.00 worth of U. S. Treas. bills. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County. \$ 20,000.00 ✓

UNLIMITED TAX ROAD BONDS, SER. 1962-1966 SINKING FUND OWNS:

\$200,000.00 worth of U. S. Treas. Bills. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County. \$ 200,000.00 ✓

ROAD BOND FUND, AVAILABLE OWNS:

\$200,000.00 worth of U. S. Treas. Bills. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County. \$ 200,000.00 ✓

DRAINAGE DISTRICT MAIN AVAILABLE FUND OWNS:

\$160,000.00 worth of U. S. Treas. bills. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County. \$ 160,000.00 ✓

COUNTY SOCIAL SECURITY FUND OWNS:

\$50,000.00 worth of U. S. Treas. bills. Safekeeping receipts
are held by the County Treasurer of Fort Bend County. \$ 50,000.00 ✓

ROAD DISTRICT NO. 1 SER. 1947 BOND SINKING FUND OWNS:

\$20,000.00 worth of U. S. Treas. Bills. Safekeeping receipts
are held by the County Treasurer of Fort Bend County. \$ 20,000.00 ✓

EMPLOYEES' RETIREMENT SYSTEM FUND OWNS:

\$310,000.00 worth of U. S. Government Bonds. \$ 310,000.00 ✓

+

TOTAL \$1,542,000.00

BONDED INDEBTEDNESS

Name of the Issue

Date of
the Issue

Unlimited Tax Road Bds. Ser.1962 8-1-1962 \$290,000.00 ✓
Unlimited Tax Road Bds. Ser.1966 2-1-1966 \$440,000.00 ✓
Ft. Bend Co. Time Warrants, Ser.1969 8-15-1969 \$ 81,000.00 ✓

Total \$811,000.00 ✓

POLITICAL SUBDIVISIONS

Road Dist. No. 1 Ser. '47 Bd. 6-10-1947 \$ 32,000.00 ✓
Road Dist. No. 7 Ser. '54 A. Bd. 11-1-1954 \$ 7,000.00 ✓
Road Dist. No. 9 Ser. '47 Bd. 4-10-1947 \$ 4,000.00 ✓
Road Dist. No.10 Ser. '47 Bd. 4-10-1947 \$ 8,000.00 ✓
Road Dist. No.11 Ser. '45 Bd. 11-10-1945 \$ 5,000.00 ✓

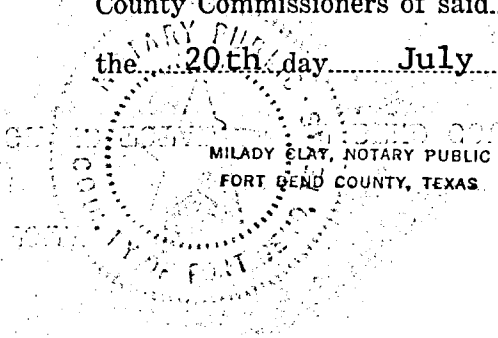
TOTAL \$ 56,000.00 ✓

GRAND TOTAL, FORT BEND COUNTY BONDED INDEBTEDNESS \$867,000.00 ✓

WITNESS OUR HANDS, officially, this 20th day of July A. D. 19 70

Josh Gates
County Judge.
Johnnie Pustka
Commissioner Precinct No. 1.
Louis D. Teykl
Commissioner Precinct No. 2.
J. M. Davis
Commissioner Precinct No. 3.
Johnnie Philipp
Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by Josh Gates, County Judge,
and Johnnie Pustka and Louis D. Teykl
and J. M. Davis and Johnnie Philipp
County Commissioners of said Fort Bend County, each respectively, on this,
the 20th day of July A. D. 19 70



Milady Clay
Notary Public in and for
Fort Bend County, Texas

Affidavit of Commissioners' Court

TO
TREASURER'S QUARTERLY REPORT
FROM

TO Term

Term, 19

Filed this day of

A. D. 19

County Clerk.

County, Texas.

By Deputy.

Recorded this day of

A. D. 19

in Book, page, of the

Minutes of the Commissioners' Court.

County Clerk.

County, Texas.

By Deputy.

RE: ORDER CANVASSING ELECTION FOR GOVERNING BODY FOR TOWN OF BEASLEY

On Motion of Commissioner Louis Teykl, seconded by Commissioner J. M. Davis and duly passed, the Court canvassed the Election for governing Body for Town of Beasley, as per order as follows:

ORDER

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

WHEREAS, there was held in the incorporated Town of Beasley, Fort Bend County, Texas, on July 11, 1970, an election at which there was submitted to those persons who had attained the age of twenty-one (21) years, had resided within the limits of the Town of Beasley, Fort Bend County, Texas, for the six months next preceding the said election, and who were qualified electors under the laws of the State of Texas, the question of electing a Mayor, a Marshall and five (5) Aldermen to compose the governing body of said Town all in accordance with an election order of the County Judge of Fort Bend County, Texas, dated June 8, 1970; and,

WHEREAS, there were cast at said election for each candidate for each office the number of votes set out opposite his name, as follows:

FOR MAYOR

| | |
|-------------------|----------|
| Marvin Hartmann | 72 votes |
| Eddie Walzel, Jr. | 1 vote |

FOR MARSHALL

| | |
|------------------|----------|
| Ernest A. Barcak | 49 votes |
| Howard Krobot | 36 votes |

FOR ALDERMEN

| | |
|------------------|----------|
| S. L. Gibson | 43 votes |
| Albert E. Meyer | 33 votes |
| Milton P. Poehls | 64 votes |
| Elgene Matheaus | 21 votes |
| Ben Behrens | 41 votes |
| Lee Roy Tielke | 30 votes |

| | |
|-----------------------|----------|
| Ervin Randermann, Jr. | 55 votes |
| Clinton Conrod | 67 votes |
| William Graeber | 64 votes |

and, as shown by said election returns which were duly canvassed by the County Judge of Fort Bend County, Texas, the following candidates for office received the highest number of votes:

| | |
|----------|-----------------------|
| Mayor | Marvin Hartmann |
| Marshall | Ernest A. Barcak |
| Alderman | Clinton Conrad |
| Alderman | Milton P. Poehls |
| Alderman | William Graeber |
| Alderman | Ervin Randermann, Jr. |
| Alderman | S. L. Gibson |

As shown in the official election returns heretofore submitted to me and duly canvassed, County Judge of Fort Bend County, Texas, on July 15, 1970, the same being within ten (10) days after said election was held, by the officers holding said election.

NOW, THEREFORE, I, Josh Gates, County Judge of Fort Bend County, Texas, by virtue of the authority vested in me by law, do hereby ORDER, ADJUDGE AND DECREE:

I.

That the following persons have been elected to fill the town offices set forth opposite their names of the Town of Beasley, Texas, all as required by statute:

| | |
|----------|-----------------------|
| Mayor | Marvin Hartmann |
| Marshall | Ernest A. Barcak |
| Alderman | Clinton Conrad |
| Alderman | Milton P. Poehls |
| Alderman | William Graeber |
| Alderman | Ervin Randermann, Jr. |
| Alderman | S. L. Gibson |

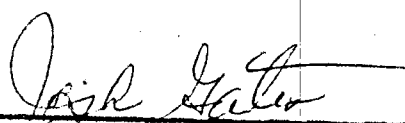
II.

That it is hereby found that each of the persons hereinabove named in the above paragraph has attained the age of twenty-one (21) years, has resided within the limits of the Town of Beasley, Texas, for the six months next preceding said election and is a qualified elector under the laws of the State of Texas.

III.

That this Order shall be entered upon the minutes of the Commissioners Court of Fort Bend County, Texas.

WITNESS my hand this the 20th day of July, A.D. 1970.



JOSH GATES, COUNTY JUDGE
OF FORT BEND COUNTY, TEXAS

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO TRANSCONTINENTAL GAS PIPE LINE CORPORATION

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court granted Permit to Transcontinental Gas Pipe Line Corporation, pipe line crossing as follows:

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW TRANSCONTINENTAL GAS PIPE LINE CORPORATION

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a pipe line under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judges' Office and the Drainage District Engineers' Office of Fort Bend County.

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

Petitioner further agrees to obey all rules of the County Commissioners and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said pipe line.

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

Executed in quadruplicate originals this 2nd day of

July 1970.

TRANSCONTINENTAL GAS PIPE LINE CORPORATION

By: Lawrence H. Galt
Vice President

ATTEST: * Secretary

Tom H. Wheat

SWJ
d.e.g.

PERMIT

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

ON THIS THE 20 day of July, 1970, 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 (as far as the County is able to grant) permission, right, and privilege, to lay, maintain, repair, and operate a pipe line under and across certain roads, ditches, drainage canals, and highways as shown on the plats attached to said application on file in the County Judges' Office and the Drainage District Office; under the condition and agreements of petitioner, said pipe line 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, and to relocate or change at petitioner's risk and expense as directed by the Drainage District or Commissioners' Court, upon reasonable notice, and to save Fort Bend County, each of its Commissioners', and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gator

County Judge

THE STATE OF TEXAS }
COUNTY OF _____ BEFORE ME _____

_____, in and for _____
County, Texas, on this day personally appeared _____
known to me to be the person whose name _____
subscribed to the foregoing instrument, and acknowledged to me that
he executed the same for the purposes and consideration therein
expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____,
A. D. 19____.

(seal) _____

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 fore-
going 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 instru-
ment 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
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) _____

CORPORATION ACKNOWLEDGMENT

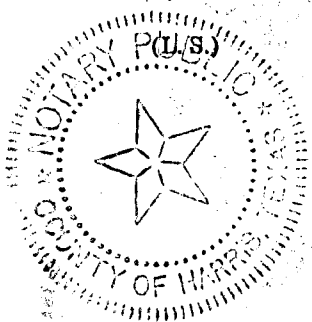
THE STATE OF Texas
COUNTY OF Harris }

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Lawrence H. Hall known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said Transcontinental Gas Pipe Line Corporation a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This 2nd day of July, A. D. 1970

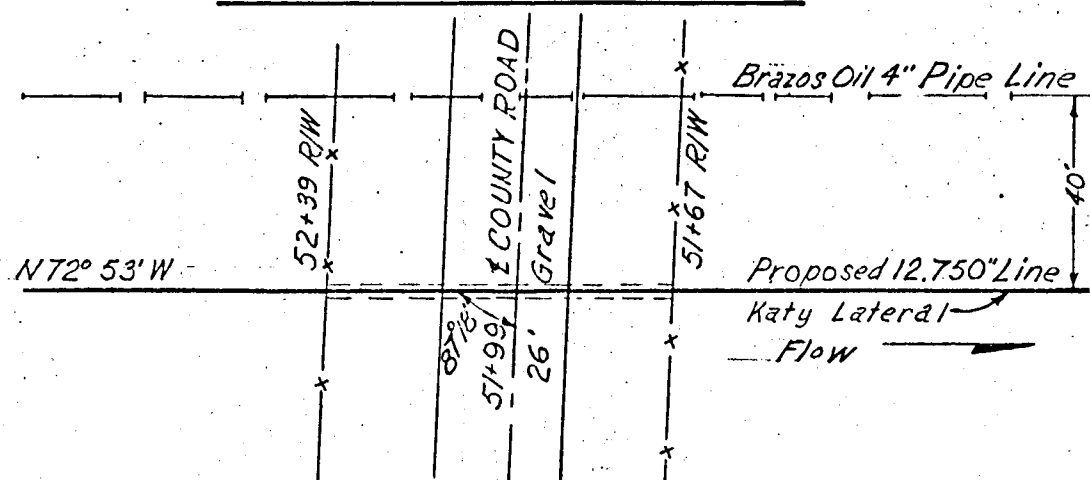
Mary Jo Bellah
Notary Public in and for Harris County, Texas

MARY JO BELLAH
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1971



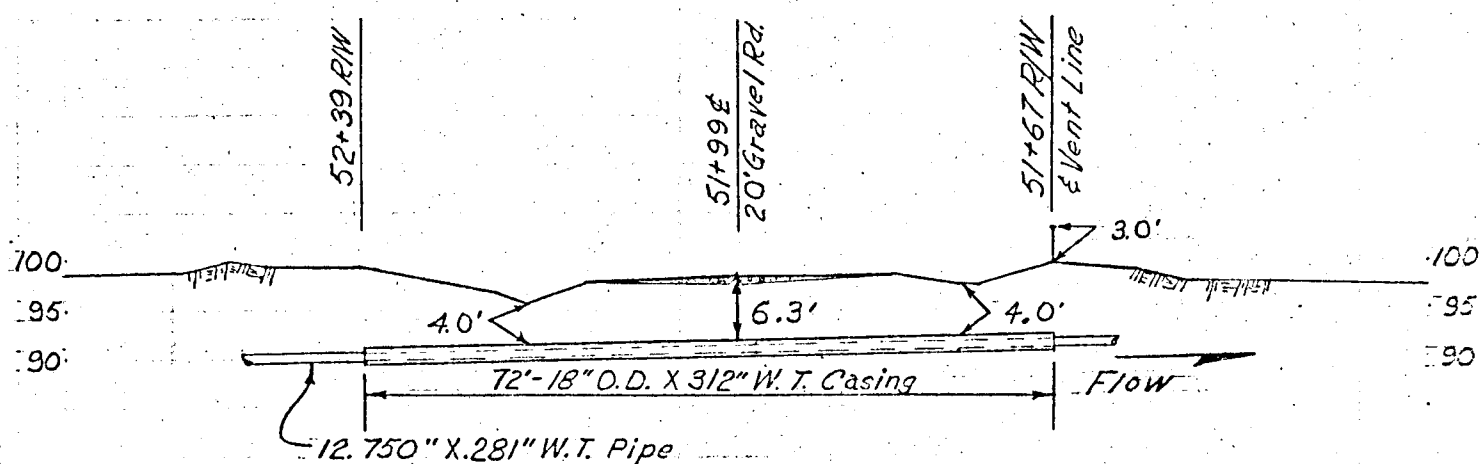
FORT BEND COUNTY, TEXAS

JAMES CONNER A-157



PLAN

Scale: 7" = 40'



PROFILE

Scale: 1" = 20'

Alignment Sheet

Field Book 10-01-44

REFERENCE DRAWINGS

TG-59-1

Figs. 4 & 22

DWG. NO.

SPECIFICATIONS

| LINE PIPE | CASING |
|------------------------------|-------------------------|
| 12.750" O.D. x 2.81" W.T. | 18" O.D. x 3/12" W.T. |
| Wt. per ft. 37.42 | Wt. per ft. 58.94 |
| Material: API-5LX-46 | ASTM A-252 Gr. 2 |
| Min. Yield 46,000 psi. | Min. Yield 35,000 psi. |
| Type Joint: Welded | Casing Sealed Both Ends |
| 3.5" O.D. Screened Vent Pipe | |
| Method of Installing: Boring | |

L.I. No. 4 Line Katy Lateral 1-123

TRANSCONTINENTAL GAS PIPE LINE CORP.

ENGINEERING DEPARTMENT

HOUSTON, TEXAS

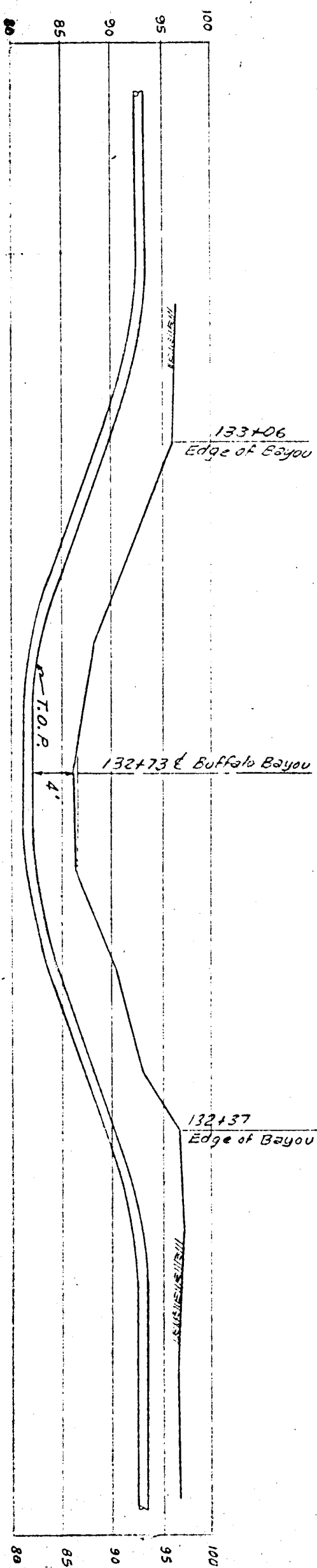
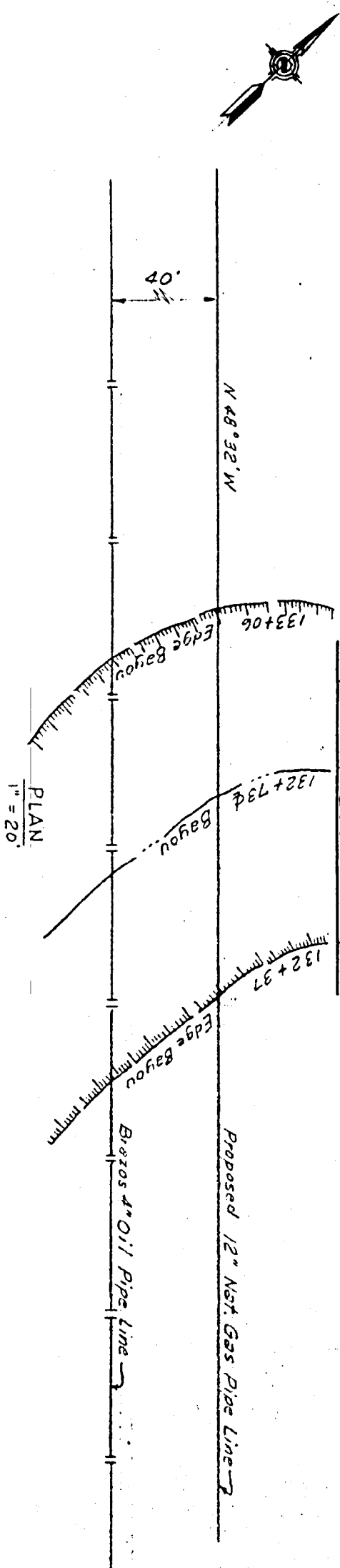
PROPOSED 12.750" NAT. GAS PIPE LINE

CROSSING COUNTY ROAD

FORT BEND COUNTY, TEXAS

| | | | |
|--------------------|-------------|------------------|------|
| DRAWN BY M.S. | DATE 6-2-70 | APPROVED BY | DATE |
| CHECKED BY J.E.H. | DATE 6-3-70 | APPROVED BY | |
| APPVD. BY DRAFTING | DATE 6-3-70 | ENGINEER | |
| W.O. NO. 5268.15 | SCALE Shown | DWG. NO. A-13208 | |
| F.C.R. HIF | SHEET OF | | |

FORT BEND COUNTY, TEXAS THOMAS CRESOP A-369



SPECIFICATIONS

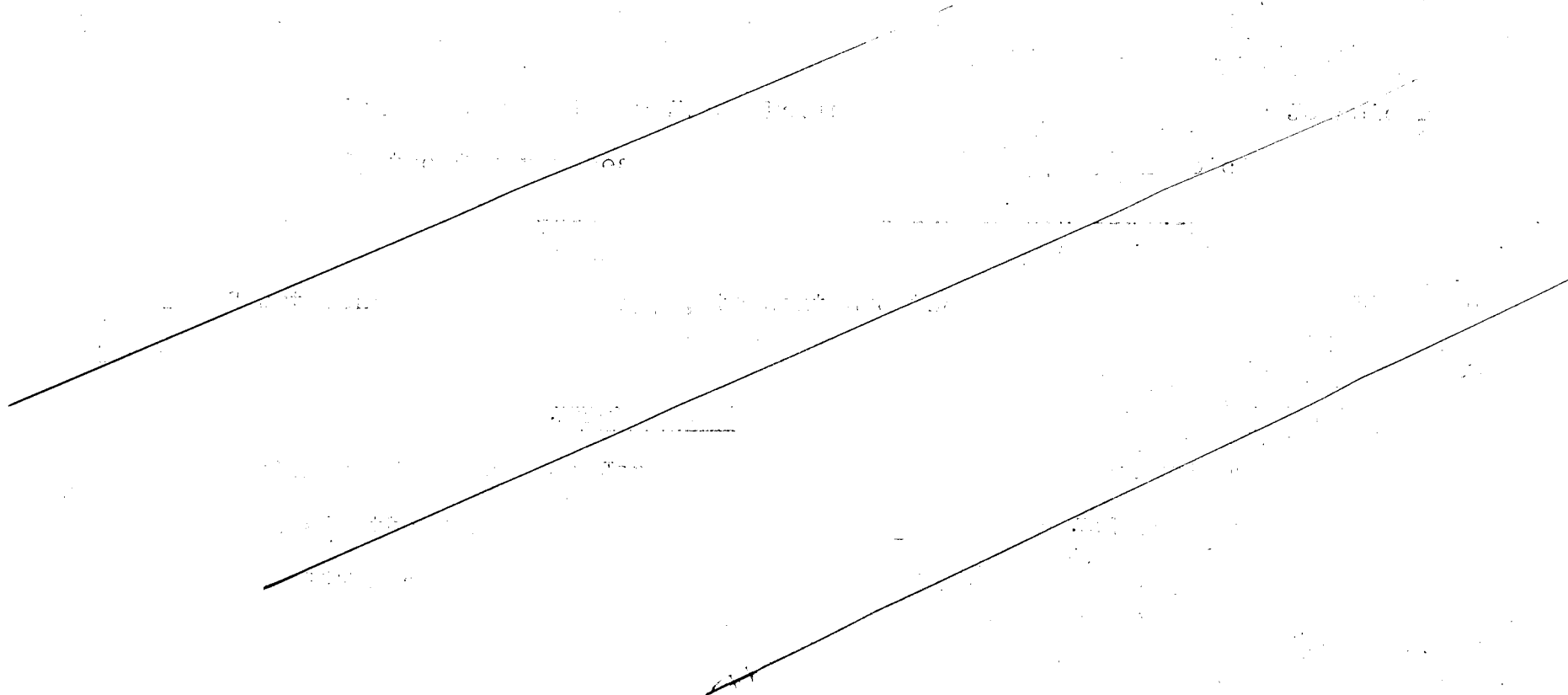
LINE PIPE 12.750" O.D. x 2.871" W.T.
CASING 12.750" O.D. x 2.871" W.T.
Wt. per ft. 37.42 # Wt. per ft.
Material: API 5LX46
Min. Yield 46,000 P.S.I.
Type Joint: Welded
O.D. Screened Vent Pipe
Method of Installing: Casing Sealed Both Ends

L. No. 12 Line KQty Lateral 1-123

PROFILE
1" = 10'

Top of Pipe Elevation
= 82.12 @ 4'

| | | | |
|--|----------|----------------|------------------------|
| Alignment Sheet | | 76-59-1 | |
| Field Book 10-01-44 | | Pg. 9 & 26 | |
| REFERENCE DRAWINGS | | DWG. NO. | |
| <p>TRANSCONTINENTAL GAS PIPE LINE CORP. ENGINEERING DEPARTMENT HOUSTON, TEXAS</p> <p>PROPOSED 12.750" NAT. GAS PIPELINE CROSSING BUFFALO BAYOU FORT BEND COUNTY, TEXAS</p> | | | |
| NO. | DATE | REVISION | |
| 1 | 10-01-44 | DATE 6-4-70 BY | APPROVED H.L. DATE 6/8 |
| 2 | 10-01-44 | DATE 6-8-70 | APPROVED BY |
| 3 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 4 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 5 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 6 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 7 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 8 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 9 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 10 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 11 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 12 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 13 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 14 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 15 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 16 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 17 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 18 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 19 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 20 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 21 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 22 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 23 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 24 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 25 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 26 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 27 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 28 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 29 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 30 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 31 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 32 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 33 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 34 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 35 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 36 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 37 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 38 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 39 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 40 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 41 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 42 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 43 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 44 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 45 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 46 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 47 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 48 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 49 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 50 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 51 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 52 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 53 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
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| 99 | 10-01-44 | DATE 5-5-70 | APPROVED BY |
| 100 | 10-01-44 | DATE 5-5-70 | APPROVED BY |



On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court recessed to Friday July 24, 1970 at 10'clock A.M.

The Court convened July 24, 1970, to continue the business from July 20, 1970, and the following order was passed.

RE: APPOINTMENT OF ELECTION JUDGES FOR 1970

On Motion of Commissioner Johnnie Philipp, seconded by Commissioner Louis Teykl, and duly passed, the Court appointed the following Election Judges, and Alternate Judges for the year 1970 as follows:

| ELECTION JUDGES AND POLINC PLACES FOR 1970 | | |
|--|---|--|
| Prect. | Name | Voting Place |
| 1 | Richard Joseph, Presiding Judge Mrs. Grace Dyer | Courthouse Richmond, Texas |
| 2 | T. R. Jackson, Presiding Judge A. J. Henderson, Alternate Judge | Haywood Guess Recreation Hall Kendleton, Texas |
| 3 | Ed Woodfin, Presiding Judge Mrs. Bessie Burford, Alternate Judge | Mustang Schoolhouse Fresno, Texas |
| 4 | Mrs. Alice Schumann, Presiding Judge Mrs. Jeanie Hull, Alternate Judge | Jester No. 1 Club House Harlem Rd.-Warden Sublett |
| 5 | Mrs. J. D. Parham, Presiding Judge Mrs. James DeLawder, Alternate Judge | Wm. Schulze Grocery Store Rt. 2, Richmond, Texas |
| 6 | Jerald Graves, Presiding Judge Mrs. Lenora Weiting, Alternate Judge | Fulshear Farm Supply Store Fulshear, Texas |
| 7 | Mrs. Rose M. Haynes, Presiding Judge Mrs. Rosie Novak, Alternate Judge | Booth Mercantile Co. Booth, Texas |
| 8 | Henry Roper, Presiding Judge M. M. Cook, Alternate Judge | Orchard High School Bldg. Orchard, Texas |
| 10 | Jerry Kaderka, Presiding Judge Steve Kneitz, Alternate Judge | Fire Station Building Needville, Texas |
| 11 | Pete Slot, Presiding Judge Mrs. Minnie Ulrich, Alternate Judge | Sugar Land Ind. Office Bldg. Sugar Land, Texas |
| 12-A | T. J. Stovall, Presiding Judge Paul Cedillo, Alternate Judge | City Hall Rosenberg, Texas |
| 12-B | Mrs. Zelma Koym, Presiding Judge L.W. Dickehut, Alternate Judge | Robt. E. Lee School Bldg. Rosenberg, Texas |
| 12-C | P.H. (Pete) Holmes, Presiding Judge Oscar Lehmann, Alternate Judge | Travis School Building Rosenberg, Texas |
| 13 | Tony Cangelosi, Presiding Judge Gordon Bledsoe, Jr, Alternate Judge | Old High School Gym Missouri City, Texas |
| 14 | E.E. Denny, Presiding Judge Mrs. John Clapp, Alternate Judge | Johnson Lumber Co. Bldg. Katy, Texas |
| 15 | B. E. Behrens, Presiding Judge Otto Muehlbrad, Alternate Judge | Beasley Fire Dept. Station Beasley, Texas |
| 16 | Joe E. Mikeska, Presiding Judge Mrs. Woodrow Bacica, Alternate Judge | S.P.J.S.T. Hall Guy, Texas |
| 18 | Frank Janda, Presiding Judge Kenneth Grigar, Alternate Judge | Fairchilds Gin Office Fairchilds, Texas |
| 19 | Mrs. Florence Bailey, Presiding Judge Mrs. Katie Bell Amrhein, Alternate Judge | Simonton Civic Club Bldg. Simonton, Texas |

| | | |
|-----------|--|--|
| 21 | C. W. Meyer, Presiding Judge Louis Cummings, Jr, Alternate Judge | Schoolhouse Woodrow |
| 22 | Allen E. Johnson, Presiding Judge Mrs. Barbara Smith, Alternate Judge | Johnson's Place Trammel, Texas |
| 23 | Milton Zwahr, Presiding Judge Wallace Dean Liesman, Alternate Judge | Water District Office Arthington Avenue Mayfair Park |
| 24 | A. L. Stern, Presiding Judge Harven Dean, Alternate Judge | V.F.W. Hall Rosenberg, Texas |
| 25 | Max Mahlmann, Presiding Judge Henry Thielemann, Alternate Judge | American Legion Hall Hwy 36, Pleak, Texas |
| 26 | Raymond Gaston, Sr. Presiding Judge E. G. Guerrera, Alternate Judge | Farm & Ranch Tractor Co. Richmond, Texas |
| Absentee: | | |
| | Mrs. Zoe Decker, Presiding Judge Mrs. W. W. Wallace, Alternate Judge | County Clerk's Office Richmond, Texas |

COUNTY TREASURER'S BOND REPORT

JULY 1970

UNLIMITED TAX ROAD BONDS, SER. 1962

| | | |
|--|----------|------------|
| Outstanding 7-1-1970 | \$487.50 | |
| 6 Coupons No. 15 Off Bds. 42 thru 47 at \$81.25 | | \$ 487.50 |
| Remitted for 24 Cps. #16 off Bds. 6 thru 29 at \$75.00 | | \$1,800.00 |
| Remitted for 19 Cps. #16 off Bds. 30 thru 48 at \$81.25 | | \$1,543.75 |
| Remitted for 15 Cps. # 16 off Bds. 49 thru 63 at \$82.50 | | \$1,237.50 |
| Received 5 Coupons No. 15 off Bds. 42-43-44-46-47 at \$81.25 | | \$ 406.25 |

| | |
|------------|------------|
| \$5,068.75 | \$5,068.75 |
|------------|------------|

| | |
|--|------------|
| 1 Coupon No. 15 off Bd. No. 45 at \$81.25 | \$ 81.25 |
| 24 Cps. No. 15 off Bds. 6 thru 29 at \$75.00 | \$1,800.00 |
| 19 Cps. No. 16 Off Bds. 30 thru 48 @ 81.25 | \$1,543.75 |
| 15 Copn. No. 16 Off Bds. 49 thru 63 @ 82.50 | \$1,237.50 |

| |
|------------|
| \$4,662.50 |
|------------|

UNLIMITED TAX ROAD BONDS, SER. 1966

| | |
|--|------------|
| Outstanding 7-1-1970-None | |
| Remitted for 44 Int. Cps. No. 9 Off Bds. 83 thru 126 at \$85.00 | \$3,740.00 |
| Remitted for 44 Int. Cps. No. 9 Off Bds. 127 thru 170 at \$86.25 | \$3,795.00 |

| |
|------------|
| \$7,535.00 |
|------------|

FT. BEND CO. TIME WARRANTS, SER. 1969

Outstanding 7-1-1970 - - - None

ROAD DISTRICT NO. 1 SER. 1947 BOND

| | |
|--|-------------|
| Outstanding 7-1-1970 - - - | \$16,540.00 |
| 16 Bds. Nos. 353 thru 368 at \$1,000.00 | \$15,000.00 |
| 48 Cps. # 45 off Bds. 353 thru 400 @ 11.25 | \$ 540.00 |
| Received 12 Bds. Nos. 353 thru 360; 365 thru 368; at \$1,000.00 | \$12,000.00 |
| Received 28 Cps. No. 45 Off Bds. 353 thru 360; 365 thru 368; 377 thru 384; 393 thru 400 at 11.25 | \$ 315.00 |
| Amt. to Balance | \$ 4,225.00 |

| | |
|-------------|-------------|
| \$16,540.00 | \$16,540.00 |
|-------------|-------------|

| | |
|---|-------------|
| 4 Bonds Nos. 361 thru 364 at \$1,000.00 | \$ 4,000.00 |
| 20 Cps. No. 45 Off Bds. 361 thru 364; 369 thru 376; 385 thru 392 at \$11.25 | \$ 225.00 |

| |
|-------------|
| \$ 4,225.00 |
|-------------|

ROAD DISTRICT NO. 4 SER. 1940 BOND

| | |
|--|----------|
| Outstanding 7-1-1970 - - - | \$50.00 |
| 2 Coupons No. 77 Off Bds. 166 & 167 at \$25.00 | \$ 50.00 |

ROAD DISTRICT NO. 7 SER. 1954-A. BOND

Outstanding 7-1-1970 - - - None

ROAD DISTRICT NO. 8 SER. 1927 BOND

| | |
|--|-----------|
| Outstanding 7-1-1970 - - - | \$110.00 |
| 4 Coupons No. 59 Off Bds. 210-212-214-216 at \$27.50 | \$ 110.00 |

ROAD DISTRICT NO. 9 SER. 1947 BOND

Outstanding 7-1-1970 - - - None

ROAD DISTRICT NO. 10 SER. 1947 BOND

Outstanding 7-1-1970 - - - None

ROAD DISTRICT NO. 11 SER. 1945 BOND

Outstanding 7-1-1970 - - - None

COUNTY TREASURER'S BOND STATEMENT

JULY, 1970

FT. BEND CO. UNLIMITED TAX ROAD BOND, SER. 1962

Dated 8-1-1962 Due 2-1-1970

Received 5 Coupons No. 15 Off Bds. #s
42-43-44-46-47 at \$1.25

\$ 406.25

ROAD DISTRICT NO. 1 SER. 1947 BOND

Dated 6-10-1947 due 6-10-1970

Received 12 Bonds Nos. 353 thru 360; 365 thru
368; at \$1,000.00

\$12,000.00

Received 28 coupons No. 45 off Bds. 353 thru 360;
365 thru 368; 377 thru 384; 393 thru 400
at \$11.25

\$ 315.00

\$12,315.00

There being no further business, the Court adjourned.

Josh Gates
COUNTY JUDGEATTEST: Ella Macek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: THAT on the 27th day of July, 1970, the Commissioners Court of Fort Bend County, met in Special Session, with the following present:

| | |
|-----------------|------------------------|
| Josh Gates, | County Judge |
| Johnnie Pustka, | Commissioner Prec. # 1 |
| Louis Teykl, | Commissioner Prec. # 2 |
| J. M. Davis, | Commissioner Prec. # 3 |

Johnnie Philipp, Commissioner Prec. # 4, was absent, when the following proceedings were had and the following orders were passed, to-wit:

RE: MINUTES APPROVED

On Motion of Commissioner J. M. Davis, seconded ^{by} Commissioner Louis Teykl, and duly passed, the Court approved, the Minutes of Special Session of July 20, 1970.

RE: PUBLIC WEAIGHER'S BOND APPROVED

On Motion of Commissioner Louis Teykl, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Public Weigher's Bond for Edwin Wendt.

RE: BID ACCEPTED FOR RUBBER TIRE FRONT END LOADER

On Motion of Commissioner J. M. Davis, seconded by Commissioner Louis Teykl, and duly passed, the Court accepted the Bid of Waukesha-Pearce Industries Inc., of Houston, Texas, for one Rubber Tire Front end Loader for \$19,129.44, less trade in on one Motor grader of \$3,929.44 or net amount of \$15,500.00 for Commissioners Prec. #3.

There being no further business, the Court adjourned.

- Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK

(END OF VOLUME 2)

END